DEEM
ROLL-TECH
LIMITED

(An ISO 9001-2015 Company)

CIN : L27109GJ2003PLC042325
Phone: +91-79-40099474
Fax : +91-79-26880244
URL : www.deemrolls.com
E-mail: sales@deemrolls.com
cs@deemrolls.com

Co Office: C-1212, Swati Trinity, Nr. Applewood Township, S.P. Ring Road, Ahmedabad, Gujarat - 380058

Date: 3rd September, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Company Symbol: DEEM

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to captioned subject, we enclose herewith copies of Notice published in Financial Express (English Edition) and in Financial Express (Gujarati Edition – Vernacular Language) on 3rd September, 2026, inter alia informing the members about the schedule of 23rd Annual General Meeting of the Company and procedure of e-voting.

You are requested to take the above on your record.

Thanking you,
For Deem Roll-Tech Limited

DIYANSHI BAGHEL
Digitally signed by DIYANSHI BAGHEL
Date: 2026.09.03 11:14:16 +05'30'

Diyanshi Baghel
Company Secretary & Compliance Officer

Encl: As above

RAJOO ENGINEERS LIMITED

Regd. Office : Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval(Shapar) Dist- Rajkot- 360024 Gujarat - India.
Phone : +91-97129-62704 / 52701/32706, **Email :** complainces@rajoo.com,
Website : www.rajoo.com **CIN :** L27100GJ1986PLC009212

Rajoo® excellence in extrusion

NOTICE OF 39th ANNUAL GENERAL MEETING, RECORD DATE & E-VOTING INFORMATION

NOTICE is hereby given that:

(1) The 39th Annual General Meeting ('39th AGM' or 'AGM') of the shareholders of Rajoo Engineers Limited (the Company) will be held on Tuesday, September 29, 2026, at 12:00 p.m. IST at the Registered office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar), Dist- Rajkot - 360024 Gujarat, India to transact the business as set out in the Notice of the 39th AGM.

Members are hereby informed that the Notice of the 39th AGM and the Annual Report of the Company are available on the Company's website at www.rajoo.com, BSE Limited's (BSE) website at www.bseindia.com, National Stock Exchange of India Limited 's (NSE) website at www.nseindia.com; and National Securities Depository Limited's (NSDL) website at www.evoting.nsdl.com. The documents pertaining to the businesses to be transacted at the 39th AGM will be available for inspection by the Members at the registered office of the Company from the date of circulation of Notice of 39th AGM of the Company upto the date of the AGM, on all working days during business hours.

(2) The Notice of the 39th AGM, along with the Annual Report for the financial year 2025–26, has been sent on Wednesday, September 02, 2026, by electronic mode to those members whose email addresses are registered with the Company / RTA / Depository Participants and who hold shares as on Friday, August 28, 2026 (cut-off date for dispatch of the Notice of the 39th AGM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

(3) The Company has fixed Tuesday, September 22, 2026, as the Record Date for determining the eligibility of members for payment of the final dividend for the financial year 2025–26, if approved by the members at the AGM. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates. To determine the correct tax rate under the applicable provisions of the Income Tax Act, 2025, eligible shareholders are requested to provide the required documents and details on or before Tuesday, September 22, 2026, by email to ahmedabad@in.mpms.mufg.com. Shareholders are also requested to ensure that their PAN and Bank Account details are updated with the Registrar and Share Transfer Agent (RTA) – MUFG Intime India Private Limited (for shares held in physical form), and with their Depository Participant (for shares held in dematerialized form).

(4) Pursuant to 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 Regulations, the Company is pleased to provide remote e-voting facility as follows:

(i) Members can vote electronically through the remote e-voting platform of National Securities Depository Limited (NSDL). The Company will also provide the facility for voting through Ballot Paper at the AGM for those members who are present at the AGM but have not cast their votes through remote e-voting.

(ii) Members holding shares in either physical or dematerialized form as on the cut-off date i.e., Tuesday, September 22, 2026, may cast their votes on the Ordinary and Special Businesses set out in the Notice of the 39th AGM through remote e-voting.

(iii) The remote e-voting period will commence on Saturday, September 26, 2026, at 09:00 a.m. and end on Monday, September 28, 2026, at 05:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter. After the closure of the remote e-voting period, voting at the AGM will only be allowed through ballot for eligible members who haven't voted electronically. Members who have already voted through remote e-voting shall not vote again at the AGM.

(iv) Any person who becomes a member of the Company after the dispatch of the Notice and holds shares as on the cut-off date may obtain the login credentials (User ID and Password) by sending an email to evoting@nsdl.co.in, or by calling NSDL toll-free at 022–4886 7000.

(v) In case of any queries or issues relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available at www.evoting.nsdl.com or may write to evoting@nsdl.co.in.

Date: September 02, 2026
Place: Veraval (Shapar)

For, Rajoo Engineers Limited
Sd/-
Kevin Dhruve
Company Secretary & Compliance Officer

Essen Speciality Films Limited

Regd. Office : Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot, Gujarat - 360024, India
Contact : +91 98253 12701 | **E-mail :** compliances@essenspeciality.com
Website : www.essenspeciality.com | **CIN :** L24224GJ2002PLC041119

ESSEN® SPECIALITY FILMS LTD

NOTICE OF 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **24th Annual General Meeting (AGM)** of the Members of **Essen Speciality Films Limited** will be held on Tuesday, September 29, 2026 at 10:30 A.M. (IST) at Rajoo Avenue, Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar), Rajkot, Gujarat - 360024 to transact the businesses as set out in the Notice of 24th AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent the Notice of the 24th Annual General Meeting ("AGM"), along with the Annual Report for the Financial Year 2025-26, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories.

Further, in accordance with the applicable provisions, the Company has dispatched letters to those Members whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depositories, providing the web-link, including the exact path, and QR Code through which the Annual Report for the Financial Year 2025-26 is available.

The Annual Report of the Company for the Financial Year 2025-26, inter-alia, containing the Notice of the 24th AGM is available on the website of the Company i.e. www.essenspeciality.com, and also on the stock exchange website at www.nseindia.com. The Notice of 24th AGM is also available on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com/.

Voting through electronic mode

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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the 24th AGM. For this purpose, the Company has engaged Bigshare Services Pvt. Ltd ("BIGSHARE") for facilitating remote e-voting to enable the Members to cast their votes electronically in respect of all the resolution as set out in the 24th AGM Notice. The EVSN (E-voting Sequence Number) is allotted to the Company by BIGSHARE is **1365.**

i. The remote e-Voting period will begin on Saturday, September 26, 2026 at 09:00 a.m. IST and will end on Monday, September 28, 2026 at 05:00 p.m. IST. During this period, the shareholders of the Company as on the cut-off date i.e. Tuesday, September 22, 2026 may cast their vote electronically. The e-Voting module shall be disabled by Bigshare for voting thereafter. Once vote is cast on a resolution, the members shall not be allowed to change subsequently.

ii. The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, through ballot paper during the AGM.

iii. The members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

For the process and manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through instructions stated in the Notice of AGM. In case of any queries regarding e-Voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email to ivote@bigshareonline.com or call at: 022-62638338.

