



Corp. Off.:- 201, "The Summit Business Bay"
Behind Guru Nanak Petrol Pump,
Off Andheri Kurla Road, Andheri (E),
Mumbai - 400 093 (India)
Ph. : +91 22 69073100

22nd August 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: **533543**

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Symbol: **BROOKS**

Sub: Addendum to the Notice of 24th Annual General Meeting of Brooks Laboratories Limited

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper publications made on 22nd August 2026 in "Financial Express" (English, all India edition) and "Jansatta" (Hindi, Chandigarh edition), regarding Addendum to the Notice of 24th Annual General Meeting of the Company, scheduled to be held on Thursday, 3rd September 2026 at 9.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

This is for your information and record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

Krutika Rane

Company Secretary & Compliance Officer

Encl.: As Stated above

TATA POWER
The Tata Power Company Limited
(Mundra Thermal Power Station - UAPP)
Tunda Varnth Road, Tunda Village, Mundra, Gujarat
Reg. Office: Bombay House, 24 Horni Mohi Street, Mumbai - 400 001

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UAPP Mundra Thermal Power Station (MTPS):

- Procurement of MS Pipes & Bends with Cast Basalt Lining at Tata Power, Mundra (Ref. 410007024)
- Replacement of Fire Doors and Rolling Shutters at Plant area (Ref. no. 410007025).

For prequalification requirements, tender fee, bid security etc., please visit tender section of our website (www.tatapower.com/tenders/tenders-listing) and refer detailed Tender Notice for subject tender. Eligible bidders wishing to participate in this tender may submit their Expression of Interest along with the Tender Fee (as laid) by 31/08/2023.

RELINACE
Infrastructure
Reliance Infrastructure Limited
CIN: L1500MH1229LCO1530
Reg. Office: Reliance Centre, Ground Floor
19, Wadband Hochoor, Mar, Sakinaka, Mumbai 400 001
Tel: +91 22 4303 1000. Website: www.rifra.com
Email: infrastructure@relianceinfra.com

**NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND
DEMATERIALIZATION OF PHYSICAL SHARES**

Further to our newspaper advertisement dated June 23, 2026 and in terms of SEBI (SCRR) Circular, the Shareholders are once again informed that a special window has been opened for a period of one month from February 05, 2026 to February 24, 2027 to facilitate transfer and dematerialization (Demat) of physical shares which were sold/purchased prior to April 01, 2019. The applicability of this window shall be as per the below matrix and subject to conditions stated in the SEBI Circular.

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with the Shareholder	Eligibility to lodge in the current Special Window
Yes, it is a fresh lodgement	Yes	Yes
Yes, but was rejected/returned not attended to due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

The shares so transferred shall be mandatorily credited to the transferee's demat account and shall be under-locked for a period of one year from the date of registration of transfer. Such shares shall not be transferred/re-transferred during the said lock-in period. Transfers of disallowed shares and financial records of ECF are not considered under this window. Eligible shareholders who wish to avail this opportunity may submit the transfer request along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA) Technologies Limited (Infra Reliance Infrastructure Limited) at their office at 500, Tondiar Road, Plot No. 31, 32, Gochi, Financial District, Nanaknagar, Hyderabad - 500022.

For further information, shareholders may refer to the SEBI Circular available at www.sebi.gov.in or send an email to infra.investor@relianceinfra.com or sebi@relianceinfra.com.

Further, the Company encourages its Members to register or update their email IDs with the Depository Participants (DPs) of the Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Further pursuant to SEBI Master Circular No. HO/38/13/2026 (MISD-POD) dated February 08, 2026, members holding shares in physical form are requested to provide KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant BSR Forms to KFinTech by emailing to enwardr@kfinch.com or send the physical copy at above mentioned address.

For Reliance Infrastructure Limited
Place: Mumbai
Date: August 21, 2026
Pareesh Rathod
Company Secretary

ACE INTEGRATED SOLUTIONS LIMITED
Regd. Office: B-13, DISCO Complex, Functional Industrial Estate, Industrial Area Palupur, Gandhinagar, Mumbai - 400 002
CIN: L28990MH1997PLC08873
Email: info@aceintegrated.com, cs@aceintegrated.com
Phone No: 011-49537449. Website: www.aceintegrated.com

NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of Ace Integrated Solutions Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, September 15, 2026 at 11:30 a.m. (IST) to transact the business set out in the Notice convening the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Regulations"), as amended, and in order to ensure that all applicable circulars issued by Ministry of Corporate Affairs ("MCA/Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been placed on the website of the Company. Members whose e-mail IDs are registered with the Company's Bgshare Services Private Limited, Company's Registrar to its Issue and Share Transfer Agent ("RTA")/Depository Participants ("DP")/Depositories on Friday, August 14, 2026.

