apollo microsystems

Date: 09th September, 2026

BSE Limited,	National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 540879 **Symbol: APOLLO** **ISIN: INE713T01028**

Dear Sir(s),

Sub: Newspaper Advertisement – Notice of 29th Annual General Meeting, Record Date, E-Voting and other Information- Reg

Ref: Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of newspaper advertisements published in the Business Standard (English) and Nava Telangana (Telugu) dated 9th September, 2026, intimating that the 29th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026 at 02:00 P.M. through VC / OAVM facility, information regarding e-Voting for the AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and record date.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You

Yours Faithfully

FOR APOLLO MICRO SYSTEMS LIMITED

BADDAM KARUNAKAR REDDY

Digitally signed by BADDAM KARUNAKAR REDDY
Date: 2026.09.09 12:50:32 +05'30'

BADDAM KARUNAKAR REDDY
MANAGING DIRECTOR
DIN:00790139

Encl: As above

Apollo Micro Systems Limited
Regd Office. Plot No.128/A, Road No.12, IDA-Mallapur, Uppal Mandal, Hyderabad-500076, Telangana, India
Tel No:040-27167000-099, Fax No: 040-27150820
Mail: cs@apollo-micro.com, www.apollo-micro.com
CIN:L72200TG1997PLC026556

ESAF
ESAF CO-OPERATIVE

International Year of Cooperatives 2025 — Cooperatives Build a Better World

ESAF SWASRAYA MULTI STATE AGRO CO-OPERATIVE SOCIETY LIMITED

Registered under Multi-State Cooperative Society Act,2002 as per Regn.No. MSCS/CR/442/2011
Regd. Office: First Floor, JSR Square, Kalathode, Thrissur, Keralam-680655, Tel: 0487-2375777
Email: communications@esafcooperative.com website: www.esafcooperative.in

NOTICE

NOTICE is hereby given that the 15th Annual General Body Meeting of ESAF Swasraya Multi-State Agro Co-operative Society Limited will be held at Dharsana Convention Centre, Peechi Road, Vilanganoor, Thrissur, Keralam-680653 on Saturday 26th of September 2026 at 10:30 AM to consider the following Agenda.

AGENDA

[1] Prayer, [2] Welcome Address, [3] Chairperson's Speech, [4] Approval of the Minutes of the previous Annual General Body Meeting, [5] To consider the Audited financial statements as of 31st March 2026 [6] To consider the Auditor's Report, Audit Compliance Report and Annual Report, [7] Review of Operational deficit, if any, [8] Creation of specific reserves and other funds, [9] Approval of the Annual Budget, [10] Review of the utilization of Reserves and other Funds, [11] Approval of the long-term plan, Annual operational and the Branch expansion plan, [12] Review of the Annual Reports and accounts of subsidiary institutions, [13] Expulsion of members, if any, [14] Amendments to the Bye-laws of the Society in alignment with the National Cooperative Policy 2025, [15] Review of the Code of Conduct for the members of the Board and Officers, [16] Election of members of the Board, if any, [17] Review of the list of employees who are relatives of the members of the Board and Chief Executive, [18] Appointment of Auditors, as per the MSCS (Amendment) Act, 2023, for the year 2026-27 and to fix their remuneration, [19] Details to be disclosed under Section 39(3) of the Act, if any, [20] Any other matters allowed by the Chairperson, [21] Questions and Answers, [22] Vote of Thanks.

By order of the Board
Thrissur — SALEENA GEORGE
09-09-2026 — Chairperson

AMS

Apollo Micro Systems Limited

(CIN: L72200TG1997PLC026556)
Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana, India. Telephone: +91 40 27167000 - 99; Fax: +91 40 2715 0820; E-mail: cs@apollo-micro.com; Website: https://apollo-micro.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING OF APOLLO MICRO SYSTEMS LIMITED SCHEDULED TO BE HELD ON WEDNESDAY, THE 30TH SEPTEMBER 2026 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), E- VOTING INFORMATION AND CUT-OFF DATE

Notice is hereby given that the Twenty-Nineth (29th) Annual General Meeting ("AGM") of the Members of Apollo Micro Systems Limited ("the Company") will be held on Wednesday the 30th September, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of 29th AGM. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company situated at Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad - 500076.

