

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

**Scrip Code: 540403, Scrip Symbol: CLEDUCATE
ISIN: INE201M01029**

Sub.: Public Notice of 30th Annual General Meeting (“AGM”) of CL Educate Limited (“the Company”)

Dear Ma’am/ Sir(s),

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the Public Notice (advertisements) published in today’s Newspapers dated September 06, 2026 in the Financial Express (English) and Dainik Bhaskar (Hindi), regarding the 30th AGM of the Company scheduled to be held on Tuesday, September 29, 2026 at 11.00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means.

The aforesaid information will also be hosted on the Company’s website at www.cleducate.com.

Kindly take the above details on record.

Thanking You
For CL Educate Limited

Rachna Sharma
Company Secretary & Compliance Officer
ICSI M. No.: A17780

Place: New Delhi
Date: September 06, 2026

Encl.: As above

malhain alloys ltd
CIN: L2710W99999CP000565
Registered office: 1st Floor, 4th Floor, 8/400 Road, Kolkata - 700017
Email: office@malhainalloys.com Website: www.malhainalloys.com
Phone No: 033-40542293

NOTICE
NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of Malhain Alloys Limited (the Company) is scheduled to be held on Tuesday, 26th September 2023 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means (VCM) for the purpose of transacting the business as set out in the Notice dated 13.08.2023 (the Notice) convening the AGM, which has been sent to all the shareholders of the Company who are registered with the Registrar of Companies, Kolkata. The Members who have not registered their e-mail addresses with the Company or with their DP may approach the Company/DP at the time of the AGM for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2022-23. The facility for appointment of proxies by the Members will be available from the AGM as being held through VCM. The Company has completed the deposit of the Notice on Saturday, 05.09.2023.

Notice Date & Dividend:
NOTICE is hereby also given that the Company has paid Dividend of 11% on the Paid-up Capital outstanding to the Members to the first dividend of financial year 2022-23, as at the Record Date, commencing on Monday, 11th September 2023, at 11:00 A.M. (IST) on the basis of the AGM. The Board of Directors has recommended a Final Dividend of 11% on the equity share of ₹20/- each (i.e. 80%) for the financial year 2022-2023, to be paid on the last day of business of 2023, i.e. 26th September 2023, as approved by the Members, will be paid to all equity share holders of the Company. The proposed Dividend, if approved by the Members, will be paid to all equity share holders of the Company on the basis of the AGM. The Members who have not registered their e-mail addresses with the Company or with their DP may approach the Company/DP at the time of the AGM for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2022-23. The facility for appointment of proxies by the Members will be available from the AGM as being held through VCM. The Company has completed the deposit of the Notice on Saturday, 05.09.2023.

Voting by Electronic Means:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Securities Standard on General Meetings, the Company is providing voting facility through the electronic voting system to all the Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM (remote e-voting) or during the AGM (e-voting). Members are hereby further informed that:

- (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
- (b) the remote e-voting period commences from 09:00 A.M. (IST) on Friday, 25.09.2023;
- (c) the remote e-voting period will end at 5:00 P.M. (IST) on Sunday, 27.09.2023;
- (d) the cut-off date for the purpose of remote e-voting (as well as voting during the AGM) (out of office) is Monday, 21.09.2023;
- (e) any person, who is a shareholder and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the ID and Password by sending a request to the Company or to its Registrar and Share Transfer Agent, Malhain Alloys Limited, Plot No. 18, Sector 23, N.R. Maheswari Road, Kolkata - 700091 (M. S. K. Chaudhary, Phone No.: 033-2424-2246. Email: corporate@malhainalloys.com);
- (f) it may be noted that:

- (i) the remote e-voting shall not be allowed beyond the time and date as mentioned above;
- (ii) the Members who have not cast their votes using the remote e-voting facility would be given the facility to vote through e-voting system provided by CDSL during the AGM;
- (iii) a Member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
- (iv) the Members to vote either through remote e-voting or through voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members and in the Register of Beneficial Owners maintained by the DP as on the cut-off date;
- (v) Members are requested to inform the instructions given in the Note of the DP as per the cut-off date for participating in the Meeting through e-voting and voting during the Meeting.

