Eris Lifesciences Limited

Date: 02 September 2026

To **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
Security Code: 540596	**Symbol: ERIS**

SUBJECT: NEWSPAPER PUBLICATION - INFORMATION REGARDING 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper publication regarding 20th Annual General Meeting to be held on Friday, September 25, 2026, at 11:00 AM (IST) through VC, published in Financial Express (English) and (Gujarati) on 02 September 2026.

This is for your information and record.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Digitally signed by Milind Talegaonkar
Date: 2026.09.02 19:22:38 +05'30'

Milind Talegaonkar
Company Secretary & Compliance Officer
Membership No: A26493

te the details in your demat account,
ess advised by your DP(s).

their KYC by submitting the prescribed Form
h a self-attested copy of the PAN Card linked
nd address proof (such as Aadhar card,
Election identity card or passport), to the
ribed form(s) can be downloaded from the
ompany at www.asterqualitycare.com.

rding the above will be provided in the
olders are requested to take note of the

ed for the benefit of all members of the
e with the Act and the Circulars. For any
s may write to cs@asterqualitycare.com

For Aster DM Quality Care Limited
(Formerly Aster DM Healthcare Limited)
Sd/-
Hemish Purushottam
ompany Secretary and Compliance Officer

FL LIMITED

ejay House, Dr. Annie Besant Road, Worli,
IN: L65100MH1987PLC374824
3851 Fax No.: +91- 22 4032 3191
.in Email ID: contact@gfllimited.co.in

NOTICE

39th Annual General Meeting ("AGM") of the
any") is scheduled to be held on Wednesday,
.M (IST) through Video Conferencing (VC) /
) to transact the Businesses, as set out in the

("MCA") has vide its General Circular No.
with subsequent circulars issued from time to
l Circular No. 03/2025 dated September 22,
rities and Exchange Board of India ("SEBI")
latest one being SEBI/HO/CFD/CFD-PoD-
r, 2024 ("SEBI Circulars") have permitted the
OAVM, without the physical presence of the
granted exemption from dispatching physical
nnual Reports to the Members. The Members
shall be reckoned for the purpose of quorum
e facility for appointment of Proxies by the
e the AGM is being held by VC / OAVM.

Annual Report for the Financial Year 2025-26
of the Company, whose e-mail addresses are
gistrar and Share Transfer Agents ("RTA")/
oaded on website of the Company i.e.
estor Relations' section and the websites of
s of the Company are listed i.e. BSE Limited
lational Stock Exchange of India Limited at
e website of the Central Depository Services
votingindia.com.

nnual Report, the Members are requested to
ss with their Depository Participant(s), in case
updated the same. The Members who are
are requested to get their email address
hare Transfer Agents (RTA) by sending email
com.

cipate in the AGM through VC / OAVM facility
AGM are provided in the Notice of the AGM.

th a facility to attend the AGM through VC /
system. The Members may access the same
the Members login by using the remote e-
C / OAVM will be available in Shareholder /
the Company will be displayed.

of Section 108 of the Act read with Rule 20 of
d Administration) Rules 2014, as amended
ting Regulations, as amended and the MCA
Company is providing facility of remote e-
the AGM to its Members in respect of all
he AGM. For this purpose, the Company has
Central Depository Services (India) Limited
ough electronic means, as the authorized e-

ith the facility for voting through electronic
M proceedings at the AGM and the Members
ve not already cast their vote by remote e-
heir right to vote during such proceedings of
cast their vote by remote e-Voting prior to the
ate at the AGM but shall not be entitled to cast

the votes through e-Voting is provided in the
s are requested to take note of the following

	Date
Notice	Tuesday, 1st September, 2026
	Saturday, 19th September, 2026 at 09:00 A.M.
oting	Tuesday, 22nd September, 2026 at 05:00 P.M.
	Tuesday, 15th September, 2025
	On or before Friday, 25th September, 2026

led by the CDSL after the aforesaid date and
on a resolution is cast by the Member, the
nge it subsequently.

in the Register of Members or in the Register
y the Depositories as on the cut-off date i.e.
y shall be entitled to avail the facility of remote
he AGM.

the Company and becomes a Member of the
Notice and holding shares as on the cut-off
edure of e-Voting as mentioned in the AGM

nected with e-Voting, please refer the e-Voting
Questions ("FAQs") available at
email to helpdesk.evoting@cdslindia.com

By order of Board of Directors
For GFL Limited
Sd/-
Lakhan Laxmi Rajam Shamala
Company Secretary & compliance officer

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resolutions set out in the Notice of the AGM. The details w.r.t user ID and password for voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting to those members who will be present in the AGM through VC/OAVM facility and have not casted their vote through remote e-Voting, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, September 22, 2026, may cast their vote electronically, the remote e-voting period begins on Thursday, September 24, 2026 from 10:00 am. and ends on Monday, September 28, 2026 at 05.00 pm. A detailed procedure for joining the meeting, remote e-voting before the AGM, e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM.

