Emerald Tyre Manufacturers Limited
(Formerly known as Emerald Resilient Tyre Manufacturers Private Limited)

REGISTERED OFFICE :
Emerald House
Plot No.2, 2nd Street,
Phase - 1, Porur Garden,
Vanagaram,
Chennai - 600 095.

ISO 9001 · ISO 14001

02nd September 2026

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

Company Symbol – ETML (NSE Emerge) **ISIN: INE0RHD01013**
Series – EQ

Dear Sir / Madam,

Sub: Newspaper advertisement - Notice of 24th Annual General Meeting and e-voting information.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express (English) and Makkal Kural (Tamil) on 02nd September 2026 regarding the completion of dispatch of Annual Report for FY 2025-26 together with the Notice of 24th Annual General Meeting of the Company and e-voting information.

This is for your information and records.

Yours faithfully,
for **Emerald Tyre Manufacturers Limited,**

NARAYANA RAO
Digitally signed by NARAYANA RAO
Date: 2026.09.02 17:25:32 +05'30'

H. Narayanarao
Company Secretary & Compliance Officer

PUSHPSONS INDUSTRIES LIMITED

Registered Office:- B-40, Okhla Industrial Area, Phase-1, New Delhi-110020
CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461
Email: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company scheduled will be held on Tuesday 29th September, 2026 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio- Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 32nd AGM in compliance with the General Circular Nos. 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated: September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular dated May 12, 2020, May 13, 2022 and circular dated January 5, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations, MCA Circulars and SEBI Circular, the 32nd AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 32nd AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2025-26 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com) or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

The members are further informed that:

a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Wednesday, 23rd September, 2026 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.

c) The remote e-voting period commences on Saturday, 26th September, 2026 at 10:00 A.M. and ends on Monday, 28th September, 2026 at 5:00 P.M. and shall not be available thereafter.

d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares 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@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.

e) Details of the manner of casting remote e-voting is available to the annexure of the notice for 32nd AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.

f) 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 www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd day of September, 2026 to Tuesday, the 29th day of September, 2026 (both days inclusive) for the purpose of annual closure of Books.

For Pushpsons Industries Limited
Sd/-
Pankaj Jain
Director
DIN: 00001923
Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi- 110062

Place: Delhi
Date: 02.09.2026

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electronics bazaar.com

GNG ELECTRONICS LIMITED

(Formerly known as GNG Electronics Private Limited)
Registered and Corporate Office: Unit No. 415, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069, Maharashtra, India; **Telephone**: +91 22 3123 6588;
E-mail: compliance@electronicsbazaar.com;
Website: www.electronicsbazaar.com
Corporate Identity Number: L72900MH2006PLC165194

NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION

Notice calling the 20th Annual General Meeting ('AGM') of the Members of GNG Electronics Limited ("the Company") scheduled to be held on Thursday, September 24, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(s) as set out in the Notice of the AGM along with financial statements, board report and other documents, have been sent on Tuesday, September 01, 2026, electronically to the members of the Company.

Further, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail addresses.

The Notice of AGM and Annual Report 2025-26 are also available on the Company's website at https://www.electronicsbazaar.com/investor/annual-report and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at https://www.bseindia.com/

Members can join and participate in the 20th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, have been provided in the notice of the AGM which has been sent to the shareholders. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

Remote e-voting

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 Bigshare Services Private Limited ("Bigshare") as the agency to provide e-voting facility. Information and instructions comprising manner of voting has 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	:	**9:00 a.m. IST on Sunday, September 20, 2026**
End of remote e-voting	:	**5:00 p.m. IST on Wednesday, September 23, 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 Bigshare upon expiry of the aforesaid period.

Members holding shares, either in physical or dematerialized form, as on the cut-off date of September 17, 2026, may cast their vote on resolutions.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, September 18, 2026, to Thursday, September 24, 2026 (both days inclusive) for the purpose of the 20th AGM.

The Board of Directors have appointed M/s. Nishant Bajaj & Associates, Practicing Company Secretaries (COP:21538) as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email at ivote@bigshareonline.com or call at: 1800 22 54 22/ 022-62638338. Alternatively, the Members may also write an e-mail to the Company at compliance@electronicsbazaar.com for any queries/ information.

