

**Almondz Global Securities Ltd.**

Ref: agsl/corres/Bse/NSE/26-27/08

April 14 , 2026

**The General Manager  
(Listing & Corporate Relations)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051**

**Sub: Intimation of Extra Ordinary General Meeting of the Company as published in newspapers**

**Sir/Ma'am,**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Extra Ordinary General Meeting of the Company scheduled to be held on Monday, the 11<sup>th</sup> day of May 2026.

You are requested to take the same on your record.

**Thanking you,**

**Yours Faithfully,**

**For Almondz Global Securities Limited**

**Ajay Pratap  
Director Legal & Corporate Affairs & Company Secretary  
DIN: 10805775**

**Encl: a/a**

# NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001  
Email: investor@in.nestle.com; Website: www.nestle.in; Ph: 011-23418891

## SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, titled "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities" shareholders of the Company, holding shares in physical form are hereby informed that SEBI has opened a Special window for a period of 1 (one) year commencing from February 05, 2026 to February 04, 2027, to apply for transfer and dematerialisation ("Demat") of physical securities that were sold/purchased prior to April 01, 2019, or for the transfer request(s) which were rejected / returned / not attended due to deficiency in documents, process or any other reason, may send the documents along with original share certificate(s) to the Company for processing. The shareholders are requested to refer to the aforesaid Circular available on the website of the Company before submission.

Date: 13-04-2026  
Place: Gurugram

For NESTLÉ INDIA LIMITED  
Pranod Kumar Rai  
Company Secretary

### S. E. RAILWAY - TENDER

e-Tenders against open tenders are invited by Divisional Railway Manager (Engg), S.E. Railway, Chakradharpur for & on behalf of the President of India for the following works. Manual offers are not allowed against these tenders and any such manual offer received shall be ignored. **Sl. No. & Tender Notice No.; Name of work; Tender value; EMD: (1) CKP-CENTRAL-26-27-01, dated 09.04.2026:** Construction of new administrative block on 2nd floor of new hospital building including parking space in Divisional Railway Hospital, Chakradharpur; ₹ 2,13,86,889.37; ₹ 4,27,800/- (2) CKP-CENTRAL-26-27-02, dated 09.04.2026; Rajkharasawan-Sonua (UP) - TSR (P)-32,560 TKM by TRT under the jurisdiction of Divisional Engineer/Central/Chakradharpur; ₹ 7,47,87,781.59; ₹ 14,95,800/-. **Cost of Tender Form:** 0.00 for both. **Date of Opening:** 05.05.2026 for sl. no. 1 and 08.05.2026 for sl. no. 2. The tender can be viewed at website <http://www.ireps.gov.in>. The tender/bidders must have Class-III Digital Signature Certificate & must be registered under on IREPS portal. Only registered tenderer/bidder can participate on e-tendering. **Note:** e-Tender Forms shall be issued free of cost to all tenderers. (Authority-Railway Board's letter No. 2020/ICE-I/CT/3/GCC/ Policy dtd. 16.07.2020). (PR-39)

**JM FINANCIAL PRODUCTS LIMITED**  
Corporate Identity Number: U71400MH1984PLC03397  
Registered Office: 7<sup>th</sup> Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025. • Tel. No.: +91 22 6630 3030  
Fax: +91 22 6630 3223 • Website: [www.jmfinancialproducts.com](http://www.jmfinancialproducts.com)

**PUBLIC NOTICE**  
Notice is hereby given that the following branch offices of JM Financial Products Limited (the "Company") will cease operations with effect from 13<sup>th</sup> July, 2026.

**Chembur:** Office No. 601, 6<sup>th</sup> Floor, Glamcent 350, Centre Avenue Road, Chembur (E), Mumbai - 400071  
**Thane:** Office No. 101, 1<sup>st</sup> Floor, Ashar Millenia, Next to Vijay Sales, Manpada, G.B. Road, Thane - 400067

The existing customers of the Company will continue to receive the services as usual through following branch of the Company:

CTS 78-A/6, Plot No. 3, 4<sup>th</sup> Floor, B Wing, Shuashish Industrial Estate, Dattapada Road, Borivili (East), Mumbai - 400066  
Email Id - support@dwello.in

Date: 14<sup>th</sup> April, 2026  
Place: Mumbai  
For JM Financial Products Limited  
Authorised Signatory

**Navin Fluorine International Limited**  
Regd. Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasani Road, Andheri (East), Mumbai 400069, India  
Tel. No. 022-66509999 Fax No. 022-66509800  
Website: [www.nfil.in](http://www.nfil.in), E-mail: [investorrelations@nfil.in](mailto:investorrelations@nfil.in)  
CIN: L24110MH1998PLC115499

**NOTICE FOR LOSS OF SHARE CERTIFICATE**  
Notice is hereby given that the certificate of NAVIN FLUORINE INTERNATIONAL LIMITED for undermentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Company for issue of Duplicate Share Certificate.