Notice of the AGM along with the Annual Report for the Financial Year 2025-26 are also available on the website of the Company at www.aceintegrated.com. Stock Exchanges, the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and is also available on the website of the e-voting agency i.e. NSDL website at <https://www.evoting.nsdl.com>. The Company is also providing the facility of casting vote through remote e-voting or through e-voting at the AGM as provided in the Notice of AGM.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Agent ("RTA") shall remain closed from Wednesday, September 09, 2026 to Friday, September 15, 2026 (both days inclusive) for the purpose of AGM.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link, indicating the exact path for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs with the Company's RTA or respective DPs.

Remote e-voting and e-voting during the AGM
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, the Standardized on General Meetings ("SSG") issued by Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Listing Regulations, as amended from time to time and relevant circulars issued from time to time by the Company in providing the facility of remote e-voting to its Members and e-voting during the AGM, to cast their votes on all resolutions submitted in the Notice of the AGM. For this purpose, the Company has appointed NSDL for facilitating voting through electronic means. Accordingly, the facility of casting votes by e-voting is being provided to the AGM as well as during the AGM.

Members are hereby informed that:-

- The business as set forth in the Notice of AGM shall be transacted through electronic means.
- The e-voting period will commence on Saturday, September 13, 2026 at 9:00 a.m. (IST) and end on Monday, September 14, 2026 at 5:00 p.m. (IST). During this period, members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the cut-off date i.e. Tuesday, September 09, 2026 shall only be entitled to cast their votes electronically or vote during the AGM. The e-voting window shall be disabled by NSDL for voting thereafter and voting shall not be allowed post the closing of the e-voting window.
- 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 are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registration of their e-mail addresses in the manner provided in the notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- Member who acquires equity shares of the Company after the dispatch of the Annual Report for financial year 2025-26 and continue to hold such Shares as on the cut-off date i.e. Tuesday, September 09, 2026 shall be eligible to vote during the AGM for the purpose of voting and other rights. Such Members may refer the steps outlined in the Notice of the AGM.
- The Members who have cast their vote by e-voting prior to the meeting also attend the meeting shall be entitled to cast their vote again.
- The voting rights of the Members through remote e-voting (before/during the AGM) shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 09, 2026.

The manner of remote e-voting and e-voting during the AGM, for Members holding shares in dematerialized mode and for those Members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.

The Board of Directors has appointed M/s. Atulam Prasad Singh, Proprietor of M/s. Atulam Singh & Associates, Company Secretaries (Membership No. 8719 and C.P. No. 13333) Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be uploaded to the NSDL website. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and e-voting during the AGM. For detailed instructions for e-voting, Members may refer to the Notice of AGM.

If you have any queries or issues regarding AGM and e-voting from the e-voting System, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Palavi.Hathani@evotingnsdl.com.

Members may also write to the Company Secretary and Compliance officer of the Company at ace@aceintegrated.com.

By order of the Board of Directors
For ACE INTEGRATED SOLUTIONS LIMITED
Sd/-
Ankita Sharma
(Company Secretary)
Date: August 23, 2026
Place: Delhi
Membership No. ACS-75452

BROOKS LABORATORIES LIMITED
CIN: L24232PN2002PLC00627. Regd. Office: Village Kishanpur, Nalanda, Patna-801 001
Email: investor@brookslabs.net. Website: www.brookslabs.net

ADDENDUM TO THE NOTICE OF 24th ANNUAL GENERAL MEETING

This Addendum is being issued by Brooks Laboratories Limited for convening the 24th Annual General Meeting ("AGM") of the Shareholders of the Company on Thursday, 30th September 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). This Addendum is to be read in conjunction with the AGM Notice dated 31st July 2026, which was available on the Company's website at www.brookslabs.net.

The Notice of the AGM was dispatched to the Shareholders of the Company on 12th August 2026 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, and with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

aj Change in Resolution No. 4 and addition of further information in the Explanatory Statement pertaining to Resolution No. 4.

