

entertainment network (India) limited

3 September 2026

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai: 400001.	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400051.
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BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Submission of Notice for attention of the Members of the Company in respect of information regarding 27th Annual General Meeting to be held on Friday, 25 September 2026 through VC/ OAVM and E-voting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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, and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), please find enclosed herewith the copies of the Notice published in the newspapers (Financial Express and Loksatta) for the attention of the Members of the Company in respect of the information regarding 27th Annual General Meeting scheduled to be held on **Friday, 25 September 2026 at 3.00 p.m. IST** through Video Conference (VC) / Other Audio-Visual Means (OAVM) and E-voting.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2025-26 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc. have been emailed on Wednesday, 02 September 2026 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available at the Company's website: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA' / 'KFinTech') at <https://evoting.kfintech.com> under the *Downloads* section.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a letter to Members whose e-mail ids are not registered with Company/R&TA/DP providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

Thanking you,

For Entertainment Network (India) Limited

Mehul Shah

EVP - Compliance & Company Secretary

(FCS no- F5839)

Encl: a/a

entertainment network (India) limited

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516

Registered Office: The Times Group, Sunteck Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68896222.

Website: www.enil.co.in **E-mail:** enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM') AND E-VOTING

Members of **Entertainment Network (India) Limited ('the Company'/'ENIL')** are requested to note that the 27th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Friday, 25 September 2026 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://emeetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2025-26 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Wednesday, 02 September 2026 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/'KFinTech') at <https://evoting.kfintech.com> under the *Downloads* section.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a letter to Members whose e-mail ids are not registered with Company/R&TA/DP providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Friday, 18 September 2026 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports.php>
- Login credential and password details will be emailed to the Members at their registered email ID.

Registered Office: The Times Group, Sunteck Icon, CTS 6956 VLG, Kolkalyan Vimantal, CST Link Road, Kalina, Near Mercedes Show Room, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68896222.
E-mail: mehul.shah@timesgroup.com www.enil.co.in Corporate Identity Number: L92140MH1999PLC120516

entertainment network (India) limited

- In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of <https://evoting.kfintech.com> (R&TA's website) or download *User Manual for Shareholders* available under the *Downloads* section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com.

Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>
- In case of any queries, member may write to einward.ris@kfintech.com.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 27th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

- (a) The Business as stated in the Notice of the 27th AGM may be transacted through voting by electronic means;
- (b) The date and time of commencement of remote e-voting: **Sunday, 20 September 2026** at 9:00 A.M. (IST);
- (c) The date and time of end of remote e-voting: **Thursday, 24 September 2026** at 5:00 P.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: **Friday, 18 September 2026**;
- (e) The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:
 - (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD <SPACE> IN12345612345678
 - Example for CDSL: MYEPWD <SPACE> 1402345612345678
 - Example for Members holding shares in physical mode: MYEPWD <SPACE> XXXX1234567890
 - (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
 - (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Mr. Dnyanesh Gharote - Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, requesting for the User ID and Password.
 - (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:
 - (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-voting period, the facility of remote e-voting shall forthwith be blocked/ disabled;

entertainment network (India) limited

- (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
 - (iii) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - (iv) A person 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 as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and also at website of KFin Technologies Limited at <https://evoting.kfintech.com>.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Mr. Dnyanesh Gharote - Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of <https://evoting.kfintech.com> (R&TA's website) or download *User Manual for Shareholders* available under the *Downloads* section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com or contact Ms. Rajitha C - Vice President, on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. **Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.**

By Order of the Board of Directors
For Entertainment Network (India) Limited

Sd/-
Mehul Shah
EVP- Compliance & Company Secretary
(FCS no- F5839)

Place: Mumbai, 2 September 2026

ENTERTAINMENT NETWORK (INDIA) LIMITED

Corporate Identity Number: L29140MH1999PL120516
 Registered Office: The Times Group, Suntek Link, CST Link Road, Kalina, BKC
 Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68895222.
 E-mail: enil.investors@entnetgroup.com Website: www.enil.co.in

NOTICE**INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VCO) / OTHER AUDIO VISUAL MEANS (OAVM) / REMOTE E-VOTING**