Sr. No.	Folio No.	Name	No. of Shares	Certificate No.	Distinctive No. From To
1	26011775	ASHISH KUMAR GUPTA	185	532279	47369026 47369210

Any person who has / have any claim(s) in respect of the said security (ies) should lodge such claim(s) in writing with Registrar and Transfer Agent of the Company viz. KFIN Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, within 15 (Fifteen) days from this date else the Company will proceed to issue duplicate certificate without further intimation.

For Navin Fluorine International Limited  
Sd/-  
Niraj B. Mankad  
President Legal & Company Secretary

Place: Mumbai  
Dated: 13<sup>th</sup> April, 2026

**केनरा बैंक Canara Bank**  
A Govt. of India Undertaking  
सिंडिकेटेड Syndicate  
**ARM BRANCH MUMBAI**  
Canara Bank Building, 4<sup>th</sup> Floor, Adi Marzban Path, Ballard Estate, Mumbai - 400 001  
Email: [cb2360@canarabank.com](mailto:cb2360@canarabank.com) TEL. - 8655948019 WEB: [www.canarabank.com](http://www.canarabank.com)

**SALE NOTICE**  
**E-Auction Sale Notice For Sale Of Immovable Properties The Securitisation And Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 Read With Rules 8(6) & 9 of The Security Interest (Enforcement) Rules 2002.**  
NOTICE is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below Described immovable properties mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on below Mentioned in Table for recovery of dues as described here below. The Earnest Money Deposit shall be deposited on or before below Mentioned in Table, by way of deposited in E-Wallet of M/s. PSB Alliance Private Limited (Baanknet) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said Challan. Details of EMD and other documents to be submitted to service provider on or before below Mentioned in Table. Date of inspection of properties is below Mentioned in Table with prior appointment with Authorized Officer.

