



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 02-09-2026

|                                                                                                                                                                                    |                                                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Bombay Stock Exchange Limited,</b><br>Phiroze Jeejeebhoy Towers<br>1st Floor, Rotunda Building,<br>Dalal Street,<br>Mumbai- 400001<br><br><b><u>BSE Scrip Code - 533163</u></b> | <b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, Plot No-C1, G Block<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai-400051<br><br><b><u>NSE Symbol: ARSSINFRA</u></b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub.: Newspaper clippings – Advertisement published in newspapers for convening 26<sup>th</sup> Annual General Meeting of ARSS Infrastructure Projects Limited through Video Conference (VC)/Other Audio Visual Means (OAVM).**

Dear Sir/Madam,

We enclosed, copies of the newspaper clippings of the advertisement published on 02.09.2026 in respect of public notice for convening 26<sup>th</sup> Annual General Meeting of ARSS Infrastructure Projects Limited through Video Conference (VC)/Other Audio Visual Means (OAVM) and requesting the members to register their email address etc. to enable them to receive the notice of General Meeting, Annual report and other communications instantly in Electronic form, in the following newspapers:

- Business Standard (In English language) (all India Editions)
- Odisha Bhaskar (In Odia language) (All Odisha Editions)

This is for your information and records.

**Thanking You,**  
Yours faithfully,

**For ARSS Infrastructure Projects Limited**

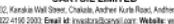


**(Rajendra Biswal)**  
**Company Secretary &**  
**Compliance Officer**  
**ACS- 76448**

**CIN : L14103OR2000PLC006230**





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| <br><b>CARYSIL LIMITED</b><br>GERMAN ENGINEERS                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Regd. Office: 402, Aravali Water View, Sector, Andheri Kurla Road, Andheri, Mumbai - 400055.<br>Ph. No. 022-42621300. Email: <a href="mailto:info@carysil.com">info@carysil.com</a> , <a href="mailto:web@l.com">web@l.com</a><br><a href="http://www.carysil.com">www.carysil.com</a>              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>NOTICE TO SHAREHOLDERS</b>                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES</b>                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Pursuant to the SEBI Circular No. HO/3131/12/2008-CMIS(DPO) dated 27/03/2008 dated January 30, 2009, the Shareholders of Carysil (India) Private Limited ("Carysil") who have received the above circular and another Special Window for transfer and dematerialisation of physical shares.         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>What are regarding Special Window</b>                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Who can register for Special Window request?</b>                                                                                                                                                                                                                                                 | One year commencing from 5th February, 2009 till 4th February, 2012. (extended period)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>How to register for Special Window request?</b>                                                                                                                                                                                                                                                  | This special window is opened for transfer and dematerialisation of physical shares. The shares were submitted/turned in by 1st April, 2009. This special window to register shareholders who have submitted the shares submitted earlier were reported/returned/attended to due deficiency in the documents/pressures or otherwise. This eighty shareholders who have submitted the shares deadline are encouraged to take advantage of this opportunity. Shares involved in transfer and dematerialisation and transfer shall not be considered in this window and will be settled by transfer and dematerialisation through CDSL process. Further, shares which have been transferred to Investor Education and Protection Fund (IEPF) shall not be eligible under this window for processing. |
| <b>How to register for Special Window request?</b>                                                                                                                                                                                                                                                  | Eligible shareholders are requested to submit their transfer request along with required certificate(s), transfer deed(s) and other requisite documents within the stipulated period.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Post/Address</b>                                                                                                                                                                                                                                                                                 | Office No. S6-2, 6th Floor, Peninsula Business Park, Next to Alura Centre, Mahadevi Caves Road, Andheri (East), Mumbai - 400055.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Telephone</b>                                                                                                                                                                                                                                                                                    | 022-4263 8200, 08069219060, 08069219061, 08069219065                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>For any queries</b>                                                                                                                                                                                                                                                                              | Contact Company's Registrar and Share Transfer Agent, (Singapore) Pte. Ltd. i.e. Carysil Limited.<br>Email: <a href="mailto:investor@sharepointme.com">investor@sharepointme.com</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Kindly note that request(s) which are accompanied by original share certificate(s) will be processed only if the request(s) are only be considered under the Special Window.</b>                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| The certificates that are transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred through market trading during the said lock-in period. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Place: Mumbai</b><br><b>Date: September 1, 2009</b>                                                                                                                                                                                                                                              | <b>For Carysil Limited</b><br>Company Secretary & Compliance Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

