

September 02, 2026

BSE Limited

Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 524742

National Stock Exchange of India Ltd.,

Department of Corporate Services
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: CAPLIPOINT.

Dear Sir/Madam,

Sub: Newspaper advertisement - Disclosure under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to MCA Circular No. 03/2025 dated September 22, 2025, regarding convening of the Annual General Meeting through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), please find enclosed the newspaper advertisement for the 35th Annual General Meeting of the Company, scheduled to be held on **Friday, September 25, 2026**, at **10:00 A.M.**, published in "Financial Express" (English) and "Maalai Malar" (Tamil) dated September 02, 2026.

This intimation is also being uploaded on the website of the Company at www.caplinpoint.net.

This is for your kind information and records.

Thanking You,

Sincerely yours,

For **Caplin Point Laboratories Limited**

Venkatram G

General Counsel & Company Secretary

Encl: A/a

PUSHPSONS INDUSTRIES LIMITED

Registered Office:- B-40, Okhla Industrial Area, Phase-1, New Delhi-110020
CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461
Email: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company scheduled will be held on Tuesday 29th September, 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM") facility, to transact the Business contained in the Notice of 32nd AGM in compliance with the General Circular Nos. 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated: September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular dated May 12, 2020, May 13, 2022 and circular dated January 5, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations, MCA Circulars and SEBI Circular, the 32nd AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 32nd AGM shall be the Registered Office of the Company. In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available i.e. on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the CDRL website at www.cdslindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instructions to register your mail ID for obtaining Annual Report for FY 2025-26 and login details for e-voting.

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalra@gmail.com or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN Card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beetalra@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Wednesday, 23rd September, 2026 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Saturday, 26th September, 2026 at 10:00 A.M. and ends on Monday, 28th September, 2026 at 5:00 P.M. and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 23rd September, 2026 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDRL's website. However, if a person is already registered with CDRL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- Details of the manner of casting remote e-voting is available to the annexeure of the Notice for 32nd AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- If frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd day of September, 2026 to Tuesday, the 28th day of September, 2026 (both days inclusive) for the purpose of annual closure of Books.

For Pushpsons Industries Limited
Sd/-
Pankaj Jain
Director
DIN: 00001923
Place: Delhi
Date: 02.09.2026
Res. Add.: E-16, Lane W-4, Sainik Farms,
New Delhi- 110062

**Wheels India Limited**

CIN: L35921TN1960PLC004175
Registered Office : No.21, Patullos Road, Chennai – 600 002, Tel: (044) 28522745
Factory : Padi, Chennai – 600 050, Tel: (044) 26234300 / 26258511
Email : investorservices@wheelsindia.com Website : https://wheelsindia.com

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Wheels India Limited ("Company") has called an Extraordinary General Meeting ("EGM") of the Members of the Company to be held on Thursday, September 17, 2026 at 10.15 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") vide EGM Notice dated August 19, 2026. The said EGM Notice was duly dispatched to all the members by electronic mode on Monday, August 24, 2026 in due compliance with the provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with relevant Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Subsequent to the issuance of the EGM Notice, the Company deemed it appropriate (pursuant to comments received from the National Stock Exchange of India Limited) to revise the resolutions for Item No. 1 along with the explanatory statement pursuant to Section 102 of the Act and provide additional details as mentioned in the Corrigendum. Accordingly in furtherance to the said EGM Notice, a Corrigendum dated August 31, 2026 has been issued to the Members. The said Corrigendum has been dispatched to the members by electronic mode on September 1, 2026, in compliance with the applicable laws.

Accordingly, all the Members are requested to take note of the above changes and are hereby requested to read the EGM Notice along with this Corrigendum. All other contents of the EGM Notice, save and except as modified by the Corrigendum, shall remain unchanged.

The said Corrigendum to the EGM Notice of the Company's website https://wheelsindia.com and can be accessed at https://wheelsindia.com/wp-content/uploads/2026/09/Corrigendum-to-the-EGM-notice.pdf, on the website of National Stock Exchange at www.nseindia.com and on the CDRL website at www.cdslindia.com.

For WHEELS INDIA LIMITED
K.V.Lakshmi
Company Secretary
A13030

Place : Chennai
Date : 01.09.2026

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvika Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF 35th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING

This Notice is being issued pursuant to the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") allowing the companies to hold their AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and to dispatch Notice of AGM and Annual Report, electronically.

