

September 9, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512008

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai – 400051.
NSE Symbol: EFCIL

Sub.: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the copies of the newspaper advertisements published today, i.e. on September 9, 2026, in Financial Express and Navarashtra, for giving information pertaining to the 42nd Annual General Meeting of EFC (I) Limited (‘the Company’) scheduled to be held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) on Wednesday, September 30, 2026 at 12:00 P.M. (IST).

The Notice of Annual General Meeting is also available on the website of the Company at www.efclimited.in

Kindly take the same on records.

Yours faithfully,
For EFC (I) Limited

Aman Gupta
Company Secretary

Encl.: As Above.

EFC (I) Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407

Tel.: 020 2952 0138 | Email Id: compliance@efclimited.in | Website: www.efclimited.in



EFC (I) Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra.
CIN: L74110PN1984PLC216407 | **Tel.:** 020 2952 0138
Email id: compliance@efclimited.in | **Website:** www.efclimited.in

NOTICE OF THE 42nd ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of EFC (I) Limited ("Company"), will be held on Wednesday, September 30, 2026 at 12:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business as stated out in the Notice of the AGM ("Notice").

The Company has electronically dispatched the Notice of the AGM along with the Explanatory Statement and Annual Report for the financial year 2025-26 on September 8, 2026 to all the members who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the Annual Report for the financial year 2025-26 are also hosted on the Company's website at www.efclimited.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") i.e. www.bseindia.com, National Stock Exchange of India Limited ("NSE") i.e. www.nseindia.com and on the website of the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ("MUFG"), at <https://info.mfg.com>. A physical communication containing the **vote link** to the Annual Report for FY 2025-26 will be sent to those shareholders whose email addresses are not registered with the Company/Depositories/DPs/RTA.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members, if requested, from the date of circulation of the Notice and upto the date of AGM. Members seeking to inspect such documents can send an e-mail to compliance@efclimited.in mentioning his / her / its folio number / DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of MUFG as the agency to provide e-voting facility.

The instructions for e-voting, including remote e-voting, applicable to members holding shares in dematerialised and physical mode, as well as to members who have not registered their email address with the Company/Depository Participant/RTA, form part of the Notice of the AGM.

The Notice of the AGM also sets out the procedure for (a) persons who become members of the Company after dispatch of the Notice of the AGM and hold shares on the Cut-off Date, i.e. September 23, 2026; and (b) members who have forgotten their User ID and/or Password, to obtain or generate the same for participating in the e-voting process.

The remote e-voting facility will be available during the following voting period:

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

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., **Wednesday, September 23, 2026, in the Register of members / Register of beneficial owners maintained by the Company/RTA/Depositories, shall be entitled to avail the facility of remote e-voting or voting through Insta Poll.**

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form ISR-1 (available on the website of the company at www.efclimited.in) duly filled and signed along with requisite supporting documents to MUFG Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400063.

b) Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address with their Depository Participant(s), are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts.

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC/ OAVM, through InstaMeet, at <https://instameet.in/mpms.mfg.com>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes of the Notice of AGM. Members who have cast their vote(s) by remote e-voting will also be able to attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For any query relating to attending the AGM through VC/ OAVM or e-Voting before/ during the AGM, Members may send a request to instameet@in.mpms.mfg.com or contact on: - Tel: 022-49186175.

For EFC (I) Limited
 Sd/-
 Aman Gupta
 Company Secretary

Dated this September 9, 2026 at Pune

JINDAL POLY FILMS LIMITED
 CIN: L17111UP1974PLC003979
 Registered Office: 19th K.M Hapur Bulandshahr Road,
 PO Gulaothi, Dist. Bulandshahr (UP)-245408
 Corporate Office: Plot No. 12, Local Shopping Complex, Sector B-1,
 Vasant Kunj, New Delhi- 110070 (India). Email: cs_jpoly@jindalgroup.com;
 Website: www.jindalpoly.com, Telephone No: 011-40322100

NOTICE OF 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 52nd Annual General Meeting ("the AGM") of the Members of JINDAL POLY FILMS LIMITED ("the Company") will be held on **Wednesday, 30th September 2026 at 1:00 P.M. (IST)** at Garden Hotel, Near Baral Police Chowki, Gulaothi, Distt. Bulandshahr, Uttar Pradesh 203408, to transact the ordinary and special businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of Companies Act 2013, and the rules framed thereunder ("Act").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, the Notice of the AGM and Annual Report of the Company for the financial year 2025-26 has been sent by e-mail on September 08, 2026 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the AGM along with Annual Report for the financial year 2025-26 will also be available on the website of the Company at <https://www.jindalpoly.com/download-reports>, on the websites of the Stock Exchanges, i.e., BSE Limited ("BSE") i.e. www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with their respective Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Senium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serlingampally Mandal Hyderabad, Telangana-500032.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to cast their votes through remote e-voting and voting at Venue of the AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

The Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e. **Wednesday, 23rd September, 2026**, may cast their vote electronically, in respect of the Resolution(s) set forth in the Notice of the AGM through remote e-voting or voting through ballot/polling paper during the AGM.

