August 27, 2026

To

National Stock Exchange of India Limited	**BSE Limited**	**Luxembourg Stock Exchange**
Scrip Code: AMBUJACEM	**Scrip Code: 500425**	**Code: US02336R2004**

Sub.: Newspaper Advertisement in respect of Meeting of the Equity Shareholders of Ambuja Cements Limited ("Transferee Company" or "Company") pursuant to the Order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal") in respect of Scheme of Amalgamation of Orient Cement Limited with Ambuja Cements Limited ("Scheme")

Dear Sir/Madam,

This is to inform you that pursuant to the order dated July 20, 2026 of the Hon'ble Tribunal, the Notice of the Meeting of the Equity Shareholders of the Company to be held on Monday, September 28, 2026 at 12:30 p.m. IST (1230 hours) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to consider, and if thought fit, approve the arrangement embodied in the Scheme has been published in the Indian Express (All editions) in the English language and translation thereof in Gujarati language in Financial Express (Ahmedabad edition) today i.e. Thursday, August 27, 2026. We enclose herewith the copies of the newspaper advertisements published in the Indian Express (Ahmedabad edition) and Financial Express (Ahmedabad edition).

We request you to please take the same on record.

All the above-mentioned documents will be posted on the Company's website at www.ambujacement.com.

Yours faithfully,
For Ambuja Cements Limited

Manish Vinodchandra Mistry
Digitally signed by Manish Vinodchandra Mistry
Date: 2026.08.27 13:34:56 +05'30'

Manish Mistry
Company Secretary & Compliance Officer

Encl.: as above

Ambuja Cements Limited
Registered Office:
Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
E mail: investors.relation@adani.com
www.ambujacement.com
CIN: L26942GJ1981PLC004717

Surat BJP leader's daughter-in-law found dead, son booked for abetment

Kamal Saiyed
Surat, August 26

THE SON of a BJP leader in Surat has been booked for abetment to suicide after his wife was found dead at their home here on Tuesday.

Saurabh Singh, 26, is the son of Shashi Singh, former vice-president of the BJP women's wing in Surat. A woman friend of Saurabh has also been named in the case.

Originally from Muzaffarpur in Bihar, Nidhi Singh, 24, married Saurabh Singh two years ago. Her family has alleged that Saurabh had an extramarital affair, which led to quarrels between the couple.

Shashi Singh told police that she returned home on Tuesday evening and found her daughter-in-law hanging in her bedroom. No one was at home at the time.

Shashi then called her husband, Sanjay Singh, and son Saurabh. She also informed the police. Her family has roots in Bihar's Sitamarhi but has lived in Surat for several years now.

Nidhi Singh (right) had married Saurabh Singh, the son of a BJP leader, two years ago

Nidhi Singh's brother Aditya Kumar rushed to Surat after learning of her death and filed a police complaint against Saurabh Singh and his friend. Based on the complaint, an FIR was registered at Kadodara police station.

Sections of the Bharatiya Nyaya Sanhita related to abetment to suicide and cruelty by a husband or his relatives against a woman have been invoked in the case.

Aditya Kumar has alleged an affair between Saurabh Singh and his friend and that they were in a relationship even before he married Nidhi. "Nidhi learnt about her husband's illicit relationship, after which quarrels erupted between them regularly. Nidhi also spoke about the issue with her parents and other family members who live in Bihar. Even after several warnings, Saurabh Singh continued his illicit relationship," the complaint said.

Kadodara police inspector VA Desai said: "Based on the allegations made by Aditya Kumar, we have started a probe against Saurabh Singh and his woman friend. We are collecting evidence about their relationship. Allegedly, Nidhi warned him to end the relationship and not to bring her (Saurabh's friend) home, but he continued to do so."

"The doctor, while carrying out the post-mortem, found a suicide note hidden in her undergarments. Perhaps she hid the note because she did not want her in-laws to find it, fearing they would destroy it," the police officer said.

Bharat Rathod, the chief of BJP's Surat district unit, said, "We have checked with the Kadodara Police and found that Shashi Singh has not been named in the FIR. Shashi was the vice-president of the BJP women's wing in Surat district in the last term. She is an active member of the BJP and takes part in all party events."

Woman, 7-yr-old daughter killed as GSRTC bus strikes 3 down

Express News Service
Ahmedabad, August 26

A WOMAN and her 7-year-old daughter were killed after a Gujarat State Road Transport Corporation (GSRTC) bus ran them over on a pavement in Bhavnagar city on Wednesday, police said.

The bus struck the pedestrians and came to a stop only after crashing into the boundary wall of a cricket club while exiting the bus stand in Nilambaig area of the city.

While Lalita Parmar (28) and her daughter Sonia died in the accident, another woman was under treatment, sources said.

Deputy Superintendent of Police RR Singhal said, "Dinesh Jambucha, who was driving bus number GJ18Z5080, drove negligently and crashed into the wall of the Bharuch Cricket Club. Three people who were standing there were hit by the vehicle, and two of them, Lata and her daughter, died in the incident."

The bodies were sent for a postmortem examination, said the police.

The driver was booked and detained for further legal action.

'PROMISED ONE BRIDE, MARRIED TO ANOTHER'

Not part of '*looteri dulhan* gang': HC relief for marriage bureau head

Aditi Raja
Vadodara, August 26

The court noted that while the accused has a criminal record, "she is presumed to be innocent till proven guilty". It observed that the prosecution had failed to establish why the accused's detention is required

GRANTING BAIL to a woman accused of cheating through a marriage bureau she ran, the Gujarat High Court remarked that the marriage she allegedly arranged was "real" and that she was not part of a "looteri dulhan" gang.

In an oral order on Tuesday, Justice HD Suthar granted bail to Kavita Soni, who has been in custody since March 27, noting that the investigation was complete, the chargesheet had been filed, and there was nothing further to be recovered from her.

The case was registered at Himmatnagar A Division police station in Sabarkantha district in March. The charges invoked included criminal breach of trust and cheating.

According to the prosecution, Kavita and her husband Manhar ran a marriage bureau called "Divya Shakti". The complainant approached the bureau to find a match for his nephew.

The prosecution said the accused took Rs 2.10 lakh. Court records note that the complainant alleged that his nephew was married to a "different woman" and not the one initially agreed upon. It was also alleged that the accused took money to be paid to the bride's family, but did not do so.

The court recorded that, according to the prosecution, the accused received a total of Rs 5.10 lakh.

"But, the marriage is real and (the accused) got the marriage done; even if it is with another woman, it is real... She is not a member of the looteri dulhan gang...," Justice Suthar orally remarked during the proceedings.

Looteri Dulhan, a term that has gained currency of late, refers to an organized criminal syndicate that traps unsuspecting men into fake weddings, and the bride flees with cash, gold, and valuables shortly after the ceremony.

"If we accept the said allegation as it is, the role of the applicant was limited to giving a promise or solemnising the marriage of the complainant's nephew," the court said.

The applicant's counsel argued that she was innocent and had been falsely implicated. The state government opposed the bail plea, arguing she was "very much involved" in the offence and that, given the gravity of the allegations, she should not be granted bail. The prosecution also argued that she could flee.

Justice Suthar, however, noted that the investigation was over, the chargesheet had been filed, and that there was nothing more to be recovered from the accused.

The court also noted that while the accused has a criminal record, "she is presumed to be innocent till proven guilty".

