

Date: September 3, 2026

To,
BSE Limited,
BSE Scrip Code: **544608**

National Stock Exchange of India Limited, NSE
Scrip Symbol: **EMMVEE**

Dear Sir/ Ma'am,

Subject: Newspaper Publication – Notice to the shareholders regarding the 19th Annual General Meeting of Emmvee Photovoltaic Power Limited (the “Company”) and Remote E-Voting Information

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed copies of the newspaper advertisements confirming dispatch of notice of the 19th Annual General Meeting (AGM) scheduled to be held on Friday, September 25, 2026, at 4:00 PM (IST), through Video Conferencing/Other Audio Visual Means along with Annual Report FY 2025-26, providing details pertaining to the AGM, the Annual Report for FY 2025-26, remote e-voting, voting during the AGM and other relevant information, published today i.e. September 3, 2026 in The Financial Express (English) and Vishwavani (Kannada).

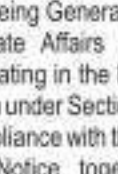
This intimation shall also be available on the website of the Company at <https://www.emmveepv.com/investors>

Kindly take the above information on record.

Thanking You,

For and on behalf of Emmvee Photovoltaic Power Limited
(Formerly known as Emmvee Photovoltaic Power Private Limited)

Pawan Kumar Jain
Chief Financial Officer



MAX ESTATES LIMITED

(CIN: L70200DL2016PLC438719)

Registered office: Max House 1, Dr. Jha Marg, Okhla Phase 3,
Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi-110020, India

Corporate Office: Max Towers, L-20, C-001/A/1, Sector - 16B, Noida - 201301, Gautam Buddha
Nagar, Uttar Pradesh, India. Tel: +91 120 474 3222

Email: secretarial@maxestates.in, Website: www.maxestates.in

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of Max Estates Limited ("the Company") will be held on **Thursday, September 24, 2026 at 12:30 hours (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue, to transact the business set out in the Notice convening the EGM ("EGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively, "MCA Circulars"), and other applicable laws. Members participating in the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Company has completed the electronic dispatch of the EGM Notice together with the Explanatory Statement on **Wednesday, September 2, 2026**, to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, August 28, 2026, and whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA" / Depository Participant). The EGM Notice is available on the Company's website at www.maxestates.in, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and on the websites of the Stock Exchanges, namely, BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com).

Almost 100% of the equity shares of the Company are held in dematerialised form. The instructions and manner of casting vote through remote e-voting and e-voting during the EGM including by Members holding shares in physical form or whose e-mail addresses are not registered with the Company / Registrar and Share Transfer Agent ("RTA" / Depository Participant(s)), as applicable, are provided in the EGM Notice. Members whose e-mail addresses are not registered and who wish to procure their User ID and password and/or register their e-mail address for e-voting may, as applicable, provide (i) in case shares are held in physical form, Folio No., name of the Member, scanned copy of the share certificate (front and back), self-attested copy of PAN and self-attested copy of Aadhaar; or (ii) in case shares are held in dematerialised form, DP-ID-Client ID (16-digit DP ID + Client ID or 16-digit Beneficiary ID), name, client master copy or copy of Consolidated Account Statement, self-attested copy of PAN and self-attested copy of Aadhaar, by e-mail to secretarial@maxestates.in. Alternatively, Members may send a request to evoting@nsdl.com for procuring their User ID and password by providing the aforesaid details/documents, as applicable. Individual Members holding securities in dematerialised mode are advised to update their mobile number and e-mail ID in their demat account maintained with their respective Depository Participant(s) in order to access the e-voting facility. Members may access the EGM Notice from the websites stated above and cast their votes by following the detailed instructions set out therein.

Manner of casting votes electronically

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the EGM through NSDL. The business set out in the EGM Notice may be transacted through voting by electronic means.

All Members are informed that:

- The cut-off date for determining the eligibility of Members to vote by remote e-voting or e-voting during the EGM is **Thursday, September 17, 2026**.
- The remote e-voting period will commence on **Monday, September 21, 2026 at 09:00 hours (IST)** and will end on **Wednesday, September 23, 2026 at 17:00 hours (IST)**, the remote e-voting module will be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time.
- A person whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the EGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat the EGM Notice for information purposes only.
- Members who have not cast their vote through remote e-voting may exercise their voting rights through e-voting during the EGM. A Member who has cast the vote through remote e-voting may attend and participate in the EGM through VC/OAVM, but shall not be entitled to vote again during the EGM.
- Any person who acquires shares of the Company and becomes a Member after dispatch of the EGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com or secretarial@maxestates.in, in the manner specified in the EGM Notice. If such person is already registered with NSDL for e-voting, the existing User ID and password may be used for casting the vote.
- Detailed instructions for remote e-voting, e-voting during the EGM and attending the EGM through VC/OAVM are set out in the EGM Notice. The same login credentials used for remote e-voting may be used for joining the EGM through VC/OAVM, subject to the instructions contained in the EGM Notice.

