

Date: 27.08.2026

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Sub: Submission of clippings of the Notice published in the newspapers regarding 41st Annual General Meeting of the Company pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 41st Annual General Meeting ("AGM") of Eldeco Housing and Industries Limited ("the Company") is scheduled to be held on Wednesday, September 23, 2026 at 3.30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

The Notice of the 41st AGM of the Company and the Annual Report for the financial year 2025-2026 shall be sent in due course only through electronic mode to all the Members whose email IDs are registered with the Company/ Registrar and Transfer Agent/ Depository Participant. These documents would also be made available on the Company's website at <https://www.eldecogroup.com/investor/eldeco-housing-industries-ltd/investor-relations>

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations and in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of Newspaper Advertisement published on August 27, 2026 in Business Standard (English & Hindi) intimating the Members of the Company regarding the 41st AGM of the Company.

The said advertisement will also be made available on the Company's website at <https://www.eldecogroup.com/investor/eldeco-housing-industries-ltd/investor-relations>

You are requested to take the above information on record.

Thanking you,
For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem. No.: A46897

Eldeco Housing & Industries Ltd.



ASI INDUSTRIES LIMITED
CIN:L14101MH1945PLC256122
Regd. Office: Marathon Innova, A wing 7th Floor, Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai -400 013, **Tel :** +91-22-40896100, **Fax:** +91-22-40896199 **Email:** cs@asigroup.co.in, **Website:** www.asigroup.co.in

Notice of 80th Annual General Meeting, E-voting Information, Book Closure & Record Date

NOTICE is hereby given that the **80th Annual General Meeting ("AGM")** of the Members of ASI Industries Limited (the "Company") is scheduled to be held on **Tuesday, 22nd September, 2026 at 11:30 AM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The deemed venue of the meeting shall be registered office of the Company.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No.03/2025 dated 22nd September, 2025 by the Ministry of Corporate Affairs and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 October 7, 2023 and circular dated October 3, 2024.

Further, in compliance with aforesaid circulars, Notice of the AGM along with the Annual Report 2025-26 has already been sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participant(s) ("DPs") as on 21st August, 2026 and copies of the same also be available on the Company's website www.asigroup.co.in and website of the BSE Limited i.e. at www.bseindia.com and website of the CDSL at <https://www.cdslindia.com/>.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of CDSL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from **09:00 A.M. (IST) Saturday, September 19, 2026 to 5:00 P.M. (IST) on Monday September 21, 2026**. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members 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 vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 16, 2026 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 16, 2026; may obtain the login ID and password by sending a request to nayna.wakle@in.mfms.mufg.com and providing Folio No. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **17th September, 2026 to 22nd September, 2026** (both days inclusive) for the purpose of ascertaining the members entitled to vote.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Wednesday, 16th September 2026** has been fixed as the "Record Date" for the purpose of determining the eligibility of the shareholders for payment of dividend for F.Y. 2025-26 @ ₹ 0.40 per share (of face value of ₹ 1/- per share).

SEBI has mandated that with effect from April 1, 2024, dividend to security holders holding securities in physical form, shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. If the KYC details is not updated by the shareholder, then the dividend will be withheld by the Company. Members are requested to update their KYC details with the Company's Registrar and Transfer Agents, M/s MUGF Intime India Private Limited, C-101, 247 Park , L.B.S. Marg, Vikhroli (West), Mumbai- 400 083, Tel: 022 - 49186270, Fax: 022-49186060, Email: mt.helpdesk@in.mfms.mufg.com

Queries / grievances, if any, with regard to e-voting, may be addressed to Mr. Manish Kakrai, Company Secretary and Compliance officer at the registered office of the Company or through e-mail at investors@asigroup.co.in or call at +91 022 4089 6100 OR may please visit Help and FAQs section available at CDSL's website <https://evotingindia.com>.

By the order of the Board
for ASI Industries Limited
Sd/-
Manish Kakrai
Company Secretary

Place : Mumbai
Date : 26.08.2026

Cohance
Cohance Lifesciences Limited
(formerly, Suven Pharmaceuticals Limited)
CIN: L24299MH2018PLC422236
Regd. Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai – 400093, Maharashtra, India
Corp. Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSILC, Raidurg, Hyderabad - 500081 Telangana, India
Tel: 91 40 2354 9414 / 3311 **Email:** investorservices@cohanace.com **website:** www.cohance.com

NOTICE OF THE 8TH AGM AND E-VOTING

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of the Members of Cohance Lifesciences Limited ("the Company") will be held on **Thursday, 17 September 2026 at 04:00 p.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 all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with Circular No. 3/2025 dated 22 September 2025 issued by Ministry of Corporate Affairs (MCA), and applicable circulars issued by SEBI from time to time (collectively referred to as "the Circulars"), companies are allowed to hold AGMs through VC without the physical presence of members at a common venue. Accordingly, the members will be able to attend the AGM through VC/OAVM.

