



E2E Networks Limited

CIN- L72900DL2009PLC341980

Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate,
Badarpur, New Delhi 110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

Date: September 06, 2026

To, National Stock Exchange of India Ltd. ('NSE') Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India (Script Symbol: E2E)	To, The Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Maharashtra, India (Scrip Code: 544783)
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Sub: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India, We hereby wish to inform you that the electronic copies of Notice of 17th AGM and Annual Report of the Company for the financial year ended March 31, 2026 have been sent on September 05, 2026 via e-mail to all the Members whose email IDs are registered with the Company/ MUFG Intime India Private Limited, Registrar and Transfer Agent/ Depository Participant(s) as on August 28, 2026.

Further, please find enclosed copies of the advertisement published in the following newspapers regarding the intimation of the 17th AGM and e-voting information:

- The Financial Express (English National Daily Newspaper- all editions);
- The Jansatta (Hindi National Daily Newspaper- Delhi edition).

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

Ronit

Company Secretary & Compliance Officer

Membership No.: A59215

Encl.: As above

EITA INDIA LIMITED

CIN: L51109WB1983PLC035969
 Regd. Office: 20-B, Abdul Hamid Street, 4th Floor,
 Kolkata-700 069, Phone: 033-22483203
 E-mail: eita.cal@eitan.com, Website: www.eitan.com

NOTICE

Notice is hereby given that 44th Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Monday, 28th September, 2026 at 1.30 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata – 700 069 to transact the Businesses as set out in the Notice.

In compliance with relevant Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2026 has been sent only through electronic mode to those Members whose email addresses are registered with the Company. The said documents are also available on the Company website at www.eitan.com & CDSL website at www.evotingindia.com. In this regard, Members whose Email Ids for communication are not registered with the Company (RTA/DP are requested to update the same by following instructions set out below:

- Members holding share in demat mode are requested to update their email id, Mobile Nos. Bank Account details and other details with the relevant DPs.
- Members holding share in physical mode are requested to send a request letter along with the Form ISR 1 mentioning name, folio no., mobile no., email address, number of shares, held & complete postal address along with scanned copy of Share Certificate (both sides), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/ Voter ID/ Bank Passbook Particulars/ Driving license/ Electricity Bill/ Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechpl@nichetechpl.com or Company at eita.cal@eitan.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the share transfer books and Register of Members shall remain closed from 22nd September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of 44th Annual General Meeting (AGM) of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 25th September, 2026 at 9.00 A.M. (IST) and ends on 27th September, 2026 at 5.00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st September, 2026, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. The members who are holding shares in physical form or who have not registered their email ID and any person who acquires shares and became member after dispatch of Notice of 44th AGM and holds shares as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechpl@nichetechpl.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Asst. Vice President (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911 or contact the Company at eita.cal@eitan.com or bhishma@eitan.com or over phone at 033-22483203.

By order of the Board
 For EITA India Limited
 Sd/-
 Company Secretary

Place: Kolkata

Date: 05.09.2026

**E2E Networks Limited**

CIN - L72900DL2009PLC341980
 Uppal Genesis, A-32 Block-B,
 Mohan Cooperative Industrial Estate
 Badarpur, New Delhi-110044, Phone No. +91-11-4084-4964
 Email: cs@e2enetworks.com,
 Website: <https://www.e2enetworks.com/>

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of the 17th AGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at E2E Networks Limited, A-32 Block-B, Mohan Cooperative Industrial Estate, Badarpur, New Delhi 110044. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM.

The Company has sent the Notice of the 17th AGM and Annual Report for the financial year 2025-26, through electronic mode (i.e. emails) to the shareholders whose e-mail addresses were registered with the Company/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent / Depository Participants as on Friday, August 28, 2026 in accordance with the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), the Securities Exchange Board of India ("SEBI") vide circular nos. SEBI/HO/CFD/CMD1/OP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD, RoD-2/PI/ CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") ("SEBI") (hereinafter collectively referred to as "the Circulars"). The dispatch of Notice of the AGM through emails has been completed on Saturday, September 05, 2026.