For, **Essen Speciality Films Limited**
Sd/-
Sunny D. Mamtora
Company Secretary & Compliance Officer
Membership No.: A62890

Date :- **September 02, 2026**
Place :- **Veraval (Shapar)**

BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum It Park B2 Building, 5th Floor, Kalyani Nagar,Pune,Maharashtra-411014, **Branch Office:** 4th Floor, Unit No 408 to 411, The Link, Vijay Cross Road, Opp Passport Office, Navrangpura, Ahmedabad-380009, 3rd floor, Gondal Rd, Udhyog Nagar Colony, Bhakti Nagar, Rajkot, Gujarat 360002

POSSESSION NOTICE

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002,Rule 8-(1) of the Security Interest (Enforcement) Rules 2002.(Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) /Co Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s) /Co Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) /Co Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s) /Co Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s)/Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
Branch : AHMEDABAD (LAN No. HH418HLT1208851, H418HHL1205519 **1.RAMANUJ HITESH RAMESHBHAI (Borrower)** At: 50/A/10 Siyon Nagar Society, Near Kamnath Mahadev Temple, Behrampura Ahemdabad, Gujarat-380022 Also At: Flat No.501 On 5th Floor, Block-E, Rashmi Angan, Ahmedabad, Gujarat - 382110 **2.GAYATRIBEN HITESHBHAI RAMANUJ (Co-Borrower)** At: 50/A/10 Siyon Nagar, Opp Vasant Rajab Nagar, Behrampura,Ahmedabad,Gujarat-380022	All That Piece And Parcel Of Immovable Property Being Flat No.501 On 5th Floor, Block-E, Having Carpet Area Admeasuring 69 Sq. Yards, i.e. 57.66 Sq. Mt. Balcony Area Admeasuring 2.32 Sq. Mt. Wash Area Admeasuring 3.21 Sq. Mt. Alongwith Undivided Share In The Land Admeasuring 31.77 Sq. Mt. In The Scheme Known As "Rashmi Angan" Situated At Land Bearing Survey No.2110 Paiki Being Final Plot No.314 Admeasuring 5888 Sq. Mt. Of Town Planning Scheme No.5 Of Mouje Sanand, Ta. Sanand In The District Of Ahmedabad & Registration Sub District Of Sanand Within The State Of Gujarat. East : Block –D, West : Flat No. E-504, North : Block –C, South : Flat No. E-502	**16th June 2026 Rs. 20,32,697/- (Rupees Twenty Lakh Thirty Two Thousand Six Hundred Ninety Seven Only)**	**01.09.2026**
Branch : RAJKOT (LAN No. H416HLT1540340 and H416HLD1530611 **1.GAURANG KANAKRAI PAREKH (Borrower)** **2.SHEETAL JITENDRABHAI PAREKH (Co-Borrower)** **3.JITENDRA KANAKRAI PAREKH (Co- Borrower)** **4.KIRAN GAURANGBHAI PAREKH (Co-Borrower)** **1 At:** Flat No.5 Having Carpet Area 74.35 Sq. Mtrs. (super Built Up Area 89.22 Sq. Mtrs.) On 1st Floor As Building Name "konark Appartment" Shivam Park, 150 Ft Road, Opp Bhavnath Temple, Village Raiya Of District Rajkot - 360007 **1 & 4 At:** Block No 5, Konark Appartment, Shivam Park, 150 Ft Road, Opp Bhavnath Temple, Vtc Rajkot 360007 **2 & 3 At:** Flat No 102, Martu Arpan Appartment, Ayodhya Residency, Nr The One World, 150 Feet Ring Road, Raiya Road Rajkot, Gujarat-360007	ALL THAT PIECE AND PARCELS OF IMMOVABLE PROPERTY COMPRISING OF RESIDENTIAL FLAT NO.5 HAVING CARPET AREA 74.35 SQ. MTRS. (SUPER BUILT UP AREA 89.22 SQ. MTRS.) ON 1ST FLOOR AS BUILDING NAME "KONARK APPARTMENT" SHIVAM PARK, 150 FT ROAD, OPP BHAVNATH TEMPLE, VILLAGE RAIYA OF DISTRICT RAJKOT, EAST : OPEN SPACE, WEST : PASSAGE, NORTH : OPEN SPACE, SOUTH : FLAT NO.6	**19th June 2026 Rs. 45,45,292/- (Rupees Forty Five Lakh Forty Five Thousand Two Hundred Ninety Two Only)**	**29.08.2026**

Symbolic Possession Date:29.08.2026 & 01.09.2026 Place : Ahmedabad, Rajkot Authorized Officer Bajaj Housing Finance Limited

SPAN DIVERGENT LIMITED

SPAN

Regd.Office : 9th Floor,902-904, Rajhans Bonista, Behind Ram Chowk Temple, Ghod Dod Road, Surat-395007 | Phone: +91 261 266 32 32
CIN:L74999GJ1980PLC003710 | Website: www.span.in | E-mail: contact@span.in

NOTICE

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conference ("VC") or other Audio Video Means ("OAVM"), to transact the businesses, as set out in the Notice convening AGM. The Company has dispatched the Integrated Annual Report for the financial year 2025-2026 along with the Notice convening AGM, through electronic mode to the members whose e-mail addresses are registered with the Company and/ or Depositories in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at www.span.in.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the letter mentioning web-link including exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their email address with the company or with any Depository or Registrar and Transfer Agent (RTA) of the company.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and SS-2, the members are provided with the facility to cast their votes on all resolutions as set forth in Notice convening the AGM using electronic voting system ('Remote e-voting') provided by the National Securities Depository Limited ("NSDL"). 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 Monday, September 21, 2026 ('Cut-off Date'). The Register of Members & Share Transfer Register of the Company will remain closed from September 22, 2026 to September 28, 2026 for the purpose of Annual General Meeting (both days inclusive). The date of completion of sending notice is September 02, 2026. The remote e-voting period commences on Friday, September 25, 2026 at 9.00 a.m. (IST) and will end on Sunday, September 27, 2026 at 5.00 p.m. (IST). During this period, the members may cast their vote electronically. The remote e-voting module shall not be allowed 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.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after sending of the notice and holding shares as of the cut-off date, may obtain the Login ID and Password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User Id & Password for casting the votes.

Contact Details of Person Responsible to address the grievances connected with the e-voting is Mr. Viral Desai.

Place: Surat
Date: September 03 2026

For Span Divergent Limited
Viral Desai (Managing Director)
DIN 00029219

DEEM ROLL–TECH LIMITED

DEEM ROLL-TECH LIMITED

[CIN: L27109GJ2003PLC042325]

Registered Office: Survey No.110/1, P-1, 110/2, Ganeshpura, Taluka: Kadi, District: Mahesana-382729, Gujarat.
Corporate Office: C-1212, Swati Trinity, Near Applewood Township, S. P. Ring Road, Ahmedabad - 380058, Gujarat.
Email: cs@deemrolls.com **Website:** www.deemroll.com **Mob. No.:** +91 8511006469

NOTICE OF 23RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Deem Roll-Tech Limited will be held on **Friday, 25th September, 2026 at 11:30 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in accordance with the applicable provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 and in compliance with the procedure prescribed vide various circulars, issued by Ministry of Corporate Affairs and Securities Board of India, from time to time.

Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting, has been e-mailed on 2nd September, 2026 to those members whose e-mails are registered with Company / Depositories / Bigshare Services Private Limited. The Notice can be access / downloaded from https://www.deemrolls.com or https://ivote.bigshareonline.com/landing.

The Company is pleased to provide its members remote e-voting facility, through e-voting services provided by Bigshare Services Private Limited ("Bigshare"). The Company has fixed **Friday, 18th September, 2026** as the **'Record Date'** for determining entitlement of members for e-voting facility for the F.Y. 2025-26 for the AGM.

The remote e-voting will commence on **Tuesday, 22nd September, 2026 at 9.00 A.M.** and will end on **Thursday, 24th September, 2026 at 5.00 P.M.** During this period, the Members of the Company holding shares as on the Cut-off date i.e., **Friday, 18th September, 2026** may cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by Big share thereafter.

The members who attend 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.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at https://ivote.bigshareonline.com/landing or call on toll free no.: 022 – 62638200 or send a request to Mr. Prashant S. Gaonkar, Manager at ivote@bigshareonline.com at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093, Maharashtra, India.

For Deem Roll - Tech Limited
Sd/-
Diyanshi Baghel
Company Secretary and Compliance Officer
[Membership No. A80743]

Date: 2nd September, 2026
Place: Ahmedabad

ROLEX RINGS LIMITED

ROLEX ROLLED RINGS

Regd. Office : BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT. Phone: **0281-2782577** [CIN: L28910GJ2003PLC041991]
Email: compliance@rolexrings.com website : www.rolexrings.com

NOTICE OF 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS OF ROLEX RINGS LIMITED

Notice is hereby given that the 24th Annual General Meeting ("AGM") of Rolex Rings Limited ("Company") will be held on Thursday, 24th September, 2026 at 12:00 pm IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 24th Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 03/2025 dated 22nd September, 2025other Circulars, issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India("SEBI") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") from time to time without the physical presence of the Members at a common venue.

Notice of 24th AGM, procedure and instructions for e-voting and Annual Report for the Financial Year 2025-26 have been sent on September 02, 2026, to all those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 24th Annual General Meeting and the Annual Report for the Financial Year 2025-26 are also available on website of the company at www.rolexrings.com/Annual-Reports/, on the website of Registrar and Share Transfer Agent ("RTA") MUFG Intime India Private Limited at https://in.mpms.mufg.com/ and on website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 24th AGM by electronic means through both remote e-voting and e-voting at the AGM. All the members are informed that:

1. The instructions for participating 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 email addresses can cast their vote through e-voting, are provided as a part of Notice of the 24th AGM.
2. Members whose names appear in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date i.e. on Friday 18th September, 2026 shall only be entitled to avail the remote e-voting facility or vote as the case may be, at the AGM.
3. Remote e-voting shall commence at 09:00 AM IST on Monday, 21st September, 2026 and end at 05:00 PM IST on Wednesday, 23rd September, 2026. Remote e-voting shall not be allowed beyond 05:00 PM IST on 23rd September, 2026 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. Members who have cast their vote by remote e-voting facility prior to AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
5. Members who have not registered their email addresses, are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s)and Members holding shares in physical form may send scan copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of the Member, by email to the Company's email address at compliance@rolexrings.com or to MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com.
6. For queries regarding e-voting:

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Institutional Shareholders/Individuals holding physical shares	Shareholders facing any technical issue in login may contact MUFG Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

For, Rolex Rings Limited

(Hardik Dhimantbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]

Date: 03-09-2026
Place : Rajkot

અપગ્રેડે ૨૦૨૧ની ટોચની સરખામણીએ ૯૦ ટકા ઓછા મૂલ્યાંકને અનએકેડમીને હસ્તગત કરી

અનીસ હુસૈન
બેંગલુરુ, તા. ૨

રૉની સ્ક્રૂવાલાના નેતૃત્વ હેઠળની અપગ્રેડે એડટેક કંપની અનએકેડમીનું ઓલ-સ્ટૉક સોદામાં હસ્તાંતરણ પૂર્ણ કર્યું છે. આ સોદામાં અનએકેડમીનું મૂલ્યાંકન ૨૦૦ મિલિયન ડૉલરથી થોડું વધારે થયું છે, જે ૨૦૨૧માં કંપનીના સૌથી ઊંચા ૩.૪૪ અબજ ડૉલરના મૂલ્યાંકન કરતાં ૯૦ ટકાથી વધુ ઓછું છે.

૨૦૨૧માં ટેમાસેકની આગેવાની હેઠળના ભંડોળ રાઉન્ડમાં કંપનીએ ૪૪૦ મિલિયન ડૉલર ઊભા કર્યા હતા.

આ સોદા બાદ અનએકેડમીની પેરેન્ટ કંપની સૉર્ટિંગ હેટ ટેક્નૉલોજીસ અપગ્રેડ એજ્યુકેશનનો હિસ્સો બની ગઈ છે. આથી અપગ્રેડને યુપીએસસી, જેઈઈ, નીટ અને ગેટ જેવી તેની મુખ્ય ઓનલાઈન ટેસ્ટ-પ્રેપ કેટેગરીમાં પ્રવેશ મળશે. સૂત્રોના જણાવ્યા અનુસાર, અનએકેડમીની તમામ પેટાકંપનીઓ પણ સોદાનો હિસ્સો છે. તેમાં મેડિકલ ટેસ્ટ-પ્રેપ પ્લેટફૉર્મ પ્રેપલેડર, ક્રિએટર પ્લેટફૉર્મ ગ્રાફી અને ભાષા શીખવાની એપ એરલર્નનો સમાવેશ થાય છે.

સોદા હેઠળ અનએકેડમી અને તેની પેટાકંપનીઓની બ્રાન્ડ જાળવી રાખવામાં આવશે અને તેઓ અલગથી કામ કરશે. તેમને અપગ્રેડમાં ભેળવી દેવામાં આવશે નહીં, એમ અનએકેડમીના સહ-સ્થાપક અને મુખ્ય કાર્યકારી અધિકારી ગૌરવ મુંજાલે ફાઇનાન્શિયલ એક્સપ્રેસને જણાવ્યું હતું.

મુંજાલ અનએકેડમી અને તેના અન્ય વ્યવસાયોના સીઈઓ તરીકે નેતૃત્વ ચાલુ રાખશે, જ્યારે સહ-સ્થાપક રોમન સૈની સલાહકારની ભૂમિકામાં જશે. અનએકેડમીના શેરધારકોને સંયુક્ત કંપનીના બોર્ડમાં એક બેઠક મળશે અને આ બેઠક પીક એક્સવી પાર્ટનર્સના મેનેજિંગ ડિરેક્ટર શૈલેન્દ્ર સિંહ સંભાળશે.

સોદા હેઠળ અપગ્રેડનું મૂલ્યાંકન આશરે રૂપિયા ૧૮,૦૦૦ કરોડ કરવામાં આવ્યું છે, જ્યારે અનએકેડમીના હાલના શેરધારકોને સંયુક્ત કંપનીમાં ૧૦થી ૧૧ ટકા હિસ્સો મળશે, એમ આ ઘટનાક્રમથી વાકેફ સૂત્રોએ જણાવ્યું હતું. એરલર્ન માટે બહારથી મૂડી ઊભી કરવી કે તેને ગ્રૂપની અંદર જ રાખવી તે અંગેનો નિર્ણય આગામી થોડા મહિનામાં લેવામાં આવે તેવી શક્યતા છે.

