Date: September 08, 2026

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

Symbol: DCG | ISIN: INE0S8401018

Dear Sir / Madam,

SUBJECT: NEWSPAPER CLIPPINGS – NOTICE OF THE 9TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, REGISTRATION OF E-MAIL ADDRESSES, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION

In terms of Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings of the advertisement on the captioned subject published in Financial Express (English) on September 08, 2026 and in Financial Express (Gujarati) on September 08, 2026 are enclosed for information and records.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,
Yours faithfully,

For DCG Cables & Wires Limited
DEVANG HARSHADBHAI PATEL
Digitally signed by DEVANG HARSHADBHAI PATEL
Date: 2026.09.08 13:21:06 +05'30'

Devang Patel
Managing Director
DIN: 07628987

Encl.: As above

SADBHAV ENGINEERING LIMITED

[CIN: L45400GJ1988PLC011322]
Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat.
Tel: 91 79 40400400, Fax: 91 79 40400444, E-mail: investor@sadbhav.co.in,
Web: www.sadbhaveng.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("37th AGM") of the Members of Sadbhav Engineering Limited will be held on Wednesday, September 30, 2026 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the 37th AGM.

The Company has sent the Annual Report along with Notice convening 37th AGM on Monday, September 07, 2026, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Pvt. Ltd. (Previously known as Link Intime India Pvt. Ltd.)/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audiovisual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Members of the Company will be held through VC/OAVM. The Annual Report for the year 2025-2026 along with the Notice convening the AGM is also available on the website of the Company at www.sadbhaveng.com, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 37th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 37th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 ("cut-off date").

The remote e-voting period commences from Sunday, September 27, 2026 at 9.00 a.m. and will end on Tuesday, September 29, 2026 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The details of log in as per abovementioned SEBI Circular for remote E-voting as well as the E-voting system on the date of the AGM is mentioned in Notice of 37th AGM of the Company.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. September 23, 2026; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL/NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected to e-Voting facility from CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058738 and 022-23058542/43 or call toll free no. 1800 22 55 33.

By Order of the Board of
Sadbhav Engineering Limited,
sd/-
Shashin V. Patel
Chairman and Managing Director
DIN:00048328

Place: Ahmedabad
Date : September 07, 2026

SADBHAV INFRASTRUCTURE PROJECT LIMITED

[CIN: L45202GJ2007PLC049808]
Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat.
Tel: 91 79 40400400, Fax: 91 79 40400444, E-mail: investor@sadbhavinfra.co.in,
Web: www.sadbhavinfra.co.in

NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("20th AGM") of the Members of Sadbhav Infrastructure Project Limited will be held on Wednesday, September 30, 2026 at 12.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the 20th AGM.

The Company has sent the Annual Report along with Notice convening 20th AGM on Monday, September 07, 2026, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Pvt. Ltd. (Previously known as Link Intime India Pvt. Ltd.)/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audiovisual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Members of the Company will be held through VC/OAVM. The Annual Report for the year 2025-2026 along with the Notice convening the AGM is also available on the website of the Company at www.sadbhavinfra.co.in, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 20th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 20th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 ("cut-off date").

The remote e-voting period commences from Sunday, September 27, 2026 at 9.00 a.m. and will end on Tuesday, September 29, 2026 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The details of log in as per abovementioned SEBI Circular for remote E-voting as well as the E-voting system on the date of the AGM is mentioned in Notice of 20th AGM of the Company.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. September 23, 2026; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL/NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected to e-Voting facility from CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058738 and 022-23058542/43 or call toll free no. 1800 22 55 33.

By Order of the Board of
Sadbhav Infrastructure Project Limited,
sd/-
Shashin V. Patel
Executive Chairman
DIN:00048328

Place: Ahmedabad
Date : September 07, 2026

DCG CABLES & WIRES LIMITED

CIN: L36999GJ2017PLC099290
Registered Office: Survey No. 741, Near Atul Bricks, Village: Bhayla, Taluka: Bavla, Ahmedabad, Gujarat, 382220, India | **Telephone:** +91 78618 04932;
Website: www.dcgcableswiresltd.com | **E-mail:** account@dcgcopper.com

Notice of The 9th Annual General Meeting of The Company Through Video Conferencing / Other Audio Visual Means and Registration of E-mail Addresses:

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, respectively, ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of 9th Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) facility provided by the Bigshare Services Private Limited ("Bigshare") without the physical presence of Members at a common venue, Ninth (9th) Annual General Meeting ("AGM") of the Members of DCG Cables & Wires Limited ("Company") will be held on Wednesday, 30th day of September, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as will be set out in the Notice of 9th AGM.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of the 9th AGM along with the Annual Report 2025-26 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent. Physical copies of the Notice of the 9th AGM and the Annual Report 2025-26 will not be sent to any Member. Members may note that the Notice of the 9th AGM and the Annual Report 2025-26 will also be made available on the website of the Company at www.dcgcableswiresltd.com, on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Bigshare (agency providing remote e-voting facility) at https://ivote.bigshareonline.com

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register/ update the e-mail address so as to receive the Notice of the 9th AGM, the Annual Report 2025-26 and the login details for e-voting:

a) For members holding shares in physical mode - 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 e-mail to account@dcgcopper.com or ivote@bigshareonline.com
b) Members holding shares in demat mode – please provide details like 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 (self attested scanned copy of Aadhar Card) by e-mail to account@dcgcopper.com or ivote@bigshareonline.com
c) A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2025-26 are available, will be sent to those members who have not registered their e-mail address.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, 23rd September, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 9th AGM.