For GNG Electronics Limited
Sd/-
Sarita Vishwakarma
Company Secretary & Compliance Officer

Date : September 01, 2026
Place : Mumbai

Wheels India Limited

CIN: L35921TN1960PLC004175
Registered Office : No.21, Patullos Road, Chennai – 600 002, Tel : (044) 28522745
Factory : Padi, Chennai – 600 050, Tel : (044) 26234300 / 26258511
Email : investorservices@wheelsindia.com Website : https://wheelsindia.com

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Wheels India Limited ("Company") has called an Extraordinary General Meeting ("EGM") of the Members of the Company to be held on Thursday, September 17, 2026 at 10.15 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") vide EGM Notice dated August 19, 2026. The said EGM Notice was duly dispatched to all the members by electronic mode on Monday, August 24, 2026 in due compliance with the provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with relevant Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Subsequent to the issuance of the EGM Notice, the Company deemed it appropriate (pursuant to comments received from the National Stock Exchange of India Limited) to revise the resolutions for Item No. 1 along with the explanatory statement pursuant to Section 102 of the Act and provide additional details as mentioned in the Corrigendum. Accordingly in furtherance to the said EGM Notice, a Corrigendum dated August 31, 2026 has been issued to the Members. The said Corrigendum has been dispatched to the members by electronic mode on September 1, 2026, in compliance with the applicable laws.

Accordingly, all the Members are requested to take note of the above changes and are hereby requested to read the EGM Notice along with this Corrigendum. All other contents of the EGM Notice, save and except as modified by the Corrigendum, shall remain unchanged.

The said Corrigendum to the EGM Notice is available on the Company's website https://wheelsindia.com and can be accessed at https://wheelsindia.com/wp-content/uploads/2026/09/Corrigendum-to-the-EGM-notice.pdf, on the website of National Stock Exchange at www.nseindia.com and on the CDSL website at www.evotingindia.com.

For WHEELS INDIA LIMITED
K.V.Lakshmi
Company Secretary
A13030

Place : Chennai
Date : 01.09.2026

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF 35th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING

This Notice is being issued pursuant to the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") allowing the companies to hold their AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and to dispatch Notice of AGM and Annual Report, electronically.

1. The 35th AGM of the Company is scheduled to be held on **Friday, September 25, 2026**, at **10.00 A.M. IST** through VC to transact the businesses, that will be set forth in the Notice of the 35th AGM, in compliance with the applicable provisions of the Act and circulars issued by MCA and SEBI.
2. The Notice of 35th AGM and the Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to those Members whose email IDs are registered with the Registrar and Transfer Agent ("RTA") or Depositories. A letter containing weblink for accessing the Notice of the AGM and the Annual Report will be sent to those Members who have not registered their e-mail addresses with RTA / Depositories. The Notice and Annual Report will also be made available on the websites of the Company at www.caplinpoint.net, the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and website of NSDL (www.evoting.nsdl.com).
3. Members who have not registered their email address or who hold shares in physical mode shall register by sending their request mentioning their name, demat account number / folio no., e-mail ID and mobile number at Einward@IntegratedIndia.in and refer the remote e-voting instructions detailed in the Notice of the AGM to cast the vote.
4. Members who are holding shares in physical mode and have not registered or updated their email IDs and/or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's RTA i.e., Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017. Shareholders who are holding shares in dematerialised mode and have not registered or updated their email IDs and/ or other KYC details, are requested to register/update the same with their relevant Depository Participants.
5. Members are requested to register / update their Bank Account details with their respective Depository Participants to receive the dividend electronically directly to their Bank Accounts.

