

Date: September 04, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: EMAPARTNER
Through NEAPS Portal

Subject: Newspaper Advertisement of Pre-dispatch of Annual Report – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisement pertaining to pre-dispatch of Annual Report as published in the Financial Express (English) and Loksatta (Marathi) dated September 04, 2026, in compliance with Ministry of Corporate Affairs General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard, about the intimation that 23rd Annual General Meeting of the Company is scheduled to be held on Monday, September 28, 2026 at 05:00 P.M. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company at www.emapartners.in

For and on behalf of EMA Partners India Limited

Smita Singh
Company Secretary & Compliance Officer
Place: Mumbai

Enclosures: Copy of Newspaper Advertisements

FRANKLIN LEASING AND FINANCE LIMITED
CIN: L74899DL1992PLC048028
Regd. Off.: B-53 Ganesh Nagar II Shakarpur, Delhi 110092
Tel. No.: 912385824
Website: www.franklinleasing.in; E-mail: franklinleasingfinance@gmail.com

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

The 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 25th, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2025-26 including the Notice convening the 34th Annual General Meeting (AGM) is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.franklinleasing.in.

Pursuant to the provisions of 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, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 26/08/2026 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

The e-voting portal of NSDL https://www.evoting.nsdl.com/ will be open for voting from Tuesday, 22nd September, 2026 (9:00 A.M. IST) to Thursday, 24th September, 2026 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. 18th September, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 18th September, 2026, may obtain the User ID and password in the manner as provided in the Notice of the AGM. Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 33rd Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at franklinleasingfinance@gmail.com

Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member;

-Scanned copy of share certificate (Front and back)

-Self-attested PAN card.

-Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat Account.

The results of e-voting will be placed by the Company on its website www.franklinleasing.in, within two days of the AGM.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favor of the resolutions.

Member may also send their query in writing through franklinleasingfinance@gmail.com on or before date: 18.09.2026, which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID : evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 19th September, 2026 to, Friday, 25th September, 2026 (both days inclusive).

For FRANKLIN LEASING & FINANCE LIMITED

Place: Delhi
Date: 03rd September, 2026

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
CIN: L27109TG1985PLC005303
Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fortieth Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio-Video Means (OAVM) on Wednesday, 30th September, 2026 at 11:30 A.M. to transact the business set out in Notice of AGM. In compliance with the General Circular No. 03/2025 dated 22.09.2025 issued by the MCA and other applicable circulars issued by Securities and Exchange Board of India (herein after collectively referred to as circulars), Companies are allowed to hold AGM through Video Conferencing without the physical presence of the Members at a common venue. Hence AGM of the Company is being held through Video Conferencing Mode.

Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-voting system. Members may access the same at www.evotingindia.com under shareholders/members login using the remote e-voting credentials. The link of VC/OAVM will be available in shareholders/members login where EVSN of Company is displayed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of SEBI (LODR), Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the 40th AGM.

In compliance with the Circulars, electronic copies of Notice of AGM and Annual Report for the Financial Year 2025-26 have been sent to all shareholders whose e-mail IDs are registered with the Company/Depository Participants on Thursday, September 03, 2026. These documents are also available on the website of the Company www.southernmagnesium.com and website of Stock exchange i.e., BSE Limited www.bseindia.com. Further, the Company is also sending a letter to those member(s) who have not registered their email IDs providing the web-link for accessing the Annual Report along with notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

Notes:

i. The business set forth in the Notice may be transacted through Remote e-Voting or e-voting system at AGM.

ii. The remote e-voting facility shall be available at www.evotingindia.com from Sunday, 27th September, 2026 (9 A.M. IST) and ends on Tuesday, 29th September, 2026 (5 P.M. IST). Thereafter, the portal will be disabled.

iii. Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2026. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility as well as through e-voting system at AGM.

iv. Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding share as of the cut-off date i.e., 23rd September, 2026, may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDSL's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting vote through remote e-voting.

v. The facility of e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their votes on resolutions through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting system at AGM. The members who cast their votes by remote e-voting prior to AGM may also attend the meeting but shall not be entitled to cast their vote again.

vi. The manner of voting remotely of members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of AGM.

vii. For registering of email addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the RTA, Aarti Consultants Private Limited by submitting form ISR-1.

viii. In case of any queries/ grievances regarding e-voting, the Members/ Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Ms. Nagalakshmi, at the registered office of the company at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082; email: southernmagnesium@gmail.com; Ph. No: 040 23311789.

ix. The website of the company is www.southernmagnesium.com.