Sr. No.	Name of Borrower(s) / Guarantor(s) / Mortgagor(s)	Outstanding	Details of Security/ies (Status of Possession)	Reserve Price (R.P.) Earnest Money Deposit (EMD)
1.	Ajay Kumar Pravinlal Shah And M/s. Shreeji Health Care Prop: Ajay Kumar Pravinlal Shah	Rs. 36,55,087 (Rupees Thirty Six Lakh Fifty Five Thousand Eighty Seven only as on 17.04.2025 plus further interest and cost from 18.04.2025)	Flat No. 1304, 13 <sup>th</sup> Floor, C Wing, Ormate Galaxy Phase II Sy. No. 298/3 New Sy. No. 352 Hissa No. 3 Near Don Bosco School Juchandra Vill Naigaon Vasai - 401208 In The Name of Ajay Kumar Pravinlal Shah Admeasuring Built Up Area 412 Sq Ft. CERSAI ID 200058188674 (Physical Possession)	Rs. 24,00,000/- Rs. 2,40,000/-
2.	Ameer Khan And Hamida Shadab Khan	Rs. 39,56,748 (Rupees Thirty Nine Lakh Fifty Six Thousand Seven Hundred Forty Eight only as on 17.09.2025 plus further interest and cost from 18.09.2025)	Flat No. 302, 3 <sup>rd</sup> Floor, Vignaharta Sudama, Gut/Hissa No. 178/2b, Plot No. 42 Situated At Ramwadi Near Sant Gajanan Maharaj Smrut Mandir Village Pen District And Division Raigad - 402107 Admeasuring Carpet Area 358 Sq Ft (Symbolic Possession)	Rs. 12,00,000/- Rs. 1,20,000/-
3.	M/s. Jerath Cosmology LLP Represented By Its Partners/Guarantors Prashant Jerath, And Rita Jerath	Rs. 3,76,19,668.36 (Rupees Three Crore Seventy Six Lakh Nineteen Thousand Nine Hundred Sixty Eight and Thirty Six paise Only) (as on 09.04.2026 plus further interest and cost from 10.04.2026)	Plot No. 2, Comprised over Khara No. 77/1, 78/1, 79/1, 80, 82/1/1, 86, 87, 88, 103/1, 81 situated at Abadi Wadga, Royals, Wadala Road, Near Wadala Chowk, Vakkia Village, Wadala Tehsil, District Jalandhar - 144003 in the name of Prashant Jerath. Extent-85'0"x154'-6"= 13132.5 sqft or 58.36 MARLA CERSAI ID 400069029054 (Physical Possession)	Rs. 72,80,000/- Rs. 7,28,000/-
4.	Katherin Thiloththama Nadar	Rs. 27,87,676/- (Rupees Twenty-Seven Lakhs Eighty-Seven Thousand Six Hundred Seventy-Six only (as on 04.07.2025 plus further interest and cost from 05.07.2025)	Flat No. 402, 4 <sup>th</sup> Floor, A Wing, in Building No. 1 Known as "AADINATH COMPLEX" situated at CTS No. 190, Palghar Village, Taluka & District Palghar - 401404 in the name of KATHERIN THILOTHTHAMA NADAR admeasuring Carpet Area 38.14 Sq. Mtr (i.e. 411 Sqft) CERSAI Security Interest ID - 400073129009 (Physical Possession)	Rs. 16,00,000/- Rs. 1,60,000/-
5.	Krishna Kumar Shukla And Kusum Shukla	Rs. 63,75,314/- (Rupees Sixty-Three Lakhs Seventy-Five Thousand Three Hundred Fourteen only (as on 05.08.2025 plus further interest and cost from 06.08.2025)	Flat No. 1001, 10 <sup>th</sup> Floor A Wing In The Building Known As "Gayatri Classic" Bearing Survey No. 9 Hissa No. 8(PT) Of Revenue Village Fene Taluka Bhiwandi District Thane - 421302 In The Name of Krishna Kumar Shukla And Kusum Shukla Admeasuring 41.25 Sq Mt Carpet Area CERSAI Security Interest ID - 400052936835 (Physical Possession)	Rs. 20,50,000/- Rs. 2,05,000/-
6.	Mohammad Anees Munna Ansari	Rs. 37,24,489/- (Rupees Thirty Seven Lakhs Twenty Four Thousand Four Hundred Eighty-Nine only (as on 06.07.2025 plus further interest and cost from 07.07.2025)	Flat No. 504, 5 <sup>th</sup> Floor B Wing In The Building Known As "Gayatri Classic" Bearing Survey No. 9 Hissa No. 8(PT) of Revenue Village Fene Taluka Bhiwandi District Thane - 421302 In The Name of Krishna Kumar Shukla And Kusuma Shukla Admeasuring 40.13 Sq Mt Carpet Area CERSAI Security Interest Id - 400054335850 (Physical Possession)	Rs. 20,00,000/- Rs. 2,00,000/-
7.	Madhura Mahesh Jadvav	Rs. 37,24,489/- (Rupees Thirty Seven Lakhs Twenty Four Thousand Four Hundred Eighty-Nine only (as on 06.07.2025 plus further interest and cost from 07.07.2025)	Flat No. 401 on 4 <sup>th</sup> Floor Building No 6-M, known as Shubh Vastu Complex Situated at Plot No. 6 Survey No. 122, 123, 124, 125, 126, 127, 128, 131, 134, 140, 143/A, 143/B, 144, 146/A, 146/B and 147 of village Khatalvi, Vasind (West), Taluka Shahapur, District Thane - 421601 in the name of MOHAMMAD ANEES MUNNA ANSARI admeasuring 531 sqft carpet area CERSAI Security Interest ID - 400062605111 (Physical Possession)	Rs. 20,65,000/- Rs. 2,06,500/-

E-auction Date is 30.04.2026 & Last date of submission of Bid / EMD / Request letter for participation is 29.04.2026 before 5.00 p. m. Date of inspection 20.04.2026.

E-auction Date is 30.04.2026 & Last date of submission of Bid / EMD / Request letter for participation is 29.04.2026 before 5.00 p. m. Date of inspection 16.04.2026.