REMOTE E-VOTING AND E-VOTING DURING AGM: -

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) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circulars and SEBI Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Bigshare Services Private Limited. The detailed procedure for remote e-voting and e-voting at the AGM, together with the cut-off date and the e-voting period, will be set out in the Notice of the 9th AGM.

In case you have any queries or issues regarding registration of e-mail address or e-voting, you may send an e-mail to ivote@bigshareonline.com or contact on Tel: 1800 22 54 22. Members may also contact MS. SHWETAL MALIWAL, Company Secretary and Compliance Officer of the Company at the registered office of the Company or may write an e-mail to account@dcgcopper.com or may call on +91 78618 04932 for any further clarification.

JOINING THE AGM THROUGH VC/OAVM

Members will be able to attend and participate in the 9th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 9th AGM will be provided in the Notice of the 9th AGM. In case the shareholders/members have any queries or issues regarding participation in the 9th AGM, you can write an email to ivote@bigshareonline.com or contact on Tel: 1800 22 54 22. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, DCG CABLES & WIRES LIMITED
Sd/-
Devang Harshadbhai Patel
Managing Director
DIN: 07628987

Place: Ahmedabad
Date: September 08, 2026

punjab national bank

Together for the better

Circle Office
Vadodara (920400)

PUBLIC E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES ON 24.09.2026

E-Auction Sale Notice for Sale of Secured Assets under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s)and Mortgagor (s) that the below described immovable property mortgaged/charged to the Secured Creditor Banks namely Punjab National Bank; erstwhile United Bank of India and erstwhile Oriental Bank of Commerce and the physical/Symbolic possession of which has been taken by the Authorised Officer of the respective secured creditor Banks, will be sold on **"As is where is", "As is what is", and "Whatever there is" basis on 24.09.2026,** for recovery of its dues due to these above named secured creditor banks from the respective borrower (s), mortgagor(s) and guarantor (s). The Reserve price and the earnest money deposit is mentioned in the table below against the respective properties.

Date of E-Auction : 24.09.2026
Last date of Submission of EMD and BID Documents 24.09.2026 up to 4.00 PM
Date & Time of Inspection : Date 23.09.2026 (Between 11:00 AM to 04:00 PM)

