



(Formerly known as Baweja Movies Private Limited)

Date: 24.03.2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE Symbol: BAWEJA

Sub: Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement for Notice of (01/2026-27) Extra Ordinary General Meeting (EGM) and Remote e-voting facility.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the copies of the newspaper advertisement, published on Tuesday, March 24, 2026, in Financial Express (English Edition) and Pratahkal (Marathi Edition), providing the information of (01/2026-27) Extra Ordinary General Meeting of the Company that will be held on Wednesday, April 15, 2026 at 12:00 P.M. through Video Conferencing / Other Audio Visual Means and E-voting in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The Notices of EGM of FY 26-27 have already been sent to all the shareholders in accordance with the applicable laws on their registered email addresses on Monday, March 23, 2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

For Baweja Studios Limited

Harman Baweja
Managing Director
DIN: 02663248

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
 THIS IS TO INFORM THE GENERAL PUBLIC THAT FOLLOWING SHARE CERTIFICATE(S) OF PILOT LIMITED HAVING ITS REGISTERED OFFICE THE CAPITAL, 1802 / 1901, 18TH FLOOR, PFZER NO. C-70, G BLOCK, NUMBAI MAHARASHTRA 400051 REGISTERED IN THE NAME OF FOLLOWING SHAREHOLDER HAS / HAVE BEEN LOST BY THE REGISTERED HOLDERS(S).

FOLIO	NAME OF THE HOLDER(S)	CERTIFICATE	DISTINCTIVE NO	NO OF SHARES
P 0069764	MR. MANUBHAI ARJANBHAI DUDHAT	16675	2838118- 2838127	10
		35229	4323962- 4323971	10
		101468	6350621- 6350630	10
		101469	6350631- 6350640	10
		101470	6350641- 6350650	10
		317946	17646004- 17646053	50
TOTAL				100

THE PUBLIC ARE HEREBY CAUTIONED AGAINST PURCHASING OR DEALING IN ANY WAY WITH THE ABOVE REFERRED SHARE CERTIFICATE(S). ANY PERSON(S) HAS/HAVE ANY CLAIM IN RESPECT OF THE SAID SHARE CERTIFICATE(S) SHOULD LODGE SUCH CLAIM WITH THE COMPANY OR ITS REGISTRAR AND TRANSFER AGENTS KFIN TECHNOLOGIES LTD, KARVY SELENIUM TOWER B, PLOT NO. 31-32, GACHIBOWLI, FINANCIAL DISTRICT, HYDERABAD - 500032, WITHIN 15 DAYS OF PUBLICATION OF THIS NOTICE. AFTER WHICH NO CLAIM WILL BE ENTERTAINED AND THE COMPANY MAY PROCEED TO ISSUE DUPLICATE CERTIFICATE(S) TO THE REGISTERED HOLDER(S).

PLACE: MUMBAI
 DATE: 24/03/2026

Name of the Applicant
Mr. MANUBHAI ARJANBHAI DUDHAT

Hon. Balasaheb Thackeray Agribusiness and Rural Transformation (SMART) Project (www.smart-mh.org)

E-TENDER NOTICE No./2026, DOAWB/1288766.1

(Construction of Godown 2000 MT)

The Government of Maharashtra is implementing the World Bank-funded SMART Project. **Janshakti Natures Gift Producer Company Limited, Ahilyanagar** is one of the beneficiaries under the project and inviting online bids on <https://mahatenders.gov.in> for above mentioned works. The estimated cost of work is **Rs. 212.64 lakhs (including GST)**. The last date for submission of online bid is **22/04/2026 up to 02:00 PM**. Any updates or notices shall be published on aforementioned websites only.

