



AGARWAL INDUSTRIAL CORPORATION LIMITED

[CIN: L99999MH1995PLC084618]

Registered Office : Eastern Court, Unit No. 201-202, Plot No.12, V.N. Purav Marg. S.T. Road, Chembur, Mumbai – 400071.

Phone Nos: +91-22-25291149/50;

Fax: +91-22-25291147;

Website: www.aicltd.in; E-mail: contact@aicltd.in

August 27, 2026

To,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited ‘Exchange Plaza’ C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Dear Sir/Madam,

Sub: Newspaper Advertisement in respect of prior intimation of 32nd Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of the newspaper advertisement published in the Business Standard and Prattakaal issued to the Shareholders of the Company in respect of prior intimation of 32nd Annual General Meeting (AGM). The same has been made available on the Company’s website www.aicltd.in.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

Yashee Agrawal

Company Secretary & Compliance Officer

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India

Phone: +91 124 4606000, Email: ISC_Philipslegal@philips.com,

Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:

- the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
 - The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
 - In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors

For Philips India Limited

Dated: August 26, 2026

Place: Gurugram

Harish Chawla

Whole-time Director

DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.

Tel No. 022 25281149/50, Fax: 022 25291147

CIN: U59999MH1999PLC084618

Web Site : www.aicfd.in, Email : contact@aicfd.in**INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED**

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 24th September, 2026 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/POD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 18, 2026 to September 24, 2026 (both days inclusive) viz September 17, 2026 are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the F.Y. 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.

- The remote e-voting shall commence on Monday, September 21, 2026 at 9:00 A.M.;
- The remote e-voting shall end on Wednesday, September 23, 2026 at 05:00 P.M.;

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in. The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashvee Agarwal
Company Secretary

Date: 27.08.2026
Place: Mumbai**DreamFolks
DREAMFOLKS SERVICES LIMITED**

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India

Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com**NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on Monday, September 28, 2026 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on September 25, 2026 at 09:00 A.M. (IST) and ends on September 27, 2026 at 05:00 P.M. (IST). The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. September 22, 2026, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011- 49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/A/298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email id is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VC/OAVM. For individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
For Dreamfolks Services Limited
Harshit Gupta
Company Secretary and Compliance Officer
Membership No.: A41111

Place: Gurugram

Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140

Block No 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113

Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955

E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com**NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)**

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a) Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.campeondata.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.

b) Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialised form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 18, 2026

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Cameo corporate services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi via email gomathi@campeondata.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED

Sd/-
Sweati S. Bajaj
Company Secretary
Membership No.: A59031

Place : Chennai
Date : 26.08.2026**HeidelbergCement India Limited**

CIN: L

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India
Phone: +91 124 4606000, **Email:** ISC_Philipslegal@philips.com,
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:

- the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
 - The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
 - In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors
For Philips India Limited

Dated: August 26, 2026
Place: Gurugram

Harish Chawla
 Whole-time Director
DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.
 Tel No. 022-25281149/50, Fax: 022-25291447
 CIN: U59999MH1999PLC084612
 Web Site : www.aicfd.in, Email : contact@aicfd.in

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Thursday, 24th September, 2026 at 12:00 Noon** through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/POD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from **September 18, 2026 to September 24, 2026 (both days inclusive)** viz **September 17, 2026** are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the F.Y. 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.
- The remote e-voting shall commence on **Monday, September 21, 2026 at 9:00 A.M.;**
- The remote e-voting shall end on **Wednesday, September 23, 2026 at 05:00 P.M.;**
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.
- The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agarwal
 Company Secretary

Date: 27.08.2026
 Place: Mumbai

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
 Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on **Monday, September 28, 2026 at 11.30 A.M. (IST)** through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on **September 25, 2026 at 09:00 A.M. (IST)** and ends on **September 27, 2026 at 05:00 P.M. (IST)**. The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. **September 22, 2026**, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) , Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011-49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/4/298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email ID is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VC/OAVM. For individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
For Dreamfolks Services Limited
Harshit Gupta
 Company Secretary and Compliance Officer
 Membership No.: A41111

Place: Gurugram
 Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140,
 Block No 2 & 3, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026 at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a) Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.camowindia.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.

b) Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 18, 2026

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from **Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive)** for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Camo corporate services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi in email gomathi@camowindia.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

Place : Chennai	For ELNET TECHNOLOGIES LIMITED Sd/- Swati S. Bajaj Company Secretary Membership No.: A59031
Date : 26.08.2026	

HeidelbergCement India Limited

mycem

CIN: L26942HR1958FLC042391

Regd. Office: 2nd Floor, Block-S, DLF Cyber Greens,
 DLF Cyber City, Phase-II Gurugram, Haryana - 122002
 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698

Email id: investors.mci@mycem.in; Website: www.mycem.co.in

NOTICE

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India
Phone: +91 124 4606000, **Email:** ISC_Philipslegal@philips.com,
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:

- the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
 - The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
 - In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	Kfin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors
For Philips India Limited

Dated: August 26, 2026
Place: Gurugram

Harish Chawla
 Whole-time Director
DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.
 Tel No. 022-25281149/50, Fax: 022-25291147
 CIN: U59999MH1999PLC084612
 Web Site : www.aicfd.in, Email : contact@aicfd.in

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Thursday, 24th September, 2026 at 12:00 Noon** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/CFD-PoD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from **September 18, 2026 to September 24, 2026 (both days inclusive)** viz **September 17, 2026** are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the F.Y. 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.
- The remote e-voting shall commence on **Monday, September 21, 2026 at 9:00 A.M.;**
- The remote e-voting shall end on **Wednesday, September 23, 2026 at 05:00 P.M.;**
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.
- The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agarwal
 Company Secretary

Date: 27.08.2026
 Place: Mumbai

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
 Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on **Monday, September 28, 2026 at 11.30 A.M. (IST)** through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on **September 25, 2026 at 09:00 A.M. (IST)** and ends on **September 27, 2026 at 05:00 P.M. (IST)**. The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. **September 22, 2026**, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011-49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-PD/04/298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email ID is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VC/OAVM. For individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
For Dreamfolks Services Limited
Harshit Gupta
 Company Secretary and Compliance Officer
 Membership No.: A41111

Place: Gurugram
 Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140,
 Block No 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a) Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.camowindia.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.

b) Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 16, 2026

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Camo corporate services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi via email gomathi@camowindia.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R. S. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED
 Sd/-
Swati S. Bajaj
 Company Secretary
 Membership No.: A59031

Place : Chennai
 Date : 26.08.2026

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042391

Regd. Office: 2nd Floor, Block-S, DLF Cyber Greens,
 DLF Cyber City, Phase-II Gurugram, Haryana - 122002
 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698
 Email id: investors.mci@mycem.in; Website: www.mycem.co.in

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India
Phone: +91 124 4606000, **Email:** ISC_Philipslegal@philips.com,
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:

- the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
 - The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
 - In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	Kfin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors

For Philips India Limited

Dated: August 26, 2026

Place: Gurugram

Harish Chawla

Whole-time Director

DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.
 Tel No. 022 25281149/50, Fax: 022 25291147
 CIN: U59999MH1999PLC084618
 Web Site : www.aicfd.in, Email : contact@aicfd.in

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 24th September, 2026 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/POD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 18, 2026 to September 24, 2026 (both days inclusive) viz September 17, 2026 are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the F.Y. 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.
- The remote e-voting shall commence on Monday, September 21, 2026 at 9:00 A.M.;
- The remote e-voting shall end on Wednesday, September 23, 2026 at 05:00 P.M.;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.
- The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
 For Agarwal Industrial Corporation Limited
 Sd/-
 Yashvee Agarwal
 Company Secretary

Date: 27.08.2026
 Place: Mumbai

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
 Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on Monday, September 28, 2026 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on September 25, 2026 at 09:00 A.M. (IST) and ends on September 27, 2026 at 05:00 P.M. (IST). The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. September 22, 2026, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011- 49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/A/298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email ID is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VC/OAVM. For Individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
 For Dreamfolks Services Limited
 Harshit Gupta
 Company Secretary and Compliance Officer
 Membership No.: A41111

Place: Gurugram

Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140,
 Block No 2 & 3, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a) Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.campeondata.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.

b) Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 18, 2026

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Cameo corporate services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi in email gomathi@campeondata.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED
 Sd/-
 Swati S. Bajaj
 Company Secretary
 Membership No.: A59031

