



28th August, 2026

Ref. No.: 102339/S/O/L-1/2026-27

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code - ASAHINDIA

BSE Code - 515030

Sub: Newspaper Advertisement for Convening 41st Annual General Meeting through VC / OAVM, Record Date, Remote E-Voting Information, Manner of E-mail ID Registration and Bank Details Registration for Dividend Purposes

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisement published in compliance with various applicable MCA Circulars permitting holding of Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM), intimating that 41st Annual General Meeting of the Company will be held on Friday, 18th September, 2026 through VC / OAVM, manner of registration of e-mail ID for obtaining Integrated Annual Report & Bank details for direct transfer of Dividend to shareholders' Bank account.

The said Advertisements were published in "Business Standard" and "Veer Arjun, Delhi", on 28th August, 2026 regarding Notice of ensuing Annual General Meeting of the Company, Record Date and Remote E-Voting information.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For Asahi India Glass Limited,

Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No.: F7090

Encl.: As above

Asahi India Glass Ltd.

Corporate Office: Unit No. 301-308,
1101-1104, 3rd and 11th Floor, Tower-D,
Global Business Park, M. G. Road,
Gurugram-122002 Haryana (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
website: www.aisglass.com
Corporate Identity Number: L261020L1984PLC019542

Registered Office: A-2/10, 1st Floor
WHS DDA Marble Market, Kirti Nagar,
New Delhi - 110015 (India)
Tel.: +91-11-49454900



LEAPFROG ENGINEERING SERVICES LIMITED
CIN: L74210KA2005PLC036274
Registered Address: No 496, Chaitanya Dhriti Rudresh, 6th Main, 8th Cross, Vijaya Bank Layout, Bannerghatta Road, Bangalore - 560076
Mob: +91 9606084822, **Email:** C5@lesgroup.in, **Website:** www.lesgroup.in

NOTICE TO THE SHAREHOLDERS

1. Shareholders may note that the 21st Annual General Meeting ("AGM") of **Leapfrog Engineering Services Limited** ("the Company") will be held on Saturday, September 26, 2026 at 11.45 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.

2. In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent by electronic mode to all the shareholders whose email address(es) are registered with the Company / Depository Participant(s).

3. The Notice of the AGM along with the Annual Report 2025-26 will be made available on the Company's website at www.lesgroup.in and on the website of Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

4. A letter providing the web link, including the exact path, where the Annual Report for the Financial Year 2025-26 shall be available, will be sent to those shareholders who have not registered their e-mail address(es) with the Company / Depositories.

5. Shareholders who are holding shares in physical form or have not registered their email addresses with the Company can vote and join the AGM. The detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM will be provided in the Notice of AGM.

6. Shareholders whose email ids are not registered with the Company / Depositories are requested to follow the steps given below for procuring user id and password and registration of e mail ids for e-voting:

a. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by email to **C5@lesgroup.in**

b. In case shares are held in demat mode, please contact your Depository Participant (DP) and register / update email ID, by updating the same in demat account as per the process prescribed by Depository Participant(s).

7. Notice of the 21st AGM will be sent to the shareholders in accordance with the applicable laws in due course.

For Leapfrog Engineering Services Limited
Sd/-
Sneha Hegde
Company Secretary & Compliance Officer

Date: 27.08.2026
Place: Bengaluru



GEECEE VENTURES LIMITED
CIN-L24249MH1984PLC032170
Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai- 400 021. **Tel. No.** 91-22-40198600. **Fax No.** 91-22-40198650
E-mail: geecee.investor@gcvl.in **Website:** www.geeceeventures.com

NOTICE OF THE FORTY-SECOND (42nd) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty-Second (42nd) Annual General Meeting ("AGM") of Geecee Ventures Limited ("the Company") will be held on Tuesday, September 22, 2026 at 04:00 P.M IST via Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with General circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regards, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), the Circulars issued from time to time by Securities and Exchange Board of India (SEBI)(hereinafter collectively referred to as "the Circulars") to transact the business as set out in the notice convening the AGM.