It observed that the trial would take time and that the prosecution had failed to establish why the accused's detention is required.

Citing Supreme Court rulings, the court granted Kavita regular bail on a personal bond of Rs 25,000 with one surety of the same amount.

101 new state transport buses flagged off

Press Trust of India
Gandhinagar, August 26

THE STATE government on Wednesday launched 101 new Gujarat State Road Transport Corporation (GSRTC) buses ahead of the Raksha Bandhan festival.

Deputy Chief Minister Harsh Sanghavi flagged off the buses from Gandhinagar. On the occasion, women GSRTC conductors celebrated the festival in advance by tying rakhis to Sanghavi. "On the occasion of Raksha Bandhan, the Gujarat Government has launched 101 new GSRTC buses as a special gift of improved public transportation facilities for women across the state," according to an official release.

The buses, including 71 super express services, 20 mini buses and 10 sleeper coaches, have been deployed as part of special transportation arrangements for Raksha Bandhan, it said. Minister Arjun Modhwadia, other ministers, and office bearers were present.

US: Suspect in murder of Gujarati store owner caught after high-speed chase

Express News Service
Ahmedabad, August 26

POLICE IN the United States have arrested a suspect in connection with the murder of Gujarati businessman Suresh Patel, 56, who was allegedly shot dead inside his liquor store in Jackson, Tennessee, following an armed robbery on August 20.

Corey Houge was apprehended by the Jackson police following a dramatic car chase on the afternoon of August 23. The pursuit ended when Houge wrecked his sedan outside a Burger King outlet on Christmasville Road, nearly 11 km from the crime scene on Ridgecrest Road, according to a Jackson police release on Facebook.

Houge allegedly attempted to escape through the back door of the restaurant and carjack a customer in the parking lot before officers caught him.

Houge faces charges of first-degree murder, aggravated robbery, and unlawful possession of a weapon. Investigators also recovered key evidence from his vehicle, including a firearm, clothes, and a mask consistent with the attire worn during the crime.

Multi-agency investigation

After the murder, working alongside the Federal Bureau of Investigation (FBI) and the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Jackson police gathered surveillance video from nearby businesses and residential properties.

Announcing the arrest, the department stated, "Utilizing the recovered video collected and Flock (Automated License Plate Reader) cameras, a Buick Lucerne was identified as a potential suspect vehicle. During the course of the investigation, Corey Houge was developed as a potential suspect. On Sunday, August 23, just after 1.30 pm, investigators with the Jackson Police Department, FBI, and ATF located Corey Houge operating his Buick Lucerne... The officers attempted to initiate a traffic stop on Houge on a previous outstanding warrant, at which time Houge fled from pursuing officers at a high rate of speed."

Patel killed days after taking over business

Patel, a native of Akhaj village in the Mehsana district of Gujarat, was working at his store, Ridgecrest Cellars Wine and Spirits, on the night of August 20 when a masked gunman entered.

"The suspect demanded money from the three employees working at the business," the Jackson police said in the statement. "After the employees turned the money over to the gunman, the suspect shot Suresh Patel multiple times and fled the business."

Among those present inside the store during the incident was Patel's 19-year-old daughter, sources from his home village told The Indian Express.

Patel had migrated to the US nearly 30 years ago. He previously operated a liquor store in Chicago and had taken over Ridgecrest Cellars in Jackson City just a week before the shooting. He was the youngest of six brothers, all settled in the US, and is survived by his siblings.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH, AHMEDABAD

C.A. (CAA)/ 29 (AHM) 2026

In the matter of Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013
and
In the matter of Scheme of Amalgamation
of
Orient Cement Limited ("Transferor Company")
with
Ambuja Cements Limited ("Transferee Company")

AMBUJA CEMENTS LIMITED,
a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat – 382 421, India.
CIN: L26942GJ1981PLC004717

... APPLICANT NO. 2 / TRANSFEREE COMPANY

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS (WHICH CONSIST OF PUBLIC SHAREHOLDERS)

Notice is hereby given that by an order dated July 20, 2026 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal") has directed convening of the meeting of the equity shareholders of Ambuja Cements Limited (hereinafter referred to as the "Transferee Company"), for the purpose of considering, and if thought fit, approving the arrangement embodied in the Scheme of Amalgamation of Orient Cement Limited with the Transferee Company (hereinafter referred to as the "Scheme") pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 ("Act") and other applicable provisions thereof and applicable rules thereunder.

In pursuance of the Order passed by the Hon'ble Tribunal and as directed therein, further Notice is hereby given that a meeting of the equity shareholders of the Transferee Company will be held on Monday, September 28, 2026 at 12:30 p.m. (1230 hours) IST through Video Conferencing ("VC") /Other AudioVisual Means ("OAVM") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time and the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("Circular issued by SEBI") and the said equity shareholders are requested to attend the Meeting.

The Transferee Company has completed the electronic dispatch of the Notice of the Meeting dated August 20, 2026; the explanatory statement as required under Sections 230(3), 232 (1) and (2) and 102 of the Act read with Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; and the annexures to the explanatory statement which includes the Scheme (collectively referred to as "Particulars") on August 26, 2026, through e-mail. The Particulars were sent through electronic mode to those equity shareholders whose e-mail addresses are registered with MUFG Intime India Private Limited (formerly, Link Intime India Private Limited), the Transferee Company's Registrar and Transfer Agent (hereinafter referred to as "MUFG Intime")/depositories/Transferee Company and whose names appear in the register of members/list of beneficial owners as on Friday, August 14, 2026. The Particulars are placed on the website of the Transferee Company and can be accessed at www.ambujacement.com and are also available on the websites of National Stock Exchange of India Limited at www.nseindia.com; BSE Limited at www.bseindia.com; Central Depository Services (India) Limited("CDSL") at www.evotingindia.com;and MUFG In time at https://in.mpms.mufg.com/website/Gogreen/2026/Update/Ambuja_Cements_Limited/Notice_of_NCLT_Meeting.pdf

If so desired, copy of the Particulars can be obtained free of charge, between 10:30 a.m. to 12:30 p.m. on all working days up to one day prior to the date of the Meeting at the registered office of the Transferee Company, or from the office of its advocates, M/s. Singhi & Co., Singhi House, 1, Magnet Corporate Park, Off Sola Bridge, S. G. Highway, Ahmedabad – 380 059, Gujarat, India or by sending a request along with the details of shareholding to the Transferee Company by email at investors.relation@adani.com.

Since, the Meeting is being held pursuant to the Order passed by the Hon'ble Tribunal and in compliance of MCA Circulars and Circular issued by SEBI through VC/OAVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxy by the equity shareholders of the Transferee Company is not available at this Meeting.

The Hon'ble Tribunal has appointed Mr. Atul Lakhanpal, Senior Advocate, to be the Chairman of the Meeting.

CA Anmol Bindra (Membership No. & C.P. No. 569126), or in his absence, CS Chirag Shah, Partner, Chirag Shah and Associates, Practicing Company Secretary (Membership No. 5545 & C.P. No. 3498), has been appointed as the scrutinizer to scrutinize the remote e-voting process and the e-voting during the Meeting.

The Scheme, if approved by the equity shareholders will be subject to subsequent approval of the Hon'ble Tribunal and such other regulator y approvals as may be necessary.