Place : Chennai
 Date : 26.08.2026

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042391

Regd. Office: 2nd Floor, Block-S, DLF Cyber Greens,
 DLF Cyber City, Phase-II Gurugram, Haryana - 122002
 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698

Email id: investors.mci@mycem.in; Website:

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India
Phone: +91 124 4606000, **Email:** ISC_Philipslegal@philips.com,
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
- The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	Kfin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors

For Philips India Limited

Dated: August 26, 2026

Place: Gurugram

Harish Chawla

Whole-time Director

DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.
 Tel No. 022 25281149/50, Fax: 022 25291147
 CIN: U59999MH1999PLC084612
 Web Site : www.aicfd.in, Email : contact@aicfd.in

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 24th September, 2026 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/POD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 18, 2026 to September 24, 2026 (both days inclusive) viz September 17, 2026 are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the FY 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.
- The remote e-voting shall commence on Monday, September 21, 2026 at 9:00 A.M.;
- The remote e-voting shall end on Wednesday, September 23, 2026 at 05:00 P.M.;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.
- The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
 For Agarwal Industrial Corporation Limited
 Sd/-
 Yashvee Agrawal
 Company Secretary

Date: 27.08.2026
 Place: Mumbai

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
 Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on Monday, September 28, 2026 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on September 25, 2026 at 09:00 A.M. (IST) and ends on September 27, 2026 at 05:00 P.M. (IST). The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. September 22, 2026, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011- 49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/4/298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email ID is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VC/OAVM. For Individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
 For Dreamfolks Services Limited
 Harshit Gupta
 Company Secretary and Compliance Officer
 Membership No.: A41111

Place: Gurugram
 Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140,
 Block No 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.campeondata.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.
- Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 18, 2026

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Cameo corporate services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi in email gomathi@campeondata.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED

Sd/-
 Swati S. Bajaj
 Company Secretary
 Membership No.: A59031

Place : Chennai
 Date : 26.08.2026

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042391

Regd. Office: 2nd Floor, Block-S, DLF Cyber Greens,
 DLF Cyber City, Phase-II Gurugram, Haryana - 122002
 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698
 Email id: investors.mci@mycem.in; Website: www.mycem.co.in

NOTICE

1. **Annual**

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India
Phone: +91 124 4606000, **Email:** ISC_Philipslegal@philips.com,
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
- The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	Kfin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors
For Philips India Limited

Dated: August 26, 2026
Place: Gurugram

Harish Chawla
 Whole-time Director
DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.
 Tel No. 022-25281149/50, Fax: 022-25291147
 CIN: U59999MH1999PLC084612
 Web Site : www.aicfd.in, Email : contact@aicfd.in

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 24th September, 2026 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/POD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 18, 2026 to September 24, 2026 (both days inclusive) viz September 17, 2026 are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the FY 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.
- The remote e-voting shall commence on Monday, September 21, 2026 at 9:00 A.M.;
- The remote e-voting shall end on Wednesday, September 23, 2026 at 05:00 P.M.;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.
- The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agarwal
 Company Secretary

Date: 27.08.2026
 Place: Mumbai

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
 Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on Monday, September 28, 2026 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on September 25, 2026 at 09:00 A.M. (IST) and ends on September 27, 2026 at 05:00 P.M. (IST). The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. September 22, 2026, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011-49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/4/298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email ID is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VC/OAVM. For individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
For Dreamfolks Services Limited
 Harshit Gupta
 Company Secretary and Compliance Officer
 Membership No.: A41111

Place: Gurugram
 Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140,
 Block No 2 & 3, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a) Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.camsondata.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.

b) Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 16, 2026

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Camso data services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi in email gomathi@camsondata.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED
 Sd/-
Swati S. Bajaj
 Company Secretary
 Membership No.: A59031

Place : Chennai
 Date : 26.08.2026

**HeidelbergCement India Limited**

CIN: L26942HR1958FLOC042391

Regd. Office: 2nd Floor, Block-S, DLF Cyber Greens,
 DLF Cyber City, Phase-II Gurugram, Haryana - 122002
 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698
 Email id: investors.mci@mycem.in; Website: www.mycem.co.in

NOTICE

1. **Annual General Meeting (AGM):** Notice is hereby given that the 67th Annual General Meeting of the Members of the Company will be held at 01.

