

EW/Sec/2026-27/271

September 4, 2026

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: - 532922	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: - EDELWEISS
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Dear Sir/Madam,

Sub: Newspaper Publication – Disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Public Notice issued by the Company in respect of the 31st Annual General Meeting of the Company to be held on Monday, September 28, 2026 at 4.00 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in the newspapers on Friday, September 4, 2026.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For Edelweiss Financial Services Limited**

**Tarun Khurana
Company Secretary**

Encl.: as above



Payments Bank

फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706
CIN: L65100MH2007PLC171959 | E-mail: cs@fino.bank.in
Website: www.fino.bank.in | Phone: +91 22 7104 7000

Notice of the 10th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Tuesday, September 29, 2026 at 12:00 Noon, Indian Standard Time ("IST") through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with provisions of the Companies Act, 2013 and rules made thereunder read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business that will be set forth in the Notice of the AGM.

Accordingly, in compliance with the circulars and the relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

The Notice of the AGM along with Annual Report for the FY2025-26 will be sent by electronic mode to all the members whose e-mail addresses are registered with the Depository Participants ("DP")/ Registrar & Transfer Agent ("RTA")/ Bank, in line with the Green Initiative of the Government of India.

Members who wish to register their e-mail address/bank account mandate may follow the below instructions:

- Demat mode** - Register/update the details in your demat account, as per the process advised by your Depository Participant.
- Physical mode** - Register/update the details in prescribed Form ISR-1 and other relevant forms with the Bank's RTA viz., KFin Technologies Limited or through hard copies which are self-attested, which can be shared on the address - Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nansakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India -500 032.

Further, a letter providing the QR Code and the web-link, giving the exact path of the Notice and Annual Report for the FY2025-26, will be sent to those members, who have not registered their e-mail address. Members who wish to have a physical copy of the Notice and Annual Report, may write to the Company Secretary of the Bank at cs@fino.bank.in or submit a written request at the registered office of the Bank.

The Bank has engaged the services of National Securities Depositories Limited ("NSDL") for the purpose of providing e-voting facility to its members to cast their vote on the resolution set out in the Notice of AGM. Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of AGM. Additionally, the Bank through NSDL, is providing the facility of voting through e-voting system during the AGM. The details such as manner of (i) registering/updating e-mail addresses, (ii) casting vote through remote e-voting/ e-voting during the AGM and (iii) attending the AGM through VC/ OAVM will be set out in the Notice of the AGM, which will be circulated through e-mail.

Members are requested to carefully read all the Notes set out in the Notice of AGM (being sent electronically) and in particular, instructions for joining AGM and manner of casting vote through remote e-voting or e-voting during the AGM.

Notice of the AGM and Annual Report for the FY2025-26 will also be made available on the Bank's website at www.fino.bank.in and websites of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

For Fino Payments Bank Limited
Sd/-
Place: Navi Mumbai **Basavaraj Loni**
Date: September 03, 2026 **Company Secretary & Compliance Officer**



Edelweiss

ideas create. values protect

EEDELWEISS FINANCIAL SERVICES LIMITED

CIN: L99999MH1995PLC094641
Regd. Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098
Tel: +91 22 4079 5199
Website: www.edelweissfin.com E-mail: efsl.shareholders@edelweissfin.com

PUBLIC NOTICE

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF EEDELWEISS FINANCIAL SERVICES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Edelweiss Financial Services Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("OAVM") on Monday, September 28, 2026 at 4.00 p.m. in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as the "Circulars"), to transact the businesses as set out in the Notice convening the AGM ("the Notice").

In compliance with the Circulars, the Notice of the AGM and the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2026, along with the Board's Report, Auditor's Report and other documents required to be annexed thereto (the Annual Report 2025-26) have been sent on September 3, 2026 in electronic mode to the Members of the Company whose e-mail address are registered with the Company/Registrar & Transfer Agent/Depository Participants. Further, a letter providing the weblink, including the exact path, where the Annual Report 2025-26 is available, was sent to those Members whose e-mail address were not registered with the Company/Registrar & Transfer Agent/Depository Participants. The copy of the Annual Report 2025-26 is also available on the website of the Company at www.edelweissfin.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Any Member desiring a physical copy of the Annual Report 2025-26 may send an email on efsl.shareholders@edelweissfin.com requesting for the same.

