



August 31, 2026

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code No. 543687	NSE Symbol:-DHARMAJ

Dear Sir/Madam,

Sub: Newspaper Advertisement – Information regarding 12th Annual General Meeting, e-Voting and Other Related Information

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published in **Financial Express (English – All Editions)** on August 30, 2026 and **Financial Express (Gujarati)** on August 31, 2026.

The advertisements contain, inter alia, the following information:

1. **Intimation of the 12th Annual General Meeting (AGM)** of the Company, scheduled to be held on **Thursday, September 24, 2026 at 11:30 a.m.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), along with confirmation regarding the dispatch of the Annual Report for the Financial Year 2025-26, including the Notice of the AGM, to the Members of the Company.
2. **Details of the e-Voting facility** provided to the Members of the Company to enable them to cast their votes electronically on the resolutions proposed to be considered and passed at the AGM.

Copies of the aforesaid newspaper advertisements are enclosed herewith for your information and records

Thanking you,

For, **Dharmaj Crop Guard Limited**

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602
Encl.: As above



TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532

Registered Office: Godrej Waterside, Tower-II, Office No.807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700091 Tel No.: +91 33 4093 9000, Fax No.: +91 33 4093 9075,

Website: www.tegaindustries.com, Email: compliance.officer@tegaindustries.com

50th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 50th (Fiftieth) Annual General Meeting ("AGM") of the Members of Tega Industries Limited ("the Company") is scheduled to be held on Thursday, September 24, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015") and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointments of Proxy will not be available for this AGM, being held through VC/OAVM.

The Members may note the following:

- a) In compliance with the applicable regulatory requirements, electronic copies of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2025-26 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent ("RTA") and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.tegaindustries.com and the website of the RTA, MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in/> as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same in writing.
- b) The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system and facility for voting through electronic voting system will also be made available at AGM (InStaMeet) through the e-voting services provided by MUFG. Further, the Company has engaged the services of MUFG to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email.
- c) Members holding shares in physical mode or whose email address are not registered with the Company and/or Company's RTA or with their respective Depository Participant(s) ("DPs") and who wish to receive the Notice and the Annual Report and all other communications sent by the Company from time to time, or, attend the AGM, or, cast their vote through remote e-voting or through the e-voting system during the meeting, can get their email addresses registered in the manner as specified in point (d).
- d) Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email id that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id compliance.officer@tegaindustries.com and/or RTA's email id investor.helpdesk@in.mpmc.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.
- e) Members may note that the Board of Directors in their meeting held on May 29, 2026, have recommended a final dividend of ₹2/- (Rupees Two) per equity share 20% (Twenty Percent) of face value of ₹10/- (Rupees Ten) each for the Financial Year ended March 31, 2026. The record date for the purpose of final dividend for the Financial Year 2025-2026 is Monday, September 14, 2026. The final dividend once approved by the members in the ensuing AGM, will be paid electronically through various online transfer modes to those members who have updated their bank account details. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.
- f) Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective DPs. Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System ("ECS") / National Automated Clearing House ("NACH") mode to receive dividend on time in line with the Circulars. We urge members to utilize the ECS / NACH for receiving dividends.
- g) Members who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

For Shares held in electronic mode	Register/Update the details in your demat account, as per the process advised by your DP.
For Shares held in physical mode	The Members are requested to note that as per the provision of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/ICR/2024/81 dated June 10, 2024, effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details (viz., (i) PAN (ii) Choice of Nomination (Optional) (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature), shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA.

- h) Members may note that the Income Tax Act, 2025, ("the IT Act") as amended by the Finance Act, 2026, mandates that dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, in accordance with the provisions of the IT Act to the Company/MUFG/DPs, a separate e-mail communication in this regard shall be transmitted along with draft forms to all members.

A person, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Thursday, September 17, 2026, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) available at <https://instavote.linkintime.co.in> (MUFG's Website) or contact MUFG at <https://instameet.in.mpmc.mufg.com/> or call MUFG's contact No. 022 - 4918 6000 for any further clarifications.