આ સોદા સાથે બંને કંપનીઓ વચ્ચે લગભગ ૧૦ મહિનાથી ચાલી રહેલી તબક્કાવાર વાટાઘાટોનો અંત આવ્યો છે. મૂલ્યાંકનના તફાવતને કારણે જાન્યુઆરીમાં અગાઉનો વાટાઘાટનો તબક્કો નિષ્ફળ ગયો હતો. તે સમયે સ્ક્રૂવાલાએ ફાઇનાન્શિયલ એક્સપ્રેસ સાથે આ વાતની પુષ્ટિ કરી હતી.

માર્ચ સુધીમાં વાટાઘાટો ફરી શરૂ થઈ અને અપગ્રેડે અનએકેડમીનું આશરે રૂપિયા ૨,૦૫૫ કરોડના મૂલ્યાંકન સાથે ટર્મ શીટ પર હસ્તાક્ષર કર્યા હતા. જુલાઈના અંત સુધીમાં સોદો અંતિમ તબક્કામાં પહોંચ્યો ત્યારે આ આંકડો ઘટાડીને આશરે રૂપિયા ૧,૯૫૫ કરોડ કરવામાં આવ્યો હતો.

મે મહિનામાં સ્ક્રૂવાલાની આગેવાની હેઠળના આંતરિક ભંડોળ રાઉન્ડમાં આશરે રૂપિયા ૩૬૦ કરોડ ઊભા કર્યા બાદ અપગ્રેડનું છેલ્લું મૂલ્યાંકન આશરે ૧.૭૩ અબજ ડૉલર થયું હતું. આ રાઉન્ડમાં સ્ક્રૂવાલાએ રૂપિયા ૩૦૦ કરોડનું રોકાણ કર્યું હતું.

હાલના રોકાણકારો ટેમાસેક, ઇન્ટરનેશનલ ફાઇનાન્સ કોર્પોરેશન અને ૩૬૦વનએ પણ તેમાં ભાગ લીધો હતો. જે રૂપિયા ૧૮,૦૦૦ કરોડ એટલે કે આશરે ૧.૯ અબજ ડૉલરના મૂલ્યાંકને આ શેર-સ્વૅપ સોદો થયો છે, તે અગાઉના મૂલ્યાંકન કરતાં આશરે ૧૦ ટકા વધુ અને ૨૦૨૪ના અંતમાં કંપનીના ૨.૨૫ અબજ ડૉલરના સર્વોચ્ચ મૂલ્યાંકન કરતાં ૧૬ ટકા ઓછું છે. ૨૦૨૪ના અંતમાં ટેમાસેકે સિરીઝ એફ રાઉન્ડમાં ૬૦ મિલિયન ડૉલરનું રોકાણ કર્યું હતું.સોદાની જાહેરાત કરતાં એક્સ પરની પોસ્ટમાં મુંજાલે અનએકેડમીની આવક આશરે રૂપિયા ૪૦૦ કરોડ હોવાનું જણાવ્યું હતું.

Chola Enter a better life

ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ

રજીસ્ટર્ડ ઓફીસઃ ચોલા ક્રેસ્ટ સી-૫૪ અને ૫૫, સુપર બી-૪,થીરૂ વી કા ઈન્ડસ્ટ્રીયલ એસ્ટેટ, ગુંડી, ચેન્નાઈ-૩૬૦૦૦૨
શાખા ઓફીસ : ૭મો માળ, ૭૦૧, ૭૦૨, ૭૦૩, જુનોમોનેટા ટાવર, રાજહંસ સિનેમા પાસે, પાલ આરટીઓ ઓફિસની સામે, અડાજણ, સુરત-૩૯૫૦૦૯

કબજા નોટીસ (સ્થાવર મિલકત માટે)રૂલ ૮(૧) હેઠળ

આથી મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ અને ફાયનાન્સ કંપની લીમીટેડ **જીસ્ટર્ડ ઓફીસઃ** ચોલા ક્રેસ્ટ સી-૫૪ અને ૫૫, સુપર બી-૪,થીરૂ વી કા ઈન્ડસ્ટ્રીયલ એસ્ટેટ, ગુંડી, ચેન્નાઈ-૩૬૦૦૦૨ **શાખા ઓફીસ :** ૭મો માળ, ૭૦૧, ૭૦૨, ૭૦૩, જુનોમોનેટા ટાવર, રાજહંસ સિનેમા પાસે, પાલ આરટીઓ ઓફિસની સામે, અડાજણ, સુરત-૩૯૫૦૦૯ ધરાવતાના નીચે સહી કરનાર અધિકૃત અધિકારીને સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અહી પછી એક્ટ કહેવાયેલ છે હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે કોલમ બીમાં દર્શાવેલ દેવાદારોને કોલમ નં. (સી)માં જણાવેલ તારીખોએ માંગણા નોટીસ જારી કરી હતી.
દેવાદારો કોલમ (ડી)માં જણાવેલ રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ખાસ કરીને દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે નિયમ ૮ સાથે વંચાતી કલમ ૧૩ (૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને કોલમ (એફ)માં જણાવેલ તારીખોએ કોલમ (ઈ)માં દર્શાવેલ મિલકતોનો **પ્રત્યક્ષ કબજો** લઈ લીધો છે.
સિક્યોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.
ખાસ કરીને દેવાદાર અને જાહેર જનતાને નીચે કોલમ (ઈ)માં જણાવેલ મિલકતો સાથે કોઈ સોદો ન કરવા સાવધ કરવામાં આવે છે, મિલકત સાથેના કોઈપણ સોદા મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ અને ફાયનાન્સ કંપની લીમીટેડની કોલમ (ડી)માં જણાવેલ રકમ તેમજ વ્યાજ અને અન્ય ચાર્જને આધિન રહેશે.

ક્રમ નં.	દેવાદાર અને સહ-દેવાદારના નામ અને સરનામાં અને લોન ખાતા નંબર	ડિમાન્ડ નોટીસની તારીખ	બાકી લ્હેણાંની રકમ	મિલકતોની વિગતો પ્રોસેસ અને કબજાનો પ્રકાર	પ્રત્યક્ષ કબજાની તારીખ
A	B	C	D	E	F
1.	**લોન ખાતા નં.** HE01VDD00000056715 **સ્વ. શ્રી મહેશ રામચંદ્ર મિસ્ત્રીના તમામ કાનૂની વારસદારો, અરુણા મહેશકુમાર મિસ્ત્રી, સ્વ. શ્રી મહેશ રામચંદ્ર મિસ્ત્રીના કાયદેસરના વારસદારો, સન સરફેસ કોટિંગ્સ, આદિત્ય કોન્સેપ્ટ**	12/05/2026	**રૂા. ૭૯,૮૦,૯૨૨.૦૦ (રૂપિયા ઓગણ સિત્તેર લાખ એંસી હજાર નવસો બાવીસ માત્ર) ૧૨-૦૫-૨૦૨૬ ના રોજ**	**મિલકત નં.૧:-** બ્લોક નં. ૧૯, ખાતે આવેલી "શ્યામલ આર્કેડ" તરીકે ઓળખાતી યોજનામાં ૧૭.૩૫ ચોરસ મીટરનો વિસ્તાર ધરાવતી દુકાન નં. એફએફ-૨૮ નામની સ્થાવર કોમર્શિયલ મિલકત, જે જૂના મહેસૂલ સર્વે નં. ૧૨, ૭/૧૨ ક્ષેત્રફળ ૦-૫૮-૫૮ હેક્ટર એરીયા ચો. મીટર ટી.પી. સ્કીમ નં. ૩, ફાઈનલ પ્લોટ નં. ૫૨ વિસ્તાર ક્ષેત્રફળ ૪૧૦૮.૦૦ ચોરસ મીટર, મોજે ભાયલી, સબ-ડિસ્ટ્રિક્ટ-વડોદરા, જિલ્લો-વડોદરા ખાતે સ્થિત છે **જેની ચતુઃસીમા :** પૂર્વઃ પેસેજ અને સીડી, પશ્ચિમઃ પેસેજ અને માર્જિન પછીનો રસ્તો, ઉત્તરઃ દુકાન નં. એફએફ-૨૭, દક્ષિણઃ દુકાન નં. એફએફ-૨૯	02-09-2026