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2026 has been sent on **Thursday, August 27, 2026** by electronic mode to all the members whose e-mail addresses are registered with the Company/Depositories Participants ("DP's") / Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI LODR Regulations") the Company has sent letters on Thursday, August 27, 2026 to shareholders whose e-mail addresses are not registered with the Company/ DP's/ RTA providing the web-link, including the QR Code and exact path to access the Annual Report for the FY 2025-26 of the Company. The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at the e-mail address geecee.investor@gcvl.in mentioning their Folio No./DP ID and Client ID.

The Notice of the 42nd AGM and the Annual Report for the financial year 2025-26 are also on the website of the company at www.geeceeventures.com, website 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 the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of 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 and Regulation 44 of the SEBI Listing Regulations the Company is pleased to provide all its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company as on the cut-off date i.e. Tuesday, September 15, 2026, may cast their vote through remote e-voting.

All the Members are informed that

- The business as set out in the Notice of 42nd AGM may be transacted through remote e-voting or e-voting at the AGM.
- The cut-off date for determining eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Tuesday, September 15, 2026.**
- The remote e-voting shall commence on **Friday, September 18, 2026 (9.00 a.m. IST).**
- The remote e-voting shall end on **Monday, September 21, 2026 (5.00 p.m. IST).**
- Remote e-voting module will be disabled by NSDL after **5.00 p.m. IST on Monday, September 21, 2026.**
- The facility for voting through electronic voting system (e-voting) shall also be made available for members present at the AGM.
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date **Tuesday, September 15, 2026** shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 15, 2026, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

j) Members may note that:

- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

k) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.geeceeventures.com

l) In case of any queries relating to e-voting, members may refer to the 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.: 022- 4886 7000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Apaksha Gojamunde (Manager), NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 or e-mail at evoting@nsdl.com.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

m) The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022- 4886 7000

The detailed procedure for remote e-voting and voting electronically during the 42nd AGM, for members holding shares in dematerialized mode, in physical mode, and for those who have not registered their e-mail addresses, is provided in the Notice of the AGM.

SCRUTINIZER DETAILS:

Ms. Avani Gandhi (Membership No. FCS: 9220), Proprietor of M/s Avani Gandhi & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

RECORD DATE:

Also, notice is hereby given that the record date for the purpose of payment of dividend on equity shares for the year ended March 31, 2026 is Monday, September 07, 2026. Accordingly, the dividend of Rs. 2/- per equity share as recommended by board, if approved at Annual General Meeting, would be paid to those members whose name appears on the register of members at the end of the day on September 07, 2026.

According to the Finance Act, 2025, dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates in the Income Tax Act, 2025.

The detailed communication regarding TDS on dividend is provided on the link: www.geeceeventures.com

For Geecee Ventures Limited
Sd/-
Darshana Jain
Company Secretary and Compliance Officer

Place : Mumbai
Date : August 28, 2026



JK Cement
J. K. Cement Limited ('The Company')
(CIN: L17229UP1994PLC017199)
Registered Office : Kamla Tower, Kanpur-208001, Uttar Pradesh, India
Telephone : +91-512-2371478/81, Fax : +91-512-2399854
Email : comp.sec@jkcement.com | Web : www.jkcement.com

REMINDER -III

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Notice is hereby given that Securities and Exchange Board of India (SEBI), vide its Circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ("SEBI Circular") has opened another special window for a period of one year from February 5, 2026 to February 4, 2027 for re-lodgement of transfer and dematerialisation (demat) of physical securities which were sold/purchased prior to April 1, 2019. The said special window shall be available for transfer requests which were earlier lodged but were rejected, returned or remained unattended due to deficiency in documentation/process / or otherwise, subject to fulfillment of the requirements prescribed under the said SEBI Circular.