The notice of 29th AGM is being sent only through electronic mode to those members whose mail address are registered with the Company/ Depository Participant in accordance with the above MCA circulars and SEBI circulars.

In addition, a letter is being sent to those members whose email addresses are not registered with the Company/RTA/Depositories, providing the web link where the Annual Report can be accessed on the Company's website.

The 29th AGM Notice and Annual Report for the FY 2025-2026 are available in the below given links for view or download:

Sr. No.	Document	Link to Click
1.	29th AGM Notice	https://apollo-micro.com/notices-of-general-meetings.html
2.	Annual Report 2025-26	https://apollo-micro.com/financial-reporting.html ?tab=annual-reports-ratings#tabs-section

The above documents are also available on the website of the Company at **https://apollo-micro.com** under the section "Investors", Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively, and the website of e–voting agency Central Depository Services (India) Limited ("CDSL") **https://www.evotingindia.com**.

Further, as per the aforesaid Circulars, appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice.

We request members to register their email IDs with Big share Services Private Limited, RTA of the Company / Depository Participants, as the case may be, to serve you better.

Instructions for attending the AGM through VC / OAVM:

The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Annual General Meeting Notice.

The attendance of the Members participating in the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Remote e-voting:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting.

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

EVSN	**260908020**
Commencement of Remote e-voting	From **Friday, 25th September, 2026 (09:00 A.M. IST)**
End of Remote e-voting	Till **Tuesday 29th September, 2026 (05:00 P.M. IST)**

The remote e-voting module shall be disabled by CDSL for voting after **Tuesday 29th September, 2026 (05:00 P.M. IST).**

Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again

E-voting during the AGM:

Members, who are present at the AGM through VC / OAVM and have not casted 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 during the AGM.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date** i.e., **Wednesday, 23rd September, 2026** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. A person who is not a member on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

The Company has appointed Sridevi Madati, MNM & Associates, Practicing Company Secretaries as scrutinizer to scrutinize the e-voting process at AGM in a fair and transparent manner.

The detailed procedure for remote e-Voting, e-voting during the AGM and joining the AGM is provided in the Notice of the AGM.

Record Date:

In compliance with Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** is set for **23rd September, 2026** for the purpose of recording the Members of the Company for the 29th Annual General Meeting (AGM) scheduled to be held on Wednesday, 30th September, 2026 and for the purpose of dividend entitlement.

Registration as a speaker during the AGM:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries at **cs@apollo-micro.com** till Tuesday, 15th September, 2026 by 11:59 P.M. (IST). Only those members who have registered themselves as a Speaker will be allowed to express their views/ask questions during the AGM.

The Members who do not wish to speak during the AGM but have queries may send their queries in advance mentioning their name, demat account number/folio number, email id, mobile number at **cs@apollo-micro.com** till Tuesday, 15th September, 2026 by 11:59 P.M. (IST). These queries will be replied by the company suitably by email.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting @cdslindia.com** or call toll free no. 1800 22 55 33.

NOTE: Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to **cs@apollo-micro.com** by 11:59 p.m. IST on **Tuesday, 15th September, 2026.** Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to **cs@apollo-micro.com.** The aforesaid declarations and documents need to be submitted by the shareholders on or before 11:59 p.m. IST on **Tuesday, 15th September, 2026**

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of AGM.

For Apollo Micro Systems Limited
Sd/-
Karunakar Reddy Baddam
Place: Hyderabad — **Managing Director**
Date : 08-09-2026 — **DIN: 00790139**

SRI KANNAPIRAN MILLS LIMITED

CIN : U17111TZ1946PLC000188
Registered Office : Post Bag No.1, Sowripalayam, Coimbatore - 641 028
Tel: 0422- 235 1111 Fax 0422 2351110
Email : csd@kannapiran.co.in Website : www.kannapiran.co.in

NOTICE OF THE 80TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 80th Annual General Meeting (AGM) of the Company will be held at 10.45 a.m. IST, on Tuesday, the 29th day of September 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 27th June 2026.