For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary & Compliance Officer
Membership No. AI2855

Place: Kolkata
Date: August 31, 2026

JET AIRWAYS (INDIA) LIMITED (IN LIQUIDATION) Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kurla Road, Chakala, Andheri East, Mumbai, MH 400093 CIN: L99999MH1992PLC066213 (A company undergoing liquidation process vide an order of the Hon'ble NCLT dated November 26, 2024)																																																								
PUBLIC ANNOUNCEMENT FOR E-AUCTIONS Notice under the Insolvency and Bankruptcy Code, 2016, and regulations framed thereunder Notice is hereby given by the undersigned, to the public at large, of e-auctions inviting bids for the sale of 6 (six) assets (described in the table below) owned by Jet Airways (India) Limited (in Liquidation) ("Corporate Debtor"), which form a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), read with the rules and regulations framed thereunder, on an 'as is where is', 'as is what is', 'as is how is', 'whatever there is', and 'without any recourse' basis and without any representation, warranty, or indemnity. The sale will be undertaken by the undersigned through the e-auction platform BAANKNET (formerly eBKRy) at https://ibbi.banknet.com ("E-Auction Platform"), in accordance with, inter alia, Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016, and the Asset Sale Process Memoranda dated August 31, 2026 ("ASPMs"). All prospective bidders are requested to note that all eligibility documents and Earnest Money Deposit must be submitted in accordance with the document submission requirements set out in Clause 4 (Eligibility Documents) of the respective ASPMs, strictly and only on the E-Auction Platform.																																																								
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Location: Kharsa no. 1140-42, Luthra Estate, Rajokri, New Delhi, DL 110038, India																																																								
* Excluding, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all other applicable expenses for consummating the sale, as more particularly described in Clause 19 (Costs, Expenses and Tax Implications) of the respective ASPMs. No representations, warranties, or indemnities shall be provided by the undersigned or the Indemnified Parties (as defined in the respective ASPMs).																																																								
Important Notes: 1. 6 (six) individual e-auctions will be held for the 6 (six) assets listed above on the BAANKNET portal. 2. This sale notice shall be read with the respective ASPMs containing details of the assets, declarations, affidavits, and undertakings for eligibility under Section 29A of the IBC, and the 'General and Technical Terms and Conditions of the E-auction Sale', available on BAANKNET at https://ibbi.banknet.com/auction-listing against the above Asset and Auction IDs, or on the website of the Corporate Debtor at www.jetairways.com. 3. Prospective bidders shall submit the requisite eligibility documents and the EMD solely and strictly through the E-Auction Platform within the stipulated timelines, in accordance with Clause 4 (Eligibility Documents) of the respective ASPMs, and not to the Liquidator. 4. For any queries regarding the E-Auction Platform and submission of documents and EMD, prospective bidders are requested to contact BAANKNET at +91 8291 220220 and support.banknet@psballiance.com. 5. For any queries regarding the e-auction, please contact the authorised representative of the Liquidator, Mr. Darshil Mashru (+91 9594555294), at jelliquidation@in.mpm.com and liquidation.jet@gmail.com, with the subject line "Jet Airways - Delhi vehicles". Please note that no documents in relation to eligibility or bids are to be submitted to the Liquidator, his representatives, or his advisors. 6. It is clarified that this notice does not create any binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned along with CoG shall be final and binding on all the prospective bidders. 7. It is clarified that the details of the assets set out herein and in the respective ASPMs are provided strictly for general reference purposes only. The Indemnified Parties (as defined in the respective ASPMs) expressly disclaim and shall have no liability or responsibility whatsoever for any deficiency/inaccuracy/discrepancy/misstatement/omission/variation/shortfall, or error of any kind in the description or condition of the assets, whether or not such discrepancy is discovered before, during, or after the completion of the e-auctions. The sale of the assets is conducted strictly on an 'as is where is', 'as is what is', 'as is how is', and 'without recourse' basis, and without any representation, warranty, or indemnity. 8. Payment of the Final Sale Consideration is subject to the timelines, interest provisions, and forfeiture conditions set out in Clauses 15 (Payment of Final Sale Consideration) and 16 (Completion of Sale) of the respective ASPMs. 9. The Liquidator, in accordance with the advice of the Committee of Creditors of the Corporate Debtor, reserves the right to cancel or abort the e-auction process at any stage without assigning any reason whatsoever, save and except as otherwise provided under applicable law.																																																								
Date: 31.08.2026 Place: Mumbai																																																								
 DHARMAJ CROP GUARD LIMITED ધર્મજ કોપ ગાર્ડ લિમિટેડ રજુ, ઓફિસ : પ્લોટ નં-408 થી 411, કેરળ GIDC એસ્ટેટ, NH-8 ની બહાર, મું : કેરળ, તા. : બાવલા, અમદાવાદ - 382220. વેબસાઇટ : www.dharmajcrop.com, ઇમેઇલ : cs@dharmajcrop.com, CIN. L24100GJ2015PLC081941																																																								
૧૨મી વાર્ષિક સામાન્ય સભાની નોટિસ અને ઈ-વોટિંગ ઍંગેની માહિતી આથી નોટિસ આપવામાં આવે છે કે કંપનીની ૧૨મી વાર્ષિક સામાન્ય સભા (“એજુએમ”) ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૩૦ વાગ્યે વિડિયો કોન્ફરન્સિંગ / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો (“VC સુવિધા”) દ્વારા યોજવામાં આવશે. આ સભા કંપની અધિનિયમ, ૨૦૧૩, તે હેઠળ બનાવવામાં આવેલા નિયમો તથા સિક્વોસ્ટિટરી એન્ડ સેક્યુરિટીઝ બોર્ડ ઓફ ઈન્ડિયા (વિલ્ડિંગ ઓપિલિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ની લાગુ પડતી યોગવાઈઓ તેમજ કોર્પોરેટ બાબતોના મંત્રાલય (“MCA”) અને SEBI દ્વારા સમયાંતરે બંધી કરવામાં આવેલા લાગુ પડતા પરિપત્રો / સૂચનાઓ અનુસાર યોજવામાં આવશે. સભ્યો VC સુવિધા દ્વારા એજુએમમાં હાજરી આપી શકશે અથવા નીચેની લિંક દ્વારા એજુએમનું લાઈવ વેબકાસ્ટ જોઈ શકશે : https://instameet.in.mpm.com/mufg/ VC સુવિધા દ્વારા એજુએમમાં ભાગ લેનારા સભ્યોને એજુએમમાં હાજર ગણવામાં આવશે અને કોરમના હેતુસર તેમની હાજરીની ગણતરી કરવામાં આવશે. લાગુ પડતા પરિપત્રોના પાલન હેઠળ, એજુએમની નોટિસ તથા નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેના એકીકૃત અને સ્વતંત્ર નાણાકીય નિવેદનો, બોર્ડનો અહેવાલ, ઓડિટોરનો અહેવાલ તથા અન્ય ફરતી દસ્તાવેજો ૨૯ ઓગસ્ટ, ૨૦૨૬ના રોજ કંપનીના એવા તમામ સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યા છે, જેમના ઈ-મેલ સરનામાં RTA / કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) પાસે નોંધાયેલા છે. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઇટ www.dharmajcrop.com, BSE India અને National Stock Exchange of India Limitedની વેબસાઇટ www.bseindia.com અને www.nseindia.com તેમજ MUFG Intime																																																								

