**Date:** 02/09/2026

To,
**BSE Limited**
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

To,
**National Stock Exchange of India Limited**
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051

**Sub: Newspaper Advertisement regarding Notice of AGM and E-Voting Details**

Dear Sir / Madam,

We enclose herewith copies of the Newspaper Notice published in "Financial Express" English and Gujarati Edition, both dated on 02nd September, 2026 regarding "Notice to Members for 6th Annual General Meeting and E-Voting".

The same is also available on the website of the Company at www.boranagroup.in

Kindly take the same in record.

Thanking You
Yours Faithfully

**For Borana Weaves Limited**

ANKUR MANGILAL BORANA
Digitally signed by ANKUR MANGILAL BORANA
Date: 2026.09.02 16:18:09 +05'30'

**Ankur Mangilal Borana**
Executive Director and Chief Executive Officer
(DIN: 01091164)

# PLAZA WIRES LIMITED

PLAZA CABLES

**CIN: L31300DL2006PLC152344**
**Registered Office:** A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi – 110 020
**Email Id:** compliance@plazawires.in, **Tel No:** 011- 6636 9696; **Website:** www.plazawires.in

**20TH ANNUAL GENERAL MEETING OF PLAZA WIRES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the **Twentieth (20th) Annual General Meeting (AGM)** of the shareholders of **Plaza Wires Limited ("the Company")** is scheduled to be held on **Tuesday, 29th day September, 2026, at 12:30 p.m. IST at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi - 110 020** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA General Circulars numbered 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/CIR /P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM alongwith the Annual Report for the Financial Year 2025-26 will be sent to the shareholders whose email addresses are registered/available with the Company / Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited Telephone: 040-67162222; Email: einward.ris@kfintech.com; Website: https://evoting.kfintech.com/.

The Notice of the AGM and the Annual Report will also be available on the Company's website www.plazawires.in/Investor, websites of the Stock Exchanges (BSE & NSE) www.bseindia.com and www.nseindia.com respectively and on the National Securities Depository Limited e-voting website: https://www.evoting.nsdl.com/.

The Shareholders will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting during AGM. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Shareholders will be provided with a facility to attend AGM through VC/OAVM through https://www.evoting.nsdl.com/, the e-voting platform as provided by National Securities Depository Limited (NSDL). The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. The Shareholders are requested to visit www.plazawires.in for such details.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The remote e-voting facility shall commence from Saturday, September 26, 2026 at 09:00 A.M. (IST) and end on Monday, September 28, 2026, at 05:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off date viz. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

The e-voting will commence at 9.00 a.m. on Saturday, September 26, 2026 and will end at 5.00 p.m. Monday, September 28, 2026.

The books will remain closed from Thursday, September 24, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 20th Annual General Meeting of the Company.

The Notice of 20th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

**For PLAZA WIRES LIMITED**
Sd/-
**(BHAVIKA KAPIL)**
Company Secretary
Membership No. A62612

Date: September 02, 2026
Place: New Delhi

THE INDOGULF GROUP

# INDOGULF CROPSCIENCES LIMITED

**(CIN:** L74899DL1993PLC051854)
**Regd. Office:** 501, Gopal Heights, Plot No - D-9, Netaji Subhash Place, New Delhi, India, 110034
**Email Id:** cs@groupindogulf.com, **Website:** www.groupindogulf.com, **Phone No.:** +91-11-40040400

**NOTICE OF THE 34TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Indogulf Cropsciences Limited ("the Company") is schedule to be held on Thursday, September 24, 2026, at 12:00. Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) only, to transact the businesses as mentioned in Notice of the 34th Annual General Meeting which has been sent to the members of the Company.

In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company has sent the Annual Report 2025-26 along with the Notice of 34th AGM on September 01, 2026, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) or Depository Participants (DPs). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/ RTA/DPs, providing the weblink of Company's website from where the Annual Report 2025-26 can be accessed. The Company shall send a physical copy of the Annual Report 2025-26 to those members who specifically request for the same at cs@groupindogulf.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report 2025-26 along with the Notice of AGM is also available on the Company's website at https://investor.groupindogulf.com/?c=Annual%20Return, on website of BSE Ltd. viz. www.bseindia.com and on website of National Stock Exchange Limited viz. www.nseindia.com and also on NSDL website viz. www.evoting.nsdl.com. In compliance with the relevant provisions of the Companies Act, 2013 read with the rules made thereunder, Listing Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the members prior to the AGM and during the AGM in respect of the business to be transacted at the AGM.

The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to all members.

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

a) The remote e-voting period shall commence on September 21, 2026 (09:00 A.M.) and end on September 23, 2026 (5:00 P.M.). The e-voting module for voting shall be disabled by NSDL after the aforesaid date and time.
b) The voting rights of members shall be in proportion to their share of 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 Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the AGM.
c) The facility of remote e-voting system shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to vote again on such resolution(s).
d) A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at evoting@nsdl.com. However, if the member is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and password for casting the vote.
e) Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process detailed in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility.

Members who have not yet registered their email addresses may approach their respective DP or write to Registrar and Transfer Agents of the Company at the below address.

**Bigshare Services Private Limited**
Office No. S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri East,
Mumbai – 400093, India
**Telephone:** +91 22 6263 8200
**E-mail:** investor@bigshareonline.com
**Website:** https://www.bigshareonline.com/Contact.aspx

Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Notice of the AGM and Integrated Annual Report for the financial year 2025-26 by visiting the link: https://www.bigshareonline.com/for_investers.aspx.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at request a contact at toll free no.: 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending helpdesk.evoting@cdslindia.com or at request a contact at toll free no. 1800 21 09911 |

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the 'Downloads section' of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Narendra Dev (Business Development & Products) NSDL at evoting@nsdl.com.