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India
Phone: +91 124 4606000, **Email:** ISC_Philipslegal@philips.com,
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:

- the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
 - The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
 - In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	Kfin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors
For Philips India Limited

Dated: August 26, 2026
Place: Gurugram

Harish Chawla
 Whole-time Director
DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.
 Tel No. 022-25281149/50, Fax: 022-25291147
 CIN: U59999MH1999PLC0084612
 Web Site : www.aicfd.in, Email : contact@aicfd.in

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Thursday, 24th September, 2026 at 12:00 Noon** through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/CFD-PoD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from **September 18, 2026 to September 24, 2026 (both days inclusive)** viz **September 17, 2026** are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the F.Y. 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.
- The remote e-voting shall commence on **Monday, September 21, 2026 at 9:00 A.M.;**
- The remote e-voting shall end on **Wednesday, September 23, 2026 at 05:00 P.M.;**
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.
- The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agarwal
 Company Secretary

Date: 27.08.2026
 Place: Mumbai

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
 Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on **Monday, September 28, 2026 at 11.30 A.M. (IST)** through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on **September 25, 2026 at 09:00 A.M. (IST)** and ends on **September 27, 2026 at 05:00 P.M. (IST)**. The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. **September 22, 2026**, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011-49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-P004/4298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email ID is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VC/OAVM. For individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
For Dreamfolks Services Limited
Harshit Gupta
 Company Secretary and Compliance Officer
 Membership No.: A41111

Place: Gurugram
 Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140,
 Block No 2 & 3, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a) Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.camsondata.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.

b) Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialised form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 18, 2026

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Camso data services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi via email gomathi@camsondata.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R.S. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED
 Sd/-
Swati S. Bajaj
 Company Secretary
 Membership No.: A59031

Place : Chennai
 Date : 26.08.2026

**HeidelbergCement India Limited**

mycem

CIN: L26942HR1958FLC042391

Regd. Office: 2nd Floor, Block-S, DLF Cyber Greens,
 DLF Cyber City, Phase-II Gurugram, Haryana - 122002
 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698
 Email id: investors.mci@mycem.in; Website: www.mycem.co.in

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India
Phone: +91 124 4606000, **Email:** ISC_Philipslegal@philips.com,
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
- The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	Kfin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors
For Philips India Limited

Dated: August 26, 2026
Place: Gurugram

Harish Chawla
 Whole-time Director
DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.
 Tel No. 022-25281149/50, Fax: 022-25291147
 CIN: U59999MH1999PLC0084612
 Web Site : www.aicfd.in, Email : contact@aicfd.in

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 24th September, 2026 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/POD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 18, 2026 to September 24, 2026 (both days inclusive) viz September 17, 2026 are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the FY 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.
- The remote e-voting shall commence on Monday, September 21, 2026 at 9:00 A.M.;
- The remote e-voting shall end on Wednesday, September 23, 2026 at 05:00 P.M.;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.
- The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agarwal
 Company Secretary

Date: 27.08.2026
 Place: Mumbai

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
 Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on Monday, September 28, 2026 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on September 25, 2026 at 09:00 A.M. (IST) and ends on September 27, 2026 at 05:00 P.M. (IST). The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. September 22, 2026, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011-49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/4/298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email ID is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VC/OAVM. For Individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
For Dreamfolks Services Limited
Harshit Gupta
 Company Secretary and Compliance Officer
 Membership No.: A41111

Place: Gurugram
 Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140,
 Block No 2 & 3, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a) Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.camowindia.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.

b) Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026.
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 18, 2026.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Camo corporate services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi via email gomathi@camowindia.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R. S. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED

Sd/-
Swati S. Bajaj
 Company Secretary
 Membership No.: A59031

Place : Chennai
 Date : 26.08.2026

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042391

Regd. Office: 2nd Floor, Block-S, DLF Cyber Greens,
 DLF Cyber City, Phase-II Gurugram, Haryana - 122002
 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698
 Email id: investors.mci@mycem.in; Website: www.mycem.co.in

NOTICE

1. **Annual General Meeting (AGM):**

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India
Phone: +91 124 4606000, **Email:** ISC_Philipslegal@philips.com,
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
- The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	Kfin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors
For Philips India Limited

Dated: August 26, 2026
Place: Gurugram

Harish Chawla
 Whole-time Director
DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.
 Tel No. 022-25281149/50, Fax: 022-25291447
 CIN: U59999MH1999PLC0846138
 Web Site : www.aicfd.in, Email : contact@aicfd.in

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Thursday, 24th September, 2026 at 12:00 Noon** through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/POD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from **September 18, 2026 to September 24, 2026 (both days inclusive)** viz **September 17, 2026** are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the F.Y. 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.