Genus
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GENUS PAPER & BOARDS LIMITED

(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511242, Website: www.genuspapery.com, Email: cs@genuspapery.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 25, 2026 at 03:00 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2025-26 will be sent only by email to all those members of the Company whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP. These aforesaid documents will also be available on the Company's website at www.genuspapery.com and on the website of the Stock Exchanges, i.e. BSE Limited (<https://www.bseindia.com/>) and National Stock Exchange of India Limited (<https://www.nseindia.com/>) and on the website of CDSL at <https://www.evotingindia.com/> in due course of time.

Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company
To ensure timely receipt of Notice of AGM and Annual Report 2025-26, the members are requested to register/update their email address/ contact number in the following manner:

- scanned copy of the signed request letter mentioning Name, Folio Number, share certificate number, complete address, email address and mobile number, and
 - scanned copy of self-attested PAN card.
- Further, shareholder may also visit the website www.genuspapery.com or in email id cs@genuspapery.com and update their email ID/ contact number thereof.

In case of demat holding: Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspapery.com and on the website of CDSL at <https://www.evotingindia.com/>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at 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 voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayar, Company Secretary, Phone No.: 0591-2511242, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspapery.com.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Kunal Nayar
Company Secretary

Place: Moradabad
Date: August 29, 2026

firstcry
com

BRAINBEES SOLUTIONS LIMITED

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune 411 001, Maharashtra, India

Contact No.: +91-8482989157 E-mail ID: companysecretary@firstcry.com
Website: www.firstcry.com CIN: L51100PN2010PLC136340

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting ("the AGM" or "the Meeting") of the Members of Brainbees Solutions Limited ("the Company") will be held on **Tuesday, September 22, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM ("the Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025 and the Circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice along with the Annual Report for the financial year 2025-2026, has been sent electronically (i.e. through e-mails) on **Saturday, August 29, 2026** to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("the RTA") i.e. MUFG Intime India Private Limited ("MUFG Intime") or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 21, 2026. For Members whose e-mail addresses are not registered with the Company or RTA or Depository Participant(s), a letter containing the web-link along with the exact navigation path to access the complete Annual Report for the financial year 2025-26, has been sent to their registered postal addresses.