Members of Entertainment Network (India) Limited ("the Company" / "ENIL") are requested to note that the 27th Annual General Meeting of the Company will be held through Video Conference (VCO) / Other Audio Visual Means (OAVM) on **Friday, 25 September 2026 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Pursuant to the businesses set out in the Notice of the AGM, Members will be able to attend the AGM at <https://meetings.kinfotech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VCO / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2025-26 comprising of the Report of the Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Wednesday, 22 September 2026 to all the Members of the Company whose email addresses are registered with the Company's Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and at the website of Kfin Technologies Limited ("RTA") "KfinTech" at <https://www.kinfotech.com> under the Downloads section.

Additionally, in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a letter to Members whose e-mail IDs are not registered with Company/RTA/DP providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

The documents referred to in the Notice of the AGM are **available** for inspection by the Members in physical or in electronic form without any fee from the circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@entnetgroup.com.

Manner of casting vote through e-voting:

- Members, whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, 18 September 2026 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice concerning the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports>.
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit [Help and FAQs](https://www.enil.co.in/financials-annual-reports) section of <https://www.enil.co.in/financials-annual-reports> or download User Manual for Shareholders available under the Downloads section of <https://www.enil.co.in/financials-annual-reports> or e-mail to enil@entnetgroup.com.

Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register / update email, mobile details etc., with their depository participants.
- Shareholders holding shares in physical mode can register / update their email address, bank details, KYC details and contact details through submitting the requisite ISRF-1 form along with the supporting documents. ISRF-1 Form can be obtained by the following link: <https://isrf.kinfotech.com/clientservices/isrf/isrform.aspx>
- In case of any queries, member may write to enil@entnetgroup.com.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 27th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

- The Business as stated in the Notice of the 27th AGM may be transacted through voting by electronic means.
- The date and time of commencement of remote e-voting: **Sunday, 20 September 2026 at 9:00 A.M. (IST)**.
- The date and time of end of remote e-voting: **Thursday, 24 September 2026 at 5:00 P.M. (IST)**.
- Cut-off date on or which the right of voting of the Members shall be reckoned: **Friday, 18 September 2026**.
- The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:
 - (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> Evoting Event Number + Folio No./ DP ID Client ID to 9212993939.
 - Example for NSDL: MYEPWD <SPACE> -1123456712345678
 - Example for CDSL: MYEPWD <SPACE> -14023456712345678
 - Example for Members holding shares in physical mode: MYEPWD <SPACE> -XXXX1234567890
- If e-mail address or mobile number of the member is registered against Folio No./ DP ID Client ID, then on the home page of <https://www.enil.co.in/financials-annual-reports>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Member may call on the RTA's phone no: 040-6716222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
- Write to RTA on the email ID: evoting@kinfotech.com or Mr. Dnyanesh Ghoshale - Vice President at Kfin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachchowli, Financial District, Nanarungudi, Hyderabad-500032, requesting for the User ID and Password.
- If a member is already registered with RTA's e-voting platform, then he can use his existing password for logging in.

- The Members are requested to note that:
 - (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-voting period, the facility of remote e-voting shall forthwith be blocked / disabled.
 - (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting will be able to exercise their right at the AGM.
- (iii) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again by attending; and
- (iv) A person 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 as well as voting in the general meeting, as the case may be;
- (v) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports> and also at website of Kfin Technologies Limited at <https://www.kinfotech.com>.
- (vi) Person responsible to address the grievances connected with facility for voting by electronic means: Mr. Dnyanesh Ghoshale - Vice President at Kfin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachchowli, Financial District, Nanarungudi, Hyderabad-500032. Email to: evoting@kinfotech.com. Contact No. 040-6716222. Toll Free No.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit [Help and FAQs](https://www.enil.co.in/financials-annual-reports) section of <https://www.enil.co.in/financials-annual-reports> or download User Manual for Shareholders available under the Downloads section of <https://www.enil.co.in/financials-annual-reports> or e-mail to evoting@kinfotech.com or contact Ms. Rajitha C - Vice President, on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors
 For Entertainment Network (India) Limited