8.	M/s. Madison Engineering Represented By Proprietor/Guarantors-Ashwini Ganesh Vidhate.	Rs. 86,32,167.63 (Rupees Eighty Six Lakhs Thirty Two Thousand One Hundred Sixty Seven and Sixty Three paise only (as on 31.05.2025 plus further interest and cost from 01.06.2025)	Flat No. 1904, 1 <sup>st</sup> Floor, Building No. S-2, B Wing In Marathon Nexzone Atlas, In Survey No 94/D, 95/1, 2, 4, 3A, 38, 96/0, 97/1, 97/2, 98/6A/1, 98/6A/2, 98/6B, 98/6C, 98/6D Palaspe Phata NH4 Highway 4B, Village Kolhke, Panvel, District Raigad MH - 410206 In The Name of Ashwini Ganesh Vidhate Admeasuring 58.22 Sq Mt Carpet Area+3.10 Sq Mtr Balcony Area (660.25 Sft) Alongwith One Car Parking. CERSAI ID - 400054885739 (Physical Possession)	Rs. 63,50,000/- Rs. 6,35,000/-
9.	Mangesh Mahadev Mhaskar	Rs. 45,89,015/- (Rupees Forty-Five Lakhs Eighty Nine Thousand Fifteen only (as on 06.07.2025 plus further interest and cost from 07.07.2025)	Residential Flat bearing Flat Number 304 on 3 <sup>rd</sup> Floor in the Building No. 5 Known as "GREEN ACRE CHS LTD" being constructed on all that piece and Parcel of land bearing Survey No. 1/10, 1/12, 1/13, 1/14, 1/15, 1/16, 1/17, & 2/0 of village Vakti Taluka Panvel District Raigad 410206 in the name of MANGESH MAHADEV MHASKAR Admeasuring 580 sq ft built up area CERSAI Security Interest ID - 400076819975 (Symbolic Possession)	Rs. 25,80,000/- Rs. 2,58,000/-
10.	Navinkumar Laxman Jadhav And Ujjwala Laxman Jadhav	Rs. 33,46,688/- (Rupees Thirty-Three Lakhs Forty-Six Thousand Six Hundred Eighty-Eight only (as on 21.09.2025 plus further interest and cost from 22.09.2025)	Flat No. 301, 3 <sup>rd</sup> Floor A Wing In The Building Known As "Prayag Yash Phase-I" Bearing Survey No. 28/2B Village Aadai Taluka Panvel District Raigad - 410206 In The Name Of Navinkumar Laxman Jadhav And Ujjwala Laxman Jadhav Admeasuring 331.64 Sq Ft Carpet Area CERSAI ID 400031547086 (Physical Possession)	Rs. 23,75,000/- Rs. 2,37,500/-
11.	Neeta Girish Makwana And Girish Ramji Makwana	Rs. 31,80,763 (Rupees Thirty One Lakhs Eighty Thousand Seven Hundred Sixty Three) as on 20.06.2025 plus further interest and cost from 21.06.2025)	Flat No. 301, 3 <sup>rd</sup> Floor, Deewan Building, Building No. 17, Shanti Sadan Co-Op Hsg Soc Ltd, Standing On The Plot of Land Bearing CTS No. 260/B/261/V Village Anai, Near Mhada Colony Bus Stop, Mmrda Colony, R C Marg, Shanti Nagar, Vashi Naka, Chembur East Mumbai - 400074 Admeasuring 225 Sq Ft In The Name of Neeta Girish Makwana CERSAI ID - 400039865187 (Symbolic Possession)	Rs. 23,75,000/- Rs. 2,37,500/-

E-auction Date is 30.04.2026 & Last date of submission of Bid / EMD / Request letter for participation is 29.04.2026 before 5.00 p. m. Date of inspection 23.04.2026.

