



Dated: 02.09.2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Scrip Code: 543910; NSE: AVG

Dear Sir/Madam,

Subject: Newspaper Publication under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing the copy of Newspaper advertisement for the publication of Notice of 17th Annual General Meeting of the Company which has been published in Financial Express-English and Jansatta-Hindi (All editions).

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For AVG Logistics Limited

Sanjay Gupta
Managing Director
DIN: 00527801



Regd. Office:
25, DDA Market, Savita Vihar,
Delhi-110092
Ph.: 8527494071

AVG LOGISTICS LIMITED

CIN No.: L60200DL2010PLC198327
E-mail: info@avglogistics.com
Website: avglogistics.com

Corporate Office: 102, 1st Floor,
Jhilmil Metro Station Complex,
Delhi-110095 Ph.: 8527291062
+91-11-22124356

MV ELECTROSYSTEMS LIMITED
 Regd. & Corp. Office: Plot No. 7, Site-2, 14/3
 Mathura Road, Faridabad 121003 Haryana India | Ph.: 0129-2990297
 Website: www.mvelectrosystems.com, Email: cs@mvnelectrosystems.com
 CIN: U31401HR2009PLC140536

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

Notice is hereby given that:

The 17th Annual General Meeting (AGM) of **MV Electrosystems Limited (Company)** will be held on Tuesday, 29th September, 2026 at 11:00 A.M through virtual video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM.

Pursuant to General Circular No. 3/2025 dated 22nd September 2025 and No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (MCA) and other circulars issued in this respect by MCA and SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without the physical presence of members at a common venue. Accordingly, the 17th AGM of the Company is being held through VC/OAVM.

In compliance with the relevant circulars, Notice setting out the Business to be transacted at the Meeting together with the Audited Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors thereon, for the year ended 31st March, 2026, will be sent through mail to those Members whose email addresses are registered with Company / Depositories and physically to all other Members at their addresses registered with the Company / Depositories as on 28th August, 2026. The aforesaid documents will also be available and can be downloaded from Company's website at www.mvelectrosystems.com and the websites of BSE Limited at www.bseindia.com; National Stock Exchange of India Limited at www.nseindia.com.

The company has engaged the services of CDSL as the authorized agency for conducting of the EGM through VC/OAVM facility and for providing electronic voting ("e-voting") to its members, to exercise their votes through the remote e-voting and e-voting at the AGM. The detailed procedure/instructions for attending the AGM, manner of casting vote through remote e-voting or through e-voting at AGM for all the members will be provided in the AGM notice.

The cut-off date for determining the eligibility of members for the purpose of remote e-voting and e-voting during the AGM is 22nd September 2026. Any person who becomes a member of the company after the dispatch of notice and holding shares as on cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The remote e-voting shall commence on 26th September 2026 at 10:00 AM (IST) and ends at 28th September 2026 at 5:00 PM (IST). Additionally the company will be providing e-voting facility for casting vote during the AGM.

Members who have not registered or updated their email ID and mobile number are requested to register the same with their Depository Participant (DP), as the process advised by their DP, for receiving the AGM documents electronically.

The above information is being issued for the information and benefit of all the members of the company and is in compliance with the MCA circulars and the SEBI circular issued from time to time.

By Order of the Board
For MV ELECTROSYSTEMS LIMITED
 Sd/-
Sourabh Bansal
 Company Secretary & Compliance Officer

Place: Faridabad
 Date: September 01, 2026

Best Agrolife Limited
 Think Big. Think Best
BEST AGROLIFE LIMITED
 Registered & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com
 CIN: L74110DL1992PLC116773

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPO-2/PI/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other applicable circulars issued by the MCA and by SEBI (hereinafter collectively referred to as "the Circulars"), the **35th Annual General Meeting ("AGM")** of the Members of **BEST AGROLIFE LIMITED** will be held on **Tuesday, September 29, 2026 at 12:30 P.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2025-26 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). A letter providing web link for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP. The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2025-26 along with the AGM Notice by email to info@bestagrolife.com or info@svylina.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 22nd September, 2026 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Company has fixed the record date September 22, 2026 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2025-26 and the said notice is also available on the website of the company at www.bestagrolife.com

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

For **BEST AGROLIFE LIMITED**
 Aarti Arora
 CS & Compliance Officer

AVG LOGISTICS LIMITED
 CIN: L60200DL2010PLC198327
 Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092
 Corporate Office: 102, 1st Floor, Jhilimi Metro Complex Delhi-110095
 Email: praveen@avglogistics.com Website: www.avglogistics.com; Ph: 011-22124356

NOTICE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, September 25th, 2026 at 10:30 A.M. (IST) at Bliss and Blessings Banquet, Near Jhilimi Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time.

