

BOHRA INDUSTRIES LIMITED

CIN: L46692RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515
Website: <http://www.bohraindustries.com>



Date: 08/09/2026

**To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block
BKC, Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra 400051**

NSE Symbol: BOHRAIND ISIN: INE802W01023

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of newspaper publication published in the Financial Express (English) and Hukumnama (Hindi) on 8th September 2026 in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to dispatch of notice of the 30th Annual General Meeting and E-voting information.

A copy of the said newspaper advertisements is enclosed for your reference and record.

Thanking you,

Yours sincerely,

For Bohra Industries Limited

**ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561**

Enclosed: As above.

IST LIMITED
CIN: L33301HR1976PLC008316
Registered Office: Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Kapriwas, Dharuhera, Dist. Rewari - 123102, Haryana
Tel: (91) 1274 - 267346, 267347, 267348, 267419, 267420 Fax: 01274267444
Website: www.istindia.com; E-mail: cs@istindia.com
NOTICE OF THE 50TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, the 29th day of September, 2026 at 11:30 a.m. at the Registered Office of the Company at Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Kapriwas, Dharuhera, Dist. Rewari - 123102, Haryana to transact the business as set out in the Notice dated 14th August, 2024 convening the said AGM. In terms of the provisions of Section 101 and Section 136 of the Companies Act, 2013 read along with Rule 18 of the Companies (Management and Administration) Rules, 2014, including any amendment thereto, the Notice setting out the business to be transacted at the 50th AGM along with the Explanatory Statement pursuant to Sec. 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2025-26 have been sent through electronic mode to those shareholders whose e-mail IDs are registered with the Companies / Depository Participants on Sunday, 6th September, 2026. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a physical letter to the Members whose e-mail ids are not registered with the Company/RTA/DP, providing the web-link where the Annual Report for FY 2025-26 along with Notice of AGM can be accessed. The dispatch of such notice(s) to shareholder(s) has been completed on 6th September, 2026.

Please note that in pursuance to the provisions of MCA Circular and SEBI Master Circular, the printed copy of the Annual Report along with the Notice calling the annual general meeting have not been sent to the Members. They are required to communicate their assent or dissent only through remote e-voting facility or by physically attending the meeting at the designated venue.

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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering the remote e-voting facility to all its Members, holdings shares as on the cut-off date i.e. 22nd September, 2026 to enable them to cast their vote electronically in respect of the business as set out in the Notice of the 50th AGM of the Company. The Company has allied assistance for remote e-Voting from National Securities Depository Limited (NSDL) to provide remote e-voting facilities which can be accessed at the website www.evoting.nsdl.com.

The Company has appointed Mr. Vinod Kumar Anuja, Company Secretary in whole-time practice, New Delhi as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The members are informed that:

- The Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday the 26th day of September, 2026 (9.00 A.M.);
- The remote e-voting shall end on Monday, the 28th day of September, 2026 (5.00 P.M.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, the 22nd day of September, 2026;
- Any person who acquires shares of the Company and become Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, 22nd September, 2026 may obtain the login id and password by sending a request at evoting@nsdl.co.in or to the Company's Registrar - Mas Services Limited at info@masserv.com / sm@masserv.com;
- The members may note that the:
 - The remote e-voting module shall be disabled by NSDL at 05:00 PM on Monday, the 28th day of September, 2026;
 - The facility of voting through Ballot Papers will be made available at the AGM for members present at the Meeting;
 - Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - Only the Members whose names are recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. 22nd September, 2026 shall be entitled to avail the facility of remote e-voting facility as well as voting using Ballot Papers at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only;
- The Notice of the AGM and the Annual Report for the financial year 2025-26 are available on the website of the Company at: <https://istindia.com/data/NoticeToShareholders/1788587069/notice-to-share-holders.pdf>
- For any grievances/ queries/clarification relating to e-voting, the Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call toll free no. 1800-222-9900. Members can also contact Company's Registrar and Share Transfer Agent - M/s. Mas Services Limited, having their office at T - 34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi - 110020. Email id: info@masserv.com / sm@masserv.com, contact no. 011-26387281, 26387282, 26387283 to resolve any grievances;

