

September 5, 2026

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Trading Symbol: CMLL	To, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 544833
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Sub: Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

In terms of Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached newspaper cuttings of the advertisement in relation to the Pre-Dispatch of AGM notice of 12th Annual General Meeting of the Company for the as specified in Regulation 33 of LODR published in Financial Express (English) and Maha Sagar (Regional Language) on 5th September, 2026 and the same is also being displayed on the website of the Company viz. <https://cml.in/>

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Caliber Mining and Logistics Limited

Riddhi Harish Varma
Company Secretary & Compliance Officer

Date: 5th September 2026

Place: Nagpur

Encl: As Above

BASILIC FLY STUDIO LIMITED

CIN No. - L32107TN2016PLC103861

Regd. Office - Tower A, KRC Commerce, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu 600116, India
Telephone No. - +91 44 6172 7700 Email: info@basilicfly.com Website - www.basilicflystudio.comNOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the members of Basilic Fly Studio Limited ("the Company") is scheduled to be held on **Monday, September 28, 2026 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of the AGM through e-voting. The Company has sent the Notice of AGM along with the Annual Report for FY 2025-26 on Friday, September 04, 2026 through electronic mode to the Members whose e-mail addresses are registered with the Company / Depositories in accordance with the circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions of the Act, rules, regulations, circular and notification (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force).

Further in terms of Regulation 36 of the Listing Regulations, a letter providing the web-link for accessing the Notice of the AGM and the Annual Report for FY 2025-26 is being sent to all those members who have not registered their email IDs.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using e-voting provided by National Securities Depository Limited ("NSDL"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Monday, September 21, 2026 ("cut-off date")**.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions which are set out in the Notice of the AGM. Members who hold shares as on the cut-off date, have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on **Friday, September 25, 2026 (9:00 A.M. IST)** and ends on **Sunday, September 27, 2026 (5:00 P.M. IST)**. The remote e-voting module shall be disabled by the NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes in such resolutions again. The Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and Password for casting their votes and for attending the AGM, by sending a request to evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and Password for casting the vote.

Individual shareholders holding securities in electronic mode and who acquires shares of the Company and become a member of the Company after sending of the notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.

The Board of Directors have appointed Mr. M. Alagar (M.No.: F7486; COP No.: 8196), failing which Mr. D. Saravanan (M.No.: F13721; COP No.: 22608), Designated Partners of Alagar & Associates LLP (Formerly known as M. Alagar and Associates), Firm Registration No. L20257N019200 Company Secretaries as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

For details relating to remote e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on no. - 022-4886 7000 or send a request to Ms. Prajakta Pawle, Deputy Manager - NSDL at evoting@nsdl.com.

The Annual Report including the Notice of the 10th AGM of the Company is also available on the Company's website at www.basilicflystudio.com, website of Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

For Basilic Fly Studio Limited
Sd/-
Ikurthi Chandramohan
Company Secretary & Compliance Officer
M.No.: F10194

Place : Chennai
Date : 04.09.2026

MOTIONS JEWELLERS LIMITED

Registered Office: 270, 271, 272 & 76, John Bazar, Jaipur - 302003
Corporate Office: S-110, Motions Tower, Lalitkoti, Tonk Road, Jaipur - 302015
F-33, Gautam Marg, Vaishali Nagar, Jaipur - 302021

Tel No. : +91-0141-4160000 | Email: motions@gmail.comWebsite: www.motionsjewellers.com | CIN: L3691RJ2011PLC035122

NOTICE OF 15TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of Motions Jewellers Limited ("the Company") will be held on **Monday, 28th September, 2026 at 03:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated Tuesday, 01st September, 2026 in compliance with the applicable provision of Companies Act 2013 ("the Act") read with Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/21/2021, 21/2021, 02/2022, 09/2023, 09/2024 and 03/2025 dated 08th April, 2020; 13th April, 2020; 05th May, 2020; 13th January, 2021; 14th December, 2021; 05th May, 2022; 28th December, 2022; 25th September, 2023; 19th September, 2024 and 22nd September, 2025 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD/1/CIR/ P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD/2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

Notice of the AGM and Annual Report for the financial year 2025-26 have been sent in electronic mode to the members on 04th September, 2026 whose e-mail addresses are registered with the Company/ Depository Participant(s), unless any member has requested for a physical copy of the same. Further, in accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of 15th AGM and Annual Report for financial year 2025-26 of the Company has been sent to all those Members who have not registered their email IDs. Members may note that the notice of AGM and Annual Report for the financial year 2025-26 will also be available on the Company's website at <https://motionsjewellers.com>, website of Stock exchanges i.e. BSE Limited and National stock exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in>.