This Addendum is being issued to inform the Shareholders of the amendments to the details set out herein and pursuant to the provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM Notice shall be an integral part of the AGM Notice dated 31st July 2026. This Addendum to the AGM Notice has already been circulated to the Shareholders of the Company through email on 21st August 2026 and on and from the day thereof, the AGM Notice shall always be read in conjunction with this Addendum. The Addendum shall also be available on the website of the Company at www.brookslabs.net. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. All other contents of the AGM Notice dated 31st July 2026 save and except as modified or supplemented by this Addendum, shall remain unchanged.

For Brooks Laboratories Limited
Sd/- Bhushan Singh Rana
Wholetime Director

NAMO EWASTE MANAGEMENT LIMITED
CIN: L14700DL1202PLC02441
Regd. Off: B-1, Plot No. A-4, Balamahal, Main Road Kallikali, South Delhi, New Delhi-110019
Website: www.namowaste.com; Email: info@namowaste.com

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, September 15, 2026 at 11:30 a.m. (IST) to transact the business set out in the Notice of the AGM.

In compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, the Company has e-mailed the Notice of 13th AGM along with the Annual Report 2025-26 to those members whose email addresses are registered with the Company's Depository Participant. Besides this, a separate communication is also being sent to those shareholders whose email addresses are not registered, informing them the process to access the said documents in compliance with the requirements of the physical copies of the Annual Report as required by the Regulators, unless specifically requested by the shareholder.

Members holding shares in physical form or in dematerialized form may cast their vote electronically on the business of the AGM. Members, who have not registered their e-mail IDs with the Company, may also attend the AGM but shall not be allowed to vote again at the meeting. However, the Remote e-voting facility is optional and a member may cast their vote by attending AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The cut-off date for the purpose of e-voting is Thursday, 10th September, 2026 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date, shall only be entitled to attend the AGM and to exercise their voting rights.

The Remote e-voting facility shall commence on Monday, 14th September, 2026 at 09:00 AM and shall end on Wednesday, 16th September, 2026 at 05:00 PM. e-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote cast by the member on the cut-off date, the member shall not be allowed to change it subsequently. Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the required login ID and password by sending a request to info@namowaste.com.

Further, the Company is also available on the Company's website www.namowaste.com. Annual report and on NSDL's website <https://www.evoting.nsdl.com>. In case of any queries or clarification relating to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> under 'Help section' and email to info@namowaste.com. In case of any grievance relating to the e-voting facility, members may contact the Company via email at info@namowaste.com.

Further, Pursuant to the provisions of Section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2026 to Thursday, 17th September 2026 (both days inclusive) in connection with AGM.

By Order of the Board
Namo Ewaste Management Limited
Sd/-
(Kumud Mittal)
Company Secretary & Compliance Officer
ACS-21613

FOCUS LIGHTING AND FIXTURES LIMITED
CIN: L15100MH2005PLC155278
Registered Office: 1007-010, Corporate Avenue, Vile Parle, South Mumbai, New Urban, Goregaon, (East), Mumbai - 400035, Maharashtra, India.
Tel. No. +91 22 4250 1000. Website: www.focuslighting.com

NOTICE OF 21st ANNUAL GENERAL MEETING OF FOCUS LIGHTING AND FIXTURES LIMITED AND INSTRUCTIONS ON REMOTE E-VOTING

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of Focus Lighting and Fixtures Limited ("the Company") shall be held on Wednesday, September 16, 2026 at 09:00 AM (IST) at No. 122, A Wing, Naman Midtown, 58 Mang, Prabhadevi West, Mumbai, Maharashtra - 400013, to transact the ordinary and special business, as set out in the Notice of AGM, and to elect the Directors for the ensuing year. The Company is also providing the facility of casting vote through remote e-voting or through e-voting at the AGM as provided in the Notice of AGM.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Agent ("RTA") shall remain closed from Wednesday, September 09, 2026 to Friday, September 15, 2026 (both days inclusive) for the purpose of AGM.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link, indicating the exact path for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs with the Company's RTA or respective DPs.

Remote e-voting and e-voting during the AGM
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, the Standardized on General Meetings ("SSG") issued by Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Listing Regulations, as amended from time to time and relevant circulars issued from time to time by the Company in providing the facility of remote e-voting to its Members and e-voting during the AGM, to cast their votes on all resolutions submitted in the Notice of the AGM. For this purpose, the Company has appointed NSDL for facilitating voting through electronic means. Accordingly, the facility of casting votes by e-voting is being provided to the AGM as well as during the AGM.

