



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road,Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
Email : trivandrum@aspinwall.in

ASP/2026/44A/23

01st July, 2026

**National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C/1G block
Bandra-Kurla complex
Bandra East
Mumbai-400051
Tel-022-26598100**

Sub: News Paper Advertisement – 106th Annual General Meeting of the Company on 23rd July, 2026-reg

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published regarding the 106th Annual General Meeting of the Company which will be held on 23rd July, 2026, through Video Conferencing (VC).The said notice was published on 01st July, 2026 in the following newspapers:

- 1) Financial Express – page no: 16
- 2) Mangalam – page no: 5

It is requested to take note of the same.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

**Neeraj R Varma
Company Secretary
Membership No: FCS11669**

DISA INDIA LIMITED

Regd. Office: World Trade Centre (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055. Ph: +91 80 22496700
E-mail: investorrelations@noricran.com www.disa-india.com
CIN: L85110KA1984PLC006116

NORICRAN

Shaping Industry
Regd. Office: World Trade Centre (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055. Ph: +91 80 22496700
E-mail: investorrelations@noricran.com www.disa-india.com
CIN: L85110KA1984PLC006116

41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING, RECORD DATE AND FINAL DIVIDEND INFORMATION

- Members may note that the Forty First (41 st) Annual General Meeting (AGM) of the Company will be held through Video Conferencing or Other Audio Visual Means (VC) on Wednesday, August 12, 2026 at 14:30 P.M. IST, in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CFD-PoD-2/ P/CIR/2024/133 dated October 3, 2024 (collectively "Relevant Circulars"), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business that will be set forth in the Notice of the Meeting.
Members may attend and participate in the AGM through VC facility, the details of which will be provided in the Notice of the Meeting. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance with the **Relevant Circulars**, the Company will dispatch the Notice of AGM and Annual Report for the Financial Year 2025-26 by electronic mode to all the Members whose e-mail IDs are registered with the RTA/Depository Participant(s) [DP]. Members holding the shares in dematerialized mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company's Registrar and Share Transfer Agent (RTA), M/s Integrated Registry Management Services Private Limited, #30, Ramana Residency, IV Cross, Sampige Road, Malleswaram, Bengaluru-560 003 [Telephone +91-80-23460815-818, Fax: +91-80-23460819 and email id irg@integratedindia.in]. A Copy of 41 st Annual Report along with Notice of AGM will also be made available on the Company's website at <https://www.disa-india.com/investor-relations/financials/annual-reports/> and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.
- Members who have not registered their email addresses will have an opportunity to cast their vote remotely on the business that will be set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of e-voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of the AGM.
- Members may note that the Board of Directors at their Meeting held on May 19, 2026 have recommended a Final Dividend of Rs. 200/- per Equity Share of Rs. 10/- each (2000%) for the Financial Year 2025-26. The record date for the purpose of Final Dividend is Wednesday, August 5, 2026. The Final Dividend, post approval of the shareholders at the ensuing AGM would be paid by September 10, 2026, through various modes. To avoid the delay in receiving the Dividend, Members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive the Dividend directly into their bank accounts.
- Members holding shares in dematerialized mode are requested to intimate the changes, if any, in their postal address, email address and bank account details to their respective DP. Members holding shares in physical mode are requested to intimate such changes, if any, to the Company's RTA. Such members are also requested to opt for Electronic Clearance Service (ECS) mode to receive the Dividend on time, in line with the Circulars. We urge the members to utilize the ECS facility for receiving Dividends.
- Members may note that pursuant to the changes introduced by the Finance Act 2020 w.e.f. April 1, 2020, Dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source, as applicable, at the time of making the payment of the said Dividend. Detailed instructions pertaining to taxation of Dividend will be provided in the Notice of the AGM and also will be intimated through a separate email.
- The Notice of 41st AGM will be sent to the Members in line with applicable laws through electronic mode in due course.

