Date: September 09, 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 09, 2026 and in Financial Express (Gujarati) on September 09, 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: 2026.09.09 17:03:14 +05'30'

Devang Patel
Managing Director
DIN: 07628987

Encl.: As above

MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053
Regd.Office: B-107, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G Highway, Ahmedabad- 380054
E-mail: cs@mahan.co.in Website: www.mahan.co.in Contact: 6355895061

Notice of 32nd Annual General Meeting, Book Closure Dates and E-Voting information

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Mahan Industries Limited (the "Company") will be held on Monday, 28th September, 2026 at 03.00 P.M. at 107, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G Highway, Ahmedabad- 380054, to transact the business as set forth in the Notice convening AGM.

The Notice of AGM, Annual Report for the financial year 2025-26 have been sent in electronic mode to all Members whose e-mail ids are registered with the Company or Depository Participant(s). For members who have not registered their email address, soft copy of the notice of AGM and Annual Report is also available on Company's website www.mahan.co.in and also available on website of Bombay Stock Exchange.

Pursuant to provisions of Section 91 of the Companies Act, 2013 ("The Act") and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pursuant to listing agreement with Stock Exchanges, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2026 to 28th September, 2026(both days inclusive) for the purpose of 32nd AGM.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2026 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 32nd AGM through e-voting website of NSDL. All the members are informed that:

The Company has completed the dispatch of the Annual Report to get here with Notice of AGM by e-mail to the Members, whose names appeared in the Register of Members/Record of Depositories as on record date 28th August, 2026.

The remote e-voting period will commence on 25th September, 2026 (9:00 A.M.) and will end on 27th September, 2026 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.

1. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2026.
2. Any person who acquires shares of the company and become member of the company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. 21st September 2026, may cast their votes by following the instructions and process of remote e-voting set out in the notice uploaded at our website www.mahan.co.in
3. The facility of voting through Show of Hands or Poll shall be made available at the AGM to the members. Members who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through Show of Hands or Poll at the AGM.
4. Member may participate in the AGM even after exercising his right to vote through remote e-voting facility but shall not be entitled to vote at the AGM again
5. Any person, whose name is recorded in the register of members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through Show of Hands or Poll at the AGM.
6. The Annual Report 2025-26 containing, interalia, the Notice of AGM and proxy form are also available for download from the Company's website www.mahan.co.in and www.bseindia.com.

In case of any queries relating to voting by electronic means, please refer to frequently asked questions (FAQs) and e-voting user manual for shareholders available at the Help section of evoting@nsdl.com or contact at no: 022-48867000

By order of the Board of Director
Mahan Industries Limited
Sd/-
Ritendrasinh Kishorsinh Rathod
Company Secretary

Place: Ahmedabad
Date: 08/09/2026

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, RECORD DATE AND E-VOTING:

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 set out in the Notice of 9th AGM. The Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 9th AGM along with Annual Report 2025-26 have been sent on 8th September, 2026 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 9th AGM and Annual Report 2025-26 have been uploaded on the website of the Company at www.dcgcableswiresltd.com, website of National Stock Exchange of India Limited at www.nseindia.com and 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 temporarily register e-mail address to obtain 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, is being 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 is providing 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 remote e-voting will commence on 09:00 A.M. (IST) on Saturday, 26th September, 2026 and will end on 05:00 P.M. (IST) on Tuesday, 29th September, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Bigshare after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 9th AGM; and c) the members who have cast their vote by remote e-voting prior to the 9th AGM may also attend the 9th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 9th AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 9th AGM and holding shares as on the cut-off date i.e. 23rd September, 2026, are requested to refer to the Notice of 9th AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case you have any queries or issues regarding Login/e-voting, they 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 can attend and participate in the 9th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 9th AGM are 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 09, 2026

AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769)
Registered Office: 'Trishul', 3rd Floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad – 380006, **Structured Assets Group,** Trishul, 3rd Floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad – 380006, Mobile: 9228898782 | **Email : jitendra.popat@axis.bank.in**

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

M/s. Supal Pharma ("Borrower") has availed credit facilities aggregating to Rs.6.00 Crores from Axis Bank Limited ("Bank"), secured by hypothecation of movable assets, equitable mortgage of immovable properties and guarantees executed in favor of the Bank. The Borrower's account was classified as Non-Performing Asset **(NPA) on 01.10.2025.**

The Bank has issued a Demand Notice under Section 13(2) of the SARFAESI Act calling upon the Borrower, Mortgagor and Guarantors to pay **Rs. 6,40,08,185.16 (Rupees Six Crores Forty Lakhs Eight Thousand One Hundred Eighty-Five and Paise Sixteen Only) outstanding as on 06.07.2026** together with further interest at the contractual rates from **07.07.2026** on their last known addresses till realisation within 60 days from the date of receipt of the notice. The said demand notice was sent through speed post with acknowledgement due, have returned unserved from some of the addresses.

NAME & ADDRESS OF BORROWER / MORTGAGOR / GUARANTORS

1. SUPAL PHARMA,(Partnership Firm) (Borrower & Hypothecator) B-14, 1st Floor, Milan Complex, Sarkhej Road, Sarkhej, Ahmedabad-382210, Email: accounts@supalpharmacareltd.com & supalpharma@gmail.com
2. MR. PANILAM SHIVLAL LAKHTARIYA (Mortgagor & Guarantor) residing at 8, Rajvi Emerald, Gala Gymkhana Road, Bopal, Ahmedabad - 380058
3. MR. Chetan Dilipbhai Prajapati (Partner & Guarantor) residing at A-57, Akshardham Homes, Nr. Madhav Farm, S.P. Ring Road, Vastral, Ahmedabad-382418
4. MR. Mitul Manjibhai Sapara (Partner & Guarantor) residing at 27, Prakash Park Society, Behind Yogeshwar Apartment, Vejalpur, Ahmedabad-380051.

The above Borrower/Mortgagor/Guaranters are hereby called upon to:

- Pay the aforesaid outstanding dues within 60 days from the date of publication of this notice failing which the Bank shall exercise all or any of the rights available under Section 13(4) and Section 15 of the SARFAESI Act, including taking possession of the secured assets mentioned herein and taking over management of the business of the Borrower.
- Note that in terms of Section 13(13) of the SARFAESI Act, they shall not transfer by way of sale, lease or otherwise any of the secured assets without prior written consent of the Bank.
- Take note of the provisions of Section 13(8) of the SARFAESI Act regarding redemption of secured assets.
- Further note that if the proceeds of the secured assets are not sufficient to satisfy the Bank's dues, the Bank reserves its right to proceed jointly and severally against the Borrower, Mortgagor and Guarantors for recovery of the balance dues.
- All costs, charges and expenses incurred by the Bank in enforcement of security interest shall be recoverable from the Borrower, Mortgagor and Guarantors.

