

2 September 2026

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra India

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra India

Scrip Code: 540975

Scrip Symbol: ASTERDM

Dear Sir/ Madam,

Subject: Intimation of Newspaper Publication regarding intimation of 18th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject, please find enclosed the newspaper advertisements published in the "Financial Express" (English - all editions) and "Andhra Jyothi" (Telugu – Hyderabad edition), inter alia, intimating the Members of the Company to register/ update their e-mail addresses, as required, for receiving the Notice of the 18th Annual General Meeting ("AGM") of the Company.

The AGM is scheduled to be held on Monday, 28 September 2026 at 11:30 A.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This intimation is also being uploaded on Company's website at www.asterqualitycare.com.

This is for your information and records.

Thank you,

For **Aster DM Quality Care Limited**
(formerly Aster DM HealthCare Limited)

Hemish Purushottam

Company Secretary and Compliance Officer
M. No: A24331

Aster DM Quality Care Limited
(Formerly Aster DM Healthcare Ltd.)

Registered Office: No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038

Corporate Office: Brigade Deccan Heights 20th & 12th Floor, #42, 5th Mile, Tumkur Rd, Yeshwanthpur Industrial Area, Phase 1, Yeshwanthpur, Bengaluru, Karnataka, India, 560022

CIN: L85110TS2008PLC207383
Telephone: +91 96060 61833
E-mail: cs@asterqualitycare.com
Website: www.asterqualitycare.com

P. B. FILMS LIMITED
 CIN : L52100WB2007PLC119840
 Regd. Office: 1st Floor, MM5 Chamber, 4A, Council House
 Street, BBD Bagh, Kolkata - 700001, West Bengal, India.
 Telephone : 033-40445753, E-mail : pbfilms2007@gmail.com,
 Website : www.pbfilms.co.in

NOTICE OF 19th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting (the "Meeting") of P.B. FILMS LIMITED will be held on Friday, 25th September, 2023 at 11.00 a.m. IST through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM"). In compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and other applicable circulars, if any, issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the presence of Members at common venue. Hence the AGM of the Company is being held through VC / OAVM to transact the business set out in the Notice calling the AGM.

In compliance with the above circulars, Electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 were sent to all the Shareholders whose email address are registered with the Company/Depository Participants. The electronic dispatch of Annual Report to the Shareholders has been completed on 31st August, 2026. The Annual Report including Notice of AGM shall also be available on the Website of the Company www.pbfilms.in and on the website of the Stock Exchange www.bseindia.com. Further, at the time of the dispatch of Notice and before the cut-off date i.e. Friday, 18th September, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cameo@cameoindia.com and pbfilms2007@gmail.com

Members holding shares either in physical form or in dematerialized form, as on cut-off date 18th September, 2026, may cast their vote electronically on the business as set out in the notice of the AGM through Electronic voting system provided by NSDL from place other than the venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:

- The remote e-voting period commences on Tuesday, 22nd September, 2026 at 9:00 am IST.
- The remote e-voting period shall end on Thursday, 24th September, 2026 at 5:00 pm IST.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 18th September, 2026.
- The E-voting shall not be allowed beyond 5:00 P.M. IST on 24th September, 2026.
- The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Members, it cannot be changed subsequently.
- The Notice is emailed to Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 28th August, 2026. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. Friday, 18th September, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cameo@cameoindia.com and pbfilms2007@gmail.com
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
- In case shareholders/ members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800-222-9990.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of the AGM.

By Order of the Board of Directors
 Sd/-
 Sneha Ray
 Managing Director
 DIN: 05294801

Place: Kolkata
 Date : 31.08.2026

THE CRAYONS NETWORK
CRAYONS ADVERTISING LIMITED
 Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate,
 Phase-III New Delhi-110020. Tel: +91-11-011-41630000
 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com;
 CIN: L52109DL1986PLC024711

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited will be held on Monday, the 28th day of September, 2026 at 03.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with General Circular No. 20/2020 dated 05 May 2020 and other applicable circulars issued by the MCA from time to time, companies are permitted to conduct their Annual General Meetings through VC/OAVM, without the physical presence of Members at a common venue, subject to the conditions prescribed therein. Accordingly, the 40th AGM of the Company is being conducted through VC/OAVM to transact the businesses as set out in the Notice of the AGM.