NOTICE is further given that:

1. The Transferee Company has provided remote e-voting facility to its equity shareholders to enable them to cast their votes electronically and has availed the services of CDSL for providing VC/OAVM facility, remote e-voting and e-voting during the Meeting. Some of the important details regarding remote e-voting are provided below:

EVSN	260825045
Commencement of remote e-voting period	Wednesday, September 23, 2026, at 9:00 a.m. (0900 hours) IST
End of remote e-voting period	Sunday, September 27, 2026, at 5:00 p.m. (1700 hours) IST The remote e-voting module will be disabled by CDSL thereafter.

2. The e-voting facility will also be made available during the Meeting to enable the equity shareholders who have not cast their vote through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.
3. An equity shareholder, whose name is recorded in the register of members or in the list of beneficial owners maintained by MUFG Intime/ depositories/Transferee Company as on the cut-off date, i.e. Monday, September 21, 2026, only shall be entitled to ex ercise his/her/its voting rights on the resolution proposed in the Notice and attend the Meeting of the equity shareholders. The voting rights of the equity shareholders of the Transferee Company shall be in proportion to their share in the paid-up equity share capital of the Transferee Company as on cut-off date i.e. Monday, September 21, 2026.
4. The Scheme shall be acted upon if a majority of persons representing three-fourth in value of the equity shareholders of the Transferee Company voting through remote e-voting and e-voting during the Meeting approve the Scheme, in terms of the provisions of Sections 230-232 of the Act.
5. Further, in accordance with Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 issued by Securities and Exchange Board of India, the Scheme shall be acted upon only if the number of votes cast by the public shareholders (through remote e-voting and e-voting during the Meeting) in favour of the Scheme is more than the number of votes cast by the public shareholders against it.
6. The results, together with the scrutinizer's report, will be displayed at the registered office and on the website of the Transferee Company and on the website of CDSL at www.evotingindia.com and shall be communicated to National Stock Exchange of India Limited and to BSE Limited on or before Wednesday, September 30, 2026.
7. Information and instructions for attending the Meeting including manner of voting (both remote e-voting and e-voting at the Meeting) by the equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their e-mail address has been provided in the Notice of the Meeting. The manner in which (a) person who becomes an equity shareholder of the Transferee Company after dispatch of the Notice and holding equity shares as on cut-off date (mentioned herein above); (b) equity shareholders who have forgotten the User ID and Password, can obtain/generate the User ID and password, has also been provided in the Notice of the Meeting.
8. Equity shareholders holding equity shares in physical mode, who have not registered/updated their e-mail address with the Transferee Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Transferee Company at https://www.ambujacement.com/investors/shareholders-informations) duly filled and signed along with requisite supporting documents to MUFG Intime at rnt.helpdesk@in.mpms.mufg.com.
9. Equity shareholders holding equity shares in dematerialised mode, who have not registered/updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the depository participant(s) where they maintain their demat accounts.
10. Equity shareholders seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid Meeting, are requested to write to the Transferee Company atleast 3 (three) days before the date of the Meeting through e-mail on investors.relation@adani.com.
11. In case of any difficulty or queries in connection with attending the Meeting through VC/OAVM or casting vote through remote e-voting facility, equity shareholders may contact:

For	Name & Designation	E-mail	Address	Contact No.
E-voting	Mr. Rakesh Dalvi, Sr. Manager (CDSL)	helpdesk.evoting@cdslindia.com	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013	1800 21 09911
VC/OAVM				

Dated: August 26, 2026

Sd/-
Mr. Atul Lakhanpal,
Senior Advocate,
Chairman appointed for the Meeting

Jyoti Ltd.
Water • Power • Progress

Regd. Office : Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, VADODARA-390 003, India. Phone No.+91 6353070339
Fax No.0265-2281871 **CIN** : L36990GJ1943PLC000363
E-Mail : vaibhav@jyoti.com Website : http://www.jyoti.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Shareholders are hereby informed that pursuant to SEBI Circular No. HO/38/1/1(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, another Special Window has been opened by the Company for physical shareholders. The Special Window will be open from 5th February, 2026 to 4th February, 2027 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Share Transfer Agent, MCS Share Transfer Agent Limited, 3B3 3rd Floor Gundecha Onclave Kherani Road Sakinaka Andheri (E) Mumbai - 400072, Tele: +91 022-28516021, E-mail id: mparase@mcsregistrars.com

For **Jyoti Ltd.**
S. SINGHAL
Sr. Vice President (Legal) & Company Secretary
M. No. F8289

Place: Vadodara
Date : 26th August, 2026

MOUNT NAGRIK SAHAKARI BANK LTD. (Multi State)
Teen Batti, Post Box No. 32, Sirohi (Raj.)
Ph. 02972-221265 (Four Lines) Fax: 02972-221213, Toll Free No. 1800 180 1972

Ref : 2674 Date : 26.08.2026

NOTICE OF 54th ANNUAL GENERAL MEETING
(ONLY FOR BANK'S MEMBERS)

The Fifty Forth Annual General Meeting of Mount Nagrik Sahakari Bank Ltd., Sirohi will be held on 12.09.2026, Saturday at 9.30 AM at Registered Office, Sirohi (Raj.). Venue of the meeting is Suthar Samaj Dharmshala, Goyali Road, Sirohi to decide on the following Agenda after discussion.

AGENDA :

01. To consider and confirm minutes of proceeding of the last General Meeting held on 21.09.2025.
02. To consider and approve Annual Report presented by the Chairman on behalf of the Board of Directors for the year 2025-2026.
03. To consider and approve Audited Balance Sheet & Profit and Loss Account, Audit report and compliance thereof for the year 2025-2026.
04. To consider & approve appropriation of Profit for the year 2025-2026 as recommended by the Board of Directors.
05. Ratification of excess expenditure in year 2025-2026 from budget.
06. To consider and approve the annual budget for f.y. 2026-2027.
07. To review of actual utilization of reserves and other funds for F.Y. 2025-2026.
08. Ratification of application submitted to Reserve Bank of India for appoint Statutory Auditor for the year 2026-2027 and to fix their remuneration.
09. For consideration of the adjustment of the surplus in dividend warrant head.
10. To consider and approval of the long-term business plan and other operational plans of strategic importance due to change of Bank's Name.
11. To consider and approval of code of conduct for the member of the Board of Directors and Senior Management of the bank.
12. To consider amendments in bank's bye-laws.
13. Any other matter with the permission of the chair.

By order of the Board of Directors
SD/-
(Narendra Singh Dabi)
Managing Director

Notes:

1. If there is no quorum within half an hour after the appointed time, the adjourned meeting shall be held on the same day after one hour of the appointed time i.e. Saturday the 12.09.2026 at 10.30 AM at the aforesaid venue, Agenda will remain unchanged.
2. Partners of firm attending the general meeting should bring authority letter to attend the meeting. Those attending meeting on behalf of company/organisation must bring certified copy of resolution and authority letter to attend the meeting.
3. Details about the agenda of the general meeting, Balance Sheet, Profit and Loss account, audit compliance report etc. will be available for perusal by members in the Bank's Head Office on any working day between 3.00 to 5.00 P.M.
4. Any member desire to add any item in the agenda, in addition to those mentioned above, can submit the same to the Managing Director at the Head office, up to 07.09.2026.