DESCRIPTION OF SECURED ASSETS - DETAILS OF MOVABLE ASSETS & IMMOVABLE PROPERTIES

Facility Agreement cum Hypothecation dated 24th January 2024 executed by You No. 1 i.e. Supal Pharma in favor of our Bank i.e. Axis Bank Ltd. whereby created charge on their movable assets/properties for aforesaid credit facilities of Rs. 6.00 crores. Pursuant to Facility Agreement-cum-Hypothecation dated 24.01.2024, the Borrower created charge over the entire stock of raw materials, goods in process, finished goods, consumable stores and spares, book debts, receivables and all current assets, present and future, lying at or relating to premises situated at B-14, 1st Floor, Milan Complex, Sarkhej Road, Sarkhej, Ahmedabad, Gujarat- 382210 and elsewhere. **Schedule : Ranking of the Security Interest on the Charged Assets**

Assets listed under first column of the below table and described in Schedule-III shall constitute security for the Facilities as per ranking indicated against the said Charged Asset in the below table.

Asset List	Applicable (Yes/No)	Floating/Fixed	Ranking
Current Assets	Yes	Floating	Exclusive

Registered Memorandum of Agreement (First Time Deposit) dated 22nd February 2024 executed by Mr. Panilam Shivlal Lakhtariya in favor of our Bank i.e. Axis Bank Ltd. whereby created charge on his immovable properties for aforesaid CC facility of Rs. 3.00 crores.

Property : All that the pieces and parcels of immovable property comprising being Residential Unit No. 8/702 having area admeasuring 129.13 Sq. Mt. (Built Up Area) together with construction therein admeasuring 55.55 Sq. Mt. on Seventh Floor in Block No. B together with undivided proportionate share admeasuring 109.04 Sq. Mt. in the land of Scheme known as "SHYAM ELEGANCE", lying and situated at Final Plot No. 25 of Town Planning Scheme No. 03 (Vejalpur) of Revenue Survey No. 24/1 & 25 of Mouje: Vejalpur of Taluka: Vejalpur of District: Ahmedabad.

Date : 09.09.2026, Place: Ahmedabad Yours faithfully, Authorised Signatory, Axis Bank Limited

VAXFAB ENTERPRISES LIMITED

(CIN: L52291GJ1983PLC093146)
Reg. Off.: Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015
Email Id.: vaxfabenterprisesltd@gmail.com Contact No.: +91 74286 69284

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of VAXFAB ENTERPRISES LIMITED ("Company") will be held on Tuesday 29 September 2026 at 12:00 noon at the registered office of the company situated at 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015, to transact the business set out in the Notice of conveying AGM.

The Notice to AGM has been sent to the Members through permitted mode on 07th September 2026 and the same is also available on the website of the Bombay Stock Exchange where the shares of the company are listed i.e (www.Bseindia.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 www.vaxfabenterprisesltd.in

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 Tuesday, 22nd September 2026 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Saturday, 26th September 2026 and end at 5.00 p.m IST on Monday, 28th September 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 September 28 2026 Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, will be eligible to exercise their right to vote during such proceedings of 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. Tuesday, September 22, 2026 may cast their votes.

Any person becomes a member of the company after dispatch of the Notice of the AGM and holding shares a 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 registered by mailing details at **vaxfabenterprisesltd@gmail.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 related to process of joining AGM, remote evoting, please refer to the notice of the AGM. If you have any queries or issues regarding attending AGM & 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.

Vaxfab Enterprises Limited
SD/-
Ravindra Ashokbhai Joshi
Managing Director
(Din: 10112296)

Date- 07th September 2026
Place- Ahmedabad

BROACH LIFECARE HOSPITAL LIMITED

(CIN: L86100GJ2023PLC140499)
Registered Office: 501, 5th Floor, Corporate House, Above Bharuch Orthopaedic Hospital, RK Casta, Bharuch-392001, Gujarat, India
Email Id: info@maplehospital.in, **Contact No.:** +91 9429187226
Website: www.maplehospital.in

NOTICE OF THE 03RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the 03RD Annual General Meeting **(AGM)** of the Members of **Broach Lifecare Hospital Limited** will be held on Wednesday, September 30, 2026, at 11:30 AM (IST) through Video Conferencing **("VC")**/ Other Audio-Visual Means **("OAVM")** to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 **("Act")** and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Securities and Exchange Board of India **("SEBI Circular")**, the Company has sent the Notice of the 03RD AGM along with its Annual Report for the Financial Year 2025-26 on Tuesday, September 08, 2026, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Notice of AGM along with the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for the Financial Year 2025-26, inter-alia, containing the Notice of the AGM is available on the website of the Company i.e. www.maplehospital.in, and also on the stock exchange website at www.bseindia.com The Notice of AGM is also available on the website of Bombay Stock Exchange of India Limited at www.evoting.nsdl.com

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before/ during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed **NSDL** to facilitate voting through electronic means.

Detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

a) The remote e-Voting facility will be available during the following period:

Commencement of remote e-voting	Sunday, September 27, 2026, at 9:00 A.M. (IST)
End of remote e-Voting	Tuesday, September 29, 2026, at 5:00 P.M. (IST)

NSDL will disable the remote e-Voting module for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The cut-off date for the purpose of e-Voting is Wednesday, September 23, 2026. Members, whose names appear on the Register of Members on Wednesday, September 23, 2026, are entitled to vote through e-Voting;
c) The Members who are entitled to vote and participate in the AGM through VC/OAVM, and have not cast their vote on the resolution through remote e-Voting before the AGM shall be eligible to vote through the e-Voting system during the AGM;
d) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll-free number 022 - 4886 7000, 1800-21-09911 as provided by NSDL. A person who is not a member on the cut-off date should treat the Notice of the AGM for informational purposes only;
e) The Members who have voted through remote e-Voting before the AGM are also entitled to attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote during the Meeting.

In case of any queries or issues regarding attending the AGM and e-Voting, you may refer to the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at www.evoting.nsdl.com under the download section or write an email to evoting@nsdl.com or contact at 022 - 4886 7000.

For **BROACH LIFECARE HOSPITAL LIMITED**
Sd/-
JAYKUMAR NARENDRA VYAS
Managing Director
DIN: 08736387

Date: 08.09.2026
Place: Bharuch

Shree Karni Fabcom Limited

CIN: L47820GJ2023PLC140106
Registered Office: Plot 188 to 190, Block No.314, Rajhans Texpa, Village-Baleshvar, Taluka-Palsana, Surat-394317, Gujarat, India.
Ph: +91 262 235 0900; **E-mail:** cs@skflindia.com; **Website:** www.skflindia.com

NOTICE

The 3rd Annual General Meeting ("AGM") of Shree Karni Fabcom Limited ("the Company") will be held on Wednesday, September 30, 2026 at 1.30 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 3rd AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 3rd AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s).