The Company is also complying with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2"), as applicable.

In compliance with the Circulars, electronic copies of the Notice of the 40th AGM and Annual Report 2025-26 are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 40th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited ("SFSPL"). Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Skyline Financial Services Private Limited.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
- The Shareholders 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;
- Only persons whose name is recorded in the register of Shareholders 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;

Members whose email id have not been registered may download the Notice of the 40th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com under the investor relations tab.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business(es) set out in the notice of AGM will be transacted through remote e-voting or e-voting facility at the AGM.
- 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 the cut-off date i.e. **Monday, 21st September 2026.**

A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only.

- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2026 to Monday, 28th September 2026 (both days inclusive) for the purpose of AGM.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.

The remote e-voting period commences on Friday, the 25th September 2026 (9:00 A.M.) and end on Sunday, the 27th September 2026 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

- Electronic Voting Even Number (EVEN): 260827048
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Monday, 21st September, 2026** may obtain login ID and password by sending a request over email at admin@skylinert.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting/ e-voting at the AGM.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.

Akshat Garg & Associates, a Practising Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited (www.skylinert.com) immediately after the declaration of result by the Chairman or a person authorized by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **28th September 2026.**

For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinert.com or contact on: - Tel: 011-26812682.

- For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdsindia.com.

For Crayons Advertising Limited
 Sd/-
 Akbar Mehta
 (Company Secretary & Compliance Officer)
 Membership No. : ACS 51102

Date: 1st September, 2026
 Place: New Delhi

Aster **CARE HOSPITALS** **evercare** **KIMSHEALTH**
Aster DM Quality Care Limited
 (Formerly known as Aster DM Healthcare Limited)
 CIN : L85110TS2008PLC207383
 Registered office: No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar,
 Ameerpet, Hyderabad, Telangana, India, 500038
 Corporate office: Brigade Deccan Heights, 20th & 12th Floor, #42, 5th Mile, Tumkur Rd,
 Yeshwanthpur, Bengaluru, Karnataka, India, 560022 | Phone: +91 484 6699999
 Email: cs@asterqualitycare.com | Website: www.asterqualitycare.com

NOTICE OF 18th ANNUAL GENERAL MEETING

1. Notice is hereby given that the Eighteenth (18th) Annual General Meeting ("AGM") of the Shareholders of Aster DM Quality Care Limited ("Aster" / "the Company") will be convened on Monday, the 28th day of September, 2026 at 11:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility as per the provisions of Companies Act, 2013, and rules made thereunder (the "Act") General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued by Ministry of Corporate Affairs ("MCA") from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025, (hereinafter collectively referred to as "the Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business that will be set forth in the Notice of AGM, without the physical presence of the members at a common venue. The deemed venue for the 18th AGM shall be the Registered Office of the Company.

2. Notice of the AGM along with the Integrated Annual Report for the FY 2025-26 will be sent to the members electronically whose email addresses are registered with the Company / Depository Participant(s) ("DPs"). The same will also be available on the website of the Company at www.asterqualitycare.com and websites of the stock exchanges where the equity shares of the Company are listed i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

3. Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the exact web-link of the Company's website for accessing the Integrated Annual Report for the FY 2025-26 will be sent to those shareholders whose email addresses are not registered with the Company/DP(s).

4. Members who have not registered/ updated their email address with the Company or with their respective DP and who wish to receive Notice of the AGM, Annual Report and/ or login details for joining the AGM, including the instructions for e-voting, and for receiving other future communication, may update/register their email address by following the instructions:

Dematerialized Holding	Register / update the details in your demat account, as per the process advised by your DP(s).
Physical Holding	Register/update their KYC by submitting the prescribed Form ISR-1, along with a self-attested copy of the PAN Card linked with Aadhaar and address proof (such as Aadhar card, driving licence, Election identity card or passport), to the RTA. The prescribed form(s) can be downloaded from the website of the Company at www.asterqualitycare.com .

