



APEEJAY
SURRENDRA
PARK HOTELS

Date: September 05, 2026

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Newspaper Advertisement regarding notice of 38th Annual General Meeting ('AGM') of the Company and e-voting information

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our communication dated September 04, 2026 in respect of the Notice of 38th AGM of the Company to be held on Saturday, September 26, 2026 at 11:00 A.M. (IST) ('AGM Notice') and Annual Report for FY 2025-26, please find enclosed copies of the newspaper advertisements published today, i.e. on September 05, 2026 in the following newspapers, inter-alia confirming completion of dispatch of AGM Notice, Annual Report and other necessary information:

1. Business Standard in English; and
2. EiSamay in Bengali.

The above information/ advertisements are also available on the website of the Company at <https://www.theparkhotels.com>.

This is for your information and records.

Thanking you.

Yours sincerely,

For **Apeejay Surrendra Park Hotels Limited**

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897



17 park street,
kolkata, west bengal,
india, 700 016
t +91 33 2249 9000
e tpcl@theparkhotels.com
w theparkhotels.com

Apeejay Surrendra Park Hotels Limited
registered office
17 park street,
kolkata, west bengal,
india, 700 016
t +91 33 2249 9000
e tpcl@theparkhotels.com
w theparkhotels.com
cin no. L85110WB1987PLC222139

ARCL ORGANICS LTD.

CIN: L24712WB1992PLC036562

Registered Office: Ramapur, P.S. Maheshwala, Kolkata – 700141

Tel.: 033-2401-8042 | E-mail: legal@arcl.in

Website: www.arclorganics.com

CORRIGENDUM TO THE NOTICE OF THE 34TH ANNUAL GENERAL MEETING

This is in continuation of the Notice dated 28th August 2026 convening the 34th Annual General Meeting ("AGM") of ARCL Organics Limited ("Company"), scheduled to be held on **Saturday, 19th September 2026** at **6:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Members are hereby informed that a **Corrigendum to the Notice of the 34th AGM** has been issued to include **Item No. 6 – Ratification of Cost Auditor's Remuneration for the Financial Year 2026-27**, together with the relevant explanatory statement.

The Corrigendum shall form an integral part of the Notice of the 34th AGM and shall be read in continuation of and in conjunction with the original Notice dated 28th August 2026.

All other contents/information contained in the Notice of the 34th AGM shall remain unchanged.

The Corrigendum has been sent to all the members to whom the Notice of the 34th AGM was sent and is also available on the website of the Company at www.arclorganics.com and on the website of **BSE Limited** at www.bseindia.com.

By Order of the Board
For ARCL Organics Limited

Sd/-

Suraj Ratan Mundhra

Chairman and Managing Director

DIN: 00681223

Place: Kolkata
Date: 05th September 2026



APEEJAY
SURRENDR
PARK HOTELS

APEEJAY SURRENDR PARK HOTELS LIMITED

CIN: L85110WB1987PLC222139

Regd. Office: 17, Park Street, Kolkata, West Bengal-700016, India | Tel.: 033 2249 9000, Fax: 033 2249 4000