Place: Bengaluru
Date: June 30, 2026
For DISA India Limited
Sd/-
Shrithree M S
Company Secretary

Anthem[®] BioSciences
ANTHEM BIOSCIENCES LIMITED
(Formerly Known as Anthem Biosciences Private Limited)
CIN: L24233KA2006PLC039703
Registered & Corporate Office: 49, F1 & F2, Canara Bank Road, Bommasandra Industrial Area, Phase I, Bommasandra, Bangalore, Karnataka, India – 560099 | **Telephone:** +91 080 6672 4000
Email: investors.abl@anthembio.com | **Website:** <https://anthembio.com>

INFORMATION REGARDING THE 20TH ANNUAL GENERAL MEETING

Dear Members,
Notice is hereby given that the 20th (Twentieth) Annual General Meeting ("AGM") of the Members of **Anthem Biosciences Limited ("Company")** will be held on **Wednesday, July 22, 2026, at 03:30 p.m. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (MCA Circular and SEBI Circular collectively referred as "Circulars"), without the physical presence of the members at the AGM i.e., virtually, to transact the businesses as set out in the AGM Notice ("Notice").
Members attending the 20th AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
In compliance with the Circulars, the Notice convening the AGM along with the Annual Report for the Financial Year 2025-26 has been electronically sent on **Tuesday, June 30, 2026** to all those Members whose e-mail address(es) are registered with the Company or KFin Technologies Limited ("KFinTech"), the Registrar and Share Transfer Agent of the Company ("RTA") or with their respective Depository Participants ("DPs") as on Friday, June 26, 2026.
The aforesaid documents will also be available on the Company's website at <https://anthembio.com/investors/>, on the 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 Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.
E-voting Information
Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting prior to AGM and e-voting during the AGM, as the case may be, as provided in the AGM Notice. Members who have not registered their email IDs are requested to register the same with the Company's RTA/ their respective DPs for receiving future communication(s) in electronic form, including Annual Reports, Notices and other communications from the Company electronically. Detailed process and manner of remote e-voting prior to AGM, e-voting during the AGM and instructions for attending the AGM through VC/OAVM have been provided in the AGM Notice. The Company has availed the services of KFinTech to provide the remote e-voting/voting at the AGM.
The remote e-voting period begins on **Sunday, July 19, 2026 (at 9:00 AM IST)** and ends on **Tuesday, July 21, 2026 (at 5:00 PM IST)**. The remote e-voting module shall be disabled by KFinTech for voting thereafter. During this period, Members whose names are recorded in the register of beneficial owners maintained by depositories, as on the **cut-off date, Friday, July 17, 2026** may cast their vote electronically. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
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, may obtain the login ID and password by sending a request at inward.ris@kfintech.com.
The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same.
Record Date and Dividend:
Members may note that the Board of Directors ("Board") of the Company at its meeting held on Tuesday, May 19, 2026 have recommended a final dividend of INR. 2.00/- per equity share having a face value of INR. 2.00/- each for the Financial year 2025-26, subject to approval of Members at the ensuing AGM of the Company. The **record date** for the purpose of final dividend is **Friday, June 26, 2026** and will be paid on or before 30 days from the date of the AGM, electronically through various online transfer modes to those Members who have updated their Bank account details. Members whose shareholding is in electronic mode are hereby requested to notify any change in bank account details to their respective Depository Participant(s) with whom they maintain their demat accounts.
Further, pursuant to the amendments made by the Finance Act 2020, dividend paid by the Company on or after April 1, 2020, is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") at the prescribed rates. Information regarding the applicable TDS Provisions, including the relevant forms and documents to be submitted for availing the lower or Nil rate of TDS wherever applicable, is available at the website of the Company at <https://anthembio.com/wp-content/uploads/2026/06/Communication-on-Tax-Deduction-at-Source-on-Dividend.pdf>. The Members are requested to upload the scanned copies of the applicable document at <https://ris.kfintech.com/form15> or email to the Company at investors.abl@anthembio.com on or before **Wednesday, July 15, 2026** to enable the Company to determine the appropriate TDS / withholding tax rate applicable.

For Anthem Biosciences Limited
Sd/-
Divya Prasad
Company Secretary & Compliance Officer
Membership No: A41438
Date: July 1, 2026
Place: Bengaluru

SBI
Information Security Department, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614
Corrigendum - 6
Ref: SBI/GITC/ISD/2026-27/SOC/1442 Dated: 06.04.2026
State Bank of India (SBI) has issued Request for Proposal (RFP) for Setting up Cyber Defence Centre. For details, please visit 'Procurement News' at <https://sbi.bank.in> and e-tender portal (<https://etender.sbi/sbi>). Eligible bidders, based on the criteria in the RFP notice, may obtain the full RFP upon payment of the tender fees up to 03:00 PM on 10.07.2026. Corrigendum-6 of the RFP may be downloaded from e-tender portal (<https://etender.sbi/sbi>).
Last date and time for Bid submission: Up to 05.00 P.M on 14.07.2026
Place: Navi Mumbai **Dy. General Manager (SOC)**
Date: 01.07.2026 **Information Security Department**

