July 25, 2026

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 542484
Security ID: ARVINDFASN

To,
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Symbol: ARVINDFASN

Dear Sir/Madam,

Subject: Submission of newspaper advertisement in respect of Notice of AGM, Remote e- Voting Information and Record Date

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in the Financial Express (in English - all India edition and in Gujarati - Ahmedabad Edition) on Saturday, July 25, 2026 in respect of Notice of AGM, remote e-voting information and book closure, for your information and records.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

LIPI JHA Digitally signed by LIPI JHA Date: 2026.07.25 11:05:25 +05'30'

Lipi Jha
Company Secretary

KABIRDAS INVESTMENTS LIMITED

(CIN : L65993WB1974PLC157598)
REGD. OFFICE : AZIMGANJ HOUSE, 7, CAMAC STREET, UNIT NO 3B, 5TH FLOOR , KOLKATA - 700017
Phone No. : (033) 2282-5513,
E-MAIL: kilgroup2010@gmail.com ;
Website: www.kabirdasinvestmentslimited.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs)

SL No	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March-31 2026	June 30, 2025	March-31 2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue From Operation	2.62	10.53	7.01	47.38
2	Other Income	2.12	1.30	-	1.30
3	Total Income	4.74	11.83	7.01	48.68
4	Total Operating Expenses	42.08	60.28	46.25	207.92
5	Net Profit for the period (before Tax, Exceptional and/o r Extra-ordinary items #)	(37.34)	(48.45)	(39.23)	(159.24)
6	Net Profit for the period after tax (after Exceptional and / or Extra-ordinary items#)	(37.62)	(50.60)	(39.15)	(161.07)
7	Total Comprehensive income for the period /year (Comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	163.84	(294.44)	231.73	(282.82)
8	Equity Share Capital (of Rs. 1/- each)	39.57	39.57	39.57	39.57
9	Other Equity				3,337.17
10	Earning Per Share (of Rs. 1/- each) (not annualised)				
	Basic	(0.95)	(1.28)	(0.99)	(4.07)
	Diluted	(0.95)	(1.28)	(0.99)	(4.07)

The Company does not have any Exceptional and Extra-ordinary items.

Key Numbers of Standalone Financial Results (Rs. In Lakhs)

SL No	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March-31 2026	June 30, 2025	March-31 2026
		Unaudited	Audited	Unaudited	Audited
1	Total Revenue From Operation	4.74	11.83	7.01	48.68
2	Profit Before Tax	(37.34)	(48.45)	(39.23)	(159.24)
3	Profit After Tax	(37.62)	(49.85)	(39.15)	(160.32)
4	Total Comprehensive Income	163.84	(274.80)	231.73	(263.18)

Notes:

1 The above is an extract of the detailed format of Quarterly and Yearly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of MSE (www.msei.in) and on the Company's website (www.kabirdasinvestments.com).

2 The Financial Results of the Company/Group for the quarter ended 30 June 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 24th July 2026 and have been reviewed by the Statutory Auditor.

3 The Statutory Auditor has provided un-modified Limited Review Report on the Quarterly Financial Results (Standalaone and Consolidated) to the Company for the quarter ended on June 30, 2026.

By Order of the Board of Directors
For **Kabirdas Invesments Ltd.**
Sd/-
Zubin Dipak Mehta
Managing Director
DIN : 06558255

Place : Kolkata
Date : 24th July 2026

digit INSURANCE

GO DIGIT GENERAL INSURANCE LIMITED

CIN: L66010PN2016PLC167410
Registered Office: 1st to 6th Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune - 411005 Maharashtra, India.
Phone No.: 1800-258-5956
Website: www.godigit.com **Email:** cs@godigit.com

NOTICE OF THE RESCHEDULED 10TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In supersession to the earlier notice dated July 14, 2026, notice is hereby given that the rescheduled 10th Annual General Meeting ("AGM") of the Members of Go Digit General Insurance Limited ("the Company") will be held on Tuesday, August 18, 2026 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The proceedings of the rescheduled AGM shall be deemed to be conducted at the registered office of the Company at 1st to 6th Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar, Pune – 411005.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 03/2025 dated September 22, 2025, and the Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI") (collectively, "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the rescheduled AGM is being held through VC/OAVM.

Further, the Notice of the rescheduled AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on Friday, July 10, 2026. Members may note that the Annual Report 2025-26 and Notice will be available at https://www.godigit.com/investor-relations and will also be available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at https://www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the MCA Circulars, the Company is providing the facility of remote e-Voting and e-voting during the rescheduled AGM to its Members in respect of the business to be transacted at the rescheduled AGM and for this purpose, has appointed NSDL to facilitate voting through electronic means. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9:00 a.m. (IST) on Friday, August 14, 2026**
End of e-Voting	**Up to 5:00 p.m. (IST) on Monday, August 17, 2026**

During this period, Members whose names appear in the Register of Members / Beneficial Owners as on Tuesday, August 11, 2026 ('Cut-Off date') may cast their vote by remote e-Voting before the rescheduled AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Tuesday, August 11, 2026.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice is sent through e-mail and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-Voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call at 022-4886-7000. In case of Individual Shareholders holding securities in demat mode after sending of the Notice and holding shares as on Tuesday, August 11, 2026, may follow the steps mentioned in the Notice of the rescheduled AGM under "Access to NSDL e-Voting system".