મિલકત નં.૨:- એક સ્થાવર વાણિજ્યિક મિલકત જેમાં દુકાન નં. એફ.એફ-૨૯ વિસ્તાર ૧૭.૧૮ ચોરસ મીટર વિસ્તાર. હોલ નં. ૭, વિસ્તાર ૫૨.૯૧ ચોરસ મીટર વિસ્તાર., હોલ નં. ૮, વિસ્તાર ૫૫.૧૨ ચોરસ મીટર વિસ્તાર. "શ્યામલ આર્કેડ" તરીકે ઓળખાતી યોજનામાં પહેલા માળે બ્લોક નં. ૧૯, ૭/૧૨ મુજબ જુનો સર્વે નં. ૧૨ ક્ષેત્રફળ વિસ્તાર ૦-૫૮-૬૮ હેક્ટર એરીયા ચો.મીટર ટી.પી. સ્કીમ નં. ૩, ફાઇનલ પ્લોટ નં. ૫૨ વિસ્તાર ૪૧૦૮.૦૦ ચોરસ મીટર વિસ્તાર. મોજે ભાયલી, પેટા જિલ્લો-વડોદરા, જિલ્લો-વડોદરા અને મલકતની ચતુ:સીમા નીચે મુજબ છે.
દુકાન નં ૨૯ માટે : પૂર્વ : પસેજ અને સીડી, પશ્ચિમ : પસેજ અને માર્જીન તે પછી રોડ ઉત્તર : દુકાન નં. એફએફ ૨૮, દક્ષીણે : દુકાન નં. એફએફ -૩૦
હોલ નં - ૭ માટે: પૂર્વ : માર્જિન પછી ટાવર નં. જી, પશ્ચિમ: સીડી અને પેસેજ પછી દુકાન નં. ૨૭,૨૮,૨૯, ઉત્તર: માર્જિન પછી ટાવર નં. સી, દક્ષિણ: હોલ નં. ૮,
હોલ નં - ૮ માટે: પૂર્વ : માર્જિન પછી ટાવર નં. જી, પશ્ચિમ: [illegible], ઉત્તર: હોલ નં. ૭, દક્ષિણ: હોલ નં. ૯.
વાસ્તવિક સાઈટ મુજબ: પૂર્વ: પેસેજ અને સીડી અને માર્જિન પછી ટાવર નં. જી, પશ્ચિમ: પેસેજ અને સીડી અને માર્જિન પછી ટાવર નં. જી, શો નં. એફએફ-૨૮ અને માર્જિન પછી ટાવર નં. સી અને હોલ નં. ૭, દક્ષિણ: દુકાન નં. એફએફ-૩૦ અને હોલ નં. ૮ અને હોલ નં. ૯.

તારીખ: ૦૨-૦૯-૨૦૨૬
સ્થળ: વડોદરા
સહી/- અધિકૃત અધિકારી,
નોંધ: વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે. ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ

Remus

રીમસ ફાર્માસ્યુટીકલ્સ લિમિટેડ

CIN : L24232GJ2015PLC084536

રજી. ઓફિસ: ૧૧૦૧ થી ૧૧૦૩, સાઉથ ટાવર, વન ૪૨, અશોક વાટિકાની પાછળ, જયંતિલાલ પાર્ક બીઆરટીએસ પાસે, આંબલી બોપલ રોડ, અમદાવાદ - ૩૮૦૦૫૮, ગુજરાત, ભારત | ટેલીફોનઃ +91-79-29999857
વેબસાઈટ: www.remuspharma.com | ઈ-મેલ: cs@remuspharma.com

વિડીઓ કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાનારી અગિયારમી (૧૧મી) વાર્ષિક સામાન્ય સભા (AGM) અંગેની માહિતી

કંપનીઝ એક્ટ, ૨૦૧૩ ની લાગુ પડતી જોગવાઈઓ તથા કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") દ્વારા બહાર પાડવામાં આવેલ [illegible] ના સામાન્ય પરિપત્ર ક્રમાંક [illegible] તેમજ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("SEBI") ના તારીખ ૦૭ ઓક્ટોબર ૨૦૨૩ ના પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 અને ૦૩ ઓક્ટોબર ૨૦૨૪ ના પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 (ત્યારબાદ સંયુક્ત રીતે "પરિપત્રો" તરીકે ઓળખાશે) ના અનુપાલનમાં, રીમસ ફાર્માસ્યુટિકલ્સ લિમિટેડ ("કંપની") ના સભ્યોની અગિયારમી (૧૧મી) વાર્ષિક સામાન્ય સભા ("AGM") ની નોટિસમાં નિર્ધારિત કરવામાં આવનાર કામકાજ પૂર્ણ કરવા માટે મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૩૦ વાગ્યે (IST) વિડિઓ કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") મારફતે યોજાશે.

ઉપરોક્ત પરિપત્રોના પાલનમાં, નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે કંપનીના વાર્ષિક અહેવાલ સાથે AGM ની નોટિસની ઇલેક્ટ્રોનિક નકલ એવા શેરધારકોને તેમના ઇ-મેઇલ સરનામાં પર મોકલવામાં આવશે, જેમના ઇ-મેઇલ સરનામાં કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ (ઓ) પાસે નોંધાયેલા છે. આ દસ્તાવેજો કંપનીની વેબસાઇટ www.remuspharma.com પર, સ્ટોક એક્સચેન્જ એટલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર તેમજ કંપનીના RTA ની ઇ-વોટિંગ વેબસાઇટ https://instavote.linkintime.co.in/ પર પણ ઉપલબ્ધ રહેશે.