ASPINWALL AND COMPANY LIMITED
CIN:L74999KL1920PLC001389
Registered Office: Aspinwall House, TC No.24/2269 (7), Kawdiar - Kuravankonam Road, Kawdiar, Thiruvananthapuram – 695 003, Ph:0471-2738900
Website: www.aspinwall.in; E-mail: investors@aspinwall.in

NOTICE OF THE 106TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 106th Annual General Meeting ("AGM") of the Company will be held on Thursday, July 23, 2026 at 11:00 AM IST through Video Conference ("VC") facility without the physical presence of the members at a common venue, to transact the ordinary and special businesses, as set out in the Notice of the AGM.
1. 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"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM.
2. In compliance with the circulars, the requirement of sending physical copy of the notice of AGM and Annual Report to the Members has been dispensed, therefore the Company is sending notice of its AGM and Annual Reports 2025-26 to the members at their registered email id address, the aforesaid documents will also be available on the Company's website at www.aspinwall.in and on the website of Central Depository Services (India) Limited ("CDSL") <https://www.evoting.cdslindia.com> and those Members holding shares in physical form, whose email addresses are not registered with the Company, are requested to register their email addresses with the Company/Depository Participant by sending a request letter specifying name, folio number, number of shares, certificate number etc. at email ID investors@aspinwall.in on or before July 15, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of July 16, 2026 may cast their vote electronically on the ordinary and special businesses, as set out in the Notice of the AGM through electronic voting system ("remote e-voting") of CDSL. The detailed instructions on remote e-voting and joining AGM are given in the notice of AGM. All the members are informed that: (i) The ordinary and special business, as set out in the Notice of the AGM will be transacted through voting by electronic means; (ii) Date and time of commencement of remote e-voting: July 20, 2026 (9:00 A.M.); (iii) Date and time of end of remote e-voting: July 22, 2026 (5:00 P.M.); (iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the AGM is July 16, 2026; (v) Members may note that a) the remote e-voting module shall be disabled by CDSL, after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM. (vi) Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN card; and self attested scanned copy of any document such as Aadhar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Members registered with the Company, by email to investors@aspinwall.in. Members holding shares in demat form can update their email address with their Depository Participant. (vii) 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.cdslindia.com.
Date: June 29, 2026 **For ASPINWALL AND COMPANY LIMITED**
Sd/-
Place: Thiruvananthapuram **Neeraj R Varma, Company Secretary**

A.V.THOMAS AND COMPANY LIMITED
CIN: U51109KL1935PLC000024
Registered Office: W-21/674, Beach Road, Alappuzha - 688012
E-mail: avt.alappuzha@gmail.com, Website: www.avthomas.in
Tel: 0477-2243624, 2243625