For Caplin Point Laboratories Limited
Sd/.-
Venkatram G
General Counsel & Company Secretary

Place : Chennai
Date : September 01, 2026

EMERALD TYRE MANUFACTURERS LIMITED

CIN : L25111TN2002PLC048665
(formerly known as Emerald Resilient Tyre Manufacturers Pvt. Ltd & Emerald Resilient Tyre Manufacturers Ltd)
Emerald House, Plot No.2, 2nd Street, Porur Gardens, Phase - 1, Vanagaram, Chennai - 600 095.
Email: cosec@emeraldtyres.com; Website:www.emeraldtyres.com

Notice of 24th Annual General Meeting

Notice is hereby given that 24th Annual General Meeting (AGM) of the Company will be held on **Thursday, September 24, 2026 at 12:15 PM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)** to transact the business(es) as set out in the Notice of AGM dated August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for Financial Year 2025-26 has been sent to all the shareholders, whose e-mail addresses are registered with the Company / Depositories as on Friday, August 28, 2026. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 is available on the website of the Company, to those shareholders who have not registered their email address. The process of dispatch of Notice and Annual Report was completed on September 01, 2026.

The 24th AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website www. https://emeraldtyres.com and the website of Stock Exchange in which the shares of the Company are listed i.e., i.e., National Stock Exchange of India Limited (NSE) (www.nseindia.com) and on the website of e-voting service provider i.e. M/s. MUFG Intime India Private Limited (formerly known as "M/s. Link Intime India Private Limited") (https://instavote.linkintime.co.in).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the AGM.

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 votes on all the resolutions set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by M/s. MUFG Intime India Private Limited (formerly known as "M/s. Link Intime India Private Limited") ("MUFG"). Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the Annual General Meeting.

The Board of Directors of the Company has appointed Mr. Gopinath Manohar, Partner of M/s. BP & Associates, Practicing Company Secretaries, Chennai as Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Members are requested to carefully read the instructions printed for voting through remote e-voting process on the 24th AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice / Annual Report	Tuesday, September 01, 2026
2	Cut-off date for determining the members eligible for e-voting	Thursday, September 17, 2026
3	Date and time of commencement of remote e-voting	Monday, September 21, 2026 at 09:00 AM (IST)
4	Date and time of conclusion of remote e-voting (remote e-voting will not be allowed beyond this date and time)	Wednesday, September 23, 2026 at 05:00 PM (IST)

Those members who are present in the AGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes 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.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Thursday, September 17, 2026 (cut-off date)** only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting and eligible for the payment for final Dividend 2025-26. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by following the instructions given in the 24th AGM Notice. If members have already registered with MUFG for remote e-voting then he / she can use his / her existing user ID and password for casting the votes.

In case the Member's email ID is already registered with the Company / its Registrar and Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address to those Members. The Members, who have not registered their e-mail address with the Company / Depositories, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the 24th AGM Notice.

Members who wish to register their email address may follow the below instructions:

a. Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.

In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and Insta Vote e-Voting Manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@in.mpms.mufg.com or contact on: - Tel: 0224918 6000. In case members have any grievances regarding login / e-voting, they may send an email to instameet@in.mpms.mufg.com or contact on: - Tel: 02249186175.

This public notice is also available in the Company's website viz. www.emeraldtyres.com and on the website of National Stock Exchange of India Ltd (www.nseindia.com), where the shares of the Company are listed.

Since the Shares of the Company are completely dematerialized, the requirement for book closure is not applicable to the Company.

The Final Dividend of Re.1.00/- (Rupee One only) each as recommended by the Board of Directors in their meeting held on 25th May, 2026, if declare at the meeting will be paid within the time prescribed under law to those members whose names appear on the Register of Members as on 17th September, 2026.

By Order of the Board
for **Emerald Tyre Manufacturers Limited**
H. Narayanarao
Company Secretary

Place : Chennai
Date : 01.09.2026

CLN ENERGY

CLN ENERGY LIMITED

Corporate Identity No. (CIN): L33100UP2019PLC121869
Regd. Office: Plot-18, Sector-140, Phase-2, Nepz Post Office, Gautam Buddha Nagar, Dadra, Uttar Pradesh - 201305.
Tel: +91 75799 06940 | **Email:** compliance@clnenergy.in | **Website:** https://www.clnenergy.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Seventh Annual General Meeting ("AGM")** of CLN Energy Limited ("the Company") is scheduled to be held on **Friday, September 25, 2026 at 01:00 P.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of 7th AGM has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at Investor Relations - BSE SME Listed | CLN Energy and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at https://www.bseindia.com/

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 21, 2026 (9:00 A.M.) and ends on Thursday, September 24, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday, September 18, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

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 the Share Transfer books shall remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of 07th Annual General Meeting.