In compliance with the Circulars, the Notice of the AGM along with Integrated Annual Report for the financial year ended 31 March 2026 have been sent on 26 August 2026 electronically to the Members of the Company who have registered their e-mail address with their Depository Participants or with Kfin Technologies Limited (KFintech), the Company's Registrar and Transfer Agent. The Integrated Annual Report is also available on the websites of, the Company www.cohance.com, BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and KFintech <https://evoting.kfintech.com/>.

Remote e-voting and e-voting at the AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided remote e-voting facility through KFintech for members to vote on the resolutions set out in the AGM Notice.

- **Remote e-voting** commences on **14 September 2026** at 9:00 a.m. (IST) and ends on **16 September 2026** at 5:00 p.m. (IST)
- **Cut-off date** for determining eligibility for e-voting: **10 September 2026**

The remote e-voting facility shall be disabled after 5:00 p.m. (IST) on 16 September 2026. Once a vote is cast, it cannot be changed subsequently.

Members holding shares as on the cut-off date may cast their votes through remote e-voting or through the electronic voting facility available during the AGM. Members who have already voted through remote e-voting may attend the AGM but shall not be entitled to vote again.

Any person who becomes a member after dispatch of the AGM Notice and holds shares as on the cut-off date may obtain login credentials by sending a request to evoting@kfintech.com. Members already registered with KFintech may use their existing User ID and Password.

Detailed instructions for remote e-voting, participation in the AGM and voting during the AGM are provided in the AGM Notice and are also available on the websites of the Company and KFintech.

Registration/Update of Email Address and KYC Details

Members holding shares in dematerialised form are requested to update their email address, mobile number and other KYC details with their Depository Participants. Members holding shares in physical form may submit Form ISR-1 to KFintech. The form is available at www.cohance.com. Requests may also be sent to enward.ris@kfintech.com.

For any queries relating to e-voting, members may visit <https://evoting.kfintech.com>, contact KFintech at evoting@kfintech.com or Toll-Free No. 1800-309-4001.

For **Cohance Lifesciences Limited**
(formerly, Suven Pharmaceuticals Limited)
Sd/-
Sisir K. Mishra
Company Secretary

Place: Hyderabad
Date: 26 August 2026

ELDECO
ELDECO HOUSING AND INDUSTRIES LIMITED
Regd. Office: Shop No. S-16, Second Floor, Eldeco Station-1, Site No.-1, Sector-12, Faridabad, Haryana-121007
Corporate Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomi Nagar, Lucknow (UP) – 226010
CIN: L45020HR1985PLC132538
Website: www.eldecogroup.com | **Email:** eldeco@eldecohousing.co.in | **Ph:** 0522-4039999 | **Fax:** 0522-4039900

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the **41st Annual General Meeting ("AGM")** of the Members of Eldeco Housing and Industries Limited ("the Company") will be held on **Wednesday, September 23, 2026 at 3:30 p.m. (IST)** through **Video Conferencing/ Other Audio Visual Means ("VC/OAVM")**, to transact the businesses as set out in the Notice convening the 41st AGM ("Notice"), which will be circulated in due course. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with MCA Circular No. 03/2025 dated September 22, 2025 along with the earlier circulars issued in this regard (collectively referred to as "MCA Circulars").

In compliance with the Act, the SEBI Listing Regulations and the MCA Circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-2026 including the financial statements for the financial year ended March 31, 2026 will be sent, in due course, only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") Depository Participant ("DP"). Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their email addresses. The Company shall send a physical copy of the Annual Report to those Members who request for the same at chandni@eldecohousing.co.in mentioning their Folio No./DP ID and Client ID.

The Annual Report of the Company for the financial year 2025-2026 along with the Notice of the AGM will also be available on the website of the Company at www.eldecogroup.com, Company's RTA i.e. Skyline Financial Services Private Limited at www.skylinerta.com. Additionally, on the websites of the Stock Exchanges on which the securities of the Company are listed i.e BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") (e-voting agency) at www.evotingindia.com in due course.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Accordingly, please note that, no provision has been made to attend and participate in the AGM of the Company in person.

Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in the Notice. The facility of casting votes will be provided by CDSL. Facility for e-voting at the AGM will be made available to those Members present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

Members who have not registered/updated their e-mail addresses, are requested to register/update the same at the earliest in the following manner:

In respect of shares held in demat form	Please contact your respective DPs and update your email address and Bank Account details in your demat account.
In respect of shares held in physical form	By writing to the Company at chandni@eldecohousing.co.in or RTA of the Company at admin@skylinerta.com or garveen@skylinerta.com .
Temporary registration of email addresses	Members who have not registered their E-mail address may temporarily get their E-mail ID registered with the RTA by visiting the link https://www.skylinerta.com/EmailReg.php and following the registration process as guided thereafter.