Mehul Shah

EVP - Compliance & Company Secretary
 (FCS no. F5839)

**"IMPORTANT"**

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RELIGARE ENTERPRISES LIMITED

Regd. Office: First Floor, Office No. 101, 26/23, Handewadi East, New Delhi - 110066
 Tel: 0469621984P/046953
 Phone: 011-471461702 Website: www.religare.com Email: investorrelations@religare.com

NOTICE OF THE 4TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 4th Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on **Thursday, September 24, 2026 at 03:00 PM (IST)** through Video Conferencing ("Other Audio Visual Means" ("OAVM") / without the physical presence of the Members at the AGM. In transacted the business as set out in the AGM Notice dated September 22, 2026. The Company has dispatched on Thursday, September 22, 2026 the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2025-26, through electronic mode to the shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 2020201 dated May 22, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 03, 2020 and relevant circulars issued in the regard, using the General Circular No. 2020201 dated May 22, 2020 ("MCA Circular") and Securities and Exchange Board of India ("SEBI") vide its Circulars numbers SEBI/HO/CFD/CIR/P/2020/279 dated May 12, 2020 and SEBI/HO/CFD/CIR/P/2020/284 dated October 13, 2020 ("SEBI Circulars") (hereinafter collectively referred to as the "Circulars"). The copy of the Notice of the AGM and Annual Report for FY 2025-26 is also available on the Company's website at <https://www.religare.com> and www.bseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. Kfin Technologies Limited ("KfinTech") at <https://www.kinfotech.com>. In case shareholders request for the physical copy of the Annual Report, same will be sent to them.

Members are provided with a facility to attend the AGM through electronic platform by KfinTech. Members are requested to visit <https://meetings.kinfotech.com> and access the shareholders' Members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") 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 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all resolutions set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KfinTech. Members whose holding share either in physical form or dematerialized form, as on Thursday, September 22, 2026 at 11:00 A.M. (IST) are entitled to avail the facility of remote e-voting through <https://meetings.kinfotech.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting through the AGM. Members who have not registered their email address shall be entitled to attend the AGM through VCO / OAVM, however they shall not be eligible for e-voting at the AGM. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at enil@entnetgroup.com or to KfinTech at evoting@kinfotech.com.
- Members attending the AGM through VCO / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall not be eligible to attend the AGM through VCO / OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of the AGM is also available on the website of the Company at <https://www.religare.com>. Please refer the e-voting user manual for Members available in the downloads section of the website of KfinTech. Any Member who has any query regarding the e-voting system, please contact Mr. Rajesh Rana, BSA, Corporate Registrar, Kfin Technologies Limited, Selenium Building Tower B, Plot 31-32, Gachchowli, Financial District, Nanarungudi, Hyderabad - 500032 at 1800-309-4001 (Toll Free) or email at enil@entnetgroup.com.

For permanent registration/update of the email addresses, Members may send the request with the relevant Depository Participant in case of shares held in electronic form, and may visit the Company's Registrar and Share Transfer Agent, KfinTech RTA in case the shares held in physical form. Members holding shares in physical form may send an email request at the email id enil@entnetgroup.com along with the scanned copy of Form (SR)-1 and self-attested copies of their Permanent Account Number (PAN) Card and Aadhaar Card etc., while the originally signed copies thereof may be sent to Registrar, Tower B, Plot 31-32, Gachchowli, Financial District, Nanarungudi, Hyderabad-500032. The said Form (SR)-1 is available on the website of the Company at <https://www.religare.com>.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors
 For Religare Enterprises Limited

Arjun Lamba
 Managing Director

Date: September 02, 2026
 Place: New Delhi

Aarti Drugs Limited

CIN: L37060MH1984PLC055433
 Regd. Off: Plot No. N-198, MIDC, Tarapur, Village
 Pantembdi, Dist. Palghar-401 506, Maharashtra-202 (Toll) 2401 9025