**IZMO Limited**  
 CIN-L7220KA1995PLC018734  
 Regd. Off: #117/22, Bilekahalli Industrial Area, Banarghatta Road,  
 Bengaluru-508 076. E-Mail-[info@izmo.com](mailto:info@izmo.com), Website: [www.izmoind.com](http://www.izmoind.com)

**NOTICE FOR VOLUNTARY DELISTING OF EQUITY SHARES OF IZMO LIMITED FROM CALCUTTA STOCK EXCHANGE LIMITED**

Notice is hereby given that pursuant to Regulation 5 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021 ("SEBI Delisting Regulations"), the Board of Directors of IZMO Limited ("Company") at its meeting held on 14th August 2024 and the Board of Directors for voluntary delisting of the Company's Equity Shares from the Calcutta Stock Exchange Limited ("CSE"), subject to the approval of shareholders by way of a Special Resolution and such other approvals as may be required.

The Equity Shares of the Company are presently listed and actively traded on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). The Equity Shares were delisted from CSE, along with other Regional Stock Exchanges, nearly two decades ago in the absence of active trading, but continue to be reflected as listed on CSE's records. Purely as a measure of commercial prudence, and to avoid the cost, distraction and uncertainty of potential litigation with CSE, the Company has resolved to make a fresh voluntary delisting application in respect of CSE.

In terms of Regulation 6 of the SEBI Delisting Regulations, as the Equity Shares will continue to remain listed and actively traded on BSE and NSE, both nationwide stock exchanges, no exit opportunity is required to be given to shareholders of the Company in connection with the proposed delisting from CSE.

For IZMO Limited  
 \_\_\_\_\_  
 Director

**Place: Bengaluru**  
**Date: 01.09.2024**

**Varun Kumar A S**  
 Company Secretary & Compliance officer

**LUPIN LIMITED**  
Registered Office: Kargapalli, 5<sup>th</sup> Floor,  
Off Western Express Highway, Sankarapada (East), Mumbai - 400050  
Tel: +91 22 6640 2323. EMail: [Lupin@lupin.com](mailto:Lupin@lupin.com)  
Email: [investorhelpdesk@lupin.com](mailto:investorhelpdesk@lupin.com)  
Website: [www.lupin.com](http://www.lupin.com)

**LUPIN**

**NOTICE OF SPECIAL WINDOW FOR TRANSFER AND  
DEMATERIALIZATION OF PHYSICAL SHARES**

Notice is hereby given that in terms of SEBI Circular No. HO/3011/11/2025-MFIS-  
P.O.7/15/2025 dated January 30, 2025, has opened a special window period of  
one year from February 05, 2026 to February 04, 2027 for dematerialization of  
physical securities ("demat") of physical securities which were sold/purchased prior to that  
date.

The transfer requests, which were submitted earlier and were rejected/incomplete to  
date, to due deficiency in the documentation/processor efficiency, are required to be  
submitted during the Special Window period from February 05, 2026 until the Registrar  
Transfer Agent (RTA) viz: MUFPI India Private Ltd., C-1, Embassy 24/1, B. S. S.  
Vihad (West), Mumbai - 400083. Email: [investorhelpdesk@lupin.com](mailto:investorhelpdesk@lupin.com), Web: [www.lupin.com](http://www.lupin.com)

Further to inform you that upon transfer (if all the documents are found in order), the  
share shall be credited to the Transferee only in demat mode and shall be under lock-in  
period of one year from the date of registration of transfer. Such securities shall not  
be transferred/re-transferred during the said lock-in period.

Therefore, the Transferee should opt/inmate a demat account and submit the CDSL  
Master List ("CL") of the same (not older than 2 months) duly authenticated by the Depository  
Participant ("DP") and transfer documents, Original share certificate and Underlying  
in the prescribed format.