Managing Director

SBI

STATE BANK OF INDIA
REGIONAL BUSINESS OFFICE-5,
BESIDES HEAD POST OFFICE, TOWER ROAD, SURENDRANAGAR-363001

REQUIREMENT OF PREMISES ON LEASE/RENT FOR BANK BRANCH

The State Bank of India requires commercial, title clear premises on lease/rent at Malvan Chokdi, Malvan. Offer invited from owner or power of attorney holder of property having all facilities including electrical power, water, parking area, ready possession, commercial, title clear etc.

Branch	Location	Required Area
Malvan Chokdi Branch	Within 2 km radius from Malvan Chokdi Branch	2000 sq. ft. (185 Sq. Mt.) +/- 10%

Interested party can download the "TECHNICAL BID" and "PRICE BID" and other details from Bank's website **https://bank.sbi/web/sbi-in-the-news/procurement-news** and submit their offers in two separate sealed cover subscribed 'TECHNICAL BID" and "PRICE BID" by packing both these covers in one cover from 27.08.2026 to 18.09.2026 at above address. The Bank reserves the rights to accept or reject any offer or all the offers without mentioning any reason thereof.

Place: Surendranagar
Date:26-08-2026

Regional Manager (RBO-5)
Surendranagar

KIRAN SYNTEX LIMITED
Registered Office 1/324 Popat Street, Nanpura Surat 395001
Email: kiransyntex@rediffmail.com CIN : L17110GJ1986PLC009099

NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND EVOTING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Kiran Syntex Limited will be held on Saturday, 12th September, 2026, at the 1/324 Popat Street Nanpura, Surat 395001 at 11.00 a.m.

Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on website of the company.

Notice is further given that:

1. The business proposed in the notice of AGM may be transacted through voting by electronic means.
2. The e-voting shall commence on 09/09/2026 at 09.00 a.m.
3. The e-voting shall end on 11/09/2026 at 05.00 p.m.
4. The cut-off date for entitlement of e-voting shall be 05/09/2026.
5. Remote e-voting shall not be allowed beyond end of e-voting period.
   The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.
   A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
   A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.
6. The website address of the company is www.kiransyntex.com and that of CDSL is www.evotingindia.com.
7. The grievances connected with facility for e-voting by electronic means may be refer to Mr. Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhishree Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpals@cdslindia.com, Tel.: 079-32936232

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 07/09/2026 to 12/09/2026 (both days inclusive).

For Kiran Syntex Limited
Maheshkumar Motiram Godiwala
(DIN: 01779079)
Managing Director

Place: Surat
Date: 21/08/2026

ASSAM ENTRADE LIMITED

Regd off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073
CIN: L20219WB1985PLC096557; website: www.assamentrade.com
Email: assamentrade1985@gmail.com

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING OF ASSAM ENTRADE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members are hereby informed that the **41st** Annual General Meeting ("AGM") of the Members of **ASSAM ENTRADE LIMITED** will be held on **Friday, 25th September, 2026 at 2:30 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs("MCA"), the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA circulars"), and Circulars issued by the Securities and Exchange Board of India ("SEBI"), dated 05th January, 2023 and 7th October, 2023 and Other pertinent Circulars (Collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice convening the AGM ("the Notice"). Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The aforesaid documents shall also be made available on the Company's corporate website at www.assamentrade.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

Electronic Voting and Participation at the AGM:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of Listing Regulations, the members will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.

Detailed instructions pertaining to a) Remote e-voting before the AGM, e-voting on the day of AGM and attending the AGM through VC/OAVM will be provided in Notice of the 41st AGM.

Manner of Registering / Updating e-mail address:
Members of the Company holding shares in physical mode and who have not registered/updated their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not registered/updated their email address can register the same as per the following procedure:

1. Members holding shares in physical form may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein the form to our RTA at M/s ABS Consultant Private Limited, 99 Stephen House, 6th Floor, 4, B.B.D. Bag East, Kolkata-700001 Email: absconsultant99@gmail.com.
2. Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at assamentrade1985@gmail.com / RTA e-mail id at absconsultant99@gmail.com. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

For Assam Entrade Limited
Sd/-
(Divyansh Agarwal)
M.No. A79306
Company Secretary & Compliance Officer

Date: 26/08/2026
Place: Kanpur

GLOBAL — SURFACES — SURFACES THAT DEFINE LUXURY
UAE - USA - INDIA

GLOBAL SURFACES LIMITED

CIN: L14100RJ1991PLC073860
Registered Office: PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh- Sanganer RJ 302037 IN; **Tel. No.** 0141-7191000;
E-mail: cs@globalsurfaces.com, **Website: -** www.globalsurfaces.com

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

Notice is hereby given that 35th Annual General Meeting ('AGM') of the Members of Global Surfaces Limited ("the Company") will be held on Saturday, September 19, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, and all circulars issued in continuation thereof from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively, "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, and all circulars issued in continuation thereof from time to time, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively, "SEBI Circulars") to transact the business(es) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.
The Members will be provided with the facility to attend the 35th AGM through VC/OAVM through the National Securities Depository Limited ('NSDL') e-Voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-Voting credentials.
Electronic copies of the Notice of the 35th AGM and the Annual Report for the financial year 2025-26 have been sent to all the members on August 26, 2026, whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) as on Friday, August 21, 2026. Further, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link including the exact path, where complete details for accessing the notice of 35th AGM and Annual Report for financial year 2025-26 of the Company is being sent to all those Members who have not registered their email IDs. The copy of the Notice of the 35th AGM along with the Annual Report is also available on the website of the Company and the same can be accessed under the 'Investor' section of website at www.globalsurfaces.com, website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India at www.nseindia.com and the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

E-VOTING INFORMATION

Commencement of e-Voting	**From 9:00 A.M. (IST) on Wednesday, September 16, 2026**
End of e-Voting	**Upto 5:00 P.M. (IST) on Friday, September 18, 2026**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members through NSDL to exercise their right to vote electronically on resolutions proposed to be transacted at the 35th AGM of the Company. In this regard, the Members are hereby further informed that:
a) A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Monday, September 14, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
b) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 35th AGM and holding as on the cut-off date i.e., Monday, September 14, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
c) The remote e-voting period commences on Wednesday, September 16, 2026 at 09.00 A.M. (IST) and ends on Friday, September 18, 2026 at 05.00 P.M. (IST). The remote e-voting shall not be allowed after 05.00 P.M. on Friday, September 18, 2026 and the same will be disabled by NSDL.
d) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
f) The detailed procedure/instructions for Joining the AGM through VC/OAVM and casting of votes through remote e-voting and e-voting at the AGM are given in the notes section of the Notice of the AGM.
g) The Board of Directors has appointed Mr. Akshit Kumar Jangid (M.No.: FCS 11285, C.P. No.: 16300), Partner of M/s. Pinchaa & Co., Company Secretaries, as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.
In case of any queries/grievances pertaining to voting by electronic means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evoting.nsdl.com under help section or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Dy. Vice President (NSDL) at pallavid@nsdl.com or may write at the postal address of NSDL at 3rd Floor, Naman Chamber, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051.