The Company has sent the Notice of AGM to those shareholders holding shares of the Company as on 28th August 2026, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.02/2021 dated 13th January 2021 Circular No.2/2022 dated 5th May 2022,Circular No.10/2022 dated 28th December 2022, General Circular No.09/2003 dated 25th September 2023, General Circular No.09/2024 dated 19.09.2024 and General Circular No.03/2025 dated 22.09.2025 ("MCA Circulars)

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025 - 26 is available and can be downloaded from the Company's website www.kannapiran.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by Central Depository Services India Limited. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website https://www.evotingindia.com.

The Board of Directors of the Company has appointed Mr.M.R.L Narasimha, Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e–voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice through Email	Friday, 4th September 2026
2	Date and time of Commencement of remote e-voting	Saturday, 26th September 2026 (09.00 AM IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Monday, 28th September 2026 (05.00 PM IST)
4	Cut-off date of determining the members eligible for e-voting	22nd September, 2026

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OVAM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Members of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Transfer Agent of the Company, M/s Cameo Corporate Services Limited" at investor@cameoindia.com by providing Folio No., Name of Shareholder, scanned copy of the share certificate / allotment advice (front and back), PAN (self-attested), Aadhaar (Self- attested) for registering the e-mail address.

Shareholders holding shares in Demat mode are requested to contact your Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting on AGM, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslinida.com or contact Toll Free No.1800 21 09911

In case of any grievances connected with facility for voting by electronic voting means, please contact e-mail: helpdesk.evoting@cdslinida.com, Toll Free No. (1800 22 09911).

The result of voting will be announced by the company in its website www.kannapiran.co.in and on the website of Central Depository Services India Limited (CDSL).

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2026 to Tuesday, 29th September, 2026 (Both days inclusive) for AGM.

For Sri Kannapiran Mills Limited
KG Balakrishnan
Date : 27.06.2026 — Chairman
Place : Coimbatore — DIN : 00002174

JYOTI

JYOTI CNC AUTOMATION LIMITED

Reg. Office: G - 506, Lodhika GIDC, Village Metoda, Rajkot - 360 021, Gujarat, India.
Tel.: +91 2827-235100 | **E-mail:** investors@jyoti.co.in | **Web.:** www.jyoti.co.in
Corporate Identity No.: (CIN) – L29221GJ1991PLC014914

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

Notice is hereby given that the Thirty Fifth Annual General Meeting ('AGM') of Members of the Company is scheduled to be held on Wednesday September 30, 2026 at 12:30 P.M. at Plot No. 2839, Lodhika GIDC, Vill. Metoda, Dist.: Rajkot - 360021.

Pursuant to the circulars and notifications issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI")and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") Copies of Annual Report for Financial Year 2025 - 26 including Notice of AGM, Financial Statement (along with Board's Report and its Annexures, Auditor's Report and other documents required to be attached therewith) has been sent only through electronic mode on Tuesday September 08, 2026 to those Members whose e-mail addresses are registered with MUFG Intime India Limited **("MUFG")**, i.e. (Registrar & Transfer Agent – RTA) or Depositories. Further, pursuant to Regulation 36(1)(b) of Securities & Exchange Board of India, an Intimation, in physical form, providing web link, including exact path where 35th Annual Report of the Company is placed, will be circulated by RTA to those members whose E-mail Id have not been registered either with the Company or with depositories where member have their demat account holding security of the company. Members may note that, the Notice of the AGM and the Annual Report for Financial Year 2025 - 26 are also available on the Company's website https://jyoti.co.in/, website of stock exchanges, i.e. BSE India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of MUFG at https://in.mpms.mufg.com/.

In compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote by electronic means on all businesses as set forth in the Notice, through electronic voting system (remote e-voting) facility extended by MUFG. Further, pursuant to the provisions of the Act and SEBI Listing Regulations and the for the purpose of determine entitlement of the Members to receive Notice for AGM as well as cast their votes through electronic means, the Board of Directors of the Company has decided as below.

1] Date of Commencement of Sending Notice: Tuesday September 08, 2026.
2] Cut Off Date to record the entitlement of the Members to cast their votes through electronic means: September 23, 2026.
3] Date and Time of Commencement of E-Voting Period: Sunday, September 27, 2026 at 9:00 A.M.
4] Date and Time of Commencement of E-Voting Period: Tuesday, September 29, 2026 at 5:00 P.M.

In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 23, 2026, such person may obtain the User ID and Password fore-voting from MUFG by sending an e-mail request on enotices@in.mpms.mufg.com or call on 022 – 4918 6000 or refer the instruction given in the notice convening 35th AGM and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of MUFG i.e. https://instavote.linkintime.co.in.

The members may note that:

a. Remote e-voting facility shall not be allowed beyond the date and time mentioned above.
b. Members holding shares as on cut off date, i.e. September 23, 2026, may cast their vote either through remote e-voting facility during the period stated above or through voting by ballot at AGM.
c. Members who have cast their vote through remote e-voting facility may participate in the AGM but shall not be entitled to cast their vote again at AGM.
d. The 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 23, 2026, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual available at the 'help' section of https://instavote.linkintime.co.in or call MUFG on 022 - 49186000. Further, they may also contact the following person or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means:

MUFG Intime India Private Limited
Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,
Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270, **Email id:** rnt.helpdesk@in.mpms.mufg.com

Additionally, in case of any queries / grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL.

NSDL	CDSL
Email ID: evoting@nsdl.co.in	**Email ID:** helpdesk.evoting@cdslindia.com
Toll free number: 022 4886 7000	**Toll free number:** 1800 22 55 33

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting for the members are provided in the Notice of AGM.

For JYOTI CNC AUTOMATION LIMITED
Sd/-
Place: Metoda (Dist. Rajkot) — **Maulik B. Gandhi**
Date : September 08, 2026 — **Company Secretary & Compliance Officer**

SIGMA ADVANCED SYSTEMS LIMITED
(FORMERLY MEGASOFT LIMITED)

CIN: L24100TN1999PLC042730
Registered Office: No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India **Corporate Office:** Survey No 1/1, Plot No 24/A, Hardware Park, Srisailam Road, Kancha Imarat, Raviryala Village, Maheswaram Mandal, Hyderabad, 501510 Telangana, India
Email: investors@sigmaadvsys.com https://sigmaadvsys.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING, ANNUAL REPORT FOR THE FY 2025-26 AND E-VOTING DETAILS

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of SIGMA ADVANCED SYSTEMS LIMITED ("Company") will be held on Wednesday, the 30th Day of September, 2026 at 10:00 A.M. IST through Video conferencing("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses to be set out in the Notice of the 26th AGM, in compliance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05,2022, Circular No. 10/2022 and Circular No. 11/2022 dated December 28,2022, Circular No. 02/2021 dated January, 13, 2021 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021 , Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022 and SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 had permitted Companies to conduct Annual General Meeting (AGM) during the year 2026 through video conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the members at common venue.

Electronic copies of the Notice of the 26th AGM, procedure and instructions for e-voting and the Annual Report 2025-26 will be sent to the members on the email iDs registered with the Company/ Depositories in accordance with the MCA & SEBI Circulars. The aforesaid documents will also be made available at https://sigmaadvsys.com/investors-services/financials-reports, www.bseindia.com and www.nseindia.com.

The instructions for attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The notice also contains instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the corporation on their respective DP.