(g) The Notice convening the AGM is displayed on the Company's website at www.malhainalloys.com and on CDSL's website at www.evotingindia.com.
(h) All correspondence regarding the AGM should be addressed to the Company at Malhain Alloys Limited, Plot No. 18, Sector 23, N.R. Maheswari Road, Kolkata - 700091 (M. S. K. Chaudhary, Phone No.: 033-2424-2246. Email: corporate@malhainalloys.com);
4th Floor, 8/400 Road, Kolkata - 700017. E-mail: corporate@malhainalloys.com
Phone No.: 033-40542293.

For Malhain Alloys Limited
Rajesh K. Shah
Company Secretary

CL Educate Limited
CIN: L74899DL1999PLC425162
Registered Office: A-45, First Floor, Mohan Cooperative Industrial Estate, New Delhi - 110044
Tel: +91 (11) 4128 1100, Fax: +91 (11) 428 1101
E-mail: compliance@cleducate.com,
Website: www.cleducate.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")
NOTICE IS HEREBY GIVEN THAT:
1. The Thirtieth (30th) Annual General Meeting ("AGM") of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2023 at 11:00 A.M. (IST) through VCM/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015/SEBI Listing Regulations, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020 and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") to transact the business as set out in the Notice dated 13.08.2023 (the Notice) convening the AGM which will be circulated shortly. The Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent by electronic mode to all the shareholders whose names appear in the Company's Register of Members and Share Transfer Agent ("STAs") and also on the website of the Company at www.bseindia.com and www.seindia.com, as well as on the website of the Company's Registrar and Share Transfer Agent, Kfintech Technologies Limited ("Kfintech") at www.kfintech.com. Further, MCA, vide the above-referred circulars, has provided relaxation from the requirement of sending physical copies of the Annual Report to security holders and from the provisions relating to the appointment of proxies for general meetings conducted through electronic mode.

2. Manner of registering KYC Details including Bank Account Details:
Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participants.
Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:
Telephone: 1800 309 4001,
e-mail: enward.ris@kfintech.com
Website: www.kfintech.com/clientservices/mobile/gmobilemailing.aspx.

3. Manner of casting votes through e-voting:
Members can cast their votes electronically on the business that will be set forth in the Notice of AGM through remote e-voting facility during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders holding shares in physical mode, whose email addresses will be provided in the Notice of the AGM.

4. Dividend:
Since no dividend is being declared for the Financial Year 2022-23 at the AGM, hence the mandate on the manner of receipt of dividend is not applicable to the Members.

Place: New Delhi
Date: September 06, 2026
Vice Chairman & Managing Director
DIN: 00333548

SKYWAYS AIR SERVICES LIMITED
CIN: U74300KA2005PLC010045
(Formerly known as SKYWAYS AIR SERVICES PRIVATE LIMITED)
RZ 128-120A, Mahape Extension, N.H. 8, New Delhi - 110027
Email: corporate@skyways-air.com Tel: +91 (011) 45150590
Website: www.skyways-air.com

NOTICE
1. Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held over video conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, 20th September 2023 at 02:30 P.M. (IST) in compliance with the General Circular No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 2/2021 dated 08th December, 2021, 01/2021 dated December 14, 2021, 02/2022 dated May 03, 2022, 19/2023 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 06/2024 dated 18th September 2024. The latest being 03/2025 dated September 22, 2025. Shareholders are requested to register their e-mail addresses with the Registrar and Share Transfer Agent (RTA) of the Company, i.e. MCA, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

(i) In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company's Depository Participant(s) and to those members whose email address is not registered with Company's Depository Participant providing the e-mail link of the Company's website from where the Annual Report for financial year 2022-23 can be accessed.

2. Manner of registering/updating e-mail Address:
(i) The members of the Company holding equity shares of the Company in Demat form and who have not registered their email addresses may approach their respective RTA, BSHARE SERVICES PRIVATE LIMITED. The members are requested to provide all the details required for registration of their e-mail addresses and email ID. In case of any query, a member may send an email to our Registrar and Share Transfer Agent (RTA) BSHARE SERVICES PRIVATE LIMITED at investor@bsshare.com.

(ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses in respect of electronic holdings with their concerned Depository Participant(s) following the procedure prescribed by the Depository Participant.

4. The Notice of 42nd AGM and Annual Report for the Financial Year 2022-23 will also be available on the Company's website at www.skyways-air.com and on the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of BSHARE SERVICES PRIVATE LIMITED at www.bshare.com.

5. Shareholders will have an opportunity to cast their vote remotely on the business set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the shareholders.

6. The e-voting facility will be available to the shareholders in accordance with the applicable provisions of the Act and the Rules made thereunder and the MCA Circulars. The e-mail Address of the Registrar and Share Transfer Agent (RTA) of the Company is not registered with the Company's Depository Participant in demat mode.

(Formerly known as Skyways Air Services Limited)
Sd/-
Rajesh K. Shah
Company Secretary and Compliance Officer
Membership No: A33286

Place: Delhi
Date: 05th September 2026

FABINO ENTERPRISES LIMITED
(Formerly known as FABINO FILMS LTD.)
CIN: L24100RJ2011PLC1141093
Registered Office: 4th Floor, 1st Extension, Sector 18, Gurgaon, Haryana - 122001
Tel: 9803306021 Website: www.fabino.com E-mail: info@fabino.com

NOTICE
Notice is hereby given that:

A. ANNUAL GENERAL MEETING:
The Notice is hereby given that the Fifteenth Annual General Meeting (AGM) of Fabino Enterprises Limited (Formerly known as Fabino Films Limited) will be held on Tuesday 29th September 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business proposed.

The Notice of AGM along with the Annual Report for the financial year (FY) 2022-23 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholders) and the company's Registrar and Share Transfer Agent (in case of physical shareholders). For members whose Email IDs are not registered, we request their email address with the depository participant, as soon as possible. The Notice and Annual Report may also be accessed on the website of the Company at www.fabino.com and on the website of National Securities Depository Limited (NSDL) www.evotingindia.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 decided 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 Friday, September 25, 2023 (9:00 A.M.) and ends on Monday, September 28, 2023 (5:00 P.M. IST). Thereafter, the e-voting mode will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital as on the cut-off date, Tuesday, September 22, 2026. Once a vote is cast by a member, his/her 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 shall be entitled to NSDL on the cut-off date i.e. web@evotingindia.com for the User ID and Password. If the member is already registered with NSDL for e-voting, the member can use the User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the E-voting and E-voting is also provided in the Notice of the AGM.

For more information, kindly refer to the meeting available on the Company's website and NSDL.

6000 CLOSURE:
Pursuant to Section 51 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Agents shall remain closed from Tuesday, September 22, 2026 to Monday, September 23, 2026 (both days inclusive) for the purposes of 15th Annual General Meeting.

By order of the Board of Directors
Sd/-
Aditya Mahajan
Managing Director
Date: September 04, 2028

Place: Delhi
Date: September 04, 2028

KAY CEE ENERGY & INFRA LIMITED
KAY CEE - C-28, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Shikhar, Taj Road, Sector 18, Gurgaon, Haryana - 122001
Contact No: 01247270834 Website: www.kayceeenergy.com Email: info@kayceeenergy.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given, pursuant to Rule 20(6) of the Companies (Management and Administration) Rules, 2014, to the shareholders of KAY CEE ENERGY & INFRA LIMITED ("the Company") that:

The 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at C-28, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Shikhar, Taj Road, Sector 18, Gurgaon, Haryana - 122001. The AGM will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business proposed.

The Extraordinary AGM of the Company shall be held at the Registered Office of the Company situated at C-28, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Shikhar, Taj Road, Sector 18, Gurgaon, Haryana - 122001, and Members are requested to attend the AGM at the venue and on the date specified in the Notice of the AGM.