An email containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are registered with the Company/ RTA/Depository Participant(s).

Notice convening the 3rd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at www.skflindia.com /, the Stock Exchange viz. NSE at www.nseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 3rd AGM of the Company. The e-voting will commence from Sunday, September 27, 2026 from 9.00 A.M. and ends on Tuesday, September 29, 2026 till 5.00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of Wednesday, September 23, 2026 may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same and update their bank account mandate for payment of dividend at the earliest:

a) In respect of shares held in demat form with their depository participants (DPs);
b) In respect of shares held in physical form:
(i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self- attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;
(ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at info@masserv.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 3rd AGM and the Annual Report for the Financial Year 2025-26.

For **Shree Karni Fabcom Limited**
Sd/-
Dhiraj Ramkishor Vaishnav
Company Secretary & Compliance Officer
M.No.: A62575

Date: September 08, 2026
Place: Surat

PARMAX PHARMA LIMITED

PARMAX PHARMA LTD.
(CIN : L24231GJ1994PLC023504)
Registered Office : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Rajkot - 360311 GJ, IN.

NOTICE OF 32ND ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Thirty Second Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 29, 2026 at 03.30 pm (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circular no. 09/2024 dated September 19, 2024 read with earlier circulars as issued by Ministry of Corporate Affairs ("MCA") in this regard and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with earlier circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 07, 2026. These documents are also available on the Company's website https://parmaxpharma.com/investor_relations.php website of the BSE Limited at www.bseindia.com and website of Purva Sharegistry at https://evoting.purvashare.com/

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of Purva Sharegistry. All members are informed that:

1. All the businesses as stated in the Notice of 32nd AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 09.00 AM (IST) on September 26, 2026 and will end at 5.00 PM (IST) on September 28, 2026. The remote e-voting shall not be allowed beyond the said date and time.
3. The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 22, 2026.
4. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 22, 2026, such person may obtain the User ID and Password for e-voting from Purva Sharegistry by sending an e-mail request on evoting@purvashare.com or call at +91-22-4961 4132 or +91-22-3199 8810 or +91-9324659811 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of Purva Sharegistry i.e. https://evoting.purvashare.com/
5. In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of https://evoting.purvashare.com/ or call at the above mentioned number or send request at https://evoting.purvashare.com/ or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
6. The members may note that:
   a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
   b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
   c. The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
   d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

By order of the Board of Directors of
Parmax Pharma Limited
Bhakti Aghera
Company Secretary & Compliance Officer

Place : Rajkot
Date : 7th September 2026

INDO SMC LIMITED

indosmc
CIN: L71100GJ2021PLC125904
Registered Office: 809, Shilp Zaveri, Shyamal Cross Road, Ahmedabad, Gujarat 380006, India. Website: www.indosmc.com
E-mail ID: indosmc20@gmail.com

NOTICE OF 5TH ANNUAL GENERAL MEETING

Notice is hereby given that the 5th **Annual General Meeting ("AGM")** of the members of the Company will be held on **Wednesday, 30th September, 2026 at 2.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVC")** to transact the Ordinary and Special businesses as set out in the notice of AGM.

In accordance with the General Circular No. 11/2022 dated December 28, 2022, 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13,2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 , January 5 ,2023 , October 3,2024 issued by the Securities Exchange Board of India (SEBI), the electronic copies of Notice of AGM, procedure and instructions for e-voting/ joining the AGM and the Annual Report for the said meeting has been sent to all the members who have registered their emails ids with the Company/RTA/ Depository participants on Friday, 4th September,2026.

The Annual Report for the F.Y. 2025-26 along with the Notice of 5th AGM are also available on the website of the company at www.indosmc.com; website of the Stock Exchange i.e. www.bseindia.com and on the website of the Depository i.e. http://www.evoting.nsdl.com/.

The Company has provided the facility to its members to cast their votes on the matters set forth in AGM notice by electronic means through both the remote e-voting and e-voting at the AGM. Members are informed that the instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in the Physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as a part of the Notice of the 5th AGM.

The remote e-voting period shall commence on Sunday, September 27, 2026 at 09:00 A.M. (IST) and end on Tuesday, September 29, 2026 at 05:00 P.M. (IST). Only the members whose name appears in the Register of Members/Beneficial owners as on **cut-off date, i.e., on 23rd September, 2026** shall be entitled to avail the remote e-voting facility or e-voting during AGM. Members present in the AGM through VC/ OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM, while the members who had already cast their votes by remote e-voting can participate in the proceedings of the 5th AGM, but shall not be entitled to vote during the AGM.

In case of any queries, 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 call on.: 022 - 4886 7000 or send a request to "Pallavi Mahtre" at evoting@nsdl.com.

By order of the Board of Directors
INDO SMC LIMITED
Sd/-
Ms. Avani Patel
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: 08/09/2026

SGL RESOURCES LIMITED

(CIN: L22219GJ1992PLC017073)
Registered Office: 506, 5th Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Ahmedabad, Gujarat – 380015
Email: cs@sgligis.com | Phone: 079 49391735 | Website: www.sgligis.com

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

Notice is hereby given that:

The 34th Annual General Meeting ("AGM") of the shareholders of **SGL Resources Limited.** (the "Company") will be held on **Wednesday, 30th September, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the **financial year ended 31st March, 2026** have been sent in electronic mode only to those Members who have registered their **email addresses**, and a letter providing the **web-link, including the exact path to access the Annual Report**, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on **8th September, 2026** in conformity with the regulatory requirements. These documents are available on the website of the Company at www.sgligis.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., National Securities Depository Limited ("NSDL"), at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 34th AGM by electronic means.