Members are hereby informed that:-

- The business as set forth in the Notice of AGM shall be transacted through electronic means.
- The e-voting period will commence on Saturday, September 13, 2026 at 9:00 a.m. (IST) and end on Monday, September 14, 2026 at 5:00 p.m. (IST). During this period, members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the cut-off date i.e. Tuesday, September 09, 2026 shall only be entitled to cast their votes electronically or vote during the AGM. The e-voting window shall be disabled by NSDL for voting thereafter and voting shall not be allowed post the closing of the e-voting window.
- 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 are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registration of their e-mail addresses in the manner provided in the notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- Member who acquires equity shares of the Company after the dispatch of the Annual Report for financial year 2025-26 and continue to hold such Shares as on the cut-off date i.e. Tuesday, September 09, 2026 shall be eligible to vote during the AGM for the purpose of voting and other rights. Such Members may refer the steps outlined in the Notice of the AGM.
- The Members who have cast their vote by e-voting prior to the meeting also attend the meeting shall be entitled to cast their vote again.
- The voting rights of the Members through remote e-voting (before/during the AGM) shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 09, 2026.

The manner of remote e-voting and e-voting during the AGM, for Members holding shares in dematerialized mode and for those Members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.

The Board of Directors has appointed M/s. Atulam Prasad Singh, Proprietor of M/s. Atulam Singh & Associates, Company Secretaries (Membership No. 8719 and C.P. No. 13333) Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be uploaded to the NSDL website. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and e-voting during the AGM. For detailed instructions for e-voting, Members may refer to the Notice of AGM.

If you have any queries or issues regarding AGM and e-voting from the e-voting System, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Palavi.Hathani@evotingnsdl.com.

Members may also write to the Company Secretary and Compliance officer of the Company at ace@aceintegrated.com.

By order of the Board of Directors
For ACE INTEGRATED SOLUTIONS LIMITED
Sd/-
Ankita Sharma
(Company Secretary)
Date: August 23, 2026
Place: Mumbai
Membership No. ACS-75452

ONIDA ELECTRONICS LIMITED
(Formerly known as MIRC Electronics Limited)
Regd. Office: Onida House, G-1, MIDC, Mahakavi Caves Road, Andheri, S. Mumbai - 400 050
CIN: L2300MH1981PLC02637
Email ID: investors@onida.com; Website: www.onida.com; Phone No. 022-6697 5777

**NOTICE TO SHAREHOLDERS
FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES**

In terms of SEBI Circular No. HO/38/13/2026 (MISD-POD) dated January 30, 2026, on the above-mentioned subject matter, please note that the Special Window for the transfer and dematerialization of physical shares which were sold/purchased prior to April 01, 2019, will be open till February 24, 2027.

The Shareholders who purchased the shares prior to April 01, 2019 and not lodged the shares for transfer or lodged for transfer but rejected/returned/ not attended to due to deficiency in the documents/ procedure or otherwise may lodge/ re-lodge the shares for transfer for a period of 12 months from February 05, 2026 to February 24, 2027.

In case you wish to avail this opportunity, please contact the Company's Registrar and Share Transfer Agent (RTA) MUFJ Intime India Private Limited at their office at G-1, 21st, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

The shares transfer request, if approved, will be issued in demat mode. Due process shall be followed for such transfer-cum-dematerial requests.

For further information, send an email to investors@onida.com.

For Onida Electronics Limited
(Formerly known as MIRC Electronics Limited)
Sd/-
Prasad Kulkarni
Vice President - Legal, Corporate Affairs & Company Secretary

Place: Mumbai
Date: 21st August, 2026

B. L. KASHYAP
B. L. KASHYAP AND SONS LIMITED
(CIN: L74699D, 1989PLC035149)
Regd. Off: 409, 4/F, DLF Tower, Jasola, New Delhi - 110025
Ph: 011-40500300, 011-40503543, fax: 011-40500333
Email: info@bklshyap.com; Website: www.bklshyap.com

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING

NOTICE is hereby given that 37th Annual General Meeting (AGM) of B. L. Kashyap and Sons Limited ("the Company") is scheduled to be held on Wednesday, September 16, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 and SEBI (COR) Regulations, 2015, and Circulars issued thereunder, to transact the business as set out in the Notice of AGM.

