



COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001028

Dated: 07.09.2026

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 051 (Maharashtra)

Dear Sir,

Sub: Newspaper Publication of Notice of 11th AGM and e-voting.

Please find attached the copy of newspaper publication of Notice of 11th AGM to be held on **Wednesday, 30th Day of September, 2026 at 11:00 A.M.** and e-voting published in Financial Express (English) and Duranta Barta (Bengali) on September 07, 2026.

The same is also available on the website of the company i.e., <http://coolcapsindustries.in/>

This is for your information and record.

Thanking you,
Yours Faithfully,
For Cool Caps Industries Limited



Rajeev Goenka
Chairman and Managing Director
DIN: 00181693

...continued from previous page.

- All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ("Selling Broker") within the normal trading hours of the secondary market, during the Tendering Period. The Selling Broker can enter orders for dematerialized as well as physical Equity Shares.
- The Acquisition Window will be provided by the Stock Exchanges to facilitate placing of sell orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of the Stock Exchanges. Before placing the order / bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the Indian Clearing Corporation Limited and / or National Securities Clearing Corporation Limited.
- In terms of the Master Circular, a lien shall be marked against the Equity Shares tendered in the Offer.
- In the event the Selling Broker of a Public Shareholder is not registered with the BSE, then the Public Shareholders can approach any BSE registered stock broker and can register themselves by using a quick unique client code ("UCC") facility through a BSE registered stock broker (after submitting all details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Public Shareholders are unable to register using UCC facility through any other BSE registered broker, Public Shareholders may approach the Buying Broker i.e., Axis Capital Limited for guidance to place their Bids. The requirement of documents and procedures may vary from broker to broker.
- The cumulative quantity tendered shall be displayed on the Stock Exchange's websites (www.bseindia.com and www.nseindia.com) throughout the trading session at specific intervals by the Stock Exchanges during the Tendering Period. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- The Procedure for tendering by eligible Public Shareholders holding Equity Shares in physical form shall be outlined in the Letter of Offer.
- Equity Shares should not be submitted/ tendered to the Manager, the Acquirer or the Target Company.

- The detailed procedure for tendering the Offer Shares in this Open Offer will be available in the Letter of Offer, which shall be available on SEBI's website (www.sebi.gov.in).

IX. OTHER INFORMATION

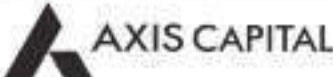
- The Acquirer accepts full responsibility for the information contained in the PA and this DPS (other than such information regarding the Target Company and Sellers as specified in paragraph 2 of Part IX (Other Information) below) and shall be responsible for the fulfillment of obligations under the SEBI (SAST) Regulations in respect of this Open Offer.
- The information pertaining to the Target Company and/or the Sellers contained in the PA or this DPS or the Letter of Offer or any other advertisement/publications to be made in connection with the Open Offer, has been compiled from information published or provided by the Target Company or the Sellers, as the case may be, or publicly available sources which has not been independently verified by the Acquirer or the Manager. The Acquirer and the Manager do not accept any responsibility with respect to such information relating to the Target Company and/or the Sellers.
- The Acquirer undertakes that it is aware of and will comply with its obligations under the SEBI (SAST) Regulations in respect of this Open Offer.
- Pursuant to Regulation 12 of the SEBI (SAST) Regulations, Axis Capital Limited has been appointed as the Manager to the Offer.
- KFin Technologies Limited has been appointed as the Registrar to the Offer.
- In other otherwise stated, the information set out in this DPS reflects the position as of the date hereof.
- In this DPS, any discrepancy in any table between the total and sums of amounts listed is due to rounding off and/or regrouping.
- In this DPS, all references to "Rupees" or "INR" are references to the Indian Rupee(s) ("INR").
- This DPS and the PA shall also be available on SEBI's website (www.sebi.gov.in).