- The 35th AGM of the Company is scheduled to be held on **Friday, September 25, 2026, at 10.00 A.M. IST** through VC to transact the businesses, that will be set forth in the Notice of the 35th AGM, in compliance with the applicable provisions of the Act and circulars issued by MCA and SEBI.
- The Notice of 35th AGM and the Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to those Members whose email IDs are registered with the Registrar and Transfer Agent ("RTA") or Depositories. A letter containing weblink for accessing the Notice of the AGM and the Annual Report will be sent to those Members who have not registered their e-mail addresses with RTA / Depositories. The Notice and Annual Report will also be made available on the websites of the Company at www.caplinpoint.net, the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and website of NSDL (www.evoting.nsdl.com).
- Members who have not registered their email address or who hold shares in physical mode shall register by sending their request mentioning their name, demat account number / folio no., e-mail ID and mobile number at Einward@integratedindia.in and refer the remote e-voting instructions detailed in the Notice of the AGM to cast the vote.
- Members who are holding shares in physical mode and have not registered or updated their email IDs and/or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's RTA i.e., Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017. Shareholders who are holding shares in dematerialised mode and have not registered or updated their email IDs and/ or other KYC details, are requested to register/update the same with their respective Depository Participants.
- Members are requested to register / update their Bank Account details with their respective Depository Participants to receive the dividend electronically directly to their Bank Accounts.

For Caplin Point Laboratories Limited
Sd/-
Venkatram G
General Counsel & Company Secretary

Place : Chennai
Date : September 01, 2026

EMERALD TYRE MANUFACTURERS LIMITED

CIN - L25111TN2002PLC048665
(formerly known as Emerald Resilient Tyre Manufacturers Pvt. Ltd & Emerald Resilient Tyre Manufacturers Ltd)
Emerald House, Plot No.2, 2nd Street, Porur Gardens, Phase - 1, Vanagaram, Chennai - 600 095.
Email: cosec@emeraldtyres.com, Website: www.emeraldtyres.com

Notice of 24th Annual General Meeting

Notice is hereby given that 24th Annual General Meeting (AGM) of the Company will be held on **Thursday, September 24, 2026 at 12:15 PM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)** to transact the business(es) as set out in the Notice of AGM dated August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for Financial Year 2025-26 has been sent to all the shareholders, whose e-mail addresses are registered with the Company / Depositories as on Friday, August 28, 2026. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 is available on the website of the Company, to those shareholders who have not registered their email address. The process of dispatch of Notice and Annual Report was completed on September 01, 2026.

The 24th AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website www. https://emeraldtyres.com and the website of Stock Exchange in which the shares of the Company are listed i.e., National Stock Exchange of India Limited (NSE) (www.nseindia.com) and on the website of e-voting service provider i.e. M/s. MUFG Intime India Private Limited (formerly known as "M/s. Link Intime India Private Limited") (https://instavote.linkintime.co.in).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by M/s. MUFG Intime India Private Limited (formerly known as "M/s. Link Intime India Private Limited") ("MUFG"). Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the Annual General Meeting.

The Board of Directors of the Company has appointed Mr. Gopinath Manohar, Partner of M/s. BP & Associates, Practising Company Secretaries, Chennai as Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Members are requested to carefully read the instructions printed for voting through remote e-voting process on the 24th AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice / Annual Report	Tuesday, September 01, 2026
2	Cut-off date for determining the members eligible for e-voting	Thursday, September 17, 2026
3	Date and time of commencement of remote e-voting	Monday, September 21, 2026 at 09:00 AM (IST)
4	Date and time of conclusion of remote e-voting (remote e-voting will not be allowed beyond this date and time)	Wednesday, September 23, 2026 at 05:00 PM (IST)

Those members who are present in the AGM through VC / OAVM facility and who 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.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Thursday, September 17, 2026 (cut-off date)** only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting and eligible for the payment for final Dividend 2025-26. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by following the instructions given in the 24th AGM Notice. If members have already registered with MUFG for remote e-voting then he / she can use his / her existing user ID and password for casting the votes.

In case the Member's login ID is already registered with the Company / its Registrar and Share Transfer Agent ("RTA") / Depositories, email details for e-voting are being sent to the registered email address to those Members. The Members, who have not registered their e-mail address with the Company / Depositories, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the 24th AGM Notice.

Members who wish to register their email address may follow the below instructions:

- Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.

In case of e-voting relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Insta Vote e-Voting Manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@in.mpmf.muflg.com or contact on: - Tel: 0224918 6000. In case members have any grievances regarding login / e-voting, they may send an email to instamgmt@in.mpmf.muflg.com or contact on: - Tel: 02249186175.

This public Notice is also available in the Company's website viz. www.emeraldtyres.com and on the website of National Stock Exchange of India Ltd (www.nseindia.com), where the shares of the Company are listed.

Since the Shares of the Company are completely dematerialized, the requirement for book closure is not applicable to the Company.

The Final Dividend of Re.1.00/- (Rupee One only) each as recommended by the Board of Directors in their meeting held on 25th May, 2026, if declare at the meeting will be paid within the time prescribed under law to those members whose names appear on the Register of Members as on 17th September, 2026.

By Order of the Board
for Emerald Tyre Manufacturers Limited
H. Narayanarao
Company Secretary

Place : Chennai
Date : 01.09.2026

epaper.financialexpress.com

**CLN ENERGY LIMITED**

Corporate Identity No. (CIN): L33100UP2019PLC121869

Regd. Office: Plot-18, Sector-14, Nizampet Post Office, Gautam Buddha Nagar, Dabra, Uttar Pradesh - 201305.