Email id: investorrelations@asph.in, Website: www.theparkhotels.com**NOTICE OF THE 38th ANNUAL GENERAL MEETING OF****APEEJAY SURRENDR PARK HOTELS LIMITED AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 38th Annual General Meeting ("AGM") of Apeejay Surrendra Park Hotels Limited ("the Company") will be held on Saturday, September 26, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the 38th AGM ("Notice"). The venue of the AGM shall be deemed to be the Registered Office of the Company, i.e., 17, Park Street, Kolkata, West Bengal-700016. The Company has engaged MUFG Intime India Private Limited ("MUFG Intime") to provide VCO/AVM facility along with the facility of remote E-Voting and E-Voting at the AGM to its Members (together referred to as "E-Voting").
- In compliance with the provisions of the Companies Act, 2013, (Act) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), applicable guidelines, circulars, etc., issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "Circulars"), the Notice along with the Annual Report for FY 2025-26 covering Annual Financial Statements for the financial year (Annual Report) have been sent in electronic mode only, to all those Members/beneficial owners whose names are appearing in the register of Members/beneficial owners received from depositories as on Friday, August 28, 2026. The electronic dispatch of the Notice and the Annual Report to the Members through email has been completed on Friday, September 4, 2026. The Notice and the Integrated Annual Report is also available on the website of the Company (www.theparkhotels.com), on the website of MUFG Intime (<https://instavote.linkintime.co.in>) and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The aforesaid documents can also be accessed by scanning the given QR Code.
- The Company has also sent a physical communication to the Members whose email addresses are not registered/updated in the records, which contains the exact link and a QR code of the Company's website to access the Notice, Annual Report and other relevant documents. Further, the Members are requested to register/update their email addresses with their relevant depository participants.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-Voting facility to the Members to cast their vote electronically on all resolutions as set forth in the Notice. Detailed instructions for E-Voting, procedure to join the AGM, are provided in the Notice.
- The remote E-Voting period will commence at 09:00 A.M. (IST) on Wednesday, September 23, 2026 and ends at 05:00 P.M. (IST) on Friday, September 25, 2026. The remote E-Voting module shall be disabled for voting at 5:00 P.M. (IST) on Friday, September 25, 2026. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the AGM even after exercising his right to vote through remote E-Voting but shall not be able to vote again in the AGM.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail E-Voting facility will be Saturday, September 19, 2026 (cut-off date). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote only if they are holding equity shares as on the cut-off date.
- Any person holding shares in physical form and a non-individual who acquires the equity shares after the Notice is dispatched and holds equity shares as on the Cut-off date, may obtain the login ID and password for E-Voting by sending a request at instanet@in.mpmg.mufg.com. However, if a member is already registered with MUFG Intime India Private Limited to avail the facility then such member may use existing user ID and password to cast their vote.
- The Members attending the AGM through VC who have not cast their vote by remote E-Voting, shall be entitled to vote through E-Voting at the AGM. However, the Members can opt for only one mode of voting, i.e., either remote E-Voting or E-Voting at the AGM. The Members who have cast their vote by remote E-Voting may also attend the AGM but will not be able to vote again at the AGM.
- Members holding equity shares in physical mode are hereby notified that pursuant to Master Circular dated February 6, 2026, all holders of physical shares can update/register their contact details including the details of email IDs by submitting the requisite KYC Forms along with the supporting documents with MUFG Intime.

Form ISR 1 can be downloaded at <https://web.in.mpmg.mufg.com/KYC-downloads.html>

Detailed FAQ can be found on the link <https://web.in.mpmg.mufg.com/faq.html>.

- The Members holding equity shares in dematerialised form are requested to register/update their email addresses with their respective DP(s), where the Demat Account is being held.
- The Record Date for determining the entitlement of the Members to final dividend for the Financial Year 2025-26 is Saturday, September 19, 2026. The dividend, subject to the approval of the Members at the AGM, will be paid within 30 days from the date of approval of the Members.
- As per the Income Tax Act, 1961, as amended by the Finance Act 2020, dividend paid or distributed by the Company as on or after April 1, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said dividend. The Members are requested to refer to separate email communication sent by the Company in this regard.
- The voting results will be announced within two working days from the conclusion of the AGM or any other timeline described under applicable laws. The voting results along with Scrutiniser's Report shall be available on the website of the Company at <https://www.theparkhotels.com/investor-relations/corporate-announcements-shareholding-pattern-and-reports.html>, on the website of MUFG Intime at <https://instavote.linkintime.co.in/Result/Resultpage> and shall also be displayed at the registered office and corporate office of the Company. The voting results shall simultaneously be communicated to the Stock Exchanges, viz. NSE and BSE.
- Procedure for joining the AGM and E-Voting process have been provided in detail in the Notice and is also available on the website of the Company www.theparkhotels.com and website of MUFG Intime at <https://instavote.linkintime.co.in>.
- In case of any query and/or grievance pertaining to E-Voting, the Members may refer to the Frequently Asked Questions (FAQs) and Intavote E-Voting manual available at <https://instavote.linkintime.co.in/> under help section or contact at enotices@in.mpmg.mufg.com or contact 022 - 49186175 or may write to Company Secretary at investorrelations@asph.in.
- Pursuant to SEBI Circular dated January 30, 2026, the Members are hereby informed that a "Special Window" has been opened from February 5, 2026 to February 4, 2027 to facilitate re-logging of physical share transfer requests that were originally lodged before April 1, 2019 but were rejected or returned due to deficiencies. This one-time opportunity allows such requests to be re-submitted with requisite documents by following the due process by the Members, and upon verification, shares shall be transferred only in dematerialised form. The Members who missed the earlier cut-off of January 6, 2026, are encouraged to utilise this special window provided by SEBI.