Registrar to the Offer:



KFin Technologies Limited
Address: Selenium, Tower-B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally, Hyderabad, Telangana, India, 500032
Telephone: +91 40 6716 2222/18003094001 **Fax:** +91 40 6716 1563
E-mail: openoffer@kfinitech.com; Website: www.kfinitech.com
Investor Grievance Email: enward.rs@kfinitech.com
Contact Person: M.Murali Krishna /Williams R
SEBI Registration Number: INR00000221; **CIN:** L72400MH2017PLC444072

Issued by the Manager to the Offer:



Axis Capital Limited
Axis House, 1st Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400025, Maharashtra, India
Tel: +91 22 4325 2183; **Fax:** +91 22 4325 3000
E-mail: fbz.openoffer@axiscap.in
Contact Person: Devika Kanani
SEBI Registration No.: INM00012029; **Validity Period:** Permanent

On behalf of the Acquirer

SD/-
GRT Jewellers (India) Private Limited (Acquirer)

Place: Chennai
Date: 4 September 2026

Adfactors 350/26

TERA SOFTWARE LIMITED

CIN: L27200TG1994PLC018391
Registered Office: 8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderabad-500033. **Phone:** +91 9949604854/040-2354747
Email ID: companysecretary@terasoftware.com **Website:** www.terasoftware.com

Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the Members of Tera Software Limited is scheduled to be held on **Tuesday, 29th September, 2026, at 03:00 p.m. (IST)**. The meeting will be held physically at the Registered Office of the Company situated at MCH No. 8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderabad-500 033, Telangana, India to transact the businesses set out in the Notice of the AGM. This meeting is being conducted in compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

In terms of Sections 101 and 136 of the Companies Act, 2013, read with the relevant rules and provisions of the SEBI LODR Regulations, 2015, listed companies are permitted to send the AGM Notice and Annual Report (including financial statements, Board's Report, etc.) via electronic mode. Accordingly, the Company is forwarding electronic copies of these documents to all members whose email addresses are registered with their respective Depository Participants (DPs) or the Registrar and Share Transfer Agent (RTA). For members who have not registered their email addresses, physical copies are being dispatched via permitted modes.

Members may note that the **Annual Report for FY 2025-26**, the AGM Notice, the Proxy Form, and the Attendance Slip will be available on the Company's website at terasoftware.com/annualreports. These documents will also be accessible on the websites of the Stock Exchanges—namely BSE Limited (bseindia.com) and the National Stock Exchange of India Limited (nseindia.com)—as well as on the website of our RTA, KFin Technologies Limited (kfinitech.com).

The Board of Directors, at its meeting held on **August 11, 2026**, has recommended a dividend on equity shares, if declared at the AGM, this dividend will be credited or dispatched on or about **Wednesday, October 28, 2026**, to all members holding shares as of the closing hours of the Record Date.

BOOK CLOSURE

Pursuant to **Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (LODR) Regulations, 2015**, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive)** for the purpose of the AGM.

REMOTE E-VOTING

In compliance with **Section 108 of the Companies Act, 2013**, read with **Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (LODR) Regulations, 2015**, the Company has engaged the services of KFin Technologies Limited ("KFin") to provide remote e-voting facilities to its shareholders. Detailed instructions for remote e-voting are provided in the Notice of the AGM. Members are further informed of the following:

- Eligibility:** Members holding shares either in physical form or dematerialised form as on the cut-off date of September 22, 2026, may cast their votes electronically on the business items set out in the Notice through KFin's electronic voting system.
- E-Voting Window:** The remote e-voting period shall commence on **Saturday, September 26, 2026, at 9:00 a.m.** and shall end on **Monday, September 28, 2026, at 5:00 p.m.** Votes, once cast, cannot be changed or modified.
- Voting at the AGM:** The facility for voting via Ballot Paper will be made available during the AGM. Members attending the meeting who have not already cast their vote via remote e-voting will be eligible to exercise their voting rights at the venue. Members who have already voted via remote e-voting may attend the AGM but will not be entitled to cast their vote again.
- Email Registration:** The process for email registration and e-voting for both physical and demat shareholders is detailed in the AGM Notice. Members holding physical shares or those who have not registered their email IDs with their DPs are requested to update their information with the Company's RTA by emailing enward.rs@kfinitech.com or contacting the Company at companysecretary@terasoftware.com.