SCHEDULE OF THE SECURED ASSETS

Lot No.	Name of the Branch / Name of Account / Name & address of the Borrower / Guarantors Account	Authorized Officer	Description of Immovable Properties Mortgaged/ Owners Name (Mortgagers of propert (ies))	A) Dt. of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Memoranda Dues as on 31.08.2026 C) Possession Date u/s 13 (4) of SARFESI ACT 2002 D) Nature of Possession Symbolic / Physical / Constructive	A) Reserve Price (Rs. in Lacs) B) EMD (last date of deposit of EMD) C) Bid Inc. Amount (Rs. in Lacs)	Date / Time of E-Auction
1	**Atmajyoti Ashram Branch (340800)** **Mr. Baria Harshadbhai Ranjitsinh** **Mrs. Bariya Jyotikaben Harshadbhai** H. No. 409, Pujara Faliya, Dhamanod, Godhra, Gujarat - 389120	Mr. Vikas Sharma (8955574034)	All that piece and parcel of the immovable property in registration district Vadodara, Sub District Vadodara, Mouje Vadodara Wadi Vibhag Baranpura, Pardeshi faliya, House quantity 01 Vadodara Kasba Naksha Vibhag A Tikka No. 5/1 City Survey No. 45/B,Pardeshi faliyu , Baranpura , Wadi Nr, Sayaji Chowk , Vadodara area admeasuring 126 Sq.Yard (52.1188 Sq.Mtrs) paikee admeasuring 19.46 Sq.Mtrs., Second Floor built up area admeasuring 19.46 Sq.Mtrs, total built up area admesuring 58.38 Sq.Mtrs) standing in the name of Baria Harshadbhai Ranjitsinh	A) 04.11.2025 B) Rs. 11,52,561.7 plus Further Interest & other charges thereon C) 12.01.2026 D) Physical	A) Rs. 10.04 lac B) Rs. 1.04 lac (24.09.2026) C) Rs. 0.10	24.09.2026 From 11.00 am to 04.00 pm (with extension of 10 minutes if necessary)
2	**OLD PADRA ROAD (145420)** **Mr. Nayan Kumar Vyas & Mrs. Amita Nayankumar Vyas** 1323 Ambika Nagar, Gotri Road , Vadodara, Gujarat- 390021	Mr. Vikas Sharma (8955574034)	All that piece and parcel of the Property being : Land Bearing Registration District Vadodara, Sub-District-Padara, Mouje Village-Sangama Property/Land Bearing Block No-113 adm-4400Sq.Mtrs., and Blcok No. 114 adm-4400Sq.Mtrs., over said land built Scheme namely "AMBAWADI SANGAM" WHERE IN Flat No-C/206, 2nd Floor, Tower-C, GODAVARI Super Built-up area adm-950 Sq.Ft. i.e. 88.28 Sq.Mtrs	A) 30.04.2024 B) Rs. 12,53,539.26 plus Further Interest & other charges thereon C) 05.07.2024 D) Physical	A) Rs. 14.63 lac B) Rs. 1.47 lac (24.09.2026) C) Rs. 0.10	24.09.2026 From 11.00 am to 04.00 pm (with extension of 10 minutes if necessary)
3	**PNB-Ankleshwar (073610)** **Sh. Shah Zakir Md Shafi & Ashiyana Zakirbhai Shah Borrower : Sh. Shah Zakir Md Shafi & Ashiyana Zakirbhai Shah** Plot No. 61, Aman Park, Valiya Road, RS 365, Kosamdi, Ankleshwar **Guarantor : Mr. Abdul Samad Mohammed Shafi** Address : S-70, Shalimar Prak Tarsadi-7, Mangarol, Tarsadi, Tahsil-Mangarol, Dist-Surat-388210	Mr. Anoj Kumar (9871911338)	Residential land and building situated at House No. 61, Aman Park, Valiya Road, Kosambdi, Ankleshwar, Dist - Bharuch ,Gujarat- 393002. RS - 365 Sale Deed No - 7358 dtd.19.08.2017 admeasuring area 54.80Sq.mtsr. Built Up area 48.00 SqMtrs. Bounded by: On the North - Adjoining Society Road, On the South - Plot No. 74, On the East - Plot No. 62, On the West - Adjoining Society Road	A) 16.05.2019 B) Rs. 20,52,222.17 plus Further Interest & other charges thereon C) 31.07.2023 D) Symbolic	A) Rs. 9.20 Lac B) Rs. 0.92 Lac (24.09.2026) C) Rs. 0.10	24.09.2026 From 11.00 am to 04.00 pm (with extension of 10 minutes if necessary)

TERMS AND CONDITIONS OF E-AUCTION SALE :

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

1. **The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"**
2. **The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.**
3. **The Sale will be done by the undersigned through e-auction platform provided at the Website http://baanknet.com on 24.09.2026 @ 11:00 AM**
4. **For detailed term and conditions of the sale, please refer http://baanknet.com**

Authorished Officer
MR. VIKAS SHARMA
M.: 89555 74034

Details of the encumbrances known to the secured creditors : Not Known

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) READ WITH RULE 9(1) OF THE SARFAESI ACT, 2002

Date : 07.09.2026, Place : Vadodara **Authorized Officer, Punjab National Bank, Secured Creditor**

pnb पंजाब नैशनल बैंक punjab national bank

ONGC ANKLESHWAR BRANCH (513410), BHARUCH

DEMAND NOTICE UNDER SECTION 13(2) OF THE ACT

To. Date: 01.08.2026
Mrs,NIRMA SURAJ KHATIK
Address: .1. C-402,silver City, 4th Floor ,ankleshwar, Gujarat- 393001, Mo-9328126418
2. 238, Sai Vatika Society, ValiaRoad, Kosmadi, Ankleshwar, Distt.Bharuch, Gujarat-393001

Sub: Notice u/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called 'Act ')