12.	Narendra Arvind Solanki And Poonam Narendra Solanki	Rs. 49,30,100/- (Rupees Forty Nine Lakhs Thirty Thousand One Hundred only (as on 08.07.2025 plus further interest and cost from 09.07.2025)	Flat No. 204 on 2 <sup>nd</sup> Floor, Building known as "Varad vinayak Apartment" Situated at Plot No. 4/A/1 Survey No. 27 of village Bopole, with in the limit of Kolhare Grampanchayat, Near Abhishek Florida Hari Om Nagar, Bopole Road, Neral (East) Taluka Karjat District Raigad - 410101 in the name of Narendra Arvind Solanki And Poonam Narendra Solanki admeasuring 450 sqft carpet area CERSAI Security Interest ID - 400073585986 (Physical Possession)	Rs. 19,60,000/- Rs. 1,96,000/-
13.	Sachio Pharma Banaglore Private Limited Represented By Directors/ Guarantors Sandip Bhikantj Tawde And Sohini Sandip Tawde	Rs. 2,79,04,391.38/- (Rupees Two Crore Seventy Nine Lakhs Four Thousand Three Hundred Ninety One and Thirty Eight Paise only (as on 06.01.2026 plus further interest and cost from 07.01.2026)	Flat No. 304 on 3 <sup>rd</sup> Floor, Building known as "Varad vinayak Apartment" Situated at Plot No. 4/A/1 Survey No. 27 of village Bopole, with in the limit of Kolhare Grampanchayat, Near Abhishek Florida Hari Om Nagar, Bopole Road, Neral (East) Taluka Karjat District Raigad - 410101 in the name of Narendra Arvind Solanki And Poonam Narendra Solanki admeasuring 450 sqft carpet area CERSAI Security Interest ID - 400073342446 (Physical Possession)	Rs. 19,60,000/- Rs. 1,96,000/-

E-auction Date is 30.04.2026 & Last date of submission of Bid / EMD / Request letter for participation is 29.04.2026 before 5.00 p. m. Date of inspection 18.04.2026.

E-auction Date is 30.04.2026 & Last date of submission of Bid / EMD / Request letter for participation is 29.04.2026 before 5.00 p. m. Date of inspection 15.04.2026.

14.	Sunil Pandurang Khambal.	Rs. 53,78,347/- (Rupees Fifty Three Lakhs Seventy Eight Thousand Three Hundred Forty Seven only (as on 31.08.2025 plus further interest and cost from 01.09.2025)	Residential Flat No. D/404, on 4 <sup>th</sup> Floor, D-Wing in the building known as "Shri Shivam Sankul" Building No. 5, in Survey No. 355, 356/A/1, 356/B, 358/1, situated at Village Gass, Nallasopara (West) Taluka Vasai Dist Palghar 401203 admeasuring 343 Sq Ft i.e 31.86 Sq Mts Carpet Area in the name of Sunil Pandurang Khambal CERSAI ID 40007676076 (Symbolic Possession)	Rs. 15,50,000/- Rs. 1,55,000/-
14.	Sunil Pandurang Khambal.	Rs. 53,78,347/- (Rupees Fifty Three Lakhs Seventy Eight Thousand Three Hundred Forty Seven only (as on 31.08.2025 plus further interest and cost from 01.09.2025)	Residential Flat No. D/405, on 4 <sup>th</sup> Floor, D-Wing in the building known as "Shri Shivam Sankul" Building No. 5, in survey No 355, 356/A/1, 356/B, 358/1, situated at Village Gass, Nallasopara (West) Taluka Vasai Dist Palghar 401203 admeasuring 353 Sq Ft i.e 32.79 Sq Mts Carpet Area in the name of Sunil Pandurang Khambal CERSAI ID 400050169213 (Symbolic Possession)	Rs. 15,90,000/- Rs. 1,59,000/-

E-auction Date is 30.04.2026 & Last date of submission of Bid / EMD / Request letter for participation is 29.04.2026 before 5.00 p. m. Date of inspection 17.04.2026.

For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website ([www.canarabank.com](http://www.canarabank.com)) or may contact Mr. Sudrashan Joshi, Assistant General Manager, Canara Bank, ARM Branch, Mumbai (Mob. No. 8655948054) or Mr. Purnachander Rao officer (Mob. No. 7842782478) E-mail id: [cb2360@canarabank.com](mailto:cb2360@canarabank.com) during office hours on any working day or the service provide M/s. PSB Alliance (BAANKNET), Unit 1, 3<sup>rd</sup> Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East, Mumbai - 400037, Contact Person Mr. Dharmesh Asher Mob.9892219848, (avp. projectmanager2@psballiance.com), Web desk No. 8291220220, (support.BAANKNET@psballiance.com), Website - [https://baanknet.in](http://https://baanknet.in)

Date: 10.04.2026  
Place: Mumbai  
Authorised Officer, ARM - Branch  
Canara Bank