- The remote e-voting shall commence on **Monday, September 21, 2026 at 9:00 A.M.;**
- The remote e-voting shall end on **Wednesday, September 23, 2026 at 05:00 P.M.;**

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in. The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agrawal
 Company Secretary

Date: 27.08.2026
 Place: Mumbai

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
 Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on **Monday, September 28, 2026 at 11.30 A.M. (IST)** through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on **September 25, 2026 at 09:00 A.M. (IST)** and ends on **September 27, 2026 at 05:00 P.M. (IST)**. The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. **September 22, 2026**, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011-49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/A/298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email ID is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VC/OAVM. For Individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
For Dreamfolks Services Limited
Harshit Gupta
 Company Secretary and Compliance Officer
 Membership No.: A41111

Place: Gurugram
 Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140,
 Block No 2 & 3, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a) Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.camsondia.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.

b) Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 16, 2026

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Camso corporate services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi via email gomathi@camsondia.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R. S. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED
 Sd/-
Swati S. Bajaj
 Company Secretary
 Membership No.: A59031

Place : Chennai
 Date : 26.08.2026

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042391

Regd. Office: 2nd Floor, Block-S, DLF Cyber Greens,
 DLF Cyber City, Phase-II Gurugram, Haryana - 122002
 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698
 Email id: investors.mci@mycem.in; Website:

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India
Phone: +91 124 4606000, **Email:** ISC_Philipslegal@philips.com,
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
- The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	Kfin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors
For Philips India Limited

Dated: August 26, 2026

Place: Gurugram

Harish Chawla

Whole-time Director

DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.
 Tel No. 022 25281149/50, Fax : 022 25291147
 CIN : U99999MH1999PLC0084618
 Web Site : www.aicfd.in, Email : contact@aicfd.in

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Thursday, 24th September, 2026 at 12:00 Noon** through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/POD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from **September 18, 2026 to September 24, 2026 (both days inclusive)** viz **September 17, 2026** are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the F.Y. 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.
- The remote e-voting shall commence on **Monday, September 21, 2026 at 9:00 A.M.;**
- The remote e-voting shall end on **Wednesday, September 23, 2026 at 05:00 P.M.;**
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.
- The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agarwal
 Company Secretary

Date: 27.08.2026
 Place: Mumbai

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
 Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on **Monday, September 28, 2026 at 11.30 A.M. (IST)** through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on **September 25, 2026 at 09:00 A.M. (IST)** and ends on **September 27, 2026 at 05:00 P.M. (IST)**. The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. **September 22, 2026**, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011- 49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/A/298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email ID is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VC/OAVM. For individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
For Dreamfolks Services Limited
Harshit Gupta
 Company Secretary and Compliance Officer
 Membership No.: A41111

Place: Gurugram
 Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140,
 Block No 2 & 3, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a) Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.camowindia.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.

b) Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 18, 2026

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Camo corporate services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi in email gomathi@camowindia.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED
 Sd/-
Swati S. Bajaj
 Company Secretary
 Membership No.: A59031

Place : Chennai
 Date : 26.08.2026

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042391

Regd. Office: 2nd Floor, Block-S, DLF Cyber Greens,
 DLF Cyber City, Phase-II Gurugram, Haryana - 122002
 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698
 Email id:

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India
Phone: +91 124 4606000, **Email:** ISC_Philipslegal@philips.com,
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
- The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	Kfin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors
For Philips India Limited

Dated: August 26, 2026
Place: Gurugram

Harish Chawla
 Whole-time Director
DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.
 Tel No. 022-25281149/50, Fax: 022-25291147
 CIN: U59999MH1999PLC084618
 Web Site : www.aicfd.in, Email : contact@aicfd.in