Further, the following cases will not be considered under this special window:  
Investor/Investor's duplicate/lost/broken and/or destroyed share certificate and  
Securities which have been transferred to Investor Education and Protection Fund ("IEPF")  
Kindly note that the transfer requests lodge/rejected-lodged after the stipulated date  
of February 04, 2027 will not be considered under this special window.

For further information and requirements please contact our RTA at 910 811 6767 or  
investorhelpdesk@lupin.com, lupin.com

For Lupin Limit  
Amil Kumar Gupta  
Company Secretary  
(ACS - 137)

Date: September 2, 2026  
Place: Mumbai

[illegible]

# Himatsingka

## NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING, TO SHAREHOLDERS

Notice is hereby given that the Forty first Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, September 24, 2026 at 12:10 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 03/2025 dated September 22, 2025 and 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA/Circulars"), without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the MCA circulars, the Notice of the AGM and the Annual Report for FY 2025-26 have been sent electronically, by email, to all members of the Company whose email addresses were registered with the Company/ Depository Participant(s) as on Friday, August 28, 2026. A letter is sent by the Company to those shareholders who have not registered their email addresses with the Company/Depository, providing the web-link, indicating the exact path, where the complete Annual Report is available. The aforesaid documents are also available on the Company's website at [www.himatsingka.com](http://www.himatsingka.com) on the websites of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of the Company's Share Transfer Agent, KFin Technologies Limited ("KFin") - <https://evoting.kfintech.com/>

**The Company is providing the facility for voting by electronic means (remote e-voting and voting during the AGM) to enable members to exercise their voting rights on the resolutions set forth in the Notice of the AGM. The Company has engaged the services of KFin as the authorized agency to provide e-voting facility and digital platform to conduct AGM through VCG/OAVM.**

CS Vinod Suran Raman (C.P. No. 22422), a Practicing Company Secretary, or failing him, CS Megha Mattoo (C.P. No. 27124) of Megha M Vinod & Co. LLP, Company Secretaries (Peer Review No. 67686/ 2025) have been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The remote e-Voting period commences on **Sunday, September 20, 2026 at 9:00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 5:00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