The Notice of AGM and Annual Report is also available on the website of the Company at www.e2enetworks.com and on the website(s) of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com where the Company's shares are listed and on the website of MUFG Intime India Private Limited ("MUFG Intime") at <https://in.mpms.mufg.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2025-26 has been dispensed with pursuant to the aforesaid Circulars. However, in case shareholders request for the same, physical copy of the Annual Report will be sent to them.

Members are provided with a facility to attend the AGM through electronic platform provided by MUFG Intime. Members are requested to visit <https://instavote.linkintime.co.in/> and access the shareholders' members' login by using the remote e-voting credentials provided to them.

Members are requested to update/register their KYC details including e-mail address and bank accounts details through your DP to register/update KYC details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by your DP.

Instructions for remote e-voting and e-voting:

- The Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions, as set out in the Notice of the AGM, using the electronic voting system ("remote e-voting") provided by MUFG Intime. Member's holdings share either in physical form or dematerialized form, as on Monday, September 21, 2026 ("Cut-off date") can cast their vote via remote e-voting facility of MUFG Intime through <https://instavote.linkintime.co.in/>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be proportionate to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Further, a person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- The remote e-voting period will commence on Friday, September 25, 2026 at 9:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by MUFG Intime thereafter if the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by MUFG Intime.
- The Annual Report for the financial year ended March 31, 2026 and the Notice of AGM is also available on the <https://www.e2enetworks.com/>.
- The Board of Directors of the Company has appointed Mr. Ankush Agarwal, (Membership No. F9719 & COP No. 14486) failing, Mr. Satish Kumar Nirankar, (Membership No. F9605 & COP No. 19993), Partners of MAK'S & Co., Company Secretaries [FRN P2018UP067700], as Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries including issues and concerns related to remote e-voting and e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://instavote.linkintime.co.in/> or send a request to Mr. Vishal Dixit, Team Member, MUFG Intime, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail id instameet@in.mpms.mufg.com, who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@e2enetworks.com.

The Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

For E2E Networks Limited
 Sd/-
 Ronit

Date: September 05, 2026

Place: New Delhi

Company Secretary & Compliance Officer

**orbit exports ltd.**

CIN: L40300MH1983PLC030872
 Registered Office: 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road,
 Near K.C. College, Churchgate, Mumbai 400 020.
 Tel: +91 22 6625 6262 • Email: investors@orbitexports.com
 • Website: www.orbitexports.com

- Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Orbit Exports Limited ("the Company") will be held on Tuesday, September 29, 2026, at 5:00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and SEBI Circular No. SEBIHO CFD/CFD-PD2/PICIR/2024/133 dated October 03, 2024 to transact the business set out in the Notice of the AGM Members participating through VCAIDAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. The Company has also published a pre-dispatch advertisement in relation to the notice of AGM on September 5, 2026, and the same may be read together with this advertisement.
- The Notice of AGM, together with the standalone and consolidated audited financial statements of the financial year 2025-26, the Board's report, the Auditor's report and the other documents required to be attached thereto, have been sent electronically on Friday, August 28, 2026 to those members whose e-mail addresses are registered with the Company or its Depository Participants. Members whose e-mail addresses are not registered are being sent a separate letter in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing the web-link and QR Code for accessing the Notice of AGM and the Annual Report. Members desirous of a physical copy may write to the Company at investors@orbitexports.com or to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited at investorhelpdesk@in.mpms.mufg.com mentioning their Folio Number or DP ID and Client ID.
- Members may also access the Notice and Annual Report 2025-26 on the Company's website at www.orbitexports.com, as well as on the website of BSE Limited at www.bseindia.com.
- Documents referred to in the Notice are available for electronic inspection upto the date of AGM on request to investors@orbitexports.com.
- Only a person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 22, 2026 "Cut-off Date" shall be entitled to vote by remote e-voting or through vote at the AGM. Any person who acquires shares of the Company and becomes a Member after the Notice of AGM is sent, and who holds shares as on the Cut-off date, may obtain login credentials in the manner specified in the Notice of AGM.
- The VC/OAVM facility for the AGM is being provided by NSDL (National Securities Depository Limited). The remote e-voting period shall commence on Thursday, September 24, 2026 (9.00 a.m. IST) and end on Monday, September 28, 2026 (5.00 p.m. IST), following which the remote e-voting module shall be disabled. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to vote again, once cast, a vote cannot be changed. Members who have not cast their vote by remote e-voting will be able to vote electronically during the AGM.
- Members holding shares in physical mode are requested to register update their email address and mobile number with Company's Registrar and Transfer Agent at the details above, Members holding shares in dematerialised form may do so with their respective Depository Participant.