The Notice along with the Annual Report for the financial year 2025-26 is also available on the website of the Company at www.firstcry.com, website of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com, and BSE Limited at www.bseindia.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and website of RTA i.e., MUFG Intime at <https://in.mpmis.mufg.com/>.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to companysecretary@firstcry.com from their registered e-mail addresses mentioning their names and demat account numbers.

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

- Pursuant to Section 108 of the Act and 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), the Company is pleased to provide e-voting facility through NSDL to its Members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the Meeting and participation in and joining the Meeting through VC/ OAVM, have been provided in the 'Notes' section of the Notice.
- The Company has engaged the services of NSDL as the agency to provide e-voting facility to its Members to cast their votes electronically on the resolutions proposed to be passed at the AGM. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners as on **Tuesday, September 15, 2026**, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Once vote(s) on Resolution(s) is/are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on Friday, September 18, 2026, from 9:00 A.M. (IST) and end on Monday, September 21, 2026, at 5:00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled by NSDL.
- A person who is not a member as on the Cut-off Date, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes through remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM. Members who have exercised their voting rights through remote e-voting prior to the AGM, may also attend the AGM through VC/ OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date.
- The Board has appointed M/s. Samdani Shah and Kabra, Company Secretaries (Firm Registration No.: P2008GJ016300), represented by Mr. S. Samdani (Membership No. FCS 3677) failing him Mr. Suresh Kumar Kabra (Membership No. ACS 9711) as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman of the Meeting or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 2 working days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and RTA, and will also be displayed on the Company's website at www.firstcry.com and on the notice board of the Company at the Registered Office.
- In case of any queries, you 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 Ms. Veena Suvarna, Asst. Vice President at evoting@nsdl.com.
- Details of helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, are as under:

Login type	Helpdesk details
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.com or call at 022 - 4886 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 call at toll free no. 1800-21-09911

By the Order of the Board of Directors of
Brainbees Solutions Limited

Place: Pune
Date: August 29, 2026
Sd/-
Mandar Joshi
Company Secretary & Compliance Officer



SHANTI EDUCATIONAL INITIATIVES LIMITED

CIN: L80101HR1988PLC148256
Reg. Office: Plot No. 047, M3M 113 Market, Sector-113, Gurugram-122017, Palam Vihar, Gurgaon, Haryana, India, 122017 • Contact No. +91 9979666660
• Email: info@seil.edu.in • Website: www.seil.one

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Shanti Educational Initiatives Ltd ("the Company") will be held on **25th September, 2026, Friday at 03:00 P.M (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM.

In terms of MCA Circular and SEBI Circulars issued from time to time, the Notice of the AGM and Annual Report for the year ended 31st March, 2026 has been sent by e-mail to those members whose e-mail addresses are registered/updated with the Company/RTA/Depository Participant(s). The requirements of sending physical copy of the Notice have been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirement) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Companies Secretaries of India (ICSI), the Company is pleased to provide its Members the facility to cast their Vote electronically on the Ordinary and Special businesses, as set out in the Notice of the AGM through electronic voting system ("remote e-voting") or through the e-voting system during AGM ("e-voting") of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

All the members are informed that:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- The remote e-voting period shall commence on **22nd September, 2026, Tuesday from IST 9:00 am** onwards and shall end on **24th September, 2026, Thursday at IST 5:00 pm**. No remote e-voting shall be allowed beyond the said date and time. The Shareholders of the Company shall be holding shares as on **18th September, 2026** (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.
- Any person, who becomes Member of the Company after sending the Notice of the AGM and holding Shares as on the cut-off date may obtain the login id and password by sending a request to Depository Participants or to the Company at their respective email ids.
- A member may participate in the AGM even after exercising his right to vote through Remote E-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he/she shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
- The Notice of the 38th AGM and Annual Report of the Company for the Financial Year 2025-26 are available on website of the Company at <https://seil.one/investor-relation/annual-reports/> and at the website of BSE Limited www.bseindia.com.
- Mr. Jatin Kapadia, Practising Company Secretary (Membership No. FCS 11418 COP: 12043) has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote E-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@in.mpmis.mufg.com or contact on: - Tel: 022 -4918 6000.