| SALE/AUCTION NOTICE                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------|
| GRIDS TEST & ALLOYS LIMITED (IN LIQUIDATION)                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| CIN : U27101OR2008PLCC009314                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Registered Office: Flat No. 3, 3rd Floor, Mayurpee Palace, Beharampur - 760001, Odisha, India                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Factory Premises: At: Kapusung, PO: Oranada, Sub-Division: Alangnaghi, PS: Gurdudhatia, Cuttack - 754029                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| <b>Sale of the assets of the Corporate Debtor on a Slump Sale basis (in liquidation under Insolvency and Bankruptcy Code, 2016)</b>                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Last date for submission of Expression of Interest (EOI): 19-September-2026 by 5.00 pm                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Last date for submission of Earnest Money Deposit (EMD): 19-September-2026 by 5.00 pm                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Date and Time of Auction: 22-September-2026 at 3.00 pm to 5.00 pm                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| (Within 7 pm with extension of 10 minutes each)                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Notice is hereby given to the public in general for invitation of expression of interest in connection with sale of the assets of Grids Test & Alloys Limited (hereinafter referred to as "the Corporate Debtor"), offering the liquidator (appointed by the Hon'ble NCLT Cuttack Bench) by a-auction process as per the detail mentioned in the table below:-                     |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| The assets of the Corporate Debtor are being proposed to be sold under Slump Sale as per regulation 32(b) of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016 or "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS" and "NO RESCUE BASIS" and as such said proposition for disposition is without any kind of warranties and indemnities. |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| The sale of assets of the company under Slump Sale shall be on the E-Auction platform <a href="https://bbi.banknet.in">https://bbi.banknet.in</a> (Within 7 pm with extension of 10 minutes each).                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Sl. NO.                                                                                                                                                                                                                                                                                                                                                                            | DESCRIPTION OF ASSETS                                                                                                                                                                                                                                                                                                                                                       | RESERVE PRICE (INR) | EMD (INR)                      |
|                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                             |                     | BID INCREASEMENTAL VALUE (INR) |
| 1.                                                                                                                                                                                                                                                                                                                                                                                 | Sale of the assets of the Corporate Debtor offered for Liquidation under Insolvency and Bankruptcy Code, 2016 (hereinafter referred to as "the Corporate Debtor") at: Kapusung, PO: Oranada, Sub-Division: Alangnaghi, PS: Gurdudhatia, Cuttack-754029 as per Regulation 32 (b) of the Insolvency and Bankruptcy Code of India (Liquidation Process), 2016 under Slump Sale | 32,61,00,00,00/-    | 50,00,00,00/-                  |
|                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                             |                     | 5,00,00,00/-                   |
| <b>Site Visit &amp; Inspection: 09.09.2026 to 18.09.2026 (10:00 am to 5:00 pm)</b> (With Prior Permission and submission of required documents to the Liquidator)                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| 1. Interested applicants may refer to the complete E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria Declaration by bidders, EMD and other details available on <a href="https://bbi.banknet.in">bbi.banknet.in</a>                                                                  |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| 2. The Liquidator has a right to accept or cancel or extend or modify etc. any terms and conditions of E-Auction at any time. He has a right to reject any of the bids without giving any reasons.                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| 3. The Reserve Price for sale shall be exclusive of all applicable taxes and duties and the Successful bidder shall be required to pay the taxes and duties as applicable to the sale.                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| 4. No incidence of rates or other tax (es) will be applicable on or borne by the Corporate Debtor.                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| 4. Documents submission deadline is 19.09.2026 till 5 pm.                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| 5. Prospective bidders shall submit an undertaking with the EOI that they do not suffer from an ineligibility under section 29A of the Code to the extent applicable and may not be found ineligible at any stage, the earnest money deposited by them shall be forfeited.                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| <b>For Sale: Surendra Chandra Pattanayak</b>                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Liquidator in the matter of Grids Test & Alloys Limited                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Registration No. : BEBIPA-02/IMP/NO075/26-10/01/23/28                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| AFA No. : 04/12/28/002/2023-24/0005/ Validity till 11.12.2026                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Cell No. : 9810129000, Whatsapp: 9810129000, Email: <a href="mailto:gridstest@bbi.banknet.in">gridstest@bbi.banknet.in</a>                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Office Address: 311, BJB Nagar, Bhubaneswar, Odisha 751001                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Mail ID : surendr_pattanayak@yahoo.co.in                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Phone : 9810129000, Cell : 9810129000, Fax : 9810129000                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |
| Post : Cell : 9810129000, Cell : 9810129000, Fax : 9810129000                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                             |                     |                                |

**ARSS INFRASTRUCTURE PROJECTS LIMITED**

Registered Office: Plot No.- 38, Sector-A, Zone D, Maricopa II, Industrial Estate, Shubhashree,  
751010, Odisha, India. CIN: L1410OR2009CO006230, Tel. No.: +91-674-2602763.

ARSS  
INFRASTRUCTURE PROJECTS LIMITED

**NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) AND RECORD DATE.**

Notice is hereby given that 26<sup>th</sup> Annual General Meeting (AGM) of ARSS Infrastructure Projects Limited will be held over Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday **29<sup>th</sup> September, 2020 at 11:00 A.M. (8:15 P.M.)** in person or by electronic mode as set out below. The meeting shall be conducted in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, vide its circular dated December 28, 2002, read together with its General Circulars No. 14/2003 dated April 8, 2003, 17/2020 dated April 13, 2020, 20/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 30/2025 dated April 13, 2020, read together with its General Circulars No. 14/2003 dated April 8, 2003, 17/2020 dated April 13, 2020, 20/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being, MCA44/14/17/2025-Circular 30/2025 dated January 30, 2020 (SEBI & AGM through the VC/OAVM facility only). The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 193 of the Companies Act, 2013.