Members will be provided with the facility for voting through electronic voting system during the proceedings at the rescheduled AGM and those Members participating at the rescheduled AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the rescheduled AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such resolution(s) again.

The Board of Directors has appointed Mr. Sunil Nanal, Practicing Company Secretary, M/s. Kanj & Co. LLP, as the Scrutinizer for scrutinizing the process of remote e-Voting and e-Voting during the Meeting in a fair and transparent manner.

Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

If you have any queries or issues regarding e-Voting or the e-Voting system, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at https://www.evoting.nsdl.com under the help section, or write an email to evoting@nsdl.com or contact 022-4886-7000.

This Notice is issued for the information of the Members of the Company in compliance with the applicable laws.

For Go Digit General Insurance Limited
Sd/-
Tejas Saraf
Company Secretary and Compliance Officer

Place: Pune
Date: July 24, 2026

CONCEPT

GUJARAT ROAD AND INFRASTRUCTURE COMPANY LIMITED

Registered Office : Office of the Secretary, Roads & Buildings Department, Block 14, Second Floor, Sachivalaya, Gandhinagar – 382 010 **CIN: U65990GJ1999PLC036086**

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (INR in Million, except as stated otherwise)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1.	Total Income from Operations	1,107.59	1,151.23	1,042.85	4,376.86
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	902.44	884.33	704.60	3,072.74
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	902.44	884.33	704.60	3,072.74
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	672.27	593.84	525.70	2,137.15
5.	Total Comprehensive Income for the period/year [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	672.78	596.42	525.10	2,139.18
6.	Paid up Equity Share Capital	554.62	554.62	554.62	554.62
7.	Reserves (excluding Revaluation Reserve)				2,921.43
8.	Net worth	2,956.39	3,476.05	2,610.71	3,476.05
9.	Paid up Debt Capital / Outstanding Debt	594.23	593.56	840.99	593.56
10.	Debt Equity Ratio	0.20	0.17	0.33	0.17
11.	Basic and diluted earnings per share (EPS) (Face value of INR 10/- each) (not annualised for the quarter)				
	- Basic	12.12	10.71	9.48	38.53
	- Diluted	12.12	10.71	9.48	38.53
12.	Capital Redemption Reserve	350.00	350.00	350.00	350.00
13.	Debenture Redemption Reserve	60.00	60.00	85.00	60.00
14.	Debt Service Coverage Ratio	55.32	4.75	34.41	8.12
15.	Interest Service Coverage Ratio	55.32	41.62	34.41	36.74

NOTES TO THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(1). The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations. The full format of the quarterly financial results are available on the websites of the Stock Exchange - National Stock Exchange (NSE) websites www.nseindia.com and Company's website www.gricl.com

(2). For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended), the pertinent disclosures have been made to the Stock Exchange (NSE) and can be accessed on the (www.nseindia.com) and on the Company's website www.gricl.com

(3). The figure of quarter ended March 31, 2026 are balancing figures between audited figures of the full financial year ended March 31, 2026 and unaudited published year to date figures upto December 31, 2025, being the date of the end of the third quarter of the financial year which were subjected to limited review.

For and on behalf of the Board of Directors of
Gujarat Road and Infrastructure Company Limited
Director

Date:July 24, 2026
Place:Gandhinagar

LUMAX INDUSTRIES LIMITED

LUMAX DK JAIN GROUP

CIN: L74899DL1981PLC012804
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi– 110046 **Tel:** 011 49857832
Website: www.lumaxworld.in/lumaxindustries, **Email:** lumaxshare@lumaxmail.com

INFORMATION TO MEMBERS REGARDING 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

This is to inform that the 45th Annual General Meeting **("AGM")** of the members of the Company will be held on **Wednesday, August 26, 2026 at 2:30 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("The Act") and rules framed thereunder read with General Circular no. 20/2020 dated May 05, 2020 and Circular no. 03/2025 dated September 22, 2025, read with other Circulars, as may be applicable, issued by the Ministry of Corporate Affairs(MCA) (collectively referred to as **'MCA Circulars'**) and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 (subsumed as part of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by SEBI (collectively referred to as **"SEBI Circulars"**) to transact the businesses as set out in the notice of 45th AGM, which will be sent to members through e-mail separately. The deemed venue of the AGM shall be the Registered office of the Company. As the AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

The Notice convening the AGM along with Integrated Annual Report of the Company for the Financial Year ended March 31, 2026 along with the login details for joining through VC/OAVM including e-voting **will be sent electronically by e-mail** to all those Members whose e-mail addresses are already registered with the Company or KFin Technologies Limited, Registrar and Transfer Agent ("RTA") or their respective Depository Participants ("DPs"). A letter containing the exact weblink of the website along with the exact path for accessing the Integrated Annual report along with the Notice of AGM will be sent to those members who have not registered their e – mail address. Members may also request for the Hard/Soft copy of the Integrated Annual report (including the notice of AGM) by writing to us at lumaxshare@lumaxmail.com. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 45th AGM and the Integrated Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxindustries), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility ("e-voting") during the AGM will be made available to all the Members enabling them to cast their votes on all resolution(s) set out in the Notice of the 45th AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 45th AGM.

