

September 5, 2026

To,
BSE Limited : Code No. – 544042
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited : BAJEL – Series: EQ
Listing Department Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Sub: Public Notice under Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Further to our letter dated September 4, 2026, and pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). We enclose herewith copies of the newspaper advertisement published today i.e., September 5, 2026, in **Free Press Journal** (English) and **Navshakti** (Marathi) informing, inter-alia, about the dispatch of the Postal Ballot Notice to the Members of the Company.

The aforesaid advertisements are also made available on the website of the Company at www.bajelprojects.com

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Bajel Projects Limited

Amee Bharatbhai Joshi
Company Secretary & Chief Compliance Officer
Membership: -A22502

Encl.: As above.

REPCO HOME FINANCE LIMITED
DOMBIVLI BRANCH: Near Gaowdevi Mandir, 1st Floor, Jaykul Arcade, Dombivli (East) - 421201 Maharashtra

NOTICE TO THE BORROWERS / GUARANTORS

Notice U/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Borrower: Mr.Laxmikant Mohanlal Yadav, S/o Mr. Mohanlal Yadav, H.No.22, Jai Bhavani Nagar, Yadav Nagar, Dombivli (Airoli) - 400 708. **Also at,** Cadila Pharmaceuticals Ltd., Cadila Corporate Campus, Sarkhej- Dholka Road, Ahmedabad, Gujarat - 382 210. **Also at,** Flat No.207, 2nd Floor, C-6 Heritage, A-Wing, Kalher, Maharashtra - 421 302. **Co-Borrower :** Mrs.Sushama Devi, C/o Mr.Laxmikant Yadav, H.No.22, Jai Bhavani Nagar, Yadav Nagar, Dombivli (Airoli) - 400 708. **Also at,** Sushila Engineering Works, Plot No.RX 1, Near Sai Prashad Hotel, TCC Industrial Area, Rabale Midc, Navi Mumbai - 400 701. **Also at,** Flat No.207, 2nd Floor, C-6 Heritage, A-Wing, Kalher, Maharashtra - 421 302. **Demand Notice Date:** 21.08.2026; **NPA Date:** 29.07.2026; **Loan A/c No.** AHL10050159004353 [App No.246307] dated 19.07.2024 for ₹19,35,381/- was sanctioned under the scheme of Purchase of Flat; **Amount Outstanding:** ₹19,97,548/- with further interest from 18.08.2026 onwards and other costs thereon.

DESCRIPTION OF PROPERTY: All that piece and parcel of Flat No. 207, on the 2nd Floor, measuring 558 Sq.ft. equivalent to 51.85 sq.mtrs. Built-up area, in the building known as "C.G. Heritage, Wing No. A", Constructed on the land bearing Survey No. 29 Hissa No. 6, all those pieces or parcels of lands situate lying and being at Village Kalher, Taluka-Bhiwandi and Dist. Thane, Within the limits of Grampanchayat Kalher and Registration District Thane and Sub-District of Bhiwandi. **Boundaries of the Flat (as per document and actual)** East = Marginal Space, West = Lobby, South = Flat No.206, North = Flat No.208. **Boundaries of the Land(as per actual)** East =Bhakti Complex, West = Sai Antaliya Residency, South =Access Road, North = D. wing, **Boundaries of the Land(as per documents)** East =Property of Survey No.29, West =Property of Survey No.29, South =Property of Survey No.19, North =Property of Survey No.33.

As a security for the repayment of the said loan to Repco Home Finance Limited, you have executed a Loan Agreement and also created, an equitable mortgage by deposit of title deeds of the property detailed herein above. Since you have defaulted in repayment of the loan, you are liable to pay the additional interest also. The Company issued notice under the Act on above mentioned dates calling upon the above Borrowers / Co-borrowers / Guarantors to repay the above outstanding amount with further interest and costs thereon.

The notice sent to all of you by Regd. Post, with Ack. Due. We regret to note that you have committed defaults in the repayment of loan and committed serious irregularities in the operation of the account. We have Classified your account as Non-Performing Asset you are liable to pay the amount mentioned above. We hereby call upon you, to pay the aforesaid amount due within 60 (SIXTY) days from the date of this notice, failing which the Company shall take over the possession of secured assets mortgaged to us under the power conferred to us under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, wherein the Repco Home Finance Limited, is empowered to take possession of the secured assets including the right to transfer by way of lease, assignment of sale, take over the management of the secured assets, appoint any person to manage the secured assets from you and adjust the above sale proceeds towards the debt due from you.