NOTICE OF THE 91TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 91th Annual General Meeting (AGM) of A.V.Thomas and Company Limited ("the Company") will be held through Video Conference ("VC") or Other Audio-Visual Means ("OAVM") on Friday, the 24th July, 2026 at 11.00 A.M. (IST) in compliance with provisions of the Companies Act, 2013 and the Rules made thereunder to transact the businesses as set out in the notice of AGM.
The Ministry of Corporate Affairs (MCA) has vide its Circular dated September 22, 2025 read together with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") allowed convening the Annual General Meeting (AGM) through Video Conferencing or Other Audio-Visual Means (VC), without the physical presence of the Members at a common venue till further orders. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 the AGM of the Company is being held through VC. The deemed venue for the AGM shall be the registered office of the Company.
Members may further note that in pursuance of above stated circulars, the Notice of the 91th AGM and Annual Report for the Financial Year 2025-26, has been sent on 30th June 2026 through electronic mode to those shareholders who have registered their e-mail addresses with the Company/Cameo Corporate Services Limited (RTA) or their respective Depositories (NSDL/CDSL). Notice is further given pursuant to Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share transfer books will remain closed from **Saturday, 18th July 2026 to Friday, 24th July 2026 (both days inclusive)** for the purpose of Annual General Meeting of the Company. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the company's Registrar and Share Transfer Agent (RTA) at investor@cameoindia.com.
Shareholders may note that the Board of Directors at its meeting held on 12.06.2026 recommended the final dividend of Rs.150/- per equity share (1500%). The record date for the purposes of final dividend for the Financial Year 2025-26 will be on **Friday, 17th July 2026**. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before **23rd August 2026**, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, demand drafts/Check will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
The Annual Report along with the Notice of AGM is available on the Company's website www.avthomas.in and also available on the website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com. The company has provided to its shareholders, remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereto. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility.
Members are informed that:
(i) The Cut-off date to determine eligibility to cast vote by electronic voting is Friday, the 17th July 2026.
(ii) The e-voting period shall be open for three (3) days, commencing at 9.00 A.M. (IST) on **Tuesday, the 21st July 2026 and ending at 5.00 P.M.(IST) on Thursday, the 23rd July 2026** for all the Shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter.
(iii) 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. 17th July, 2026) only shall be entitled to avail the facility of remote e-voting as well as e-voting in the Annual General Meeting. Remote e-voting shall not be allowed beyond the said date and time.
(iv) The Members who have not cast their votes by remote e-voting can exercise their voting right 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 entitled to cast their vote again.
(v) A person, who acquires shares and becomes shareholder of the Company after despatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-ID and Password by sending an email to helpdesk.evoting@cdslindia.com. If the Shareholder is already registered with CDSL for e-voting the Shareholder can use the existing User ID and Password for casting their votes through remote e-voting.
(vi) The Company has appointed Mr. V. Suresh, Senior Partner of M/s. V. Suresh Associates Practising Company Secretaries, Chennai and failing him Mr. Udaya Kumar K.R. Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the e-voting process and E-voting during the AGM in a fair and transparent manner.
For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing-25/Floor, Marathon Futrex, Mafatal Mill Compound, NM Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.
The results of the E-voting will be declared within 3 days from the conclusion of the 91th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.avthomas.in and on the website of CDSL www.evotingindia.com for information of the shareholders.
By the order of the Board
For A V Thomas and Company Limited
Ajit Thomas
Executive Chairman
Place: Chennai
Date: 30.06.2026

PUBLIC CAUTION NOTICE

ASSETS OF M/S. FAIRDEAL SUPPLIES LIMITED (UNDER CIRP) - LAND PARCEL ADMEASURING 246.05 ACRES (APPROX.) SITUATED AT VILLAGE SIRUMUGAI, TALUK METTAPALAYAM, DIST. COIMBATORE, TAMIL NADU- 641302

Notice is hereby given to the public at large that Fairdeal Supplies Limited ("Corporate Debtor") is undergoing the Corporate Insolvency Resolution Process ("CIRP") pursuant to the Order dated 19th March 2024 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench. In terms of the said Order, the undersigned was appointed as the Interim Resolution Professional ("IRP") and was subsequently confirmed as the Resolution Professional ("RP") by the Committee of Creditors ("CoC") with 100% voting share in its 2nd meeting held on 26th June 2025. The said appointment as RP was thereafter approved by the Hon'ble National Company Law Tribunal, Kolkata Bench, vide Order dated 01.08.2025.

The Corporate Debtor, has several assets comprising of Land & Building, Plant & Machineries, Furniture and Fixtures, Windmills are located at Gujarat, Tamil-Nadu, Karnataka, Maharashtra & West Bengal. These assets include **Land parcel admeasuring 246.05 acres (approx.) situated at Village Sirumugai, Taluk Mettapalayam, Dist.- Coimbatore, Tamil Nadu- 641302**, purchased under auction through Official Liquidator (OL) appointed by Madras High Court.

The **Resolution Professional (RP)**, appointed by the Hon'ble NCLT, Kolkata Bench, has presently invited Resolution Plans from Prospective Resolution Applicants for resolution of the Corporate Debtor.

Caution to General Public:

It has come to our attention that certain individuals, corporate entities and representatives of erstwhile management are attempting to interfere with the said property(s) and may be engaged in effort to create false or illegal third-party rights by way of purported sale deed, lease deeds, tenancy agreements, MOU, rent receipts or other instruments, without the knowledge or consent of the undersigned.

Such attempts are fraudulent, illegal and constitute criminal misconduct.

Members of the public including prospective buyers, tenant, financial institution, Government Bodies and all other are hereby **cautioned not to entertain or enter into any transaction or arrangement**, in any manner whatsoever, directly or indirectly, with any person or entity other than the undersigned, without prior written consent.

Any such transaction made in contravention of this notice or any party dealing with unauthorised persons shall do so at their own risk, cost and consequences of the transacting parties and shall not be binding on the Corporate Debtor or the RP. The RP shall not be liable in any manner for such unauthorised transactions. The undersigned reserves the right to initiate appropriate civil and criminal proceedings against all such persons and any third party who facilitates or acts upon such fraudulent documents.