Dear Sir

1. At your request, you have been granted by the Punjab National Bank, through its **Ongc Ankleshwar_Branch** from time to time, various credit facilities by way of financial assistance against various assets creating security interest in favour of the Bank. The relevant particulars of the said credit facilities and the security agreement(s)/document(s) executed by you are stated in Schedule 'A' and 'B' respectively excluding pledge of movables. You have availed the financial assistance with an undertaking for repayment of the said financial assistance in terms of the said agreement(s) / document(s).
2. You have also created mortgage by way of deposit of title deeds/ Registered mortgages creating security interest in favour of the Bank. The documents relating to such mortgage are also stated in Schedule 'B'.
3. The relevant particulars of the secured assets are specifically stated in Schedule 'C'.
4. You have also acknowledged subsistence of the liability in respect of the aforesaid credit facilities by executing confirmation of balances and revival letters and other documents from time to time. The operation of and conduct of the above said financial assistance/credit facilities have become irregular and the debt has been classified as Non-Performing Assets on **29/07/2026** in accordance with the directives/guidelines relating to asset classifications issued by the Reserve Bank of India consequent to the default committed by you in repayment of principal debt and interest thereon.
5. The said financial assistance is also secured by the personal guarantee of: 1.Mangu Singh Despite repeated requests, you have failed and neglected to repay the said dues / outstanding liabilities.
6. Therefore, the Bank hereby calls upon you u/s 13(2) of the said Act by issuing this notice to discharge in full your liabilities stated hereunder to the Bank within 60 days from the date of this notice. Your outstanding liabilities (in aggregate) due and owing to the Banks is the sum of **Rs. 9,95,446.13 (Rupees Nine Lacs Ninety Five thousand Four Hundred Fourty Six and Thirteen paise only) as on 31/07/2026.** You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc.
7. If you fail to repay to the Bank the aforesaid sum of **Rs. 9,95,446.13 (Rupees Nine Lacs Ninety Five thousand Four Hundred Fourty Six and Thirteen paise only) as on 31/07/2026** with further interest and incidental expenses, costs as stated above in terms of this notice u/s 13(2) of the Act, the Bank will exercise all or any of the rights detailed under subsection (4) of Section 13 and under other applicable provisions of the said Act.
8. You are also put on notice that in terms of sub-Section 13 of Section 13 you shall not transfer by sale, lease or otherwise the said secured assets detailed in Schedule 'C' of this notice without obtaining written consent of the Bank.
9. We invite your attention to the provisions of sub-section (8) of Section 13 of the SARFAESI Act which speaks about the time available to the borrower/guarantorto redeem the secured assets.
10. The Bank reserves its rights to call upon you to repay the liabilities that may arise under the outstanding Bills Discounted, Bank Guarantees and Letter of Credit issued and established on your behalf as well as other contingent liabilities.
11. This notice is without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of Law.

Name of Borrower: NIRMA SURAJ KHATIK **SCHEDULE 'A'**

Sr. No.	Nature of Facility, Ac No. & Limit	Outstanding as on date of NPA i.e. as on 29.07.2026	Recorded interest as on 31.07.2026	Total Outstanding as on 31.07.2026	ROI as on date of NPA
1	Term Loan- Housing Loan A/c No : 513410NC00000177 Limit: Rs.10.00 Lakh	Rs. 9,71,528.00	Rs. 23,918.13	Rs. 9,95,446.13	7.40%

SCHEDULE 'B'

List of Documents (Details of Security Documents including all supplementary documents & Documents evidencing creation of mortgage)

Sr. No.	Name of the Document	Nature of Security	Date of Execution	Amount Secured (Rs.)
1	Mortgage by deposit of title deeds bearing Sl No.10236	Mortgage	19-06-2023	10,00,000.00

Part – I (Equitable Mortgage of Immovable properties) **SCHEDULE 'C'**

Security (Primary)	Name & Address of Mortgagor/Hypothecator
All piece and parcel pf property bearing R.S. No-88-89,Total area 14264.00 Sq.mtr..its land paikee R.s.no-89, Area 8093 sq,mtr. Land on construction its known as silver city,c wing,4th floor, flat No-C-402,Built up area 585.00 sq,ft or 54.36 sq,mters, undivided share of land 5.50 sqmtr within the village limit of Gadkhol, Tal-Ankleshwar, Distt. Bharuch and also construction an superstructure to be built there on together with all rights of easenments of all kinds appurtment there to and bounded as follows.The Boundries of the said I P are as Under. East: Adj. Dadarsidi, West: Adj.Flat no 401, North: Adj.Place the gallery flat no-407.South: Adj, place the gallery place the parking internal road	**Mrs. NIRMA SURAJ KHATIK** Add: C-402, SILVER CITY 4TH FLOOR, ANKLESHWAR, GUJARAT- 393001

Date : 01/08/2026 Place :ONGC, ANKLESHWAR **Authorised Officer, Punjab National Bank**

IITL GROUP

INDUSTRIAL INVESTMENT TRUST LIMITED

Registered Office: Office No. 101A, The Capital, G-Block, Plot No.C-70, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051
Corporate Office: 1001-1006, Narain Manzil, 10th Floor, 23, Barakhamba Road, New Delhi, Delhi, 110001
Corporate Identification Number (CIN): L65990MH1933PLC001998
Tel No.: 022-4325 0100. **Contact Person:** Mrs. Cumi Banerjee, CEO (Secretarial, Legal and Admin) & Company Secretary & Compliance Officer
Email: cumi_banerjee@iitlgroup.com; **Website:** www.iitlgroup.com

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF INDUSTRIAL INVESTMENT TRUST LIMITED (THE "COMPANY") FOR THE BUYBACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This post-buyback public announcement (the "**Post Buyback Public Announcement**") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended from time to time (**"SEBI Buyback Regulations"**).