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 24th September, 2026 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/POD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from September 18, 2026 to September 24, 2026 (both days inclusive) viz September 17, 2026 are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the FY 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.
- The remote e-voting shall commence on Monday, September 21, 2026 at 9:00 A.M.;
- The remote e-voting shall end on Wednesday, September 23, 2026 at 05:00 P.M.;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.
- The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agarwal
 Company Secretary

Date: 27.08.2026
 Place: Mumbai

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
 Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on Monday, September 28, 2026 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on September 25, 2026 at 09:00 A.M. (IST) and ends on September 27, 2026 at 05:00 P.M. (IST). The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. September 22, 2026, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011-49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/4/298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email ID is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VC/OAVM. For individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
For Dreamfolks Services Limited
 Harshit Gupta
 Company Secretary and Compliance Officer
 Membership No.: A41111

Place: Gurugram
 Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140,
 Block No 2 & 3, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a) Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.camsondata.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.

b) Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026.
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 18, 2026.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Camso data services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi in email gomathi@camsondata.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R.S. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED
 Sd/-
Swati S. Bajaj
 Company Secretary
 Membership No.: A59031

Place : Chennai
 Date : 26.08.2026

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042391

Regd. Office: 2nd Floor, Block-S, DLF Cyber Greens,
 DLF Cyber City, Phase-II Gurugram, Haryana - 122002
 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698
 Email id: investors.mci@mycem.in; Website: www.mycem.co.in

NOTICE

1. **Annual General Meeting (AGM):** Notice is hereby given that the 67th Annual General Meeting of the Members of the Company will be held at 01.30 P

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India
Phone: +91 124 4606000, **Email:** ISC_Philipslegal@philips.com,
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
- The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	Kfin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors
For Philips India Limited

Dated: August 26, 2026
Place: Gurugram

Harish Chawla
 Whole-time Director
DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.
 Tel No. 022 25281149/50, Fax: 022 25291147
 CIN: U59999MH1999PLC0084618
 Web Site : www.aicfd.in, Email : contact@aicfd.in

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Thursday, 24th September, 2026 at 12:00 Noon** through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/POD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP) . Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from **September 18, 2026 to September 24, 2026 (both days inclusive)** viz **September 17, 2026** are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the F.Y. 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.
- The remote e-voting shall commence on **Monday, September 21, 2026 at 9:00 A.M.;**
- The remote e-voting shall end on **Wednesday, September 23, 2026 at 05:00 P.M.;**
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.
- The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agarwal
 Company Secretary

Date: 27.08.2026
 Place: Mumbai

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
 Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on **Monday, September 28, 2026 at 11.30 A.M. (IST)** through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on **September 25, 2026 at 09:00 A.M. (IST)** and ends on **September 27, 2026 at 05:00 P.M. (IST)**. The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. **September 22, 2026**, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011- 49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/A/298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email ID is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VC/OAVM. For individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
For Dreamfolks Services Limited
Harshit Gupta
 Company Secretary and Compliance Officer
 Membership No.: A41111

Place: Gurugram
 Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140,
 Block No 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.campeondata.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.
- Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialised form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 18, 2026

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Cameo corporate services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi in email gomathi@campeondata.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R. S. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED

Sd/-
Swati S. Bajaj
 Company Secretary
 Membership No.: A59031

Place : Chennai
 Date : 26.08.2026

**HeidelbergCement India Limited**

mycem

CIN: L26942HR1958FLC042391

Regd. Office: 2nd Floor, Block-S, DLF Cyber Greens,
 DLF Cyber City, Phase-II Gurugram, Haryana - 122002
 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698
 Email id: investors.mci@mycem.in; Website: www.mycemco.com

NOTICE

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India
Phone: +91 124 4606000, **Email:** ISC_Philipslegal@philips.com,
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 96th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 22nd day of September, 2026 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 96th AGM, for the financial year 2025-26 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2026 ("Annual Report") has been sent by email on August 26, 2026 through electronic means, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 96th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 96th AGM, will be transacted through means of electronic voting only.
- The remote e-Voting shall commence on Saturday, 19th September 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 21st September 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 96th AGM is September 15, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in physical form as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the 96th AGM and holding shares in demat form as on the cut-off date i.e. September 15, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 shall be entitled to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM.
- Members may note that:

- the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 96th AGM may participate in the 96th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 96th AGM;
 - the Members participating in the 96th AGM and had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 96th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 96th AGM through VC/OAVM facility and e-Voting during the 96th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 15, 2026, ('cut-off date').
 - The Notice of the 96th AGM is available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be dispatched to any member unless they have expressly requested the Company for the same.
 - In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Ganesh Patro
Designation:	Deputy Vice-President
Name of RTA:	Kfin Technologies Limited.
Address:	Kfin Technologies Limited Solenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: cinward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/client-services/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors
For Philips India Limited

Dated: August 26, 2026
Place: Gurugram

Harish Chawla
 Whole-time Director
DIN: 07958339

**AGARWAL INDUSTRIAL CORPORATION LIMITED.**

Regd. Office : Unit 201-202, Eastern Court, V N Purva Marg, Sion, Trombay Road, Chembur, Mumbai 400 071.
 Tel No. 022-25281149/50, Fax: 022-25291147
 CIN: U59999MH1999PLC0084613
 Web Site : www.aicfd.in, Email : contact@aicfd.in

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Thursday, 24th September, 2026 at 12:00 Noon** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2023 dated 25th September, 2023, Circular No. 03/2025 dated September 22, 2025 & SEBI vide its Circular SEBI/HO/CFD/CFD-PoD 2/P/CFR/2023/167 dated 7th October, 2023 have permitted convening the Annual General Meeting ("AGM") / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2025-26 will be made available on the web-site of the Company at www.aicfd.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote e-Voting or through the e-Voting system during the meeting as detailed in the Notice of the AGM. The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like: 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .
For Demat shareholders	Please provide Demat account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), 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 cs@aicfd.in / https://www.in.mpmis.mufg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from **September 18, 2026 to September 24, 2026 (both days inclusive)** viz **September 17, 2026** are entitled for the purposes of payment of Dividend @ 3.30% per Equity Share of the face value of Rs. 10/- for the F.Y. 2025-26, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of e-Voting at the Thirty Second AGM to be held on September 24, 2026.
- The remote e-voting shall commence on **Monday, September 21, 2026 at 9:00 A.M.;**
 The remote e-voting shall end on **Wednesday, September 23, 2026 at 05:00 P.M.;**

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in. The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
 Sd/-
Yashvee Agarwal
 Company Secretary

Date: 27.08.2026
 Place: Mumbai

DreamFolks

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivajik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
 Tel.: 0124-4037306, Email: compliance@dreamfolks.in, Website: www.dreamfolks.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") will be held on **Monday, September 28, 2026 at 11.30 A.M. (IST)** through Video Conference ("VC")/Other Audio-Video Means ("OAVM"), to transact the businesses as set forth in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), for conducting AGM through VCOAVM, the AGM of the Company will be held through VCOAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI LODR Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company will be sent only by electronic mode to those Members, whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository participants ("DP") as on August 21, 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and the Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI LODR Regulations. However, pursuant to SEBI LODR Regulations, the hard copy of the annual report will be sent to those Shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available at the Company's website www.dreamfolks.com, and at the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>.

Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is also sending a letter to the Shareholders whose email addresses are not registered with Company/RTA/Depositories/DP, providing the weblink, including the exact path of the Company's website where the Notice and the Annual Report is available.

The Members can attend and participate in the AGM through VCOAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") and facility of e-Voting system during the AGM ("e-Voting") (collectively referred as "electronic voting") to eligible Members as per applicable provisions on all the business items as set forth in the Notice of the AGM. The remote e-Voting period commences on **September 25, 2026 at 09:00 A.M. (IST)** and ends on **September 27, 2026 at 05:00 P.M. (IST)**. The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. **September 22, 2026**, may cast their votes by remote e-Voting or by e-Voting during the AGM. The Members who have not cast their votes by remote e-Voting may vote at AGM through e-Voting.

The Members are requested to update their KYC details such as PAN, email addresses, bank account details, etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel.: 011-49411000, Email: investorhelpdesk@in.mpmis.mufg.com Website: https://in.mpmis.mufg.com/ The said forms and other relevant forms in accordance with the Circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-P004/4298/2026 dated February 6, 2026 are available on the Company's website at www.dreamfolks.com and also on the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
In case, Demat Holding	Please contact your DP and register KYC details such as PAN, email address and bank account details in your demat account, as per the process advised by your DP.