For any queries or grievances pertaining to e-voting, please refer to the **Help & FAQs** section at kfinitech.com, send an email to evoting@kfinitech.com, or call **040-67161500 / 1503 / 1509 / 2222** (Toll-Free No: 1800-309-4001).

For TERA SOFTWARE LIMITED
Sd/- T. GOPICHAND
 Chairman & Managing Director
DIN: 00107886

TRIVENI TURBINE LIMITED
CIN: L29110UP1995PLC041834
Registered & Corporate Office: 401, BPTP Capital City, Sector 94, Noida, Uttar Pradesh - 201 301
Website: www.triveniturbines.com **E-mail:** cs.compliance@triveniturbines.com
Phone: +91 120 4848000

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND
 Notice is hereby given that pursuant to the provisions of Section 124(i) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders individually who have not claimed/unclaimed the interim dividend for the Financial Year 2019-20 and whose shares are liable to be transferred to IEPF.

The details (including but not limited to the name, DP ID/Client ID or Folio no. etc.) of such shareholders have been uploaded on the website of the Company at www.triveniturbines.com under the section 'Investors' weblink: <https://www.triveniturbines.com/unpaid/>

The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

In connection with transfer of equity shares to IEPF, please note the following:

- Members holding shares in physical form: New share certificate/s will be issued for the purpose of transfer to IEPF and the original share certificate/s which is registered in name of the shareholders will automatically stand cancelled and will be deemed non-negotiable. After issue of the new share certificate/s, the Company shall inform the depository by way of corporate action to transfer the shares in the DEMAT account of the IEPF Authority.
- Members holding shares in electronic form: The Company shall inform the depository by way of corporate action to transfer shares in the DEMAT account of the IEPF Authority. The respective shareholders are requested to claim their unclaimed/unpaid dividend, by making an application to the Company's Registrar & Share Transfer Agent i.e. Alankit Assignments Ltd. (Unit: Triveni Turbine Limited) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or through email at rtat@alankit.com. In case a valid claim for the unpaid dividend is not received on or before November 25, 2026, the Company shall with a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the above matter, Shareholders are requested to contact either of the following:

Triveni Turbine Limited (Nodal Officer and Company Secretary) 401, BPTP Capital City, Sector - 94, Noida - 201 301, Uttar Pradesh Tel. No. 0120 4848000 Email: cs.compliance@triveniturbines.com	Registrar and Share Transfer Agent Alankit Assignments Limited (Unit: Triveni Turbine Limited) Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Tel. No. 011 42541234 E-mail: rtat@alankit.com
---	---

For Triveni Turbine Limited
Sd/- Pulkit Bhasin
 Company Secretary
M. No. A27686
Date: September 07, 2026
Place: Noida (U.P.)

COOL CAPS INDUSTRIES LIMITED
Registered Office: Annapuram Apartment 23, Sarat Bose Road, 1st Floor Suite - 1C, Kolkata- 700020, W.B, India
Phone: +91 33 40703238, **Email Id:** cs@coolcapsindustries.in, **CIN:** L27101WB2015PLC208523

NOTICE OF 11TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of Cool Caps Industries Limited will be held on **Wednesday, the 30th September, 2026 at 11.00 A.M.** at the Registered Office of the Company at Annapuram Apartment, 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700020, West Bengal IN to transact the business set out in the Notice dated **03rd September, 2026**. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 24th Day of September, 2026 to Wednesday, the 30th September, 2026 (both days inclusive)** for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means as provided by Mufg Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) on all the resolutions as set forth in the Notice of AGM.

