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Benchmark of quality

CHAMAN METALLICS LIMITED

Ref. No.: CML/32/2026-27/NSE

Date: 06th September, 2026

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: CMNL

Dear Sir/Madam,

Subject: Publication of Notice of Remote e-voting regarding Annual General Meeting (AGM) to be held on 30th September, 2026.

We hereby inform that we have published the Notice regarding remote e-voting in Marathi and English Edition newspapers on 06th September, 2026.

Please find enclosed herewith a copy of the paper clippings of the same.

We request you to take the above information on your records and disseminate the same on your respective website.

Thanking You,

Yours faithfully,
For CHAMAN METALLICS LIMITED

Rahul Relwani
Company Secretary and Compliance Officer



CIN : L27100MH2003PLC143049

Registered Office & Works : A-26, M.I.D.C., Tadali Growth Centre, Tadali, Chandrapur - 442406 (Maharashtra)
Ph.: 0717-2350061 - 70

Corporate Office : "GR House", Khasra No. 15010/3, Ananta, Labhandih, Krishak Nagar,
Raipur, Chhattisgarh - 492012. Ph.: 0771-4259100, Website: www.cmlgrgroup.com
E-mail: info@cmlgrgroup.com, accounts.cml@grgroupindia.com, cs@cmlgrgroup.com

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Hrishikesh Dasaraty

Stock options are now a standard part of the pay package across India's technology, financial services and professional sectors. Their tax treatment remains among the least understood areas of personal taxation for a simple reason — an ESOP (employee stock option plan) is taxed twice, at two separate moments, under two different heads of income, and the first of those moments usually arrives before the employee has seen any cash. What follows is a walk through the rules as they currently stand.

Sections are cited from the Income-Tax Act, 2025, in force from April 1, 2026, with the corresponding provision of the 1961 Act in brackets. The two numbering systems collide in places, so the brackets matter: For instance, Section 197 of the new Act is the long-term capital gains charge, while Section 197 of the old Act was the lower-withholding certificate.

When is an ESOP taxed?
An option passes through four stages. It is granted, it vests, it is exercised and the resulting share is eventually sold. Only the last two attract tax.

Tax arises at two points. On exercise, the benefit is charged as salary, in the form of a perquisite. On sale, the further appreciation is charged as capital gains. The two charges are separate, they fall in different years more often than not, and they are computed on different bases.

How is the taxable value of perquisite computed on exercise?

Section 17 of the Income-Tax Act, 2025 (Section 17(2) (vi) of the 1961 Act) treats the difference between the fair market value of the share and the price the employee actually paid as a taxable perquisite (Perquisite = Fair market value on the date of exercise – Exercise price paid). Determination of fair market value (FMV) is not left to the employer's discretion. For a listed company, the FMV is the average of the opening and closing price of the share on a recognised stock exchange on the date of exercise. For an unlisted company, it must be certified by a Category I Merchant Banker, and the certificate must be dated within 180 days of the exercise date. These were rules 3(8) and 3(9) of the 1962 Rules, now carried into rules 15(6) and 15(7) of the Income-Tax Rules, 2026.

An illustration will be used throughout this piece. An



ESOPs and the taxman

DE-TAX. A ready reckoner on how employee stock options are taxed in India, from exercise to exit

GETTY IMAGES/ISTOCKPHOTO

employee holds 1,000 options at an exercise price of ₹100. On the date she exercises, the FMV is ₹500. Her perquisite is ₹400 a share, or ₹4 lakh. That sum is added to her salary and taxed at her slab rate. Her employer must deduct tax on it under Section 392 (Section 192) and report it in Form 123 (Form 12BA) and Form 130 (Form 16).

She has not sold anything at this stage. Where does the money to pay that tax come from?

Nowhere — and that is the difficulty. She has already paid ₹1 lakh to acquire the shares and now owes tax on a further ₹4 lakh that exists only on paper. Practitioners call this the “dry tax” problem. In an unlisted company, it is sharper still since the valuation driving the tax is itself an estimate, and the shares may not be saleable at any price for years.