For Global Surfaces Limited
Sd/-
Dharam Singh Rathore
Company Secretary and Compliance Officer
M. No. ACS 57411

Place: Jaipur
Date: August 26, 2026

Supriya Lifescience Limited

CIN: L51900MH2008PLC180452
Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063/ **Tel:** + 91 22 4033 2727
Email: cs@supriyalifescience.com / **Website:** www.supriyalifescience.com

Notice of the Eighteenth Annual General Meeting and Record Date

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Supriya Lifescience Limited ("Company") will be held on Thursday, September 24, 2026, at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the notice of the AGM which is being circulated for convening AGM.

Electronic dissemination of Notice and Annual Report:
In compliance with the above Circulars, the Notice of the AGM and Annual Report for FY 2025-26 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs"),or the Company or MUFG Intime India Pvt. Ltd., the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the website of the Company (www.supriyalifescience.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is being provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.
In addition, pursuant to Regulations 36(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a letter will be sent to Members whose e-mail ids are not yet registered for providing a weblink where the Annual Report will be uploaded on Company's website. The Company shall send Annual Report for FY 2025-26, to only those members who specifically request for the same by sending email on cs@supriyalifescience.com by mentioning their Name, Folio No. and DP/ID and Client ID.

Registration of E-mail address:
All the members are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company. The Members of the Company who have not registered their email address can register the same as per the following procedure:
1. In case shares are held in physical mode, they may get their e-mail addresses registered with RTA, at rnt.helpdesk@in.mpms.mufg.com by providing details such as 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).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Dividend and Record Date:
The Board of Directors of the Company at their Meeting held on May 27, 2026, have recommended a final dividend of Re. 1.00 /- per equity share of face value of Rs. 2/- each for FY 2025-26, subject to approval of the Members at the AGM. The Company has fixed Friday, September 4, 2026, as the "Record Date" for determining entitlement of Members to dividend.
Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialised form) and with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Accounts (Bank Account number, the name of the Bank and the Branch) in Form "ISR-1" along with copy of the cancelled cheque leaf wherein the name of first Member is imprinted on the face of cheque leaf, In case of any query, a Member may send an e-mail to RTA at rnt.helpdesk@in.mpms.mufg.com.

Tax on Dividend:
Members are requested to note that payment of Dividend income is taxable in the hands of the Members and the Company is required to deduct Tax at Source TDS/ withhold tax from dividend paid to the Members at prescribed rates under the Income Tax Act, 2025 (the "IT Act"). Members are requested to complete and /or update their Residential Status, Permanent Account Number, category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / RTA and submit their requisite documents / declarations to the RTA at www.in.mpms.mufg.com by Friday,
September 4, 2026. The detailed process and formats of requisite declarations are available on the Company's website at www.supriyalifescience.com/ir-dividend.php.
The Company is providing remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their vote on all resolutions as set out in the notice of the 18th AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting before AGM/ e-voting during the AGM will be provided in the Notice.
Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
Members are requested to carefully read all the notes set out in the Notice of the 18th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

By Order of Board of Directors
For Supriya Lifescience Limited
Sd/-
Prachi Sathe
Company Secretary & Compliance Officer

Date: August 26, 2026
Place: Mumbai

Quick Heal

Quick Heal Technologies Limited
CIN: L72200MH1995PLC091408
Registered Office: S. No. 1442 – 1445, Thube Park, Shivajinagar, Pune 411005
Tel: +91 (20) 6681 3232; **E-mail:** cs@quickheal.co.in; **Website:** www.quickheal.co.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (''AGM'') of the Members of Quick Heal Technologies Limited (the Company) will be held on Wednesday, September 23, 2026, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). in compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM.
In Compliance with the above Circulars, electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial Year 2025-26 has sent to all the Members whose email IDs are registered with the Company / Registrar to an Issue and Share Transfer Agent (RTA) / Depository Participant(s). These Documents can be downloaded from the Company's website www.quickheal.co.in under the ''Investors'' section, and also on the website of Stock exchanges www.bseindia.com and www.nseindia.com and on the website of MUFG Intime India Private Limited (RTA) at: https://instavote.linkintime.co.in
A letter providing the weblink for accessing the Integrated Annual Report for the Financial Year 2025-26 was dispatched to those shareholders who have not registered their email id's with the Company / DPs.
Members holding shares as on the cut-off date (September 17, 2026), may cast their votes electronically on the businesses set forth in the Notice of the AGM through electronic voting system of MUFG Intime India Private Limited.
Members can attend and participate in the AGM through VC/OAVM facility at https://instameet.in.mpms.mufg.com and their attendance will be counted for the purpose of quorum under section 103 of the act.
All Members are hereby informed that:
1. The businesses as set forth in the Notice of AGM will be transacted by voting through remote e-voting prior to AGM and/or e-voting system at the AGM;
2. The remote e-voting shall commence on Saturday, September 19, 2026 at 09:00 a.m. (IST);
3. The remote e-voting shall end on Tuesday, September 22, 2026 at 05:00 p.m. (IST);
4. The remote e-voting shall not be allowed beyond September 22, 2026, 05:00 p.m. (IST);
5. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 17, 2026;
6. The facility for voting through "electronic voting system" shall be made available at the AGM and the Members attending the meeting, who have not casted their vote earlier by remote e-voting, shall only be eligible to exercise their right to cast their vote at the meeting;
7. The Members who have casted vote by remote e-voting prior to AGM may attend the AGM but shall neither entitled to cast their vote again at the meeting nor entitled to change it subsequently.
8. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 17, 2026, shall be entitled to avail the facility of remote e-voting or through "electronic voting system" at the AGM.
9. The manner of voting remotely for Members holding shares in dematerialized mode and for Members who have not registered their email addresses is provided in the notice of the AGM. The details will also be available on the website of the company. Members are requested to visit www.quickheal.co.in to obtain such details.
10. The Company has appointed Mr. Jayavant B. Bhave, Practising Company Secretary (Membership No. FCS: 4266; CP No: 3068), to act as the Scrutinizer for remote e-voting as well as the e-voting at AGM, if any, to ensure e-voting process in a fair and transparent manner.
11. Members who have not registered their email address and/or any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holds shares as of the cut-off date i.e. September 17, 2026 may obtain the Login ID and Password by sending a request to enotices@in.mpms.mufg.com

For any queries/grievances, in relations to remote e-voting, attending AGM, updating KYC and Bank details Members may contact to the MUFG Intime India Private Limited at enotices@in.mpms.mufg.com
The Members who require technical assistance to access and participate in the meeting through VC may contact MUFG at their helpline number: 020 26160084, 022 4918 6000 and 022 49186175.