The register of members and Share Transfer Books of the company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provision of Section 108 of Companies Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facilities to its members through MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in> in respect of business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that:

- The remote e-voting period shall begin on Friday, 25th September, 2026 at 09:00 A.M. ("IST") and end on Sunday, 27th September, 2026, at 05:00 P.M. ("IST") remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 21st September, 2026 may cast their vote electronically.
- 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 i.e., Monday, 21st September, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
- The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to one vote per equity share of the Company held by them as on Monday, 21st September, 2026 ("Cut-off date").
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at mt.helpdesk@in.mnps.mufg.com mentioning their demat account number/folio number, PAN, name and registered address. However, if he/she is already registered with MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- 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.
- Shareholders who have voted through Remote e-voting will also be eligible to attend the meeting. However, they will not be eligible to vote through e-voting at the meeting.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
 - For Physical shareholders - Please provide necessary details like 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 mt.helpdesk@in.mnps.mufg.com and get the same registered.
 - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
 - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.
- The Company has appointed Mr. Akshil Kumar Jangid, Practicing Company Secretary (FCS 11265, CP No. 16300), partner of M/s. Pinchaa & Co., Jaipur, as a Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. The results declared along with the report of Scrutinizer shall be placed on the website of the Company at [www.motionsjewellers.com](https://motionsjewellers.com) and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in> immediately after the declaration of result by the Chairman or a person authorized by him in writing.
- In case you have any queries or issues regarding remote e-voting including e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an email to mt.helpdesk@in.mnps.mufg.com or contact the company at telephone no. +91-0141-4160000, E-mail: complianceofficer@motions.com Contact Person: Bhavesh Suroila, Company Secretary and Compliance Officer.

By Order of the Board of Directors

For Motions Jewellers Limited

Sd/-
Bhavesh Suroila
Company Secretary and Compliance Officer
M. No.: A64329Place : Jaipur
Date : 04th September 2026

CALIBER MINING AND LOGISTICS LTD

CALIBER (Formerly known as Caliber Mercantile Private Limited)

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY/NOTICE OF THE ANNUAL GENERAL MEETING "AGM" AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 30, 2026, at 3:00 p.m.** through Video Conferencing/Other Audio Visual Means to transact the business as set out in the Notice of AGM.

The Notice of the AGM and Annual Report for FY 2025-26 will be sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant(s).

The Notice of AGM will also be available on the Company's website <https://cmli.in/> and of the Stock Exchanges, i.e. National Stock Exchange and Bombay Stock Exchange of India Limited at www.nseindia.com and <https://www.bseindia.com/> in due course.

Members holding shares either in physical form or dematerialized form, as on the cut-off date of Wednesday, 23rd September 2026, may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of NSDL through their portal <https://www.evoting.nsdl.com/> (remote e-Voting).

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, the applicable Secretarial Standards, and Regulation 44 of the SEBI Regulations, the Company is providing an e-voting facility through NSDL for the business to be transacted at the AGM.

The remote e-Voting shall commence on Saturday, 26th September 2026 at 9.00 a.m. (IST) and end on Tuesday, 29th September 2026 at 5.00 p.m. (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently. The cut-off date for determining the eligibility of shareholders/beneficial owners to vote through remote e-voting is Wednesday, September 23, 2026. Instructions for joining via VC/OAVM and e-voting procedures will be included in the Notice of the AGM.

M/s. Sachin Singh & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and vote at the AGM, in a fair and transparent manner.

The company will send letters to the shareholders whose email is not registered with the company and Depository.

Members who need assistance before or during the meeting, can contact NSDL at evoting@nsdl.com or (022) 48867000

For Caliber Mining and Logistics Limited

Sd/-

Riddhi Harish Varma

Company Secretary and Compliance Officer

Date: September 03, 2026

Place: Nagpur

TITAGARH INDUSTRIES LIMITED

CIN: U36999WB2004PLC098250

Registered Office : 756, Anandapur, E M Bypass, Kolkata-700107

E-mail : corp@titagarh.in, Tel : 033-4019 0800, Fax : 033-4019 0823

NOTICE

Members of the Company are hereby informed that on 4th September, 2026 dispatch of Notice of the 22nd Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Financial Statements for the Financial Year ended 31st March, 2026 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company sent to them seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 25th August 2026.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2023, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) only the electronic copies of Notice of the 22nd AGM and Annual Report of FY 2025-26 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s) Registrar and Share Transfer Agent.

Pursuant to Section 91 of the Act and Rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday 30th September, 2026 (both days inclusive) for the purpose of AGM scheduled on Wednesday, 30th September, 2026.

The Board has appointed Shri Rajan Singh, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences at 9.00 a.m. on Sunday, 27th September, 2026 and ends at 5.00 p.m. on Tuesday, 29th September, 2026. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, 23rd September, 2026 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date.

The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may contact NSDL at evoting@nsdl.co.in / 1800-222-9900 or the Registrar and Share Transfer Agent (RTA) of the Company.