District Implementation Unit, SMART Project Dist. Ahilyanagar

DHOOT INDUSTRIAL FINANCE LIMITED

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.
 Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.
 CIN: L51900MH1978PLC020725 Email: cosecdil@dfil.com
 Tel: (022) 22845050, 22835152 Fax: 22871155
 Website: www.dhootfinance.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/13/750/2026 dated January 30, 2026 and in furtherance to SEBI's previous circular no. SEBI/HO/MIRSD/MIRSD-POD/PP/CI/2025/97 dated July 02, 2025, shareholders of Dhoot Industrial Finance Limited are hereby informed that special window has been opened for a period of one year starting from February 05, 2026 to February 04, 2027 for re-lodgement of transfer deeds and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019.

Shareholders have to note that this window is also available for transfer requests which were submitted earlier but were rejected, returned, or not attended to due to deficiencies in documents, process, or other reasons. Shareholders are further requested to note that securities transferred under this window shall be mandatorily credited to the transferee only in Demat mode and shall remain under a lock-in for one year from the date of registration of transfer. Such securities shall not be transferred, lien marked, or pledged during the lock-in period.

The procedure and conditions to be fulfilled by the investor/transferee are detailed in the said SEBI Circular. The SEBI Circular can be accessed on <https://www.sebi.gov.in/regulatory/circulars/2026/issue-of-doing-iventional-special-window-for-transfer-and-dematerialisation-of-physical-securities-99411.html>

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent. The details are as follows:

MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited)
 Registered Office Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.
 Tel: +91 8108116767
 Email: investor.helpdesk@in.mrgs.mufg.com

Eligible shareholders are encouraged to take advantage of this special window.

By order of the Board of Directors
For Dhoot Industrial Finance Limited
 Sd/-
Sneha Shah
 Company Secretary & Compliance Officer

Dated: March 23, 2026.
 Place: Mumbai.

Gujarat Narmada Valley Fertilizers and Chemicals Limited
 (AN ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
 Regd. Office: P.O.Narmadanganar - 392015, Dist:- Bharuch (Gujarat), India
 CIN: L24110G11976PLC002903. Website: www.gnfc.in

OPEN TENDER NOTICE FOR PROCUREMENT OF METHANOL

GNFC intend to procure approx 17,000 MT Methanol for its plant located at Bharuch, Dist. Bharuch Gujarat.

For detailed specification and other terms, please visit web notice placed on our Web site www.gnfc.in (in Tenders -> Tender Notice -> Materials Management Department).

Last date and time for response: 25.03.2026 @ 11:00 hrs.

BAWEJA STUDIOS LIMITED

CIN: L9212MH2001PLC131253
 Regd Off: C-65, Aashirwad, Lokhandwala Complex, Andheri (West), Mumbai - 400053. Phone: 022-3590 1403.
 Email: cs@bawejastudios.com | Web: www.bawejastudios.com

NOTICE OF (01/2026-27) EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that the (01/2026-27) Extra Ordinary General Meeting ("EGM") of the Members of Baweja Studios Limited will be held on Wednesday, April 15, 2026 at 12:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the EGM.

The Company has sent Notice of EGM along with Explanatory Statements on Monday, 23rd day of March, 2026 through electronic mode to members whose e-mail addresses registered with the Company/Depositories in accordance with the General Circular issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars").