Website: www.aartidrugs.com Email ID: investorrelations@aartidrugs.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- The 41st Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on **Saturday, September 26, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VCO")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice concerning AGM and in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") to transact the business, as set out in the Notice concerning AGM.
- In compliance with the said circulars, Notice of the Annual General Meeting along with the Annual Report for financial year 2025-26, has been sent on Wednesday, September 2, 2026, through electronic mode to those Members whose email addresses are registered with the Company's Depository Participant ("DP") and the same are also available on the website of the Company at www.aartidrugs.com and can be accessed from the websites 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 the National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com. Further, as per Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing the web-link, including the exact path, where the e-voting details of the Annual Report is available is being sent to those members who have not registered their email address(es) with the Company's Depository Participant(s) ("DP")/Registrar and Share Transfer Agent ("RTA") of the Company.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Standard Circular on General Meetings ("SCG") issued by the Institute of Company Secretaries of India, the Company is providing voting facility ("Remote e-voting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the 41st AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.

All the Shareholders are informed that:

- The e-voting period will commence on **Wednesday, September 23, 2026 at 9:00 a.m. IST** and ends on **Friday, September 25, 2026 at 5:00 p.m. IST**. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. **Saturday, September 19, 2026** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Members who have acquired shares after the sending of the Notice through electronic means and holds shares as on cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.com or investorrelations@nsdl.com. However, if the person is already registered with NSDL for remote e-voting, they may use existing User ID and password, and cast their vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VCO/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who do not have the User ID and password for e-voting and/or attending AGM through VCO/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 41st AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
- Members shall be able to attend the AGM through VCO / OAVM or view the live broadcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and clicking the EVN for the purpose of ascertaining the quorum under Section 103 of the Act.

Process of Registering E-mail addresses:

- Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who have shares in physical form are requested to provide their e-mail address(es) to the MURF Intra India Private Limited (formerly known as Link Intime India Private Limited) sending an e-mail at murfin@murfin.in or to the Company at investorrelations@aartidrugs.com.

Process for those shareholders holding shares in physical form or whose email addresses are not registered with the company for procuring User ID and password for remote e-voting and e-voting during the AGM:

- In case 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 Aadhaar Card, AADHAR (self-attested scanned copy of Aadhaar Card) by e-mail to investorrelations@aartidrugs.com.
- In case shares are held in demat mode, please provide DPID-CLD (16 digit DPID + CLD or 16 digit beneficiary ID), Name, detail master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhaar Card) to investorrelations@aartidrugs.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and password by providing the details mentioned in Part (1)(b) or (1)(c) as the case may be.
- In case of any assistance, Members 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 toll free no. 022-4886 7000 and 022-24957000 or send a request to Amit Vishal, Deputy Vice President - NSDL or Pallavi Mehra, Senior Manager-NSDL at Email: evoting@nsdl.com.

By Order of the Board of Directors
 For AARTI DRUGS LIMITED

RUSHIKESH DESAI
 COMPANY SECRETARY
 (CSM No. F17022)

Mumbai / September 2, 2026

ICON FACILITATORS LIMITED

Regd. Office: C-28, 2nd Floor Community Centre, Anapurna, New Delhi, India, 110058
 Phone: 011-42603176; Email: iconfacilitators@gmail.com; Website: www.iconclt.in; CIN: L33000DL2013PLC258273

NOTICE OF 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting (hereinafter called as "AGM") of Icon Facilitators Limited ("the Company") will be held on **Monday, September 28, 2026 at 03:30 PM (IST)** through Video Conferencing ("VCO")/Other Audio Visual Means ("OAVM") / without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 24, 2026. Pursuant to the Notice of the AGM and Annual Report included in the AGM Notice dated August 24, 2026, and relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VCO/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Members of the Company will be held through VCO/OAVM. The Company has sent the Notice of the 13th AGM and Annual Report including Annual Financial Statements for the Financial Year 2025-26, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants.

The Copy of the Notice of the AGM and Annual Report for the FY 2025-26 is also available on the Company's website www.iconclt.in, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Wednesday, September 22, 2026.

Members are provided with the facility to attend the AGM through electronic platform provided by CDSL. Members are requested to visit www.evotingindia.com and access the shareholders' members login by using the remote e-voting credential provided to them.