The Company has engaged the services of InstaVote MUFG Intime (<https://instavote.linkintime.co.in>) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, 22 September 2026 and conclude at 5:00 P.M. IST on Thursday, 24 September 2026, (the last day to cast vote electronically).

During this period, Members holding equity shares as on Friday, 18th September 2026 ("Cut-off date/Record Date") may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by InstaVote MUFG Intime for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Persons who have acquired shares and become Members of the Company after the dispatch of Notice and who are eligible Members as on the aforesaid cut-off date may obtain the User ID and Password from InstaVote MUFG Intime by sending request on enotices@in.mpmfsmufg.com from registered email-ID. Members who have not registered their email-ID, are requested to reach out their respective DPs/ InstaVote MUFG Intime / Company for updating the same.

Notice will be available at the Company's Website www.avglogistics.com and Stock Exchanges www.bseindia.com and www.nseindia.com and also on the website of InstaVote MUFG Intime at <https://instavote.linkintime.co.in> our Registrar and Share Transfer Agent, for your ready reference.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 18, 2026 and the person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the aforesaid date shall only be entitled for availing the remote e-voting facility or Insta Poll facility at the AGM. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The Members who have not casted their vote by remote e-voting will be entitled to cast their vote at the Annual General Meeting of the Company.

The results of the remote e-voting and voting at AGM will be announced within three (03) days from the conclusion of AGM and will be displayed on the Company's website <https://avglogistics.com/> and will also be communicated to the Stock Exchanges, MUFG Intime India Private Limited.

In case of any queries relating to e-voting, one may email to RTA of the Company at enotices@in.mpmfsmufg.com or contact Mr. Swapan Kumar Naskar, Associate Vice-President & Head (Delhi Branch), Tel: 022-4918 6000, email ID: enotices@in.mpmfsmufg.com at InstaVote MUFG Intime, Address - Noble Heights, 1st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058.

For **AVG Logistics Limited**
 Sd/-
Mukesh Kumar Nagar
 Company Secretary and Compliance Officer
 M. No. F13764
 Date: 01.09.2026
 Place: Delhi

K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED
 Registered Office: Ramakrishna Buildings, No.239, Anna Salai, Chennai - 600 006
 CIN: L15421TN1995PLC033198
 Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617
 e-mail: secretarial@kcpssugar.com / Website: www.kcpssugar.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, 24th September 2026 at 11.00 A.M (IST)** through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, to transact the businesses as set out in the Notice of AGM dated 12th August 2026 without the physical presence of the Members at a common venue. The Company will additionally provide one-way live webcast for the proceedings of the AGM.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company viz., www.kcpssugar.com and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Company completed dispatch of Notice and Annual Report on 31st August 2026.

A letter providing the weblink for accessing the annual report for the financial year 2025-26 is being sent to those Members who have not registered their email ID with the Company / Depositories.

Members holding shares in physical form or dematerialized form as on the cut-off date, Thursday, 17th September 2026 may cast their vote electronically on each item of the business as set forth in the Notice of the 31st AGM through the electronic voting system on NSDL (remote e-voting) or a-voting at the AGM.

All the members are informed that:

- The ordinary and special business as set out in the Notice of AGM shall be transacted through remote e-voting.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Monday, 21st September 2026.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Wednesday 23rd September 2026.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September 2026.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com or to Company Registrar and Share transfer agent (RTA) at enward@integratedindia.in. However, if the member is already registered with NSDL for e-Voting then such member can use his/ her existing User ID and password for casting his/ her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be able to vote through the remote e-voting at the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
- The Company has appointed M/s. P. Muthukumar and Associates, Practising Company Secretaries as the scrutineer to scrutinize the remote e-Voting process in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on - 022 - 4886 7000 and 1800 2244 30. You may also send queries/ grievances relating to remote e-voting to Ms. Pallavi Mhatre, AVP, at evoting@nsdl.com.
- Those members holding shares in physical form, whose e-mail IDs are not registered with the Company, may register their e-mail IDs by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email IDs to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self attested scanned copy of Driving Licence/ Passport/ Bank Statement/ Aadhaar, supporting the registered address of the Member by e-mail to enward@integratedindia.in. Members holding shares in demat form can update their e-mail IDs with their Depository Participant(s).
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