For any queries or grievances relating to remote e-voting or e-voting during the EGM, or for technical assistance for participation through VC/OAVM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and the e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com, or contact Ms. Pallavi Mhatre, Deputy Vice-President, National Securities Depository Ltd., 3rd Floor, Nanam Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, at evoting@nsdl.com or 022-4886 7000.

By order of the Board
For Max Estates Limited

Sd/-
Abhishek Mishra
Company Secretary and Compliance Officer
Membership No. FCS - 9566



happiest minds
AI FIRST. ACILE ALWAYS.

Happiest Minds Technologies Limited
Regd. Office : #53/1-4, Hosur Main Road, Madivala
Bengaluru-560 068, Karnataka, India
CIN of the Co. L72900KA2011PLC057931
P: +91 80 6196 0300, F: +91 80 6196 0700
Email: investors@happiestminds.com; Website: www.happiestminds.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

- Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 03/2025 dated September 22, 2025 read with other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Company is seeking approval of its members through Postal Ballot by way of voting through electronic means ("e-voting") for businesses as set out in the Postal Ballot Notice dated Wednesday, September 02, 2026 together with the explanatory statement thereto.
- In accordance to the aforesaid provisions and MCA Circulars, the Company has on Wednesday, September 02, 2026 sent the Postal Ballot Notice only by e-mail to all those members, whose email addresses are registered with the Company's RTA, KFin Technologies Limited or with the depository(ies)/ depository participants and whose names appear in the register of members/list of beneficial owners as on the Cut-off date i.e. Friday, August 28, 2026. The Company will not be sending a hard copy of this Notice and the communication of the assent or dissent of the members shall be through the remote e-voting system only.
- The Notice of Postal Ballot has been uploaded on the website of the Company at www.happiestminds.com. The Notice is also accessible from the websites of the stock exchanges i.e., Bombay Stock Exchange Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively. The same is also available on the website of RTA at <https://evoting.kfintech.com/>.
- The e-voting facility will be available from Thursday, September 03, 2026 at 9.00 am IST till Friday, October 02, 2026, at 5.00 pm IST. The remote e-voting facility shall be disabled thereafter.
- The Company has appointed Mr. V. Sreedharan, (FCS 2347; CP 833) or in his absence Mr. Pradeep B Kulkarni, (FCS 7260; CP 7835), Partners of V Sreedharan and Associates, Practicing Company Secretaries, Bengaluru as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The results of voting by Postal Ballot will be announced within 2 (two) working days from the end of remote e-voting. The said result along with the Scrutinizers report will also be displayed on Company's Website www.happiestminds.com and also on the website of <https://evoting.kfintech.com/> and shall be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Ltd. (<https://www.bseindia.com>) and National Stock Exchange Ltd. (<https://www.nseindia.com>) in accordance with the provisions of SEBI Listing Regulations.
- The resolution, if approved by requisite majority, shall be deemed to have been passed on the last date of voting i.e., October 02, 2026. The resolution passed by the members through the postal ballot is deemed to have been passed as if, they have been passed at a General Meeting of members.
- For further details, please refer to the Notes in the Notice of Postal Ballot. If the Members have any grievances connected with the facility for e-voting, they may contact Mr. Vasantha Godavathi, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Email: einward.ris@kfintech.com; Toll free no. 1-800-309-4001.

For Happiest Minds Technologies Ltd
Sd/-
Praveen Kumar Darshankar
Company Secretary & Compliance Officer

Place: Bengaluru
Date: September 02, 2026



आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(प्रातः सरकार का उपकरण)

Regd. Office: IFCI Tower,
61 Nehru Place, New Delhi 110019
Tel: 91-(011)- 4173 2000 / 41792800
E-mail: complianceofficer@ifciltcd.com
Website: www.ifciltcd.com
CIN: L74899DL1993GOI053677

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty-third (33rd) Annual General Meeting (AGM) of the Members of the Company has been scheduled to be held on Friday, September 25, 2026, at 11:30 A.M. (IST), through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 read with applicable Circulars issued in this regard, to transact the business as set out in the Notice calling the 33rd AGM.