For **CLN Energy Limited**
Sd/-
Bhavika Mundra
Company Secretary & Compliance Officer

Place: Noida
Dated: September 01, 2026

ACME

Leading Through Innovation

ACME Solar Holdings Limited

(CIN: L40106HR2015PLC102129)
Regd. Office: Plot No.152, Sector-44, Gurugram 122002, Haryana, India • Tel: +91-124-7117000 • Fax: +91-124-7117001
Corporate Office: 4th, 6th to 8th Floor, Block A1, DLF World Tech Park, DLF IT SEZ Silokhera, Sector 30, Gurugram, Haryana 122001 India • Tel: +91-124-4507100 • Fax: +91-124-7117001
Email: cs.acme@acme.in • Website: www.acmesolar.in

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING ("AGM") OF ACME SOLAR HOLDINGS LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members are hereby informed that the 11th AGM of the Company will be held through VC/OAVM on **Tuesday, September 29, 2026 at 03:00 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 (**"Act"**) and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**) from time to time, to transact the businesses as set out in the Notice of the AGM (**"Notice"**).

In compliance with the applicable circulars, the Notice along with the Annual Report for the financial year 2025-26 (**"Annual Report"**) will be sent electronically to all the Members whose email addresses are registered with the depository(ies)/depository participant(s). A letter providing the web-link, including the exact path, where the complete details of the Annual Report are available, will be sent to those Members who have not registered their email addresses with the depository(ies)/depository participant(s). Members who have not registered their email addresses are requested to register their email address with their respective depository participant(s). The Notice of the AGM and the Annual Report will also be available on the Company's website at **www.acmesolar.in**, on the websites of the stock exchanges, i.e. BSE Limited and National Stock Exchange of India Limited, at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of National Securities Depository Limited (**"NSDL"**) at **www.evoting.nsdl.com**.

Members who have not registered their email address may cast their vote on the businesses set forth in the Notice of the AGM through remote e-Voting or through the e-Voting system during the AGM. The manner of casting votes through remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.

In case the Members have any query, they may write to the Company at **cs.acme@acme.in**.

For and on behalf of the Board of Directors
of ACME Solar Holdings Limited
Rajesh Sodhi
Company Secretary and Compliance Officer

Place: Gurugram
Date: September 01, 2026

UCAL LIMITED

Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719, E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

NOTICE

(for the attention of Equity Shareholders of the company)
Sub: Transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to the shareholders of the company pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017("the Rules").

The Rules, amongst other matters, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

In adherence to the various requirements set out in the Rules, the Company has sent communications on various dates to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e., from financial year 2018-19 onwards, at their latest available address and whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action(s).

The Company has also uploaded complete details of such shareholder(s) and shares due for transfer to the IEPF Authority on its website www.ucal.com. Shareholders are requested to refer to weblink: http://www.ucal.com/investor/ Details of shares liable to be transferred to IEPF to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the company does not receive any communication from the concerned shareholders by 4.11.2026 the corresponding shares to the unpaid / unclaimed dividend for seven consecutive years will be credited to the IEPF Authority and no claim shall lie against the Company in respect thereof pursuant to the said Rules.

Shareholders may also note that the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application to IEPF as prescribed under the Rules and the same is available on IEPF website www.iepf.gov.in.

For any queries on the aforesaid subject, the shareholders are requested to contact Company's Registrar and transfer Agents, Integrated Registry Management Services Private Limited, Second Floor, "Kences Towers", No.1 Ramakrishna Street, Off.North Usman Road, T. Nagar, Chennai 600 017, Tamilnadu, Tel.No.044-28140801 to 28140803; E-mail: einward@integratedindia.in.