The Board of Directors of Company has appointed M/s D. Hanumanta Raju & Co. Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner. The result declared along with scrutinizer's report shall be communicated to Stock Exchange and will also be displayed on the company's website www.southernmagnesium.com not later than 2 working days of conclusion of the AGM.

By order of the Board of Directors
For Southern Magnesium and Chemicals Limited

Place: Hyderabad
Date: 03.09.2026

INDIA FINSEC LIMITED
Regd. Office: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085
CIN: L65923DL1994PLC068827, Ph. No.: 011-47096097
Email: indiafinsec@gmail.com; Website: www.indiafinsec.in

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of India Finsec Limited will be held on **Tuesday, September 29, 2026 at 11:30 A.M. IST** through Video Conferencing (VC)/Other Audio Video Conferencing (OAVM) to transact the businesses as set out in the Notice dated 03rd September, 2026.

In compliance with the MCA and SEBI Circulars, Electronic copies of the Notice of the AGM and Annual Report of the Company for the Financial Year 2025-26 have been sent to those Members whose e-mail addresses are registered with the Company/Depositories. These documents are also available on the website of the Company and can be downloaded from the website https://www.indiafinsec.in/ and on the website of stock exchanges i.e. BSE at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on 03rd September, 2026. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 A.M.** and ends on **Monday, 28th September, 2026 at 5.00 P.M.** During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2026 may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated 03rd September, 2026. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice and Annual Report after the cut-off date may follow the same procedure for remote e-voting. The remote e-voting module shall be disabled by NSDL for voting copy of the PAN Card and self-attested copy of any document (e.g., Aadhaar Card, Driving License, Voter Identity Card, Passport) to the Company's Share Registrar and Transfer Agent ("RTA") at:- Skyline Financial Services Private Limited Address: D-153 A | 1st Floor | Okhla Industrial Area, Phase - I New Delhi-110 020. Tel: 011-26812682-83, 40450193 to 97 Web: www.skylinertfa.com

ii. Members holding shares in dematerialised mode are requested to register/update their e-mail address(es) with the relevant Depository Participants (DPs).

Members who are participating in the AGM through Video Conferencing (VC)/Other Audio Video Conferencing (OAVM) on 29th September, 2026 can cast their vote during the AGM electronically on the businesses specified in the notice of AGM through electronic voting system (E-Voting) of the National Securities Depository Limited (NSDL). However, only those Members, who will be present in the AGM through VC facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM.

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 at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.

Book Closure: Pursuant to Section 9 of the Companies Act, 2013, the books of Members & Share Transfer Books of the company will remain closed from **Thursday, the 24th day of September, 2026 to Tuesday, the 29th day of September, 2026** (both days inclusive) for the purpose of Annual General Meeting.

Place: New Delhi
Date: 03rd September, 2026

LOTUS CHOCOLATE COMPANY LIMITED
Regd. Office: Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082
Tel: 1800-425-3949; Email: investors@lotuschocolate.com; Website: www.lotuschocolate.com; CIN: L15200TG1989PLC009111

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY THIRTY-SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Thirty-Seventh Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, September 25, 2026 at 12.30 p.m. (IST)**, and the audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **September 03, 2026**, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, has been sent to those members whose e-mail address is not registered with the Company (KFin Technologies Limited ("KFinTech"), Company's Registrar and Share Transfer Agent/Depository Participant(s)) Depositories. The Notice of the AGM and the aforesaid documents are available on the Company's website at www.lotuschocolate.com, on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, and on the website of KFinTech at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection, on all working days, by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@lotuschocolate.com 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 KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address, has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting: **09:00 a.m. (IST) on Sunday, September 20, 2026**

End of remote e-voting: **5:00 p.m. (IST) on Thursday, September 24, 2026**

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 KFinTech 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., Friday, September 18, 2026, in the Register of Members / Register of Beneficial Owners maintained by the 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 email 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.lotuschocolate.com), duly filled and signed along with requisite supporting documents to KFinTech at Unit: Lotus Chocolate Company Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana.