The remote e-voting facility shall commence from **Sunday, 27th September 2026 (9:00 A.M.) to Tuesday, 29th September 2026 (5:00 P.M.)** and the same shall be forthwith disabled by KFinTech after expiry of the said date and time. Once a Member has cast his/her vote through remote e-voting, such Member shall not be allowed to modify his/her vote subsequently. A Member may attend the AGM even after casting his/her vote through remote e-voting facility; however, such Member shall not be entitled to cast his/her vote again during the AGM.

The Members, who are present at the AGM and have not cast their vote through remote e-voting and are not being barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paper during the AGM.

In case a person who became member and whose names are recorded in the Register of Members' list of Beneficial Owners after dispatch of the AGM notice but on or before the cut-off date for E-Voting i.e. **Wednesday, 23rd September 2026**, may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice for availing facility of voting and attending the AGM.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_jpoly@jindalgroup.com requesting for relevant documents.

In case of any query and/or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.kfintech.com> or contact Mr. Suresh Babu D, Senior Manager, Corporate Registry, KFinTech, at email ID evoting@kfintech.com or call KFinTech toll free No.: 1800 309 4001 or above mentioned address of KFinTech for any further clarifications/ technical assistance that may be required. All the members are requested to kindly get their shares dematerialized. ISIN of the Company is INE197D01010.

The company has appointed Mr. Deepak Kulkarni (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Practitioners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

Book Closure:

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive) in connection with the ensuing AGM.

By order of the Board of Directors,
 for Jindal Poly Films Limited

Sd/-
 Rashmi Gupta
 Company Secretary & Compliance Officer
 Place: Delhi
 Dated: 08 September 2026
 Membership No.: FCS 8616

ZYDUS LIFESCIENCES LIMITED
 (CIN L24230GJ1995PLC025878)
Regd. Office: Zydis Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnaveji Circle, Khoraj (Gandhinagar), Sarikh - Gandhinagar Highway, Ahmedabad - 382481. **Website:** www.zyduslife.com
Email: companysecretary@zyduslife.com **Telephone:** +91-79-46040000

NOTICE

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificate pertaining to the Equity Shares held by him as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Vivian John D Souza Noreen D Souza	3504941- 3507055	104200	2115	3302

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss / damage occurring thereby.

For, Zydis Lifesciences Limited
 Sd/- Dhaval N. Soni
 Company Secretary and Compliance Officer
 Date : September 8, 2026
 Place : Ahmedabad
 Membership No. FCS7063

BOBCAPS
 (Formerly known as TAKE SOLUTIONS LIMITED)
ADVERTISEMT INVITING EXPRESSION OF INTEREST ("EOI") FOR TRANSFER OF EQUITY EXPOSURE IN THE ACCOUNTS OF M/s NSL SUGAR LIMITED & M/s NSL TEXTILES LIMITED ("NSL") TO PERMITTED TRANSFEREES THROUGH THE SWISS CHALLENGE METHOD

BOB Capital Markets Limited ("BOBCAPS" or "Process Advisor") has been mandated by Central Bank of India ("CBoI" or "Bank") for assisting and advising the Bank on the bid process and matters incidental thereto in connection with the transfer of equity exposure in the accounts of M/s. NSL Sugar Limited and M/s NSL Textiles Limited (collectively referred to as "NSL") through Swiss Challenge Method to Qualified Institutional Buyers and other permitted entities (collectively referred to as "Permitted Transferees") in accordance with the regulatory guidelines issued by Reserve Bank of India ("RBI"), including but not limited to the RBI (Commercial Banks-Transfer and Distribution of Credit Risk) Directions, 2025 (the "RBI Directions") and as amended from time to time and Lenders' internal board approved lenders. BOBCAPS, on behalf of CBoI invites Expressions of Interest ("EOI") from the Permitted Transferees, to acquire the equity exposure through sale/transfer. The Bank is proposing to undertake a Swiss Challenge Method on "All Cash" basis. Sale/Transfer of equity exposure shall be on "As is where is", "As is what is", "As is how is", "Whatever there is" and "Without recourse" basis, without any representation, warranty or indemnity by the Bank, based on existing offer in hand ("Anchor Bid"). Considering that the auction is under the "Swiss Challenge Method" on the Anchor Bid, the Anchor Bidder shall have specific preferential rights as set out in the Bid Process Document ("BPD") and further have the right to match the highest bid under Right of First Refusal ("ROFR"). BOBCAPS, on behalf of the Bank, hereby invites Expressions of Interest ("EOI") for sale/transfer of Equity exposure arising out of such debts in the accounts of NSL.