For Ucal Limited
S. Narayan
Company Secretary

Place : Chennai
Date : 01.09.2026

தமிழ்நாட்டின் வளர்ச்சியை ஊக்குவிக்க 132 உள்ளூர் வங்கி அதிகாரிகள் நியமனம்: பேங்க் ஆப் பரோடா முடிவு

சென்னை, செப். 2– இந்தியாவின் முன்னணி பொதுத்துறை வங்கிகளில் ஒன்றான பேங்க் ஆப் பரோடா, தமிழ்நாட்டில் தனது வங்கிச் சேவைகளை வலுப்படுத்தவும், உள்ளூர் வேலைவாய்ப்புகளைப் பெருக்கவும் 132 உள்ளூர் வங்கி அதிகாரிகளை நிரந்தர அடிப்படையில் நியமிக்க உள்ளதாக ஒரு முக்கிய ஆள்சேர்ப்பு அறிவிப்பை வெளியிட்டுள்ளது.

நாடு முழுவதும் 20 மாநிலங்கள் மற்றும் யூனியன் பிரதேசங்களில் 2,482 உள்ளூர் வங்கி அதிகாரிகளை நியமிக்க வங்கி மேற்கொண்டுள்ள தேசிய அளவிலான ஆள்சேர்ப்பு நடவடிக்கையின் ஒரு பகுதியாகவே இந்த நியமனங்கள் நடைபெறுகின்றன.

இளம் வங்கிப் பணியாளர்களுக்குச் சிறந்த தொழில்முறை வாய்ப்புகளை உருவாக்குவது, வங்கியின் உள்ளூர் திறமையாளர்களின் எண்ணிக்கையை அதிகரிப்பது, வாடிக்கையாளர்களுக்கான சேவையை மேம்படுத்துவது மற்றும் அடித்தட்டு அளவில் பொருளாதார நடவடிக்கைகளுக்கு ஆதரவளிப்பது ஆகியவற்றை நோக்கமாகக் கொண்டு இந்த ஆள்சேர்ப்பு நடவடிக்கை மேற்கொள்ளப்படுகிறது.

வாடிக்கையாளர்களின் தேவை பூர்த்தி...

தேர்ந்தெடுக்கப்படும் அதிகாரிகள் தங்களது பணியின் முதல் 12 ஆண்டுகள் அல்லது SMGS-IV நிலைக்குப் பதவி உயர்வு பெறும் வரை (எது முன்னதாக வருகிறதோ அதுவரை) அவர்கள் விண்ணப்பித்த மாநிலத்திலேயே பணியாற்ற வேண்டும் என்பது இந்த ஆள்சேர்ப்பின் முக்கிய அம்சமாகும். இந்த மாநில அளவிலான பணி நியமனம் மூலம், உள்ளூர் மொழித் திறன், கலாச்சாரப் புரிதல் மற்றும் உள்ளூர் சந்தைகள் பற்றிய அறிவு கொண்ட பணியாளர்களைப் பேங்க் ஆஃப் பரோடா உருவாக்க முடியும். இது வங்கியின் வாடிக்கையாளர் தொடர்புகளை ஆழப்படுத்தவும், சேவை வழங்குதலை வலுப்படுத்தவும், அந்தந்தப் பகுதிகளின் வாடிக்கையாளர் தேவைகளைப் பூர்த்தி செய்யவும் பெரிதும் உதவும்.

நிர்வாக இயக்குநர் ஸ்ரீ லால் சிங்

இந்நிகழ்வில் நிர்வாக இயக்குநர் ஸ்ரீ லால் சிங் தெரிவித்ததாவது: "உள்ளூர் திறமையாளர்களின் தங்களது சொந்த மாநிலங்களின் பொருளாதார வளர்ச்சிக்குப் பங்களிப்பது அதே நேரத்தில், சிறந்த தொழில்முறை வாழ்க்கையை உருவாக்கிக் கொள்ளவும் இத்திட்டம் வாய்ப்பளிக்கிறது. உள்ளடக்கிய வளர்ச்சியை முன்னெடுப்பது மற்றும் நிலையான வேலைவாய்ப்புகளை உருவாக்குவது ஆகியவற்றில் ஒரு பொதுத்துறை வங்கியாக எங்களது பரந்த பங்களிப்போடு இது ஒத்துப்போகிறது" என்றார்.