Such securities transferred under this facility shall be credited only in dematerialised form and shall remain under lock-in for a period of one year from the date of registration of transfer. During the said lock-in period such securities shall not be transferred / lien marked or pledged. The requests shall be eligible under special window only where original share certificates are submitted as under:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

Further, the following cases shall not be considered under this window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Shareholders who have missed the earlier deadline for re-lodgement of transfer deeds are encouraged to avail this opportunity by submitting the requisite documents to the Company's Registrar and Transfer Agent (RTA): NSDL Database Management Ltd. (NDML)

Unit : JK Cement Limited, 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, Email: investor.ndmlrta@ndml.in, Contact No: 022-49142578/2700.

Alternatively, investors may also contact the Company at its Registered Office for assistance.

For further details, investors may refer the SEBI Circular available at <https://www.jkcement.com/wp-content/uploads/2026/02/SEBI-circular-special-window-for-transfer-and-dematerialisation-of-physical-securities.pdf>.

UPDATION OF KYC AND CONVERSION OF PHYSICAL SHARES INTO DEMATERIALIZED FORM:

Shareholders holding equity shares in physical form are requested to update their KYC details and convert their physical shares into dematerialised form at the earliest. Holding securities in demat form provides enhanced safety and eliminates risks associated with physical certificates.

For J. K. Cement Limited
Sd/-
Bhumika Sood
Company Secretary & Nodal Officer
Membership No. A19326

Date : August 27, 2026
Place : Gurugram, India



MANAKSIA STEELS LIMITED
AN ISO 9001:2015 Company

Corporate Identification Number: L27101WB2001PLC138341
Registered Office: Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata - 700 001
Phone No: 033-2231 0055/56
Email: info.steels@manaksiasteels.com; **Website:** www.manaksiasteels.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th (Twenty Fifth) Annual General Meeting ("AGM") of the Members of Manaksia Steels Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, 23rd September, 2026 at 03:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 (collectively referred as "Circulars") to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Company has sent the Notice of the AGM and the Annual Report for the FY 2025-26 along with the weblink to access the same on 27th August, 2026 through electronic mode only to those Members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter is being sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notice) are available, to those shareholders whose e-mail address is not registered with the Company/RTA/DPs.

The Notice and the Annual Report for the FY 2025-26 are available on the website of the Company at www.manaksiasteels.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of National Securities Depository Limited (NSDL) (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members who have not registered their email address (including Members holding shares in physical form) with the Company/DPs are requested to update the same in the manner specified in the Notice convening AGM. Members are also requested to refer to newspaper publication dated 11th August, 2026 issued by the Company in Business Standard (English) and Ekdin (Bengali) for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

The Resolutions covered in the Notice of the 25th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations. NSDL has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and Members who have not cast their votes by remote e-voting and are otherwise not debarred from doing so, will be able to vote at the AGM.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Wednesday, 16th September, 2026** will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.com or compliance@mdplcorporate.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting will start at 09:00 A.M. (IST) on Saturday, the 19th September, 2026 and will end at 05:00 P.M. (IST) on Tuesday, the 22nd September, 2026, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the virtual meeting, manner of casting vote through remote e-voting/e-voting during the AGM.

In case of any query regarding e-voting or joining meeting through VC/OAVM, Members may refer to 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 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Senior Manager at pritamd@nsdl.com / evoting@nsdl.com.

Vinod Kothari & Company, Practising Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner. The Results of voting will be declared on or before Friday, the 25th September, 2026. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's corporate website www.manaksiasteels.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited.