કંપની તેના સભ્યોને ઇ-વોટિંગ દ્વારા AGM ની નોટિસમાં નક્કી કરવામાં આવનાર કામકાજ પર પોતાના મતાધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડી રહી છે. કંપનીએ રિમોટ ઇ-વોટિંગની સુવિધા તેમજ VC/OAVM દ્વારા AGM માં ભાગ લેવા સાથે AGM દરમિયાન ઇ-વોટિંગની સુવિધા પૂરી પાડવા માટે તેના RTA, MUFG ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ ("MUFG") ની સેવાઓ લીધી છે. સભ્યોને https://instameet.in.mpms.mufg.com મારફતે VC/OAVM દ્વારા AGM માં જોડાવાની સુવિધા આપવામાં આવશે. ડીમેટ સ્વરૂપમાં કે ભૌતિક (ફિઝિકલ) સ્વરૂપમાં શેર ધરાવતા સભ્યો અને જે સભ્યોએ પોતાના ઇ-મેઇલ સરનામાં નોંધાવ્યા નથી, તેમના માટે રિમોટ ઇ-વોટિંગ કરવાની, VC/OAVM મારફતે AGM માં હાજરી આપવાની અને AGM દરમિયાન ઇ-વોટિંગ કરવાની પ્રક્રિયા તેમજ પદ્ધતિ AGM ની નોટિસમાં આપવામાં આવશે.

સભ્યોને તેમના ઇ-મેઇલ સરનામાં નોંધવા/અપડેટ કરવા માટે નીચે આપેલ સૂચનાઓનું પાલન કરવા વિનંતી છે:

ભૌતિક શેરધારણ	ભૌતિક શેરધારકો જરૂરી સહાયક દસ્તાવેજો સાથે નિયત ફોર્મ ISR-1 જમા કરાવીને પોતાની સંપર્ક વિગતો નોંધી/સુધારી શકે છે. ફોર્મ ISR-1 નીચે આપેલ લિંક પરથી મેળવી શકાય છે: https://web.in.mpms.mufg.com/KYC-downloads.html કોઈપણ પ્રશ્ન કે પૂછપરછ માટે, શેરધારકો આ સરનામે ઇ-મેઇલ કરી શકે છે: enotices@in.mpms.mufg.com
ડીમેટ શેરધારણ	ઈ-મેઈલ અને મોબાઈલ વિગતો અપડેટ કરવા સંબંધિત વધુ માહિતી માટે, કૃપા કરીને સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ (DP) નો સંપર્ક કરો, જ્યાં ડીમેટ ખાતું ખોલાવેલું હોય

બોર્ડના આદેશથી
રીમસ ફાર્માસ્યુટિકલ્સ લિમિટેડ માટે
સહી/-
અર્પિત દિપકકુમાર શાહ
મેનેજીંગ ડિરેક્ટર
DIN : 07214641

તારીખઃ ૦૨ સપ્ટેમ્બર, ૨૦૨૬
સ્થળઃ અમદાવાદ

DEEM ROLL-TECH LIMITED

ડીમ રોલ-ટેક લિમિટેડ

[CIN: L27109GJ2003PLC042325]

નોંધાયેલ અધિકારી કાર્યાલયઃ સર્વે નંબર ૧૧૦/૧, P-૧, ૧૧૦/૨, ગણેશપુરા, તાલુકોઃ કડી, જિલ્લાઃ મહેસાણા - ૩૮૨૭૨૯, ગુજરાત.
કોર્પોરેટ ઓફિસઃ C-૧૨૧૨, સ્વાતિ ટ્રિનિટી, એપલવૂડ ટાઉનશીપ પાસે, એસ. પી. રિંગ રોડ, અમદાવાદ - ૩૮૦૦૫૮, ગુજરાત.
ઇમેઇલઃ csdeemrolls.com **વેબસાઇટઃ** www.deemroll.com **મોબાઇલ નં.:** +૯૧ ૮૫૧૧૦૦૬૪૬૯

ત્રેવીસમી વાર્ષિક સામાન્ય સભાની સૂચના અને ઇ-વોટિંગ પર માહિતી

આથી નિર્દેશ કરવામાં આવે છે કે ડીમ રોલ-ટેક લિમિટેડ ની ૨૩મી વાર્ષિક સામાન્ય સભા (AGM) **શુક્રવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૬** ના રોજ **સવારે ૧૧:૩૦** વાગ્યે વીડિયો કોન્ફરન્સિંગ (VC) / અન્ય ઓડિયો વિઝ્યુઅલ સાધનો (OAVM) મારફતે યોજાશે, જેમાં AGM ની સૂચનામાં જણાવેલા વ્યવહારોનો નિકાલ કરવામાં આવશે, કંપનીઓ અધિનિયમ, ૨૦૧૩ અને સેક્યુરિટિઝ એન્ડ એક્સ્ચેન્જ બોર્ડ ઑફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિક્વાયરમેન્ટ) નિયમન, ૨૦૧૫ ના લાગુ પડતા પ્રાવધાન મુજબ અને કોર્પોરેટ ફલાયત વિભાગ અને સિક્યુરિટી બોર્ડ ઑફ ઈન્ડિયા દ્વારા સમયાંતરે આપવામાં આવતાં વિવિધ પરિષદિપત્રોમાં નિર્ધારિત પ્રક્રિયાના પાલનમાં.

વાર્ષિક રિપોર્ટ સમાવિષ્ટ AGM નોટિસ સહિત, જેમાં AGMમાં VC / OAVM અને ઈ-વોટિંગ દ્વારા હાજરી આપવાની પ્રક્રિયા અને રીત બતાવવામાં આવી છે, તે ૨ સપ્ટેમ્બર, ૨૦૨૬ ને ઈ-મેલ દ્વારા તે સભ્યોને મોકલવામાં આવી છે જેઓની ઈ-મેલ કંપની / ડિપોઝિટરીઝ / બિગશેર સર્વિસિઝ પ્રાઈવેટ લિમિટેડ સાથે રજિસ્ટર્ડ છે. નોટિસ https://www.deemrolls.com અથવા થી https://ivote.bigshareonline.com/landing ઍક્સેસ અથવા ડાઉનલોડ કરી શકાય છે.

કંપની તેના સભ્યોને રિમોટ ઈ-વોટિંગ સુવિધા પ્રદાન કરવા માટે ખુશ છે, જે બિગશેર સર્વિસિઝ પ્રાઈવેટ લિમિટેડ (બિગશેર) દ્વારા પ્રદાન કરવામાં આવે છે. AGM માટે FY ૨૦૨૫-૨૬ માટે ઈ-વોટિંગ સુવિધાના હકદાર સભ્યો નક્કી કરવા માટે કંપનીએ **શુક્રવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૬** ને **'રેકોર્ડ તારીખ'** તરીકે નિર્ધારિત કરી છે.

રીમોટ ઈ-વોટિંગ **મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારના ૯.૦૦ વાગ્યે** શરૂ થશે અને **ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૬ સાંજે ૫.૦૦ વાગ્યે** પૂર્ણ થશે. આ સમયગાળા દરમિયાન, કંપનીના સભ્યો જેમણે કટ-ઓફ તારીખ એટલે કે **શુક્રવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ શેરો ધારણ કર્યા છે, તેઓ તેમના મત ઈલેક્ટ્રોનિક રૂપે આપી શકે છે. સદસ્યો ઉપરોક્ત તારીખ અને સમય પછી ઈલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે નહિ અને ત્યાર પછી બિગશેર દ્વારા રીમોટ ઈ-વોટિંગ મોડ્યુલ મતદાન માટે અક્ષમ રૂપે બંધ કરી દેવામાં આવશે.