This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated August 06, 2026, published on August 07, 2026, (**"Public Announcement"**), the Letter of Offer dated August 19, 2026 (**"Letter of Offer"**), and Offer Opening Advertisement dated August 20, 2026 published on August 21, 2026 (**"Offer Opening Advertisement"**). Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. DETAILS OF THE BUYBACK OFFER AND BUYBACK OFFER PRICE

1.1. The Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall include any committee constituted by the Board to exercise its powers, including the powers conferred by the resolution passed by the Board at its meeting held on August 05, 2026 (**"Board Meeting"**), subject to approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved the proposal for the buyback of not exceeding 16,66,667 (Sixteen Lakhs Sixty Six Thousand Six Hundred and Sixty Seven) Equity Shares, representing 7.39% of the total equity shares in the total paid up equity share capital of the Company as on March 31, 2026, at a price of INR 150/- (Indian Rupees One Hundred and Fifty Only) per Equity Share (**"Buyback Price"**) payable in cash for an aggregate amount not exceeding INR 25,00,00,050/- (Indian Rupees Twenty-Five Crore and Fifty Only) ("Buyback Size") from all of the equity shareholders/ beneficial owners of the Company, excluding the members of the promoter and promoter group of the Company, who hold Equity Shares as of the **Record Date Tuesday, August 18, 2026** on a proportionate basis through the **"tender offer"** route as prescribed under the Buyback Regulations, Companies Act, 2013, as amended (the **"Companies Act"**), rules framed thereunder including the Companies (Share Capital and Debentures) Rules, 2014 as amended (**"Share Capital Rules"**), and the Companies (Management and Administration) Rules, 2014, as amended (**"Management Rules"**), to the extent applicable, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"SEBI Listing Regulations"**) (**"Buyback"**).

1.2. The Buyback Size represents 7.20% and 6.63% of the aggregate of the total paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company as at March 31, 2026, respectively, and is within the statutory limit of 10% of the aggregate of the total paid-up equity share capital and free reserves of the Company, based on both standalone and consolidated financial statements of the Company, under the board approval route as per the provisions of the Companies Act and SEBI Buyback Regulations. Further, since the Company proposes to buyback not exceeding 16,66,667 (Sixteen Lakhs Sixty Six Thousand Six Hundred and Sixty Seven) Equity Shares, representing 7.39% of the total equity shares in the total paid up equity share capital of the Company as on March 31, 2026, the same is within the 25% limit as per the provisions of the Companies Act and SEBI Buyback Regulations.

1.3. The Company adopted the "tender offer" method for the purpose of Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India vide its circular CIR / CFD / POLICYCELL / 1 / 2015 dated April 13, 2015 read with circular no CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any amendments or statutory modifications for the time being in force. For the purposes of the Buyback, NSE was the designated stock exchange (**"DSE"**).

1.4. The Tendering Period for the Buyback Offer was started on Friday, August 21, 2026 and ended on Friday, August 28, 2026.

2. DETAILS OF BUYBACK

2.1. The total number of Equity Shares bought back by the Company in the Buyback were 16,22,822 (Sixteen Lakhs Twenty-Two Thousand Eight Hundred and Twenty-Two) at the price of INR 150/- (Indian Rupees One Hundred and Fifty Only) per Equity Share.

2.2. The total amount utilized in the Buyback is INR 24,34,23,300 (Indian Rupees Twenty-Four Crore Thirty-Four Lakh Twenty-Three Thousand and Three Hundred Only) excluding the Transaction Costs.

2.3. The Registrar to the Buyback, MUFG Intime India Private Limited, considered a total of **21** valid bids for **16,22,822** Equity Shares in response to the Buyback, which is approximately **0.9737** times the maximum number of Equity Shares proposed to be bought back. The details of valid bids received/considered by the Registrar to the Buyback are set out below:

Category of Shareholders	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Valid Equity Shares Validly Tendered	% Response
Reserved category for Small Shareholders	2,50,001	17	401	0.16
General category of other Eligible Shareholders	14,16,666	4	16,22,421	114.52
Total	**16,66,667**	**21**	**16,22,822**	**97.37**

2.4. All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection September 03, 2026 was sent by Registrar to the Buyback to the Eligible Shareholders, on September 03, 2026 (by email where the email id is registered with the Company or the depositories) and dispatched on September 03, 2026 (through physical intimation where email id is not available).

2.5. The settlement of all valid bids was completed by the Indian Clearing Corporation Limited or the NSE Clearing Limited (**"Clearing Corporations"**) on September 03, 2026. Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or relevant bank, due to any reason, then such funds were transferred to the concerned Seller Members for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.

2.6. Demat Equity Shares accepted under the Buyback were transferred to the Company's demat account on September 03, 2026. The unaccepted dematerialized Equity Shares if any were also returned to respective Seller Member(s) / Custodian(s) by the Clearing Corporations on September 03, 2026. No Equity Shares were tendered in physical form in the Buyback.

