

Regd. Office & Works:

Distillery Unit, Dabwali Road, Sangat Kalan, Bathinda-151401 Ph.: 0164-2220129, 2240163

Website: www.bcl.ind.in

Email: bcl@mittalgroup.co.in

CIN: L24231PB1976PLC003624

The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 BSE Code: 524332	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 NSE SCRIP CODE: BCLIND
--	---

September 03, 2026

Dear Sir/Madam,

REG: NEWSPAPER ADVERTISEMENT FOR COMPLETION OF DISPATCH OF NOTICE AND THE ANNUAL REPORTS TO THE SHAREHOLDERS BY E-MAIL

This is to inform you that Company has completed dispatch of the Notice of the 50th AGM, and the Annual Report for the Financial Year ended 31st March 2026 through e-mail by MUFG Intime India Private Limited to those shareholders whose email addresses are registered with the Company/depositories.

Newspaper Advertisement to this effect has been published in the following newspapers on 03/09/2026:

- Financial Express (Delhi Edition) and
- Desh Sewak (Punjabi-Chandigarh) (Punjabi being the regional language of Punjab, where the Company's registered office is situated)

Kindly take the same on record.

Thanking you.

**Yours faithfully,
For BCL Industries Limited**

**Ajeet Kumar Thakur
(Company secretary & Compliance officer)**




FUJIYAMA POWER SYSTEMS LIMITED

(Formerly Fujiyama Power Systems Private Limited)

CIN: L31909DL2017PLC326513

Registered Office: 53A/6, Near NDPL Grid Office, Near Metro Station, Industrial Area, Sat Guri Ram Singh Marg, Delhi – 110015. Email: investor@utlsolarfujiyama.com, Website: www.utlsolarfujiyama.com

NOTICE OF 09TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Fujiyama Power Systems Limited ("Company") is scheduled to be held on Friday, September 25, 2026 at 04:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice convening the Meeting. The venue of the Meeting shall be deemed to be the Registered Office of the Company. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the Circulars issued by the Ministry of Corporate Affairs ("MCA") including General Circular No. 03/2025 read with other applicable circulars issued in this regard (collectively referred to as "MCA Circulars"), the AGM is being conducted through VC/OAVM without the physical presence of Members at a common venue and Securities and Exchange Board of India ("SEBI") vide its latest circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing regulations).

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of AGM and Annual Report 2026 (Including Audited Financial Statements for the financial year ended 31st March 2026) has been sent through permitted means to those members whose email addresses are registered with the Company / Depository Participants(s) as on Friday, August 28, 2026. Further, in compliance with Listing Regulations, a letter providing web-link to the Company's website from where the Integrated Annual Report for the financial year 2025-26 can be accessed has also been sent, on September 02, 2026, to those shareholders whose email addresses were not registered with the Company/ Depositories, at their registered addresses. The documents pertaining to items of business to be transacted in the AGM shall be available for inspection as per the procedure laid down in the Notice of AGM.

The Notice of AGM and Annual Report for the financial year 2025-26 (including Audited Financial Statements for the financial year 2025-26) is also available on the Company's website at www.utlsolarfujiyama.com the website of MUFG Intime India Private Limited ("MILPL") (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in> and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Instructions for Remote e-voting and e-Voting during AGM

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and the MCA Circulars, the Company is providing e-voting facilities through MUFG Intime India Private Limited to its Members in respect of the business to be transacted at the AGM. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM as well as in the e-mail sent to Members.

The remote e-voting period shall commence on Tuesday, September 22, 2026 (at 9:00 a.m. IST) and end on Thursday, September 24, 2026 (at 5:00 p.m. IST). During this period, Members of the Company as on the cut-off date, i.e. Friday, September 18, 2026 ("Cut-off Date"), may cast their vote by remote e-voting. The remote e-voting module shall thereafter be disabled by MUFG Intime India Private Limited for voting. Once a vote on a resolution is cast by a Member, it shall not be allowed to be changed subsequently. A person who is not a Member as on the Cut-off Date should treat the Notice for information purposes only.