The Members who are holding shares in physical/electronic form and their email addresses are not registered with the Company/ their respective DP, are requested to register their email addresses at the earliest for receiving the investor communications including Annual Report 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email ID for the purpose of receiving of the AGM Notice (including login details, etc.) along with the Annual Report, the Members may write to compliance@dreamfolks.in.

If the email ID is already registered with the Company/Depository, login details for e-Voting will be sent to registered email addresses of the Member. Same credentials should be used for attending the AGM through VCOAVM. For individual Members holding shares in electronic form with Depositories viz. NSDL and Central Depository Services (India) Limited ("CDSL") should log in through the websites of NSDL and CDSL to cast the votes during the remote e-Voting period. For further details and information about registration, please refer the Notice of the AGM. The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-Voting or through e-Voting system during the meeting has been detailed in the Notice of AGM.

Any Person who acquires shares and becomes the Member of the Company after the electronic dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries, including issues and concerns related to remote e-Voting and voting at the AGM, the Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-Voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com, or call toll free Nos. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

In line with the Campaign - "Saksham Niveshak" investor awareness initiative, Shareholders of the Company who have unpaid/ unclaimed dividend(s) with the Company or whose KYC details (viz., PAN, Bank Account Details, Contact Details, Choice of Nomination, Specimen Signature, Emails, etc.), have not been updated, are requested to write to the Company's RTA at email ID and further may also write to the Company at email ID: compliance@dreamfolks.in.

The Members who have not so far received/claimed the interim dividend declared in FY 2023-24 and dividend for FY 2023-24 are requested to correspond with the RTA as mentioned above, or with the Company Secretary and Compliance Officer at compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
For Dreamfolks Services Limited
Harshit Gupta
 Company Secretary and Compliance Officer
 Membership No.: A41111

Place: Gurugram
 Date: August 26, 2026

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140,
 Block No 2 & 3, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
 Phone No : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Thursday, September 17, 2026 at 11:30 A.M. Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 35th AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VCOAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 35th Annual General Meeting scheduled to be held on Thursday, September 17, 2026, at 11:30 A.M.

The Shareholders will be provided with a facility to attend the AGM through VCOAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VCOAVM will be available in shareholders/members login where the EVSN of the Company will be displayed.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 has been sent on Wednesday, the 26th of August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VCOAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.camsondata.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2025-26 electronically.
- Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 35th AGM).

The members are also informed that:

Members holding shares either in physical or in dematerialised form as on the cut-off date i.e. Thursday, September 10, 2026, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com).

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, September 17, 2026
End of remote e-voting	To 5:00 P.M. (IST) on Wednesday, September 18, 2026

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. The remote e-voting shall not be allowed beyond above mentioned date and time.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 10, 2026, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the Financial Year ended March 31, 2026.

The dividend for the Financial Year ended March 31, 2026, i.e. Rs. 2.00/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 35th AGM, will be credited within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Thursday, September 10, 2026.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agents M/s. Camso data services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Gomathi in email gomathi@camsondata.com and (044-4002 0700).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any Queries/Grievances of members pertaining to the 35th AGM and remote e-voting, the members may contact CDSL e-voting system for remote e-voting at www.evotingindia.com. The queries/grievances may be addressed to Mr. Rakesh R. M., Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatli Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002225533.

JOINING THE AGM THROUGH VCOAVM:

Members will be able to attend the AGM through VCOAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED
 Sd/-
Swati S. Bajaj
 Company Secretary
 Membership No.: A59031

Place : Chennai
 Date : 26.08.2026

HeidelbergCement India Limited
 CIN: L26942HR1958FLC042391
 Regd. Office: 2nd Floor, Block-S, DLF Cyber Greens,
 DLF Cyber City, Phase-II Gurugram, Haryana - 122002
 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698
 Email id: investors.mci@mycem.in; Website: www.mycem.co.in

NOTICE

1. Annual General Meeting (AGM): Notice is hereby given that the 67th Annual General Meeting of the Members of the Company will be held at 01.30 P.M. (IST) on Thursday, 24 September 2026 through Video Conferencing ("VC")/