The Annual Report inter-alia containing the Notice calling 33rd AGM has been sent in electronic mode to the Shareholders and other persons so entitled, whose e-mail IDs are registered with their Depository Participant(s)(DP)/Company/Registrar and Share Transfer Agent (R&STA). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Company has issued letters to members whose email-IDs are not registered with Company/ R&STA / DP providing web-link of Company's website where Annual Report 2025-26 can be accessed. The Annual Report inter-alia including Notice calling 33rd AGM is available on the website of the Company i.e. https://www.ifciltcd.com/2026/annual_report.pdf on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL, being the E-voting Service Provider (ESP)) at www.evotingindia.com. All documents referred to in the Notice calling 33rd AGM are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays, between 11:00 A.M. to 01:00 P.M. (IST), upto the date of this AGM. Members seeking to inspect documents can send an e-mail to the Company at complianceofficer@ifciltcd.com mentioning their name, DP ID & Client ID/folio number and Permanent Account Number (PAN)

In terms of provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and other applicable provisions/Regulations, as applicable, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2026, to Friday, September 25, 2026 (both days inclusive) for the purpose of the 33rd AGM of the Company.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR, the Company is providing to its Members facility to cast their votes by electronic voting system (remote e-voting) on all the resolutions placed before the shareholders at the AGM & the businesses as set forth in the Notice will be transacted through voting by electronic means only. Kindly refer to the Notice calling 33rd AGM with regard to instructions for e-voting. The remote e-voting period commences on Tuesday, September 22, 2026, at 9:00 A.M. (IST) and ends on Thursday, September 24, 2026, at 5:00 P.M. (IST). The E-voting module shall be disabled by CDSL thereafter. Any person who acquires shares of the Company and become Member of the Company after dispatch of Notice, may obtain login ID and Password for remote e-voting by following the procedures as mentioned in the Notice calling the 33rd AGM.

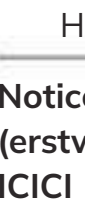
The cut-off date for the purpose of remote e-voting has been fixed for Friday, September 18, 2026. Those Members holding shares either in physical or demat mode as on the cut-off date only are entitled to vote through remote e-voting or e-voting at the AGM.

The facility for e-voting shall be made available at the AGM and Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through e-voting as per the manner prescribed in the AGM Notice. Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. In case of voting by both modes, votes cast through remote e-voting will be considered.

In case of any query/ grievance(s) connected with the electronic voting (both remote e-voting and e-voting at the AGM), Members may contact Shri Rakesh Dalvi, AVP, Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai-400 013 at 18002109911 or may write an e-mail to helpdesk.evoting@cdslindia.com

Place: New Delhi
Dated: September 03, 2026

For IFCI Limited
(Priyanka Sharma)
Company Secretary & Compliance Officer



ICI Pru
PRUDENTIAL
MUTUAL FUND

ICI Pru Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai - 400 055.

Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,

Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Credit Risk Fund, ICICI Prudential Equity Savings Fund, ICICI Prudential Medium to Long Term Fund (erstwhile ICICI Prudential Bond Fund) and ICICI Prudential Ultra Short to Short Term Fund (erstwhile ICICI Prudential Savings Fund) (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) [§]	NAV as on September 1, 2026 (₹ Per unit)
ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund)		
Half Yearly IDCW	1.25	25.66
Direct Plan - Half Yearly IDCW	1.25	29.33
ICICI Prudential Credit Risk Fund		
Quarterly IDCW	0.2386	11.4174
Direct Plan - Quarterly IDCW	0.2704	12.1333
ICICI Prudential Equity Savings Fund		
Quarterly IDCW	0.18	13.22
Direct Plan - Quarterly IDCW	0.18	15.78
ICICI Prudential Medium to Long Term Fund (erstwhile ICICI Prudential Bond Fund)		
Half Yearly IDCW	0.2690	11.3381
Direct Plan - Half Yearly IDCW	0.2823	11.0233

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 100/- each) [§]	NAV as on September 1, 2026 (₹ Per unit)
ICICI Prudential Ultra Short to Short Term Fund (erstwhile ICICI Prudential Savings Fund)		
Quarterly IDCW	1.7733	111.2050
Direct Plan - Quarterly IDCW	1.8128	111.5143