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

For IST Limited
Sd/-
Bhupinder Kumar
Company Secretary
A - 15871

Date: 07.09.2026
Place: New Delhi

JAINIK POWER CABLES LIMITED

(Formerly Known as Jainik Power and Cables Limited)
CIN: L27205DL2011PLC218425
Regd. Office: 39/101A, 1st Floor, Community Centre, Wazirpur Industrial Area, Wazir Pur III, North West Delhi, Delhi, India-110052 | Tel: 011-47572679
E-mail: info@jainikpower.com | Website: www.jainikpower.com

NOTICE OF 15TH AGM AND E-VOTING INFORMATION

Notice is hereby given that the Fifteenth (15th) Annual General Meeting ("AGM") of Jainik Power Cables Limited (Formerly Known as Jainik Power and Cables Limited) ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/49/14/14(7)/2025-CFD-P02/1/3762/2026 dated January 30, 2026 (referred to as "SEBI Circular") to transact the Businesses set out in the Notice convening the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. 39/101A, 1st Floor, Community Centre, Wazirpur Industrial Area, Wazir Pur III, North West Delhi, Delhi, 110052, India.

In compliance with the above rule the Notice of the 15th AGM and the Annual Report for FY 2025-26 has been sent electronically to all the members whose names appeared in the Register of Members as at the closing hours of business on Saturday, September 05, 2026 at their email address as registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). These documents are also available on the Company's website at www.jainikpower.com and on the website of National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members who have not registered their email address are requested to register/update the said details with Depository Participant(s). However, a letter providing exact path, web-link for accessing the AGM Notice and the Annual Report for 2025-26 has been sent to those Members who have not registered their e-mail address with the Company /DPs /RTA. Members who wish to obtain physical copies of the AGM Notice and the Annual Report (FY 2025-26) may write to the Company at compliance@jainikpower@gmail.com.

E-VOTING INFORMATION

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members with the facility to cast their vote electronically ("remote e-voting"), as well as e-voting during the AGM using e-voting system of NSDL in respect of all the businesses set forth in the Notice. The Members who have cast their vote through remote e-Voting can participate at the 15th AGM but shall not be entitled to vote again. The procedure to cast vote using e-voting has been described in the Notice of the AGM.

The Members may note the following:

- Members holding shares as on the closure of the business hours on Wednesday, September 3, 2026 ("cut-off date") whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com stating the details such as name of the Member, Folio No./DP ID/ Client ID and name of the Company. However, if a person is already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
- The remote e-voting period will commence on Sunday, September 27, 2026 at 09:00 A.M. (IST) and will end on Tuesday, September 29, 2026 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
- The facility for voting through NSDL e-voting system shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to vote at the meeting.
- The Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their votes again at the AGM.
- In case Shareholders' Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at the download section of www.evoting.nsdl.com or call no. 022-4886 7000 or send a request to M/s. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 15th AGM of the Company.

By Order of the Board of Directors
For Jainik Power Cables Limited
(Formerly Known as Jainik Power and Cables Limited)
Sd/-
Amandeep Kaur
Company Secretary and Compliance officer

Date: 08.09.2026
Place: New Delhi

SMFG INDIA CREDIT COMPANY LIMITED
Corporate office at 11th Floor, C wing , Embassy 247, Lal Bahadur Shastri Marg, Gandhi Nagar Vikrol (West) Mumbai-400083

POSSESSION NOTICE (For Immovable Property)

(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of SMFG India Credit Company Limited, Having its registered office at Cornerzone IT Park, Tower B, 1st, Floor, No. 111, Mount Poonamalle Road, Porur, Chennai - 600116 and corporate office at 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 02/6/2026, calling upon the borrower(s) (1) ANAND PRAKASH SATSANGI (2) RAINA SATSANGI (3) NIHAL DEVI SATSANGI (4) DARAB SINGH SATSANGI under loan account number (s) # 214420911351199 to repay the amount mentioned Rs. 2993431/- (Rupees Twenty-nine lakh ninety-three thousand four hundred thirty-one only) as on 1 Jun 2026, within 60 days from the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 03rd Day of September in the year 2026.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of SMFG India Credit Company Limited Rs. 2993431/- (Rupees Twenty-nine lakh ninety-three thousand four hundred thirty-one only) as on 1 Jun 2026, and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY	
Owner of Property: Smt Nihal Devi w/o Shri Darab Singh. Property Description: Property No. 48/234 area 130 sq. yards i.e (108.69 sq. meters) situated at Mauza Khataina, Lohamandi Ward, City Agra Boundaries: East - Property of Bahior; West - Rasta 10.5 ft wide with exit; North - Land of Bholia; South - Gali 6.5 ft wide and access.	
Date: 03-09-2026	Sd/- Authorized Officer
Place: Agra (UP)	SMFG India Credit Company Limited