Relief is available, though narrowly. Employees of start-ups recognised by the DPIIT and eligible under Section 140 (Section 80-IAC) may have the employer's withholding (TDS) deferred, under Section 392(3) (Section 192(1C)). The tax falls due within 14 days of the earliest of three events:

* The expiry of 48 months from the end of the relevant assessment year or roughly five years from allotment;

TAKE NOTE

- ESOPs are taxed at exercise and sale
- Exercise-date FMV becomes cost of acquisition for capital gains
- Holding period starts from share allotment date

- * The date the shares are sold; or
- * The date the employee leaves.

Note what the deferral does and does not do. It postpones collection. The charge itself still crystallises on the date of exercise, at that year's slab rates, and the liability does not shrink while it waits.

How is the capital gain computed when the shares are sold?

This is where the most expensive errors occur, and there are almost always errors in the cost of acquisition.

The cost is not the exercise price the employee paid. Under Section 73(1) (Section 49(2AA)), where an FMV has already been taxed as a perquisite, that same FMV becomes the cost of acquisition. The reasoning is simply that the gap between the exercise price and the exercise-date FMV has been taxed once already, as salary,

and taxing it a second time on sale would be double taxation.

Capital gain = Sale consideration – FMV on the date of exercise – Expenses of transfer

Continuing the illustration, she sells all 1,000 shares at ₹900. Sale consideration is ₹9 lakh. Her cost is ₹5 lakh, being the exercise-date FMV of ₹500, not the ₹100 she paid. The capital gain is ₹4 lakh.

An employee who takes ₹1 lakh as her cost instead would declare a gain of ₹8 lakh and pay tax twice on the same ₹4 lakh. On a large exit, the mistake runs into lakhs, and it is common.

What is the rate of tax applicable on the capital gain?

Two variables decide it: Whether the share is listed, and how long it was held.

On listed equity shares where STT (securities transaction tax) has been paid, a short-term gain is taxed at 20 per cent under Section 196 (Section 111A).

A long-term gain is taxed at 12.5 per cent under Section 198 (Section 112A), on the amount above ₹1.25 lakh in the financial year.

On unlisted shares, a short-term gain is taxed at slab rates, which can reach up to 30 per cent before surcharge and cess, while a long-term gain is taxed at 12.5 per cent under Section 197 (Section 112).

Indexation is not available in either case.

Surcharge widens the gap further and is often overlooked. On salary income (ESOP perquisite), it can rise to 25 per cent under the default/new regime. On capital gains from listed shares, it is capped at 15 per cent.

From which date is the holding period counted — the exercise date or the allotment date?

From the date of allotment. The holding period of a capital asset can only begin once the asset exists, and the share comes into existence in the employee's hands when it is allotted and credited to her demat account or entered in the register of members.

Counted from that date, a listed equity share becomes long-term once it has been held for more than 12 months. An unlisted share needs more than 24 months. Anything shorter is short term.

An employee selling anywhere near the long-term threshold should take the date from her demat state-

ment rather than assume it matches the exercise date.

The two dates do different jobs, and it is worth keeping them apart. The exercise date fixes the perquisite value and, through it, the cost of acquisition. The allotment date starts the holding-period clock.

When is tax deducted at source?

Many assume withholding happens once, at exercise, and that the sale proceeds reach them net of tax.

At exercise, the employer withholds tax under Section 392 (Section 192) as part of salary and reports in Form 123 (Form 12BA) and Form 130 (Form 16). Eligible start-ups may defer this.

At sale, it depends on the route. On an ordinary secondary sale between two residents, and on a resident-to-resident tender offer, there is generally no withholding at all. The seller must estimate her own liability and pay advance tax, and failing to do so is what produces interest under Sections 424 and 425 (Sections 234B and 234C) at assessment.

Where the seller is a non-resident, Section 393(2) (Section 195) places a withholding obligation on the payer, subject to relief under the applicable tax treaty. A nil or lower deduction certificate is applied for under Section 395 (Section 197). This has become a live issue as employees often exercise in India and sell after moving abroad.

Residential status also shapes the charge itself. A resident and ordinarily resident employee is taxed on global income, including gains on options in a foreign parent. A non-resident or a resident but not ordinarily resident is taxed only on the portion attributable to services rendered in India, an apportionment that gets complicated where the vesting period straddles more than one country.

Given the rate difference, what does sensible planning look like on the sale side?