We draw your attention to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Date: 05.09.2026 Authorised Officer, Repco Home Finance Ltd

VIBRANT GLOBAL CAPITAL LIMITED

Reg. Off: Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
 Tel: 022-4173 1000 | Fax: 022-4173 1010
 CIN: L65990MH1995PLC093924
 e-mail: investor@vibrantglobalgroup.com
 Website: www.vibrantglobalgroup.com

NOTICE OF 31st ANNUAL GENERAL MEETING- INFORMATION REGARDING E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("31st AGM") of the Shareholders of Vibrant Global Capital Limited ("the Company") is scheduled to be held on **Tuesday, 29th September, 2026 at 11:30 a.m. IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business(es), as set forth in the Notice calling 31st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing regulations") read with General Circular No. General Circular No. 20/2020 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular no 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 9/2024 dated September 19, 2024 and Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, physical attendance of the Shareholders to the 31st AGM venue is not required. Hence, Shareholders can attend and participate in the ensuing AGM through VC/OAVM. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

In compliance with the aforesaid relevant circulars, notice of the 31st AGM along with the Annual Report for the financial year 2025-26 was sent only through electronic mode to the Shareholders on 4th September, 2026, whose email addresses are registered with the Company/Depository/Depository participant(s). The Notice and Annual Report of the Company is uploaded on the Company's website www.vibrantglobalgroup.com. The Notice and Annual Report can also be accessed from the websites of the Stock Exchange i.e. BSE Limited and the AGM Notice is also available on the website of NSDL (agency for providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com. A letter providing the weblink for accessing the Annual Report for the FY 2025-26 is being sent to those shareholders who have not registered their email address with the company/Depositories.

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

Pursuant to the provisions of Section 108 of Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide facility of e-Voting to its Shareholders in respect of the business(es) as set out in the Notice convening 31st AGM. For this purpose, the Company has engaged with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

Any person, whose name is recorded in the Register of Members or Beneficial Owners as maintained by the depositories as on the Cut-off date i.e. Tuesday, 22nd September, 2026 shall only be entitled to cast vote on the resolutions as set out in Notice convening 31st AGM. The remote e-Voting period will commence on Thursday, September 24, 2026 at 9:00 A.M. and ends on Monday, September 28, 2026 till 05:00 P.M. During this period, Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, 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.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date for e-voting i.e. Tuesday, 22nd September, 2026 may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her User ID and Password for casting the votes.

If you have not registered your email address with the Company/ Depository you may please follow below instructions for obtaining login details for e-voting:

Physical holding:

Since, the Company's entire shareholding is in Demat form, we are not sharing procedure of registering/ updating email addresses.

Demat holding:

For shares are held in Demat mode, please provide (a) DPID-CLID [16 digits DPID-CLID or 16 digits beneficiary id] (b) Name (c) Client master copy or consolidated account statement (d) PAN (self-attested scanned copy of the pan card) (e) AADHAR card [self-attested scanned copy of the AADHAR card] to investor@vibrantglobalgroup.com or, please contact your Depository Participant (DP) and register your email address on your demat account, as per the process advised by DP.

Alternatively, shareholders may send a request to evoting@nsdl.com for procuring user ID and password for e-voting by providing above mentioned documents.

The Company has appointed Mrs. Surbhi Pachisia (Certificate of Practice No. 27412), Proprietor, M/s P. Surbhi and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

For details relating to remote e-Voting, please refer to the notice of the 31st AGM. If you have any queries relating to remote e-Voting please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to Mr. Suketh Shetty, Assistant Manager at evoting@nsdl.com.

BOOK CLOSURE

NOTICE is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from Friday, 25th September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of 31st AGM.

Mr. Jalpesh Darji,
 Company Secretary & Compliance Officer
 Vibrant Global Capital Limited
 Unit No. 202, Tower A, Peninsula Business Park,
 Senapati Bapat Marg, Lower Parel,
 Mumbai - 400 013, Maharashtra, India
 Ph.: (+91) 022-41731000
 Email id: investor@vibrantglobalgroup.com

By Order of the Board of Directors

Sd/-
 Jalpesh Darji
 Company Secretary & Compliance Officer
 Place : Mumbai
 Date : 5th September, 2026

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR TRIG DETECTIVES PRIVATE LIMITED OPERATING IN SECURITY SERVICES AT MUMBAI