வயது வரம்பு: 21 முதல் 30 வயதிற்குள் (01.08.2026 அன்றைய நிலவரப்படி அரசின் நிலையான தளர்வுகள் பொருந்தும்)

கல்வித் தகுதி: அங்கீகரிக்கப்பட்ட பல்கலைக்கழகத்தில் ஏதேனும் ஒரு பிரிவில் இளங்கலை பட்டம் (Graduation)

பணி அனுபவம்: இந்திய ரிசர்வ் வங்கியின் 2வது அட்டவணையில் பட்டியலிடப்பட்டுள்ள திட்டமிடப் பட்ட வணிக வங்கியில் (Scheduled Commercial Bank) அதிகாரியாகப் பணிபுரிந்த குறைந்தபட்சம் 1 ஆண்டு பட்டமேற்படிப்புக்கு பிந்தைய அனுபவம்

உள்ளூர் மொழித் திறன்: விண்ணப்பதாரர்கள் தாம் விண்ணப்பிக்கும் மாநிலத்தின் உள்ளூர் மொழியைப் படிக்க, எழுத, பேச மற்றும் புரிந்துகொள்ளும் திறன் கொண்டவராக இருக்க வேண்டும்

விண்ணப்பிக்கக் கடைசி நாள்: செப்டம்பர் 7ந் தேதி வரை.

தகுதியுள்ள விண்ணப்பதாரர்கள் இப்பதவிக்கு பேங்க் ஆஃப் பரோடாவின் அதிகாரப்பூர்வ இணையதளம் வாயிலாக நிர்ணயிக்கப் பட்ட காலத்திற்குள் இணையவழியில் விண்ணப்பிக்கலாம்.

சுயம்வர கலா பார்வதி – கல்யாண கணபதி, கந்தர்வ ராஜா விசேஷ ஹோமம்

ஐஸ்வர்யா திருமண தகவல் மையம் நடத்தியது

சென்னை, செப். 2– ஐஸ்வர்யா திருமண தகவல் மையம் சார்பில் சுயம்வர கலா பார்வதி கல்யாண கணபதி மற்றும் கந்தர்வ ராஜா ஹோமம், மேற்கு மாம்பலம் கவரைத் தெருவில் உள்ள ஏ.எம்.ஆர் கல்யாண மண்டபத்தில் உ.வே. கே.எஸ். ரவீந்திரனின் தலைமையில் நேற்று முன்தினம் (30ந் தேதி) காலை 8 மணி முதல் மதியம் 1 மணி வரை, மாலை 5 மணி முதல் இரவு 8 மணி வரை நடை பெற்றது.

திருமணத் தடைகளை நீக்கி, தங்களுக்குப் பிடித்தமான அல்லது சிறந்த வாழ்க்கைத் துணையை தேர்ந்தெடுக்க இந்த ஹோமத்தில் தேவி பார்வதியின் சுயம்பர ரூபத்தில் வழிபாடு செய்யப்பட்டது.

திருமணத் தடைகள் நீங்குதல், இனிய துணையை பெறுதல், திருமண வாழ்வில் மகிழ்ச்சி, குடும்ப உறவுகள் மேம்பாடு, கால சர்ப்ப தோஷ நீக்கம், அனைத்து விதமான சகல செல்வங்களைப் பெறுதல், புத்திர பாக்கியம், செவ்வாய் தோஷ நிவர்த்தி, குரு தோஷ நிவர்த்தி, சுக்ர தோஷ நிவர்த்தி. ராகு – கேது தோஷ நிவர்த்தி ஆகிய தோஷங்களுக்குக்கு இந்த யாகமானது பலனை கொடுக்கும் திருமணமானது விரைவிலும் நல்ல வரன் கிடைக்கும் படியாக அமையும் என்று கே.எஸ். ரவீந்திரன் கூறினார்.

படிவம் G–க்கான திருத்தம், ஹெச்கே டோல் ரோடு பிரைவேட் லிமிடெட்

நொடித்தல் மற்றும் திவால்நிலை வாரியத்தின் (நிறுவனங்களுக்கான திவால் தீர்மான நடைமுறை) விதிமுறைகள், 2016–ன் விதி 36A, துணை–விதி (1)–ன் கீழ் ஹெச்கே டோல் ரோடு பிரைவேட் லிமிடெட் சார்பாக 18.08.2026 அன்று படிவம் G–ல் வெளியிடப்பட்ட விருப்பம் தெரிவிப்பதற்கான அழைப்பைக் (Expression of Interest) குறிக்கும் வகையில், விருப்பக் கோரிக்கைகளைப் பெறுவதற்கான கடைசித் தேதி இதன்மூலம் 11.09.2026 வரை நீட்டிக்கப்படுகிறது, அதற்கேற்ப பிற தேதிகளும் நீட்டிக்கப்படும் மற்றும் படிவம்–G–ல் வேறு எந்த மாற்றங்களும் இல்லை.