For Quick Heal Technologies Limited
Sd/-
Kailash Katkar (DIN: 00397191)
Chairman and Managing Director

Place: Pune
Dated: August 27, 2026

INDO TECH

INDO-TECH TRANSFORMERS LIMITED
CIN: L29113TN1992PLC022011
Regd. Office : Survey No. 153-210, Illuppapattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854
Email: investor@indo-tech.com; Website: www.indo-tech.com

NOTICE OF 34th ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 23rd day of September 2026 at 10:30 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM.
The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 10/2022, 20/2020, 17/2020, 14/2020, 09/2023, 09/2024 and 03/2025 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC /OAVM. In case you have any queries or issues regarding login, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at instameet.in.mpms.mufg.com or write an e-mail to instameet@in.mpms.mufg.com or call 022-49186000/ 49186175.
The Annual Report for the financial year ended 2025-26 along with the notice of AGM will be dispatched shortly, through electronic mode to all Members whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.indo-tech.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at instavote.linkintime.co.in.
Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 17, 2026, to Wednesday, September 23, 2026 (both days inclusive) for the purpose of AGM. Members holding shares either in physical or dematerialized form as on the cut-off-date Monday, September 15, 2025, may cast their votes electronically on the businesses as set out in the AGM Notice through e-voting platform of Link Intime India Private Limited.
Members are hereby informed the business as set out in the AGM notice may be transacted through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Sunday, September 20, 2026 at 9:00 A.M. and end on Tuesday, September 22, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) beyond 5:00 p.m. on September 22, 2026. Those Members, who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members who have voted through Remote e-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.
Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off-date i.e., September 15, 2026, may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at enotices@in.mpms.mufg.com. However, if he/she is already registered with e-voting of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) / NSDL / CDSL, then he/she can use his/her existing Used ID & password for casting votes. The detailed procedure /instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM.
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in/Home or write an e-mail to enotices@linkintime.co.in or call on 022-49186000 / 49186175.

By order of the Board of Directors
For INDO-TECH TRANSFORMERS LIMITED
Shiva Prasad Padhy
Company Secretary

Place : Kancheepuram
Date : August 27, 2026

KALPATARU ENGINEERING LIMITED

Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001
Email ID: kalpataruenggltd@gmail.com
CIN: L27104WB1980PLC033133

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:
1. The 45th Annual General Meeting ('AGM') of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700001 on Saturday, 19th September, 2026 at 01:30 P.M. to transact the Ordinary Business, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and 45th Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- http://kalpataruengineering.co.in. The dispatch of Notice of AGM will be completed by 26th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 12th September, 2026, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Wednesday, 16th September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Friday, 18th September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 12th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Saturday, 12th September, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website- http://kalpataruengineering.co.in and
   viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Monday, 14th September, 2026 to Saturday, 19th September, 2026 (both days inclusive).

For Kalpataru Engineering Ltd
Sd/-
Sailen Roy
Managing Director
DIN No. 09673558

Place: Kolkata
Date: 26th August, 2026

નેશનલ કંપની લૉ ટ્રિબ્યુનલ સમક્ષ,
અમદાવાદ બેન્ચ, અમદાવાદ

સી.એ. (સીએએ)/ ૨૯ (એએચએમ) ૨૦૨૬

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૨૩૦ થી ૨૩૨ ને કંપની અધિનિયમની અન્ય લાગુ પડતી જોગવાઈઓ સાથે વંચાણે લીધા મુજબની બાબતમાં
અને
ઓરિએન્ટ સિમેન્ટ લિમિટેડ (“ટ્રાન્સફરર કંપની”)
ના
અંબુજા સિમેન્ટ્સ લિમિટેડ (“ટ્રાન્સફરી કંપની”) સાથે એમાલ્ગમેશન (જોડાણ) ની સ્કીમની બાબતમાં
અંબુજા સિમેન્ટ્સ લિમિટેડ, કંપનીઝ એક્ટ, ૧૯૫૬ ની જોગવાઈઓ અનુસાર નોંધાયેલ કંપની, જેની રજિસ્ટર્ડ ઑફિસ અદાણી કોર્પોરેટ હાઉસ, શાંતિગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે, એસ. જી. હાઈવે, ખોડિયાર, અમદાવાદ, ગુજરાત – ૩૮૨ ૪૨૧, ભારત, ખાતે આવેલી છે.
CIN: L26942GJ1981PLC004717

...અરજદાર નં. ૨/ટ્રાન્સફરી કંપની

ઈક્વિટી શેરહોલ્ડર્સ (જેમાં પબ્લિક શેરહોલ્ડર્સનો સમાવેશ થાય છે)ની મીટિંગ માટેની નોટિસ અને નોટિસની જાહેર ખબર