**For Indogulf Cropsciences Limited**
Sd/-
**Sakshi Jain**
Company Secretary and Compliance Officer

**Delhi:** 01/09/2026
**Place:** Delhi



SAMMAAN CAPITAL

# SAMMAAN CAPITAL LIMITED

**Registered Office:** A-34, 2nd and 3rd Floor, Lajpat Nagar -II New Delhi - 110024, India.
**CIN: L65922DL2005PLC136029**
Email: homeloans@sammaancapital.com, Tel: 011-48147506 Fax: 011-48147501, Website: https://www.sammaancapital.com

**NOTICE**

**For attention of the Equity shareholders of the Company**

**Sub.: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

This notice is hearby given pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 ('the Rules') as amended from time to time read with the various Notifications issued by the Ministry of Corporate Affairs, Govt. of India, from time to time.

The Section 124(6) of the Companies Act, 2013 ('the Act') and the Rules, contains provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering to various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF suspense account to claim their unpaid/unclaimed dividend amount(s) on or before **November 25, 2026**.

Year-wise details of all unpaid/unclaimed dividends and full particulars of shareholders, including their folio number or DP ID - Client ID whose shares are liable to be transferred to the IEPF have been made available on the website of the Company: **https://www.sammaancapital.com**

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled.

In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form by **November 25, 2026**, the Company shall initiate such steps as may be necessary to transfer those shares and dividend to the IEPF following the method prescribed in the Rules.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Ms. C Shobha Anand at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. Toll Free: 1800-309-4001, e-mail: einward.ris@kfintech.com.

For SAMMAAN CAPITAL LIMITED
Sd/-
Amit Jain
Company Secretary & Compliance Officer

Place : New Delhi
Date : 01.09.2026

MARUSHIKA

# Marushika Technology Limited

**CIN:** L62099DL2010PLC205156
**Registered Office:** Shop No. 5 Acharya Niketan, Mayur Vihar, New Delhi - 110091
**Website:** www.marushika.in, **Email:** info@marushika.in, **Tel:** 0120-4290383, 4290384

**NOTICE TO SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING**

Notice is hereby given that the **Sixteenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 3:30 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated April 08, 2020, No 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and Circular No. 03/2025 dated 22.09.2025 (Collectively called "relevant circulars"), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 16th AGM and Annual Report of the Company for the Financial Year 2025-26 alongwith all other related documents required to be attached thereto will be sent only to electronic mode to those members whose Email addresses are registered with the Company or Depositories. Further a letter providing the web-link, including the exact path, where complete details of annual report are available will be sent to those shareholder(s) who have not so registered. These documents will also be available on the website of the Company: www.marushika.in, on the Stock Exchange i.e. National Stock Exchange of India Limited: www.nseindia.com and National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

The Company is providing e-voting facility ('remote e-voting' and 'e-voting during the AGM') to its members holding shares in demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/ 'e-voting during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and log-in details for joining the AGM/exercising e-voting facility:

a) The entire shareholding of the Company is in demat mode. Therefore, members are requested to contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/issue may contact Ms. Pallavi Mhatre on Toll Free Nos.: 1800 1020 990/ 1800 224 430 or send an email to NSDL on evoting@nsdl.co.in.

**For Marushika Technology Limited**
Sd/-
**Aarti Gupta**
Company Secretary & Compliance Officer
Membership No.: A68063

Date: September 1, 2026
Place: Noida



# AUTOFURNISH LIMITED

**Reg. office K-55, Udyog Nagar, Peeragarhi, Nangloi, West Delhi, null, Delhi, 110041**
**CIN: U51101DL2015PLC279742**

**NOTICE OF 11th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

**Notice is hereby given that:**

**1.** Notice is hereby given that the Eleventh (11th) Annual General Meeting (THE AGM) of the Members Of Autofurnish Limited ("The Company" Or "Autofurnish") Will Be Held On Friday, September 25, 2026 At 04:00 PM. (IST) Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at **www.skylinerta.com** Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

**2.** In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;

3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at **https://corporate.autofurnish.com/investor-relations.aspx** and can also be accessed from the website of Stock Exchange i.e. BSE Limited at **www.bseindia.com** NSE Limited at **www.nseindia.com** Registrar and Transfer agent of the Company **i.e. www.skylinerta.com** Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

**4.** Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday 18th September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited

**5.** (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

**I.** The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
**II.** The remote e-voting shall commence on Monday, September 21, 2026 at 9:00 am (IST)
**III.** The remote e-voting shall end on Thursday September 24, 2026 at 5:00 pm (IST) and thereafter E-Voting through shall not be allowed;

**I.** The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday 18th September, 2026.

**II.** Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday 18th September, 2026, May obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

**III.** Members may note that:

**a)** the remote e-voting module shall be disabled by CDSL beyond 5:00 PM. on Thursday, September 24, 2026 at 5:00 pm (IST) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
**b)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
**c)** 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper

**IV.** The Notice of AGM is available on the Company's website https://corporate.autofurnish.com/investor-relations.aspx and also on the CDSL's website www.evotingindia.com

**For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-mail: info@skylinerta.com.**

**For Autofurnish Limited**
**Sd/-**
**Puneet Arora (Managing Director)**
**DIN: 05175455**

**Place: New Delhi**
**Date: 31-08-2026**

# BORANA WEAVES LIMITED

BORANA WEAVES LTD

**CIN: L17299GJ2020PLC117745**
**Registered Office:** Plot No. B-5/3, B-5/4, B-5/5, B-5/6, B-5/7, B-5/7/1, Road No. 9, Hojiwala Ind. Estate, SUSML, Sachin, Surat - 394230, Gujarat, India
**Tel:** +91 98984 26338
**E-mail:** info@boranagroup.in, **Website:** www.boranagroup.in

**Notice to Members regarding 6th annual general meeting and e-voting**

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of the Members of Borana Weaves Limited ("the Company") will be held on Tuesday, 29th September, 2026 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2025-26 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Members who have not registered their e-mail IDs.