This notice is being issued in the public interest of transparency and to safeguard the assets of the Corporate Debtor i.e. Fairdeal Supplies Ltd. undergoing CIRP and to prevent the creation of any false or misleading third-party claims.

For further details or legitimate inquiries, interested parties may contact the RP at the following details:

Bijay Murmura
Resolution Professional
Address: 2B Geetanjali Apartment, 8B Middleton Street, Kolkata - 700071, West Bengal.
E-mail address: ip.fairdeal@gmail.com
Telephone: 033 - 6813 5920
Place : Kolkata
Date : 01st July, 2026

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)
CIN: L65100DL1994PLC061287
Registered office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028
Corporate office: Plot No. 86, Institutional Sector 32, Gurugram, Haryana -122001
Email ID: companyscretary@fusionfin.com
Website: www.fusionfin.com; Ph: 0124-6910500/6910600



NOTICE OF 32ND ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

- NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of **Fusion Finance Limited** (Formerly known as Fusion Micro Finance Limited) ("the Company") will be held on **Wednesday, July 22, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with 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. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred as "MCA circulars") and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI and other connected circulars (hereinafter collectively called as the "Circulars" issued in this regard). The venue of the meeting shall be deemed to be the Registered Office of the Company at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
- Further, in compliance with the above circulars, Notice of 32nd AGM along with the Annual Report for the Financial Year 2025-26 has been sent on **Tuesday, June 30, 2026** in electronic mode only to those Members whose e-mail IDs are registered with the Depository Participant ('DPs')/ Company's Registrar to an Issue & Share Transfer Agent, MUFG Intime India Private Limited, (Formerly Link Intime India Private Limited) ("RTA"). The Company has also sent a physical communication to the members whose e-mail addresses are not updated in the records which shall contain the web-link to access the Annual Report for FY 2025-26 and Notice of the 32nd AGM of the Company. The same is also available on the websites of the Company at www.fusionfin.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and MUFG Intime India Private Limited at www.instavote.linkintime.co.in.
- Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the MUFG Intime India Private Limited on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Wednesday, July 15, 2026 (cut-off date)**. The Board of Directors of the Company has appointed Mr. Harish Kumar (Membership Number: F11918) proprietor of M/s Harish Popli & Associates, Practising Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- 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 shall only be entitled to avail the facility of remote e-voting/e-voting at AGM. The remote e-voting period will commence on **Sunday, July 19, 2026 at 9.00 A.M. (IST)** and will end on **Tuesday, July 21, 2026, at 5.00 P.M. (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by RTA after **Tuesday, July 21, 2026, at 5.00 P.M. (IST)**. Once the voting on the resolutions is cast by the members, the members shall not be allowed to change it subsequently.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who had cast their votes 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 votes again.
- Members holding shares in physical form, if any, are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023 and other applicable circulars, all the holder of physical shares can update/register their contact details including the details of e-mail IDs by submitting the Form ISR-1 along with the supporting documents with M/s. MUFG Intime India Private Limited and Members holding shares in dematerialized form are requested to register/update their e-mail addresses and mobile number with their respective DPs.
- Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during AGM.
- Any person, who acquires shares and becomes a Member of the Company after the dispatch of Notice of 32nd AGM and Annual Report through electronic means and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the email id: rajiv.ranjan@in.mpmis.mufg.com or delhi@in.mpmis.mufg.com. However, if he/she is already registered with Depository Participant(s)/RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
- In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of www.instavote.linkintime.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Sr. Assistant Vice President - e-Voting, MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email : rajiv.ranjan@in.mpmis.mufg.com or enotices@in.mpmis.mufg.com. Tel: 022 - 49186000.