(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 their email address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section / KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / matters relating to e-voting, if any:

Mr. V. Balakrishnan, Vice President
KFin Technologies Limited
(Unit: Lotus Chocolate Company Limited)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Telangana
E-mail: evoting.lotus@kfintech.com
Toll-free No.: 1800 309 4001
(from 9.00 a.m. (IST) to 6.00 p.m. (IST) on all working days)

JOINING THE AGM THROUGH VC/ OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioEvents, at <https://jioevents.jio.com/lotuschocolateteam/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice No. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors

Place: Hyderabad
Date: September 04, 2026

CEMANTIC INFRA-TECH LIMITED

CIN: L72200TG1998PLC030071
Regd Office: 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad – 500 008 Ph: 040 -23568990, 23568766,
Email id: info@cemanticinfra.com, Website: www.cemanticinfra.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Cematic Infra-Tech Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on **25th September, 2026 at 11:00 AM IST** to transact the business as detailed in the Notice dated 5th August, 2026, convening the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2025-2026 has been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company on 3rd September, 2026. The Annual Report along with AGM Notice will be available on the Company's website at www.cemanticinfra.com and also on www.evotingindia.com, www.bseindia.com. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to the DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to **Friday, 25th September, 2026 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deeds, if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before **18th September, 2026 ("Cut-off date")**. All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Cut-Off Date for determining the Members entitled to vote through e-voting	Friday, 18 th September, 2026
Commencement of e-voting period	Tuesday, 22 nd September, 2026 (9:00 AM)
End of e-voting period	Thursday, 24 th September 2026 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.cemanticinfra.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdsindia.com or call on 1800 21 09911 or mail to investor.relations@vcvcpil.com However, if such person is already registered with CDSL for e-voting then he/she can use his/ her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to investor.relations@vcvcpil.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, 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@cdsindia.com or call on 1800 21 09911.

By Order of the Board of Directors
For Cematic Infra-Tech Limited
Sd/-
(Guduru Satyanarayana)
Managing Director
DIN: 02051710

Date: 03.09.2026
Place: Hyderabad

medicamen
Biotech Limited
MEDICAMEN BIOTECH LIMITED

Regd. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, India, 110019
Website: www.medicamen.com; Email: cs@medicamen.com
CIN: L74899DL1993PLC056594 Tel: 011-47589500

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, AGM AND REMOTE E-VOTING

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting ("AGM") of the Members of Medicamen Biotech Limited ("Company") will be held on Saturday, September 26, 2026 at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in compliance with applicable provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and circulars issued thereunder, to transact the business(es) as set out in the Notice convening the 33rd AGM (AGM Notice). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Dividend of Re 1.00/- per equity share of face value of Re 10/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispensed within 30 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/List of Beneficial Owners at the close of working hours on September 19, 2026 ("Record Date"), as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

In accordance with General Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars issued in this regard, the last date for filing of Form 30/3 dated 2025/2026 issued by the Ministry of Corporate Affairs (MCA) and in compliance with Regulation 36 of the Listing Regulations and SEBI Master Circular No. HQ493/14/147/2025-CFD-POD23/376/2026, dated January 30, 2026, the AGM Notice along with the Integrated Annual Report for FY 2025-26 ("Integrated Annual Report") has been sent through electronic mode only to those members whose email IDs are registered with the Company/Registrar to an issue and Share Transfer Agent ("RTA") Depository Participant (DP). The emailing of AGM Notice to all members has been completed on September 03, 2026. Additionally, the Company has also sent letters providing the web link, including the exact path of Annual Report to those Members whose email address is not registered with the Company/DP in accordance with Regulation 36(1)(b) of Listing Regulations. The aforesaid documents are also available on the Company's website at www.medicamen.com, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at <https://instameet.in.mps.mufg.com/>.

Members who have not registered their email IDs, are requested to register the same for receiving all communications including Integrated Annual Report, Notices etc. from the Company electronically as per process mentioned below:

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follows the process advised by DP.
- Members holding equity shares of the Company in physical form may submit the details prescribed Form ISR-1 and other relevant Forms with Company's RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). Members may download the prescribed forms from the RTA's website at <https://instameet.in.mps.mufg.com/>.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, read with the circulars issued from time to time, the members will be provided with the facility (prior AGM) and e-voting facility (at the