The AGM Notice and Annual Report are available on the Company's website at **https://www.boranagroup.in**, on the websites of the Stock Exchanges at **https://www.bseindia.com** and **https://www.nseindia.com**, and on the website of National Securities Depository Limited ("NSDL") at **https://www.evoting.nsdl.com**.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by NSDL. The Voting Rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, September 22, 2026 ('cut-off date').**

Remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M. (IST) and will end on Monday, 28th September, 2026 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by following the procedure for E-Voting as mentioned in the AGM Notice.

Mr. Kunjal Dalal, Practicing Company Secretary (FCS-3530), of M/s. K. Dalal & Co., Practicing Company Secretaries, Surat has been appointed by the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

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 scrutinizers report shall be placed on the Company's website at https://www.boranagroup.in immediately after declaration, and shall be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

In case you have any queries regarding E-Voting, shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders at the download section of www.evoting.nsdl.com or call on Toll Free Nos.: 022-4886 7000 or send a request to evoting@nsdl.com or can connect with Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: evoting@nsdl.com or contact at NSDL National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad 500 032, Email: **einward.ris@kfintech.com.**

By Order of the Board
For Borana Weaves Limited
Sd/-
Ishant Jain
Company Secretary & Compliance Officer
Membership No.: A42601

Place: Surat
Date: 01-09-2026

# PHYSICSWALLAH LIMITED

*(Formerly known as 'Physicswallah Private Limited')*
**Registered Office:** Plot No. B-8, Tower A 101-119, Noida One, Noida, Sector 62, Dadri, Gautam Buddha Nagar, Uttar Pradesh-201309, **CIN:** L80900UP2020PLC129223
**Contact:** 0120-6618164, **Website:** www.pw.live, **Email Id:** compliance@pw.live

**NOTICE OF THE 6TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 6th Annual General Meeting ("**AGM**") of the Members of Physicswallah Limited (the "**Company**") will be held on **Friday, September 25, 2026 at 01:00 P.M. (IST)** through Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**") to transact the business, as set out in the Notice of the AGM.

Pursuant to the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the latest being 03/2025 dated September 22, 2025, as well as other relevant circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("**Act**") and the Rules made thereunder, the AGM of the Members of the Company will be held through VC/OAVM.

The MCA Circulars, read with the applicable circulars issued by the Securities and Exchange Board of India ("**SEBI**") from time-to-time, dispensed with the requirement of sending the physical copies of the Notice of the AGM and the Annual Report to the Members. Accordingly, the Notice of the AGM setting out the business to be transacted thereat together with the Annual Report for the Financial Year 2025-26 ("**Annual Report FY26**") of the Company have been sent electronically on **Tuesday, September 1, 2026**, to all the Members whose email addresses were registered with the Company/Depository Participant(s)/Registrar & Transfer Agent.

The Members may note that the Notice of the AGM and the Annual Report FY26 are also available on the website of the Company at https://www.pw.live/investor-relations, websites of the Stock Exchanges i.e. BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. The Members seeking to inspect such documents can send an email to compliance@pw.live.

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

a) Pursuant to 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, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules, regulations, circulars issued in this regard, the Company is pleased to provide the facility of e-voting to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM and for this purpose, it has appointed CDSL as the agency for providing the facility for e-voting before the AGM and e-voting during the AGM. Only those Members whose names are recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the MUFG Intime India Private Limited/ Depositories as on Friday, September 18, 2026 ("**Cut-off date**") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. All the Members are hereby informed that the business, as set out in the Notice of the AGM will be transacted through voting by electronic means only.
b) The remote e-voting period commences on **Tuesday, September 22, 2026, at 09:00 A.M. (IST)** and ends on **Thursday, September 24, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through remote e-voting will not be permitted beyond 05:00 P.M. (IST) on Thursday, September 24, 2026.
c) The Members who have cast their votes through remote e-voting can participate in the AGM but shall not be entitled to vote again.
d) The Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes through e-voting during the AGM.
e) The Members who have acquired shares after the dispatch of the Notice of the AGM and the Annual Report FY26 through electronic means and before the Cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
f) The manner of remote e-voting or e-voting during the AGM for the Members holding shares in dematerialised mode, physical mode and for the Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
g) The Board of Directors have appointed Mr. Vaibhav Dandawate, Partner of M/s Makarand M. Joshi & Co., Company Secretary in Practice (Membership No.: A51538, COP No.: 27947) or failing him Ms. Deepti Kulkarni, Partner of M/s Makarand M. Joshi & Co., Company Secretary in Practice (Membership No.: A34733, COP No.: 22502), as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.
h) In case of any queries or grievances related to voting by electronic means, the Members may send an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, AVP, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or call at toll free no. 1800 21 09911.
i) **Manner of registering/updating email address:**
   i. The Members holding share(s) in demat mode; by registering/updating their email ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.
   ii. As on the date of this Notice, all shares of the Company are held in dematerialised form and there are no Members holding shares in physical form.

For Physicswallah Limited
Sd/-
Ajinkya Jain
Group General Counsel, Company Secretary & Compliance Officer
Membership No.: A33261

**Date:** September 1, 2026
**Place:** Noida

## દેવ લેબટેક વેન્ચર લિમિટેડ

(CIN: L36100GJ1993PLC019374)
રજિસ્ટર ઓફિસ: સ્પાઇન - 232, બીજો માળ, સુરત ડાયમંડ બોર્સ, ડ્રીમ સિટી, ખજોડ, સુરત-395007, ગુજરાત.
વેબસાઇટ: www.devlabtechventure.com ઈમેલ: cs@devlabtechventure.com