For Fusion Finance Limited
(Formerly known as Fusion Micro Finance Limited)
Sd/-
Vikrant Sadana
Company Secretary & Compliance Officer
Membership No. A36584
Date: 30.06.2026
Place: Gurugram



ASPINWALL AND COMPANY LIMITED

CIN: L74999KL1920PLC001389

Registered office: Aspinwall House, T.C.No. 24/2269 (7), Kawdiar-Kuravankonam Road, Kawdiar, Thiruvananthapuram-695 003, Ph: 0471-2738900
Website:www.aspinwall.in; Email: investors@aspinwall.in

106-ാമത് വാർഷിക പൊതുയോഗത്തിന്റെയും റിമോട്ട് ഇ - വോട്ടിംഗ് വിവരങ്ങളുടെയും അറിയിപ്പ്

കമ്പനിയുടെ 106-ാമത് വാർഷിക പൊതുയോഗം ("AGM") 2026 ജൂലൈ 23 വ്യാഴാഴ്ച രാവിലെ 11:00 PM IST ന് വീഡിയോ കോൺഫറൻസ് ("VC") സൗകര്യം വഴി വാർഷിക പൊതുയോഗത്തിന്റെ നോട്ടീസിൽ പറഞ്ഞിരിക്കുന്നതുപോലെ, സാധാരണവും പ്രത്യേകവുമായ ബിസിനസ്സുകൾ നടത്തുന്നതിന് അംഗങ്ങളുടെ ശാരീരിക സാന്നിധ്യമില്ലാതെ നടക്കുമെന്ന് ഇതിനാൽ അറിയിപ്പ് നൽകുന്നു.

1. കോർപ്പറേറ്റ് കാര്യ മന്ത്രാലയം (എംസിഎ) പുറപ്പെടുവിച്ച 2025 സെപ്റ്റംബർ 22 ലെ പൊതു സർക്കുലർ നമ്പർ 3/2025, സെക്യൂരിറ്റിസ് ആൻഡ് എക്സ്ചേഞ്ച് ബോർഡ് ഓഫ് ഇന്ത്യ (സെബി) കാലാകാലങ്ങളിൽ പുറപ്പെടുവിച്ച സർക്കുലറുകൾ (ഇനി മുതൽ മൊത്തത്തിൽ 'സർക്കുലറുകൾ' എന്ന് വിളിക്കുന്നു) എന്നിവയ്ക്ക് അനുസൃതമായി, ഒരു പൊതു വേദിയിൽ ഓഹരി ഉടമകളുടെ സാന്നിധ്യമില്ലാതെ വിസി വഴി വാർഷിക പൊതുയോഗം നടത്താൻ കമ്പനിയുടെ അനുവാദമുണ്ട്. അതിനാൽ, വാർഷിക പൊതുയോഗത്തിന്റെ നോട്ടീസിൽ പറഞ്ഞിരിക്കുന്നതുപോലെ ബിസിനസ്സ് ഇടപാടുകൾ നടത്തുന്നതിനായി കമ്പനിയുടെ വാർഷിക പൊതുയോഗ യോഗം വിസി വഴിയാണ് നടത്തുന്നത്.

2. സർക്കുലറുകൾ അനുസരിച്ച്, വാർഷിക പൊതുയോഗ നോട്ടീസിന്റെയും വാർഷിക റിപ്പോർട്ടിന്റെയും പകർപ്പ് അംഗങ്ങൾക്ക് അയയ്ക്കണമെന്ന നിബന്ധന ഷെഡ്യൂൾ ചെയ്തിരിക്കുന്നു. അതിനാൽ കമ്പനി അവരുടെ വാർഷിക പൊതുയോഗത്തിന്റെയും വാർഷിക റിപ്പോർട്ടുകളുടെയും നോട്ടീസ് അംഗങ്ങൾക്ക് അവരുടെ രജിസ്റ്റർ ചെയ്ത ഇമെയിൽ ഐഡി വിലാസത്തിൽ അയയ്ക്കുന്നു. മുകളിൽ പറഞ്ഞ രേഖകൾ കമ്പനിയുടെ വെബ്സൈറ്റായ www.aspinwall.in ലും സെൻട്രൽ ഡിലോസിറ്ററി സർവീസസ് (ഇന്ത്യ) ലിമിറ്റഡിന്റെ ("CDSL") <https://www.evoting.cdslindia.com> ലും ലഭ്യമാകും. കമ്പനിയിൽ ഇമെയിൽ വിലാസങ്ങൾ രജിസ്റ്റർ ചെയ്തിട്ടില്ലാത്ത, ഭൗതിക രൂപത്തിൽ ഓഹരികൾ കൈവശം വച്ചിരിക്കുന്ന അംഗങ്ങൾ, 2026 ജൂലൈ 15-നോ അതിനുമുമ്പോ investors@aspinwall.in എന്ന ഇമെയിൽ ഐഡിയിൽ പേര്, ഫോളിയോ നമ്പർ, ഓഹരികളുടെ എണ്ണം, സർട്ടിഫിക്കറ്റിന്റെ നമ്പർ മുതലായവ വ്യക്തമാക്കുന്ന ഒരു അഭ്യർത്ഥന കത്ത് അയച്ചുകൊണ്ട് കമ്പനി/ഡിലോസിറ്ററി പങ്കാളിയുമായി അവരുടെ ഇമെയിൽ വിലാസങ്ങൾ രജിസ്റ്റർ ചെയ്യേണ്ടതുണ്ട്.