Last Date for submission of EOI	September 11, 2026 by 05:00 PM
Access to Physical Data Room for Due Diligence	September 11, 2026 to September 25, 2026 till 05:00 PM
Offer in Hand from Anchor Bidder	INR 18.50 Crore (Rupees Eighteen Crore and Fifty Lakhs only)
Refundable Participation Fee (RPF)	INR 1.00 Crore (Rupees One Crore only)
Minimum Markup @ -5.41% of Anchor Bid	INR 1.00 Crore (Rupees One Crore only)
Bidding Start Price	INR 19.50 Crore (Rupees Nineteen Crore and Fifty Lakhs only)
Bid Increment Amount (Bid Multiplier)	Minimum of INR 1.00 Crore (Rupees One Crore only) & in multiples thereof
Date of Auction under Swiss Challenge	September 28, 2026
Earnest Money Deposit (EMD) by Highest Bidder	10% of the Bid Value submitted by the Highest Bidder

For detailed information, interested bidders may visit the Process Advisor's website at www.bobcaps.in/tenders, and also, at the Bank's website at www.centralbank.bank.in/en/public-notices. In case of any clarifications, please contact the following:

Contact Person	Tel. No.	Email ID
Mr. Ashish Shrivastava-DGM, CBoI	+91 7506982250	dgmrcewv2@centralbank.bank.in
Mr. Mrigank Jha-AGM, CBoI	+91 9161538666	agmrcales@centralbank.bank.in
Mr. Wasim Shaikh, AVP-BOBCAPS	+91 89767771242	projectextile@bobcaps.in
Ms. Malini Sheth, Manager-BOBCAPS	+91 9867939303	projectextile@bobcaps.in

Note: Please note that the bid process as envisaged in this advertisement shall be subject to final approval of the Competent Authority of the Bank, CBoI/BOBCAPS (on instructions of the Bank) reserves the right to cancel or modify the bid process and/or disqualify any shortlisted eligible bidders without assigning any reason and without any liability. This is not an offer document and nothing contained herein shall constitute a binding offer or a commitment to sell any deb/asset. Applicants should regularly visit the above websites to keep themselves updated regarding clarifications/ amendments/ time-extensions, if any. The Bank reserves the right to amend and/or annul this invitation including any timelines or the process therein, at any time, without giving or assigning any reasons or assuming any liability or costs. Any such amendment shall be available on the above websites/Virtual Data Room or shared through email with shortlisted eligible bidders. BOBCAPS or the Bank shall not be held liable for any failure on part of the shortlisted eligible bidders to keep themselves updated of such modifications.

Sd/-
 Issued by BOBCAPS, Process Advisor on behalf of
 Central Bank of India, SAM & Recovery, HO, Mumbai
 Place : Mumbai
 Date : September 9, 2026

KERNEX MICROSYSTEMS (INDIA) LIMITED
 CIN: L30007TG1991PLC013211

Regd. Off: Plot No 38 (part) - 41, Survey No 1/1, Kancha Vilayat, Ravilay Village, Maheswar Mandal, Ranga Reddy Dist., Hyderabad-501510 Ph: +91 8414667601

Email: acs@kernex.in Web site: www.kernex.in

NOTICE OF THE 34th ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that The 34th Annual General Meeting (AGM) of the members of Kernex Microsystems (India) Limited will be held on **Wednesday, The 30th September, 2026 at 11:00 a.m. (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA and SEBI circulars.

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2025-26 have been sent on 8th September 2026 in electronic form to those Members whose email ids are registered with the Company/Depository Participates and is also available on and can be downloaded from companies website: www.kernex.in, website of Kfin Technologies Limited (Kfintech) <https://www.evoting.kfintech.com/>, BSE Limited and NSE.

In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (listing obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Kfintech the voting right of members shall be in proportion to the equity shares held by them of the company as on Wednesday, 23rd September, 2026 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the 34th AGM.

The remote e-voting period commence on Sunday, 27th September, 2026 (9:00 a.m. IST) and ends on Tuesday, 29th September, 2026 (5:00 p.m. IST), during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by Kfintech thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.

The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been sent electronically by company, and hold shares as of the cut-off date; may obtain the Login ID and Password by sending a request to evoting@kfintech.com. However, if he/she is already registered with NSDL/CDSL/Kfintech for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.kfintech.com>, under help section or write an email to evoting@kfintech.com or call 1-800-309-4001.