வ. எண்	விவரங்கள்	முந்தையது	திருத்தப்பட்டது
1	விருப்பத்தை வெளிப்படுத்துவதற்கான கடைசி தேதி	01–09–2026	11–09–2026
2	வருங்கால தீர்மான விண்ணப்பதாரர்களின் தற்காலிக பட்டியல் வெளியிடப்படும் தேதி	11–09–2026	21–09–2026
3	தற்காலிக பட்டியலில் ஆட்சேபனைகளை சமர்ப்பிப்பதற்கான கடைசி தேதி	16–09–2026	26–09–2026
4	வருங்காலத் தீர்மான விண்ணப்பதாரர்களின் இறுதிப் பட்டியல் வெளியிடப்படும் தேதி	26–09–2026	06–10–2026
5	தகவல் குறிப்பாணை, மதிப்பீட்டு மேட்ரிக்ஸ் மற்றும் வருங்கால தீர்மான விண்ணப்பதாரர்களுக்கு தீர்வு திட்டங்களுக்கான கோரிக்கைக்கான கடைசித் தேதி	01–10–2026	11–10–2026
6	தீர்மானத் திட்டத்தை சமர்ப்பிப்பதற்கான கடைசி தேதி	31–10–2026	10–11–2026

சஞ்சய் குமார் மிஸ்ரா
தீர்மான நிபுணர்
ஹெச்கே டோல் ரோடு பிரைவேட் லிமிடெட்டிற்காக
IBBI பதிவு எண்: IBBI/IPA–001/IP–P01047/2017–2018/11730
பதிவு செய்யப்பட்ட முகவரி : 4C–1605, ட்ரீம்ஸ் காம்ப்ளக்ஸ், எல்.பி.எஸ். மார்க், பாண்டூப் (மேற்கு), மும்பை 400 078.
பதிவு செய்யப்பட்ட மின்னஞ்சல் முகவரி: ipsanjaymishra@rediffmail.com / cirp.hktollroad@gmail.com
AFA: AA1/11730/02/300627/108976 (30.06.2027 வரை செல்லுபடியாகும்)

தேதி: 02.09.2026
இடம்: மும்பை

சிந்திக் கல்லூரியில் பெண்களுக்கான இணைய பாதுகாப்பு விழிப்புணர்வு

சென்னை, செப்.2– சென்னை சிந்திக் கல்லூரியின் மகளிர் மேம்பாட்டு பிரிவு மற்றும் ஐக்யூஏசி அமைப்பு இணைந்து மாநாட்டு அரங்கில் பெண்களுக்கான இணைய பாதுகாப்பு குறித்த விழிப்புணர்வு நிகழ்ச்சியை ஏற்பாடு செய்தனர்.

ஆவடி நகர இணைய குற்றப் பிரிவின் இணையப் புலனாய்வு உதவி பிரிவைச் சேர்ந்த ஆர். ஏழுமலை சிறப்பு விருந்தினராக பங்கேற்று சிறப்புரையாற்றினார். முதல்வர் டாக்டர். டி. பிரகலாதன் மற்றும் துணை முதல்வர் எஸ். ஷோபனா ஆகியோர் நிகழ்ச்சிக்கு தலைமை தாங்கினர். இந்நிகழ்ச்சியை மகளிர் மேம்பாட்டு பிரிவு ஒருங்கிணைப்பாளர்களான ஆர்.கோகிலா மற்றும் குழுவினர் ஒருங்கிணைத்தனர்.