The Notice of EGM is available on the company's website i.e. <https://www.bawejastudios.com/investors> and the same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchange National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provision of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 (as may be amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members, whose name appears at the close of business hours on Wednesday, 08th day of April, 2026 (cut-off date) may cast their vote electronically on the Special Business as set out in the Notice of the EGM through remote e-voting system of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The remote e-voting shall commence on, Sunday, April 12, 2026 (09.00 a.m. IST) and ends on Tuesday, April 14, 2026 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- Members holding shares as on cut-off date of April 08, 2026 may cast their vote electronically (e-voting) on all the businesses to be transacted at the EGM through e-voting facility.
- Members who have acquired shares and become members of the Company after the sending Notice of the EGM through electronic mode but before the cut-off date of Wednesday, 08th day of April, 2026 (cut-off date) and whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the EGM on the Company's website or on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and National Stock Exchange of India Limited at www.nseindia.com and can obtain their user id and password for the e-voting by sending a request at Companies email ID: cs@bawejastudios.com however, if a person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.
- The procedure for e-voting during the EGM is same as the instructions mentioned for remote e-voting during e-voting period before the EGM date. Only those members as on April 08, 2026 (Cut-off date) and who are present in the EGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the EGM (www.evoting.nsdl.com). If any votes are cast by the members through the e-voting available during the EGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during EGM is available only to the members attending the EGM through VC/OAVM. The Members who have voted through Remote e-Voting will be eligible to attend/participate in the EGM. However, they will not be eligible to vote again during the meeting.
- All the resolutions (i.e. Special Business) as set out in the Notice shall be transacted through electronic voting means only.
- The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the EGM) in a fair and transparent manner.

The Company has entered into an arrangement with NSDL for facilitating remote e-voting for EGM at evoting@nsdl.co.in. In case members have queries or issues regarding e-voting 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: 022-4886 7000 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in.

By order of the Board
For BAWEJA STUDIOS LIMITED
 Sd/-
Harman Baweja
 Managing Director
 DIN: 02663248

Date : 23.03.2026
 Place : Mumbai

TCFC FINANCE LIMITED

CIN: L65900MH1990PLC057923
 ADD:501/502 RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI 400021
 Tel: 022-35130943;0944.0945; EMAIL: companscretary@tcfcfinance.com

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Transfer Requests of Physical Shares

SEBI, vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/13/750/2026, Dated January 30, 2026, has extended a special window to facilitate re-lodgement of transfer deeds that were lodged prior to April 1, 2019 and were rejected, returned or not attended to due to deficiencies in the documents, process or for other reasons. This special window is open for a period of one year from February 5, 2026 to February 4, 2027.

All the securities shall be credited only in demat mode, subject to a one-year lock-in from the date of registration of transfer. Such securities shall not be transferred, lien-marked or pledged during the lock-in period.

The applicability of this window shall be as per the below matrix and subject to the SEBI Circular No.

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with Shareholder	Eligibility to lodge in the current Special window
No. It's a fresh re-lodgement	Yes	Yes, subject to conditions in SEBI Circular
Yes, but was rejected/ returned/not attended to due to deficiency in the documents	Yes	
Yes, was lodged	No	X
No. was not lodged	No	X

Kindly note that request(s) shall be accompanied by original share certificate(s) along with transfer deed and other documents mentioned in the circular. Transfers of disputed shares and shares transferred to the IEPF are not considered under this window.

Shareholders who wish to re-lodge their documents for the transfer of shares are requested to contact the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at: C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186270, Mob: +318108116767, Fax: 022-49186000. In case of any query, shareholders can raise a query at <https://help.in.mrgs.mufg.com/helpdesk/ServiceRequest.html> or may send an e-mail to RTA.int.helpdesk@in.mrgs.mufg.com or to the Company at companscretary@tcfcfinance.com

The Shares re-lodged for transfer shall be issued only in dematerialised (Demat) mode, subject to successful verification of documents.

By order of the Board
For TCFC Finance Limited
 Sd/-
Zinal Shah
 Company Secretary & Compliance officer

Place: Mumbai
 Date: 23rd March, 2026

RECOVERY OFFICER
 MAHARASHTRA CO-OPERATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107.

Attached : THE SHIVKRUPA SAHAKARI PATPHEJI LTD. - SHIVKRUPA BHAVAN, PLOT NO. R-25, T.T.C. INDUSTRIAL AREA, M.I.D.C., RABALE, NAVI MUMBAI - 400701.

FORM "Z"
 [See sub-rule [11 (d-1)] of rule 107]

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer of the Mr. Atul Abhimanev Deshmukh under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice dated 17.02.2026 calling upon the judgment debtor.

