



BRANDMAN RETAIL LIMITED

Formerly known as Brandman Retail Private Limited
CIN: L52399DL2021PLC383350 | GSTIN: 07AAJCB9668D1ZC
Website: brandmanretail.com

Date: 01/09/2026

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

Symbol: BRANDMAN

Subject: Newspaper Publication - Notice of 5th Annual General Meeting and E-voting Information

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisements published regarding the 5th Annual General Meeting of the Company and remote e-voting information in Financial Express (English) and Jansatta (Hindi).

You are requested to take the above information on record.

Yours faithfully,

For Brandman Retail Limited
(Formerly Brandman Retail Private Limited)



Arun Malhotra
Managing Director
DIN: 01392489



GEM ENVIRO MANAGEMENT LIMITED
CIN: L93000DL2013PLC247767
Regd. Office: Unit No. 203, Plaza 3, Central Square,
Bara Hindu Rao, Delhi -110006
Corporate Office: 3rd Floor, A-115, Sector 136, Noida, Uttar Pradesh- 201304;
E-mail: info@gemenviro.com; Website: www.gemenviro.com;
Tel. No: 0120-4923132

13th ANNUAL GENERAL MEETING OF GEM ENVIRO MANAGEMENT LIMITED

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of GEM Enviro Management Limited ("the Company") is scheduled to be held on **Monday, September 28, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of 13th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and the applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with various circulars issued earlier by SEBI from time to time (collectively referred to as "SEBI Circulars"), permitting the holding of AGM through VC/OAVM without the physical presence of Members at common venue.

The Notice of 13th AGM along with the Annual Report for FY 2025-26 will be sent by electronic mode to those members whose names appear in the Company's Register of Members as at the closing hours of business on **Friday, August 28, 2026** and whose email addresses are registered with the Company/ Skyline Financial Services Private Limited ("Skyline"), Registrar & Share Transfer Agent ("RTA")/ Depository Participants (DPs). As all shares of the Company are held in dematerialized form, members are requested to update/register their email addresses, bank account details and mobile numbers with their respective DPs.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication will be sent to those members whose email IDs are not registered, containing the web-link and exact path of the Company's website from where the Annual report can be accessed.

The physical copy of the Notice of 13th AGM along with the Annual Report for FY 2025-26 shall be sent to those members who request for the same at investors@gemenviro.com mentioning their Names, PAN, DP ID and Client ID, Address and Contact details. The same will also be available on the websites of the Company at <https://gemenviro.com/>, BSE Limited at www.bseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive).

Members will be provided with the e-voting facility whose names appear on the Register of Members/ list of Beneficial Owners as on **Monday, September 21, 2026** to cast their votes electronically on the businesses as set out in the Notice of 13th AGM, through remote e-voting or e-voting at the AGM through CDSL platform. The remote e-voting period will begin on **September 25, 2026 at 09:00 A.M. (IST)** and will end on **September 27, 2026 at 05:00 P.M. (IST)**. The detailed procedure for e-voting and participation in the AGM through VC/ OAVM will be provided in the Notes to the Notice of AGM for members holding shares in dematerialized mode, physical form or who have not registered their e-mail id.

Further, notice is also given that record date will be Monday, September 21, 2026, for the purpose of determining the entitlement of the members to receive Final Dividend for the financial year 2025-26, subject to the approval of the members at the AGM. As all shares of the Company are held in dematerialized form, members who wish to add, update or correct their bank account details are requested to inform their respective DPs directly. Members are also advised to ensure that their IFSC and MICR Code of their bank account are correctly updated with their DPs. The Company's RTA can use only the bank details provided by the Depositories while processing dividend payments.

For GEM Enviro Management Limited
Sd/-
Tripti Goyal
Company Secretary & Compliance Officer
ICSI M. No.: ACS73180



Panasonic
PANASONIC APPLIANCES INDIA COMPANY LIMITED
CIN: U30007TN1988PLC016184
Regd. Office: National Highway No.5, Sholavaram Estate, Ponneri Taluk,
Chennai - 600 067, Tel: +91-44-26330397.
Website: www.panasonicappliances.in E-mail: papin.secretary@in.panasonic.com

NOTICE OF THE THIRTY EIGHTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **Thirty Eight Annual General Meeting ("AGM")** of the members of Panasonic Appliances India Company Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, September 24, 2026, at 10:30 a.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020, Circular No.02/2021 dated January 13, 2021 and General Circular No.2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 and Circular No.09/2023 dated September 25, 2023 and Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business as set out in the Notice dated August 3, 2026 calling the AGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of AGM and the Annual Report of the Company for the financial year 2025-26 ("Annual Report 2025-26") have been mailed electronically (email) on **August 31, 2026** to all the members whose email addresses are registered with the Company or the depositories/depository participants as on **August 14, 2026**. These documents are also available on the website of the Company at www.panasonicappliances.in and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 18, 2026, to Thursday, September 24, 2026 (both days inclusive)** for the purpose of Annual General Meeting.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Services Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from **Monday, September 21, 2026, at 9:00 a.m. IST** and ends on **Wednesday, September 23, 2026 at 5:00 p.m. IST** to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **September 17, 2026**, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Alagar & Associates LLP, Practicing Company Secretary firm, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Manner of registering/updating email address is as below:

- Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/update the same by clicking <https://www.integratedindia.in/emailupdate.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at papin.secretary@in.panasonic.com.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company/Integrated will forward their login credentials to their registered address.

- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. **September 17, 2026** only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to papin.secretary@in.panasonic.com authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to papin.secretary@in.panasonic.com on **Wednesday, September 16, 2026 (from 9.00 A.M.) to Friday, September 18, 2026 (up to 5.00 P.M.)**. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact Ms.Pallavi Mhatre, Deputy Vice President, National Security Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email IDs: evoting@nsdl.co.in or to the Company email ID: papin.secretary@in.panasonic.com

By order of the Board
for Panasonic Appliances India Company Limited
Sd/-
J Satish Kumar
Chief Financial Officer

Chennai, September 1, 2026



KAMDHENU LIMITED
CIN: L27101HR1994PLC092205
Regd. Office: 2nd Floor, Tower A, Building No. 9, DLF Cyber City,
Phase-III, Gurugram, Haryana -122002
Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com
Website: www.kamdhenulimited.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING /OTHER AUDIO VISUAL MEANS AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of members of Kamdhenu Limited ("Company") will be held on **Friday, 25th September, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company.

Further, in compliance with the Circulars, the Notice of the 32nd AGM and the Annual Report for the financial year 2025-26 have been sent through electronic mode on 31st August, 2026, to all those Members of the Company whose email addresses are registered in the records of the Company/ Registrar and Transfer Agent/ Depository Participant(s). The Annual Report for the financial year 2025-26 and the Notice of the 32nd AGM, have been uploaded on the website of the company at www.kamdhenulimited.com, and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

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

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the 32nd AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFin Technologies Limited ("KFinTech") on the dates mentioned herein below ("remote e-voting").

- The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 9:00 A.M. (IST) on Tuesday, 22nd September, 2026
End of remote e-voting : 5:00 P.M. (IST) on Thursday, 24th September, 2026
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.
- The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
- The Company has engaged the services of KFinTech as the agency to provide e-voting facility.
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
- The Cut-off date for determining eligibility of the members for remote e-voting as well as for voting at the AGM through Insta Poll is **Friday, 18th September, 2026** ("Cut-off date"). Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM and members can also send request to the company at cs@kamdhenulimited.com.
- The manner of remote e-voting and voting at the AGM through Instapoll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the 32nd AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again at the AGM.

In case any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact with Mr. Suresh Babu D, Senior Manager- Corporate Registry, KFin Technologies Limited, Registrar and Share Transfer Agent of the Company at suresh.d@kfintech.com; eiward.ris@kfintech.com or on Telephone No.: +91- 40-67161517 / Mobile No: 6301348153 with a copy to the company at cs@kamdhenulimited.com.

Mr. Rupesh Agarwal, Managing Partner, (A16302) or failing him Mr. Shashikant Tiwari, (F11919), or failing him Mr. Laxhan Gupta, Partners, of M/s. Chandrasekaran Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenulimited.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the Record Date for the purpose of Dividend for the financial year 2025-26 and 32nd AGM is Friday, 18th September, 2026. The members appearing in the Register of Members as on the Record Date shall be entitled for the Dividend for the financial year 2025-26.

Members may note that pursuant to the changes in the Income Tax Act, 2025 ("the Act") as amended by the Finance Act, 2026, dividend income will be taxable in the hands of the members and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to members at the prescribed rates. The tax deduction/withholding tax rate would vary depending on the residential status of the members and the documents submitted by them and accepted by the Company. To enable compliance with TDS requirements, members are requested to complete and/or update their Residential status, PAN and Category with their Depository Participants or, in case shares are held in physical form, with the Company / RTA, by sending documents through e-mail to eiward.ris@kfintech.com with a copy to the Company at cs@kamdhenulimited.com, by Thursday, 10th September, 2026.

For Kamdhenu Limited,
Sd/-
Khem Chand
Company Secretary & Compliance Officer
ACS:10065



SARASWATI COMMERCIAL (INDIA) LIMITED
CIN: L51909MH1983PLC166605
Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021
Telephone: 022-40198600, Email ID: saraswati.investor@gcvi.in, Website: www.saraswaticommercial.com

Notice of the 43rd (Forty-Third) Annual General Meeting & E-Voting Information

NOTICE is hereby given that the **Forty-Third (43rd) Annual General Meeting ("AGM")** of the Company will be held on **Thursday, 24th September 2026 at 2.30 P.M. (IST)** through Video Conference / Other Audio Visual Means ("VC/OAVM") to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Circulars issued from time to time by Securities and Exchange Board of India ("SEBI") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 43rd AGM of the Company is being conducted through VC/OAVM, without the physical presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

DISPATCH OF AGM NOTICE, ANNUAL REPORT AND RELATED INFORMATION:

The Company's Annual Report for the financial year 2025-2026, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Monday, 31st August 2026 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants (DPs)/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and Listing Regulations. Additionally, in compliance with Regulation 36(1)(b) of Listing Regulations, a written communication with the web link and QR code to access the AGM Notice and Annual Report for the financial year 2025-2026 has been sent to Members whose e-mail addresses are not registered with the Company / RTA/ DP. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent MUGF Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 43rd AGM and Annual Report for Financial Year 2025-2026 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchange viz., BSE Limited at www.bseindia.com and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of Listing Regulations, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 17th September 2026 to Thursday, 24th September 2026 (both days inclusive) for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations and SEBI Master Circular dated 30th January 2026, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 17th September 2026, may cast their vote through remote e-voting.