For Apeejay Surrendra Park Hotels Limited

Sd/-

Shalini Keshan

Company Secretary & Compliance Officer

Membership No.: 14897

Place: Kolkata
Date: September 4, 2026

**SUNDARAM MUTUAL**

— Sundaram Finance Group —

Notice – cum – Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund ("Fund")

Investors / Unit Holders are requested to take note of the below-mentioned updates on the Customer Care Centres of KFin Technologies Limited, which shall be operational from the respective effective dates mentioned herein. The said Customer Care Centres shall serve as official points of acceptance of transactions for investor to the schemes of Sundaram Mutual Fund. **Change in the address of Customer Care Centre:**

Location	Existing Address	New Address	Effective Date
Mumbai- Andheri	KFIN Technologies Limited Office 103, Vitesh Navkar, Commercial Complex, N.V. Road, Opp Andheri Court, Andheri East, Mumbai 400069, Maharashtra ☎ Telephone: 022-46733669	KFIN Technologies Limited Office 204 B wing 2nd floor, Siddhi Aura, Nityanand Nagar 3 CHSL, Sahar Road, Andheri East, Mumbai 400069, Maharashtra ☎ Telephone: 022-46733669	9th September 2026

Opening of a New Customer Care Centre:

Location	Address	Effective Date
Himatnagar	KFIN Technologies Ltd, 1st floor, Maple Crystal, Sahakari Jin, Industrial Area, Himatnagar - 383001 – Gujarat Email: mfshimnatnagar@kfintech.com ; Phone: 02727351856	7th September 2026

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd

R Ajith Kumar

Company Secretary & Compliance Officer

Place: Chennai
Date: September 05, 2026

For more information please contact:

Sundaram Asset Management Company Ltd

(Investment Manager to Sundaram Mutual Fund)

CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road,
Royapettah, Chennai-14,
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
www.sundarammutual.com

Regd. Office: No. 21, Patullas Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

Navigate markets with focused insight.

Get daily sector trends, market movers,
and sharp insights – every day with
The Compass in Business Standard.

To book your copy, SMS **reachs** to
57575 or email **order@bsmail.in**



Business Standard
Insight Out

Ravindra Energy Limited

Regd. Off.: BC 105, Havelock Road, Camp, Bengal – 590001, Karnataka, India.
Tel.: +91-831-2406600 | CIN: L40104KA1980PLC075720 | Website: www.ravindraenergy.com

Notice of the 46th Annual General Meeting to be held through Video Conference (VC)/Other Audio Visual Means (OAVM), and E-Voting Information

- Notice is hereby given that, the 46th Annual General Meeting ("AGM") of the members of RAVINDRA ENERGY LIMITED will be held through VCO/OAVM on **Monday, the 28th day of September, 2026, at 12:00 Noon**, to transact the business set out in the Notice calling the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") and circular issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) for extension for holding AGM through VCO/OAVM. Members will be able to attend the AGM only through VCO/OAVM or view the live web cast at <https://meetings.kfintech.com>. Members participating through VCO/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 and Rules made thereunder. The instructions for joining the AGM and the manner of remote e-voting/electronic voting system are provided in the Notice of the AGM.
- In compliance with the MCA Circulars, the Notice of 46th AGM and Annual Report FY2025-26, will be sent to all the shareholders of the Company in electronic mode to those members whose email address is registered with the Company/Depository Participant's (Registrar and Transfer agents). The requirements of sending physical copy of the aforesaid documents, has been dispensed with vide MCA & SEBI Circulars. The aforesaid documents will also be available on the Company's website at www.ravindraenergy.com under "Investors">> "Annual Report", on the website of BSE Limited at www.bseindia.com, on the Website of the National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.
- Manner of registering / updating email addresses and mobile:** Shareholders holding shares in physical form are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-Pd/PICIR/2025/91, dated June 23, 2025, all holders of physical securities shall register their postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders should register e-mail ID. Holder can register/update the contact details through submitting Form ISR 1 along with the supporting documents. Form ISR 1 can be obtained by accessing the link: <https://ris.kfintech.com/clients-services/forms.aspx>. The supporting documents can be provided in hard copies which are self-attested and shared to "KFIN Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032. The soft copies of the same may be mailed to enwardr@kfintech.com. Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>. For more information on updating the email and mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.
- Manner of casting vote(s) through Remote e-Voting/Electronic Voting:**
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting or electronic voting system at the AGM (Insta Poll).
 - The instructions of voting remotely ("remote e-voting") and by electronic voting system at the AGM, by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through electronic voting system will be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through Insta Poll. The instructions for remote e-voting & electronic voting at the AGM will also be available on the website of the Company at www.ravindraenergy.com under "Investors" and on the website of KFinTech at <https://evoting.kfintech.com>.
 - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses is not registered with the Company/DP/RTA, may generate login credentials by following instructions given in the Notes to the Notice of AGM.
 - The same login credentials may also be used for attending the AGM through VCO/OAVM.
- 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, manner of casting vote through remote e-voting or Insta Poll during the AGM.