The details of the AGM is available on the website of the company at www.kernex.in, Kfintech at <https://www.evoting.kfintech.com>, and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For Kernex Microsystems (India) Limited
 Sd/-
 M B Narayana Raju
 Whole Time Director
 Place : Hyderabad
 Date : 08.09.2026
 DIN: 07993925

TAKE Limited

(Formerly known as TAKE SOLUTIONS LIMITED)
 CIN: L72100TN2000PLC046338

Regd. Off.: No. B3, No. 9, B Block, AUSA Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Chennai-600102, Tamil Nadu, Phone: 8108618322
Email: secretarial@takelimited.com **Web:** www.takelimited.com

NOTICE OF 25th ANNUAL GENERAL MEETING THROUGH VC/OAVM

All the Members are hereby informed that:

- The Company has completed dispatch of the Notice of the 25th Annual General Meeting ("AGM") and Annual Report for FY 2025-26 to the Members through permitted mode on Monday, 07.09.2026
- The 25th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29.09.2026 at 12:00 PM. (IST) through VC/OAVM
- The businesses as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting during the AGM.
- The facility of casting votes by the Members through electronic means ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM.
- The cut-off date for determining the eligibility of Members to vote through remote e-voting or e-voting during the AGM shall be Tuesday, 22.09.2026.
- The remote e-voting period commences on Saturday, 26.09.2026 at 09:00 A.M. (IST) and ends on Monday, 28.09.2026 at 05:00 P.M. (IST). Members may also cast their votes through the e-voting facility available during the AGM.

The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and communicated to the Stock Exchanges. Members are requested to note that in case of any queries or issues regarding e-voting, they may refer to the FAQs and e-voting manual available at www.evotingindia.com under the Help section or write to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

By Order of the Board
 For TAKE Limited
 (Formerly known as TAKE Solutions Limited)
 Sd/-
 Ms. Vandana Gupta
 Company Secretary and Compliance Officer
 Membership No. AS54141

Date: 07.09.2026
 Place: Chennai

CMR GREEN TECHNOLOGIES LIMITED
 Regd. Office: 7th Floor, Tower 2, L & T Business Park,
 12/4 Delhi Mathura Road, Faridabad, Haryana-121003
 CIN: L00337HR2005PLC085675, Ph: +91-129-4223050
 E-Mail: complianceofficer@cmr.co.in | Website: www.cmr.co.in

NOTICE OF THE 21st ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of CMR GREEN TECHNOLOGIES LIMITED ("Company") will be held on **Wednesday, 30th September 2026** at 11:00 A.M. (IST) through Video Conferencing to transact the businesses set forth in the Notice of 21st AGM.

The Integrated Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the web-link of the same is sent through Post to all those Shareholders who have not registered their e-mail addresses with the Company / RTA / Depository Participant as the case may be, in terms of applicable notifications of MCA.

The Integrated Annual Report is also available on the Website of the Company at <https://www.cmr.co.in/annual-report> and Websites of the Stock Exchanges at <https://www.bseindia.com/> and <https://www.nseindia.com/> and Website of CDSL at www.evotingindia.com. Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the 21st AGM through the electronic voting system of Kfintech ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.

E-VOTING

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows:

The details with respect to remote e-voting are as follows:

Cut-off date for determining the eligibility for voting (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	23/09/2026
Date and time of commencement of remote e-voting	27/09/2026 at 09:00 A.M. (IST)
Date and time of end of remote e-voting	29/09/2026 at 05:00 P.M. (IST)
AGM through Video Conferencing	30/09/2026 at 11:00 A.M. (IST)
E-Voting at the AGM	30/09/2026 (commences after the conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Notice of AGM and are also available on the Website of the Company at <https://www.cmr.co.in/notices/>. Members may post their questions by email addressed to complianceofficer@cmr.co.in from **September 27, 2026 (09:00 AM IST) to September 29, 2026 (05:00 PM IST)** by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

For CMR Green Technologies Limited
 Sd/-
 Srishri Saxena
 Company Secretary & Compliance Officer
 (M.No.: A40576)

Date: 09.09.2026
 Place: Faridabad



अमेरिकेतील दोन्ही शहरं आम्ही
अक्षरशः पिंजून काढली...
अपूर्वा नेमळेकरने
सांगितला परदेश दौऱ्याचा
अनुभव, नवऱ्याबद्दल
म्हणाली... अपूर्वा
नेमळेकर गेल्या काही
दि व सां पा सू न
तिच्या परदेश
दौऱ्या मुळे
च चं त
आहे.

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दिवसांची ट्रिप

दोनदा प्लॅन
 कॅन्सल
 झाला, पण...