பெயர் மாற்றம்

நான், **கபீர் அகமது M (என்கிற) கபீர் M** (இஸ்லாம்), த.பெ. O.M. முகைதீன், பிறந்த தேதி: 24.05.1982, (பிறந்த மாவட்டம்: சென்னை), எண். H54, T3, மருதம் அப்பார்ட்மெண்ட், திருவள்ளூர் நகர், திருவான்மியூர், சென்னை-600 041, என்ற முகவரியில் வசிக்கும் நான் 12.08.2022 அன்று இந்து மதத்திற்கு மாறியதால் எனது பெயர் **கார்த்திக் M** என அழைக்கப்படுகிறேன்.

- கபீர் அகமது M (என்கிற) கபீர் M

பெயர் மாற்றம்

OLD GIVEN NAME : **KAVIPIRIYA**
OLD SURNAME : **RAJMANNAN**
க/பெ. Rajmannan
பிறந்த தேதி: 24.09.1960
பிறந்த ஊர்: சென்னை
வசிப்பிடம் எண்.5/22, 10வது தெரு, அஷ்டலட்சுமி நகர், ஆலப்பாக்கம், போரூர், சென்னை - 600 116
இனி முதற்கொண்டு
NEW GIVEN NAME : **KAVIPRIYA**
NEW SURNAME : **RAJMANNAN**
என்று அழைக்கப்படுவேன்

OLD GIVEN NAME : **KAVIPIRIYA**
OLD SURNAME : **RAJMANNAN**

PUBLIC NOTICE

On behalf of my client **Mrs . ANNAMMAL,** W/o. Late Mr. Ganesan, residing at No: 3/373, Dr Ambedkar Street, Kayar Village, Thiruporur Taluk, Chengalpattu District I issue this Notice to the Public as hereunder:

It is hereby informed that my client's Husband Late Mr. Ganesan had a Ancestral Property in Kayar Village Survey Numbers **371/1A, 371/1A,371/1B1,371/1B** Previous Document Had been Missed

So if any one is found kindly give the document for aforesaid address and if any one without consult the aforesaid land owner of the property we are not responsible for aforesaid property for your losses

SUGANYA BALASUBRAMANIAM
M.A.M.L., ADVOCATE
G702, Amarprakash Temple Waves, PKV Mahanagar, Kundrathur Main Rd, Kundrathur, Chennai-69 MB.NO:6385844983

அசல் வீடு சொத்து ஆவணம் காணவில்லை

சென்னை 600051 மாதவரம் மில்க் காலனி, இரண்டாவது விரிவாக்க பகுதி, பேங்க் காலனி, பார்வதி அம்மாள் நகர், நம்பர் 4B, என்ற முகவரியில் வசித்து வரும் சுமார் 67 வயதுடைய திரு. நடராஜன் அவர்களின் குமாரர் திரு N. சௌந்தரராஜன் ஆதார் எண் 4503 2567 4357 ஆகிய நான் இதன் மூலம் பொது மக்களுக்கு தெரிவிப்பது யாதெனில், மாதவரம் சார்பதிவாளர் அலுவலகத்தில் சார்பதிவாளர் முன்னிலையில் பதிவு செய்யப்பட்ட என் வீட்டின் அசையா சொத்தின் பொது அதிகார பத்திரம் அசல் **ஆவணம் எண் 377 /2011** நாள் 27.05. 2011 அன்று பதிவு செய்யப்பட்ட பத்திரமாகும். மேற்படி அசல் ஆவணத்தை நான் நகலெடுப்பதற்காக கடந்த 03.07. 2026 ஆம் தேதி அன்று சென்னை 118 கொடுங்கையூர் வெங்கடேஸ்வரா நகர் பார்ட் 1, மூன்றாவது தெருவில் அமைந்துள்ள ஆர் எம் டெக் என்ற கடைக்கு எடுத்துச் சென்றபோது தவறி இருக்கலாம் என்று கருதப்படுகிறது. எனவே மேற்கண்ட அசல் ஆவணத்தை யாரேனும் கண்டுபிடித்ததால் எனது **தொலைபேசி எண்ணான 9841812324** அல்லது மேற்சொன்னே முகவரிக்கு தொடர்பு கொள்ளுமாறு கேட்டுக்கொள்கிறேன்.

இப்படிக்கு
என். சௌந்தரராஜன்.