Tel: +91 75799 06940 | Email: complance@clnenergy.in | Website: https://www.clnenergy.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Seventh Annual General Meeting ("AGM")** of CLN Energy Limited ("the Company") is scheduled to be held on **Friday, September 25, 2026 at 01:00 PM**, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of 7th AGM has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at Investor Relations - BSE SME Listed | CLN Energy and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at https://www.bseindia.com/

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 21, 2026 (9:00 A.M.) and ends on Thursday, September 24, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday, September 18, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of 07th Annual General Meeting.

For CLN Energy Limited

Sd/-
Bhavika Mundra
Company Secretary & Compliance Officer

Place: Noida

Date: September 01, 2026



Leading through Innovation

ACME Solar Holdings Limited

(CIN: L40106HR2015PLC102129)

Regd. Office: Plot No.152, Sector-44, Gurugram 122002, Haryana, India • Tel: +91-124-7117000 • Fax: +91-124-7117001

Corporate Office: 4th, 6th to 8th Floor, Block A1, DLF World Tech Park, DLF IT SEZ, Silokhera, Sector 30, Gurugram, Haryana 122001 India • Tel: +91-124-4507100 • Fax: +91-124-7117001

Email: cs.acme@acme.in • Website: www.acmesolar.in

"INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING ("AGM") OF ACME SOLAR HOLDINGS LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members are hereby informed that the 11th AGM of the Company will be held through VC/OAVM on **Tuesday, September 29, 2026 at 03:00 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, to transact the businesses as set out in the Notice of the AGM ("Notice").

In compliance with the applicable circulars, the Notice along with the Annual Report for the financial year 2025-26 ("Annual Report") will be sent electronically to all the Members whose email addresses are registered with the depository(ies)/depository participant(s). A letter providing the web-link, including the exact path, where the complete details of the Annual Report are available, will be sent to those Members who have not registered their email addresses with the depository(ies)/depository participant(s). Members who have not registered their email addresses are requested to register their email address with their respective depository participant(s). The Notice of the AGM and the Annual Report will also be available on the Company's website at www.acmesolar.in, on 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, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members who have not registered their email address may cast their vote on the businesses set forth in the Notice of the AGM through remote e-voting or through the e-Voting system during the AGM. The manner of casting votes through remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.

In case the Members have any query, they may write to the Company at cs.acme@acme.in.

For and on behalf of the Board of Directors
of ACME Solar Holdings Limited

Place: Gurugram

Date: September 01, 2026

Rajesh Sodhi

Company Secretary and Compliance Officer

**UCAL LIMITED**

Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719, E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

NOTICE

(for the attention of Equity Shareholders of the company)
Sub: Transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to the shareholders of the company pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017 ("the Rules").

The Rules, amongst other matters, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

In adherence to the various requirements set out in the Rules, the Company has sent communications on various dates to all the concerned shareholders in order to request their dividends for last seven consecutive years i.e., from financial year 2018-19 onwards, at their latest available address and whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action(s).

The Company has also uploaded complete details of such shareholder(s) and shares due for transfer to the IEPF Authority on its website www.ucal.com. Shareholders are requested to refer to weblink: <http://www.ucal.com/investor/> Details of shares liable to be transferred to IEPF to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the company does not receive any communication from the concerned shareholders by 4.11.2026 the corresponding shares to the unpaid / unclaimed dividend for seven consecutive years will be credited to the IEPF Authority and no claim shall lie against the Company in respect thereof pursuant to the said Rules.

Shareholders may also note that the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application to IEPF as prescribed under the Rules and the same is available on IEPF website www.iepf.gov.in.

For any queries on the aforesaid subject, the shareholders are requested to contact Company's Registrar and transfer Agents, Integrated Registry Management Services Private Limited, Second Floor, "Kences Towers", No.1 Ramakrishna Street, Off.North Usman Road, T. Nagar, Chennai 600 017, Tamilnadu, Tel.No.044-28140801 to 28140803; E-mail: einward@integratedindia.in.

For Ucal Limited

Place : Chennai
Date : 01.09.2026

S. Narayan
Company Secretary

**GNG ELECTRONICS LIMITED**

(Formerly known as GNG Electronics Private Limited)

Registered and Corporate Office: Unit No. 415, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069, Maharashtra, India; Telephone: +91 22 3123 6588; E-mail: complance@electronicsbazaar.com; Website: www.electronicsbazaar.com

Corporate Identity Number: L72900MH2006PLC165194

NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION

Notice calling the 20th Annual General Meeting ("AGM") of the Members of GNG Electronics Limited ("the Company") scheduled to be held on Thursday, September 24, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(s) as set out in the Notice of the AGM along with financial statements, board report and other documents, have been sent on Tuesday, September 01, 2026, electronically to the members of the Company.

Further, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail addresses.

The Notice of AGM and Annual Report 2025-26 are also available on the Company's website at <https://www.electronicsbazaar.com/investor/annual-report> and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com/> and BSE Limited at