Mr. Kamathe Rajendra Ramchandra / Mrs. Kamthe(Kamathe) Vaishali Rajendra (455/10) to repay the amount mentioned in the notice being RS. 29,99,278/- in words (RS. TWENTY NINE LAKH NINETY NINE THOUSAND TWO HUNDRED SEVENTY EIGHT ONLY) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 05.03.2026 AND attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 16TH Day of March of the year 2026.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the order of the Mr. Atul Abhimanev Deshmukh for an amount RS. 30,28,563/- in words (RS. THIRTY LAKH TWENTY EIGHT THOUSAND FIVE HUNDRED SIXTY THREE ONLY) and interest thereon.

Description of the Immovable Property

Flat No- 104, 1st Floor, E Wing, Shakuntala Shrishti Co.Op.Hsg.Society Ltd., Shakuntala Shrishti Building, Lodha Heaven, Near Lodha Elite, Kalyan Shil Road, Dombivali (E).
 Survey No -38, Hissa No-11, Village - Nilje, Tal- Kalyan, Dist- Thane 421 204
 Property No- E49002504900 (Old No- 2114/6) AS Per KDMC Tax Receipt, Area -610 Sq.Ft. Built-up

Date : 16/03/2026
 Mr. Atul Abhimanev Deshmukh
 Date : KOPARKHAI RANE
 Special Recovery Officer
 Rule 107 Of Maharashtra Co. Op. Soc. Act
 1960 Rule 1961

HARYANA CAPFIN LIMITED

Registered Office: Pipe Nagar, Village Sukeli, N.H.17, B.K.G Road, Taluka Roha, Dist Raigad - 402126 (Maharashtra)
 Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram - 122003(Haryana)
 Interim Corporate Office: Plot No. 106, Institutional Sector 44, Gurugram - 122003(Haryana)
 Ph: 91-124-4624000, 2574326, 2574620, 2574621
 E-mail: investors@haryanacapfin.com
 Website: www.haryanacapfin.com
 CIN - L27209MH1998PLC236139

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars"), that the resolution as set out in the Postal Ballot Notice dated 13th February, 2026 is proposed to be passed by the members through Postal Ballot only by remote e-voting process.

In terms of relevant provisions of the Act and in accordance with MCA Circulars, the Postal Ballot Notice along with the instructions regarding remote e-voting has been sent through email to all those Members whose email address is registered with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agent (RTA) of the Company and 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 i.e. 13th March, 2026. A person who is not a member on the cut-off date shall accordingly treat the Postal Ballot Notice for information purpose only.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. Electronic copies of the Postal Ballot Notice have been sent to all the members on 23rd March, 2026, whose email IDs are registered with the Company/RTA/Depository participant(s).

The Postal Ballot Notice will also be available on the website of the Company www.haryanacapfin.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same has been provided in the Postal Ballot Notice. The remote e-voting period commences from 09.00 a.m. (IST) on Wednesday, 25th March, 2026 and ends at 05.00 p.m. (IST) on Thursday, 23rd April, 2026. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. During this period, members of the Company, including shares held in physical form or in demat mode, as on the cut-off date of 13th March, 2026, may cast their vote by remote e-voting on the resolution as set out in the Postal Ballot Notice.

The Company has appointed Mr. Rajesh Gupta (CP. 26258; FCS: 4870), Practising Company Secretary as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.

Members who have not registered their e-mail address with the Company/RTA/Depository can now register the same by sending a request to Ankit.Assignments@nsdl.com or rtad@anikit.com. Members holding shares in demat form are requested to register their e-mail address with their Depository Participants only. The registered e-mail address will be used for sending future communications.

The Result of the Postal Ballot will be declared within two working days after the conclusion of the remote e-voting. The said results, along with the Scrutinizer's Report shall be placed on the website of the Company at www.haryanacapfin.com and on the website of NSDL at www.evoting.nsdl.com and the same shall be communicated to the Stock Exchange simultaneously.