For Inventure Growth & Securities Limited
Sd/-
Place : Mumbai — Kanji Bachubhai Rita
Date : 02.09.2026 — Chairman & Managing Director

Eris

ERIS LIFESCIENCES LIMITED

Registered Office: Shivarth Ambit, Plot No 142/2, Ramdas Road Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat-380054
Email: complianceofficer@erislifesciences.com, Website: www.eris.co.in
Tel: +91 79 6966 1000, Fax: +91 79 6966 1155, CIN: L24232GJ2007PLC049867

INFORMATION REGARDING THE TWENTIETH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twentieth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, September 25, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC") without the physical presence of the members at the common venue. The Government of India, the Ministry of Corporate Affairs ("MCA") issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and latest General Circular No. 3/2025 dated September 22, 2025 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at the common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC.

In Compliance with the aforesaid circulars issued by MCA and SEBI, electronic copies of the Notice of AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the members whose email IDs are registered with the Company / Depository Participant(s). The Notice of AGM will also be available on the website of the Company at www.eris.co.in and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of MUFG Intime India Private Limited ("MIIPL") at https://instavote.linkintime.co.in being the agency appointed by the Company for providing e-voting and VC facility for the AGM.

The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

The instruction for joining the AGM are provided in the Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through remote e-voting or e-voting during AGM.

Manner of registering e-mail id:

1. Members holding shares in electronic/demat form, please update your email address with your depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. MUFG Intime India Private Limited at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on their website https://in.mpms.mufg.com/ in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.
2. Members holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on their website https://in.mpms.mufg.com/ in the Investor Services tab by providing details such as Name, Folio number, Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above member detail, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

The 20th AGM Notice will be sent to the shareholders holding shares as on the cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.co.in or contact on: - Tel: 022-49186175.

For Eris Lifesciences Limite
Milind Talegaonkar
Company Secretary
& Compliance Officer
Date: 02 September 2026
Place: Ahmedabad — Mem. No. A26493

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the Company. The results along with the Scrutinizer's Report shall be placed on the website of the Company viz. www.vrlgroup.in and also on the website of KFin Tech viz. www.evoting.kfintech.com. The said results alongwith Scrutinizer's report shall also be placed on the notice board of the Company at its Registered Office and Corporate Office after declaration of result. The result alongwith Scrutinizer's report shall also be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

For any queries / grievances relating to E-Voting, Members are requested to contact Mr. Ganesh Patro, Deputy Vice President, KFin Technologies Limited Unit: VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, KFin's toll free No. 1800-309-4001, Email Id: evoting@kfintech.com . Any grievances relating to voting by Postal Ballot other than e-voting can be addressed to Mr. Aniruddha Phadnavis, Company Secretary and Compliance Officer at the Corporate Office address mentioned above or through e-mail at investors@vrllogistics.com, Telephone: +91 836 2257511

For VRL LOGISTICS LIMITED
Sd/-
Place: Hubballi — ANIRUDDHA PHADNAVIS
Date: September 1, 2026 — Company Secretary and Compliance Officer

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Glottis

GLOTTIS LIMITED

CIN: L63090TN2022PLC151443;
Registered Office: 1st Floor, Building No./Flat No.: NEW NO. 46 / OLD NO. 311, Thambu Chetty Street, Parrys, Chennai - 600001.
Corporate Office: New No.164, 13th Cross Street, Defence Officers Colony, Ekkatuthangal, Nandambakkam, Chennai - 600032.
Tel: +91 44 4266 8366; Fax: NA;
Email: info@glottislogistics.in
Website: https://www.glottislogistics.in/