### કંપનીની 33મી વાર્ષિક સામાન્ય સભા (AGM) તથા ઈ-વોટિંગ અંગેની માહિતીની નોટિસ

આથી તમામ સભ્યોને જાણ કરવામાં આવે છે કે **દેવ લેબટેક વેન્ચર લિમિટેડની 33મી વાર્ષિક સામાન્ય સભા શનિવાર, 26 સપ્ટેમ્બર, 2026ના રોજ બપોરે 01:00 કલાકે**, વિડિયો કોન્ફરન્સિંગ (VC) / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ (OAVM) દ્વારા યોજવામાં આવશે. આ વાર્ષિક સામાન્ય સભામાં કંપનીની નોટિસમાં દર્શાવેલ વ્યવહારો હાથ ધરવામાં આવશે. આ નોટિસ સાથે નાણાકીય **વર્ષ 31 માર્ચ, 2026**ના રોજ પૂર્ણ થયેલ વર્ષ માટેનું સ્પષ્ટીકરણ નિવેદન (Explanatory Statement), ડિરેક્ટર્સનો અહેવાલ, ઓડિટર્સનો અહેવાલ તથા કંપનીના ઓડિટ કરાયેલા નાણાકીય હિસાબો મોકલવામાં આવ્યા છે.

નાણાકીય વર્ષ 2025-26 માટેનો વાર્ષિક અહેવાલ, જેમાં AGMની નોટિસનો સમાવેશ થાય છે, તે 1 સપ્ટેમ્બર, 2026ના રોજ કંપની / RTA/ ડિપોઝિટરીઝ પાર્ટિસિપન્ટ્સ પાસે 28 ઓગસ્ટ, 2026ના રોજ નોંધાયેલા ઈ-મેલ સરનામાં ધરાવતા તમામ સભ્યોને મોકલવામાં આવ્યો છે.

જે શેરહોલ્ડરોએ કંપની / ડિપોઝિટરીઝ પાસે પોતાનું ઈ-મેલ સરનામું નોંધાવ્યું નથી, તેમને નાણાકીય વર્ષ 2025-26નો વાર્ષિક અહેવાલ મેળવવા માટેની વેબલિંક અને તેને ઍક્સેસ કરવાનો ચોક્કસ માર્ગ દર્શાવતો પત્ર મોકલવામાં આવ્યો છે.

વાર્ષિક અહેવાલ તથા AGMની નોટિસ કંપનીની વેબસાઇટ પર પણ ઉપલબ્ધ છે:
https://www.devlabtechventure.com/_files/ugd/1ccadb_a9416e22f77f4cc99a9396dbc6c501c4.pdf

આ ઉપરાંત, વાર્ષિક અહેવાલ BSE Limitedની વેબસાઇટ www.bseindia.com તથા NSDL (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી)ની વેબસાઇટ www.evoting.nsdl.com પરથી પણ મેળવી શકાય છે.)

**રિમોટ ઈ-વોટિંગ અંગેની માહિતી**

આથી વધુમાં જાણ કરવામાં આવે છે કે કંપનીઝ એક્ટ Companies Act, 2013ની કલમ 108, Companies (Management and Administration) Rules, 2014ના Rule 20 તથા SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015ના Regulation 44 અનુસાર, કંપની AGMના સ્થળ સિવાયના સ્થળેથી ઈલેક્ટ્રોનિક રીતે મતદાન કરવાની સુવિધા એટલે કે "Remote E-Voting" પૂરી પાડી રહી છે. આ સુવિધા NSDL દ્વારા પૂરી પાડવામાં આવી રહી છે અને AGMની નોટિસમાં દર્શાવેલ તમામ ઠરાવો (Resolutions) માટે રિમોટ ઈ-વોટિંગ કરી શકાશે.

રિમોટ ઈ-વોટિંગની વિગતો નીચે મુજબ છે:

(i) રિમોટ ઈ-વોટિંગ બુધવાર, 23 સપ્ટેમ્બર, 2026ના રોજ સવારે 9:00 કલાકે શરૂ થશે અને શુક્રવાર, 25 સપ્ટેમ્બર, 2026ના રોજ સાંજે 5:00 કલાકે પૂર્ણ થશે. ત્યારબાદ ઈ-વોટિંગ મોડ્યુલ મતદાન માટે નિષ્ક્રિય કરવામાં આવશે.
(ii) સભ્યોના મતાધિકાર કંપનીની પેઇડ-અપ શેર મૂડીમાં તેમના શેરના પ્રમાણમાં રહેશે. આ માટેની કટ-ઓફ તારીખ શનિવાર, 19 સપ્ટેમ્બર, 2026 રહેશે.
(iii) જે વ્યક્તિ 1 સપ્ટેમ્બર, 2026, એટલે કે AGMની નોટિસ મોકલવાની તારીખ પછી કંપનીના ઇક્વિટી શેર મેળવે છે અને 19 સપ્ટેમ્બર, 2026ની કટ-ઓફ તારીખે શેરહોલ્ડર બને છે, તે પોતાનો લૉગિન ID અને પાસવર્ડ મેળવવા માટે નીચેના ઈ-મેલ સરનામાં પર વિનંતી મોકલી શકે છે: evoting@nsdl.co.in અથવા devlabtechventure@gmail.com અથવા cs@devlabtechventure.com
(iv) એકવાર સભ્ય દ્વારા મત આપવામાં આવ્યા બાદ તે મતમાં ત્યારબાદ કોઈ ફેરફાર કરી શકાશે નહીં.
(v) જે સભ્યો રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી ચૂક્યા છે તેઓ AGMમાં હાજરી આપી શકશે, પરંતુ તેઓ ફરીથી મતદાન કરી શકશે નહીં.
(vi) મતદાન પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે **M/s. RPK & Associatesના Proprietor, શ્રી Ricky Kapadia, Practicing Company Secretary, Surat (COP: 26790)**ની Scrutinizer તરીકે નિમણૂક કરવામાં આવી છે.