આથી નોટિસ આપવામાં આવે છે કે માનનીય નેશનલ કંપની લૉ ટ્રિબ્યુનલ, અમદાવાદ બેન્ચ (“માનનીય ટ્રિબ્યુનલ”) એ તારીખ ૨૦ જુલાઈ, ૨૦૨૬ ના આદેશ (“આદેશ”) દ્વારા અંબુજા સિમેન્ટ્સ લિમિટેડ (હવે પછી જેનો ઉલ્લેખ “ટ્રાન્સફરી કંપની” તરીકે કરાયો છે) ના ઈક્વિટી શેરહોલ્ડર્સની મીટિંગ બોલાવવાનો નિર્દેશ કર્યો છે, જેનો હેતુ કંપનીઝ એક્ટ, ૨૦૧૩ (“એક્ટ”) ની કલમ ૨૩૦-૨૩૨ ની જોગવાઈઓ તથા તેની અન્ય લાગુ પડતી જોગવાઈઓ અને તે અનુસાર લાગુ પડતા નિયમોને આધીન ઓરિએન્ટ સિમેન્ટ લિમિટેડના ટ્રાન્સફરી કંપની સાથે એમાલ્ગમેશનની સ્કીમમાં સમાવિષ્ટ કરાયેલ એરેન્જમેન્ટ (હવે પછી જેનો ઉલ્લેખ “સ્કીમ” તરીકે કરાયો છે) વિચારણા કરવા અને તે યોગ્ય લાગે તો, તેને મંજૂર કરવાનો છે.
માનનીય ટ્રિબ્યુનલ દ્વારા પસાર કરાયેલ આદેશ અનુસાર અને તેમાં આપેલ નિર્દેશ મુજબ, વધુમાં આથી નોટિસ આપવામાં આવે છે કે ટ્રાન્સફરી કંપનીના ઈક્વિટી શેરહોલ્ડર્સની મીટિંગ સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૧૨:૩૦ (૧૨:૩૦ કલાકે) વાગ્યે ભારતીય સમયે વિડિયો કોન્ફરન્સિંગ (“વીસી”)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (“ઓએવીએમ”) થકી (હવે પછી જેનો ઉલ્લેખ “મીટિંગ” તરીકે કરાયો છે) સમય-સમય પર કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ પરિપત્રો (“એમસીએ પરિપત્રો”) સહિત લાગુ પડતા કાયદાઓ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ (“સેબી દ્વારા જારી કરાયેલ પરિપત્ર”) ના અનુપાલન હેઠળ યોજાશે અને જણાવેલ ઈક્વિટી શેરહોલ્ડર્સને મીટિંગમાં સામેલ થવા વિનંતી છે.
ટ્રાન્સફરી કંપનીએ મીટિંગની નોટિસ તારીખ ૨૦ ઓગસ્ટ, ૨૦૨૬; એક્ટની કલમ ૨૩૦(૩), ૨૩૨(૧) અને (૨) તથા ૧૦૨ ને કંપની (કોમ્પ્રોમાઈઝિસ, એરેન્જમેન્ટ્સ અને એમાલ્ગમેશન્સ) રૂલ્સ, ૨૦૧૬ ના રૂલ ૬ સાથે વંચાણે લીધા મુજબ જરૂરી એક્સપ્લેનેટરી સ્ટેટમેન્ટ; તથા એક્સપ્લેનેટરી સ્ટેટમેન્ટ સાથેના પરિશિષ્ટો જેમાં સ્કીમનો સમાવેશ થાય છે (સામૂહિક રીતે જેનો ઉલ્લેખ “વિગતો” તરીકે કરાયો છે) ની ઈલેક્ટ્રોનિક માધ્યમથી ડિસ્પેચની કામગીરી તારીખ ૨૬ ઓગસ્ટ, ૨૦૨૬ ના રોજ ઈ-મેઈલ થકી પૂર્ણ કરી દીધી છે. વિગતો જે ઈક્વિટી શેરહોલ્ડર્સના ઈમેઈલ એડ્રેસ એમયુએફજી ઈન્ટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ (અગાઉ, લિંક ઈન્ટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ), ટ્રાન્સફરી કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (હવે પછી જેનો ઉલ્લેખ “એમયુએફજી ઈન્ટાઈમ” તરીકે કરાયો છે)/ડિપોઝિટરીઝ/ટ્રાન્સફરી કંપની પાસે નોંધાયેલ છે અને જેમના નામ શુક્રવાર, ૧૪ ઓગસ્ટ, ૨૦૨૬ ના રોજ રજિસ્ટર ઓફ મેમ્બર્સ/લાભાર્થી માલિકોની યાદીમાં હાજર છે તેમને ઈલેક્ટ્રોનિક પદ્ધતિ થકી મોકલવામાં આવી હતી. વિગતો ટ્રાન્સફરી કંપનીની વેબસાઈટ પર મૂકેલ છે અને www.ambujacement.com પર જોઈ શકાય છે તથા નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com; બીએસઈ લિમિટેડની વેબસાઈટ www.bseindia.com; સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ (“સીડીએસએલ”) ની વેબસાઈટ www.evotingindia.com; અને એમયુએફજી ઈન્ટાઈમની વેબસાઈટ https://in.mpms.mufg.com/website/Gogreen/2026/Update/Ambuja_Cements_Limited/Notice_of_NCLT_Meeting.pdf પર પણ ઉપલબ્ધ છે. જો ઈચ્છા હોય તો, વિગતોની નકલ મીટિંગની તારીખથી એક દિવસ પહેલા સુધીના તમામ કામકાજના દિવસોએ સવારે ૧૦:૩૦ થી બપોરે ૧૨:૩૦ દરમિયાન ટ્રાન્સફરી કંપનીની રજિસ્ટર્ડ ઑફિસ ખાતેથી, અથવા તેના એડવોકેટ્સ, મેસર્સ સિંઘી એન્ડ કંપની, સિંઘી હાઉસ, ૧, મેગ્નેટ કોર્પોરેટ પાર્ક, સોલા બ્રિજ પાસે, એસ. જી. હાઈવે, અમદાવાદ – ૩૮૦૦૫૯, ગુજરાત, ભારત ખાતેથી, અથવા ટ્રાન્સફરી કંપનીને investors.relation@adani.com પર ઈમેઈલ કરીને શેરહોલ્ડિંગની વિગતો સાથે વિનંતી મોકલીને વિનામૂલ્યે મેળવી શકાશે.
મીટિંગ માનનીય ટ્રિબ્યુનલ દ્વારા પસાર કરાયેલ આદેશ અન્વયે તથા એમસીએ પરિપત્રો અને સેબી દ્વારા જારી કરાયેલ પરિપત્રનું પાલન કરતાં, વીસી/ઓએવીએમ ના માધ્યમથી યોજાઈ રહી હોવાથી, ઈક્વિટી શેરહોલ્ડર્સની રૂબરૂ હાજરીની જરૂરત રહેતી નથી. તદનુસાર, આ મીટિંગ માટે ટ્રાન્સફરી કંપનીના ઈક્વિટી શેરહોલ્ડર્સને પ્રોક્સીની નિમણૂકની સુવિધા ઉપલબ્ધ રહેશે નહીં.
માનનીય ટ્રિબ્યુનલે મીટિંગ માટે તેના ચેરમેન તરીકે શ્રી અતુલ લખનપાલ, સિનિયર એડવોકેટની નિમણૂક કરી છે.
સીએ અનમોલ બિન્દ્રા (મેમ્બરશીપ નં. અને સી.પી. નં. ૫૯૯૧૨૬), અથવા તેમની ગેરહાજરીમાં સીએસ ચિરાગ શાહ, ભાગીદાર, ચિરાગ શાહ એન્ડ એસોસિયેટ્સ, પ્રેક્ટિસિંગ કંપની સેક્રેટરી (મેમ્બરશીપ નં. ૫૫૪૫ અને સી.પી. નં. ૩૪૯૮) ની રિમોટ ઈ-વોટિંગ પ્રક્રિયા અને મીટિંગ દરમિયાન ઈ-વોટિંગને સ્ક્રૂટિનાઈઝ કરવા માટે સ્ક્રૂટિનાઈઝર તરીકે નિમણૂક કરવામાં આવી છે.
સ્કીમને જો ઈક્વિટી શેરહોલ્ડર્સ દ્વારા બહાલી મળશે તો તે માનનીય ટ્રિબ્યુનલની અનુગામી બહાલી અને જરૂરિયાત મુજબની અન્ય નિયમનકારી બહાલીઓને આધીન રહેશે.
આથી વધુમાં નોટિસ આપવામાં આવે છે કે:

૧. ટ્રાન્સફરી કંપનીએ તેના ઈક્વિટી શેરહોલ્ડર્સ ઈલેક્ટ્રોનિકલી તેમના મત આપી શકે તે માટે રિમોટ ઈ-વોટિંગની સુવિધા પ્રદાન કરી છે અને વીસી/ઓએવીએમ સુવિધા, રિમોટ ઈ-વોટિંગ અને મીટિંગ દરમિયાન ઈ-વોટિંગની સુવિધા માટે સીડીએસએલની સેવાઓ પ્રાપ્ત કરી છે. રિમોટ ઈ-વોટિંગને સંબંધિત કેટલીક અગત્યની વિગતો નીચે પૂરી પાડેલ છે:

ઈવીએસએન (EVSN)	૨૬૦૮૨૫૦૪૫
રિમોટ ઈ-વોટિંગની શરૂઆત	બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ (૦૯:૦૦ કલાકે) વાગ્યે ભારતીય સમયે
રિમોટ ઈ-વોટિંગની સમાપ્તિ	રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ (૧૭:૦૦ કલાકે) વાગ્યે ભારતીય સમયે

ત્યારબાદ રિમોટ ઈ-વોટિંગ મોડ્યુલ સીડીએસએલ દ્વારા ડિસેબલ કરી દેવાશે.