The Company has engaged the services of the Central Depository Services Limited (CDSL) as the Authorized Agency to provide the facilities for remote e-voting, VC / OAVM as well as e-voting during the Meeting as per aforesaid circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Rules, 2015, the Company is pleased to provide its members the facility to exercise the right to vote through electronic voting system on the items of business set out in the Notice of the 26th AGM to be held on Wednesday, the 30th Day of September, 2026. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The remote e-voting will commence at 09.00 am IST on Saturday, September 26, 2026 and will end at 05.00 pm IST on Tuesday, September 29, 2026. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module will be disabled after 05.00 pm on Tuesday, September 29, 2026. A person whose name appears in the Register of members/ Beneficial owners as on cut-off date i.e., Wednesday, September 23, 2026, only shall be entitled to avail the facility of remote e-voting/ e-voting during the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain User ID and password inter alia sending a request at helpdesk.evoting@cdslindia.com or may call CDSL toll free number 1800 21 09911. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he/ she can use his/ her existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but are not entitled to cast their vote again.

The facility for e-voting during the meeting shall be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting.

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 www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company at above mentioned E-mail ID or at the corporate office address of the Company at Hyderabad i.e., Survey No 1/1, Plot No 24/A, Hardware Park, Srisailam Road, Kancha Imarat, Raviryala Village, Maheswaram Mandal, Hyderabad, 501510 Telangana, India

For Sigma Advanced Systems Limited
(Formerly Megasoft Limited)
Sd/-
Date: September 8, 2026 — **Krishna Chaitanya Sadhu**
Place: Hyderabad — **Company Secretary & Compliance Officer**

Pioneer

COIMBATORE PIONEER TRADING AND WAREHOUSING LIMITED

(Formerly known as "The Coimbatore Pioneer Mills Limited")
CIN: U17111TZ1935PLC000026
Regd. Office: Jothipuram Post, Perianaickenpalayam, Coimbatore – 641047
E–Mail: cptawltd@gmail.com, Website: www.coimbatorepioneermills.com

NOTICE OF THE 91ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that 91st Annual General Meeting (AGM) of the Company will be held on Wednesday, 23rd September 2026 at 09.30 AM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 26th August 2026 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time. Further, in accordance with the MCA Circular(s), the Notice of AGM / Annual Report for FY 2025-26 has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories and in physical form for other members to their respective registered address as on 1st Setpember, 2026.

The AGM Notice and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website www.coimbatorepioneermills.com and on the website of e-voting provider i.e. MUFG Intime India Private Limited (MIIPL) at https://in.mpms.mufg.com

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by MIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting at AGM is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website https://instavote.linkintime.co.in

The Board of Directors of the Company has appointed Mr. M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e–voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice/ Annual Report	Tuesday, 1st September, 2026.
2	Date and time of commencement of remote e-voting	Sunday, 20th September 2026 at 9.00 AM (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Tuesday, 22nd September 2026 at 5.00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Wednesday, 16th September 2026

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OVAM but shall not be entitled to cast their votes again.

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. 16th September 2026 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the AGM Notice. If members have already registered on to e-Voting system of MIIPL: https://instavote.linkintime.co.in then he/she can use their existing user ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the Notice of the AGM.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to send a request to the Company at cptawltd@gmail.com by providing Folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhar (Self-attested) for registering the e-mail address.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help Section or write an e-mail to enotices@in.mpms.mufg.com or Call us at Tel: 022 – 49186000.In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@in.mpms.mufg.com or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.coimbatorepioneermills.com and on the website of MUFG Intime India Private Limited (MIIPL). This public notice is also available in the Company's website viz. www.coimbatorepioneermills.com and in the website of MIIPL viz. instavote.linkintime.co.in.