Registration/Updation of E-mail address and other KYC details

Members who have not registered their Email IDs for receiving Notice of AGM & Integrated Annual Report and/or have not updated their postal address and mobile number etc. along with the Bank account details for receiving dividend in electronic mode are requested to follow the below instructions:

- **Members holding shares in electronic form** may contact their respective Depository Participants (DPs) for registration of their email addresses, postal address and mobile number etc. and bank account details as per the process advised by their DP.
- **Members holding shares in physical form** may Register/Update their details with the Company's RTA at einward.ris@kfintech.com in prescribed Form ISR -1 along with the other relevant forms. The said form(s) can be downloaded from the Company's website through Investors Relations tab under Investors section at www.lumaxworld.in/lumaxindustries

The members holding shares in physical form are requested to note that SEBI vide its Master Circular No HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 (Subsuming earlier circulars) has mandated that with effect from April 01, 2024, dividend to security holders shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. Therefore, shareholders holding shares in physical mode are requested to furnish their PAN, contact details including mobile number, bank account details and specimen signature for seamless receipt of Dividend.

Record date for Dividend and Cut-off date for E-voting:

Members may further note that the Board of Directors of the Company, at their Meeting held on May 28, 2026, had considered and recommended a Dividend of Rs. 55/- per equity share of the face value of Rs. 10/- each (@550%) for the financial year ended March 31, 2026, subject to the approval of members of the Company at its ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on **Record date i.e., Thursday, August 06, 2026**. Further, the members may note that the Company has fixed **Thursday, August 20, 2026 as the cut-off date** for the purpose of determining the shareholders eligible to vote on resolutions set out in the Notice of AGM or to attend the AGM.

Tax on Dividend

The members may be aware that, in terms of the provisions of the Income Tax Act, 2025, dividend paid by a Company shall be taxable in the hands of the shareholders and the Company shall be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The Company shall therefore deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of Income Tax Act, 2025.

Further, the members may note that the Company has also sent an email in this regard on July 17, 2026 to all the shareholders having their email IDs registered with the Company/its RTA/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxindustries/tax-deduction-at-source-on-dividend.html.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Industries Limited
Raajesh Kumar Gupta
Executive Director and Company Secretary
M.No. ACS 8709

Place : Gurugram
Date : 24/07/2026

Seshaasai

Seshaasai Technologies Limited

Registered and Corporate Office: 9, Lalwani Industrial Estate, 14, Katrak Road, Wadala (West), Mumbai – 400 031, Maharashtra India; **Telephone:** +91 22 6627 0927; **Contact Person:** Manali Siddharth Shah, Company Secretary and Compliance Officer; **E-mail:** companysecretary@seshaasai.com; **Website:** www.seshaasai.com; **Corporate Identity Number:** L21017MH1993PLC074023

The Board of Directors of Seshaasai Technologies Limited has approved the unaudited standalone and consolidated financial results for the Quarter ended on June 30, 2026 in the Board Meeting held on Thursday, July 23, 2026.

The financial results are available on the website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and also placed on the website of the Company as well, accessible at:

BSE Limited	**Results for the Quarter ended June 30, 2026**	https://www.bseindia.com/xml-data/corpfiling/AttachLive/9a8c3572-ecbd-4f92-982b-cc7511a30927.pdf
	Investor Presentation for the quarter ended June 30, 2026	https://www.bseindia.com/xml-data/corpfiling/AttachLive/fdf1aed3-9dab-4dfd-b157-673f0e37faf3.pdf
National Stock Exchange of India Limited	**Results for the Quarter ended June 30, 2026**	https://nsearchives.nseindia.com/corporate/SESHTECH2024_23072026195347_STYL_Outcome_Q1_FY27.pdf
	Investor Presentation for the quarter ended June 30, 2026	https://nsearchives.nseindia.com/corporate/SESHTECH2024_23072026202112_STYL_Investor_presentation_signed.pdf
Company Website	**Results for the Quarter ended June 30, 2026**	https://seshaasai.com/media-news/wp-content/uploads/2026/07/STYL-Outcome-Q1-FY27.pdf
	Investor Presentation for the quarter ended June 30, 2026	https://seshaasai.com/media-news/wp-content/uploads/2026/07/FY26-27-Q1-STYL-Investor-presentation_signed.pdf

Also, results can be accessed by scanning the below QR code:

For Seshaasai Technologies Limited
Sd/-
Manali Siddharth Shah
Company Secretary & Compliance Officer
(Membership No: A47109)

Date: July 24, 2026
Place: Mumbai

KROSS LIMITED

Corporate Identity Number: L29100JH1991PLC004465;
Registered Office: M-4, PHASE-VI, GAMHARIA, ADITYAPUR INDUSTRIAL AREA, JAMSHEDPUR, Seraikella Kharsawan, Jharkhand, India - 832108. **Mob.:** 7280026478; **E-mail**: cs@krossindia.com; **Website**: www.krosslimited.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026 OF KROSS LIMITED