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 at 022-48667000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com. The grievances can also be addressed to the Company at investors@haryanacapfin.com.

For Haryana Capfin Limited
 Sd/-
 Sandhya Tiwari
 Company Secretary
 M. No. ACS-35964

Place: Gurugram
 Date : 23.03.2026

BAWEJA STUDIOS LIMITED

CIN: L9212MH2001PLC131253
 Regd Off: C-65, Aashirwad, Lokhandwala Complex, Andheri (West), Mumbai - 400053. Phone: 022-3590 1403.
 Email: cs@bawejastudios.com | Web: www.bawejastudios.com

NOTICE OF (01/2026-27) EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that the (01/2026-27) Extra Ordinary General Meeting ("EGM") of the Members of Baweja Studios Limited will be held on Wednesday, April 15, 2026 at 12:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the EGM.

The Company has sent Notice of EGM along with Explanatory Statements on Monday, 23rd day of March, 2026 through electronic mode to members whose e-mail addresses registered with the Company/Depositories in accordance with the General Circular issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars").

The Notice of EGM is available on the company's website i.e. <https://www.bawejastudios.com/investors> and the same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchange National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provision of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 (as may be amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members, whose name appears at the close of business hours on Wednesday, 08th day of April, 2026 (cut-off date) may cast their vote electronically on the Special Business as set out in the Notice of the EGM through remote e-voting system of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The remote e-voting shall commence on, Sunday, April 12, 2026 (09.00 a.m. IST) and ends on Tuesday, April 14, 2026 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- Members holding shares as on cut-off date of April 08, 2026 may cast their vote electronically (e-voting) on all the businesses to be transacted at the EGM through e-voting facility.
- Members who have acquired shares and become members of the Company after the sending Notice of the EGM through electronic mode but before the cut-off date of Wednesday, 08th day of April, 2026 (cut-off date) and whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the EGM on the Company's website or on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and National Stock Exchange of India Limited at www.nseindia.com and can obtain their user id and password for the e-voting by sending a request at Companies email ID: cs@bawejastudios.com however, if a person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.
- The procedure for e-voting during the EGM is same as the instructions mentioned for remote e-voting during e-voting period before the EGM date. Only those members as on April 08, 2026 (Cut-off date) and who are present in the EGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the EGM (www.evoting.nsdl.com). If any votes are cast by the members through the e-voting available during the EGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during EGM is available only to the members attending the EGM through VC/OAVM. The Members who have voted through Remote e-Voting will be eligible to attend/participate in the EGM. However, they will not be eligible to vote again during the meeting.
- All the resolutions (i.e. Special Business) as set out in the Notice shall be transacted through electronic voting means only.
- The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the EGM) in a fair and transparent manner.

The Company has entered into an arrangement with NSDL for facilitating remote e-voting for EGM at evoting@nsdl.co.in. In case members have queries or issues regarding e-voting 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: 022-4886 7000 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in.

By order of the Board
For BAWEJA STUDIOS LIMITED
 Sd/-
Harman Baweja
 Managing Director
 DIN: 02663248

Date : 23.03.2026
 Place : Mumbai

Datamatics Global Services Limited

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093.
 Tel: +91-22-61020000/1/2 | CIN: L72200MH1987PLC045205
 Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13/750/2026 dated January 30, 2026 ("SEBI Circular"), please note that a Special Window for transfer and dematerialization (demat) of physical shares will remain open to February 04, 2027, during which the investors may lodge / re-lodge such shares for transfer.

This facility is available to those investors who had purchased physical shares of Datamatics Global Services Limited ("the Company") prior to April 01, 2019, and:

- had not lodged the shares for transfer; or
- had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documents, process, or otherwise.