For Coimbatore Pioneer Trading and Warehousing Ltd
E.Mounaguruswamy
Date: 7th September 2026 — **(DIN: 01461523)**
Place: Coimbatore — **Whole time Director**

యువత ఉద్యోగాలు ఇచ్చేవారిగా ఎదగాలి

- ఆవిష్కరణలు, స్వావలంబనతో దేశ ప్రగతికి దోహదం
- మాదకద్రవ్య రహిత భారత నిర్మాణానికి సమిష్టి కృషి చేయాలి : తెలంగాణ గవర్నర్ శివప్రతాప్ శుక్లా
- ఘనంగా ఓయూ 85వ స్నాతకోత్సవం

నవతెలంగాణ-ఉస్మానియా యూనివర్సిటీ

యువత ఉద్యోగాలు కోరేవారిగా కాకుండా సృష్టించేవారిగా ఎదగాలని తెలంగాణ గవర్నర్, ఓయూ ఛాన్సలర్ శివప్రతాప్ శుక్లా సూచించారు. దేశాన్ని బలోపేతం చేయడంలో పారిశ్రామిక ప్రగతి, స్వావలంబన, సమిష్టి కృషి కీలకమన్నారు. హైదరాబాద్‌లోని ఓయూ ఠాగూర్ ఆడిటోరియంలో మంగళవారం జరిగిన 85వ స్నాతకోత్సవానికి గవర్నర్ అధ్యక్షత వహించారు. విద్యార్థులకు, పరిశోధకులకు 71 బంగారు పతకాలు, 640 పీహెచ్‌డీ పట్టాలను గవర్నర్ ప్రదానం చేసి వారిని అభినందించారు. ఈ సందర్భంగా గవర్నర్ మాట్లాడుతూ.. ఉస్మానియా విశ్వవిద్యాలయ చారిత్రక ప్రాధాన్యతను కొనియాడారు. ముఖ్యంగా యువతను మాదకద్రవ్యాల దుష్ప్రభావాల నుంచి రక్షించేందుకు సమాజం సమిష్టిగా కృషి చేసి మాదకద్రవ్య రహిత భారతదేశ నిర్మాణానికి పాటుపడాలని పిలుపునిచ్చారు. భారత్ బయోటెక్ ఇంటర్నేషనల్ లిమిటెడ్ ఎగ్జిక్యూటివ్ ఛైర్మెన్ డాక్టర్ కృష్ణ ఎం.ఎల్లా మాట్లాడుతూ.. యువత ఆవిష్కర్తలు, పారిశ్రామికవేత్తలుగా ఎదగాలని సూచించారు. తమ పిల్లలకు విద్య అందించేందుకు భారతీయ తల్లిదండ్రులు భూములను, నగలు సైతం విక్రయించి త్యాగాలు చేస్తారని, విద్య జీవితాలను మార్చగల శక్తిగా వారు విశ్వసించడమే ఇందుకు కారణమని అభిప్రాయపడ్డారు. సమాజంలో ఇప్పటికే అనేక రకాల విభజనలు ఉన్నాయని, యువతలో కొత్త రకాల విభజనలకు దారితీసే ధోరణులు ప్రయోజనకరం కావని చెప్పారు. ప్రపంచ ఆర్థిక వ్యవస్థలో మనస్థాయి గణనీయంగా తగ్గిందని, ఆవిష్కరణలు, పారిశ్రామిక ప్రగతి, జ్ఞానం, ఉత్పాదకత ద్వారా భారత్ తన స్థానాన్ని తిరిగి బలోపేతం చేసుకోవాల్సిన సమయం ఆసన్నమైందని గుర్తు చేశారు. జాతీయ విద్యా విధానం-2020 స్ఫూర్తికి అనుగుణంగా మాతృభాషలో అభ్యసన ప్రాధాన్యతను వివరించారు. కృత్రిమ మేధస్సు (ఏఐ) వంటి ఆధునిక సాంకేతికతలను యువత మరింత సృజనాత్మకంగా, ఉత్పాదకంగా వినియోగించాలని కోరారు. సోషల్ మీడియాలో సమయాన్ని వృథా చేయకుండా ఆధునిక సాంకేతికతను ఉత్పాదకంగా ఉపయోగించుకోవాలని సూచించారు. సామాజిక సమస్యలకు పరిష్కారాలు సృష్టించే శక్తిగా యువత నిలవాలన్నారు. వీసీ ప్రొ.కుమార్ మొలుగరం విశ్వవిద్యాలయ ప్రగతి, విజయాలు, భవిష్యత్ దిశను ప్రతిబింబించే నివేదికను సమర్పించారు. విద్యా ప్రావీణ్యం, పరిశోధన, ఆవిష్కరణలు, సంస్థాగత అభివృద్ధికి ఓయూ నిరంతరం కట్టుబడి ఉందన్నారు. విశ్వవిద్యాలయ విజయాలు, అధ్యాపకులు, పరిశోధకులు, విద్యార్థులు, సిబ్బంది సమిష్టి కృషి ఫలితమని స్పష్టం చేశారు. ప్రపంచంలో ఉద్భవిస్తున్న కొత్త సవాళ్లు, అవకాశాలను సమర్థవంతంగా ఎదుర్కొనేలా విద్యార్థులు, పరిశోధకులను సిద్ధం చేయాలన్నదే లక్ష్యమన్నారు. ఓయూ తన ఘనమైన విద్యా వారసత్వాన్ని ముందుకు తీసుకెళ్తూ శ్రేష్ఠత, సామాజిక ప్రభావానికి కొత్త మార్గాలను సృష్టిస్తోందని తెలిపారు. కార్యక్రమంలో ఎగ్జిక్యూటివ్ కౌన్సిల్ సభ్యులు, డీన్లు, అధ్యాపకులు, పరిశోధకులు, బంగారు పతక గ్రహీతలు, తల్లిదండ్రులు, పూర్వ విద్యార్థులు, ప్రముఖ అతిథులు పాల్గొన్నారు.