2.7. The extinguishment of 16,22,822 Equity Shares accepted under the Buyback Offer is currently under process and will be completed in accordance with the SEBI Buyback Regulations on or before Wednesday, September 16, 2026.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:

3.1. The capital structure of the Company pre and post Buyback is as under:

Particulars	Pre-Buyback	Post Buyback*
Authorised Share Capital	INR 65,00,00,000 (6,50,00,000 Equity Shares)	INR 65,00,00,000 (6,50,00,000 Equity Shares)
Issued Subscribed and Paid-up Equity Capital	INR 22,54,75,500 (2,25,47,550 Equity Shares)	INR 20,92,47,280 (2,09,24,728 Equity Shares)

**Subject to extinguishment of 16,22,822 Equity Shares of the Company*

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buyback are as mentioned below:

Sr. no	Name of Shareholder	No. of Equity Shares Accepted under the Buyback	Equity Shares Accepted as a % of total Equity Shares Bought Back	Equity Shares Accepted as a % of the total Post Buyback Equity Share Capital of the Company
1	PRATIK M SHETH	7,00,000	43.13%	3.35%
2	NECTA BLOOM VCC - NECTA BLOOM ONE	6,57,904	40.54%	3.14%
3	SIX SIGMA INVESTMENTS FUND	2,35,284	14.50%	1.12%
4	LICI ASM NON PAR	29,233	1.80%	0.14%

3.3. The shareholding pattern of the Company, prior to the Buyback (as of the Record Date, being August 18, 2026) and post the completion of the Buyback is as follows:

Category of shareholder	Pre Buyback		Post Buyback*	
	Number of Shares	% to the existing Equity Share Capital	Number of Shares	% to the existing Equity Share Capital
Promoters and persons acting in concert	1,12,55,692	49.92%	1,12,55,692	53.79%
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	38,81,371	17.21%	96,69,036	46.21%
Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies	3,13,146	1.39%		
Public including other Bodies Corporate	70,97,341	31.48%		
Total	**2,25,47,550**	**100%**	**2,09,24,728**	**100%**

**Subject to extinguishment of (16,22,822) Equity Shares.*

4. MANAGER TO THE BUYBACK

SYSTEMATIX GROUP
Investments Redefined

Systematix Corporate Services Limited
The Capital, A-Wing, 6th Floor, No. 603-606,
Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC),
Bandra (East), Mumbai 400 051, Maharashtra, India.
Telephone: +91-22-6704 8000
Contact Person: Kuldeep Singh/ Sagar Purandare
Email: ecm@systematixgroup.in
Website: www.systematixgroup.in
SEBI Registration Number: INM000004224
Validity Period: Permanent

5. DIRECTORS RESPONSIBILITY

In terms of Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that this Post Buyback Public Announcement contains true, factual and material information and does not contain any misleading information. This Post Buyback Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee on Monday, September 07, 2026.

For and on behalf of the Board of Directors of Industrial Investment Trust Limited

Sd/-	Sd/-	Sd/-
Bipin Agarwal	**Dr. Bidhubhusan Samal**	**Cumi Banerjee**
Managing Director	**Chairman**	**CEO (Secretarial, Legal and Admin) & Company Secretary**
DIN: 00001276	**DIN: 00007256**	**Membership No.: FCS6559**

Date: September 07, 2026
Place: Mumbai.

KIAASA

KIAASA RETAIL LIMITED

CIN: L18101UP2022PLC165410
Regd. Office: 1/37, SSGT Road, Industrial Area, Lal Kuan, Ghaziabad, Uttar Pradesh-201001 | **Mob No.:** +91 9319008599
Email: cs@kiaasaretail.com | **Website:** https://kiaasa.com/

NOTICE OF THE 4TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that 4th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 at 11;30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as given in the Notice of AGM.

The Notice of AGM and Annual Report 2025-26 has been sent only in electronic mode to Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s). The dispatch of Notice of AGM and Annual Report through e-mails has been completed on Monday, September 7, 2026. Notice of AGM and Annual Report 2025-26 are also available on the website of the Company at www.kiaasa.com, website of the Stock Exchange i.e. SME Exchange of BSE Limited at www.bseindia.com and also available on the website of RTA at https://www.purvashare.com/. Further, a letter containing the web link including the exact path of the Annual Report to the Company where the Notice of the 4th Annual General Meeting and the Annual Report can be accessed, has also been dispatched to the shareholders whose email id(s) are not registered with the Company/Registrar and Share Transfer Agent/Depository participant(s).

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 23, 2026 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting (including e-voting during AGM).

All the members are hereby informed that:

a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means.

b) The remote e-voting shall commence on Sunday, September 27, 2026 at 9:00 a.m. (IST) and ends on Tuesday, September 29, 2026 at 5:00 p.m. (IST).

c) The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Wednesday, September 23, 2026.

d) The remote e-voting module shall be disabled by RTA for voting after 5:00 p.m. on September 29, 2026. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

e) The members who have not cast their votes through remote e-voting upto September 29, 2026 can cast their vote during the AGM using the same e-voting credentials. Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

f) Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting at the AGM.

The detailed procedure for attending the AGM through VC/OAVM and remote e-voting and e-voting during the AGM is provided in the Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-49700138.