Applicability of the Special Window:

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the below matrix:

Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but rejected / returned earlier	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

During this window, shares so transferred will be credited only in demat form and shall be under lock-in for a period of 1 year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

Following shall not be considered under this window:

- cases involving disputes between transferor and transferee and may be settled by them through court/NCLT process;
- Shares which have been transferred to Investor Education and Protection Fund (IEPF). Investors wishing to avail facility of this Special Window may contact the Company's Registrar and Transfer Agent, Datamatics Business Solutions Limited, at their office - Plot No. A 16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400 093. Tel: 91-22-6671 2151; Fax: 91-22-6671 2250; E-mail: investorsquery@datamaticsbpm.com.

For Datamatics Global Services Limited
 Sd/-
Divya Kumart
 President, Chief Legal Officer & Company Secretary

Date: March 23, 2026
 Place: Mumbai

Almondz Global Securities Limited

CIN: L74899MH1994PLC434425
 Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz Mumbai - 400098, India
 Tel : +91 22 67526699, Fax: +91 22 67526693
 Corporate Office: F-33/3 Okhla Industrial Area, Phase -II, New Delhi-110020
 Tel : +91 11 43500700, Fax: +91 11 43500735
 Email id: Secretarial@almondz.com website: www.almondzglobal.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED 27TH MARCH, 2026

To,
The Members of Almondz Global Securities Limited

An Extra-Ordinary General Meeting of the members of Almondz Global Securities Limited will be held on Friday, 27th March 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the EGM was dispatched to the Shareholders of the Company on 28th February, 2026 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company had filed applications with the stock exchange namely National Stock Exchange of India Limited ("NSE") & BSE Ltd (BSE), for seeking "In-Principle Approval" in relation to the proposed preferential issue of convertible Warrants for which the approval of the shareholders is being sought. Thereafter, the Company has received observations from NSE and directed the Company to rectify / provide additional details through Corrigendum.

This corrigendum is being issued to inform the members of the Company about certain alterations/modifications made in the Special Resolution & Explanatory Statement of Special Resolution pertaining to Item No. 1 of EGM Notice dated 25th February, 2026 and Corrigendum of Notice dated 13th March, 2026 as detailed herein below:

- The "Object of the Issue" as given in point No. A of Explanatory Statement of Special Resolution pertaining to Item No. 1 as detailed in the said Notice shall be substituted and read as under:
Objects of the Issue
 The Company proposes to utilise the proceeds raised through the preferential issue ("Issue Proceeds") for the following purposes:
 - Working Capital Requirements**
 A portion of the Net Proceeds will be utilised to meet the working capital requirements of the Company.
 - General Corporate Purposes**
 The balance of the Net Proceeds, not exceeding 20% of the total Issue Proceeds, shall be utilised towards general corporate purposes, including, inter alia, meeting ongoing corporate exigencies and contingencies, administrative and operational expenses, brand-building initiatives, technology upgradation, governance enhancement measures and such other purposes as may be permissible under applicable laws, as may be determined by the Board of Directors from time to time.**Utilisation of Issue Proceeds**
 As the funds to be received pursuant to the conversion of warrants will be received in tranches and the quantum of funds required at different points in time may vary, the broad range of intended utilisation of the Issue Proceeds for the aforesaid objects is set out below:

Sr. No.	Particulars	Total estimated amount to be utilised*	Tentative timeline for utilisation from the date of receipt of funds
1.	Working Capital Requirements	Rs. 11,50,00,000	Within twelve (12) months from the date of receipt of funds, including the application money received at the time of allotment of warrants as well as the balance amount received upon conversion of such warrants
2.	General Corporate Purposes	Balance amount of Rs.1,76,40,000	

*The amounts mentioned above are indicative and may vary depending upon the actual funds received and the business requirements of the Company, subject to applicable laws and approvals.
 *Considering 100% conversion of Warrants into equity shares within the stipulated time.

Given that the Preferential Issue is for convertible Warrants, the Issue Proceeds shall be received by the Company within