Electronic copy of Notice of the 11th AGM including instructions for e-voting, Attendance Slip, Proxy Form and Annual report of the Company for the Financial Year 2025-26 have been sent to all the members whose email ids are registered either with the Registrar and Transfer Agents or with their respective depositories.

Members may note the following:

The Notice has been dispatched/mailed to all the members and the process has been completed by **Saturday, 05th September, 2026**. The e-voting instructions form is integral part of the Notice of 11th AGM which is also displayed at Company's website at www.coolcapsindustries.in and also on the website of M/s Mufg Intime India Pvt Ltd website at <https://link.mpmis.mufg.com> and National Stock Exchange of India Limited www.nseindia.com.

The remote e-voting period commences on **Saturday, September 26, 2026 at 09.00 A.M.** and shall end on **Tuesday, September 29, 2026 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote once again at the AGM.

The facility of voting through electronic voting/ballot paper, shall also be made available at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11.00 A.M. to 3.00 P.M. on all working days up to the date of AGM and also at the venue of the AGM.

The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of **Wednesday, September 23, 2026**. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date i.e., **Wednesday, September 23, 2026** only shall be entitled to avail the facility of remote e-voting at the AGM.

Any person who becomes member of the Company after the dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e., **Wednesday, September 23, 2026** should follow the same procedure for e-voting as mentioned in the notice of AGM which is displayed on the website of the Company. Members who are already registered with Mufg Intime India Pvt Ltd can use their existing user ID and password to cast their vote through remote e-voting.

In case you have queries or issues regarding e-voting, members may refer the FAQ's and e-voting manual available at www.coolcapsindustries.in under help section or write an email at cs@coolcapsindustries.in or may also contact Mr. Arijit Ghosh, Company Secretary and Compliance Officer at the registered office of the Company.

The Company has appointed **Mr. Kuldeep Bothra (Proprietor of K. Bothra & Associates), Practicing Company Secretary (PCS), (Membership No. ACS 37452)**, as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

By Order of the Board of Directors
 For Cool Caps Industries Limited
Sd/- Arijit Ghosh
 Company Secretary and Compliance Officer
Place: Kolkata
Date: 07.09.2026

THE BUSINESS DAILY
 FINANCIAL EXPRESS
 READ TO LEAD

VALIANT ORGANICS LIMITED
CIN: L24230MH2005PLC151348
Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080;
Corporate Office: 701-A, 7th Floor, Tower-B, Embassy 247, L.B.S. Road, Vikhroli (West), Mumbai - 400 083;
Website: www.valiantorganics.com; **Email:** investor@valiantorganics.com; **Telephone:** +91-22-6797 6683

NOTICE OF THE 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 21st Annual General Meeting (the "AGM") of the Members of Valiant Organics Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 11:30 A.M. (IST)** through Video Conferencing /Other Audio-Visual Means. The Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 31/2025 dated September 22, 2025 and relevant circular issued by the Securities and Exchange Board of India (collectively referred to as "Circulars"), have allowed companies to hold AGM through VC /OAVM, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC/OAVM set forth in the Notice of the AGM dated August 12, 2026.

In terms of the provisions of applicable laws and the Circulars, the Notice of AGM and Annual Report covering Annual Financial Statements for the FY 2025-26, have been sent through email, to all those members whose email address(es) are registered with the Company/RTA/Depository Participant(s) /Depositories. Further, a physical communication has also been sent by the Company to all those members, whose email addresses are not updated in records, which contains the exact link of the Annual Report, AGM Notice, on September 04, 2026. The Notice and the Annual Report 2025-26 is available on the Company's website at www.valiantorganics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to all its Members the facility to cast their vote electronically ("e-voting") on all resolutions as set out in the Notice of the 21st AGM. For this purpose, the Company has availed facility for voting through electronic means from National Securities Depository Limited (NSDL) available at www.evoting.nsdl.com.