For **Kiaasa Retail Limited**
Sd/-
Kanishka Singhal
Company Secretary & Compliance Officer

Date: September 07, 2026
Place: Ghaziabad

ડીસીજી કેબલ્સ અને વાયર લિમિટેડ

CIN: L36999GJ2017PLC099290
રજીસ્ટર્ડ ઓફિસ: સર્વે નં. 741, અતુલ બ્રિક્સ પાસે, ગામ: ભાયલા, તાલુકો: બાવળા, અમદાવાદ, ગુજરાત, 382220, ભારત | **ટેલિફોન:** +91 78618 04932
વેબસાઈટ: www.dcgcableswiresltd.com | **ઈ-મેલ:** account@dcgcopper.com

વીડિયો કોન્ફરન્સિંગ / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ મારફતે કંપનીની 9મી વાર્ષિક સાધારણ સભાની નોટિસ તથા ઈ-મેલ સરનામાંની નોંધણી:

આથી નોટિસ આપવામાં આવે છે કે, ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") દ્વારા બહાર પાડવામાં આવેલ સામાન્ય પરિપત્ર ક્રમાંક 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 તથા 03/2025, જે અનુક્રમે તારીખ 8 એપ્રિલ, 2020, 13 એપ્રિલ, 2020, 5 મે, 2020, 13 જાન્યુઆરી, 2021, 14 ડિસેમ્બર, 2021, 5 મે, 2022, 28 ડિસેમ્બર, 2022, 25 સપ્ટેમ્બર, 2023, 19 સપ્ટેમ્બર, 2024 તથા 22 સપ્ટેમ્બર, 2025 ના રોજ બહાર પાડવામાં આવેલ છે ("MCA પરિપત્રો"), તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા બહાર પાડવામાં આવેલ સંબંધિત પરિપત્રો, જો કોઈ હોય તો ("SEBI પરિપત્રો"), તથા સમયાંતરે બહાર પાડવામાં આવેલ અન્ય તમામ સંબંધિત પરિપત્રોને ધ્યાનમાં લેતાં, સભ્યોની સામાન્ય સ્થળે ભૌતિક હાજરી વિના, બિગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ ("બિગશેર") દ્વારા પૂરી પાડવામાં આવતી વીડિયો કોન્ફરન્સિંગ (VC) અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ (OAVM) ની સુવિધા મારફતે 9મી વાર્ષિક સાધારણ સભા યોજવા માટે, ડીસીજી કેબલ્સ એન્ડ વાયર્સ લિમિટેડ ("કંપની") ના સભ્યોની નવમી (9મી) વાર્ષિક સાધારણ સભા ("AGM") બુધવાર, તારીખ 30 સપ્ટેમ્બર, 2026 ના રોજ સવારે 11:30 વાગ્યે (IST) વીડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("OAVM") મારફતે યોજાશે, જેમાં 9મી AGM ની નોટિસમાં દર્શાવવામાં આવનાર સામાન્ય તથા વિશેષ કામકાજ હાથ ધરવામાં આવશે.

ઉપર જણાવેલ MCA પરિપત્રો તથા SEBI પરિપત્રો અનુસાર, 9મી AGM ની નોટિસ તથા વાર્ષિક અહેવાલ 2025-26 માત્ર ઈલેક્ટ્રોનિક માધ્યમથી એવા સભ્યોને મોકલવામાં આવશે જેમના ઈ-મેલ સરનામાં કંપની / ડિપોઝિટરીઝ / રજિસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ પાસે નોંધાયેલા છે. 9મી AGM ની નોટિસ તથા વાર્ષિક અહેવાલ 2025-26 ની ભૌતિક નકલો કોઈપણ સભ્યને મોકલવામાં આવશે નહીં. સભ્યો નોંધ લે કે 9મી AGM ની નોટિસ તથા વાર્ષિક અહેવાલ 2025-26 કંપનીની વેબસાઈટ www.dcgcableswiresltd.com પર, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com પર તથા બિગશેર (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડનાર એજન્સી) ની વેબસાઈટ https://ivote.bigshareonline.com પર પણ ઉપલબ્ધ કરાવવામાં આવશે.

જે સભ્યોએ કંપની / ડિપોઝિટરીઝ પાસે પોતાના ઈ-મેલ સરનામાં નોંધાવ્યા ન હોય, તેઓએ 9મી AGM ની નોટિસ, વાર્ષિક અહેવાલ 2025-26 તથા ઈ-વોટિંગ માટેની લોગિન વિગતો મેળવવા માટે ઈ-મેલ સરનામું નોંધાવવા / અદ્યતન કરવા નીચે મુજબની સૂચનાઓ અનુસરવા વિનંતી છે:

a) ભૌતિક સ્વરૂપે શેર ધરાવતા સભ્યો - કૃપા કરીને ફોલિયો નં., શેરહોલ્ડરનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી નકલ (આગળ તથા પાછળ), PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન નકલ), આધાર (આધાર કાર્ડની સ્વ- પ્રમાણિત સ્કેન નકલ) જેવી જરૂરી વિગતો account@dcgcopper.com અથવા ivote@bigshareonline.com પર ઈ-મેલ દ્વારા મોકલવા વિનંતી છે.

b) ડિમેટ સ્વરૂપે શેર ધરાવતા સભ્યો – કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો બેનિફિશરી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન નકલ) જેવી વિગતો account@dcgcopper.com અથવા ivote@bigshareonline.com પર ઈ-મેલ દ્વારા મોકલવા વિનંતી છે.

c) જે સભ્યોએ પોતાના ઈ-મેલ સરનામાં નોંધાવ્યા નથી તેમને AGM ની નોટિસ તથા વાર્ષિક અહેવાલ 2025-26 ની સંપૂર્ણ વિગતો જ્યાં ઉપલબ્ધ છે તે ચોક્કસ પાથ દર્શાવતી વેબ-લિંક આપતો પત્ર મોકલવામાં આવશે.