(Amounts in ₹ Millions, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	Total Revenue from operations	1,843.39	2,254.48	1,393.55	6,732.01
2	Net Profit before tax	178.27	300.66	138.69	750.42
3	Net Profit after tax	133.12	224.50	107.00	552.14
4	Total Comprehensive Income	133.24	226.21	106.59	552.62
5	Paid-up equity share capital [Face value per share: ₹ 5]	322.55	322.55	322.55	322.55
6	Other equity (as shown in the audited Balance Sheet)	-	-	-	4,575.10
7	Earnings per share (not annualised for the Quarter and half year ended):				
	Basic (in ₹)	2.06	3.48	1.66	8.56
	Diluted (in ₹)	2.06	3.48	1.66	8.56

Notes:

1. The above unaudited financial results of the Company for the quarter ended June 30, 2026, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meeting held on July 24, 2026. The Statutory auditors have expressed an unmodified review opinion on these results and have issued an unmodified conclusion.
2. The Company manufactures 'Motor vehicle parts & accessories and the management review the performance of the company as single operating segment in accordance with Ind AS - 108 'Operating segments' notified pursuant to the companies (Indian Accounting Standards), Rules, 2015. Accordingly, no separate segment information has been furnished herewith.
3. The company does not have any subsidiary/associate/joint venture company as at June 30,2026, hence the Consolidated Financial Statements is not required to be prepared by the company.
4. The figures for the previous periods/year have been regrouped/restated where necessary.
5. The unaudited Financial Results for the quarter ended June 30, 2026, will be available on the Company's website www.krosslimited.com

For and on behalf of the Board of Directors of Kross Limited
Sudhir Rai
Chairman and Managing Director
DIN:00512423

Place : Jamshedpur
Date : July 24, 2026

Adfactors 201/26

ARVIND FASHIONS LIMITED

Arvind FASHIONS

CIN - L52399GJ2016PLC085595
Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 382345
Tel.: +91-80-41550601 Website: **www.arvindfashions.com** Email: **investor.relations@arvindfashions.com**

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E - VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Annual General meeting ("AGM") of the members of the Company will be held on Wednesday, 19th August, 2026 at 02:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") only without the physical presence of members at a common venue in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, and latest amended by General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (Collectively referred to as "Circulars") to transact the businesses as set out in the Notice of AGM.

In compliance with the above circulars, the Notice of the AGM along with the link of the Annual Report for the Financial Year 2025-26 ("Annual Report") has been sent on 24th July, 2026 only by electronic mode only to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is also available on the website of the Company at **www.arvindfashions.com**, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of National Securities Depository Limited ("NSDL") at **https://www.evoting.nsdl.com**.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 8th August, 2026 till Wednesday, 19th August, 2026 (both days inclusive) for the purpose of AGM and for ascertaining the entitlement of the shareholders to receive the final dividend Rs. 1.60/- (Indian Rupee One and Sixty Paise Only) per fully paid-up equity share of Rs. 4.00 each. The dividend shall be payable subject to approval of the shareholders at the ensuing AGM of the company. The final dividend if declared at the AGM will be paid/dispatched subject to deduction of tax at source (TDS) to those members whose name appear in the register of members and/or register of beneficial owners maintained by the depositories as at the close of business hours on Friday, 07th August, 2026.

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, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI Listing Regulations, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of NSDL, for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already cast their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

The remote e-Voting facility would be available to the Members during the following period.

Date of completion of sending of Notices through mail	Friday, 24th July 2026
Commencement of remote e-voting	From 9:00 A.M. (IST) on Sunday, 16th August, 2026
End of remote e-voting	Upto 05:00 P.M. (IST) on Tuesday, 18th August, 2026
Cut-off date for determining eligibility of members for voting	Wednesday, 12th August, 2026
Remote e-voting shall not be allowed beyond	05:00 P.M. (IST) Tuesday, 18th August, 2026
Scrutinizer	Mr. Hitesh Buch, Practicing Company Secretary

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Wednesday, 12th August, 2026. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at **https://www.evoting.nsdl.com**.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800-222-990 or send a request at **evoting@nsdl.co.in**. Shareholders, who need assistance before or during the AGM, can contact NSDL official on Toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at **evoting@nsdl.co.in**.

By order of the Board
For Arvind Fashions Limited
Lipi Jha
Company Secretary

Place: Ahmedabad
Date: 24.07.2026

ન્યૂઝ ટ્રેક

નાણાકીય વર્ષ 2026-27 ના પહેલા ત્રિમાસિક ગાળામાં જીએસીએલ કંપનીએ અત્યાર સુધીની સૌથી વધુ ત્રિમાસિક આવક નોંધાવી, EBITDA 83% વધ્યો