The arithmetic is worth running before any sale, because on the same gain, it produces materially different outcomes.

Take our employee's gain of ₹4 lakh. If the shares are listed and she sells within 12 months, she pays ₹80,000 (4

lakh x 20 per cent). Past 12 months, she pays 12.5 per cent on ₹2.75 lakh (after the ₹1.25-lakh exemption), or ₹34,375. If the shares are unlisted and she is in the 30 per cent bracket, selling within 24 months costs ₹1.2 lakh (4 lakh x 30 per cent) against ₹50,000 (4 lakh x 12.5 per cent) after. Crossing the line is, therefore, worth ₹45,625 on the listed holding and ₹70,000 on the unlisted one.

A few practical points follow.

One, where a liquidity event is being planned (in case of unlisted shares), scheduling the tender, buy-back or sale just past the 24-month mark, counted from allotment, converts slab-rate income into concessional taxed gain.

Two, splitting sales across financial years allows the ₹1.25-lakh long-term exemption (only on listed shares) to be used more than once and keeps gains out of the higher surcharge bands.

Three, exercising early, while the FMV is low, pushes more of the eventual upside into the capital gains bucket and out of the salary bucket, though it has to be set against the dry-tax outflow

and the possibility that the shares never become liquid.

Four, capital losses from other assets can be set off against ESOP capital gains in the same year.

Finally, start-up employees who use the deferral should earmark the cash, because the bill does arrive.

Here's something important. Tax is an input, not the objective. Illiquidity, further dilution, concentration risk and the plain possibility of the company being worth less later have cost employees far more than the rate differential has ever saved them. Waiting three months to cross a threshold is usually sound. Waiting 18 months in an illiquid stock for the same reason often is not.

A documentation point is worth noting. Employees should obtain and keep the merchant banker valuation certificate for every exercise. Years later, it is the only evidence of the cost of acquisition, and reconstructing it after the employee has left and the company has changed hands is difficult.

The author is a Partner at Venkatesh & Co. Chartered Accountants. With inputs from Desikan Govindarajan

VAMA INDUSTRIES LIMITED
CIN: L72200TG1985PLC041126
Regd. Office: 7-1-24/2/D, 1st Floor, Greendale, Ameerpet, Hyderabad-500016, Telangana, India. Email: cs@vamaind.com. E-mail: cs@vamaind.com

NOTICE
NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th day of September, 2026 at 04:00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 08/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard, to transact such items of business as set out in the notice calling the said AGM.
In compliance with the above-mentioned circulars, the Notice of 41st AGM along with the Annual Report for the financial year 2025-26 will be sent to all the shareholders of the Company through electronic mode, whose email addresses are registered with the Company or Company's Registrars & Share Transfer Agents (RTA) Depository Participants. The AGM Notice and the Annual Report will also be uploaded on our corporate website - www.vamaind.com, website of stock exchange, www.bseindia.com and on the website of CDSL - www.cdslindia.com.
Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
To receive the notice of the said AGM, e-voting instructions and further communications, the Shareholders holding shares in physical mode, who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed Form ISR-1 along with their Self attested PAN & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Bighsare Services Private Limited., 306, Right Wing, Annurthe Ville, 1st Floor, Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082. Email id: bsbvd@bighsareonline.com, and the shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.
Further, members may contact Mr. Pankaj Dadhich, Company Secretary and Compliance Officer of the Company for any matter connected with receipt of Notice and Annual Report by writing an e-mail to an email id: cs@vamaind.com
Note: Links to download the KYC & Nomination Forms are mentioned below:
Form ISR-1: https://bighsareonline.com/docs/Form_ISR-1_REQUEST_FOR_REGISTERING_PAN_KYC_DETAILS_OR_CHANGES_UPDATE.pdf
Form ISR-2: https://bighsareonline.com/docs/Form_ISR-2_Confirmation_of_Signature_of_security_holder_by_the_Banker.pdf
Form ISR-3: https://bighsareonline.com/docs/Form_ISR-3_Declaration_Form_for_Opinion_of_Nomination.pdf
Form SH-13: https://bighsareonline.com/docs/Form_No_SH-13_Nomination_Form.pdf