ఫీజు బకాయిలపై జోక్యం చేసుకోండి

- గవర్నర్‌కు బీజేపీ వినతి

నవతెలంగాణబ్యూరో-హైదరాబాద్

ఫీజురీయింబర్స్‌మెంట్ బకాయిలపై వెంటనే జోక్యం చేసుకోవాలని బీజేపీ కోరింది. ఈమేరకు మంగళవారం లోక్‌భవన్‌లో ఆ పార్టీ ప్రతినిధి బృందం గవర్నర్ శివప్రతాప్ శుక్లాకు వినతిపత్రం అందజేసింది. అనంతరం అధ్యక్షుడు రాంచందర్‌రావు మాట్లాడుతూ రూ.15వేల కోట్ల ఫీజు బకాయిల విడుదలపై జోక్యం చేసుకోవాలని గవర్నర్‌ను కోరారు. అందుకనుగుణంగా కాంగ్రెస్ సర్కారుకు ఆదేశాలివ్వాలని విజ్ఞప్తి చేశారు. అసెంబ్లీలో కనీసం ఒక రోజైనా ఫీజు బకాయిలపై ప్రత్యేక చర్చ జరపాలని డిమాండ్ చేశారు. ప్రజా సమస్యలను పక్కన పెట్టి కాంగ్రెస్, బీఆర్ఎస్ డైవర్షన్ పాలిటిక్స్ చేస్తున్నాయని విమర్శించారు. కాంగ్రెస్ ప్రభుత్వం నుంచి స్పందన లేకుంటే ఉద్యమాన్ని మరింత ఉధృతం చేస్తామని ఆయన హెచ్చరించారు.

చలో హైదరాబాద్ కు తరలిరండి : బీటీఎఫ్

నవతెలంగాణ బ్యూరో - హైదరాబాద్

బీజేఈజేపీసీ సెప్టెంబర్ 10న తలపెట్టిన చలో హైదరాబాద్ కు తరలిరావాలని బహుజన టీచర్స్ ఫెడరేషన్ పిలుపునిచ్చింది. ఈ మేరకు మంగళవారం బీటీఎఫ్ రాష్ట్ర అధ్యక్షులు కల్వకుర్తి చైతన్య ఒక ప్రకటన విడుదల చేశారు. తెలంగాణ ప్రభుత్వ ఉద్యోగులు, ఉపాధ్యాయులు, కార్మికులు, పెన్షనర్ల న్యాయమైన డిమాండ్ల సాధన కోసం చలో హైదరాబాద్ నిర్వహిస్తున్నట్లు తెలిపారు.