By order of the Board of Directors
 For Orbit Exports Limited
 Sd/-

Date: September 05, 2026

Place: Mumbai

CS Omprakash Jai
Company Secretary & Compliance Officer**NOTICE OF 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF KEI INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)**

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 28, 2026 at 03:00 p.m. through Video Conferencing or Other Audio-Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively followed by General Circular No. 03/2025 dated September 22, 2025 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), as amended time to time to transact the Ordinary and Special businesses as set out in the Notice. Company's Registered Office i.e. D-90, Okhla Industrial Area, Phase-I, New Delhi-110020 will be considered as venue for the purpose of the AGM.

In compliance with the above circulars, Notice of the Annual General Meeting, Directors' Report, Business Responsibility and Sustainability Report, Report on Corporate Governance, Auditors' Report and Financial Statement for the year ended March 31, 2026 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered/available with the Company/RTA/Depository. The date of completion of sending email of Notice of the AGM along with Integrated Annual Report to the shareholders was September 05, 2026.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining Integrated Annual Report for Financial Year 2025-26 and login details for e-voting.

Physical Holding
 Shareholders are requested to furnish their E-mail IDs, mobile numbers, bank account details for the purpose of 34th Annual General Meeting of the Company and/or other details in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company's Registrar and Share Transfer Agent i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email id: investor@masserv.com Website: www.masserv.com.

Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.masserv.com under download tab and also available on the website of the Company at <https://www.kei-ind.com/investor-relations/investors/download> for information and use by the Shareholders. You are requested to kindly note of the same and update your particulars timely.

Demat Holding
 Shareholders are requested to Register / Update their details in their demat account as per the process advised by Depository Participant (DP).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has offered e-voting facility for transacting all the businesses by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences from Friday, September 25, 2026 (09:00 AM IST) till Sunday, September 27, 2026 (05:00 PM IST) and the remote e-voting facility shall not be available for voting after the aforesaid date and time. Accordingly, the remote e-voting module shall be disabled by NSDL thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Monday, September 21, 2026, may obtain the login ID and password by sending a request at www.evoting.nsdl.com or RTA i.e. MAS Services Limited at investor@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user IDs and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. M/s. S. K. Batra & Associates (Membership No. FCS 7714 & CP No. 3072) Practicing Company Secretaries has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The detailed procedure for remote e-voting is contained in the Notes annexed to the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Kishore Kunal, Sr. VP (Corporate Finance) & Company Secretary, KEI Industries Limited, D-90, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone: 011-26816840, Email: cs@kei-ind.com

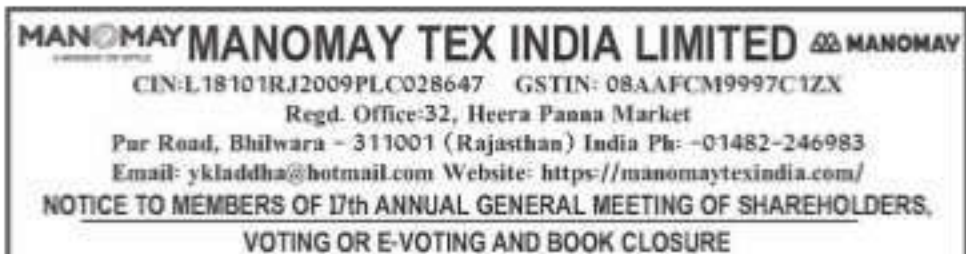
The Notice of the AGM and the Integrated Annual Report is also available on the Company's website, at www.kei-ind.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com