By order of the Board
Sd/-
V. Aatchya Rama Raju
Managing Director
DIN: 00997493

Place: Hyderabad
Date: 02-09-2026

CHAMAN METALLICS LIMITED
Registered Office: A-26, M.I.D.C., Tadai Growth Centre, Tadai, Chandrapur (M.H.) 442406
Corporate Office: "GR House" Kharsa No. 15010/3, Ananta, Labhandhik, Kriknak Nagar, Raipur (C.G.) 492012. Contact No.: 0771-1259100
Email: cs@cmilgroup.com Website: www.cmilgroup.com
CIN: L27100MH2003PLC143049

PUBLIC NOTICE OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:
1. The 23rd Annual General Meeting (**AGM or Meeting**) of Chamam Metallics Limited (the Company) will be held on Wednesday, 30th day of September, 2026 at 04:00 P.M. (IST) through Video conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. In compliance with all applicable provisions of the Companies Act, 2023 (the Act), Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard by MCA, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Company has sent the Notice of the 23rd AGM of the Company along with a weblink to access the Annual Report for the FY 2025-26 (Annual Report), on Friday, 04th September, 2026, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA) –MUGF Intime India Private Limited/Depositories/Depository Participants.
2. The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is available on the Company's website at <https://www.evoting.nsdl.com> and the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com. Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM.
3. Remote e-Voting: In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR, read with other applicable circulars of MCA/SEBI, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:
a. The remote e-Voting facility shall commence on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and shall end on Tuesday, 29th September, 2026 at 05:00 P.M. (IST). The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically through remote e-Voting beyond the said date and time. b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2026 ("Cut-Off Date"). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution, by remote e-Voting will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting. c. Any shareholder(s) who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date i.e. Wednesday, 23rd September, 2026, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote. d. A person who is not a member as on the cut-off date should treat this Notice for information purpose 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, only shall be entitled to avail the facility of remote e-Voting before the AGM as well as e-Voting during the AGM. e. In case of any queries/grievances relating to e-voting, the members/beneficial owners may, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available in the "Download" section of www.evoting.nsdl.com or call at 022-4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Assistant Vice President or M/s. Pallavi Mhatre, Senior Manager, NSDL, at the designated Email Id: amit@nsdl.com or pallavi@nsdl.com. The address of NSDL is Plot C-1 Block G, Exchange Plaza, Bandra-Kurla Complex, Mumbai, Maharashtra 400051. f. Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members holding securities with NSDLcan contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022 - 4886 7000. (B) Members holding securities with CDSL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911.

Place : Raipur
Date : 29th August, 2026

For Chamam Metallics Limited
Sd/- **KAMHAN RATHI**
Company Secretary & Compliance Officer

ALERTS.

IRDAI flags fake insurance grievance portal



The Insurance Regulatory and Development Authority of India (IRDAI) has cautioned policyholders and other stakeholders against a website allegedly posing as an IRDAI-related insurance grievance and complaint registration platform. It said igmsirdai.online, including its complaint registration page, is not an official IRDAI website.

Axis Bank, Scapia launch no-fee travel credit card



Axis Bank and travel fintech Scapia have launched a co-branded credit card for digitally native travellers, offering zero foreign exchange markup, airport privileges and rewards on travel and everyday spending, with no joining or annual fee. The Scapia Axis Bank Credit Card offers up to 20 per cent rewards on eligible travel bookings and up to 10 per cent on other eligible spends through the Scapia app.

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KERALA WATER AUTHORITY e-Tender Notice
Tender No : 01/2026-27/SE/PHC/ALP
State Plan - State Plan 2026-2027 Optimization of Production and Transmission - providing drinking water facilities in Thuravoor and Kuthiyathode Panchayath, Aror Constituency. - Pipeline Work. EMD: Rs. 1,00,000, Tender fee : Rs. 8270+ (1489 GST at 18%), Last Date for submitting Tender : 22-09-2026, 02:00 pm, Phone : 04772237954
Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer PH circle, Alappuzha

AXISCADES Technologies Limited
CIN: L72200KA1990PLC084435
Regd Address: Block C, 2nd Floor, Kirtikar Business Park, Bengaluru-560024, Karnataka, India.
Tel: +91 80 4193 9000 Fax: +91 80 4193 9099 Email: secretary@axiscades.in, Website: <https://axiscades.com/>