Members present at the AGM through VC who 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 the e-voting system during the AGM. Members who 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, and if cast again, the same shall not be counted.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the Cut-off Date may obtain the User ID and password by sending a request to enotices@in.mpmms.mufg.com. Members already registered with NSDL/CDSL for remote e-voting may use their existing User ID and password for e-voting.

All documents referred to in the Notice and the Explanatory Statement thereto shall be available for inspection by Members up to and including the date of the AGM. Members desirous of inspecting the same may send their request from their registered e-mail address to investor@utlsolarfujiyama.com mentioning their name and folio number/demat account number.

Mr. Raghav Bansal (Membership No. 12328, Certificate of Practice No. 14869) has been appointed as the Scrutiniser for conducting the remote e-voting and e-voting process at the AGM in a fair and transparent manner. The Scrutiniser shall, immediately after the conclusion of voting at the AGM, first download the votes cast at the AGM and thereafter unlock the votes cast through remote e-voting, and submit a consolidated Scrutiniser's Report on the total number of votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, within 2 (two) working days from the conclusion of the Meeting. The result declared along with the Scrutiniser's Report shall be placed on the Company's website at www.utlsolarfujiyama.com and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>, and shall simultaneously be forwarded to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

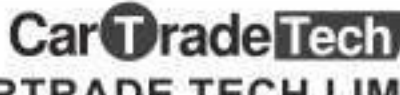
In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in> under the Help section, or write to enotices@in.mpmms.mufg.com, or call on Tel: 022 - 4918 6000. For any queries regarding access to or participation in the AGM through VC, Members may write to instameet@in.mpmms.mufg.com or contact on Tel: 022-49186000/49186175.

Grievances connected with e-voting may be referred to Mr. Rajiv Ranjan, Sr. Assistant Vice President-E-voting, C101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel: +91 22 4918 6000 (2505) and email id: rajiv.ranjan@in.mpmms.mufg.com.

For Fujiyama Power Systems Limited
(formerly Fujiyama Power Systems Private Limited)

Sd/-
Mayuri Gupta
Company Secretary & Compliance Officer

Date: September 02, 2026
Place: New Delhi



CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237

Registered & Corporate Office: 1st Floor, Plot No. D-507, Shree Sawan Knowledge Park, TTC MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra, 400703

Tel: +91 22 6730 8888; Website: <https://www.cartradetech.com>; E-mail: investor@cartrade.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING ("AGM") OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 26th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Friday, September 25, 2026 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time and read with the circulars issued in this regard, the latest being the General Circular No. 03/2025 dated September 22, 2025, to transact the business(es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd. ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM.

In Compliance with the above Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2026 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / RTA as on Friday, August 28, 2026. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. <https://www.cartradetech.com/for-investors.html> and also on the website of RTA viz. <https://in.mpmms.mufg.com/> same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at mt.helpdesk@in.mpmms.mufg.com and company at investor@cartrade.com.

Members of the Company who have not registered/ updated their email address are requested to register/update the same (i) in case of shares held in demat mode as per the process advised by concerned DP's and (ii) in case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mpmms.mufg.com or mt.helpdesk@in.mpmms.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mpmms.mufg.com/EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited

Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 03, 2026
Place: Mumbai

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



WONDER ELECTRICALS LIMITED

CIN: L31900DL2009PLC195174

Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020

Email id:- info@wonderelectricals.com Website:- www.wonderelectricals.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventeenth (17th) Annual General Meeting ("AGM") of the Members of Wonder Electricals Limited ("the Company") will be held on Friday, 25th September, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice.

In compliance with the circulars issued by MCA and SEBI, The Notice of the AGM together with the explanatory statement thereto under section 102 of the companies Act, 2013 along with Annual Report for the Financial year 2025-26 have been sent to all the shareholders in electronic mode only whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The dispatch of aforesaid documents has been completed on Wednesday, 2nd September 2026. The requirement of sending physical copies of the Notice along with Annual Report of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Notice of the 17th AGM and the Annual Report for the financial year 2025-26 is also available on the company's website at www.wonderelectricals.com and on the website of both the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and National Securities Depository Limited ("NSDL") www.evoting@nsdl.com.