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/ LLP No.	Trig Detectives Private Limited CIN: U74920MH1983PTCO31721
2. Address of the registered office	Office No. 3.4.5.6, Shitladevi Co-Op Hsg Soc Ltd, Opp Indian Oil Nagar, D N Nagar, Andheri West, Mumbai-400053.
3. URL of website	Corporate Debtor does not hold valid website
4. Details of place where majority of fixed assets are located	The major asset of the Corporate Debtor is leasehold property, which is situated in Nagpur.
5. Installed capacity of main products/ services	The Corporate Debtor is engaged in the business of providing security services
6. Quantity and value of main products/ services sold in last financial year	Latest audited financial statements for the year ended March 31, 2025 can be sought by sending a request to Resolution Professional.
7. Number of employees/ workmen	As on Insolvency Commencement Date, there were no employees or workmen.
8. Further details including latest available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by sending a request to Resolution Professional at: tdpl.cirp@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Details can be sought by sending a request to Resolution Professional at: tdpl.cirp@gmail.com
10. Last date for receipt of expression of interest	September 20, 2026
11. Date of issue of provisional list of prospective resolution applicants	September 30, 2026
12. Last date for submission of objections to provisional list	October 05, 2026
13. Date of issue of final list of prospective resolution applicants	October 15, 2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	October 20, 2026
15. Last date for submission of resolution plans	November 19, 2026
16. Process email id to submit Expression of Interest	tdpl.cirp@gmail.com

Sd/-
 Deepali Jinesh Parakh
 Resolution Professional ("RP")
 In the matter of Trig Detectives Pvt. Ltd. ("Corporate Debtor")
 Regn. No. IBBI/ IPA-001/ IP-P-02880/ 2024-2025/ 14439
 Reg. and Process Specific Address: C-23, Satyam Shopping Centre,
 M. G. Road, Ghatkopar (E), Mumbai - 400077
 Process Specific email id for correspondence: tdpl.cirp@gmail.com
 Contact No: +91 70215 34560
 Date: 05-09-2026; Place: Mumbai

S P CAPITAL

Registered Office : "The Ruby" 5th Floor, Office No. 5 SC, South Wing on Level 8th, Senapati Bapat Marg, Dadar West, Mumbai-400028, India
 CIN No. : L74140MH1983PLC-029494, Tel. No. 022 4037 2415 / 022 4037 2424, Email ID : spcapitalfin@gmail.com, Website : www.spcapital.in

NOTICE OF THE 43RD ANNUAL GENERAL MEETING AND E-VOTING

1. NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2026 at 3.00 P.M IST. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") to transact the business as set out in the AGM Notice dated Friday, August 14, 2026. The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2025-26 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), on Friday, September 04, 2026. The aforesaid documents are also available on the website of the Company at www.spcapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.

4. The remote e-voting period commences on Sunday, September 27, 2026 (9:00 a.m. IST) and ends on Tuesday, September 29, 2026 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Wednesday, September 23, 2026 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

5. 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 the cut-off date i.e. Wednesday, September 23, 2026 may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM.

6. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

7. Manner of registering/updating email addresses:
 a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at spcapitalfin@gmail.com or cs@spcapital.in
 i. a-signed request letter mentioning their name, folio no. and address; (j) self-attested copy of the PAN Card and
 ii. Self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

c) Alternatively shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.

8. 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.nsdl.com or call on toll free no. : 18001020990 and 180224430 or send a request to Sanjeev Yadav.

By order of the Board of Directors

Sd/-
 Arun Omprakash Sonar
 Company Secretary & Compliance Officer
 Date : September 05, 2026
 Place : Mumbai

GARWARE OFFSHORE SERVICES LIMITED
 (Formerly known as Global Offshore Services Limited)
 CIN No.: L51100MH1976PLC019229
 Regd. Office: A-304, Naman Midtown, Senapati Bapat Road, Prabhadevi (West), Mumbai - 400 013.
 E-Mail: investorredressal@garwareoffshore.in Website: www.garwareoffshore.in
 Tel No.: +91-22-4565 5555

NOTICE

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Garware Offshore Services Limited ("the Company") will be held on Thursday, 24th September, 2026 at 11:30 a.m., through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) facility organized by the Company.

In compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 have been sent in electronic mode only to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the Financial Year 2025-26 and the Notice convening 48th AGM are available at the website of the Company, www.garwareoffshore.in and the website of BSE Ltd., www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility and e-voting also at the AGM to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the Notice convening the 48th AGM through remote electronic voting system provided by Central Depository Services (India) Limited (CDSL).