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of the Company will be convened on Monday, September 28, 2026 at 10:30 AM (IST) by way of Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of members at common venue, to transact the businesses as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM only to transact the businesses as set out in the Notice of the AGM.
The Company has sent the Notice of AGM and Annual Report through e-mail to Members on September 05, 2026, whose e-mail addresses are registered with the Company/RTA/Depository Participants in accordance with Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA").
Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to shareholders whose e-mail address are not registered with the Company/Registrar/DPs, providing the weblink to access the Annual Report 2025-26 of the Company.
Members may also note that the Notice of 36th AGM along with the explanatory statement and the Annual Report for the Financial Year 2025-26 is available on the Company's website at <https://axiscades.com/> and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Limited, Registrar and Transfer Agent ("KFin") at <https://evoting.kfintech.com/public/Downloads.aspx>
The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
Since the AGM is being held pursuant to Circulars through VC/OAVM, the physical attendance of members has been dispensed with. Accordingly, the facility of appointment of proxies by the member will not be available for 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 Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by Depositories and KFin. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting are provided in the Notice of the AGM. All members are informed that:
1. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting are provided as part of the Notice of the 36th AGM.
2. The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on the website of KFin in at <https://emeetings.kfintech.com> by using their remote e-voting credentials.
3. Members whose name is recorded in the Register of Members / Beneficial owners maintained by the depositories as on the cut-off date, which is Monday, September 21, 2026 only shall be entitled to avail the facility of remote e-voting & e-voting at AGM.
4. The remote e-voting period will commence on Friday, September 25, 2026 at 9:00 A.M. (IST) and will end on Sunday, September 27, 2026 at 5:00 P.M. (IST). Members will not be able to cast their vote electronically as envisaged herein, beyond the date and time mentioned above.
5. Eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date i.e Monday, September 21, 2026, may obtain the User Id and Password by following the procedures mentioned in the Notice.
6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again, Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
7. The Company has appointed Mr. Pramod S. M. or failing him, Mr. Biswajit Ghosh of M/s. BMP & Co. LLP, Company Secretaries, Bengaluru as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. Members who have not registered their email ids so far, are requested to register their email ids 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 RTA viz., KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad 500 032.
9. In case of any query pertaining to e-voting, please visit Help & FAQs section available at KFin website (<https://evoting.kfintech.com/public/Faq.aspx>). In case of any other queries/ grievances connected to remote e-voting or shares, you may contact Mr. Raj Kumar Kale, an official of KFin, at telephone number: 040-67162222 or the toll free number 1800-309-4001 or email: evoting@kfintech.com.

For AXISCADES Technologies Limited
Sd/- **Sonal Dudani**,
Company Secretary & Compliance Officer
Membership No.: A40415

Place: Bengaluru
Date: September 05, 2026

MEENAKSHI INDIA LIMITED
CIN : L74300TN1987PLC014678
Regd. Office : 29 / 16 Whites Road, IV Floor, Royapettah, Chennai - 600014
Phone: 044-42636795, EMAIL ID: investor.relations@milgroup.in, www.milgroup.in

NOTICE OF 44TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the Forty-Fourth (44th) Annual General Meeting ("AGM") of Meenakshi India Limited ("the Company") is scheduled to be held on **Monday, September 28, 2026, at 12:00 noon (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM dated 31.08.2026. ("Notice").
The AGM will be conducted in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable circulars issued by MCA and SEBI from time to time.
Members are hereby informed that:
a. The Notice and Annual Report for the financial year 2025-26 have been sent only through electronic mode to those Members only whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) ("DPs") as on Friday, August 28, 2026. The electronic dispatch of Notice and Annual Report has been completed on Saturday, September 05, 2026
b. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path, to access the Annual Report has also been dispatched to those Members whose email addresses are not registered with the Company, the RTA or the DPs.
c. The Notice and Annual Report are available on the websites of the Company at www.milgroup.in under Investors' section, BSE Limited ("BSE") at www.bseindia.com and The Calcutta Stock Exchange ("CSE") at www.cse-india.com and on the website of CDSL at <https://evoting.cdslindia.com>.
d. The Company has engaged CDSL to provide the facility for remote e-Voting before the AGM and e-Voting during the AGM. The Company's e-Voting Event Number is 269901013 ("EVSN").
e. The remote e-Voting facility will be available during the following period:

Commencement	Friday, September 25, 2026, at 9:00 a.m. (IST)
Conclusion	Sunday, September 27, 2026, at 5:00 p.m. (IST)

f. The remote e-Voting module will be disabled by CDSL upon expiry of the aforesaid period. Remote e-Voting will not be permitted thereafter. Once a Member has cast a vote on a resolution, the Member will not be permitted to change it subsequently.
g. A person whose name appears in the Register of Members or the Register of Beneficial Owners maintained with Depositories on **Friday, September 18, 2026 ("Cut-off Date")** shall be entitled to avail the facility of remote e-Voting before the AGM and e-Voting during the AGM. A person who is not a member as on the Cut-off Date should treat this Notice for information purposes only.
h. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
i. Any person holding shares in physical mode or who acquires shares and becomes a member of the Company after dispatch of the Notice, and holds shares as of the Cut-Off Date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or the Company at investor.relations@milgroup.in and/or RTA. However, a member already registered with CDSL for e-Voting may use the existing User ID and password for casting the vote.
j. The Company has appointed Shri. JAGDISH PRASAD MUNDHARRA, (ICSI Membership No. FCS 2353), Proprietor, M/s. Mundhara & Co, Practicing Company Secretaries as scrutinizer to scrutinize the remote e-voting before and during the AGM in a fair and transparent manner.
k. The Registrar of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)** for the purpose of 44th AGM.
l. The relevant documents relating to the businesses to be transacted at the AGM will be available for electronic inspection in the manner specified in the Notice.
m. The voting results of the AGM along with the report of the Scrutinizer shall be declared within the prescribed statutory timelines and will be placed on the website of the Company, Stock Exchanges and CDSL.



चमन मेटालिक्स लिमिटेड

नॉंदणीकृत कार्यालय: ए-२६, एम.आय.डी.सी, तडाली प्रोथ सेंटर, तडाली, चंद्रपूर (महा.) ४४२४०६
कॉर्पोरेट कार्यालय: "जीआर हाऊस" खसरा नं. १५०१०/३, अनंता, लाभांडीह, कृषक नगर, रायपूर
(छग.) ४९२०१२, संपर्क क्र.: ०७७१-४२५९१००

ई-मेल: cs@cmlgrgroup.com वेबसाइट: www.cmlgrgroup.com
CIN: L27100MH2003PLC143049

२३वी वार्षिक आमसभा आणि ई-व्होटिंग माहितीची जाहीर सूचना

एतद्वारे सूचना देण्यात येते की;

१. चमन मेटालिक्स लिमिटेड (दी कंपनी) ची २३वी वार्षिक आमसभा (एजीएम किंवा सभा) ही एजीएम बोलावण्याच्या सूचनेमध्ये दिल्यानुसार व्यवसाय व्यवहाराकरिता नॅशनल सिस्चुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांचेद्वारे पुरविण्यात आलेल्या व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ इतर दृकश्राव्य (ऑडिओ व्हिज्युअल) साधने (ओएव्हीएम) सुविधेमाफत बुधवार, ३० सप्टेंबर २०२६ ला सायं. ०४:०० वा. (भाप्रवे) ला घेण्यात येईल. कंपनीज अॅक्ट, २०२३ (दी अॅक्ट), कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२० आणि एमसीएद्वारे या संदर्भात जारी करण्यात आलेले नंतरचे परिपत्रक, अद्यावत ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ (सामूहिकपणे 'एमसीए परिपत्रक' म्हणून उल्लेखित) आणि सेबी (लिस्टिंग ऑब्जेक्शन्स अँड डिसक्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी एलओडीआर) चे विनियम ३६(३) च्या अनुसार कंपनीने शुक्रवार ०४ सप्टेंबर २०२६ ला वित्तीय वर्ष २०२५-२६ करिता वार्षिक अहवाल (वार्षिक अहवाल) अॅक्सेस करण्यासाठी वेब लिंकसह कंपनीच्या २३व्या एजीएमची सूचना ज्यांचे ई-मेल पत्ते कंपनी/ रजिस्ट्रार आणि ट्रांसफर एजेंट (आरटीए)-एमयूएफजी इनट्राईम इंडिया प्रायव्हेट लिमिटेड/ डिपॉझिटरीज/ डिपॉझिटरी पाटीलिस्ट यांचेकडे नोंदणीकृत आहेत अशा सदस्यांना केवळ इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे.