જુલાઈ, ૨૦૨૬ ના રોજ અમદાવાદ ખાતે યોજાયેલી બોર્ડ ઓફ ડિરેક્ટર્સની બેઠકમાં ૩૦ જૂન, ૨૦૨૬ ના રોજ પુરા થયેલા પહેલા ત્રિમાસિક ગાળાના અનઓડિટેડ નાણાકીય પરિણામોને સ્ટેન્ડઅલોન તેમજ કોન્સોલિડેટેડ ધોરણે મંજૂરી આપવામાં આવી હતી. કંપનીના મેનેજિંગ ડિરેક્ટર, શ્રીમતી અર્વતિકા સિંઘ, IAS એ જણાવ્યું હતું કે, 'જીએસીએલ કંપનીએ નાણાકીય વર્ષ 2026-27 માં મજબૂત શરૂઆત કરી છે, નાણાકીય વર્ષ 2026-27 ના પહેલા ત્રિમાસિક ગાળામાં તેની અત્યાર સુધીની સૌથી વધુ ત્રિમાસિક વેચાણ આવક રૂ. 151.39 કરોડ (એટલે કે 14%) વધીને રૂ. 1,224.84 કરોડ થઈ છે, જે પાછલા વર્ષના સમાન ત્રિમાસિક ગાળામાં રૂ. 1,073.45 કરોડ હતી. તેમણે વધુમાં જણાવ્યું હતું કે આ ત્રિમાસિક ગાળા દરમિયાન કંપની નવા નિકાસ બજારો દ્વારા ઉત્પાદનના પ્રભાવને વધારવા અને ઉત્પાદનના વિસ્તરણ માટે ઉત્પાદન મિશ્રણ ઓપ્ટિમાઇઝેશનને કારણે અત્યાર સુધીની સૌથી વધુ ત્રિમાસિક આવક પ્રાપ્ત કરી શકી છે. ત્રિમાસિક ગાળા માટે ઉછેર્યઈડ રૂ. 104 કરોડ (એટલે કે 83%) વધીને રૂ. 229 કરોડ થયો છે જે પાછલા વર્ષના સમાન ત્રિમાસિક ગાળામાં રૂ. 125 કરોડ હતો. ત્રિમાસિક ગાળા માટે કરવેરા પહેલાંનો નફો રૂ. 100 કરોડ (એટલે કે 1000%) વધીને રૂ. 110 કરોડ થયો છે. ગયા વર્ષના સમાન ત્રિમાસિક ગાળા માટે કરવેરા પહેલાંનો નફો રૂ. 10 કરોડ હતો. કંપની માટે ઊર્જા સતત ધ્યાન કેન્દ્રિત કરતું ક્ષેત્ર છે અને નાણાકીય વર્ષ 2026-27 ના પ્રથમ ત્રિમાસિક ગાળા દરમિયાન, નવીનીકરણીય ઉર્જાના હિસ્સામાં વધારો થવાને કારણે કંપની પાછલા વર્ષના સમાન ત્રિમાસિક ગાળાની તુલનામાં ઊર્જા ખર્ચ ઘટાડી શકે છે.

STL

STERLITE TECHNOLOGIES LIMITED

Registered Office: - 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001 Maharashtra, India **CIN:** L31300PN2000PLC202408 | **Phone:** +91-20-30514000, **Fax:** +91-20-30514113 **Email** - secretarial@stl.tech | **Website** – www.stl.tech

NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting ("AGM"/ "Meeting") of the Company is scheduled to be held on **Wednesday, August 19, 2026 at 9.30 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2025-26 ("AGM documents") has been sent only through electronic mode to all the Members whose e-mail addresses were registered with the Company/Kfin Technologies Limited, Registrar & Transfer Agent ("RTA"/ "Kfin") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request the same. AGM documents are also available on the Company's website at www.stl.tech, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Kfin at https://evoting.kfintech.com. The dispatch of AGM documents through emails has been completed on July 24, 2026.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretary of India, the Company is offering facility to all its members to exercise their vote by electronic means through remote e-voting before the AGM and e-voting at the AGM on the business set forth in the Notice. The Company has engaged the services of Kfin, authorised agency, to provide the e-voting facility.

Instructions for remote e-voting and e-voting at the AGM are as follows :

All the Members are informed that:

1. The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM ("Insta Poll").
2. The remote e-voting period commences on **Sunday, August 16, 2026 from 9.00 a.m. (IST) and ends on Tuesday, August 18, 2026 up to 5.00 p.m. (IST).**
3. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Wednesday, August 12, 2026** shall only be eligible to vote through remote e-voting or through Insta Poll at the AGM.
4. The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Wednesday, August 12, 2026,** may generate log in credentials by following the instructions provided in the Notice of AGM. However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
5. Members may note that: a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, August 18, 2026, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) The facility for voting, through Insta Poll, shall be made available at the AGM; c) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; d) A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
6. As per the provisions of Section 103 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
7. The manner of voting remotely for members holding shares in dematerialised/ physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
8. Mr. B Narasimhan, Proprietor BN & Associates, Practicing Company Secretary (Membership No. FCS 1303 and Certificate of Practice No. 10440) or failing him, Mr. Venkataraman K, Practicing Company Secretary (Membership No. ACS 8897 and Certificate of Practice No. 12459) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and Insta Poll in a fair and transparent manner.

Queries / Grievances related to e-voting:

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (Kfin Website) or email at evoting@kfintech.com or call Kfin's toll free No. 1-800-309-4001 for any further clarifications.

Manner of registering/ updating email address:

Members who have not registered their e-mail address or registered an incorrect email address and in consequence Notice of the AGM and Annual Report could not be serviced, may also temporarily get their email address and mobile number registered with Kfin, by clicking the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for sending the same.

Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id einward.ris@kfintech.com for obtaining the Notice of the AGM and Annual Report by email/physical copy.