Facility of remote e-voting and e-voting during the AGM:

In compliance with the provisions of the Act, the Listing Regulations and the Circulars issued by MCA and SEBI, the Company has provided the facility to the Members to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means. The detailed instructions to cast the votes through remote e-voting and e-voting has been stated /explained in the Notice. The facility of casting vote by a Member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL - the Electronic Voting Service Provider. The Members who have cast their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

The details pursuant to the provisions of the Act and the Rules framed thereunder and the Listing Regulations, for the information of the Members are given hereunder: -

- The remote e-voting period begins on Friday, September 25, 2026 at 9.00 a.m. and ends on Sunday, September 27, 2026 at 5.00 p.m. During this period the Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. September 22, 2026, may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5.00 p.m. on September 27, 2026 and e-voting module shall be disabled by NSDL thereafter.
- The Members holding shares either in physical form or whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on September 22, 2026, the cut-off date, shall be eligible to cast their vote electronically or participate at the AGM.
- A person who becomes Member after dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining the User ID and password as provided in the Notice.

The Members are requested to carefully read the instructions given in the Notice before casting their vote electronically.

Mr. Suresh Vishwanathan, failing him, Ms. Anshita Jhavar of M/s. SVVS & Associates Company Secretaries LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer(s) to scrutinize the voting and remote e-voting process in a fair and transparent manner.

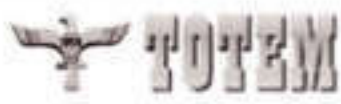
The dividend, as recommended by the Board of Directors of the Company, if declared, at the AGM, will be paid subject to deduction of tax at source, as may be applicable, on and from the date of AGM to those Members:-

- whose names appear as Beneficial Owners as on September 13, 2026, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the equity shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as on September 13, 2026, in respect of the equity shares held in physical form, after giving effect to valid request(s) received for transmission/transposition/transfer of equity shares.

Notice is also given under Section 91 of the Act and the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from September 14, 2026 to September 24, 2026 (both days inclusive).

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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President/Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in.

For Edelweiss Financial Services Limited
Sd/-
Tarun Khurana
Company Secretary
Mumbai, September 3 2026 **Membership No. A12344**



Forbes Precision Tools and Machine Parts Limited

CIN: L29256MH2022PLC389649
Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001
Tel No: +91 22 69138900
Website: www.forbesprecision.co.in Email: investor_relations@forbesprecision.co.in

POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of Section 108, 110, and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued in this regard ("MCA Circulars"), the Company is seeking the approval of Members through Postal Ballot including voting by electronic means, for payment of commission to Independent Directors.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company has made an arrangement with National Securities Depository Ltd (NSDL) for facilitating e-voting for the Members to cast their votes electronically. The detailed procedure/ instructions for e-voting forms part of the Postal Ballot Notice.

The Members are hereby notified that:

- Pursuant to MCA Circulars the Company has sent the electronic copies of Postal Ballot Notice along with Explanatory Statement on Thursday, September 3, 2026 to all Members of the Company who have registered their e-mail address with the Company (in respect of shares held in physical form) or with the Depositories (in respect of shares held in electronic form) whose names appear in the Company's Register of Members/Statement of beneficial ownership maintained by the Depositories, i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on Friday, August 28, 2026 (cut-off date). The Postal Ballot Notice alongwith the Explanatory Statement is also available on the website of the Company, www.forbesprecision.co.in and on the website of the NSDL at <https://www.evotingindia.com>
- The Company has appointed Mr. Harshvardhan Tarkar (Certificate of Practice No. 24169), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and E-Voting in a fair and transparent manner.
- The cut-off date (record date) as on which the voting rights of the members shall be reckoned is Friday, August 28, 2026. A person who is not a member as on the record date should treat this Notice for information purposes only.
- Voting period commences from Friday, September 4, 2026, at 9.00 am (IST) and ends on Saturday, October 3, 2026, at 5.00 pm (IST) (both days inclusive).** The E-voting Platform will be disabled at 5.00 pm (IST) on Saturday, October 3, 2026, by CDSL.
- Physical copies of Postal Ballot Notice, Ballot Form and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.
- Members holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agents, MUFG Intime India Private Limited (RTA) at investorhelpdesk@in.mpmfsmfug.com or the Company at investor_relations@forbesprecision.co.in; by sending a duly signed Form ISR-1 mentioning their Name as registered with the RTA, address, email ID, mobile number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- In case of any queries/ grievances connected with the Postal Ballot may be addressed to the undersigned at investor_relations@forbesprecision.co.in; or contact at the telephone no. +91 69358900 or may write to the Company at the registered office of the Company or Registrar & Share Transfer Agents, MUFG Intime India Private Limited (Unit: Forbes Precision Tools and Machine Parts Limited), C-101, 1st Floor, 247 Park, Lak Bahadur Shastri Marg, Vikhroli (west), Mumbai 400 083 mentioning their folio/ DP ID and Client ID No..
- The results of the postal ballot will be announced within the permitted time. The said results along with the Scrutinizer's Report will be intimated to the BSE Limited within the permitted time and shall be displayed on the website of the Company, i.e. www.forbesprecision.co.in and on the website of NSDL, viz., www.evoting.nsdl.com

Registered Office: **By Order of the Board**
Forbes' Building, Charanjit Rai **For Forbes Precision Tools and Machine Parts Limited**
Marg, Fort, Mumbai 400 001 **Sd/-**
Place: Mumbai **Rupa Khanna**
Date: September 3, 2026 **Company Secretary and Compliance Officer**



AYM SYNTAX LIMITED

CIN: L99999MH1983PLC459099
Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra, India
Tel No. +91 2261637000, Fax No. +91 22 25937725
Website: www.aymsyntex.com Email id: investorrelations@aymgroup.com

NOTICE OF 43rd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 43rd AGM of the Members of AYM Syntex Limited ("Company") is scheduled to be held on **Monday, September 28, 2026 at 12.30 p.m. (IST)** through VC/OAVM facility, to transact the businesses as set out in the Notice of 43rd AGM ("AGM Notice").

- The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 11, 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/ OAVM. The deemed venue for the AGM is the registered office of the Company.
- The AGM Notice, the Annual Report for F.Y. 2025-26 and other related information can be accessed from the website of the Company at www.aymsyntex.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and National Depository Services Limited ("NSDL") at www.evotingindia.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at investorrelations@aymgroup.com. Additionally, such documents shall be made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays upto the date of the 43rd AGM.
- The Company has availed the services of NSDL for conducting the 43rd AGM through VC/OAVM, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VC/OAVM will be available in the Members' login where the EVEN of the Company is displayed.
- Pursuant to the provisions of section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting before the AGM and e-Voting during the AGM in respect of the business to be transacted at the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM.
 - NSDL has been engaged by the Company to provide e-voting facility. The instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice of the AGM.
 - The businesses as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 - Members, who have already exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through e-voting facility during the AGM. Once a vote is cast on a resolution by the member, the vote cannot be changed subsequently.
 - The facility for e-voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
 - Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., Friday, September 18, 2026 ("Cut-off date") shall be entitled to avail the facility to cast their vote(s) by way of remote e-voting as well as e-voting facility during AGM.
 - Only persons whose name is recorded on the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only.
 - The remote e-voting facility will be available during the period as given below:

Remote e-voting shall commence on	Wednesday, September 23, 2026, 9.00 a.m. (IST)
Remote e-voting shall end on	Sunday, September 27, 2026, 5.00 p.m. (IST)

The remote e-voting will be disabled beyond the aforesaid period and time by NSDL for voting thereafter.

Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com or calling a Toll free no.: 1800-222-990. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.