The Notice of the AGM, together with the Annual Report for the financial year 2025-26, is being sent in electronic form to all the Members whose names appear in the Register of Members and in the list of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), and whose business hours are on 28th August, 2026, and the Annual Report is also available on the website of the Company at www.kayceeenergy.com and on the website of NSDL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretariat Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, and the applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes electronically in respect of the business to be transacted at the AGM.

The Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through electronic means.

Accordingly, Members shall have the facility to cast their votes through remote e-voting prior to the AGM and through voting by poll during the AGM. The details of the e-voting facility are as under:

- (a) The business to be transacted at the AGM shall be as set forth in the Notice of the AGM.
- (b) The e-voting period shall commence on Tuesday, 29th September 2026, at 09:00 A.M. (IST) and shall end on Friday, 02nd October 2026, at 05:00 P.M. (IST).
- (c) The cut-off date for determining the eligibility of Members to vote through remote e-voting or voting by poll during the AGM shall be Tuesday, 22nd September 2026. Only those Members whose names appear in the Register of Members and in the list of Beneficial Owners received from NSDL as on the cut-off date shall be entitled to exercise their voting rights.
- (d) Members are requested to register their e-mail addresses with the Registrar and Share Transfer Agent (RTA) of the Company, i.e. MCA, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- (e) Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date shall be entitled to NSDL on the cut-off date i.e. web@evotingindia.com for the User ID and Password. If the member is already registered with NSDL for e-voting, the member can use the User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the E-voting and E-voting is also provided in the Notice of the AGM.
- (f) The e-voting facility will be available to the shareholders in accordance with the applicable provisions of the Act and the Rules made thereunder and the MCA Circulars.
- (g) The e-mail Address of the Registrar and Share Transfer Agent (RTA) of the Company is not registered with the Company's Depository Participant in demat mode.

5. Registration of e-mail Address:
Members holding shares in dematerialized form who have not registered their email addresses are requested to register the same with their respective Depository Participant ("DP").

Members holding shares in physical form who have not registered their email addresses are requested to register the same with the Registrar and Share Transfer Agent (RTA) of the Company, i.e. MCA, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting. The members are requested to provide all the details required for registration of their e-mail addresses and email ID. In case of any query, a member may send an email to our Registrar and Share Transfer Agent (RTA) BSHARE SERVICES PRIVATE LIMITED at investor@bsshare.com.

Place: Gurgaon, Haryana
Date: 05th September, 2026
For Kay Cee Energy & Infra Limited
Sd/-
Aditya Mahajan
Managing Director
Date: 05th September, 2026
Place: Gurgaon, Haryana

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS
Read & Load
Rajesh K. Shah
Date: 05/09/2023

"IMPORTANT"
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GP GSPL Transmission Limited
CIN: U40300G201254SG153672
Rajesh K. Shah
Date: 05/09/2023

NOTICE OF THE 2nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Second Annual General Meeting of the Company through VCM/OAVM:
NOTICE is hereby given that the Second Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, 29th September, 2026 at 08:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 read with General Circulars No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 19/2022 dated 28th December, 2022, Circular No. 05/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") to transact the business set forth in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be considered at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Statements & Consolidated Financial Statements) for the Financial Year ended 31st March, 2026, and the Reports of the Board of Directors and Auditors thereon, have been sent to all the Members of the Company whose E-mail addresses are registered with the Company's RTA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars.

The aforesaid documents are also available on the website of the Company at www.gpspltrans.com. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com. All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of the request. Members seeking to inspect such documents can send the E-mail to csr@gpspltrans.com.

2. Instruction for Remote E-voting and E-voting during AGM:
In compliance with the 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, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or CDSL for providing e-voting facilities. Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E-voting). Members attending the meeting who have not cast their votes by Remote E-voting can cast their votes at the AGM.

The manner of Remote E-voting or E-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the Notice of the AGM. The Notice of the AGM is also available on the website of the Company at www.gpspltrans.com and on the website of NSDL at www.evotingindia.com.

3. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
Date and time of commencement of E-voting: from 09:00 A.M. (IST) on Friday, 25th September, 2026.
Date and time of end of E-voting: 05:00 P.M. (IST) on Monday, 28th September, 2026.
The Remote E-voting shall not be allowed beyond the said date and time.
The Cut-off date for entitlement for E-voting is 22nd September, 2026.
A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 22nd September, 2026 only shall be entitled to exercise the facility of Remote E-voting or E-voting during the AGM.

Any person who becomes a Member of the Company after dispatch of Notice and holding shares as on the cut-off date shall be entitled to NSDL on the cut-off date i.e. web@evotingindia.com for the User ID and Password. If the member is already registered with NSDL for e-voting, the member can use the User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the E-voting and E-voting is also provided in the Notice of the AGM.

For more information, kindly refer to the meeting available on the Company's website and NSDL.

6000 CLOSURE:
Pursuant to Section 51 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Agents shall remain closed from Tuesday, September 22, 2026 to Monday, September 23, 2026 (both days inclusive) for the purposes of 15th Annual General Meeting.

By order of the Board of Directors
Sd/-
Aditya Mahajan
Managing Director
Date: September 04, 2028

Place: Delhi
Date: September 04, 2028

KAY CEE ENERGY & INFRA LIMITED
KAY CEE - C-28, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Shikhar, Taj Road, Sector 18, Gurgaon, Haryana - 122001
Contact No: 01247270834 Website: www.kayceeenergy.com Email: info@kayceeenergy.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given, pursuant to Rule 20(6) of the Companies (Management and Administration) Rules, 2014, to the shareholders of KAY CEE ENERGY & INFRA LIMITED ("the Company") that:

The 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at C-28, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Shikhar, Taj Road, Sector 18, Gurgaon, Haryana - 122001. The AGM will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business proposed.

The Extraordinary AGM of the Company shall be held at the Registered Office of the Company situated at C-28, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Shikhar, Taj Road, Sector 18, Gurgaon, Haryana - 122001, and Members are requested to attend the AGM at the venue and on the date specified in the Notice of the AGM.

The Notice of the AGM, together with the Annual Report for the financial year 2025-26, is being sent in electronic form to all the Members whose names appear in the Register of Members and in the list of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), and whose business hours are on 28th August, 2026, and the Annual Report is also available on the website of the Company at www.kayceeenergy.com and on the website of NSDL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretariat Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, and the applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes electronically in respect of the business to be transacted at the AGM.

The Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through electronic means.

Accordingly, Members shall have the facility to cast their votes through remote e-voting prior to the AGM and through voting by poll during the AGM. The details of the e-voting facility are as under:

- (a) The business to be transacted at the AGM shall be as set forth in the Notice of the AGM.
- (b) The e-voting period shall commence on Tuesday, 29th September 2026, at 09:00 A.M. (IST) and shall end on Friday, 02nd October 2026, at 05:00 P.M. (IST).
- (c) The cut-off date for determining the eligibility of Members to vote through remote e-voting or voting by poll during the AGM shall be Tuesday, 22nd September 2026. Only those Members whose names appear in the Register of Members and in the list of Beneficial Owners received from NSDL as on the cut-off date shall be entitled to exercise their voting rights.
- (d) Members are requested to register their e-mail addresses with the Registrar and Share Transfer Agent (RTA) of the Company, i.e. MCA, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- (e) Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date shall be entitled to NSDL on the cut-off date i.e. web@evotingindia.com for the User ID and Password. If the member is already registered with NSDL for e-voting, the member can use the User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the E-voting and E-voting is also provided in the Notice of the AGM.
- (f) The e-voting facility will be available to the shareholders in accordance with the applicable provisions of the Act and the Rules made thereunder and the MCA Circulars.
- (g) The e-mail Address of the Registrar and Share Transfer Agent (RTA) of the Company is not registered with the Company's Depository Participant in demat mode.

5. Registration of e-mail Address:
Members holding shares in dematerialized form who have not registered their email addresses are requested to register the same with their respective Depository Participant ("DP").

Members holding shares in physical form who have not registered their email addresses are requested to register the same with the Registrar and Share Transfer Agent (RTA) of the Company, i.e. M