ઈ-વોટિંગ અંગેની પૂછપરછ માટે ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો માટે સભ્યો www.evoting.nsdl.com પરના Downloads વિભાગમાં ઉપલબ્ધ સભ્યો માટેના Frequently Asked Questions (FAQs) તથા ઈ-વોટિંગ User Manual જોઈ શકે છે. અથવા નીચેના સરનામે NSDLનો સંપર્ક કરી શકે છે: National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013. ઈ-મેલ: evoting@nsdl.co.in ટેલિફોન: 022-4886-7000 ટોલ ફ્રી: 1800-21-09911.

ડિરેક્ટર બોર્ડના આદેશથી
**દેવ લેબટેક વેન્ચર લિમિટેડ** માટે
સહી/-
**પંકજ પાંડવ**
કંપની સચિવ અને પાલન અધિકારી
એસીએસ નંબર: ૬૨૨૧૬

સ્થળ: સુરત
તારીખ: ૦૧/૦૯/૨૦૨૬

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## બોરાના વીવ્સ લિમિટેડ

BORANA WEAVES LTD *Weaving Dreams*

**CIN:** L17299GJ2020PLC117745
**નોંધાયેલ કાર્યાલય:** પ્લોટ નં. B-5/3, B-5/4, B-5/5, B-5/6, B-5/7, B-5/7/1 હોજીવાલા ઇન્ડ. એસ્ટેટ, એસયુએસએમએલ, સચિન, સુરત - 394230, ગુજરાત, ભારત
**દૂરભાષ:** +91 98984 26338
**ઈ-મેલ:** info@boranagroup.in **વેબસાઇટ:** www.boranagroup.in

### 6મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ અંગે સભ્યોને સૂચના

આથી સૂચના આપવામાં આવે છે કે બોરાના વીવ્સ લિમિટેડ ("કંપની")ના સભ્યોની 6મી વાર્ષિક સામાન્ય સભા ("AGM") મંગળવાર, 29 સપ્ટેમ્બર, 2026ના રોજ સવારે 11:30 વાગ્યે (IST) વિડિયો કોન્ફરન્સ (VC) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા AGM બોલાવતી સૂચનામાં દર્શાવેલા કાર્યો હાથ ધરવા માટે યોજાશે. કંપનીએ નાણાકીય વર્ષ 2025-26 માટેનો વાર્ષિક અહેવાલ AGM બોલાવતી સૂચના સાથે ઇલેક્ટ્રોનિક માધ્યમથી એવા સભ્યોને પહેલેથી જ મોકલી આપ્યો છે, જેમના ઇ-મેઇલ સરનામાં કંપની અને/અથવા ડિપોઝિટરીઝ સાથે નોંધાયેલા છે. આ મોકલવણી કોર્પોરેટ બાબતોના મંત્રાલય અને ભારતીય પ્રતિભૂતિ અને વિનિમય બોર્ડ દ્વારા સમયાંતરે જારી કરાયેલા પરિપત્રો અનુસાર કરવામાં આવી છે.

વધુમાં, સુધાર્યા મુજબના SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ("SEBI લિસ્ટિંગ રેગ્યુલેશન્સ")ના રેગ્યુલેશન 36(1)(b) અનુસાર, વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો જ્યાં ઉપલબ્ધ છે તે વેબ-લિંક, ચોક્કસ પાથ સહિત, એવા સભ્યોને મોકલવામાં આવી રહી છે જેમણે તેમના ઇ-મેઇલ IDs નોંધાવ્યા નથી.

AGMની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ **https://www.boranagroup.in**, સ્ટોક એક્સચેન્જોની વેબસાઇટ્સ **https://www.bseindia.com** અને **https://www.nseindia.com** પર તથા નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL")ની વેબસાઇટ **https://www.evoting.nsdl.com** પર ઉપલબ્ધ છે.

અધિનિયમની કલમ 108 અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, 2014ના નિયમ 20ની જોગવાઈઓ, સુધાર્યા મુજબ, તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015ના રેગ્યુલેશન 44 અનુસાર, સભ્યોને NSDL દ્વારા પૂરી પાડવામાં આવેલી ઇલેક્ટ્રોનિક મતદાન પ્રણાલી ('રિમોટ ઇ-વોટિંગ')નો ઉપયોગ કરીને AGM બોલાવતી સૂચનામાં દર્શાવેલા તમામ ઠરાવો પર પોતાનો મત આપવા માટેની સુવિધા આપવામાં આવી છે. સભ્યોના મતાધિકારો કંપનીની ભરપાઈ થયેલી ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા ધરાવવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં **મંગળવાર, 22 સપ્ટેમ્બર, 2026 ('કટ-ઓફ તારીખ')ના રોજ** રહેશે.

રિમોટ ઇ-વોટિંગ શનિવાર, 26 સપ્ટેમ્બર, 2026ના રોજ સવારે 9:00 વાગ્યે (IST) શરૂ થશે અને સોમવાર, 28 સપ્ટેમ્બર, 2026ના રોજ સાંજે 5:00 વાગ્યે (IST) સમાપ્ત થશે. નિર્દિષ્ટ તારીખ અને સમય પછી રિમોટ ઇ-વોટિંગની પરવાનગી આપવામાં આવશે નહીં. આ સમયગાળા દરમિયાન સભ્યો ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. ત્યારબાદ NSDL દ્વારા રિમોટ ઇ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરવામાં આવશે. જે સભ્યો VC/OAVM સુવિધા દ્વારા AGMમાં હાજર રહેશે અને જેમણે રિમોટ ઇ-વોટિંગ દ્વારા ઠરાવો પર મત આપ્યો નથી તથા અન્યથા મત આપવા માટે પ્રતિબંધિત નથી, તેઓ AGM દરમિયાન ઇ-વોટિંગ સિસ્ટમ દ્વારા મત આપવા માટે પાત્ર રહેશે. AGM પહેલાં રિમોટ ઇ-વોટિંગ દ્વારા મત આપનારા સભ્યો પણ VC/OAVM દ્વારા AGMમાં હાજરી આપી/ભાગ લઈ શકશે, પરંતુ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં.