3. 2026 ജൂലൈ 16 ലെ റെക്കോർഡ് തീയതി പ്രകാരം ഭൗതിക രൂപത്തിലോ ഡിജിറ്റൽ ലൈസ് ചെയ്ത രൂപത്തിലോ ഓഹരികൾ കൈവശം വച്ചിരിക്കുന്ന അംഗങ്ങൾക്ക് വോട്ട് രേഖപ്പെടുത്താം. സിവിഎസ്എല്ലിന്റെ ഇലക്ട്രോണിക് വോട്ടിംഗ് സിസ്റ്റം ('റിമോട്ട് ഇ - വോട്ടിംഗ്') വഴി വാർഷിക പൊതുയോഗത്തിന്റെ അറിയിപ്പിൽ പറഞ്ഞിരിക്കുന്നതുപോലെ, സാധാരണ, പ്രത്യേക ബിസിനസ്സുകളെക്കുറിച്ചുള്ള ഇലക്ട്രോണിക് രീതി. വാർഷിക പൊതുയോഗത്തിന്റെ അറിയിപ്പിൽ വിദ്യുര ഇ - വോട്ടിംഗും വാർഷിക പൊതുയോഗത്തിൽ ചേരുന്നതും സംബന്ധിച്ച വിശദമായ നിർദ്ദേശങ്ങൾ വാർഷിക പൊതുയോഗത്തിന്റെ അറിയിപ്പിൽ നൽകിയിരിക്കുന്നു. എല്ലാ അംഗങ്ങളെയും അറിയിക്കുന്നു: (i) വാർഷിക പൊതുയോഗത്തിന്റെ അറിയിപ്പിൽ പറഞ്ഞിരിക്കുന്നതുപോലെ സാധാരണ, പ്രത്യേക ബിസിനസ്സ് ഇലക്ട്രോണിക് മാർഗങ്ങളിലൂടെ വോട്ടിംഗിലൂടെ ചെയ്തിരിക്കും നടത്തുക; (ii) വിദ്യുര ഇ - വോട്ടിംഗ് ആരംഭിച്ച തീയതിയും സമയവും: ജൂലൈ 20, 2026 (രാവിലെ 9:00); (iii) വിദ്യുര ഇ - വോട്ടിംഗ് അവസാനിച്ച തീയതിയും സമയവും: ജൂലൈ 22, 2026 (കൈകുന്നേരം 5:00); (iv) വാർഷിക പൊതുയോഗത്തിൽ വിദ്യുര ഇ - വോട്ടിംഗ് വഴിയോ ഇ - വോട്ടിംഗ് സംവിധാനം വഴിയോ വോട്ട് ചെയ്യാനുള്ള യോഗ്യത നിർണ്ണയിക്കുന്നതിനുള്ള കട്ട്-ഓഫ് തീയതി 2026 ജൂലൈ 16 ആണ്; (v) അംഗങ്ങൾ ശ്രദ്ധിക്കേണ്ട കാര്യം a) വോട്ടെടുപ്പിനുള്ള മുകളിൽ പറഞ്ഞ തീയതിക്കും സമയത്തിനും ശേഷം CDSL റിമോട്ട് ഇ - വോട്ടിംഗ് മൊഡ്യൂൾ പ്രവർത്തനരഹിതമാക്കും, അതും ഒരു പ്രദേശത്തിൽ വോട്ട് രേഖപ്പെടുത്തിക്കഴിഞ്ഞാൽ, അംഗത്തിന് പിന്നീട് അത് മാറ്റാൻ അനുവാദമില്ല; b) വാർഷിക പൊതുയോഗത്തിന് മുമ്പ് റിമോട്ട് ഇ - വോട്ടിംഗ് വഴി വോട്ട് രേഖപ്പെടുത്തിയ അംഗങ്ങൾക്ക് VC സൗകര്യം വഴി വാർഷിക പൊതുയോഗത്തിൽ പങ്കെടുക്കാം, എന്നാൽ വാർഷിക പൊതുയോഗ സമയത്ത് ഇ - വോട്ടിംഗ് സംവിധാനത്തിലൂടെ വീണ്ടും വോട്ട് രേഖപ്പെടുത്താൻ അർഹതയില്ല; c) വാർഷിക പൊതുയോഗത്തിൽ പങ്കെടുക്കുകയും റിമോട്ട് ഇ - വോട്ടിംഗ് വഴി വോട്ട് രേഖപ്പെടുത്താതിരിക്കുകയും ചെയ്ത അംഗങ്ങൾക്ക് വാർഷിക പൊതുയോഗ സമയത്ത് ഇ - വോട്ടിംഗ് സംവിധാനത്തിലൂടെ വോട്ട് രേഖപ്പെടുത്താൻ അർഹതയുണ്ടായിരിക്കും; d) റെക്കോർഡ് തീയതിയിൽ അംഗങ്ങളുടെ രജിസ്റ്ററിൽ പേര് രേഖപ്പെടുത്തിയിട്ടുള്ള വ്യക്തിക്ക് മാത്രമേ റിമോട്ട് ഇ - വോട്ടിംഗ്, വിസി സൗകര്യം വഴി വാർഷിക പൊതുയോഗത്തിൽ പങ്കെടുക്കൂ, വാർഷിക പൊതുയോഗത്തിൽ ഇ - വോട്ടിംഗ് എന്നിവ ലഭിക്കാൻ അർഹതയുള്ളൂ; (vi) കമ്പനിയിൽ ഇമെയിൽ വിലാസങ്ങൾ രജിസ്റ്റർ ചെയ്തിട്ടില്ലാത്ത, ഭൗതിക രൂപത്തിൽ ഓഹരികൾ കൈവശം വച്ചിരിക്കുന്ന അംഗങ്ങൾക്ക്, പേര്, ഫോളിയോ നമ്പർ, പൂർണ്ണ വിലാസം എന്നിവ പരാമർശിക്കുന്ന ഒപ്പിട്ട അഭ്യർത്ഥന കത്തിന്റെ സ്കാൻ ചെയ്ത പകർപ്പ്, പാൻ കാർഡിന്റെ സ്വയം സാക്ഷ്യപ്പെടുത്തിയ സ്കാൻ ചെയ്ത പകർപ്പ്; കമ്പനിയിൽ രജിസ്റ്റർ ചെയ്ത അംഗങ്ങളുടെ വിലാസത്തെ പിന്തുണയ്ക്കുന്ന ഏതെങ്കിലും രേഖയുടെ (ആധാർ കാർഡ്, പ്രൈവിയറ്റ് ലൈസൻസ്, ഇലക്ഷൻ ഐഡന്റിറ്റി കാർഡ്, പാസ്പോർട്ട് പോലുള്ളവ) സ്വയം സാക്ഷ്യപ്പെടുത്തിയ സ്കാൻ ചെയ്ത പകർപ്പ് എന്നിവ investors@aspinwall.in എന്ന ഇമെയിൽ വിലാസത്തിലേക്ക് അയച്ചുകൊണ്ട് അവരുടെ ഇമെയിൽ വിലാസം രജിസ്റ്റർ ചെയ്യാം. ഡിമാറ്റ് രൂപത്തിൽ ഓഹരികൾ കൈവശം വച്ചിരിക്കുന്ന അംഗങ്ങൾക്ക് അവരുടെ ഡിലോസിറ്ററി പാർട്ടിസിസ്റ്റുമായി അവരുടെ ഇമെയിൽ വിലാസം അപ് ലോഡ് ചെയ്യാൻ കഴിയും. (vii) എന്തെങ്കിലും ചോദ്യങ്ങളുണ്ടെങ്കിൽ, www.evoting.cdslindia.com ന്റെ ഡൗൺലോഡ് വിഭാഗത്തിൽ ലഭ്യമായ ചെയർ പേഴ്സൻ മാർക്കുള്ള പതിവ് ചോദ്യങ്ങൾ ഇ - വോട്ടിംഗ് ഉപയോക്തൃ മാതൃക എന്തിന നിങ്ങൾക്ക് പരിശോധിക്കാവുന്നതാണ്.

തീയതി : ജൂൺ 30, 2026
സ്ഥലം : തിരുവനന്തപുരം

ആസ്പിൻവാൾ ആൻഡ് കമ്പനി ലിമിറ്റഡിനായി
നിരദ് ആർ വർമ്മ
കമ്പനി സെക്രട്ടറി