The Company has engaged the services of National Securities Depository Limited ("NSDL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. Harish Jain proprietor of M/s. Harish P. Jain & Associates., Practicing Company Secretary, Ahmedabad (Membership No.4203, and COP No:-4100), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

The 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 the 34th Annual General Meeting of the Company.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Wednesday, 23rd September, 2026**, may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-Voting"). 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. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Wednesday, 23 September 2026.**
iii. The remote e-Voting shall commence on **Sunday, 27 September 2026 at 9:00 A.M. (IST)**
iv. The remote e-Voting shall end on **Tuesday, 29 September 2026 at 5:00 P.M. (IST)**
v. The remote e-Voting module will be disabled after **5:00 P.M. on Tuesday, 29 September 2026.**
vi. Members may note that:
a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;
c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d. Only 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 themselves of the facility of remote e-Voting or e-Voting at the AGM;
vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.sgligis.com
viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit **Form ISR-1**, available for download from www.sgligis.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), **MUFG Intime India Private Limited.** Members are requested to email the duly filled-in form to ahmedabad@in.mpms.mufg.com

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

In case of any queries or issues relating to remote e-Voting or e-Voting during the AGM, Members may contact National Securities Depository Limited (NSDL) or the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, at the contact details provided in the Notice of the AGM.

x. The Annual Report along with the Notice of the AGM is available on the website of the Company at www.sgligis.com

For, SGL RESOURCES LIMITED
Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)

Place: Ahmedabad
Date: 8th September, 2026

THAAI CASTING LIMITED

CIN: L24105TN2023PLC161105
Registered Office: No. A-20, SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105.
Email: cs@thaicasting.com **Website:** https://www.thaaicasting.com

NOTICE OF 03rd ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the **03rd Annual General Meeting ('AGM')** of Thaai Casting Limited will be held on **Wednesday, the 30th September 2026 at 03:30 p.m. (IST)** through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 03rd AGM and the Annual Report for the financial year 2025-26 comprising of the audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on **September 08, 2026**, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at **https://www.thaaicasting.com/investor-corner/** and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com.**

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date i.e.,**23rd September, 2026**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Sunday, September 27, 2026 (9.00 a.m. IST)** and ends on **Tuesday, September 29, 2026 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at **www.evoting.nsdl.com** by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., **23rd September, 2026**, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr.Susanta Kumar Dehury of M/s SKD & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the **www.evoting.nsdl.com**. For any grievance/ queries relating to e-voting, members are requested to contact on +91 - 7299541122 or send a request on e-mail: **evoting@nsdl.com**. and Mr.Jagabandhu Padhi, Company Secretary, Thaai Casting Limited at Registered Office: A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Tamil Nadu, India, 602105, Email: **cs@thaicasting.com** , Tel: +91 - 8018259913.

By Order of the Board of Directors
For **Thaai Casting Limited**

Sd/-
(Jagabandhu Padhi)
Place : Chennai
Date : 08.09.2026
Company Secretary & Compliance Officer

ARC Finance Limited

Regd. Off.: 18, Rabindra Sarani, Poddar Court
Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001
Email ID: arcfinancelimited@gmail.com
CIN: L51909WB1982PLC035283

44th ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30th, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2025-26 including the Notice convening the 44th Annual General Meeting (AGM) is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.arcfinance.in.

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, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 04/09/2026 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

The e-voting portal of NSDL https://www.evoting.nsdl.com/ will be open for voting from Sunday, 27th September, 2026 (9:00 A.M. IST) to Tuesday, 29th September, 2026 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, 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. 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 23rd September, 2026, may obtain the User Id and password in the manner as provided in the Notice of the AGM.

Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 44th Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at arcfinancelimited@gmail.com:

-Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member;
-Scanned copy of share certificate (Front and back)
-Self-attested PAN card.
-Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat Account.

The results of e-voting will be placed by the Company on its website www.arcfinance.in within two days of the AGM.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favor of the resolutions.

Member may also send their query in writing through arcfinancelimited@gmail.com on or before date: 13.09.2026, which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https:// www.evoting .nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID : evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2026 to, Wednesday, 30th September, 2026 (both days inclusive).

For ARC FINANCE LIMITED
Sd/-
Sweety Agarwal
Place: Kolkata **Company Secretary**
Date: 8th Sept, 2026 **M.No. A37272**

PARAMOUNT DYE TEC LIMITED

CIN: L13114PB2024PLC060422
Regd. Office : Village Mangarh, Machiwara Road, Kohara, Ludhiana-141112. Email : info@paramountdyetec.com
M : +91-90568-55519, Web : www.paramountdyetec.com

NOTICE

NOTICE is hereby given that: The 02nd Annual General Meeting of the members of Paramount Dye Tec Limited is scheduled to be held on Wednesday, the 30th September, 2026 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means to transact the business set out in the Notice of AGM. In accordance with the General Circulars dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021,May 5, 2022, December 28, 2022, September 25, 2023 & September 19, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and October 3, 2024, the requirement of sending physical copy of the notice of the AGM and Annual Report has been dispensed with. The Company has sent Annual Report 2025-26 including Notice of 02nd Annual General Meeting through electronic mode only, to those members whose-mail addresses are registered with the company/Registrar and Transfer Agent, Bigshare Services Private Limited as on Friday 04th September 2026.The Electronic dispatch of Notice and Annual Report to members have been completed on September 08, 2026. The Annual Report 2025-26 including Notice of the Company are available on the website of the Company at www.paramountdyetec.com, website of Stock Exchanges i.e. www.nseindia.com. The members may send an e-mail request at the email id info@paramountdyetec.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio/copy of share certificate in case of physical folio for receiving the Notice of AGM and the e-voting instructions.

Remote e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 (The Act) read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM & for this purpose, the Company has appointed Bigshare Services Private Limited, for facilitating voting through electronic means. The detailed instructions for remote e-Voting are included in the Notice of the AGM. Members are requested to note the following:

a. Date and time of commencement of remote e-voting: Sunday, 27th September, 2026 at 09.00 A.M.
b. Date and time of end of remote e-voting; Tuesday, 29th September, 2026 at 5.00 P.M.
c. Cut-off date: Wednesday, 23rd September, 2026.
d. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of Wednesday, 23rd September, 2026. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Wednesday, 23rd September,2026 may obtain their User ID and password by sending a request to ivote@bigshareonline.com. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.
e. Remote e-voting shall not be allowed beyond 5:00 P.M. on 29th September, 2026.
f. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.

Registration of E-Mail Addresses

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar and Transfer Agent of the Company, by submitting form ISR-1.

Joining the AGM through VC/OAVM

The Information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are also included In the Notice of the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to ivote@bigshareonline.com or contact at Registered Office, Village Mangarh, Machiwara Road, Kohara, Ludhiana- 141112 PB, Phone No.:90568-55519, Email: info@paramountdyetec.com.