Instructions for Remote E-voting and E-voting at the AGM:

- Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all resolutions set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by CDSL. Members holding shares either in physical form or dematerialized form as on Monday, September 21, 2026 ("Cut-off date") can avail the facility to vote by remote e-voting facility of CDSL through www.evotingindia.com. A person 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. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-off date.
- The remote e-voting period will commence from Friday, September 25, 2026 at 9:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM and also available on the website of the Company at www.iconclt.in. Members who have acquired shares after the sending of the Annual Report through electronic means but before the Cut-off date may obtain the User ID and password by sending a request to the Company at cs@iconclt.in or to CDSL at helpdesk.evoting@cdslindia.com.
- Members attending the AGM through VCO/OAVM but who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VCO/OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of AGM is also available on the website of the Company at www.iconclt.in. Please refer the e-voting user manual for members available at the downloads section of the website of CDSL i.e. www.evotingindia.com. Any members who have any queries regarding the e-voting system, please contact Mr. Rajesh Datta at rajesh.datta@iconclt.in or call on 022-48867000 and 022-24957000.
- Member of registering/updating email address: For permanent registration/update of email addresses, members may send the request with the relevant Depository Participant as all the shareholders of the Company are holding shares in Demat form.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner to cast vote etc.

FOR ICON FACILITATORS LIMITED
 Sd/-
 Pojo
 Company Secretary

Date: 03.09.2026
 Place: New Delhi

RCC CEMENTS LIMITED

CIN: L46524DL1991PLC043776
 Regd. Office: 702, Anarunal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001
 Phone: 91-7420391958 Email: rcccementlimited@gmail.com Website: www.rcccement.com

NOTICE OF 35TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of RCC Cements Limited ("the Company") is scheduled to be held on **Wednesday, September 29, 2026 at 11:00 A.M. (IST)** in physical mode at the Registered Office of the Company at 702, Anarunal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001, to transact the businesses set out in the Notice concerning the AGM.

An electronic copy of the Notice concerning the AGM, together with the Annual Report for the Financial Year 2025-26 and instructions for remote e-voting, has been sent to all the Members whose email IDs are registered with the Company's Depository Participant ("DP") and/or the Registrar and Transfer Agent ("RTA") on **Wednesday, September 22, 2026**. These documents are also available on the Company's website at www.rcccement.com and on the website of BSE Limited at www.bseindia.com.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members whose e-mail addresses are not registered with the Company's Registrar and Transfer Agent ("RTA") or Depositories ("DPs") have been dispatched through email the Notice of the AGM and the Annual Report, together with the instructions for remote e-voting, the web-link and path to access the Annual Report of the Company for the Financial Year 2025-26.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing the facility of remote e-voting for all businesses set out in the AGM Notice dated August 21, 2026, through the facility of National Securities Depository Limited ("NSDL").

Particulars of Remote E-Voting

Cut-off date for determining eligibility to vote	Thursday, September 24, 2026
Commencement of remote e-Voting	Sunday, September 27, 2026 at 09:00 A.M. (IST)
End of remote e-Voting	Tuesday, September 29, 2026 at 05:00 P.M. (IST)
Remote e-Voting website	www.evoting.nsdl.com

Members holding shares as on the aforesaid cut-off date may cast their votes electronically through the Remote e-Voting facility at www.evoting.nsdl.com, and may also attend the AGM and vote through the Ballot Form, as applicable. Members who have cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again. If a Member votes both electronically and at the AGM, the vote cast through remote e-voting shall prevail, and the vote cast at the AGM shall be treated as invalid.

Members are requested to carefully read the e-voting instructions set out in the AGM Notice. For any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) on the e-voting Manual available at www.evoting.nsdl.com under the Help/FAQs section, or write to evoting@nsdl.in. Members may also contact the Company's RTA, **MAS Services Limited**, or their respective Depositories, for registration or update of e-mail addresses and related matters.

Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the requisite user ID and password by writing to evoting@nsdl.in. A person already registered with NSDL for remote e-voting may use the existing user ID and password to cast their vote.</