By order of the Board
For Manaksia Steels Limited
Sd/-
Ajay Sharma
Company Secretary

Place : Kolkata
Date : 27.08.2026



B.A.G. Films and Media Limited
CIN: L74899DL1993PLC051841
Regd. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, East Delhi, New Delhi-110096
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)
Tel: 91 120 460 2424
Web: www.bagnetwork24.in, E-mail: info@bagnetwork.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

NOTICE is hereby given that pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a Special Window has been made available for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialization ("demat") of physical shares which were sold/purchased prior to April 01, 2019. Please refer to below matrix for applicability of this window

Execution Date of Transfer Deed	Lodge for transfer- before April 01, 2019?	Original Share Certificate Available?	Eligible to lodge in the Current Window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it is rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this Special Window. The Securities so transferred shall be credited to the transferee only in demat mode and shall be under a lock-in for a period of one year from the date of registration of transfer. During this lock-in period, such securities cannot be transferred / lien marked or pledged.

For any queries on the above matter, shareholders are requested to contact the Company or the Company's Registrar and Share Transfer Agents at the below mentioned address.

Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, Tel: 011-42541234 Email: rta@alankit.com	B.A.G. Films and Media Limited Company Secretary, 352, Aggarwal Plaza, Plot No-8 Kondli, East Delhi, New Delhi-110096, Tel: +91-120-4602424 Email: info@bagnetwork.in
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For B.A.G. Films and Media Limited
Sd/-
Ajay Mishra
Company Secretary & Compliance Officer

Place: Noida
Date: 27.08.2026



ASAHI INDIAGLASS LIMITED
CIN: L26102DL1984PLC019542
Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi - 110 015. **Phone:** (011) 49454900
Corporate Office: 3rd Floor, Tower-D, Global Business Park, Mehrauli - Gurugram Road, Gurugram - 122 002 (Haryana)
Phone: (0124) 4062212-19, **Fax:** (0124) 4062244/88
Email: investorrelations@aisglass.com; www.aisglass.com

NOTICE OF 41st ANNUAL GENERAL MEETING THROUGH VC / OAVM, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 41st (Forty-First) Annual General Meeting (AGM) of the Company will be held on **Friday, the 18th day of September, 2026 at 3:00 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025, respectively issued by Ministry of Corporate Affairs ("MCA") and Regulations 36 and 44 of Listing Regulations, to transact the Ordinary and Special Business(es) as detailed in the Notice sent to the Members at their registered email IDs with the Depository Participant(s) and / or Registrar to an Issue and Share Transfer Agent together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026.

The final dividend as recommended by the Board of Directors, if declared at the AGM, would be paid to such shareholders whose name appears in Register of Members / Statement of Beneficial Ownership furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 1st September, 2026. The final dividend, if declared at the AGM, will be paid on or after 24th September, 2026.

The Information and instructions for members attending AGM through VC / OAVM are explained in Note No. 28 of the Notice of AGM. Members attending AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, Regulation 44 of Listing Regulations and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with facility of "remote e-voting" before the meeting starts (facility to cast vote using an electronic voting system from a place other than venue of a general meeting), through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 41st AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of Friday, 11th September, 2026 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 41st AGM through electronic voting system of CDSL. The Notice of AGM was sent electronically on 27th August, 2026. The remote e-voting shall commence on Monday, 14th September, 2026 at 9:00 a.m. IST and ends on Thursday, 17th September, 2026 at 5:00 p.m. IST. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 17th September, 2026 and once the vote is cast by the member, the member shall not be entitled to change it subsequently.

Persons who have acquired shares and have become Member after sending of Notice and holding shares as on cut-off date i.e. 11th September, 2026, may follow the same instructions for e-voting as mentioned in the notice of AGM. Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 41st AGM but will not be entitled to vote again in the meeting.

In accordance with the relevant circulars, the Notice of the 41st AGM and the Integrated Annual Report for the financial year 2025-26 comprising Financial Statements, Board's Report, Auditor's Report and other document sent by email to all those members, whose email address are registered with the Depository Participant(s) and / or RTA. The same is also available on the website of the Company www.aisglass.com and on the website of CDSL at www.evotingindia.com. The aforesaid documents are also available on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link and QR Code for accessing the Integrated Annual Report for the Financial Year 2025-26 and Notice of 41st Annual General Meeting of the Company has been sent to those shareholders whose email addresses are not registered with the Company / Registrar to an Issue and Shares Transfer Agent / Depositories.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21 09911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022- 4886 7000 and 022- 24997000.