The voting results of the AGM along with the Scrutinizer's report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e., www.stl.tech, on the websites of stock exchanges i.e., www.bseindia.com and www.nseindia.com respectively and on the website of Kfin at https://evoting.kfintech.com

For Sterlite Technologies Limited
Place: - Pune Sd/- **Mrunal Asawadekar**
Date: July 25, 2026 Company Secretary (ACS 24346)

Welspun CORP

WELSPUN CORP LIMITED

CIN : L27100GJ1995PLC025609

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat, Pincode - 370110.
Tel No.: 02836-662222 email - Companysecretary_wcl@welspun.com, **Website:** www.welspuncorp.com
Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Pincode - 400013.
Tel No.: 022-2490 8000

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-June-26 (Unaudited)	31-Mar-26 (Audited)	30-June-25 (Unaudited)	31-Mar-26 (Audited)
1	Total Income	4,144.91	4,348.17	3,586.52	16,905.39
2	Net Profit for the period before tax	1,207.13	504.01	461.05	2,146.51
3	Net Profit for the period after Tax (including non-controlling interests)	1,047.88	371.46	349.16	1,620.49
4	Total Comprehensive Income for the period	1,042.36	540.41	340.16	1,911.27
5	Paid up equity share capital (Face value of Rs 5/- each)	131.90	131.90	131.61	131.90
6	Other Equity				9,023.66
7	Earnings per share (not annualised for the quarter)				
	(a) Basic (In Rs.)	39.68	14.04	13.32	61.23
	(b) Diluted (In Rs.)	39.65	14.04	13.29	61.20

Notes :

1. The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the Company's website www.welspuncorp.com
2. The Unaudited Consolidated and Standalone Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on July 24, 2026.
3. The Consolidated and Standalone Financial Results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4. Additional Information on standalone financial results are as follow:

	Key Financials	Quarter Ended			Year Ended
		30-June-26 (Unaudited)	31-Mar-26 (Audited)	30-June-25 (Unaudited)	31-Mar-26 (Audited)
a	Total Income	1,605.70	2,288.76	1,935.18	8,595.72
b	Net Profit for the period before tax and exceptional item	156.44	292.54	273.94	1,061.44
c	Net Profit for the period after tax	115.84	231.91	254.83	1,013.52
d	Total Comprehensive Income for the period	132.31	216.41	231.51	976.90

For and On Behalf of the Board of Directors of Welspun Corp Limited
Sd/-
Vipul Mathur
Managing Director and Chief Executive Officer
DIN - 07990476

Place: Mumbai
Date: July 24, 2026

iVALUE

IVALUE INFOSOLUTIONS LIMITED

(Formerly iValue Infosolutions Private Limited)
Registered and Corporate Office: No. 903/1/1, 19th Main Road, 4th Sector, H.S.R. Layout, Bangalore - 560102, Karnataka, India.
CIN: L72200KA2008PLC045995 | **Phone:** 080 22221143
Website: www.ivaluegroup.com | **Email:** investors@ivalue.co.in

PRE-DISPATCH OF NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, August 19, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI"), hereinafter collectively referred as "Circulars", and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s) ("DPs"). In case any Member is desirous of obtaining physical copy of the Integrated Annual Report of the Financial Year 2025-26, he/ she may send a request to the Company by writing at investors@ivalue.co.in mentioning their Folio No./ DP ID and Client ID. The Annual Report of the Company along with the Notice of AGM will also be made available on the website of the Company at https://ivaluegroup.com/en-in/investor-relations/financials/, the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (agency for providing the remote e-Voting facility) at www.evoting.nsdl.com.

Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose reckoning the quorum under Section 103 of the Act.

Members holding shares in dematerialized mode, whose e-mail addresses are not registered with their DPs, are requested to register the same with their respective DPs, for receipt of Notice of the AGM, Annual Report and login details for joining the AGM through VC/ OAVM and e-Voting facility. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in their address, e-mail address, signature or bank account details to their respective DPs.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/ or login details for joining the AGM through VC/ OAVM facility including e-Voting, by providing a duly signed request letter with Folio No., name of the Member, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar by e-mail to investors@ivalue.co.in. Further, Members are requested to intimate any change in their postal address, e-mail address, signature or bank account details to the Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") of the Company by furnishing Form No. ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/SECFATF/P/CIR/2023/169 dated October 12, 2023. The same are available on the website of the Company at https://ivaluegroup.com/en-in/investor-relations.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company through e-Voting services of NSDL. The Members will have an opportunity to cast their vote through remote e-Voting facility and also during the AGM on the businesses as set out in the Notice of AGM.

The cut-off date to determine eligibility to cast votes by electronic voting is Wednesday, August 12, 2026. The remote e-Voting period commences on Sunday, August 16, 2026, at 9.00 a.m. (IST) and will end on Tuesday, August 18, 2026 at 5.00 p.m. (IST) for all the Members. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the resolutions through remote e-Voting can exercise their voting rights during the AGM. A Member may participate in the meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the Meeting.

A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Wednesday, August 12, 2026, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request at evoting@nsdl.co.in. In case of any query regarding voting, Members may contact Mr. Nihar Kudaskar / Mr. Falguni Chakraborty, NSDL at 1800 22 55 33 / 022 48867000 or send request at evoting@nsdl.co.in.

The Board of Directors have appointed Padmavathi & Vijayesh Associates LLP, Company Secretaries in Practice bearing (LLPIN: ACI-9072; FRN/ICSI Unique code: L2024KR016900), having peer review number: 6043/2024, represented by Mr. Vijayesh R (COP No.: 27386; Membership No. F12248), Designated Partner, failing him, Mrs. Padmavathi Kavoor (COP No.: 3963; Membership No. F6457), as the Scrutinizers to scrutinize the voting process through remote e-voting, and e-voting during the AGM in accordance with law and in a fair and transparent manner.

Members will be able to attend the AGM through VC/ OAVM using their e-Voting login credentials, on the website of the NSDL at https://www.evoting.nsdl.com.

In case of any queries relating to e-Voting, you may refer to the FAQs and e-Voting user manual for Members available at https://www.evoting.nsdl.com or call on toll free no.: 022 48867000 or send request at evoting@nsdl.co.in.

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at https://ivaluegroup.com/en-in/investor-relations/ for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars.

By Order of the Board of Directors
For iValue Infosolutions Limited
(Formerly iValue Infosolutions Private Limited)
Sd/-
Lakshmammanni
Company Secretary & Compliance Officer
(ICSI Membership No.: A51625)

Date: July 24, 2026
Place: Bengaluru

ARVIND FASHIONS

અરવિંદ ફેશન્સ લીમીટેડ

CIN: L52399GJ2016PLC085595

રજીસ્ટર્ડ ઓફીસ: મેઇન બિલ્ડીંગ, અરવિંદ લીમીટેડ પ્રીમાઇસીસ, નરોડા રોડ, અમદાવાદ–૩૮૨૩૪૫
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૧૧મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઇ–વોટીંગ અને બુકબંધ

આથી નોટીસ આપવામાં આવે છે કે અરવિંદ ફેશન્સ લીમીટેડ (કંપની) ના સભ્યોની વાર્ષિક સામાન્ય સભા બુધવાર, ૧૯ ઓગસ્ટ, ૨૦૨૬ ના રોજ બપોરે ૦૨:૩૦વાગ્યે વિડિયો કોન્ફરન્સીંગ/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો દ્વારા (વીસી/ઓએવીએમ) એક જસ્થળ સભ્યોની પ્રત્યક્ષ હાજરી વગર કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તા. ૫ મે, ૨૦૨૦ ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, ૨૧/ ૨૦૨૧ તા. ૧૪ ડિસેમ્બર, ૨૦૨૧, ૦૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨, ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અને સમયાંતરે જારી કરાયેલ સિક્યોરટીઝ અને એક્ચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સરક્યુલરો (એક સાથે પરિપત્રો તરીકે દર્શાવેલ છે) એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

ઉપરોક્ત પરિપત્રો અંતર્ગત, વાર્ષિક સામાન્ય સભાની નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૨૫–૨૬ નો વાર્ષિક અહેવાલ (એન્યુઅલ રીપોર્ટ), કંપની/ડિપોઝીટરીઓ પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.arvindfashions.com પર, સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com અને એનએસડીએલની વેબસાઇટ https://www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

આથી કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ની જોગવાઈઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (સેબી લિસ્ટીંગ નિયમનો)ના નિયમન ૪૨ અન્વયે નોટીસ આપવામાં આવે છે કે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ શનિવાર, ૮ ઓગસ્ટ, ૨૦૨૬ થી બુધવાર ૧૯ ઓગસ્ટ, ૨૦૨૬ (બંને દિવસો સહીત) સુધી એજીએમના હેતુસર અને પ્રતિદિઠ રૂા. ૪.૦૦ ના પુરેપુરા ભરપાઈ થયેલ શેર દીઠ રૂા. ૧.૬૦/– (ભારતીય રૂપિયા એક અને સાઠીઠ પૈસા પુરા) અંતિમ ડિવિડન્ડ મેળવવા માટે શેરહોલ્ડરોની ઉમેદવારી નક્કી કરવા માટે બંધ રહેશે. ડિવિડન્ડ કંપનીની આગામી એજીએમ ખાતે શેરહોલ્ડરોની મંજુરીને આધિન ચુકવવાપાત્ર રહેશે. અંતિમ ડિવિડન્ડ જો એજીએમમાં ઘોષણા કરવામાં આવે તો શુક્રવાર, ૦૭ ઓગસ્ટ, ૨૦૨૬ ના રોજ કામકાજના કલાકો પુરા થતાં રજીસ્ટર ઓફ મેમ્બર્સ અને/અથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થિ માલિકોના રજીસ્ટરમાં જે સભ્યોના નામ હાજર છે તેઓને સોર્સ (ટીડીએસ) ના દરે ટેક્સ કપાતને આધિન ચુકવવામાં/રવાના કરવામાં આવશે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઈઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, ઈન્સ્ટિટયૂટ ઓફ કંપની સેક્રેટરિઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલા સામાન્ય સભા અંગેના સેક્રેટરીયલ સ્ટાન્ડર્ડ–૨ અને સેબી લિસ્ટીંગ નિયમનોના નિયમન ૪૪ ની જોગવાઈના અનુપાલન હેઠળ, કંપની તેના સભ્યોને એજીએમની નોટીસમાં જણાવેલ તમામા ઠરાવો પર ઈલેક્ટ્રોનિક રીતે મત આપવા માટે રિમોટ ઈ–વોટીંગ તેમજ એજીએમ દરમ્યાન ઈ–વોટીંગની સુવિધા પુરી પાડી રહી છે. કંપનીએ સભ્યોને ઈ–વોટીંગ સુવિધા પુરી પાડવા માટે એનએસડીએલની સેવાઓની નિમણુંક કરી છે. એજીએમ દરમિયાન ઈ–વોટીંગ સવલત એજીએમ રહેનાર સભઅયો અને જેમણે પહલેથી રીમોટ ઈ–વોટીંગથી તેમના મત આપેલ નથી તેમના માટે ઉપલબ્ધ રહેશે. જે સભ્યોએ એજીએમ પહેલા રીમોટ ઈ–વોટીંગથી તેમના મત આપેલ છે તેઓ વીસી/ઓએવીએમ મારફત એજીએમમાં હાજર રહી શકે છે/ભાગ પણ લઈ શકે છે, પરંતુ, ફરીથી તેમના મત આપવા માટે હકદાર ગણાશે નહી. ઈ–વોટીંગની વિગતો અને ઈ–વોટીંગની પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવશે. રીમોટ ઈ–વોટીંગની સવલત નીચેના સમયગાળા દરમિયાન સભ્યોને ઉપલબ્ધ રહેશે.