For KEI Industries Limited

Sd/-
 Kishore Kunal
 Date: September 05, 2026 Sr.VP (Corporate Finance) & Company Secretary



FINANCIAL EXPRESS
 Read to Lead

**NOTICE TO MEMBERS OF 17th ANNUAL GENERAL MEETING OF SHAREHOLDERS. VOTING OR E-VOTING AND BOOK CLOSURE**

Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), the Notice is hereby given that 17th Annual General Meeting ("AGM") of the Shareholders of the company will be held on Tuesday, 29th September, 2026 at 01:00 P.M. (IST) at 32, Heera Panna Market, Pur Road, Bhiwara- 311001 Rajasthan (India) with presence of physical quorum to transact the business as set out in the notice of the Annual General Meeting (AGM). The notice convening the 17th Annual General Meeting (AGM) and Annual Report 2025-26, have been sent to the members by email whose email addresses are registered with the Company/ RTA/ Depository participant(s) and As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended the letter with web link and QR code of Annual Report 2025-26 & AGM Notice have been sent through Registrar Post to shareholders whose E-Mail id are not registered with Company/ RTA/Depository participant(s). The Annual Report & Notice for AGM are also uploaded on the website of the Company at Link:- <https://manomaytexindia.com/>, <https://manomaytexindia.com/shareholdersinfo.html>. The Board of Directors has appointed Mr. R.K. Jais of M/s. R. K. Jais & Associates, Practising Company Secretary as the scrutineer for the conduct of the voting or E-Voting or Remote E-voting process in a fair and transparent manner. Notice is Further given Pursuant to Section 91 of the Companies Act, 2013 read with Rule 70 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing obligation and disclosure requirements), the register of members and the share transfer books of the Company will remain closed from 23rd September, 2026 to 29th September, 2026 (both days inclusive). The Company has fixed the 22nd September, 2026 as the Record date/cut-off date for the purpose of determining members eligible for E-Voting or Remote E-voting in the ensuing Annual General Meeting. Pursuant to Provision of Section 108 of the Act, Rule 20 of the Company (Management and Administration) Rule, 2014 (as Amended) and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide voting or E-Voting or Remote E-Voting facility to its members. The facility of casting votes by a member using remote e-voting or e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

Particulars	Details
Cut Off Date	22-09-2026
Remote e-Voting Start Date	26-09-2026
Remote e-Voting Start Time	09:00 A.M. (IST)
Remote e-Voting End Date	28-09-2026
Remote e-Voting End Time	05:00 P.M. (IST)
Date of AGM	29-09-2026
AGM Time	01:00 P.M. (IST)
Venue of AGM	32, Heera Panna Market, Pur Road, Bhiwara-311001 (Rajasthan) India

The remote E-voting shall not be allowed beyond 5:00 P.M. (IST) on 28-09-2026. A member must participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on close of business hours Tuesday, September 22, 2026, i.e. the Cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall be considered eligible for the purpose of E-Voting or Remote E-Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolutions through the E-Voting or Remote E-Voting process, on the Cut-off date or becomes a member post the Cut-off date should treat this Annual General Meeting for information purpose only. For any grievances/ queries members are requested to contact Mr. Kamlesh Shri Shri Mail, Company Secretary, Manomay Tex India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhiwara, Rajasthan – 311001 India. Email: cs@manomaytexindia.com, Tel: 01482-246983.