For TITAGARH INDUSTRIES LIMITED

Sd/-

Aakash Saraf

Company Secretary & CFO

Kolkata

4th September, 2026

TANKUP

TANKUP ENGINEERS LIMITED

(Formerly known as Tankup Engineers Private Limited)

CIN: L29109UP2020PLC137401

Registered Office: 1262 SA Golla, Chhinhat, Lucknow, Uttar Pradesh - 226019
Mobile: 7800008707 | Email ID: cs@tankup.co.in | Website: www.tankup.co.in

NOTICE OF 6th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION

Notice is hereby given to the Shareholders ("the Shareholders" or the "Members") of Tankup Engineers Limited (formerly known as Tankup Engineers Private Limited) ("Tankup" or "the Company") that the 06th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, September 29, 2026 at 02:00 P.M., through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM")** facility to transact the businesses as set forth in the Notice of 06th AGM dated September 05, 2026.

Notice of AGM and Dispatch: In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the 06th AGM along with Annual Report for the Financial Year 2025-26 have been sent through e-mail to all the members whose email addresses were registered with the Company/Depository Participant(s)/Registrar & Transfer Agents as on August 28, 2026. The Annual Report along with AGM Notice is also available on the Company's website at www.tankup.co.in under section "Investors", on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of the BSE Share Services Pvt. Ltd (agency for providing the Remote e-Voting facility) at <https://vote.bseindiaonline.com>.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM): Notice is further given that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their vote on all the resolutions set forth in the Notice through electronic means.

The details are required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- The remote e-voting shall commence on **Saturday, September 26, 2026, at 9:00 am and ends on Monday, September 28, 2026, at 5:00 pm.**
- Cut-off date for determining rights of entitlement of e-voting is **Tuesday, September 22, 2026.**
- The members will not be allowed to vote through remote e-voting beyond the period as specified above.
- Shareholder acquiring the shares of the Company and becomes Member of the Company after sending of the Notice and holding Shares as on the Cut-off date may obtain the User ID and password by sending a request to the e-mail addressvote@bigsshareonline.com.
- E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolution before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again.
- The Board of Directors have appointed Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize and conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner. They have communicated their willingness to be appointed as such and they are available for the said purpose.
- In case shareholders/investors have any queries regarding E-voting, they may refer the Frequently Asked Questions (FAQs) and i-Vote-Voting module available at <https://vote.bigsshareonline.com>, under download section or they can reach out to Mr. Ganesh Sakpal, Senior Executive, BSE Share Services Pvt. Ltd., Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Aurangabad (East), Mumbai - 400093, 022-62638238, or send an email to vote@bigsshareonline.com or call on : 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs@tankup.co.in for any queries/information.

By order of the Board of Directors

For Tankup Engineers Limited

Sd/-

Gaurav Lath

Managing Director

DIN: 00581405

Place: Lucknow
Date: 05.09.2026

SPP POLYMER LIMITED

REG. OFFICE : PLOT NO-04, SECTOR-01, IIE, SIDCUL, PANTNAGAR, RUDRAPUR CITY, UDHAM SINGH NAGAR, UTTARAKHAND 263153, INDIA

CIN: L15412UT2004PLC022206 | Website: www.spppolymer.com/Phone: +91 5944297751 | Email: admin@spppolymer.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of SPP Polymer Limited ("Company") will be held on **Saturday, 26th September, 2026 at 11:00 a.m. (IST)**, through Video Conferencing ("VC"), to transact the business set out in the Notice of conveying EGM.

The Notice to AGM has been sent to the Members through permitted mode on 4th September, 2026 and the same is also available on the website of the Stock Exchange where the shares of the company are listed i.e. National Stock Exchange of India Limited (www.nseindia.com) and on the website of the National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The same is also available on the website of the company at <https://spppolymer.com/>

Further, in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended 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 as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Saturday, September 19, 2026 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Wednesday, September 23, 2026 and end at 5.00 p.m IST on Friday, September 25, 2026. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on Friday, September 25, 2026. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through E-voting 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 but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e. Saturday, September 19, 2026 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary register by mailing details at cs@spppolymer.com

In case Member(s) have not registered their e-mail address, they may follow the following instructions: Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details relating to process of joining EGM, remote voting, please refer to the notice of the EGM. If you have any queries or issues regarding attending EGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022-4886 7000 and 022-2499 7000.

FOR SPP POLYMER LIMITED

Sd/-

Chetna Shoor

Company Secretary

Date: September 04, 2026

Place: Uttarakhand



Corporate Office : Level 8, Prestige Palladium Bayan, No- 129-140 Greams Road, Chennai, Tamil Nadu, 600006

Registered Office : Survey No. 480/2 AP Medech Zone, Nadupura Village, Pedaganayudu Mandal, Visakhapatnam, 530032

NOTICE is hereby given that the **33rd Annual General Meeting (AGM)** of FISCHER MEDICAL VENTURES LIMITED ("the Company") will be held on **Tuesday, the 29th day of September, 2026 (29/09/2026) at 11:00 AM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses set forth in the Notice of the AGM.