In case shareholders/ members have any queries or grievances regarding e-voting, they 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 toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.

This Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI. The 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 and e-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at investorrelations@aymgroup.com for any grievances relating to the process of AGM.

For AYM Syntex Limited
Sd/-
Date: September 04, 2026 **Kaushal Patil**
Place: Mumbai **Company Secretary and Compliance Officer**

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848
Regd. Off.: Express Towers, 1st Floor, Nariman Point, Mumbai - 400 021
Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 |
Website: mkventurescapital.com/

- INFORMATION REGARDING THIRTY-FIFTH (35th) ANNUAL GENERAL MEETING**
- The members are hereby informed that the **THIRTY- FIFTH (35th)** Annual General Meeting ("AGM") of MKVentures Capital Limited will be held on Tuesday, September 29, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the THIRTY- FIFTH (35th) AGM which will be mailed Separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
 - In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 will be sent electronically in due course to those members whose e-mail address(es) are registered with the Company/ Depositories/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 28, 2026. These documents will also be made available on the website of the Company at <https://mkventurescapital.com/>, on the websites of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com. Further, in accordance with Regulations 36(1) (b) and 58(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report will be sent to those members who have not registered their e-mail IDs. Any member who requires a physical copy of the Notice and Annual Report of the Company may write to the Company at info@mkventurescapital.com.
 - Manner of registering/ updating Email addresses and bank details:**
In terms of SEBI Master Circular dated January 30, 2026, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. In case shares are held in demat mode, please get your email id and bank details registered/updated with your Depository Participant as per the process advised by them.
 - Manner of casting vote through e-voting and attending the AGM:**
 - Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
 - The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided above.
 - The same login credentials may also be used for attending the AGM through VC/ OAVM.
 - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at <https://mkventurescapital.com/> and on the website of www.evotingindia.com.
 - The remote e-voting period will begin on Saturday, September 26, 2026 (09:00 a.m. IST) and end on Monday, September 28, 2026 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Tuesday, September 22, 2026 (the **cut - off date**), may cast their vote electronically.
 - 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 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 votes through e-voting and during the AGM. This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For MKVENTURES CAPITAL LIMITED
Sd/-
Date: September 03, 2026 **SANKET RATHI**
Place: Mumbai **COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER**



NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970
Regd. Office: 11th Floor, Avighna House, Dr. A.B. Road, Worli, Mumbai - 400018. Tel.: +91-22-4033 0800
Email: investors@nazara.com | Website: www.nazara.com

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

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held on **Friday, September 25, 2026 at 11.30 a.m. (IST)**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("the Circulars"), the Company has completed the dispatch of the Annual Report for the Financial Year 2025-26 along with the Notice convening the 27th AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") or with their Depository Participants ("DPs"), whose names appear in the Register of Member / Register of Beneficial Owners as on **Friday, August 28, 2026**. A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 has been dispatched to those shareholders who have not registered their email addresses with the Company / RTA / DPs. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC / OAVM without the physical presence of members at a common venue.

Members may note that the Annual Report for F.Y. 2025-26 is also made available on the Company's website www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In terms of the provisions of 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard of General Meetings ("SS-2") issued by the Institute of the Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the AGM or (b) e-voting at the AGM.

The Company has fixed **Friday, September 18, 2026**, as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Tuesday, September 22, 2026 at 09.00 a.m. (IST)** and ends on **Thursday, September 24, 2026 at 05.00 p.m. (IST)** and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting / e-voting, he /she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Friday, September 18, 2026**, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to AGM Notice or by voting at the AGM.

The Members can opt for only one mode of e-voting i.e. either prior to the AGM or at the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting / e-voting at the AGM. The same also contains details of process to be followed to retrieve the password for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, 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 call at toll free no. 1800 21 09911.

For Nazara Technologies Limited
Sd/-
Date: September 04, 2026 **Arun Bhandari**
Place: Mumbai **Company Secretary & Compliance Officer**
M. No.: F8754

ANNAPURNA SWADISHT LIMITED

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