In accordance with the aforesaid circulars, Notice of 26<sup>th</sup> AGM along with Annual Report 2020-2026 including financial statements will be sent up by electronic mode to those members whose email addresses are registered with the Company. If a member's business e-mail address is not registered, he/she may request the company to register his/her e-mail address on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice also shall be available on the website of NSDL (agency for providing the e-voting and Remote E-voting facility) i.e. [www.evoting.nsf](http://www.evoting.nsf). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 193 of the Companies Act, 2013.

Further in compliance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended, for those shareholders who do not wish to register a letter providing the web-link, indicating the exact path towards complete details of the Annual Report are available will send it at their registered address. The physical copy of the Notice along with Annual Report shall be made available to the members who may request the same in writing to the company.

Members holding shares in physical form, who have not registered their e-mail address may get their email addresses registered with the Registrar of Companies (RoC) at [registrar@roc.gov.in](mailto:registrar@roc.gov.in), or the Depository Participant (DP) at [dp@dp.com](mailto:dp@dp.com) and SH-17 (available on the Company's website at <https://arssgroup.in>) along with the necessary attachments mentioned in the share forms to Bgshare Services Private Limited (RTA) at Group In: S6-2, 6th Floor, Pinnaade Business Park, Next to Axis Centre, Central Mall Cross Road, Andheri (East) Mumbai - 400083. Alternatively shareholders may write to My Bid from Company Secretaries, ARSS Infrastructure Projects Limited, Plot No. 38, Sector-A, Zone D, Maricopa II, Industrial Estate, Shubhashree, resources-sebi\_circular.asp#enforcementHorizontalMca44. Provided both cases the documents furnished shall have digital signature of the holders. This will enable the shareholders to receive electronic copies of the Integrated Annual Report for FY 2020-2026.

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. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will able to vote at the AGM.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions.

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of the Company. **On the basis of the above, the AGM of the Company is scheduled to be held on Thursday, September 17, 2026** will be entitled to avail of the facility of remote e-voting as well as e-voting at the AGM, in proportion to their shareholding in the paid-up equity share capital of the Company.

Any person holding shares in physical form and non-individual shareholders who acquire shares of the Company and becomes Members of the Company after the sending of the Notice and hold shares as of the cut-off date may obtain their login ID and password by sending a request to [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if they are already registered with KfIn for remote e-voting, they may use their existing User ID and password for casting their votes. Individual Shareholders holding securities in demat mode may follow the procedure mentioned in the Notice.

The Company will provide the VOT/AVM facility to enable members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on to <https://meetings.kfintech.com> using the login credentials received in the communication sent by the Company via email.

Further, the facility to cast votes during the AGM (through InstaPoll) shall be made available, and members attending the meeting who have not already cast their votes through remote e-voting shall be able to vote at the AGM through InstaPoll.

Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their votes again.

**On the conclusion of the AGM and before Friday, September 25, 2026**, the results declared shall be placed on the website of the Company [www.himatsingka.com](https://www.himatsingka.com) and on KfIn's website <https://evoting.kfintech.com> immediately after the results are declared and shall simultaneously be forwarded to the Stock Exchanges where the Company's shares are listed.

**Procedure for Registration of Email Address and Mobile Number:**

Members holding shares in physical mode who have not registered their email address with the Company/KfIn are requested to register the same by submitting duly filled in Form ISR-1, along with the supporting documents, to KfIn at [enwardr1s@kfintech.com](mailto:enwardr1s@kfintech.com). Form ISR-1 can be downloaded from the website of KfIn at <https://iris.kfintech.com/> as well as from the Company's website at [www.himatsingka.com](https://www.himatsingka.com). Members holding shares in dematerialized form are requested to register/update their email address with their respective Depository Participants.

In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for members on the website of the Company/KfIn under the "Download" section of <https://evoting.kfintech.com> or call KfIn on 1800 329 4001 (toll free).

The manner of registering the mandate for receiving dividends directly in the Bank Account, if declared, is given in the notice to the notice.

For Himatsingka Seide Limited  
**Bindu D.**  
Company Secretary & Compliance Officer

Date: September 01, 2026

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