૨. મીટિંગ દરમિયાન ઈ-વોટિંગની સુવિધા જે ઈક્વિટી શેરહોલ્ડર્સે રિમોટ ઈ-વોટિંગ થકી મત આપ્યો નથી તેમને તેમના મતાધિકારનો ઉપયોગ કરવા માટે પણ પ્રાપ્ય રહેશે. જે ઈક્વિટી શેરહોલ્ડર્સે મીટિંગ પહેલા રિમોટ ઈ-વોટિંગ થકી મત આપ્યો છે તેઓ મીટિંગમાં હાજર રહી શકશે પરંતુ તેમને ફરીથી પોતાનો મત આપવાનો અધિકાર રહેશે નહીં.
૩. જે ઈક્વિટી શેરહોલ્ડરનું નામ કટ-ઓફ તારીખ એટલે કે સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ એમયુએફજી ઈન્ટાઈમ/ડિપોઝિટરીઝ/ટ્રાન્સફરી કંપની દ્વારા રાખવામાં આવતા રજિસ્ટર ઓફ મેમ્બર્સ અથવા લાભાર્થી માલિકોની યાદીમાં નોંધાયેલ હશે તેને જ નોટિસમાં પ્રસ્તાવિત ઠરાવ પર તેના/તેણીના મતાધિકારનો ઉપયોગ કરવાનો અને ઈક્વિટી શેરહોલ્ડર્સની મીટિંગમાં હાજર રહેવાનો અધિકાર રહેશે. ટ્રાન્સફરી કંપનીના ઈક્વિટી શેરહોલ્ડર્સના મતાધિકાર કટ-ઓફ તારીખ એટલે કે સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ ટ્રાન્સફરી કંપનીની ભરપાઈ થયેલ ઈક્વિટી શેર મૂડીમાં તેમના શેરના પ્રમાણસર રહેશે.
૪. એક્ટની કલમ ૨૩૦-૨૩૨ ની જોગવાઈઓ અનુસાર, ટ્રાન્સફરી કંપનીના ઈક્વિટી શેરહોલ્ડર્સના મૂલ્યના ત્રણ-ચતુર્થાંશનું પ્રતિનિધિત્વ કરતાં બહુમતી લોકો રિમોટ ઈ-વોટિંગ થકી તથા મીટિંગ દરમિયાન ઈ-વોટિંગ થકી સ્કીમને મંજૂરી આપશે તો સ્કીમ પર કાર્યવાહી કરાશે.
૫. વધુમાં, સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ માસ્ટર પરિપત્ર નં. SEBI/HO/CFD/POD-2/P/CIR/2023/93 તારીખ ૨૦ જૂન, ૨૦૨૩ અનુસાર, સ્કીમની તરફેણમાં પબ્લિક શેરહોલ્ડર્સ દ્વારા (રિમોટ ઈ-વોટિંગ અને મીટિંગ દરમિયાન ઈ-વોટિંગ થકી) અપાયેલ મતની સંખ્યા તેની વિરુદ્ધ પબ્લિક શેરહોલ્ડર્સ દ્વારા અપાયેલ મતોની સંખ્યા કરતાં વધુ હશે તો જ સ્કીમ પર કાર્યવાહી કરાશે.
૬. પરિણામો તથા સ્ક્રૂટિનાઈઝરનો રિપોર્ટ બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ અથવા એ પહેલા ટ્રાન્સફરી કંપનીની રજિસ્ટર્ડ ઑફિસે અને વેબસાઈટ પર તથા સીડીએસએલની વેબસાઈટ www.evotingindia.com પર મૂકવામાં આવશે અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ અને બીએસઈ લિમિટેડને જાણ કરવામાં આવશે.
૭. ડિમટીરિયલાઈઝ્ડ સ્વરૂપે તથા ફિઝિકલ સ્વરૂપે શેર ધરાવતા ઈક્વિટી શેરહોલ્ડર્સ અને જેમણે પોતાના ઈમેઈલ એડ્રેસ નોંધાવ્યા નથી તેવા ઈક્વિટી શેરહોલ્ડર્સ માટે મીટિંગમાં હાજર રહેવાની માહિતી અને સૂચનાઓ તથા મત (રિમોટ ઈ-વોટિંગ અને મીટિંગમાં ઈ-વોટિંગ બંને) આપવાની રીત મીટિંગની નોટિસમાં આપેલ છે. (એ) નોટિસની રવાનગી પછી ટ્રાન્સફરી કંપનીના ઈક્વિટી શેરહોલ્ડર બન્યા હોય અને કટ-ઓફ તારીખ (ઉપર જણાવેલ) ના રોજ ઈક્વિટી શેર ધરાવતી હોય તેવી કોઈપણ વ્યક્તિ; (બી) યુઝર આઈડી અને પાસવર્ડ ભૂલી ગયેલ ઈક્વિટી શેરહોલ્ડર્સ જે રીતથી યુઝર આઈડી અને પાસવર્ડ મેળવી/જનરેટ કરી શકે છે તે પણ મીટિંગની નોટિસમાં આપેલ છે.
૮. ફિઝિકલ સ્વરૂપે ઈક્વિટી શેર ધરાવતા ઈક્વિટી શેરહોલ્ડર્સ, જેમણે તેમના ઈમેઈલ એડ્રેસ ટ્રાન્સફરી કંપનીમાં નોંધાવ્યા/અપડેટ કરાવ્યા નથી, તેમને ફોર્મ આઈએસઆર-૧ (ટ્રાન્સફરી કંપનીની વેબસાઈટ https://www.ambujacement.com/investors/shareholders-informations પર ઉપલબ્ધ છે) યોગ્ય રીતે ભરીને અને સહી કરીને આવશ્યક જરૂરી દસ્તાવેજો સહિત એમયુએફજી ઈન્ટાઈમને rnt.helpdesk@in.mpms.mufg.com પર જમા કરીને તેમના ઈમેઈલ એડ્રેસ નોંધાવવા/અપડેટ કરાવવા વિનંતી છે.
૯. ડિમટીરિયલાઈઝ્ડ સ્વરૂપે ઈક્વિટી શેર ધરાવતા ઈક્વિટી શેરહોલ્ડર્સ, જેમણે તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે તેમના ઈમેઈલ એડ્રેસ નોંધાવ્યા/અપડેટ કરાવ્યા નથી, તેમને જ્યાં તેમના ડિમેટ એકાઉન્ટ રાખતા હોય ત્યાં ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે તેમના ઈમેઈલ એડ્રેસ નોંધાવવા/અપડેટ કરાવવા વિનંતી છે.
૧૦. સ્કીમ અથવા ઉપરોક્ત મીટિંગમાં વિચારવા હેતુ નિયત બાબત સંબંધમાં કોઈપણ જાણકારી ઈચ્છતા ઈક્વિટી શેરહોલ્ડર્સને મીટિંગની તારીખના ઓછામાં ઓછા ૩ (ત્રણ) દિવસ પહેલા investors.relation@adani.com પર ઈમેઈલ મારફત ટ્રાન્સફરી કંપનીને લેખિત અરજી કરવા વિનંતી છે.
૧૧. વીસી/ઓએવીએમ મારફત મીટિંગમાં હાજર રહેવા અથવા રિમોટ ઈ-વોટિંગ સુવિધા થકી મત આપવા સાથે જોડાયેલ કોઈપણ મુશ્કેલી અથવા પ્રશ્નો માટે ઈક્વિટી શેરહોલ્ડર્સ સંપર્ક કરી શકે છે:

માટે	નામ અને હોદ્દો	ઈમેઈલ	સરનામું	સંપર્ક નં.
ઈ-વોટિંગ વીસી/ ઓએવીએમ	શ્રી રાકેશ દલવી, સિનિયર મેનેજર (સીડીએસએલ)	helpdesk.evoting@cdslindia.com	સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ્સ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ – ૪૦૦૦૧૩	૧૮૦૦ ૨૧ ૦૯૯૧૧

તારીખ: ૨૬ ઓગસ્ટ, ૨૦૨૬

સહી/-
શ્રી અતુલ લખનપાલ,
સિનિયર એડવોકેટ,
મીટિંગ માટે નિમાયેલ ચેરમેન