For Shanti Educational Initiatives Ltd.
Sd/-
Vishal Chirpal
Managing Director

Date: 30-08-2026



DHARMAJ
CROP GUARD LIMITED

DHARMAJ CROP GUARD LIMITED

Regd. Office - Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At: Kerala, Ta.: Bavla, Ahmedabad- 382220.
website: www.dharmajcrop.com, email: cs@dharmajcrop.com, CIN: L24100GJ2015PLC081941

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing / Other Audio-Visual Means ("VC Facility") on **Thursday, September 24, 2026 at 11:30 a.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as the "Applicable Circulars"), to transact the businesses as set out in the Notice convening the AGM.

Members will be able to attend the AGM through the VC Facility or view the live webcast of the AGM at <https://instameet.in.mpmis.mufg.com/>. Members participating through the VC Facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

In compliance with the Applicable Circulars, the Notice convening the AGM and the Consolidated and Standalone Financial Statements for **FY 2025-26**, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent only through e-mail on **Saturday, August 29, 2026** to all the Members of the Company whose e-mail addresses are registered with the RTA / Company / Depository Participant(s).

The aforesaid documents are also made available on the Company's website at www.dharmajcrop.com, on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime")** at <https://instavote.linkintime.co.in/>.

Physical copies of the Annual Report will be sent to those Members who request the same.

Instructions for Remote E-Voting and E-Voting During the AGM

- The Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means, i.e., Remote E-Voting through "InstaVote" and E-Voting during the AGM through "InstaMeet".
- The Company has engaged the services of MUFG Intime as the agency to provide the e-voting facility.
- Members may cast their votes remotely using the electronic voting system of "InstaVote" of MUFG Intime during the period mentioned hereinbelow ("Remote E-Voting").
- Further, the facility for voting through the electronic voting system will also be made available at the AGM. Members attending the AGM through the VC Facility who have not cast their vote(s) by Remote E-Voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
- Members who have cast their vote(s) by Remote E-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Information and instructions for participating through the VC Facility and the process of e-voting are provided in the Notes forming part of the Notice convening the AGM.
- The Remote E-Voting facility will be available during the following period:
Commencement of Remote E-Voting: Monday, September 21, 2026 at 9:00 a.m. IST
End of Remote E-Voting: Wednesday, September 23, 2026 at 5:00 p.m. IST
- The Remote E-Voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- 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., Thursday, September 17, 2026, only shall be entitled to avail the facility of Remote E-Voting as well as E-Voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, i.e., Thursday, September 17, 2026, may obtain the login ID and password by sending a request to enotices@in.mpmis.mufg.com. However, if such person is already registered with MUFG Intime for Remote E-Voting, such person can use the existing User ID and password for casting their vote.

Manner of Registering / Updating KYC Details Including E-Mail Addresses by Members

Members holding shares in dematerialised mode can register / update their KYC details, including their e-mail ID, with the Depository Participant(s) with whom they maintain their demat account.

Process for Procuring User ID and Password for E-Voting for Shareholders Whose E-Mail IDs Are Not Registered

Members holding shares in demat mode are requested to provide their **DPID-CLID (16-digit DPID + CLID or 16-digit Beneficiary ID)**, Name, Client Master or a copy of the Consolidated Account Statement, self-attested scanned copy of PAN Card and self-attested scanned copy of Aadhaar Card (preferably Masked Aadhaar) to enotices@in.mpmis.mufg.com.

In case of any queries, Members may contact the helpdesk at **+91 22 49186000 (Ext: 2505)** or send a request to **Mr. Rajiv Ranjan, Assistant Vice President - E-Voting, MUFG Intime** at enotices@in.mpmis.mufg.com.

Members are requested to note the following contact details for addressing their queries / grievances, if any:

M/s. MUFG Intime India Private Limited
Registrar and Share Transfer Agent
5th Floor, 506 to 508,
Amarnath Business Centre - 1 (ABC-1),
Beside Gala Business Centre,
Nr. St. Xavier's College Corner,
Off C. G Road, Ellisbridge,
Ahmedabad - 380006.
E-mail: rnt.helpdesk@in.mpmis.mufg.com

For Dharmaj Crop Guard Limited
Sd/-
Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
(ACS-52602)

Place: Ahmedabad
Date: August 29, 2026



PYRAMID TECHNOPLAST LIMITED

CIN: L28125MH1997PLC112723
Registered Office: Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W/E Highway, Malad(East), Mumbai, Maharashtra, 400097 Tel.: 022-42761500
Email: cs@pyramidtechnoplast.com Website: www.pyramidtechnoplast.com

NOTICE REGARDING THE 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")
THIS NOTICE is with reference to the Notice published on August 29, 2026 in the newspapers viz. Financial Express and Mumbai Lakshadep regarding the 28th Annual General Meeting ("AGM/Meeting") of the Company which is scheduled to be held on Tuesday, September 22, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs ("MCA") dated September 22, 2025 and other applicable General Circular (collectively referred to as "MCA Circulars").