For Paramount Dye Tec Limited
Sd/-
(Kunal Arora)
Place : Ludhiana **Managing Director**
Date : 08-09-2026 **DIN: 09791270**

MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) CIN: L32101DL1986GOI023501
Regd. and Corporate Office: Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.in, Email ID: mtnlcsco@gmail.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE OF THE COMPANY

NOTICE is hereby given that the **40th Annual General Meeting ("AGM")** of the members of Mahanagar Telephone Nigam Limited (MTNL) will be held on **Wednesday, 30th September 2026 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as per provisions of the Companies Act, 2013, rules framed thereunder and SEBI (LODR) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") Circular dtd. 22.09.2025, to transact the businesses as set out in the Notice of the AGM **dtd. 05.09.2026.** The venue of AGM shall be deemed to be the Registered Office of the Company at Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodi Road, New Delhi-110 003. In compliance to the circulars, the Notice of 40th AGM and Annual Report 2025-26 have been sent on 07.09.2026, to all members (as per the Register of Members/List of Beneficial Owners as on the close of business hours on 28.08.2026) whose e-mail IDs are registered with the Depositories/RTA of the Company i.e. M/s Beetal Financial & Computer Services (Pvt) Ltd/Company. Also, Letters providing weblink with exact path and QR Code, to download and view the notice of the 40th AGM and the Annual Report for the FY 2025-26, are being dispatched at the registered addresses of those members whose email addresses were not registered with their DPs or RTA of the Company. The aforesaid documents are also available on the Company's website at www.mtnl.in and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com where the Equity shares of the Company are listed and on the website of e-voting service provider i.e. M/s Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant Rules and Regulation 42 of SEBI (LODR) regulations, 2015, the 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).**

The documents referred to in the Notice of AGM are available for inspection electronically without any fees to the members from the date of circulation of Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an E-mail to **mtnlcsco@gmail.com** mentioning their name, DP ID & Client ID/Folio number and Permanent Account Number (PAN).

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide E-voting facility to the members to exercise their right to vote on the businesses to be transacted at the 40th AGM through remote E-voting and E-voting at the AGM. The Company has engaged services of **M/s CDSL** as the agency to provide E-Voting facility for the AGM. The members may cast their votes electronically through E-Voting system of **CDSL**. All the members are informed that:

a) The businesses as stated in the Notice of 40th AGM may be transacted through voting by electronic means;
b) Members may attend the 40th AGM through VC/OAVM by using their Remote E-Voting credentials;
c) The instructions for participating in AGM through VC/OAVM and the process of E-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through E-voting, are provided in the Notice of AGM;
d) The Remote E-Voting shall commence on **9:00 A.M. (IST) on Sunday, September 27, 2026 and will end at 5:00 P.M. (IST) on Tuesday, September 29, 2026.** Remote E-Voting shall not be allowed beyond **5:00 P.M. (IST) on Tuesday, September 29, 2026** and once the vote on a resolution is casted by the member, they shall not be allowed to change it subsequently;
e) Members whose names appear in the Register of Members or List of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Wednesday, September 23, 2026,** shall only be entitled to participate in the AGM and avail the facility of Remote E-voting or E-Voting at the AGM.
f) Any person, who acquires shares of the Company and becomes a member after sending of the Notice of AGM and holding shares as on the cut-off date i.e. **Wednesday, September 23, 2026,** may obtain the login ID and password by sending a request at ***helpdesk.evoting@cdslindia.com*** or call on toll free no.: **1800 21 099 11.** The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with **CDSL** for E-Voting then existing user ID and password can be used for casting vote.
g) Members may note that: Members who have casted their vote through Remote E-Voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast the vote again. Members who have not casted their vote through Remote E-Voting and are present in the AGM, shall be eligible to vote through E-Voting at the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For detailed instructions pertaining to electronic voting, members may please refer to the instructions given in the Notice of 40th AGM or visit www.cdslindia.com. Information and instructions including details of user id and password for E-Voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

If you have any queries or issues regarding attending 40th AGM & E-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. **1800 21 099 11.**

All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, AVP, 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 toll free no. 1800 21 099 11.

(h)Members who have not registered their e-mail addresses so far, are requested to register it with their respective DPs (in case of electronic holding) or with Company (Email ID : **mtnlcsco@gmail.com**)/RTA (Email ID: **beetalrta@gmail.com**) (in case of physical holding) by providing necessary details like folio number, name of shareholder along with 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), for receiving all communications including Annual Report, Notice etc. from the Company electronically. Members are also requested to update their bank particulars with respective DPs (in case of demat holding) and RTA/Company (in case of physical holding) to facilitate payments electronically.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at mtnlcsco@gmail.com from **Wednesday, September 16, 2026 to Wednesday, September 23, 2026.** Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time and smooth conduct for the AGM.

The results on resolutions shall be declared not later than 48 working hours of the conclusion of the AGM of the Company. The results declared along with the Scrutinizer's report shall be placed on the website of the Company **www.mtnl.in** and on the website of M/s CDSL **www.cdslindia.com** for information of the members and would also be communicated to the Stock Exchanges.

For & on behalf of Mahanagar Telephone Nigam Ltd.
Sd/-
Place : New Delhi (RATAN MANI SUMIT)
Date : 07.09.2026 COMPANY SECRETARY

Rajasthan State Mines & Minerals Limited

e- Notice Inviting Tender Date :- 07/09/2026

NIT No. & Date	Description of Work
e-Tender no. RSMM/CO/ GGM/(Cont)/Cont-18/ (i to iii)2026-27 Dated 19.08.2026 UBN No. MML2627SLOB00108	Providing Hard Top Seven-seater covered body Jeeps (taxi permit) on hire with Drivers, having minimum seating capacity of 07 persons including driver of 2026 & onward model with AC; to operate in Mines premises and as per requirement at SBU & PC –(RP), JKT 'to & fro' from Udaipur to Jhamarkotra Mines. Contract value Rs. 404.00 Lacs, EMD in Rs. 2.59 Lac, 1.86 Lac, 3.62 Lac, Tender Fees Rs. 4720/-
e-Tender no. RSMM/CO/ GGM/(Cont)/Cont-19/ 2026-27 Dated 20.08.2026 UBN No. MML2627WSOB00109	Supply of ROM Gypsum from Jhakharda Gypsum Mines, Tehsil-Dhorimanna, District-Barmer for Consumers/Traders. Contract value Rs. 222.00 Lacs, EMD in Rs. 4.44 Lac, Tender Fees Rs. 4720/-

Other terms & conditions have been given in detailed tender for which please visit us at our website **www.rsmm.com or www.sppp.rajasthan .gov.in or eproc.rajasthan.gov.in** or contact Sr. Manager (Contract) on above address.