By order of the Board
T.KARTHIK NARAYANAN
 Company Secretary

Place: Chennai
 Date: 01st September 2026

STANDARD SURFACTANTS LIMITED
 Registered Office: 8/15, Arya Nagar, Kanpur-208002 (India) Tel: 0512-2531762
 E-mail: headoffice@standardsurfactants.com; Website: www.standardsurfactants.com
 Corporate Identity Number: L24243UP1989PLC010950

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

Sl. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
1.	Total income from operations (net)	10,280.09	7,494.72	5,364.92	24,705.14
2.	Net profit / (loss) for the period before tax and exceptional items	1,235.99	349.09	60.44	465.08
3.	Net profit / (loss) for the period before tax and after exceptional items	841.54	349.09	60.44	465.08
4.	Net profit / (loss) for the period after tax	629.74	251.69	45.70	332.84
5.	Total comprehensive income for the period	629.74	251.56	45.70	332.71
6.	Paid-up equity share capital	822.66	822.66	822.66	822.66
7.	Other Equity	-	-	-	2,440.09
8.	Earnings per equity share (EPS)				
	(Face value per share Rs.10/-each)				
a)	Basic (Rs.per share)	7.65	3.06	0.56	4.05
b)	Diluted (Rs.per share)	6.99	3.06	0.56	4.05

Notes: 1. These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 31st, 2026. The statutory auditors have carried out a limited review of these financial results. 2. The Company has issued 8,00,000 compulsory convertible warrants on 9th April, 2026 which will be converted into same number of Equity Shares of Rs10 each (face value) at a premium of Rs. 48 each within 18 months from the date of issue of warrants. 3. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the financial year. 4. Pending finalisation of the insurance claim, the company has accounted the claim recoverable on estimated basis and consequential net loss of Rs. 3.94 Cr. is considered as exceptional item during the quarter. 5. On November 21, 2025 the Government of India notified four labour codes i.e. the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (New Labour Codes) consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of financial impact due to these changes in regulations. Based on information available and guidance provided by the Institute of Chartered Accountants of India, the company has assessed impact of these changes and is of the view that there will be no material financial impact of the same. It continues to monitor the developing regulatory scenario, including finalisation of Central/ State Rules and clarifications from the Government on other aspects of labour codes. The accounting effect of such developments, if any, would be appropriately considered. 6. Figures for the previous corresponding periods have been regrouped, wherever considered necessary. 7. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone quarterly financial results are available on stock exchange websites and on Company's website.

For and on behalf of the Board
 Pawan Kumar Gang
 (Chairman & Managing Director)
 DIN-00250836
 Place: Kanpur
 Date: 31.08.2026

Sri Ramakrishna Mills (Coimbatore) Limited

Regd. Office: 1493, Sathyamangalam Road, Ganapathy Post, Coimbatore - 641006 Tamil Nadu
 CIN: L17111TJ1946PLC000175

E-mail Id: mail@ramakrishnamills.com | Website: www.ramakrishnamills.com

NOTICE

NOTICE is hereby given that the 79th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, the 28th September 2026 at 11.30 a.m.** at SNR Auditorium, No.55-A, Nava India Road, Peelamedu, Coimbatore-641004, for transacting the business as stated in the Notice dated 29th May 2026 sent to the members.

The Notice of the Meeting, along with the instructions for remote e-voting, has been sent to all the shareholders by prescribed modes and the same is also available on the website of the Company at www.ramakrishnamills.com and on the website of M/s. Central Depository Services India Ltd www.evotingindia.com and on the Website of Stock Exchange viz. www.bseindia.com

The Company is pleased to provide to its members, the facility to cast vote by electronic mode through M/s. Central Depository Services (India) Ltd on all resolutions set out in Notice dated 29th May 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder. The despatch of the AGM Notice with instructions for e-voting has since been completed. The other details of the facility are given hereunder:

- Date and time of commencement of remote e-voting : **Friday, the 25th September 2026 (9.00 a.m. IST)**
- Date and time of end of remote e-voting : **Sunday, the 27th September 2026 (5.30 p.m. IST)**
- The cut-off date on which the list of members shall be reckoned for voting : **Monday, the 21st September 2026**
- In case a person becomes a member of the company after the despatch of AGM Notice but on or before the cut-off date i.e. **21st September 2026**, the member may write to M/s. MUFG Intime India Private Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 e-mail ID : coimbatore@in.mpmfsmufg.com or M/s. Central Depository Services (India) Ltd, 17th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001, e-mail ID : helpdesk.evoting@cdslindia.com
- The voting at the AGM venue shall be by way of polling through Ballot Paper.
- Remote e-voting by electronic mode shall not be allowed beyond 5.30 p.m. IST on 27th September 2026.
- The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders whose name is recorded in the Register of members or in the list of beneficial holders provided by depositories as on the cut-off date, i.e. **21st September 2026** are only entitled to avail the facility of voting in the AGM.
- The Company has appointed **Mrs. Sasirekha Vengatesh**, Practising Chartered Accountant, Coimbatore as the Scrutinizer for the remote e-voting facility as well as the conduct of physical poll at the venue of the meeting.
- Notice is also hereby given under Section 91 of the Companies Act, 2013 that the **Register of Members & Share Transfer Books will remain closed from 22nd September 2026 to 28th September 2026 (both days inclusive)** for the purpose of the said AGM.
- For any further queries or issues connected with e-voting, shareholders may refer Frequently Asked Questions (FAQs) and e-voting User Manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact M/s. MUFG Intime India Pvt Ltd, Coimbatore, e-mail : coimbatore@in.mpmfsmufg.com

By order of the Board
for SRI RAMAKRISHNA MILLS (COIMBATORE) LTD
 Sd/- **D. LAKSHMINARAYANASWAMY**
 MANAGING DIRECTOR
 DIN : 00028118
 Place : Coimbatore
 Date : 01.09.2026

IZMO Limited
 CIN:L72200KA1995PLC018734
 Regd. Off: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru-560 076.
 E-Mail-info@izmoltd.com, Website: www.izmoltd.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st (Thirty One) Annual General Meeting (the "AGM" or the "Meeting") of the members of **Izmo Limited** (the "Company") will be held on **Friday, September 25th, 2026 at 12:30 P.M (IST)** through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 31st Annual General Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being No. 03/2025 dated September 22, 2025 read with SEBI/HO/49/14/49(7)/2025-CFD-PoD2/13762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India has granted Companies to conduct their Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode in Compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

In accordance with the said Circulars, the Notice convening the 31st AGM along with the Annual Report for the financial year ended **March 31, 2026** has been sent through e-mails to those members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Cameo Corporate Services Limited or the Depository Participant(s) and a letter containing the web-link and path for accessing the Annual Report for FY 2025-26 is being sent to those Members who have not registered their email IDs with the Company/RTA/DPs and holding equity shares of the Company as on **Friday, August, 28, 2026**.

The Notice and the Annual Report are also available on the websites of the Company i.e. www.izmoltd.com and websites of the Stock Exchanges where the equity shares of the company are listed i.e. www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of the agency engaged for providing e-Voting facility i.e., Central Depositories Services Limited ("CDSL") at www.cdslindia.com

Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the 31st AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-voting system during the meeting have been provided along with the Notice.
- The businesses set out in the Notice to the 31st Annual General Meeting shall be transacted through e-Voting only. The members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 18, 2026 being the cut-off date**, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any member the same cannot be changed subsequently. **The remote e-Voting will commence on Tuesday, September 22, 2026 (9:00A.M. IST) and will end on Thursday, September 24, 2026 (5:00 P.M. IST).** Thereafter the module of remote e-Voting shall be disabled by CDSL for remote e-voting. A person who is not a member as on the cut-off date, i.e. Friday, September 18, 2026, should treat the Notice for information purposes only.
- Members attending the AGM, who have not cast their votes by remote e-Voting shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.cdslindia.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a member after dispatch of the Notice of the 31st AGM and holds shares as on the cut-off date i.e. September 18, 2026 may obtain the login ID and password for e-Voting, by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the Company at company.secretary@izmoltd.com. Members who are already registered with CDSL for remote e-Voting can use their existing User ID and Password for e-Voting.
- All documents referred to in the Notice and the Explanatory Statement annexed thereto shall be made available for inspection