૧.	ઇમેઇલ દ્વારા નોટીસ મોકલવાનું કાર્ય પુર્ણ થયાની તારીખ	શુક્રવાર,૨૪ જુલાઈ, ૨૦૨૬
૨.	રીમોટ ઈ–વોટીંગની શરૂઆતની તારીખ અને સમય	રવિવાર, ૧૬ ઓગસ્ટ, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ વાગ્યાથી
૩.	રીમોટ ઈ–વોટીંગની સમાપ્તિની તારીખ અને સમય	મંગળવાર, ૧૮ ઓગસ્ટ, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી
૪.	સભ્યોના મતદાન હકોની ઓળખ માટેની કટ–ઓફ તારીખ	બુધવાર, ૧૨ ઓગસ્ટ, ૨૦૨૬
૫.	રીમોટ ઈ–વોટીંગ માન્ય ગણાશે નહીં	મંગળવાર, ૧૮ ઓગસ્ટ, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી
૬.	સ્ક્રુટીનાઈઝર	શ્રી હિતેષ બુચ, વ્યવસાયિક કંપની સેક્રેટરી

રીમોટ ઈ–વોટીંગ અને એજીએમમાં મતદાન માટે સભ્યોની લાયકાત નક્કી કરતી કટ ઓફ તારીખ બુધવાર,૧૨ ઓગસ્ટ ,૨૦૨૬ છે. નોટીસ મોકલ્યા પછી કંપનીના સભ્યો બનનાર અને અથવા કંપનીના શેર્સ પ્રાપ્ત કરાનાર અને કટ–ઓફ તારીખના રોજ શેર્સ હોલ્ડીંગ ધરાવતી કોઈપણ વ્યક્તિ evoting@nsdl.co.in ને તેમના ડિમેટ એકાઉન્ટ નંબર/ફોલયિો નંબર, પેન, નામ અને રજીસ્ટર્ડ સરનામું જણાવતી અરજી ઉપર મોકલીને તેમના લોનગીન આઈડી અને પાસવર્ડ મેળવી શકે છે. ઈલેક્ટ્રોનિંક વોટીંગની પ્રક્રિયા એઅજીએમની નોટીસમાં ઉપલબ્ધ છે તેમજ એનએસડીએલ દ્વારા સભ્યોને મેઈલથી મોકલેલ છે.https://www.evoting.nsdl.com ના ડાઉનલોડ સેક્શન માં પ્રાપ્ત શેરહોલ્ડરો માટે ઈ–વોટીંગ યુઝર મેન્યુઅલ જોવા વિનંતી છે.

કોઈપણ પુછરપરછ માટે, તમે www.evoting.nsdl.com ના ડાઉનલોડ સેકશનમાં ઉપલબ્ધ શેરહોલ્ડરોના વારંવાર પુછાતા પ્રશ્નો (FAQs) અથવા શેરહોલ્ડરો માટેના ઇ–વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નં. ૧૮૦૦–૨૨૨–૯૯૦ ઉપર કોલ કરી શકો છો અથવા evoting@nsdl.com ઉપર અરજી મોકલી શકો છો. એજીએમ પહેલા અથવા દરમિયાન મદદ ઇચ્છતા સભ્યો, એનએસડીએલના અધિકારીઓનો તેના ટોલ ફ્રી નં. : ૦૨૨ – ૪૮૮૬ ૭૦૦૦ અને ૦૨૨– ૨૪૯૯ ૭૦૦૦ ઉપર અથવા evoting@nsdl.com ઉપર અરજી મોકલી શકે છે.

બોર્ડના હુકમથી
અરવિંદ ફેશન્સ લીમીટેડ વતી
લીપી ઝાઁ
કંપની સેક્રેટરી

સ્થળ : અમદાવાદ
તારીખ : ૨૪.૦૭.૨૦૨૬