२. वित्तीय वर्ष २०२५-२६ करिता वार्षिक अहवालासह एजीएमची सूचना कंपनीची वेबसाइट www.cmlgrgroup.com वर, एनएसडीएलची वेबसाइट www.evoting.nsdl.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) ची वेबसाइट www.nseindia.com वर उपलब्ध आहे. (अ) सभेपूर्वी रिमोट ई-व्होटिंग, (ब) व्हीसी/ओएव्हीएम मार्फत सभेमध्ये भाग घेणे आणि जुळणे, (क) सभे दरम्यान ई-व्होटिंग, आणि (ड) ई-मेल आयडीची नोंदणी यावरील विस्तृत मार्गदर्शन एजीएमच्या सूचनेमध्ये उपलब्ध आहे.

३. सुदूर (रोमोट) ई-व्होटिंग: कंपनीज (व्यवस्थापन व प्रशासन) रूल्स २०१४ च्या रूल २० सह वाचल्या जाणाऱ्या अधिनियमाचे संश्लेषण १०८, एमसीए/ सेबीच्या इतर लागू परिपत्रकासह वाचल्या जाणाऱ्या सेबी एलओडीआरचे रेग्युलेशन ४४ चे अनुपालन करून, कंपनी आपल्या सदस्यांना एजीएम सूचनेमध्ये नमूद केल्यानुसार व्यवहार कायद्याच्या व्यवसायासंदर्भात एजीएम पूर्वी सुदूर ई-व्होटिंग करण्याची सुविधा तसेच एजीएममध्ये ई-व्होटिंगची सुविधा देत आहे आणि या उद्देशाकरिता, कंपनीने इलेक्ट्रॉनिक साधनामाफत व्होटिंग सुविधाजनक करण्याकरिता एनएसडीएलला नियुक्त केले आहे. सुदूर ई-व्होटिंगकरिता सविस्तर सूचना एजीएम बोलावण्याच्या सूचनेमध्ये दिलेली आहे. सदस्यांना विनंती आहे की त्यांनी खालील ध्यानात घ्यावे:

अ. सुदूर ई-व्होटिंग सुविधा रविवार, २७ सप्टेंबर, २०२६ ला सकाळी ०९:०० वा. (भाप्रवे) सुरू होईल आणि मंगळवार, २९ सप्टेंबर २०२६ ला सायं. ०५:०० वा. (भाप्रवे) समाप्त होईल. त्यानंतर मतदानाकरिता सुदूर ई-व्होटिंग मॉड्यूल एनएसडीएलद्वारे निष्क्रिय करण्यात येईल आणि सदस्यांना उक्त तारीख आणि वेळे नंतर सुदूर ई-व्होटिंगच्या माध्यमातून इलेक्ट्रॉनिकली मतदान करण्याची परवानगी राहणार नाही. ब. सदस्यांचे मतदान अधिकार बुधवार, २३ सप्टेंबर, २०२६ ('कट ऑफ डेट') रोजीनुसार कंपनीच्या भरणा केलेल्या इक्विटी शेअर भांडवलाच्या त्यांच्या शेअरच्या प्रमाणात राहतील. सदस्यांना एजीएममध्ये व्हीसी/ओएव्हीएम कार्यवाहीदरम्यान इलेक्ट्रॉनिक व्होटिंग सिस्टीमच्या माध्यमातून मतदानासाठी सुविधा प्रदान करण्यात येईल आणि एजीएममध्ये सहभागी होणारे सदस्य, ज्यांनी सुदूर ई-व्होटिंगद्वारे ठराव (रिझोल्यूशन) वर याआधी आपले मतदान केलेले नाही, ते अध्यक्षच्या घोषणेनंतर या ठरावावर मतदान करण्यासाठी आपल्या अधिकाराचा वापर करू शकतील. ज्या सदस्यांनी एजीएमच्या आधी सुदूर ई-व्होटिंगद्वारे ठरावावर आपले मत दिलेले आहे, ते सुद्धा व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभागी होण्यासुद्धा पात्र असतील, परंतु त्यांना पुन्हा अशा ठरावावर मतदान करण्याचा अधिकार राहणार नाही. एजीएमच्या दिवशी सुदूर ई-व्होटिंग मॉड्यूल सभेच्या समारोधानंतर १५ मिनिटे मतदान करण्यासाठी एनएसडीएलद्वारे निष्क्रिय करण्यात येईल. क. कोणतेही शेअरहोल्डर्स ज्यांनी कंपनीचे शेअर्स घेतलेले आहेत आणि नोटीस पाठविल्यानंतर कंपनीचे सदस्य बनलेले आहेत आणि शेवटची तारीख (कट ऑफ डेट) अर्थात बुधवार, २३ सप्टेंबर, २०२६ रोजी शेअर्स धारण करीत आहेत, त्यांनी evoting@nsdl.com वर एक विनंती पाठवून यूजर आयडी व पासवर्ड प्राप्त करावे. तथापि, जर एखादी व्यक्ती सुदूर ई-व्होटिंगकरिता एनएसडीएलकडे याआधीच नोंदणीकृत असेल, तर सदस्य मतदान करण्यासाठी आपल्या विद्यमान यूजर आयडी व पासवर्डचा वापर करू शकेल. ड. एखादी व्यक्ती शेवटच्या तारखेला रोजी सदस्य नसेल तर त्यांनी ही नोटीस केवळ माहितीकरिता आहे असे समजावे. ज्या सदस्याचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा शेवटच्या तारखेला डिपॉझिटर्सद्वारे सांभाळलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंदविले आहे, त्यांना केवळ एजीएमपूर्वी सुदूर ई-व्होटिंग सुविधेचा तसेच एजीएममध्ये ई-व्होटिंगचा लाभ घेण्याचा अधिकार राहील. ई. ई-व्होटिंग संबंधित कोणत्याही चौकशी/तक्रारी असल्यास, सदस्य/लाभार्थी मालकांनी www.evoting.nsdl.com च्या "डाऊनलोड" सेक्शनमध्ये उपलब्ध शेअरहोल्डर्सकरिता नेहमी विचारण्यात येणारे प्रश्न ('एफएक्व') आणि शेअरहोल्डर्सकरिता ई-व्होटिंग यूजर मॅन्युअल पाह्यावे किंवा ०२२-४८८६६००० वर कॉल करावा किंवा evoting@nsdl.com वर एक विनंती पाठवावी किंवा श्री. अमित विशाल, सहायक उपाध्यक्ष किंवा सुश्री पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक, एनएसडीएल यांच्याशी, नामित ईमेल आयडी: amitv@nsdl.com किंवा pallavid@nsdl.com वर संपर्क साधावा. एनएसडीएलचा पत्ता प्लॉट सी-१ ब्लॉक जी, एक्सचेंज प्लाझा, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई, महाराष्ट्र ४०००५१ आहे. फ. डिपॉझिटरीज मार्फत लॉगिनशी संबंधित कोणत्याही तांत्रिक समस्यांकरिता डीमॅट मोडमधील प्रतिभूती धारण केलेले शेअरहोल्डर्स (अ) एनएसडीएल सोबत प्रतिभूती धारण केलेल्या सदस्यांनी एनएसडीएल हेलपडेस्क evoting@nsdl.com वर विनंती पाठवून संपर्क करावा किंवा ०२२-४८८६६००० वर संपर्क करावा. (ब) सीडीएसएल सोबत प्रतिभूती धारण केलेल्या सदस्यांनी सीडीएसएल हेलपडेस्क helpdesk.evoting@cdslindia.com वर विनंती पाठवून संपर्क करावा किंवा १८००-२१-०९९१११ वर संपर्क करावा.

स्थान: रायपूर

दिनांक: २९ ऑगस्ट, २०२६

कृते चमन मेटालिक्स लिमिटेड

स्वा/- राहुल रेलवानी,

कंपनी सचिव व अनुपालन अधिकारी