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Sd/-

Date : September 2, 2026 **Authorised Signatory**

No. 002/09/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.**

 MIDWEST LIMITED	MIDWEST LIMITED CIN: L14102TG1981PLC003317 Regd. Office : Level 19, Wing A, Sky One, Prestige Skytech, Financial District, Nanakramguda, Telangana, India-500032. Phone No. 040-40733000 Email : info@midwest.in, Web : www.midwest.in
NOTICE REGARDING 45TH ANNUAL GENERAL MEETING AND OTHER INFORMATION	
Notice is hereby given that - The 45th Annual General Meeting (AGM) of the Members of Midwest Limited ("the Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through video conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with relevant circular issued by Ministry of Corporate Affairs and applicable provisions of the Companies Act 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, to transact the business as set out in the notice of the AGM. - The notice of the AGM along with Annual Report 2025-26 will be sent electronically to those members whose email ids are registered with Company/Company's Registrar and Share Transfer Agent/ Depository Participant/ Depositories. A letter providing the web-link, including the exact path for accessing the annual report for the FY 2025-26 will be sent to those members whose email ID is not registered with the Company/Company's Registrar and Share Transfer Agent/ Depository Participant/ Depositories. The Notice of the AGM and Annual Report 2025-26 will also be made available on website of the Company at https://midwest.in/investors, website of NSDL and website of Stock Exchanges. - The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or e-voting during the AGM are provided in the Notice of the AGM. Relevant information for voting remotely by members holding shares in Demat mode, physical mode and for shareholders, who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the company at https://midwest.in/investors. Members holding shares in Demat form are requested to update their email ids with their respective depository participants and members holding shares in physical form are requested to update the same by submitting form ISR1. Place : Hyderabad Date : September 03, 2026 For Midwest Limited SD/- K. Achyutanand Reddy Company Secretary	



EMMVEE PHOTOVOLTAIC POWER LIMITED
(Formerly known as Emmvee Photovoltaic Power Private Limited)
CIN: L26101KA2007PCLC042197
Registered office: #13/1, International Airport Road, Bellthahasuru Post, Bengaluru,
 Karnataka - 562 157, India. **Tel:** +91 80 2217 4328/33;
Email: info@emmvee.in • **Website:** www.emmveepv.com

**NOTICE OF 19TH ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION**

This notice is published 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.

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:
 Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Emmvee Photovoltaic Power Limited ("the Company") will be held on Friday, September 25, 2026 at 4:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated September 2, 2026 pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

The AGM Notice along with the Audited Balance Sheet as at March 31, 2026, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2026, together with the Board's Report and Auditors thereon has been sent only to the Members on September 2, 2026, whose e-mail IDs are registered with the Company/Depository/ Depository Participant(s)/ the Registrar and Share Transfer Agents of the Company on August 28, 2026. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report has been sent to those Members who have not registered their email ids.

The AGM Notice and Annual Report of the Company for the financial year 2025-26 are also available on the Company's website at www.emmveepv.com and on the websites of the Stock Exchanges where the shares of the Company have been listed viz., www.bseindia.com and www.nseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members, including those who have not registered their e-mail addresses, can download the AGM Notice and Annual Report from any of the said websites.

(B) REMOTE E-VOTING
 In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the notice of 19th AGM. Members are requested to take note of the following:

a) The remote e-Voting facility would be available during the following period:

Sl. No.	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-Voting	Commencement: Tuesday, September 22, 2026 at 9:00 A.M. (IST) Conclusion: Thursday, September 24, 2026 at 5:00 P.M. (IST)
2.	Cut-off date	September 18, 2026

b) Members 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 only shall be entitled to avail the facility of remote e-Voting / e-Voting during the AGM, as the case may be. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-Voting system during the AGM. The Company will make necessary arrangements for e-Voting during the AGM. Members who have cast their votes by remote e-Voting prior to the meeting may also attend the AGM, but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their name, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email ID: investorrelations@emmvee.in on or before September 20, 2026 (till 5.00 PM IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The detailed procedure for attending the AGM through VC/OAVM and the manner of casting votes through e-Voting are set out in the Notice convening the AGM and are applicable to all Members holding shares in dematerialised form.

Mr. Vijayakrishna K T, a Practicing Company Secretary, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-Voting process before/ during the AGM in a fair and transparent Manner.

Webcast facility:
 Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of NSDL at <https://www.evoting.nsdl.com/> using their e-Voting login credentials.

For any query / clarification / grievance connected with VC Meeting, remote e-Voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at investorrelations@emmvee.in or to evoting@nsdl.com or call NSDL's toll free No.: 022-4886 7000

By Order of the Board of Directors
For Emmvee Photovoltaic Power Limited
(Formerly known as Emmvee Photovoltaic Power Private Limited)
Sd/-
Manjunatha Donthi Venkatarathnaiah
Managing Director
DIN: 00249495

Place: Bengaluru
Date: September 2, 2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