All the Members are informed that:

- all the business as set out in the Notice of 43rd AGM may be transacted through remote e-voting or e-voting at the AGM;
- the remote e-voting shall commence on Sunday, 20th September 2026 at 9.00 a.m. IST;
- remote e-voting shall end on Wednesday, 23rd September 2026 at 5.00 p.m. IST;
- remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, 23rd September 2026.
- Members present at the AGM and who have 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 at the AGM. The instructions for voting at the AGM are provided in the Notice of AGM.
- Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Only 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 Thursday, 17th September 2026 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of this Notice and holding shares as of the cut-off date i.e. Thursday, 17th September 2026, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure for remote e-voting and voting electronically during the 43rd AGM, for members holding shares in dematerialized mode, in physical mode, and for those who have not registered their e-mail addresses, is provided in the Notice of the 43rd AGM.

SCRUTINIZER DETAILS:

Ms. Avani Gandhi (Membership No. F9220), Proprietor of M/s. Avani Gandhi & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

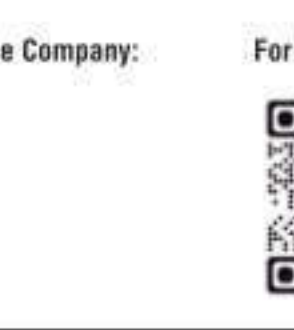
CONTACT DETAILS FOR E-VOTING ASSISTANCE:

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and the e-voting user manual available in the download section of www.evoting.nsdl.com, or call on Tel. No.: 022-48867000, or send a request to evoting@nsdl.com. In case of any grievances connected with the facility of remote e-voting, Members may contact Ms. Rimpa Bag, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or e-mail at evoting@nsdl.com.

QUICK ACCESS TO ANNUAL REPORT:

Members may scan the below QR code to directly access the Company's Annual Report for financial year 2025-2026 and the Notice convening the 43rd AGM.

For the Annual Report of the Company:


For Notice of AGM:


For SARASWATI COMMERCIAL (INDIA) LIMITED
Sd/-
Avani Sanghavi
Company Secretary & Compliance Officer
Membership No.: A29108

Date: 31st August 2026
Place: Mumbai



BRANDMAN RETAIL LIMITED
Registered Office: DPT 718-719, 7th Floor DLF Prime Tower, Okhla Phase-1, South Delhi, New Delhi, Delhi-110020, India.
CIN: L52399DL2021PLC383350 | Tel No.: + 01146052323
Email ID: compliance@brandmanretail.com | Website: brandmanretail.com



WINRO COMMERCIAL (INDIA) LIMITED
CIN: L51226MH1983PLC165499
Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021,
Telephone: 022-40198600, E-mail id: winro_investor@gcvi.in, Website: www.winrocommercial.com

Notice of the 43rd (Forty-Third) Annual General Meeting & E-Voting Information

NOTICE is hereby given that the **Forty-Third (43rd) Annual General Meeting ("AGM")** of the Company will be held on **Thursday, 24th September, 2026 at 11.30 A.M. (IST)** through Video Conference / Other Audio Visual Means ("VC/OAVM") to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 43rd AGM of the Company is being conducted through VC/OAVM, without the physical presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

DISPATCH OF AGM NOTICE, ANNUAL REPORT AND RELATED INFORMATION:

The Company's Annual Report for the financial year 2025-2026, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Monday, 31st August 2026 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants (DPs)/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and Listing Regulations.

Additionally, in compliance with Regulation 36(1)(b) of the Listing Regulations, a written communication containing the web link and QR code to access the AGM Notice and Annual Report for the financial year 2025-2026 has been sent to Members whose e-mail addresses are not registered with the Company/ RTA/ DP.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent MUGF Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 43rd AGM and Annual Report for Financial Year 2025-2026 will be available on the website of the Company, viz., www.winrocommercial.com and on the website of the Stock Exchange viz., BSE Limited at www.bseindia.com and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of Listing Regulations, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 17th September 2026 to Thursday, 24th September 2026 (both days inclusive) for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations and SEBI Master Circular dated 30th January 2026, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 17th September 2026, may cast their vote through remote e-voting.

All the Members are informed that:

- all the business as set out in the Notice of 43rd AGM may be transacted through remote e-voting or e-voting at the AGM;
- the remote e-voting shall commence on Sunday, 20th September 2026 at 9.00 a.m. IST;
- remote e-voting shall end on Wednesday, 2