Pursuant to the relevant SEBI Circulars, dividend to the shareholders holding shares in physical mode shall be paid in electronic mode only, if the folio is KYC Compliant. Payment through dividend warrants or cheques has been discontinued. A folio will be considered KYC compliant on registration of all details i.e. full address with pin code, mobile number, email ID, bank details, valid PAN linked to Aadhar of all the holders in the folio, specimen signature, nomination, etc. Shareholders are requested to complete their KYC by writing to the Company's RTA at admin@skylinerta.com.

For Eldeco Housing and Industries Limited
Sd/-
Chandni Vij
Company Secretary
Mem. No: A46897

Place: Lucknow
Date: 26.08.2026



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
(CIN : L99999MH1937PLC002641)
Registered Office: ONE UNITY CENTER, Unit Nos. 1504-1508, Senapati Bapat Marg, Prabhadevi Mumbai - 400013, India.
Email: investorservices@cgglobal.com, **Website:** www.cgglobal.com, **Phone:** +91 22 3120 7777

Notice of Postal Ballot of the Company

NOTICE IS HEREBY GIVEN THAT:

In accordance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 (as amended from time to time), 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 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 9/2023 dated 25th September 2023 09/2024 dated 19th September 2024 and 3/2025 dated 22nd September 2025 and as amended from time to time (collectively the "MCA Circulars"), and other applicable laws and regulations, if any, that the Company is seeking the approval of Members of the Company through Postal Ballot for the proposed Resolution as set out in the Notice of Postal Ballot for the item as mentioned under, by way of remote e-voting process ("remote e-voting"):

Item No. 1: Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. SRBC & CO LLP, Chartered Accountants.

In terms of the MCA Circulars, the Notice of Postal Ballot dated 19th August 2026 ("Notice") has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ("RTA") i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Notice has been completed on 26th August 2026. The Notice of Postal Ballot *inter-alia* indicating the process and manner of remote e-voting is also available on the Company's website www.cgglobal.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. The voting results shall be also communicated to the BSE Limited and National Stock Exchange, and NSDL and the same shall be available on their respective websites.

Members seeking inspection of relevant documents referred to in this Notice and the Explanatory Statement under Section 102 of the Act may send an email to investorservices@cgglobal.com from their registered e-mail addresses upto the last date of remote e-voting i.e. Friday, 25th September 2026 mentioning their name, Folio No. / Client ID and DP ID and the documents they wish to inspect. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and the SS-2 issued by the Institute of Company Secretaries of India, the Company is providing the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialised form, as on Friday, 21st August 2026 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice of Postal Ballot for information purposes only.
- Manner of registering/updating email addresses:**
 - In case shares are held in physical mode, please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).
 - In case shares are held in demat mode, please provide DPID-CLID or beneficiary ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investorservices@cgglobal.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) of the Notice i.e. Login method for e-voting for Individual shareholders holding securities in demat mode.
 - Alternatively, Shareholders/Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 - In terms of SEBI Circulars dated 9th December 2020 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.
- Manner of casting vote through e-voting:**

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of Postal Ballot through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of Postal Ballot. The details are also made available on the website of the Company.

The remote e-voting period will commence on **Thursday, 27th August 2026 at 09:00 a.m. (IST) and end on Friday, 25th September 2026 at 05:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL and voting shall not be allowed.
- Once the vote on a Resolution is cast, the Member shall not be allowed to change it subsequently.
- All the Members of the Company as on the Cut-off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/ Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice of Postal Ballot.
- Mr. Prashant S. Mehta (Membership No. ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practicing Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting during the Postal Ballot in a fair and transparent manner.
- Members may refer to the Postal Ballot Notice for detailed instructions on remote e-voting. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance you may contact:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com.

For **CG Power and Industrial Solutions Limited**
Sanjay Kumar Chowdhary
Company Secretary
Membership No. ACS 12878

Mumbai, 26th August 2026



AMBER ENTERPRISES INDIA LIMITED
Registered Office: C-1, Phase – II, Focal Point, Rajpura Town, Patiala, Punjab, India – 140 401
Corporate Office: Universal Trade Tower, 1st Floor, Sector - 49, Sohna Road, Gurugram – 122 018, Haryana
E-mail: info@ambergrouppindia.com, **Website:** www.ambergrouppindia.com
Tel.: +91 124 3923000, **Fax:** +91 124 3923016, **CIN:** L28910PB1990PLC010265

NOTICE TO THE SHAREHOLDERS OF 36th ANNUAL GENERAL MEETING ("36th AGM") OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND E-VOTING / REMOTE E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the 36th Annual General Meeting ("36th AGM") of the members of Amber Enterprises India Limited (the "Company") will be held on **Wednesday, 16th September 2026 at 11:00 A.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the 36th AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 3/2025 dated 22nd September 2025, read with General Circular No. 20/2020 dated 5th May 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 14/2020 dated 8th April 2020, read with other applicable circulars issued in this regard and Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (Collectively referred to as "Circulars") permitted holding of the 36th AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013 ("the Act"), the 36th AGM of the Company will be held through VC/OAVM.