Raj.Samwad/C/26/10541 **DGM (P & A)**

ફોર્મ નં. URC.2

કંપનીઝ એક્ટ, 2013ના પ્રકરણ XXI ના ભાગ 1 હેઠળ નોંધણી અંગેની નોટિસ આપતી જાહેરાત (કંપનીઝ (ઓથોરાઈઝ્ડ ટુ રજીસ્ટર) રૂલ્સ, 2014 ના સેક્શન 374(b) અને રૂલ 4(1) ને અનુસરીને)

1) આથી નોટીસ આપવામાં આવે છે કે કંપનીઝ એક્ટ, 2013 ના સેક્શન 366 ના સબ-સેક્શન (2) ને અનુસરીને, આ નોટિસની તારીખથી પંદર દિવસ પછી પરંતુ ત્રીસ દિવસની સમાપ્તિ પહેલાં સેન્ટ્રલ રજીસ્ટ્રેશન સેન્ટર (CRC), ઈન્ડિયન ઈન્સ્ટિટ્યુટ ઓફ કોર્પોરેટ અફેર્સ (IICA) પ્લોટ નં. 6,7,8, સેક્ટર - 5, IMT માનેસર, જીલ્લો-ગુડગાંવ (હરિયાણા), પિન કોડ - 122050 ખાતે રજીસ્ટ્રારને એક અરજી કરવાની દરખાસ્ત છે કે, મેસર્સ ટેકનો ઈન્ડસ્ટ્રીઝ (M/s. TECHNO INDUSTRIES) નામની ભાગીદારી પેઢીને કંપનીઝ એક્ટ 2013ના પ્રકરણ XXI ના ભાગ 1 હેઠળ, શેરો દ્વારા મર્યાદિત કંપની (company limited by shares) તરીકે નોંધણી કરવામાં આવે.
2) કંપનીના મુખ્ય હેતુઓ નીચે મુજબ છે.
મટીરીયલ હેન્ડલિંગ ઈક્વિપમેન્ટ અને મશીનરીના ઉત્પાદન, વેપાર, ખરીદી, વેચાણ, આયાત, નિકાસ અને અન્ય વ્યવહારો કરવાનો વ્યવસાય ચલાવવો અને તેના સ્પેર-પાર્ટસ, ઘટકો, એસેસરીઝ અને તેની સાથે સંબંધિત સંલગ્ન ઉત્પાદનોનું ઉત્પાદન, ખરીદી, વેચાણ, વેપાર અને વ્યવહાર કરવો, જેમાં E.O.T. અને H.O.T. ક્રેન્સ, વાયર રોપ હોઈસ્ટ્સ, મોનોરેલ ટ્રોલીઝ (મેન્યુઅલ અને ઈલેક્ટ્રીકલ), ગુડ્ઝ લિફ્ટ્સ, ચેઈન પુલી બ્લોક્સ (મેન્યુઅલ અને ઈલેક્ટ્રીકલ), ટ્રાન્સફર ટ્રોલીઝ, જીબ ક્રેન્સ, ગિયર બોક્સ અને સંલગ્ન ક્રેન મશીનરીઝ. ચેઈન હોઈસ્ટ્સ, વિન્ચીસ, હાઈડ્રોલિક પેલેટ ટ્રક્સ, હાઈ લિફ્ટ પેલેટ ટ્રક્સ, હાઈડ્રોલિક સ્ટેકર્સ, હાઈડ્રોલિક ફ્લોર ક્રેન્સ, હાઈડ્રોલિક ગુડ્ઝ લિફ્ટ્સ, હાઈડ્રોલિક ડોક લેવલર્સ, ડ્રમ લિફ્ટર-કમ-ટિલ્ટર્સ, હાઈડ્રોલિક સિલિન્ડર્સ અને પાવર પેક્સ, હાઈડ્રોલિક અને હાઈડ્રો-ન્યુમેટિક બાઈક લિફ્ટર્સ, ઈલેક્ટ્રિક કન્વેયર્સ, રેલ્વે, બંદરો અને એરપોર્ટને લગતા સાધનો તેમજ અન્ય મટીરીયલ હેન્ડલિંગ સિસ્ટમ્સ અને સાધનોનો સમાવેશ થાય છે પરંતુ તે આટલા પુરતો મર્યાદિત નથી.
3) સૂચિત કંપનીના મેમોરેન્ડમ અને આર્ટિકલ્સ ઓફ એસોસિએશનના મુસદા (ડ્રાફ્ટ)ની નકલની તપાસ પ્લોટ નં. 613, ફેઝ - IV, વટવા, અમદાવાદ - 382445, ગુજરાત ખાતે આવેલી ઓફિસે કરી શકાશે.
4) આથી નોટિસ આપવામાં આવે છે કે કોઈપણ વ્યક્તિ આ અરજી સામે વાંધો ધરાવતી હોય, તો તેઓ આ નોટિસના પ્રકાશનની તારીખથી એકવીસ દિવસની અંદર સેન્ટ્રલ રજીસ્ટ્રેશન સેન્ટર (CRC), ઈન્ડિયન ઈન્સ્ટિટ્યુટ ઓફ કોર્પોરેટ અફેર્સ (IICA) પ્લોટ નં. 6,7,8, સેક્ટર - 5, IMT માનેસર, જીલ્લો - ગુડગાંવ (હરિયાણા), પિન કોડ-122050 ખાતે રજીસ્ટ્રારને લેખિતમાં પોતાનો વાંધો મોકલી શકે છે, જેની એક નકલ કંપનીને તેની રજીસ્ટર્ડ ઓફિસ સરનામે મોકલવાની રહેશે.

તારીખ :- ૦૭-૦૯-૨૦૨૬
સ્થળ :- અમદાવાદ

અરજદારના નામ :-
૧) અમન અતુલભાઈ ચોક્સી
૨) અતુલભાઈ નિર્મળચંદ્ર ચોક્સી
૩) નિરાગ અતુલભાઈ ચોક્સી
૪) નીનાબેન અતુલભાઈ ચોક્સી

parmaX PHARMA LTD. પાર્મેક્ષ ફાર્મા લિમિટેડ

(CIN : L24231GJ1994PLC023504)

રજીસ્ટર્ડ ઓફિસ : પ્લોટ નં.20, સર્વે નં. 52,
રાજકોટ ગોંડલ નેશનલ હાઈવે નં. 27, હડમતાલા, રાજકોટ-360311 ગુજરાત

૩૨મી વાર્ષિક સાધારણ સભા અને ઈ-વોટિંગ વિશે માહિતી

આથી નોટીસ આપવામાં આવે છે કે પાર્મેક્ષ ફાર્મા લિમિટેડના સભ્યોની ૩૨મી વાર્ષિક સાધારણ સભા મંગળવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૬ ના રોજ બપોરે ૦૩:૩૦ કલાકે (IST) વિડિઓ કોન્ફરન્સ (વીસી) / અન્ય ઓડિયો-વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે. સભ્યોની ફિઝીકલ હાજરી સાથે કોઈ એક સ્થળે એકઠા થઈને સાધારણ સભા કરવાનું ટાળેલ છે. જે કંપની ધારા ૨૦૧૩ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર નં. ૦૯/૨૦૨૪ તા. ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ઉપરાંત અગાઉ ના પરિપત્રો તથા સેબી ના તા. ૦૩ ઓક્ટોબર, ૨૦૨૪, ઉપરાંત અગાઉ ના પરિપત્રો દ્વારા માન્ય છે.