For and on behalf of
 For Manomay Tex India Limited
 Sd/-
 (Kamlesh Shri Shri Mail)
 Company Secretary
 M.No.-A56006

Date: 05.09.2026

Place: Bhiwara (Rajasthan) India

**MUFIN GREEN FINANCE LIMITED**

Registered Office: 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place,
 North West Delhi, India, 110034
 Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Delhi-110034
 E-mail: apnfinvestitd@gmail.com, Website: www.mufingreenfinance.com
 CIN No.: L65990DL2016PLC447681, Phone No.: 011-43094300

NOTICE OF 10th ANNUAL GENERAL MEETING OF MUFIN GREEN FINANCE LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 10th AGM of the members of Mufin Green Finance Limited ("Company") will be held on Monday, September 28, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of the AGM ("NOTICE"). The proceedings of the AGM shall be deemed to be conducted at the registered office of the Company which shall be the deemed venue of the AGM.

- In accordance with the applicable provisions of the Companies Act, 2013 (the "Act") read with rules made thereunder, pursuant to General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with the applicable circulars issued earlier in this regard by the MCA (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice along with the Annual Report for the financial year ended on March 31, 2026 ("Annual Report") have been sent only through electronic mode to those members whose names appear in the register of members / list of beneficial owners as on Friday, September 04, 2026 and whose e-mail addresses are registered with the Company / registrar and share transfer agent ("RTA") / depository(ies) / depository participants ("DP"). The electronic dispatch of Notice and Annual Report to the members has been completed on Saturday, September 05, 2026. The soft copy of the Notice and Annual Report is also available on the Company's website at www.mufingreenfinance.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, as per SEBI Listing Regulations, a letter providing the webinar, including the exact path of the Company's website, where complete details of the Notice and Annual Report are available, is also dispatched to the shareholders whose e-mail addresses are not registered with Company / RTA / depository(ies) / DP.
- The cut-off date for the purpose of ascertaining the eligibility of shareholders to vote by remote e-voting or e-voting at the AGM shall be Monday, September 21, 2026 ("Cut-off date"). Members of the Company, whose names appear in the register of members / list of beneficial owners as on the Cut-off date, shall only be entitled to vote through remote e-voting or e-voting system at the AGM, on the resolutions set forth in the Notice. A person who is not a member on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date.
- Any shareholder who becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may cast vote by following the process provided in the Notice for remote e-voting and voting at the AGM. Further, the members may also contact NSDL helpdesk for any grievances connected with remote e-voting / e-voting during the AGM by sending a request at evoting@nsdl.com or call at 022-48867000.

4. All the members are informed that:

- The business set out in the Notice may be transacted through remote e-voting or e-voting at the AGM;
- The remote e-voting period is as follows:

Commencement of remote e-voting	Friday, September 25, 2026 at 9:00 A.M. (IST)
Conclusion of remote e-voting	Sunday, September 27, 2026 at 5:00 P.M. (IST)
- The remote e-voting shall not be allowed beyond Sunday, September 27, 2026 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period.
- Members who have cast their vote(s) by remote e-voting may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again.
- Only those shareholders, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible for Voting at the AGM through e-voting system.
- Once the vote is cast by the member on the resolution(s), the member will not be allowed to modify his/her vote.
- Members of the Company holding equity shares in physical / dematerialised form and who have not registered their email address with the Company or who wish to temporarily register their email address by following the process as set forth in the Notice. Members who wish to permanently register/update their email addresses with the Company may follow below instructions:

Dematerialized Shares: Shareholders are requested to register the email address with the respective DP by following the procedure prescribed by DP.

Physical Shares: Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Skyline Financial Services Private Limited, either at their office at Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97; or by e-mail at admin@skylinertn.com. The said form is available on the website of the Company at www.mufingreenfinance.com

- The detailed procedure for remote e-voting, joining of AGM and e-voting at the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) - shareholders and e-voting user manual - shareholders, available at the download section of www.evoting.nsdl.com or send a request at the designated e-mail address: evoting@nsdl.com or call at toll free no. 022-48867000.

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

For Mufin Green Finance Limited
 Sd/-