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, may temporarily get their email ID registered at Company's email ID investorrelations@aisglass.com.

It is clarified that for permanent registration of email address, the members are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar to an Issue and Share Transfer Agent, MUFG Intime India Private Limited.

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC / OAVM, has been provided in the Notes to the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical form and who have not registered their bank details can get the same registered with MUFG Intime India Pvt. Ltd. (Email ID: investor.helpdesk@in.mpgs.mufg.com). The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Email ID along with the copy of the cheque leaf with the first named Shareholder's name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. It is very important that the shareholder should submit the request letter duly signed. Registrar to an Issue and Share Transfer Agent will verify the documents provided and will only take on records for all valid cases.

Pursuant to provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Company has fixed Friday, 11th September, 2026 as the Record Date, for taking record of the Member of the Company for the purpose of 41st Annual General Meeting ("AGM") of the Company and payment of Dividend, if declared at the AGM.

For Asahi India Glass Limited
Sd/-
Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No. F7090

Date: 27th August, 2026
Place: Gurugram

एवरी डेनिसन परिसर में विकसित
हरित पट्टी का दृश्य लोकार्पण

वीर अर्जुन यवोदराहा
पेंडर लोहा। एवढाका संरक्षा
एव देश को हित अन्वये स्थाने
की शिरा में मनुष्य प्राधिकार द्वारा
एक मलकपूरा पल्ल को गई है।
संस्तर-32 साथ एवरी अरिज छह
कंपनी की स्थिति एवरी अरिज छह
एकदम पुरा विकासित हित पुंजी
का आज लोहाका विकास गता।
के लिए खुला रहेगा। इस कार्य को
संस्था पेंडर लोहा के सहयोग से
एवरी डेविसन कंपनी के लिए कराया
गया। निश्चय भविष्य में कंपनी
द्वारा आगमन के गोल चक्कर को
भी विकासित किए जाने को कल्पना
तैयार की गई है। विकासित हित
का लोहापूर मनुष्य कार्यालयका
अधिकारी की राकेरा समित

दस हरित पट्टी में लगभग 21 हजार पौधों का रोपण किया गया है। दस अगसर पर आनंद मोहन द्वारा बिछा गया।

[illegible]

एतद्वारा सुनिश्चित किया जाता है कि कम्पनी अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन ब्यूरो) एवं प्राकटीकरण आयोग (कॉर्पोरेट गवर्नंस) अधिनियम, 2016 (सूचीयन अधिनियम) के साथ पठित कॉर्पोरेट गवर्नंस

[illegible]

सूचना के अधीन सार्वजनिक जानकारी के इलेक्ट्रॉनिक रूप में प्रस्तुत करने में सक्षम बनाने के लिए एनईएन को निर्धारित समय पर विशेष आरोहण पर अपना वोट इलेक्ट्रॉनिक रूप से देने के सक्षम है। एनईएन को सुबह इलेक्ट्रॉनिक रूप में 27 अगस्त, 2023 को भेज दी गई है। रिमोट ई-वोटिंग सोमवार, 14 सितंबर, 2023 को प्रायः 9.00 बजे प्रारंभ होगी और बृहस्पतिवार, 17 सितंबर, 2023 को प्रायः 5.00 बजे बंद होगी। 17 सितंबर, 2023 को प्रायः 6.00 बजे को बाद ई-वोटिंग मौखिक रूप से जारी रहेगी। एक बार सफलतापूर्वक वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं दी जाएगी।

[illegible]

या तथ्य किता जाता है कि ई-मेल पते के रखायी पंजीकरण के लिए सदस्यों से अनुरोध है कि वे पते

[illegible]