કોઈપણ વ્યક્તિ, જે કંપની દ્વારા સૂચના ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા બાદ કંપનીના શેર મેળવે છે અને કંપનીનો સભ્ય બને છે તથા કટ-ઓફ તારીખે શેર ધરાવે છે; તે AGMની સૂચનામાં ઉલ્લેખિત ઇ-વોટિંગ માટેની પ્રક્રિયાને અનુસરીને લોગિન ID અને પાસવર્ડ મેળવી શકે છે.

શ્રી કુંજલ દલાલ, પ્રેક્ટિસિંગ કંપની સેક્રેટરી (FCS-3530), મેસર્સ કે. દલાલ એન્ડ કંપની, પ્રેક્ટિસિંગ કંપની સેક્રેટરીઝ, સુરતને કંપની દ્વારા ઇ-વોટિંગ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે સ્ક્રુટિનાઇઝર તરીકે નિયુક્ત કરવામાં આવ્યા છે.

રિમોટ ઇ-વોટિંગ અને AGMમાં આપવામાં આવેલા મતોના પરિણામો AGM પૂર્ણ થયાના બે કાર્યકારી દિવસોની અંદર જાહેર કરવામાં આવશે. જાહેર કરાયેલા પરિણામો, સ્ક્રુટિનાઇઝરના અહેવાલ સાથે, કંપનીની વેબસાઇટ https://www.boranagroup.in પર જાહેરાત કર્યા પછી તરત જ મૂકવામાં આવશે અને સ્ટોક એક્સચેન્જો એટલે કે BSE લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડને તેની જાણ કરવામાં આવશે.

ઇ-વોટિંગ અંગે કોઈ પ્રશ્ન હોય તો શેરધારકો www.evoting.nsdl.comના ડાઉનલોડ વિભાગમાં શેરધારકો માટેના વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટેની ઇ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકે છે અથવા ટોલ ફ્રી નં.: 022-4886 7000 પર કૉલ કરી શકે છે અથવા evoting@nsdl.com પર વિનંતી મોકલી શકે છે અથવા NSDLનાં સિનિયર મેનેજર સુશ્રી પલ્લવી મહાત્રે સાથે ટેલિફોન નં.: (022) 4886 7000 પર અથવા ઇ-મેલ ID: evoting@nsdl.com પર સંપર્ક કરી શકે છે અથવા NSDL ખાતે National Securities Depository Limited, T301, ત્રીજો માળ, Naman Chambers, G Block, પ્લોટ નં.- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 અથવા KFin Technologies Limited, Selenium Tower B, પ્લોટ નં. 31 અને 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad 500 032,
ઇ-મેલ: **einward.ris@kfintech.com** પર સંપર્ક કરી શકે છે.

બોર્ડના આદેશથી
બોરાના વીવ્સ લિમિટેડ
Sd/-
ઈશાંત જૈન
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર
સભ્યપદ ક્રમાંક: A42601

સ્થળ: સુરત
તારીખ: 01-09-2026

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THE crayons NETWORK

## CRAYONS ADVERTISING LIMITED

**Regd. Office:** NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020. **Tel:** +91-11-011-41630000
**E-mail:** cs@thecrayonsnetwork.com; **Website:** www.thecrayonsnetwork.com;
**CIN:** L52109DL1986PLC024711

### NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited will be held on Monday, the 28th day of September, 2026 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with General Circular No. 20/2020 dated 05 May 2020 and other applicable circulars issued by the MCA from time to time, companies are permitted to conduct their Annual General Meetings through VC/OAVM, without the physical presence of Members at a common venue, subject to the conditions prescribed therein. Accordingly, the 40th AGM of the Company is being conducted through VC/OAVM to transact the businesses as set out in the Notice of the AGM.

The Company is also complying with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2"), as applicable.

In compliance with the Circulars, electronic copies of the Notice of the 40th AGM and Annual Report 2025-26 are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at **www.nseindia.com**

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 40th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited ('SFSPL').

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from **www.thecrayonsnetwork.com**) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA"), Skyline Financial Services Private Limited.

**Shareholders may note that:**

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, 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;
c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email id have not been registered may download the Notice of the 40th AGM and Annual Report, from the website of the Company at **www.thecrayonsnetwork.com** under the investor relations tab.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

a. The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
b. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, 21st September 2026.**
   A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only.
c. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September 2026 to Monday, 28th September 2026** (both days inclusive) for the purpose of AGM.
d. The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.
e. The remote e-voting period commences on **Friday, the 25th September 2026 (9:00 A.M.)** and end on **Sunday, the 27th September 2026 (5:00 P.M.)** (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
f. Electronic Voting Even Number (EVEN): **260827048**
g. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Monday, 21st September, 2026** may obtain login Id and password by sending a request over email at **admin@skylinerta.com** mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.
h. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at **www.thecrayonsnetwork.com.**
i. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.
j. Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
k. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company **(www.thecrayonsnetwork.com)**, website of NSDL/ CDSL and website of Skyline Financial Services Private Limited **www.skylinerta.com** immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **28th September 2026.**
l. For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to **admin@skylinerta.com** or contact on: - Tel: 011-26812682.
m. For further information, please refer to FAQs posted by National Securities Depository Limited on its website: **www.nsdl.co.in** and Central Depository Services (India) Limited on its website **www.cdslindia.com.**

**For Crayons Advertising Limited**
**Sd/-**
**Akbar Mehtab**
*(Company Secretary & Compliance Officer)*
**Membership No. : ACS 51102**