For Ravindra Energy Limited

Sd/-

Madhukar Shipurkar

Company Secretary & Compliance Officer

Membership No. A64947

Date: September 4, 2026

Place: Bengaluru

CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040

Plot No. A356, Rd Number 26, CP Talav, Wagle Industrial Estate, Thane West,

Thane, Maharashtra 400604

Email-id – compliance@continentalcontrols.in**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

Pursuant to SEBI Circular No. HO/381/11(2026-MRSD-Pd/0375/2026 dated January 30, 2026, a special window has been opened for the Company from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended due to deficiency in the documents/processes/otherwise. During this period, the securities that are re-logged for transfer including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-complaint-requests. Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, i.e., Purva Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Panel (East), Mumbai - 400011 to enable further processing and transfer of shares, in compliance with the applicable laws.

For Continental Controls Limited

Sd/-

Anushree Tekral

Company Secretary

ACG- 25243

Place : Thane

Date : 5th September, 2026

**Sri Chamundeswari Sugars Limited**

CIN: U15435KA1979PLC001974

Regd. Office: No.885, Richmond Road, Bangalore – 560 025

Phone no: 080-2500 2500 Fax: 080 – 2500 2510

Email: complianceofficer@chamundeswarisugars.com | www.chamundeswarisugars.in**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the **FIFTY THIRD ANNUAL GENERAL MEETING (AGM)** of the members of the Company will be held through video conferencing ("VC")/Other Audio-visual Means ("OAVM") on **Tuesday, 25th September, 2026** at **11:00 A.M (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022, General circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.03.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM. Members are asked to attend the AGM through VCO/OAVM.

In Compliance with the relevant circular of the Notice of the AGM and the Standalone and consolidated financial Statements for the financial year 2025-26, along with the report, Auditor Report and other documents required to be attached thereto, have been sent to the Members of the Company whose names appear in the Register of Members on September 4, 2026 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its e-voting facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evoting.nsdl.com>.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facilities.

The Company and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VCO/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and the Instructions for remote e-voting at the AGM and the manner of remote e-voting are also available on the website of the Company: www.chamundeswarisugars.in and on the website of NSDL at <https://www.evoting.nsdl.com>.

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

Commencement of remote e-voting:	9:00 a.m. on Friday, September 25, 2026
End of remote e-voting:	5:00 p.m. on, Monday, September 28, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL, upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Tuesday, 22nd September 2026 only shall be entitled to avail the facility of remote e-voting or for the participation at the AGM and voting through <https://www.evoting.nsdl.com>.

Procedure of registering/updating E-mail addresses are as below:

- Members holding shares in Demat and physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update the same through using link <https://www.evoting.nsdl.com>
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and NSDL website at <https://www.evoting.nsdl.com>
- Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer to the Frequently Asked Questions and e-voting user manual available at <https://www.evoting.nsdl.com>. Under the help section or write an e-mail to helpdesk.evoting@nsdl.in. For any grievances or queries relating to voting by electronic means, shareholders are requested to contact **Mis Integrated Registry Management Services Private Limited** at the email id grin@integratedindia.in.

By order of the Board

For Sri Chamundeswari Sugars Limited

Sd/-

Ajay Gupta

Company Secretary

Place : Bangalore

Date : 04th September, 2026

CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040

Plot No. A356, Rd Number 26, CP Talav, Wagle Industrial Estate, Thane West,

Thane, Maharashtra 400604

Email-id – compliance@continentalcontrols.in**NOTICE OF THE 31st (THIRTY FIRST) ANNUAL GENERAL MEETING**

- Notice is hereby given that the 31st (Thirty One) Annual General Meeting of the Company ("31st AGM") will be convened on **Monday, September 28, 2026 at 03:00 PM. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and read with the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) along with the Ministry of Corporate Affairs, General Circular No. 2020 dated May 5, 2020 and 03/2023 dated September 22, 2025 and other circulars issued in respect of MCA Circulars and further Securities and Exchange Board of India (SEBI) vide its Circular dated October 3, 2024 (SEBI Circular) without the physical presence of the Shareholders at a common venue, to transact the business set out in the Notice calling the 31st AGM. Shareholders may attend and participate in the 31st AGM through the VCO/OAVM facility available on the Purva e-Voting System at <https://evoting.purvashare.com> using their login credentials.
- In compliance with the aforesaid Circulars, notice of the 31st AGM together with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company's Depositories. Further, a communication containing the website for accessing the Notice of the 31st AGM and Annual Report will be sent to those Shareholders who have not registered their email addresses the Notice of 31st AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.continentalcontrols.com and on the website of the Stock Exchanges, BSE Limited at [www.bseindia.com</](http://www.bseindia.com)