ઉપરના પરીપત્રો ને ધ્યાનમાં રાખીને, જે સભ્યોનું ઇ-મેઇલ એડ્રૈસ કંપની/ ડિપોઝીટરી પાસે નોંધાયેલ હશે, ફક્ત તેવા સભ્યોને જ સાધારણ સભાની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલાય છે. સાધારણ સભાની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ તા. ૦૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ ઈ-મેઇલ મારફતે કંપનીના સભ્યોને મોકલી દેવાયા છે. આ નોટિસ અને અહેવાલ કંપનીની વેબસાઈટ https://parmaxpharma.com/investor_relations.php અને બીએસઇ (બોમ્બે સ્ટોક એક્સચેંજ) ની વેબસાઈટ www.bseindia.com અને પૂર્વા શેરરજીસ્ટરી ની વેબસાઇટ https://evoting.purvashare.com/ પર પણ ઉપલબ્ધ કરવામાં આવેલ છે.

કંપની ધારા, ૨૦૧૩ની કલમ-૧૦૮ તેમજ તે કલમના નિયમો અને સેબી રેગ્યુલેશનના ૪૪માં રેગ્યુલેશન મુજબ કંપનીએ તેના સભ્યોને રિમોટ ઈ-વોટીંગ તેમજ સાધારણ સભા દરમ્યાન ઈ-વોટીંગ કરવાની સગવડ આપેલ છે. આ ઇ-વોટિંગની સુવિધા પૂર્વા શેરરજીસ્ટરી ના ઇ-વોટિંગ પ્લેટફોર્મ દ્વારા આપવામાં આવશે. આથી બધા સભ્યોને જણાવવાનું કે:

૧. ૩૨મી સાધારણ સભાની નોટિસમાં સમાવાયેલા તમામ ઠરાવો પર ઇલેક્ટ્રોનીક માધ્યમથી વોટીંગ થઈ શકશે.
૨. રિમોટ ઈ-વોટીંગની સુવિધા તા. ૨૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯ કલાકથી શરૂ થશે અને તા. ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫ કલાક સુધી ખુલ્લી રહેશે. ઉપરોક્ત તારીખ અને સમય મર્યાદા પછી રિમોટ ઈ-વોટીંગ થઈ શકશે નહીં.
૩. ઈ-વોટીંગ અને સાધારણ સભામાં મત આપવા માટેની યોગ્યતા ધરાવતા સભ્યો નક્કી કરવાની તારીખ ("કટ્ટ-ઓફ ડેટ") ૨૨ સપ્ટેમ્બર ૨૦૨૬ નિર્ધારિત કરેલ છે.
૪. જે વ્યક્તિ સાધારણ સભાની નોટિસ મોકલ્યા પછી અને કટ્ટ-ઓફ ડેટ તા.૨૨ સપ્ટેમ્બર ૨૦૨૬ સુધીમાં સભ્ય થયેલ હોય તેમણે પૂર્વા શેરરજીસ્ટરી મારફતે ઈ-વોટીંગ કરવા માટેના યુઝર આઇડી અને પાસવર્ડ મેળવવા evoting@purvashare.com પર ઈ-મેઇલ દ્વારા અરજી કરી અથવાતો ફોન નંબર +91-22-4961 4132 અથવા +91-22-3199 8810 અથવા +91-9324659811 પર ફોન કરીને મેળવી શકશે અને સાધારણ સભા ની નોટિસમાં અને પૂર્વા શેરરજીસ્ટરી ના ઈ-વોટીંગ પ્લેટફોર્મ ની વેબ સાઇટ https://evoting.purvashare.com/ પર આપવામાં આવેલ વિગતવાર કાર્યવાહી અને સૂચનાઓનું પાલન કરીને મત આપી શકે છે.
૫. ઈ-વોટીંગને લગતા કોઈપણ પ્રશ્નો માટે સભ્યો/ બેનિફિસીયલ ઓનર વારંવાર પૂછાતા પ્રશ્ન (FAQ) અને ઈ-વોટીંગ યુઝર મેનુઅલ નો સંદર્ભ લઈ શકે છે. જે પૂર્વા શેરરજીસ્ટરી ના ઈ-વોટીંગ પ્લેટફોર્મની વેબસાઇટ https://evoting.purvashare.com/ પર ઉપલબ્ધ છે અથવાતો ઉપર જણાવેલ નંબર પર ફોન કરી શકે છે અથવા evoting@purvashare.com પર ઈ-મેઈલ મારફતે સંપર્ક કરી શકે છે અથવા નીચે સહી કરનાર વ્યક્તિનો ઉપર જણાવેલ ફોન નંબર, ઈ-મેઇલ કે સરનામે સંપર્ક કરવો, જે રિમોટ ઈ-વોટીંગ ને લગતા તમામ પ્રશ્નો કે ફરિયાદના નિવારણ માટે જવાબદાર વ્યક્તિ છે.
૬. તમામ સભ્યોએ નોંધ લેવી કે:
(અ) કોઈપણ ઠરાવ પર એક વખત ઈ-વોટ કરી દીધા પછી તેમાં ફેરફાર થઈ શકશે નહીં.
(બ) જે સભ્યોએ રિમોટ ઈ-વોટીંગ કરેલ નથી, તે સભ્યો સાધારણ સભા દરમિયાન ઈ-વોટીંગ દ્વારા મત આપી શકશે.
(ક) જે સભ્યોએ રિમોટ ઈ-વોટીંગ કરેલ છે, તે સાધારણ સભામાં વીસી/ઓએવીએમ મારફતે ભાગ લઈ શકશે, પણ મત આપી શકશે નહીં.
(ડ) કટ્ટ-ઓફ ડેટના રોજ કંપનીના રજીસ્ટરમાં સભ્ય હોય અથવા તો ડિપોઝીટરીના રજીસ્ટરમાં બેનિફિસીયલ ઓનર હોય તે જ વ્યક્તિઓ ઈ-વોટીંગ કે સાધારણ સભામાં ભાગ લેવાની પાત્રતા ધરાવે છે.

જે સભ્યોએ પોતાના ઈ-મેઇલ કંપની/ ડિપોઝીટરી પાર્ટીસીપન્ટ પાસે નોંધાવેલ ના હોય તેમણે નોટિસ માં જણાવ્યા મુજબ નોંધાવી લેવા. કંપનીના સભ્યો કે જેઓ ડિમેટ કે ફિઝીકલ માં શેર ધરાવે છે કે પછી ઈ-મેઈલ નોંધાવેલ નથી તે તમામ ને રિમોટ ઈ-વોટીંગ તથા સાધારણ સભા દરમિયાન ઈ-વોટીંગ કઈ રીતે કરવું તેની માહિતી નોટિસમાં આપેલ છે.