**Date: 1st September, 2026**
**Place: New Delhi**

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## શ્લોકા ડાઈઝ લિમિટેડ

CIN: U24299GJ2021PLC124004
**રજિસ્ટર્ડ ઓફિસ:** પ્લોટ નં. C/54, GIDC, સાયખા, સારણ, વાગરા, ભરૂચ, ગુજરાત – ૩૯૨૧૪૦, ભારત | **ટેલિફોન:** +૯૧ ૯૭૨૫૦૦૫૫૭૭
**વેબસાઇટ:** www.shlokkadyes.com | **ઈ-મેઇલ:** cs@shlokkadyes.com

### વિડિયો કોન્ફરન્સિંગ / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ દ્વારા કંપનીની 5મી વાર્ષિક સામાન્ય સભા તથા ઈ-મેલ સરનામાંની નોંધણી અંગેની નોટિસ

**આથી જાણ કરવામાં આવે છે કે ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય (Ministry of Corporate Affairs – "MCA") દ્વારા જારી કરવામાં આવેલા General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 અને 03/2025, અનુક્રમે 8 એપ્રિલ 2020, 13 એપ્રિલ 2020, 5 મે 2020, 13 જાન્યુઆરી 2021, 14 ડિસેમ્બર 2021, 5 મે 2022, 28 ડિસેમ્બર 2022, 25 સપ્ટેમ્બર 2023, 19 સપ્ટેમ્બર 2024 અને 22 સપ્ટેમ્બર 2025ના રોજ જારી કરવામાં આવેલા પરિપત્રો ("MCA Circulars"), તેમજ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("SEBI") દ્વારા સમયાંતરે જારી કરવામાં આવેલા સંબંધિત પરિપત્રો ("SEBI Circulars") તથા અન્ય તમામ લાગુ પડતા પરિપત્રોને ધ્યાનમાં રાખીને, સભ્યોની ભૌતિક હાજરી વિના Bigshare Services Private Limited ("Bigshare") દ્વારા પૂરી પાડવામાં આવતી Video Conferencing (VC) / Other Audio Visual Means (OAVM) સુવિધા મારફતે કંપનીની 5મી વાર્ષિક સામાન્ય સભા (5th Annual General Meeting – AGM) યોજવામાં આવશે. શ્લોકા ડાયઝ લિમિટેડ ("કંપની")ના સભ્યોની 5મી વાર્ષિક સામાન્ય સભા (AGM) ગુરુવાર, 24 સપ્ટેમ્બર 2026ના રોજ સવારે 11:30 કલાકે (IST), Video Conferencing (VC) / Other Audio Visual Means (OAVM) દ્વારા યોજાશે, જેમાં 5મી AGMની નોટિસમાં દર્શાવવામાં આવનાર સામાન્ય તથા વિશેષ વ્યવહારો હાથ ધરવામાં આવશે.**

ઉપરોક્ત MCA Circulars અને SEBI Circulars અનુસાર, 5મી AGMની નોટિસ સાથે નાણાકીય વર્ષ 2025-26નો વાર્ષિક અહેવાલ માત્ર ઈલેક્ટ્રોનિક માધ્યમથી તે સભ્યોને મોકલવામાં આવશે જેમના ઈ-મેલ સરનામાં કંપની / ડિપોઝિટરીઝ / રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (RTA) પાસે નોંધાયેલા છે. 5મી AGMની નોટિસ અને નાણાકીય વર્ષ 2025-26નો વાર્ષિક અહેવાલ કોઈપણ સભ્યને ભૌતિક સ્વરૂપે મોકલવામાં આવશે નહીં.

સભ્યો નોંધ લે કે 5મી AGMની નોટિસ અને નાણાકીય વર્ષ 2025-26નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ: www.shlokkadyes.com તથા BSE Limitedની વેબસાઇટ: www.bseindia.com અને Bigshare (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી) ની વેબસાઇટ: https://ivote.bigshareonline.com પર પણ ઉપલબ્ધ રહેશે.

જે સભ્યોએ કંપની / ડિપોઝિટરીઝ પાસે પોતાનું ઈ-મેલ સરનામું નોંધાવ્યું નથી, તેમણે નીચે આપેલી સૂચનાઓ અનુસાર પોતાનું ઈ-મેલ સરનામું નોંધાવવું / અપડેટ કરવું જેથી તેમને 5મી AGMની નોટિસ, નાણાકીય વર્ષ 2025-26નો વાર્ષિક અહેવાલ તથા ઈ-વોટિંગ માટેની લૉગિન વિગતો પ્રાપ્ત થઈ શકે.

(a) ભૌતિક સ્વરૂપે (Physical Mode) શેર ધરાવતા સભ્યો માટે: નીચેની જરૂરી વિગતો: Folio No., શેરહોલ્ડરનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી નકલ (આગળ અને પાછળની બાજુ), PANની સ્વ-પ્રમાણિત (Self-attested) સ્કેન કરેલી નકલ, આધાર કાર્ડની સ્વ-પ્રમાણિત (Self-attested) સ્કેન કરેલી નકલ નીચેના ઈ-મેલ સરનામાં પર મોકલવાની રહેશે: cs@shlokkadyes.com અથવા ivote@bigshareonline.com
(b) ડીમેટ સ્વરૂપે (Demat Mode) શેર ધરાવતા સભ્યો માટે: નીચેની વિગતો: DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો Beneficiary ID), સભ્યનું નામ, Client Master અથવા Consolidated Account Statementની નકલ, PANની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ, આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ નીચેના ઈ-મેલ સરનામાં પર મોકલવાની રહેશે: cs@shlokkadyes.com અથવા ivote@bigshareonline.com.
(c) જે સભ્યોએ પોતાનું ઈ-મેલ સરનામું નોંધાવ્યું નથી, તેમને AGMની નોટિસ અને નાણાકીય વર્ષ 2025-26ના વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ હોય તેવી વેબલિંક તથા તેને ઍક્સેસ કરવાનો ચોક્કસ માર્ગ દર્શાવતો પત્ર મોકલવામાં આવશે.