Voting through Electronic Mode:

Members are hereby informed that in accordance with Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Secretarial Standards-2 (SS-2) on General Meeting issued by ICSI and MCA circular and SEBI Circular, the Company is pleased to provide the facility to cast their vote electronically through remote e-voting (prior AGM) and e-voting (during the AGM), to enable them to cast their votes on the resolutions proposed to be passed at the 17th AGM. The Company has appointed NSDL for facilitating voting through electronic means.

The Company has appointed Ms. Rubina Vohra, Practicing Company Secretary (Membership No. FCS 9277) proprietor at M/s. Rubina Vohra & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

The remote e-voting will commence on **Tuesday, September 22, 2026 (from 9:00 a.m.) and end on Thursday, September 24, 2026 (upto 5:00 p.m.)**. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares in dematerialized form, as on the **Cut-off date, i.e., Friday, September 18, 2026** may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.

The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on Friday, September 18, 2026 ("Cut-off Date"). A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the 17th AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notes to the Notice of AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only. The manner of remote e-voting and e-voting during the AGM, for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wonderelectricals.com, immediately after their declaration, and will be communicated to NSDL, viz., www.evoting@nsdl.com and Stock Exchanges on which the Company's shares are listed (i.e., NSE/BSE).

In case you have any queries or issues regarding remote e-voting and e-voting facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting@nsdl.com under help section or write an email to helpdesk.evoting@nsdl.com or contact Ms. Pallavi Mhatre, Manager

National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, MUMBAI - 400 013, Contact No. 022-24994545, Email ID: evoting@nsdl.co.in

By order of the Board of Directors
For M/s Wonder Electricals Limited

Sd/-
Dhruv Kumar Jha
Company Secretary & Compliance Officer
M.No.:- A70626

Place: New Delhi
Date: 02.09.2026



KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

Registered & Work Office: Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana-301705 (RJ)

CIN No.: L29309RJ2017PLC058905, Ph No.: 9116629184

Email : info@krnheatexchanger.com; Website : www.krnheatexchanger.com

PUBLIC NOTICE FOR 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of KRN Heat Exchanger and Refrigeration Limited ("the Company") will be held on Friday, 25th September, 2026 at 03:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 03/2025 dated April 8, 2025 and 12/03/2025 dated April 13, 2025, followed by General Circular No. 20/2025 dated May 05, 2025 and the subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and circulars issued earlier in this regard, by Securities Exchange Board of India ("SEBI"), to transact the business that will be set forth in the Notice of the AGM without the physical presence of Members at a common venue, thereby ensuring compliance and enhanced convenience. For all intents and purposes related to the AGM, the deemed venue shall be the Registered Office of the Company situated Plot No. F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana, Awar-301705, Rajasthan, India.

Dispatch of Notice of AGM and Annual Report: In compliance with the Listing Regulations and MCA Circulars, the Notice of AGM and Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at www.krnheatexchanger.com, website of Stock Exchanges (i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com) and on the website of National Securities Depository Ltd. (NSDL) at www.nsdl.co.in, being the agency engaged by the Company to provide remote e-voting facility. In addition, as per the requirements of Regulation 38 (1) (b) of the Listing Regulations, the Company has also sent a letter to the shareholders, whose e-mail addresses are not registered with Company or respective Depository Participant(s), providing the web-link of Company's website, including the exact path, where complete Annual Report of Company for the financial year ended on March 31, 2026 can be Report of Cast be accessed.

The Company will provide the physical copy of the Annual Report, only upon receipt of a specific request from the concerned Member, who shall be required to submit the request at investor@krnheatexchanger.com, clearly mentioning their Folio number/ DP ID, Client ID and address.