KUWER INDUSTRIES LIMITED
CIN: L74899DL1993PLC056627

Regd. Off: D- 1004, First Floor, New Friends Colony, New Delhi - 110025
Email: investor.kuwer@gmail.com, info@kuwer.com Web: www.kuwer.in

NOTICE OF 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the company will be held on Wednesday, the 30th September, 2026 at 10.00 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 07th September, 2026, along with the Annual Report for the year ended 31st March, 2026.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (Both days inclusive) for the purpose of 34th AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolutions as set out in the Notice of 34th AGM. Members of the company may transact the business through voting by electronic means.

- The remote e-voting facility commence at 09.00 a.m. on Sunday, 27th September, 2026 and will end at 5.00 p.m. on Tuesday, 29th September, 2026 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is Wednesday, 23rd September, 2026.
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com or admin@skylinert.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
- Notice of AGM is available on company website www.kuwer.com and on the website of CDSL-www.evotingindia.com.
- A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September, 2026, shall be entitled to vote.

In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-22-5533 or Hanuman Kumar, CFO at investor.kuwer@gmail.com or 9871600099.

For Kuwer Industries Limited
Sd/-
Tarun Aggarwal
(Managing Director)

Date: 07.09.2026
Place: New Delhi

APPLE METAL INDUSTRIES LIMITED
Reg. Office: B 14, FIRST FLOOR, RIGHT SIDE B, PORTION CHIRAG ENCLAVE, GREATER KAILASH, DELHI, 110048
CIN - L74110DL1972PLC206966
Email id: office@applegroup.co.in

NOTICE OF ANNUAL GENERAL MEETING (52nd AGM) AND REMOTE E-VOTING

Notice is hereby given that 52nd Annual General Meeting of Members of Apple Metal Industries Limited ("the Company") will be held on Wednesday, 30th September 2026 at 03.00 P.M. (IST) at the registered office of the company at B-14, First Floor, Right Side B-Portion, Chirag Enclave, Greater Kailash, Delhi-110048 in compliance with provisions of the Companies Act, 2013, rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular(s) issued by Ministry of Corporate Affairs or SEBI in this regard, to transact the Ordinary and Special Businesses as set out in the Notice of 52nd AGM.

Notice of 52nd AGM and the Annual Report of the Company for the financial year 2025-26, have been sent on Monday, 07th September, 2026, through electronic mode to the members of the Company who are holding shares as on Friday, 04th September, 2026 and whose email addresses are registered with the Company/ Depository Participant(s). Additionally, a letter providing the web-link, including the exact path of Notice of 52nd AGM and Annual Report being sent to those shareholders whose email address is not registered with the Company/DP. Further, hard copies of the Annual Report will be provided to those members who request for the same at office@applegroup.co.in.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date for e-voting i.e. Wednesday, 23rd September, 2026, may cast their vote through remote e-voting which shall commence from 27th September, 2026 (9:00 am) to 29th September, 2026 (5:00 pm) provided by CDSL and physical voting at the AGM on the Ordinary and Special businesses, as set out in the Notice of 52nd AGM. All members informed that:-