In accordance with the MCA Circular and the relevant provisions of SEBI (Listing and Disclosure Requirements) Regulation, 2015, the Annual Report for the financial year 2025-26, including the AGM Notice and e-voting instructions, has been sent electronically today i.e. on August 29, 2026, to the Members whose e-mail-IDs are registered with the Company's Registrar and Share Transfer Agent viz. Bighshare services private Limited. A letter containing the web-link of the Annual Report has been sent to Members who have not registered their email-IDs. The Annual Report, including the notice of AGM is also available on the website of 1) the company at <https://pyramidtechnoplast.com/wp-content/uploads/2026/08/Agm-Report-2025-26.pdf> 2) BSE limited at www.bseindia.com, 3) National Stock Exchange of India Limited at www.nseindia.com and 4) Bighshare services Private Limited at www.bighshareonline.com

For Pyramid Technoplast Limited
Sd/-

Place: Mumbai
Date: August 29, 2026
Chandrika Khatri
Company Secretary & Compliance officer
ACS: 38039

FOUNDRY FUEL PRODUCTS LIMITED

CIN: L50500WB1964PLC026053

Regd. Office : 7C, Acharya Jagadish Chandra Bose Road, P.S.Shakespear Sarani, Kolkata - 700017.
Tel.No.-033-40668072, E-Mail: foundryfuel@gmail.com,
Website: www.foundryfuel.co.in

NOTICE TO SHAREHOLDERS FOR FRESH LODGEMENT / RE-LODGE MENT FOR TRANSFER REQUESTS OF PHYSICAL SHARES (2ND REMINDER)

In view of new SEBI Circular No. HO/38/13/1(2)/2026-MIRSD-PD/1/3750/2026 dated 30th January, 2026, Notice to Shareholders is hereby given that, for ease of Doing Investment an another Special Window for Transfer and dematerialisation of physical securities has been opened for fresh lodgment of shares sold/purchased & executed before 1st April, 2019 and also for re-lodgment of Transfer requests of Physical shares originally lodged prior to 1st April, 2019 and which were rejected/returned/not attended to due to deficiency in the documents /processor otherwise.

The aforesaid Special window was opened from 5th February, 2026 and will remain open till 4th February, 2027 and all such transfers shall be processed and would be mandatorily credited to the transferee(s) in demat mode only and shall be under lock in period of (one) year from the date of registration by the RTA / Company and shall not be transferred/pledged during the said lock-in period.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and submit the following documents viz: (a) Original share certificates (b) Transfer Deed executed prior to April 01, 2019 (c) Proof of purchase (d) KYC Documents (e) Latest Client Master List (CML) not older than 2 months duly attested by DP &(f) Undertaking cum Indemnity as per prescribed format available in website of the Company while lodging the documents for transfer with the Company/RTA.

Eligible shareholder(s) may contact the Company or its Registrar and Share Transfer Agent (RTA) viz. Niche Technologies Pvt. Ltd. at email id nichetechpl@nichetechpl.com or their office address at 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata-700017, Tel.No.:(033) 2280 6616/617 /6618 or the Company at foundryfuel@gmail.com for further assistance.

For Foundry Fuel Products Limited
Sd/-

Place: Kolkata
Date: 29.08.2026
(Om Prakash Ojha)
Company Secretary & Compliance Officer



WESTERN CARRIERS (INDIA) LIMITED

CIN - L63090WB2011PLC161111

Reg Office: 2/6 Sarat Bose Road, 2nd Floor, Kolkata 700 020
West Bengal, India; Tel. No.: 033 2485 8519
Email: investors@wetcng.com; Website: www.western-carriers.com

15TH ANNUAL GENERAL MEETING OF WESTERN CARRIERS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the Fifteenth (15th) Annual General Meeting (AGM) of the shareholders of Western Carriers (India) Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026, at 12:30 P.M. IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses to be set out in the Notice of the AGM ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 03/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 & 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, the AGM Notice including the procedure and instructions for e-voting and the Annual Report 2025-26 will be sent electronically to all those Members whose email addresses are registered with the Company/Depositories. Further, a letter providing a weblink for accessing the AGM Notice and Annual Report 2025-26