The voting period begins on Monday - 21st September, 2026 at 10.00 a.m. and ends on Wednesday 23rd September, 2026 at 5.00 p.m. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, 17th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Members are further informed that :

- The dispatch of the 48th AGM Notice along with Annual Report has been completed by electronic mode only on 01st September, 2026;
- The remote e-voting shall commence on Monday, 21st September, 2026 at 10.00 a.m. IST and shall end on Wednesday, 23rd September, 2026 at 5.00 p.m. IST. The remote e-voting shall not be allowed beyond 05.00 p.m. on 23rd September, 2026;
- The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Thursday, 17th September, 2026;
- A Member, 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. Thursday, 17th September, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM via video conference;
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e. Thursday, 17th September, 2026 may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL www.evotingindia.com;
- Members of the Company holding shares either in physical or in dematerialized form, as on the "cut-off date" shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- A member may participate in AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.
- The procedure for e-voting and attending the AGM through VC/OAVM facility have been provided in the Notice of AGM.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under "Help Section" or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. Members may also send their queries to the Company at its email investorredressal@garwareoffshore.in

For Garware Offshore Services Limited
 Sd/-
 A.C. Chandarana
 Company Secretary & President -Legal & Admin.

Place : Mumbai

Date : 04.09.2026

BAJEL Projects

BAJEL PROJECTS LIMITED
 Registered Office: 801, Rustomjee Aspiree, Anik Wadala Link Road, Sion East, Mumbai 400022. Tel.: 022-65467300/65178700
 Email ID: legal@bajelprojects.com Website: www.bajelprojects.com
 Corporate Identification Number (CIN): L31900MH2022PLC375133

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are hereby informed that Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), further read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Secretarial Standard - 2 on General Meetings, 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), Bajel Projects Limited ("Company") has sent Notice of Postal ballot vide e-mail dated Friday September 4, 2026, to members who have registered their e-mail IDs with Depository Participant(s) or with the Company and who are entitled to cast their votes, holding shares in dematerialized form, as on the cut-off date i.e. Friday, August 28, 2026, together with Explanatory Statement pursuant to section 102 of the Act, along with Login ID and password, for seeking their approval on the following resolution:

Sr. No.	Description of the Special Business	Type of Resolution
1.	To approve Material Related Party Transactions between Bajel Projects Limited ("the Company") and AnantGrid Projects One Private Limited ("AGPOPL") and/or its to be wholly-owned subsidiary Lakadia A Power Transmission Limited.	Ordinary Resolution

The voting for the above Resolutions will take place ONLY by remote e-Voting i.e. voting through electronic means.

Please note that the said Postal Ballot Notice ("Notice") is also being displayed and made available on the website of the Company: www.bajelprojects.com, on the website of MUFNG Intime India Private Limited formerly Link Intime India Private Limited ("Link Intime") : www.in.mpmns.mufng.com, as well as on the websites of the National Stock Exchange of India Limited: www.nseindia.com and BSE Limited: www.bseindia.com where the securities of the Company are listed (collectively referred to as "Stock Exchanges").

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 are only entitled to avail the facility of remote e-voting. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of Members as on the cut-off date. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The Company has engaged the services of MUFNG Intime India Private Limited formerly Link Intime India Private Limited ("Link Intime") as the agency to provide remote e-Voting facility to the Members of the Company.

Further, on Friday, September 4, 2026, the Company has completed the dispatch of the Notice to all the Members (as of cut-off date) whose email addresses are registered either with the Company or with the respective Depository Participants ("DP") of the Members.

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

Start Date	End Date
Saturday, September 5, 2026, at 09.00 a.m. (IST)	Sunday, October 4, 2026, at 05.00 p.m. (IST)

Members are requested to note that the remote e-Voting beyond Sunday, October 4, 2026, at 05.00 p.m. (IST) will not be allowed and the e-Voting module shall be disabled thereafter.

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company. Members are requested to carefully read the instructions in the Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the remote e-Voting process not later than 5:00 p.m. (IST) Sunday, October 4, 2026, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

The detailed procedure and instruction for remote e-Voting is provided in the Notes to the Postal Ballot Notice.

The Company has appointed Mr. Anant B. Khamankar (FCS: 3198 and COP No.: 1860), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman, and the results of the voting by Postal Ballot will be announced within two working days from the conclusion of e-Voting period. The said results along with the Scrutinizer's Report would be intimated to Stock Exchanges. The results will also be uploaded on the Company's website www.bajelprojects.com, and on the website of MUFNG Intime India Private Limited at www.in.mpmns.mufng.com.

Members holding shares in demat form are requested to update their email address with their respective DPs.

In case Shareholders' Members have any queries regarding remote e-Voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime](mailto:enotices@linkintime.co.in)