The Annual Report of the Company for the Financial Year 2025-26 which, inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in the electronic mode to those Members who have registered their e-mail addresses with their respective Depository Participants (DPs) or the Company or its Registrar & Share Transfer Agent (RTA) viz. MUFJ Intime India Pvt. Ltd. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company will also be sending a letter providing the web-link, indicating the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual reports shall be dispatched to those shareholders, who request for the same.

Members holding shares in physical form and who have not registered their email ID with the Company, are requested to visit <https://www.evoting.nsdl.com> and update their email ID with the Company/DP. Members holding shares in physical form and who have not registered their email ID with the Company, are requested to visit <https://www.evoting.nsdl.com> and update their email ID with the Company/DP. Members holding shares in physical form and who have not registered their email ID with the Company, are requested to visit <https://www.evoting.nsdl.com> and update their email ID with the Company/DP.

The Notice of AGM along with Annual Report for FY 2025-26 of the Company will also be available on the website of the Company at www.bklshyap.com and on the website of stock exchanges i.e. at www.nseindia.com and www.bseindia.com.

For B. L. KASHYAP AND SONS LIMITED
Sd/-
PUSHPAK KUMAR
VP & COMPANY SECRETARY

Date: 21st August, 2026
Place: New Delhi

WE BUILD YOUR WORLD

MERCANTILE VENTURES LIMITED
Regd. Off: 1007-010, Corporate Avenue, Vile Parle, South Mumbai, New Urban, Goregaon, (East), Mumbai - 400035, Maharashtra, India.
Tel. No. +91 22 4250 1000. Website: www.mercantileventures.com

NOTICE TO THE SHAREHOLDERS

1. Request to register Email-IDs to receive the Annual Report (25th AGM) of Mercantile Ventures Limited will be held on Thursday, 24th September 2026 at 11:00 AM (IST) through video conferencing ("VC") or other audio-visual means ("OAVM") in compliance with the requirements of the Companies Act, 2013 read with General Circular No. HO/38/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA) and the other circulars mentioned therein and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

As mandated in the aforesaid Circulars, the Annual Report for the financial year 2025-26 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail IDs with the Registrar and Transfer Agent (RTA) or the Depository Participants as may be, unless a specific request has been made in writing for receiving the physical copy. The Notice of the 25th Annual General Meeting will also be made available in the Website of the Company and the Stock Exchange viz. <https://www.nseindia.com> and <https://www.bseindia.com>.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report, Notice of 25th AGM and the login details to participate in the meetings or voting through electronic means. Hence, the company requests all the members, who have not yet registered or updated their email addresses, to register the same by following the instructions given below.

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISF-1 and other required documents for updating KYC (available in the Company's Website viz. <https://www.mercantileventures.com> and <https://www.evoting.nsdl.com>) to the RTA to be mentioned below.

The aforesaid documents may be sent by post or courier to the RTA viz. Camco Corporate Services Limited, Mercantile Ventures Limited, Subramanian Building, 1, Club House Road, Chennai-600 002. Ph: 044-2846 0390/4002 0740.

In case of any queries relating to the registration process of email address, the Members may raise a query through wisdom portal in the web link: <https://www.evoting.nsdl.com> or may send the query through email to cs@mercantileventures.com or investor@camcoindia.com.

Members holding shares in dematerialized form are requested to approach their Depository participants as per the process advised by them.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/speaking voting at the meeting will be made available in the Notice of AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly.

2. Special Window for Re-Lodgement/Transfer of Physical Shares

Pursuant to SEBI Circular No. HO/38/13/2026 (MISD-POD) dated January 30, 2026, all shareholders of the Company are hereby informed that a special window is required for a period of one (1) year, from February 5, 2026 to February 4, 2027, for re-lodgement of transfers of physical shares, which were lodged prior to April 01, 2019, and which were rejected, returned, or not attended to due to deficiencies in the documents/procedure/otherwise. All such transfers shall be processed only in demat mode and shall be lock-in for a period of one year from the date of registration of transfer. Kindly refer to the matrix below with regard to the applicability of lodgement.

detailed instructions for casting or voting through remote e-voting prior to the meeting and also for facilitating speaking/voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly.

2. Special Window for Re-Lodgement of Transfer requests of Physical Shares:

Pursuant to SEBI order No. HO/38/13/11(2020) dated 10/03/2020 and dated January 30, 2021, all shareholders of the Company are hereby informed that a special window is reopened for a period of one (1) year, from February 5, 2020 to February 4, 2021, for re-lodgement of transfer requests of physical shares, which were lodged prior