- the cut-off date is Wednesday, 23rd September, 2026 for determining the eligibility to vote through the remote e-voting or Voting at the venue of the AGM for 52nd AGM;
- Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 52nd AGM by email and holds shares as on Wednesday, 23rd September, 2026 ("cut-off date"), may obtain the User ID and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the Company's email address office@applegroup.co.in. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - the Members who have cast their vote by remote e-voting prior to the date of 52nd AGM may participate in 52nd AGM but shall not be entitled to cast their vote again at the venue of the 52nd AGM;
 - the Member participating in 52nd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote at the venue of the 52nd AGM; and
 - 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 for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 52nd AGM in person and vote at the venue of the 52nd AGM.
- The Notice of 52nd AGM and the Annual Report of the Company are also available on the website of the Company at www.applemetal.co.in, on the websites of the Stock Exchange i.e. CSE Limited at www.cseindia.com and also on the website of CDSL (agency for providing the Remote e-voting) i.e. www.cdslindia.com.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.cdslindia.com or call on toll free no. : 1800 21 09911 or send a request at helpdesk.evoting@cdslindia.com. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911
- Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:-

- For Members holding shares in physical form, please send scan copy of a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with scanned self-attested copy of the PAN, to the Registrars and Share Transfer Agents, M/s. Beetal Financial & Computer Services Private Limited at Beetal House, 3rd Floor 99, Madangiri, Behind Local Shopping Centre, New Delhi-110062.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and SEBI Circulars.

For and on behalf of the Board of Directors
APPLE METAL INDUSTRIES LIMITED
Sd/-
Rahul
Managing Director
DIN 10934548

Place: Delhi
Date: 07.09.2026

BOHRA INDUSTRIES LIMITED
CIN: L46692RJ1996PLC012912
Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bi@bohraindustries.com, Phone: +91-294-2429513
Website: <http://www.bohraiindustries.com>

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Bohra Industries Limited ("Company") will be held on Tuesday, 28th September, 2026 at 01:00PM (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, General Circular No. 05/2025 dated 22nd September 2025 (in continuation with the series of circulars in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-P02-2/P/CIR/2023 dated 3rd October 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses set forth in the Notice of 30th AGM of the Company.

In compliance with the MCA Circulars & SEBI Circular, the Company has dispatched the Notice of AGM and the Annual Report for Financial Year 2025-26 on Monday, 07th September 2026 via e-mail, to those members whose e-mail address was registered with the Depositories/ Company's Registrar and Transfer Agent viz. Bigshare Services Private Limited. The Notice of AGM and the Annual Report for Financial Year 2025-26 are also available on the Company's website at <http://www.bohraiindustries.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of Company's Registrar and Transfer Agent, i.e. Bigshare Services Pvt. Ltd. at <https://ivote.bigshareonline.com>.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013. The instructions and procedure for joining the AGM are provided in the Notice of AGM. Members may further note that:

- The ordinary and special businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting facility at the AGM.
- The Remote e-voting shall commence at 09:00 AM (IST) on 26th September, 2026 and shall end on 28th September, 2026 at 6:00 PM (IST).
- The Cut-off date for determining the eligibility of the member for voting through remote e-voting or e-voting at the AGM is Tuesday, 22nd September, 2026.
- Any person, who acquires shares and become member of the Company after dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the login ID and password by sending a mail to ivote@bigshareonline.com.
- Mr. Suraj Prakash Moud (ICSI Membership No. F12943), proprietor of M/s. S. P. Moud & Associates, Company Secretaries (UniqueS2023R3906400) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned herein above. (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. (iii) the facility of voting through electronic voting system shall be made available at the AGM. (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again at the Meeting; and (v) a person whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- In case shareholders/ investor have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at the website ivote.bigshareonline.com under download section or you can email us to ivote@bigshareonline.com or call us at: 1800229422 Alternatively, the Members may also write an e-mail to the Company at bi@bohraiindustries.com for any queries/ information.

For Bohra Industries Limited
Sd/- Anshu Kumar Agnawal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 7th September, 2026

SWAGTAM TRADING & SERVICES LIMITED
CIN: L51909DL1984PLC289131
Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi - 110060
Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be convened on Wednesday, 30th September, 2026 at 11.30 A.M. through video conferencing (VC)/ Other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. No. 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFD-P02-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at www.evoting.nsdl.com using your login credentials.

The Notice of the 41st AGM along with the Annual Report for the year ended 31st March, 2026 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participant(s) (Depository), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 41st AGM through VC/ OAVM facility only. The instructions for joining the 41st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 41st AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 41st AGM and the Annual Report will also be available on the Company website www.swagtam.com and on the BSE website [www.bseind](http://www.bseindia.com)