All the Shareholders are informed that:

The e-voting period shall commence on **Friday, September 25, 2026, 09:00 A.M. (IST)** and ends on **Monday, September 28, 2026, 05:00 P.M. (IST)**. During this period, Members holding shares as on Cut-Off Date i.e., **Tuesday, September 22, 2026**, may cast their vote electronically (the "remote e-voting"). The remote e-voting or e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after sending of Notice through electronic means and holds shares as on Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investor@valiantorganics.com. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and Password and cast your vote.

Once the vote on Resolution is cast by the members, the members shall not be allowed to change it subsequently. The facility for e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of the 21st AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC/OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Process of Registering E-mail addresses:

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository Participants.

Process for those shareholders whose e-mail addresses are not registered with the Company for procuring user id and password for remote e-voting and e-voting during the AGM:

- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR/Passport/attested scanned copy of Aadhar Card) to investor@valiantorganics.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point 1.

In case of any assistance, Members may 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 send a request to Ms. Veena Suvarna or email at evoting@nsdl.com

By Order of the Board of Directors
 For Valiant Organics Limited
Sd/- Kaustubh B. Kulkarni
 Company Secretary
ICSI M. No. A52980
Place: Mumbai
Date: September 05, 2026

WHITE ORGANIC AGRO LIMITED

312A, Kailias Plaza, VallabhBaug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
Tel: +91 22.25011983 | **Fax:** +91 22.25011984 | **Web:** www.whiteorganicagro.com |
Email: info@whiteorganicagro.com; | **CIN:** L01100MH1990PLC058860

NOTICE OF 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of White Organic Agro Limited will be held on **Wednesday, 30th September, 2026, at 11:00 A.M.** vide VC / OAVM mode, to transact business as detailed in the notice dated 14th August, 2026. We have completed mailing of notice of AGM to the members individually through permitted modes together with the annual report containing audited financial statements for the financial year ended March 31st, 2026, Auditor's Report and Board's Report and other supporting documents as required on 05th September, 2026. These documents have been sent electronically to those members who have registered their e-mail addresses. These documents are also available on www.whiteorganicagro.com and alternatively you may download the same from e-voting portal <https://www.evotingindia.com/noticeResults.jsp>. Additionally pursuant to regulation 36(1)(b) of SEBI (LODR) Reg. 2015 a written communication along with weblink to access the AGM notice and annual report for FY 2025-26 has been sent to members whose email address are not registered with the Company/RTA/DP.

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard-2 of the Secretarial Standard on General Meetings and in wake of MCA relaxations; the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") and voting during the AGM provided by Central Depository Services Ltd. ("CDSL"). The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Wednesday, 23rd September, 2026 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.co.in for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated 14th August, 2026 which can also be downloaded from <https://www.bseindia.com/stock-share-price/white-organic-agro-ltd/whiteorg/513713/corp-announcements/>. The General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and General Circular No. 03/2025 dated September 22, 2025 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated 12th May, 2020 (the said Circulars) permitting sending of the Notice of AGM along with Annual Report only via through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories as well as conducting the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). MCA and SEBI by Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 Dated: October 3, 2024 respectively.

The e-voting period commences on Sunday, 27th September, 2026 at 09.00 A.M. (IST) and ends on Tuesday, 29th September, 2026 at 05.00 P.M. (IST) the members who do not cast their vote on the said date will be allowed to vote at the AGM, however will not be allowed to cast votes twice. In case of any query pertaining to e-voting please visit Help & FAQ's section available at CDSL website helpdesk.evoting@cdslindia.com. In case of any other query/ grievances connected to remote e-voting, you may write to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at number 1800-2225533 or at email: helpdesk.evoting@cdslindia.com. The facility for voting through poll paper shall be made available at the AGM.

For White Organic Agro Limited
--Sd/-</