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

The above information is issued for the benefit of all members of the Company and is in compliance with the Act and the Circulars. For any queries or concerns, members may write to cs@asterqualitycare.com

For Aster DM Quality Care Limited
 (Formerly Aster DM Healthcare Limited)
 Sd/-
 Hemish Purushottam
 Date: 01.09.2026
 Company Secretary and Compliance Officer

GFL LIMITED
 Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli,
 Mumbai - 400 018 CIN: L65100MH1987PLC374824
 Tel. No.: +91- 22-4032 3851 Fax No.: +91- 22-4032 3191
 Website: www.gflimited.co.in Email ID: contact@gflimited.co.in

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of GFL Limited ("Company") is scheduled to be held on **Wednesday, 23rd September, 2026 at 01.00 P.M** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide their various circulars, the latest one being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members. The Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

The Notice of the 39th AGM and the Annual Report for the Financial Year 2025-26 have been sent to all the Members of the Company, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agents ("RTA")/ Depositories and is also uploaded on website of the Company i.e. www.gflimited.co.in under "Investor Relations" section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, the Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. The Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at rt.n.helpdesk@in.mpmis.mufg.com.

The Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. The Members may access the same at www.evotingindia.com under the Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, as amended and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

The Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and the Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All the Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Tuesday, 1st September, 2026
Date & time of commencement of remote e-Voting	Saturday, 19th September, 2026 at 09.00 A.M.
Date & time of end of remote e-Voting	Tuesday, 22nd September, 2026 at 05.00 P.M.
Cut-off date	Tuesday, 15th September, 2025
Date of declaration of result	On or before Friday, 25th September, 2026

The e-Voting module shall be disabled by the 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.

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, 15th September, 2026, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or contact the undersigned.

By order of Board of Directors
 For GFL Limited
 Sd/-
 Lakhan Laxmi Rajam Shamala
 Company Secretary & compliance officer

Place : Mumbai
 Date : 2nd September, 2026

INVENTURE GROWTH AND SECURITIES LIMITED
 Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East),
 Mumbai: 400069; CIN: L65990MH1995PLC089838
 Email: investorgrievances@inventuregrowth.com, Website: www.inventuregrowth.com
 Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 31st ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 31st Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, 29th September 2026 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the businesses as set out in the notice of AGM in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 29, 2023, and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 19, 2024 and latest being September 22, 2025 such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and the latest circular October 03, 2024 (collectively referred to as "SEBI Circulars")

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 31st AGM and Annual Report for FY 2025-26 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 31st AGM and Annual Report for FY 2025-26 will also be made available on the Company's website at www.inventuregrowth.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agent MUFG Intime India Pvt. Ltd. (Formerly Known Link Intime India Private Limited, at enotices@in.mpmis.mufg.com or contact on: - Tel: 022 - 4918 6000 or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is pleased to provide the remote e-voting facility ("remote e-voting") of MUFG Intime India Private Limited (Formerly Known as Linkintime India Private Limited) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The details w.r.t user ID and password for voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting to those members who will be present in the AGM through VC/OAVM facility and have not casted their vote through remote e-Voting, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, September 22, 2026, may cast their vote electronically, the remote e-voting period begins on Thursday, September 24, 2026 from 10:00 am. and ends on Monday, September 28, 2026 at 05:00 pm. A detailed procedure for joining the meeting, remote e-voting before the AGM, e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM.

For Inventure Growth & Securities Limited
 Sd/-
 Kanji Bachubhai Rita
 Chairman & Managing Director

Place : Mumbai
 Date : 02.09.2026

Eris
ERIS LIFESCIENCES LIMITED
 Registered Office: Shivarth Ambit, Plot No 142/2, Ramdas Road Off SBR,
 Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat-380054
 Email: complianceofficer@erislifesciences.com, Website: www.eris.co.in
 Tel: +91 79 6966 1000, Fax: +91 79 8966 1155, CIN: L24232GJ2007PLC049867

INFORMATION REGARDING THE TWENTIETH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twentieth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, September 25, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC") without the physical presence of the members at the common venue. The Government of India, the Ministry of Corporate Affairs ("MCA") issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and latest General Circular No. 3/2025 dated September 22, 2025 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at the common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC.

In Compliance with the aforesaid circulars issued by MCA and SEBI, electronic copies of the Notice of AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the members whose email IDs are registered with the Company / Depository Participant(s). The Notice of AGM will also be available on the website of the Company at www.eris.co.in and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of MUFG Intime India Private Limited ("MIPL") at <https://instavote.linkintime.co.in> being the agency appointed by the Company for providing e-voting and VC facility for the AGM.

The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

The instruction for joining the AGM are provided in the Notice of the AGM. 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.

Manner of registering e-mail id:

- Members holding shares in