Manner of Casting Vote, Participation in AGM and Inspection of Documents:

Members can join and participate in the AGM only through VC/OAVM facility. The detailed instructions for attending the AGM and the instructions for remote e-voting or e-voting during the AGM by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address are outlined 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. The relevant documents pertaining to the business items to be transacted at the AGM shall be electronically accessible for inspection by the Members. The procedure for inspection of such documents are provided in the Notes forming part of the AGM Notice.

Instructions for Remote E-Voting and E-Voting during the AGM:

- 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 from time to time, provisions of Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members the e-voting facility to cast their votes on all the Resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with National Securities Depository Ltd. (NSDL) to provide remote e-voting and e-voting during the AGM.
- All the Members are hereby informed that:
 - A person whose name is recorded in the Register of Members / Beneficial Owners maintained by the RTA/Depositories as on Friday, September 18, 2026, being the "cut-off" date shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.
 - The remote e-voting period will commence on Tuesday, September 22, 2026 at 9:00 A.M. IST. and will end on Thursday, September 24, 2026 at 5:00 P.M. IST.
 - Any person, who become a Member of the Company, after the dispatch of Notice of AGM, accompanied by the Annual Report and holds equity shares as on the cut-off date, may obtain login ID and Password by sending a request at www.evoting@nsdl.com. However, if a Member is already registered with the CDSL for remote e-voting, then, Member may utilize their existing user ID and Password to cast their vote.
 - Members are requested to take note of the following important points:
 - The remote e-voting module will be disabled for voting by the NSDL, after the specified date and time mentioned above;
 - Once a Member casts their vote on a resolution, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again;
 - Members, who have already cast their votes, through remote e-voting, prior to AGM, will be eligible to attend the AGM through VC/ OAVM facility. Nevertheless, they shall not be entitled to cast their vote again, through e-voting system during the AGM;
 - Members attending the AGM and who have not yet cast their vote through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM;
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner, maintained by the Depository Participant(s), as on the cut-off date, shall be entitled to avail the facilities of remote e-voting, attend the AGM through VC/ OAVM facility and e-voting during the AGM;
 - The voting rights of the Members shall be proportional to their shareholding in the paid-up equity share capital of the Company as on the cut-off date;
 - Members whose email ID is not registered, may refer "Registration of email ID detailed in the AGM Notice;
 - Scrutinizer: The Board of Directors has appointed CS Heena Lakshmi JACS 53275; CP 243590, Partner of M/s Deepak Arora & Associates, Providing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process before the AGM and e-voting process during the AGM in a fair and transparent manner.

Declaration and Publication of Voting Results:

The consolidated results of the remote e-voting and votes cast during the AGM will be announced not later than 2 (Two) working days from the conclusion of the AGM. Simultaneously, the declared voting results accompanied by the Scrutinizer's Report will be placed on the website of the company at www.krnheatexchanger.com, the e-voting website of the NSDL www.nsdl.co.in, immediately after communication to the Stock Exchanges, where equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. Additionally, the results will also be displayed at the Registered Office of the company.

For all communications, queries or assistance regarding the AGM other than electronic voting technicalities, the Members are requested to communicate directly via e-mail with M/s Bighare Services Private Limited RTA of the company at info@bighareservices.com, or contact Bighare Services Private Limited, Address: Office No. 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mohali, Cones Road, Andheri (East), Mumbai – 400093, Maharashtra, India.

At Email: info@bighareservices.com or Tel: +91-22-6261 8200 Or Website: <https://www.bighareservices.com> / investor@in.mpmms.mufg.com

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. For any query, please write to the Company at investor@krnheatexchanger.com.