કંપનીમાં કોઈ ભૌતિક શેરહોલ્ડર ન હોવાથી, કંપનીના સભ્યોનું રજિસ્ટર તથા શેર ટ્રાન્સફર બુક્સ બંધ કરવાની જરૂર નથી. બુધવાર, તારીખ 23 સપ્ટેમ્બર, 2026 ("કટ-ઓફ તારીખ") ના રોજ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા બેનિફિશિયલ ઓનર્સના રજિસ્ટરમાં જેમના નામ નોંધાયેલા હશે તેવા સભ્યો જ રિમોટ ઈ-વોટિંગ તથા 9મી AGM માં ઈ-વોટિંગની સુવિધાનો લાભ લેવા હકદાર રહેશે.

રિમોટ ઈ-વોટિંગ તથા AGM દરમિયાન ઈ-વોટિંગ: -

કંપની અધિનિયમ, 2013 ની કલમ 108 સાથે વાંચતાં કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014 (સુધારેલ) ના નિયમ 20 તથા SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 (સુધારેલ) ના રેગ્યુલેશન 44, MCA પરિપત્રો તથા SEBI પરિપત્રોની જોગવાઈઓ અનુસાર, કંપની AGM માં હાથ ધરવામાં આવનાર કામકાજના સંદર્ભમાં પોતાના સભ્યોને રિમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડશે. આ હેતુસર, કંપનીએ ઈલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે અધિકૃત એજન્સી તરીકે બિગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ સાથે જરૂરી વ્યવસ્થા કરેલ છે. રિમોટ ઈ-વોટિંગ સિસ્ટમ મારફતે તથા AGM ના દિવસે મતદાનની સુવિધા બિગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ દ્વારા પૂરી પાડવામાં આવશે. રિમોટ ઈ-વોટિંગ તથા AGM માં ઈ-વોટિંગની વિગતવાર પ્રક્રિયા, કટ-ઓફ તારીખ તથા ઈ-વોટિંગ સમયગાળા સહિત, 9મી AGM ની નોટિસમાં દર્શાવવામાં આવશે.

ઈ-મેલ સરનામાની નોંધણી અથવા ઈ-વોટિંગ સંબંધિત આપને કોઈ પ્રશ્ન અથવા સમસ્યા હોય તો, આપ ivote@bigshareonline.com પર ઈ-મેલ કરી શકો છો અથવા ટેલિ: 1800 22 54 22 પર સંપર્ક કરી શકો છો. સભ્યો કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે કંપનીના કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર સુશ્રી શ્વેતલ મલિવાલનો સંપર્ક કરી શકે છે અથવા account@dcgcopper.com પર ઈ-મેલ કરી શકે છે અથવા વધુ સ્પષ્ટતા માટે +91 78618 04932 પર ફોન કરી શકે છે.

VC/OAVM મારફતે AGM માં જોડાવા અંગે

સભ્યો 9મી વાર્ષિક સાધારણ સભામાં માત્ર VC/OAVM સુવિધા મારફતે જ હાજર રહી શકશે તથા ભાગ લઈ શકશે. 9મી AGM માં જોડાવા માટેની સૂચનાઓ 9મી AGM ની નોટિસમાં આપવામાં આવશે. 9મી AGM માં ભાગ લેવા સંબંધિત શેરહોલ્ડરો/સભ્યોને કોઈ પ્રશ્ન અથવા સમસ્યા હોય તો, આપ ivote@bigshareonline.com પર ઈ-મેલ કરી શકો છો અથવા ટેલિ: 1800 22 54 22 પર સંપર્ક કરી શકો છો. VC/OAVM મારફતે સભામાં હાજર રહેનાર સભ્યોની ગણતરી કંપની અધિનિયમ, 2013 ની કલમ 103 હેઠળ કોરમની ગણતરીના હેતુસર કરવામાં આવશે.

ડીસીજી કેબલ્સ એન્ડ વાયર્સ લિમિટેડ વતી
સહી/-
દેવાંગ હર્ષદભાઈ પટેલ
મેનેજિંગ ડિરેક્ટર
DIN: 07628987

સ્થળ: અમદાવાદ
તારીખ: 08 સપ્ટેમ્બર, 2026


The Indian Express.
For the Indian Intelligent.
I arrive at a conclusion not an assumption.
Inform your opinion detailed analysis.
indianexpress.com
The Indian EXPRESS
JOURNALISM OF COURAGE