In compliance with the above Circulars, the Notice of the 36th AGM and the Annual Report of the Company for the Financial Year 2025-26, has been electronically dispatched to all the members on Tuesday, 25th August 2026, whose E-mail IDs are registered with the Company or National Securities Depository Limited/Central Depository (India) Limited, (collectively "Depositories") or KFin Technologies Limited, Company's Registrar and Transfer Agent ("RTA").

Further, in compliance with Regulation 36 of SEBI LODR Regulations, a letter is being sent providing a web-link, including the exact path, where complete details of the Annual Report (including the Notice of 36th AGM) are available to those member(s) who have not registered their email addresses with the Company/ Depositories/RTA.

The Notice of the 36th AGM and Annual Report for the Financial Year 2025-26 is also available on the Company's website at <https://www.ir.ambergrouppindia.com/financial-information/#annual-reports>, on the website of Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Limited at www.bseindia.com, and on the website of the RTA at <https://evoting.kfintech.com/>.

Instructions for Remote e-Voting and e-Voting during 36th AGM:

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI LODR Regulations, the members of the Company are provided with the facility of remote e-Voting and e-Voting during the 36th AGM to exercise their right to vote on all the resolutions proposed to be considered at the 36th AGM.

The Company has engaged the services of RTA to provide the facility for remote e-Voting as well as e-Voting during the 36th AGM. Members may access the same at <https://evoting.kfintech.com/> by clicking "e-AGM - Video Conference" and access the 'Shareholders'/Members' login by using the remote e-Voting credentials as per the details provided in Notice of the 36th AGM.

Members may note the following details for VC facility and e-Voting:

- Members are requested to attend the 36th AGM on Wednesday, 16th September 2026 through VC by following the instructions mentioned in the Notice of the 36th AGM.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. **Monday, 7th September 2026** and whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories, as on the cut-off date shall only be entitled to avail the facility of remote e-Voting as well as e-Voting during the 36th AGM.
- The remote e-Voting period will commence on **Sunday, 13th September 2026 at 9:00 A.M. (IST)**.
- The remote e-Voting period will end on **Tuesday, 15th September 2026 at 5:00 P.M. (IST)**.
- The remote e-Voting module shall be disabled by RTA for voting upon the expiry of the aforesaid period. Upon casting a vote on the resolution, the member shall not be entitled to alter, amend, or revoke the vote subsequently.
- Any person who becomes a member of the Company after sending the Notice of the 36th AGM and holding shares as on the cut-off date i.e. **Monday, 7th September 2026** and wishing to participate in the e-Voting may obtain the login ID and password by sending a request through their registered email ID at evoting@kfintech.com mentioning their demat account number/folio number, PAN, name and registered address.
- The Company will also provide e-Voting facility during the 36th AGM. The detailed procedure for remote e-Voting and e-Voting during the 36th AGM is mentioned in the Notice of 36th AGM. The members attending the 36th AGM through VC facility who have not already exercised their vote by remote e-Voting will be able to exercise their vote during the 36th AGM.
- The facility for e-Voting during the meeting is available only to those members participating in the meeting through VC/OAVM facility. If a member has exercised their vote during the 36th AGM through e-Voting but not attended the 36th AGM through VC/OAVM facility, then the votes casted by such member shall be considered invalid.
- The members who have exercised their vote by remote e-Voting prior to the 36th AGM may also attend the 36th AGM but shall not be entitled to exercise their vote at the 36th AGM again.
- The Register of Members and Share Transfer Register of the Company will remain closed from Tuesday, 8th September 2026 till Wednesday, 16th September 2026 (both days inclusive).

In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions ("FAQs") and e-Voting user manual available at the download section of RTA's website at <https://evoting.kfintech.com/> or contact Mr. Anandan, Assistant Vice President, at <https://evoting.kfintech.com/> or call KFintech's toll free No. 1-800-309-4001, having office at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

The Board has appointed M/s V. Jhawar & Co., Practicing Company Secretary (Membership No. 10300, CP No. 11204), as the Scrutinizer for conducting the process of remote e-Voting and e-Voting during the 36th AGM in a fair and transparent manner.

The Notice of the 36th AGM along with instructions for e-Voting is available on RTA's website at <https://evoting.kfintech.com/>.

For **Amber Enterprises India Limited**
Sd/-
(Konika Yadav)
Company Secretary and Compliance Officer
Membership No. ACS30322

Place: Gurugram
Date: 26th August 2026

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