પાર્મેક્ષ ફાર્મા લિમિટેડ વતી,
સ્થળ : - હડમતાળા (જી.રાજકોટ) ભક્તિ અઘેરા
તારીખ : - ૭મી સપ્ટેમ્બર, ૨૦૨૬ કંપની સેક્રેટરી & કમ્પ્લાયન્સ ઓફિસર

SK MINERALS & ADDITIVES LIMITED

CIN : L24100PB2022PLC055213
Registered Office : Satkartar Building, Near Khalsa Petrol Pump, G.T. Road, Ludhiana, Khanna, Punjab-141401, India, Phone No.: 9041114180, Email: companysecretary@skminerals.net

NOTICE

NOTICE is hereby given that : The 4th Annual General Meeting (AGM) of the members of SK Minerals & Additives Limited is scheduled to be held on Wednesday, September 30, 2026 at 5:00 PM (IST) through Video Conferencing/ Other Audio-Visual Means to transact the business set out in the Notice of AGM. In accordance with the General Circulars dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and October 3, 2024, the requirement of sending physical copy of the notice of the AGM has been dispensed with. The Company has sent Notice of 4th Annual General Meeting through electronic mode only, to those members whose-mail addresses are registered with the company/Registrar and Transfer Agent, Maashitla Securities Private Limited as on September 07, 2026. The Electronic dispatch of Notice to members have been completed on September 07, 2026. The Notice of the AGM are available on the website of the Company at www.skminerals.net website of Stock Exchange i.e. www.bseindia.com. The members may send an e-mail request at the email id companysecretary@skminerals.net along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio/copy of share certificate in case of physical folio for receiving the Notice of AGM and the e-voting instructions.

Remote e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 (The Act) read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Central Depository Service Limited, for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are included in the Notice of the AGM. Members are requested to note the following:

• Date & time of commencement of remote e-voting: Sunday, September 27, 2026 at 09.00 a.m. (IST). • Date & time of end of remote e-voting; Tuesday, September 29, 2026 at 5.00 p.m. (IST). • Cut-off date: Tuesday, September 22, 2026
• The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date of Tuesday, September 22, 2026. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may obtain their User ID and password by sending a request to rta@maashitla.com. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.

Remote e-voting shall not be allowed beyond 5:00 p.m. on September 29, 2026.
Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.

Registration of E-Mail Addresses

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar and Transfer Agent of the Company, by submitting form ISR-1.

Joining the AGM through VC/OAVM The Information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are also included In the Notice of the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at Registered Office, Satkartar Building, Near Khalsa Petrol Pump, G.T. Road, Ludhiana, Khanna, Punjab-141401, India, Phone No.: 9041114180, Email: companysecretary@skminerals.net

For SK Minerals & Additives Limited
Sd/-
Priyanka Arora
Place : Khanna Company Secretary & Compliance Officer
Date : 08.09.2026 ICSI Membership No. A-65533

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

કંપનીની 9મી વાર્ષિક સાધારણ સભાની નોટિસ, રેકોર્ડ તારીખ તથા ઈ-વોટિંગ:

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 દર્શાવ્યા મુજબનું સામાન્ય તથા વિશેષ કામકાજ હાથ ધરવામાં આવશે. કંપનીએ ઈલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે અધિકૃત એજન્સી તરીકે બિગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ સાથે જરૂરી વ્યવસ્થા કરેલ છે.

ઉપર જણાવેલ MCA પરિપત્રો તથા SEBI પરિપત્રો અનુસાર, 9મી AGM ની નોટિસ તથા વાર્ષિક અહેવાલ 2025-26 તારીખ 8 સપ્ટેમ્બર, 2026 ના રોજ માત્ર ઈલેક્ટ્રોનિક માધ્યમથી એવા સભ્યોને મોકલવામાં આવેલ છે જેમના ઈ-મેલ સરનામાં કંપની / ડિપોઝિટરીઝ પાસે નોંધાયેલા છે. 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 અપલોડ કરવામાં આવેલ છે.

જે સભ્યોએ કંપની / ડિપોઝિટરીઝ પાસે પોતાના ઈ-મેલ સરનામાં નોંધાવ્યા ન હોય, તેઓએ ઈ-વોટિંગ માટેની લોગિન વિગતો મેળવવા માટે અસ્થાયી ધોરણે ઈ-મેલ સરનામું નોંધાવવા 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 આવી રહ્યો છે.

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 પાડી રહી છે. 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 શનિવાર, તારીખ 26 સપ્ટેમ્બર, 2026 ના રોજ સવારે 09:00 વાગ્યે (IST) શરૂ થશે અને મંગળવાર, તારીખ 29 સપ્ટેમ્બર, 2026 ના રોજ સાંજે 05:00 વાગ્યે (IST) સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખના રોજ શેર ધરાવતા કંપનીના સભ્યો ઈલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે (રિમોટ ઈ-વોટિંગ). સભ્યો નોંધ લે કે (અ) ઉપરોક્ત તારીખ તથા સમય પછી બિગશેર દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ બંધ કરી દેવામાં આવશે અને એક વખત સભ્ય દ્વારા કોઈ ઠરાવ પર મત આપી દેવાયા બાદ તેમાં પાછળથી ફેરફાર કરી શકાશે નહીં; (બ) 9મી AGM માં ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે; તથા (ક) જે સભ્યોએ 9મી AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મત આપેલ હશે તેઓ 9મી AGM માં હાજર રહી શકશે પરંતુ ફરીથી મત આપવા હકદાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ / ઈ-વોટિંગની વિગતવાર પ્રક્રિયા 9મી AGM ની નોટિસમાં આપવામાં આવેલ છે.

9મી AGM ની નોટિસ મોકલ્યા બાદ કંપનીના શેર પ્રાપ્ત કરીને કંપનીના સભ્ય બનનાર તથા કટ-ઓફ તારીખ એટલે કે 23 સપ્ટેમ્બર, 2026 ના રોજ શેર ધરાવનાર કોઈપણ વ્યક્તિને, મત આપવા માટે USER ID તથા પાસવર્ડ મેળવવાની પ્રક્રિયા માટે 9મી AGM ની નોટિસનો સંદર્ભ લેવા વિનંતી છે.

લોગિન / 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 શકે છે તથા ભાગ લઈ શકે છે. 9મી AGM માં જોડાવા માટેની સૂચનાઓ 9મી AGM ની નોટિસમાં આપવામાં આવેલ છે. 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
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