By order of the Board of Directors
For KRN Heat Exchanger and Refrigeration Limited

Sd/-
Ajendra Kumar Sharma
Company Secretary

Date: 02.09.2026
Place: Neemrana



BCL Industries Limited

Regd. Office: Distillery Unit, Dabwali Road, Sangat Kalan, Bathinda-151401 (Punjab)

Ph.: 0164-2220129, 2240163 Website: www.bcl.ind.in, Email: bcl@mittalgroup.co.in

CIN: L24231PB1976PLC003624

NOTICE OF 50TH ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING AND RECORD DATE

Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars"), have permitted companies to hold their AGM through VC/OAVM without physical presence of Members till September 30, 2026 and prescribed the procedures and manner of conducting the AGM through VC/ OAVM. In compliance with applicable provisions of the Act read with aforesaid Applicable Circulars, the 50th AGM of the Company is being conducted through VC/OAVM on Friday, 25TH September 2026 at 3:00 P.M. (IST). Hence, Members can attend and participate in the AGM through VC/OAVM only.

Dispatch of Annual Report and AGM Notice through e-mail

Shareholders are hereby informed that M/s. MUFG Intime India Pvt. Limited for and behalf of the Company, have e-mailed the Annual Report for the Financial Year 2025-26 along with the AGM Notice on 1st September 2026 to all those shareholders whose e-mail addresses are registered with the Company/depositories and whose name appear in the Company's Register of Members/ Beneficial Owners maintained by the depositories as on Tuesday, 25th August 2026.

The AGM Notice and Annual Report is also available on Company's website www.bcl.ind.in, website of the Stock Exchanges (NSE & BSE) and website of RTA www.in.mpmms.mufg.com

Manner of e-voting

The process of remote e-voting or e-voting during the AGM for the Members holding shares in dematerialised mode or physical forms or who have not registered their email addresses, has been provided in the AGM Notice. Instructions for attending the AGM through, VC/ OAVM are also provided in the AGM Notice.

Manner of registering/ updating the e-mail addresses

Shareholders holding shares in physical modes and have not registered/ updated their e-mail addresses with the Company may get the same registered/ updated, by sending duly filled and signed Form ISR-1 which is available on the website of the Company at <https://www.bcl.ind.in/wp-content/uploads/2022/02/ISR-1-Form.pdf> to the Company's RTA at Investor.helpdesk@in.mpmms.mufg.com Shareholders holding shares in dematerialised mode may contact their Depository participant ("DP") to register/ update their e-mail address.

Dividend Record date & Cut-off date

The cut-off date for determining entitlement for e-voting is Friday 18th September 2026 and for Dividend the date has been fixed for 18th September 2026. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by Depositories as on cut- off date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The Board of Directors of the Company has recommended a final dividend of 35%, i.e., 35 paise/- (Rupees Thirty five paise Only) per equity share on the paid- up capital of the Company as on the record date (i.e. 18th September 2026) meant for this purpose. The final dividend, if approved, by the members in the ensuing AGM will be paid within the statutory time period. Please provide necessary documents/information for claiming exemption from TDS on Dividend to be paid for the financial year ended 31st March 2026 on or before 15th September 2026 to the RTA.

Details regarding remote e-voting

The remote e-voting shall commence on Tuesday, 22nd day of September 2026 at 9:00 A.M. and will end on Thursday, 24th day of September 2026 at 5:00 P.M.

The remote e-voting facility shall not be allowed beyond the said date and time. The members who have casted their votes through remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Post Dispatch Acquisition of shares

Any person who acquires shares and become member of the Company after dispatch of the AGM Notice on 1st September 2026 and holding shares as on cut-off date i.e. Friday, 18th September 2026 may obtain the login ID and password by sending an email to enotices@in.mpmms.mufg.com by mentioning Folio No./DP ID and Client ID. However, if you are already registered with MUFG for remote e-voting, then you can use existing user ID and password for casting vote.

Queries and Grievances

In case of any query/grievance in respect of non- receipt of Annual Report and AGM Notice through e-mail and e-voting, Members may contact Mr. Sunil Mishra or Ms. Shikha Karakoti at 011-49411000 or can contact RTA helpdesk by sending a request at enotices@in.mpmms.mufg.com or contact on: - Tel: 022-49186175.

Sd/-
Ajeet Kumar Thakur
(Company Secretary)

Place : Chandigarh
Date : 03/09/2026