## almondz

**Almondz Global Securities Limited**  
CIN: L74899MH1994PLC434425  
Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz, Mumbai - 400098, India  
Tel. + 91 22 66437600, Fax: +91 22 66437700  
Corporate Office: F-33/3 Okhla Industrial Area, Phase -II, New Delh-110020  
Tel. + 91 -11-43500700, Fax: +91 -11-43500735  
Email id: [Secretarial@almondz.com](mailto:Secretarial@almondz.com) website: [www.almondzglobal.com](http://www.almondzglobal.com)

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**  
NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Shareholders of the Company will be held on **Monday, 11th May, 2026 at 11.30 A.M.** in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the act) and the SEBI(Listing Regulations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations) and all applicable circulars issued by Ministry of Corporate Affairs (MCA) for convening the General Meeting through VC/OAVM and Securities and Exchange Board of India (SEBI circulars), companies are allowed to hold EGM through Video Conferencing, without the physical presence of members at a common venue. Hence the EGM of the company is being held through VC to transact the business set out in the Notice, which was being sent on 13.04.2026 to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. The notice of EGM is also available on the Company's website [www.almondzglobal.com](http://www.almondzglobal.com) and on the website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com). The e-voting period commences on **Friday, 8th May, 2026 at 09:00 A.M. and end on Sunday, 10th May, 2026 at 05:00 P.M.** Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be **Monday, 4th May, 2026**. For electronic voting instructions, Shareholders may go through the instructions in the Notice of EGM of the Company.

Person who acquire shares and become member of the company after the dispatch of Notice and who are eligible shareholders as on cut-off date i.e. **Monday, 4th May, 2026** may contact Mr. Puneet Mittal on (011-29961281) or [beetarita@gmail.com](mailto:beetarita@gmail.com) to obtain the login id and password.  
Remote e-voting through electronic means shall not be allowed beyond **5.00 P.M Sunday, 10th May, 2026**. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the EGM and those present in the EGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the EGM. 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 only shall entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the EGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the EGM.  
In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. At [beetarita@gmail.com](mailto:beetarita@gmail.com), Telephone Nos. 011- 29961281 or write an e-mail at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact 1800 2109911.

By Order of the Board  
For Almondz Global Securities Ltd  
Sd/-  
(Ajay Pratap)  
Director Legal & Corporate Affairs  
& Company Secretary

Place: New Delhi  
Date: 13.04.2026

## SIMPLEX MILLS COMPANY LIMITED

CIN - L65900MH1996PLC116585  
Registered Office: Village Shivli, Taluka and District, Akola - 444104.  
Corporate Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaaxmi (E), Mumbai - 400011. Tel.: 2308 2951-52.  
Email: [mills@simplex-group.com](mailto:mills@simplex-group.com) | Website: [www.simplex-group.com](http://www.simplex-group.com)

### NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that the Extra Ordinary General Meeting (EGM) (the Meeting) of Simplex Mills Company Limited (the Company) will be held on **Wednesday, 6<sup>th</sup> May, 2026 at 12:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) Only, to transact the business as set out in the Notice convening the EGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 2<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-POD-3/P/ CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (the SEBI) granting relaxations for dispatching physical copies of the Notice of Meeting to Members.

In compliance with above Circulars, the Company has sent the Notice of the EGM on Monday, the 13<sup>th</sup> April, 2026, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide above-mentioned Circulars.  
The Notice of the EGM is available on the website of the Company at <https://simplex-group.com> and on the website of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:**  
In compliance with Section 108 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretariat Standard on General Meetings (SSG) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 34 of the SEBI (LODR), Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.  
The Members may cast their votes using an electronic voting (remote e-Voting). The remote e-voting period will commence on **Sunday the 3<sup>rd</sup> May, 2026 at 9:00 A.M.** and will end on **Tuesday, the 5<sup>th</sup> May, 2026 at 5:00 P.M.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on **Wednesday, the 29<sup>th</sup> April, 2026** ("Cut-Off Date"), may cast their vote by Remote e-Voting. The remote e-Voting shall not be allowed beyond the said date and time and the e-Voting module shall be disabled by NSDL for voting thereafter.  
The detailed instructions for remote e-voting are given in the Notice of the EGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:  

Commencement of remote e-Voting	From 9:00 A.M. Sunday, the 3 <sup>rd</sup> May, 2026
End of remote e-Voting	Upto 5:00 P.M. Tuesday, the 5 <sup>th</sup> May, 2026
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday, the 29<sup>th</sup> April, 2026** ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the EGM;
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