જે સભ્યો AGM માં VC/OAVM સુવિધા દ્વારા હાજર છે અને જે રીઝોલ્યુશન્સ પર રીમોટ ઈ-વોટિંગ દ્વારા મત આપ્યા ન હતા અને જેઓને આવું કરવાને કોઈ પ્રતિબંધ નથી, તેઓ મત આપી શકે છે.

સભ્યો રીમોટ ઈ-વોટિંગના અધિકારનો ઉપયોગ કર્યા પછી પણ મીટિંગમાં ભાગ લઈ શકે છે, પરંતુ મીટિંગ દરમિયાન ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહીં. AGM દરમિયાન રીમોટ ઈ-વોટિંગ સુવિધા અને મતદાન માટેના વિગતવાર સૂચનો AGM ના નોટિસનો ભાગ છે.

જો કોઈ વ્યક્તિ સૂચના મોકલ્યા પછી શેર ખરીદી લે છે અને કટ-ઓફ તારીખે શેરધારી બની ગયો છે, તો તેઓ AGM ની સૂચનામાં આપવામાં આવેલા ઈ-વોટિંગના નિર્દેશો અને પ્રક્રિયાનું પાલન કરીને મત આપી શકે છે.

કોઈપણ પ્રશ્નો હોય તો, તમે શેરધારકો માટેની સ્પષ્ટ કરવામાં આવેલી વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટેની ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા માટે https://ivote.bigshareonline.com/landing પર જોવી શકો છો અથવા ટોલ ફ્રી નંબર ૦૨૨ - ૬૨૬૩૮૨૦૦ પર કોલ કરી શકો છો અથવા મિસ્ટર પ્રસાંત એસ. ગૌન્કર, મેનેજરને ivotebigshareonline.com પર અરજી મોકલી શકો છો. ઓફિસ નંબર જી૬-૨, ૬મી માળ, પિનાકલ બિઝનેસ પાર્ક, અહૂરા સેન્ટર પાસેથી, મહાકાલી કેવ્સ રોડ, અંધેરી પૂર્વ, મુંબઈ ૪૦૦૦૯૩, મહારાષ્ટ્ર, ભારત.

ડીમ રોલ - ટેક લિમિટેડ માટે
હસ્તાક્ષર/-
દિયાંશી બઘેલ
કંપની સચિવ અને નિયામક અધિકારી
સભ્યતા નંબર A૮૦૭૪૩

તારીખઃ ૨ સપ્ટેમ્બર, ૨૦૨૬
સ્થળઃ અમદાવાદ

YAAP DIGITAL LIMITED

(formerly known as Yaap Digital Private Limited)
CIN: L74900MH2016PLC274104
Registered Office: 802, 8th Floor, Signature by Lotus, Veera Desai Road, Andheri West , Mumbai- 400053, Maharashtra, India
Email: investor@yaap.in, Tel: 022-50508091, Website: www.yaap.in

11th (ELEVENTH) ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The Members are hereby informed that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of YAAP DIGITAL LIMITED (formerly known as Yaap Digital Private Limited) ("the Company") will be held on Tuesday, September 29, 2026 at 02:00 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, in compliance with the applicable provisions of the Companies Act, 2013, read with the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued in this regard, and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard.

Electronic copies of the AGM Notice and Annual Report of the Company for the financial year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"), M/s. MUFG Intime India Private Limited, and/or with their respective Depository Participant ("DP") as per the records available with the Company/RTA/Depositories, as applicable. The Notice of the AGM and Annual Report will also be available on the Company's website at www.yaap.in and on the website of the Stock Exchange at www.nseindia.com.

The Company is pleased to provide the facility of remote e-voting to the members of the Company to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The remote e-voting will commence on Saturday, September 26, 2026, at 9:00 A.M. (IST) and shall end on Monday, September 28, 2026, at 5:00 P.M. (IST) and thereafter shall not be allowed. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of National Securities Depository Limited (NSDL) to provide facility of remote e-voting/e-voting at AGM. The cut-off date for determining the eligibility of Members to vote is Friday, September 22, 2026.

Members of the Company who have not registered/updated their email addresses with the Company/Depositories, are requested to send the following documents/information via email to RTA - MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) (investor.helpdesk@in.mpms.mufg.com) in order to register updated their email addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.:

1. Name registered in the records of the Company.
2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form};
3. E-mail id and mobile number.
4. Self-attested scanned copies of PAN & Aadhaar.
5. The detailed Instructions for Joining the AGM through audio visual means and casting the 'vote through remote e-voting /e-voting at the AGM are provided in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and, in particular, the instructions relating to remote e-voting and e-voting during the AGM as provided in the Notice of the AGM. In case of any difficulty or queries in connection with attending the AGM through VC/OAVM or casting votes through the e-voting system, Members may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available on the website of the NSDL www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

For YAAP DIGITAL LIMITED
(formerly known as Yaap Digital Private Limited)
Sd/-
Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
ACS No.: 54854

Date :September 03, 2026
Place: Mumbai

OSIAJEE TEXFAB LIMITED

CIN : L17299PB1995PLC055743
Regd. Office: First Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001.
E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that 31st Annual General Meeting **("AGM") of Osiajee Texfab Limited ("the Company") will be held through VC/ OAVM on Tuesday, 29th Day of September 2026 at 04:00 P.M. (IST),** in compliance with all the applicable provisions of the Companies Act, 2013 (ACT) and the Rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 31st AGM and Annual Report for the Financial Year (FY) 2025-26 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) (DP). The same will also be available on the website of the Company at csosiajee.texfab@gmail.com, Stock Exchanges i.e. BSE http://www.bseindia.com/ and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 31st AGM along with Annual Report for the FY 2025-26 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

Manner of Registering/updating email-addresses to receive the Notice of 31st AGM along with the Annual Report:

Members holding shares in physical form, who have not registered/updated their email address with the Company, are requested to register/update their e-mail address by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at csosiajee.texfab@gmail.com or to the RTA at kyc@satellitecorporate.com

Member holding shares in demat form, who have not registered/updated their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system **("e-voting").** The manner of voting, including voting remotely **("remote e-voting")** by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically **("Insta Poll")** at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Osiajee Texfab Limited
Sd/-
Reema Saroya
Managing Director
DIN: 08292397

PLACE : HOSHIARPUR
DATE : September 02, 2026

TECHKNOWGREEN SOLUTIONS LIMITED

CIN: L90000PN2023PLC217501
Registered Office: Flat 202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005
Contact: +91 9607002553, **Email:** cs@techknowgreen.com
Website: www.techknowgreen.com

NOTICE OF THE 04TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that:

1. In compliance with provisions of the Companies Act, 2013 (**"Act"**), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) read with various Circulars issued by Ministry of Corporate Affairs (**"MCA"**) from time to time (collectively **"MCA Circulars"**), the 04th Annual General Meeting (**"AGM"**) of Members of **Techknowgreen Solutions Limited** (**"Company"**) will be convened through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**).
2. The AGM of the Company will be held on **Sunday, September 27, 2026, at 11:00 AM (IST),** through VC/OAVM. The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at www.evoting.nsdl.com on 'first come first serve' basis. The Members are requested to carefully read all instructions related to attending the AGM through VC/OAVM and casting their vote electronically, as mentioned in the Notes to the Notice convening AGM.
3. In compliance with the provisions of the Act, the Listing Regulations read with MCA Circulars, the 04th Annual Report of the Company for the Financial Year (FY) 2025-26 (**"Annual Report"**) including the Notice of AGM of the Company, is being sent through electronic mode only to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report along with Notice of AGM of the Company is being uploaded on the website of the Company at www.techknowgreen.com and shall also be submitted for publication on the website of BSE Limited at www.bseindia.com, and NSDL at www.evoting.nsdl.com.
4. The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during AGM by Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

Place: Pune
Date: September 03, 2026

For Techknowgreen Solutions Limited
Ajay Ramakant Ojha
Managing Director

PURPLEWAVE®

PURPLE WAVE INFOCOM LIMITED

CIN: L72300DL2007PLC170537
REGD OFFICE: Plot No1 & 2, Pocket A2, First Floor, MNG Tower, Sector 17 Dwarka, New Delhi - 110078

Notice of 19th Annual General Meeting

1. Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Purple Wave Infocom Limited ("the Company") will be held on **Friday, September 25, 2026 at 12:00 Noon** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM. In compliance with the Ministry of Corporate Affairs ("MCA") Circular dated September 25, 2023 and Securities and Exchange Board of India ("SEBI') Circular dated October 7, 2023 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM without the physical presence of members at a common venue

2. In compliance with the Circulars, Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) ("DP"). These documents are also available on the website of the Company at **www.purplewave.in** and on the website of Stock Exchange i.e. BSE Limited at **www.bseindia.com** and on the website of Central Depository Services (India) Limited ("CDSL") i.e. **https://www.evotingindia.com/**. The dispatch of the Notice of the AGM and the Annual Report through emails has been completed on September 2, 2026.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation44 of the SEBI (LODR) Regulations, 2015, the Company is providing voting ("remote e-Voting') facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. For this purpose, the Company has availed facility for voting through electronic means from CDSL.

4. The e-voting period shall commence on Monday 21st September 2026, at 9:00 a.m. (IST) and end on 24th September 2026 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Friday, 18th September, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

5. Members who have acquired shares after sending of Notice through electronic means and hold shares as of the cut-off date may obtain the User ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or **investors@purplewave.in**. However, if a person is already registered with CDSL for remote e-voting, then the existing User ID and password can be used for casting vote.

6. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those members present in the AGM through VC/OAVM, who have not casted their vote on the resolution through remote evoting shall be eligible to vote through the e-voting system at the AGM. The members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but not entitled to cast their vote again

Process of Registering E-mail addresses:

Members who have not registered their mail id, are requested to register the same in respect of electronic holdings with the depository through their concerned Depository Participant(s). Member who hold shares in physical form or whose e-mail addresses are not registered with the company for procuring User id and password for remote e-voting and e-voting during the AGM are requested to provide their e-mail addresses to Maashitla Securities Private Limited or CDSL by sending an e-mail at **rtabackoffice@maashitla.com** or **helpdesk.evoting@cdslindia.com** respectively or to the Company at **investors@purplewave.in**.

In case any assistance, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the download section of **www.evotingindia.com**. The detailed procedure for e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to the undersigned at **investors@purplewave.in** or to RTA at **rtabackoffice@maashitla.com**

For and on Behalf of
Purple Wave Infocom Limited
Sd/-
Shivani Gupta
Company Secretary and Compliance Officer
Mem No. 56157

Date: 03/09/2026

EPACK PREFAB

EPACK PREFAB TECHNOLOGIES LIMITED

(Formerly known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)
CIN: L74999UP1999PLC116066
Registered Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, U.P. India - 201306
Tel.: +91 81304 44466; **E-mail:** info@epack.in; **Website:** www.epackprefab.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling **27th Annual General Meeting ("AGM")** of the members of the Company scheduled to be held, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (**"Listing Regulations"**) read with applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) (collectively referred as **"Relevant Circulars"**), on **Friday, September 25, 2026,** at 11:00 AM (IST), through Video Conferencing (**"VC"**)/ Other Audio Visual Means (**"OAVM"**), to transact the businesses as set out in the aforesaid Notice and the Annual Report containing, inter-alia, the standalone and consolidated financial statements for the financial year (**"FY"**) 2025-26 along-with the Board's Report, Auditors' Report and other documents have been sent through electronic mode to the Members of the Company, whose email addresses are registered with the Company/ KFin Technologies Limited (Registrar & Share Transfer Agent (**"RTA"**) or Depository Participants) (**"DP"**) and letters providing the weblink including the exact path to access the Annual Report of FY 2025-26 have been sent to those Members whose email addresses are not registered with the Company/ RTA/ DP. The dispatch was completed on September 02, 2026.

The AGM Notice and Annual Report and other relevant details are also available on the website of the Company at https://epackprefab.com and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of RTA at https://evoting.kfintech.com.

Members will be able to attend the AGM through VC/ OAVM through KFin's e-meeting platform at https://emeetings.kfintech.com/ in the manner provided in the notice.

The attendance of Members participating through the VC/ OAVM facility shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during the AGM:

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at 27th AGM by electronic means. Members holding shares as on September 18, 2026 i.e. the cut-off date, may cast their votes remotely, using the electronic voting system ("remote e-voting") on the dates mentioned hereinafter.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM, who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM ("Insta poll").

The e-voting instruction and manner of "remote e-voting" and "voting during the AGM" by members and for members who have not registered their email addresses is provided in the Notice of AGM which is also available on the website of the Company and on the websites of BSE, NSE and KFin.

The remote e-voting details are as follows:

Cut-off date for remote e-voting	**September 18, 2026**
The remote e-voting period	The period of remote e-voting shall commence at **09:00 A.M. (IST)** on **Tuesday, September 22, 2026, and end at 05:00 P.M. (IST) on Thursday, September 24, 2026.** The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFin upon expiry of aforesaid period.

Only a person, whose name is recorded in the Register of Member (**"RoM"**) or in the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e. Friday, September 18, 2026, shall be entitled to avail the facility of remote e-voting or voting through Insta poll.

The manner in which a) persons who become members of the Company after the dispatch of Notice and holding shares as on the cut-off date and b) the members who have forgotten the User ID and password, may obtain/ generate/ retrieve the User ID and Password, has also been provided in the Notice of AGM.

The members who have already casted their vote(s) through remote e-voting, may participate in the AGM, but shall not be entitled to cast their vote(s) again at the AGM or change their vote subsequently.

Manner of registering/ updating email addresses who have not registered/ updated their email addresses with the Company:

Members are requested to register/ update their email addresses with their respective DP(s).

In case of any query and/ or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (**"FAQs"**) and e-Voting user manual available at the download section at https://evoting.kfintech.com or contact Mr. Anandan K (Assistant Vice President) (Unit: EPACK Prefab Technologies Limited), KFin Technologies Limited, Selenium Building. Towe B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Toll Free No.: 1800 309 4001; E-mail evoting@kfintech.com for any further clarifications.

Place: Noida
Date: September 03, 2026

By the order of the Board of Directors
For EPACK Prefab Technologies Limited
Sd/-
Preeti Chauhan
Company Secretary