કટ-ઓફ તારીખ અને મતદાનનો અધિકાર કંપનીમાં કોઈ ભૌતિક શેરહોલ્ડર ન હોવાથી, કંપનીનું Register of Members તથા Share Transfer Books બંધ કરવાની જરૂર રહેશે નહીં. જે સભ્યોના નામ ગુરુવાર, 17 સપ્ટેમ્બર 2026 ("Cut-off Date")ના રોજ કંપનીના Register of Members અથવા Depositories દ્વારા જાળવવામાં આવતા Register of Beneficial Ownersમાં નોંધાયેલા હશે, તેઓ જ Remote E-Voting તેમજ 5મી AGM દરમિયાન E-Votingની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે.

**રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન ઈ-વોટિંગ**

Companies Act, 2013ની Section 108, Companies (Management and Administration) Rules, 2014ના Rule 20 તથા તેમાં કરવામાં આવેલા સુધારા અને SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015ના Regulation 44, તેમજ MCA Circulars અને SEBI Circulars અનુસાર, કંપની AGMમાં હાથ ધરવામાં આવનાર વ્યવહારો અંગે પોતાના સભ્યોને Remote E-Votingની સુવિધા પૂરી પાડશે. આ હેતુ માટે કંપનીએ ઈલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા આપવા માટે અધિકૃત એજન્સી તરીકે Bigshare Services Private Limited સાથે જરૂરી વ્યવસ્થા કરી છે. સભ્યોને Remote E-Voting System દ્વારા તેમજ AGMના દિવસે મતદાન કરવાની સુવિધા Bigshare Services Private Limited દ્વારા પૂરી પાડવામાં આવશે. Remote E-Voting તથા AGM દરમિયાન E-Votingની વિગતવાર પ્રક્રિયા, તેમજ Cut-off Date અને E-Voting Period અંગેની માહિતી 5મી AGMની નોટિસમાં આપવામાં આવશે. ઈ-મેલ નોંધણી અથવા ઈ-વોટિંગ અંગે પૂછપરછ ઈ-મેલ સરનામું નોંધાવવા અથવા ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્ન અથવા સમસ્યા હોય તો સભ્યો નીચેના ઈ-મેલ સરનામે સંપર્ક કરી શકે છે: ivote@bigshareonline.com અથવા ટેલિફોન નંબર: 1800 22 54 22 પર સંપર્ક કરી શકે છે.

સભ્યો કંપનીના કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર, શ્રી સિધ્ધાર્થ ગજરાનો પણ કંપનીના રજિસ્ટર્ડ ઓફિસ ખાતે સંપર્ક કરી શકે છે. વધુ સ્પષ્ટતા માટે ઈ-મેલ: cs@shlokkadyes.com અથવા ફોન: +91 9725005577 પર સંપર્ક કરી શકાય છે.

**VC/OAVM દ્વારા AGMમાં જોડાવું**

સભ્યો માત્ર VC/OAVM સુવિધા દ્વારા કંપનીની 5મી વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકશે અને તેમાં ભાગ લઈ શકશે. 5મી AGMમાં જોડાવા માટેની સૂચનાઓ 5મી AGMની નોટિસમાં આપવામાં આવશે. 5મી AGMમાં ભાગ લેવા અંગે શેરહોલ્ડર્સ / સભ્યોને કોઈ પ્રશ્ન અથવા સમસ્યા હોય તો તેઓ નીચેના ઈ-મેલ અથવા ફોન નંબર પર સંપર્ક કરી શકે છે: ઈ-મેલ: ivote@bigshareonline.com ટેલિફોન: 1800 22 54 22 VC/OAVM દ્વારા બેઠકમાં હાજરી આપનારા સભ્યોને Companies Act, 2013ની Section 103 હેઠળ Quorumની ગણતરી માટે સભ્યો તરીકે ગણવામાં આવશે.

**શ્લોકા ડાઈઝ લિમિટેડ**
**સહી/-**
**વૈભવ શાહ**
**ચેરમેન અને મેનેજિંગ ડિરેક્ટર**
**DIN: ૦૬૮૨૬૫૬૫**

**સ્થળ: ભરૂચ**
**તારીખ: ૦૨ સપ્ટેમ્બર, ૨૦૨૬**

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## LE TRAVENUES TECHNOLOGY LIMITED

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**Email:** secretarial@ixigo.com **Website:** www.ixigo.com

### INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING OF LE TRAVENUES TECHNOLOGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that Twentieth Annual General Meeting (**"AGM"**) of Le Travenues Technology Limited (the **"Company"**) will be held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively "**MCA Circulars**"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM, to be circulated in due course.

Pursuant to MCA Circulars, the Notice convening the AGM along with the Annual Report for the financial year 2025-26 shall be sent only through email to all members whose email addresses are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited (**"RTA"**) / Depository Participant(s). The Notice along with Annual Report will also be available on the website of the Company at www.ixigo.com and on the website of RTA at https://instavote.linkintime.co.in/ (agency providing e-voting facility) and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report will be sent to those members who have not registered their email addresses with the RTA / Depository Participant(s).

Members can attend and participate in the AGM through VC/OAVM facility only and will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or via e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM.

Members whose email address are not registered, are requested to get the same registered / updated through the following procedure:

a) Members holding shares in dematerialised mode can get their email address registered / updated only by contacting their respective Depository Participant.

b) Members holding shares in physical mode may register / update their email address with the RTA by writing to them at enotices@in.mpms.mufg.com.

This Notice is issued for the information and benefit of the members of the Company in compliance with the MCA Circulars.

**Date: September 01, 2026**
**Place: Gurugram, Haryana**

**For Le Travenues Technology Limited**

**Sd/-**
**Suresh Kumar Bhutani**
**(Group General Counsel, Company Secretary & Compliance Officer)**
**Membership No. F6400**

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