NOTICE REGARDING 04th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Notice is hereby given that the **04th (Fourth) Annual General Meeting ("AGM")** of the Members of the Company will be held on **Monday, September 28, 2026, at 11:00 A.M.** through VC/OAVM to transact the businesses, as set out in the Notice of AGM.
2. In compliance with applicable provisions of Companies Act, 2013 and MCA Circulars issued on this behalf, companies are allowed to hold AGM through VC, without the physical presence of Members at a common venue. In Compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the 04th AGM of the Company will be held through VC/OAVM. Notice of 04th AGM and the Annual Report for the Financial Year 2025-26 will be sent by electronic mode to those Members whose email IDs are registered with the Company/Depositories. A letter providing the web-link for accessing the Annual Report will be sent to those who have not registered their email IDs with the Company/Depositories.
3. The Notice of **04th AGM** and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at https://www.glottislogistics.in/investor-relations/investors-information and of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited ('KFinTech), the Company's Registrar and Transfer Agent ('RTA') at https://evoting.kfintech.com/
4. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the Quorum under Section 103 of the Companies Act, 2013.
5. Remote e-Voting facility is provided to the Members to cast their votes on the Resolutions set out in the Notice of the AGM. The instructions for joining the 04th AGM and manner of participation in remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM.
6. The facility for e-voting will also be made available at the AGM and the Members attending the AGM who have not already cast their votes by remote e-voting shall be entitled to vote through e-voting at the AGM.
7. Members who have not registered their email addresses with their Depository Participants, Company and Registrar and Share Transfer Agent ("RTA"), or members holding shares in physical form, so far are requested to update their E-Mail Address in the following manner:
   a) in case the shares are held by them in Electronic / Demat form by contacting their respective Depository Participants, and
   b) in case of Physical Holding either with the Registrar and Share Transfer Agent ("RTA") by sending an E-mail to einward.ris@kfintech.com or with the Company by sending an E-Mail to info@glottislogistics.in by quoting the Folio Number, Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card).
8. Members are requested to carefully read the notice of AGM and the instructions for joining and voting. Members may also refer to the Frequently Asked Question ("FAQs") and e-Voting Manual available at www.evotingindia.com, under help section or write an email to einward.ris@kfintech.com. Any queries may please be mailed to info@glottislogistics.in

By Order of the Board of Directors
For Glottis Limited
SD/-
Nibedita Panda
Company Secretary and
Place: Chennai — Compliance officer
Date: 02nd September 2026 — M. No: A68844

COMMAND POLYMERS LIMITED

CIN: U19201WB1998PLC088098
Regd. Off.: - MOUZA MALANCHA, J.L.NO.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS (SOUTH), WEST BENGAL-743502
Tel. No.: 9836552178
Website: www.commandpolymers.com; E-mail: info@commandpolymers.com

28TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 28th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, September 25, 2026 at 03:00 P.M.** (IST) at registered office; MOUZA MALANCHA, J.L.NO.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through Physical Mode only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2025-26 including the Notice convening the 28th Annual General Meeting (AGM) is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.commandpolymers.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through Physical Mode and voting at the AGM.

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

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 18th September, 2026, may obtain the User Id and password in the manner as provided in the Notice of the AGM.

Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through Physical Mode. Instructions for the Members for attending the AGM through Physical Mode are provided in the Notice of the 28th Annual General Meeting.

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

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

-Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member;
-Scanned copy of share certificate (Front and back)
-Self-attested PAN card.
-Self-attested copy of address proof.

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

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

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

Member may also send their query in writing through info@commandpolymers.com till 05:00. p.m. (IST) on Monday, 21st day of September, 2026 which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https:// www.evoting .nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID : evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

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

For Command Polymers Limited
Sd/-
Vishnu Kumar Agarwal
Managing Director
DIN No. 1148739

Date: 01/09/2026
Place: Kolkata

Eris
એરિસ લાઇફસાયન્સિસ લિમિટેડ

નોંધાયેલ કાર્યાલય: શિવાર્થ એમ્બિટ, પ્લોટ નં. ૧૪૨/૨, રામદાસ રોડ ઑફ એસબીઆર, સ્વાતિ બંગલોઝ નજીક, બોડકદેવ, અમદાવાદ, ગુજરાત-380054
ઈમેલ: complianceofficer@erislifesciences.com, **વેબસાઇટ:** www.eris.co.in
ફોન: +91 79 6966 1000, **ફેક્સ:** +91 79 6966 1155, **સીઆઈએન:** L24232GJ2007PLC049867

20મી વાર્ષિક સામાન્ય સભા અંગેની માહિતી

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૨૦મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૦૦ વાગ્યે (ભારતીય માનક સમય) સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના વિડિયો કોન્ફરન્સિંગ ("વીસી") દ્વારા યોજાવાની છે. ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય ("એમસીએ") દ્વારા 08 એપ્રિલ, 2020ના પરિપત્ર નં. 14/2020, 13 એપ્રિલ, 2020ના પરિપત્ર નં. 17/2020, ત્યારબાદ 05 મે, 2020ના પરિપત્ર નં. 20/2020 અને તાજેતરના 22 સપ્ટેમ્બર, 2025ના સામાન્ય પરિપત્ર નં. 3/2025 ("એમસીએ પરિપત્રો") તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઑફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલા 3 ઓક્ટોબર, 2024ના પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 ("પરિપત્રો") દ્વારા સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના વીસી/ઓએવીએમ દ્વારા એજીએમ યોજવાની મંજૂરી આપવામાં આવી છે. આ પરિપત્રો અને કંપની અધિનિયમ, 2013 તથા સેબી (લિસ્ટિંગ ઑબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015ની સંબંધિત જોગવાઈઓના અનુપાલનમાં કંપનીના સભ્યોની એજીએમ વીસી દ્વારા યોજવામાં આવશે.

એમસીએ અને સેબી દ્વારા જારી કરાયેલા ઉપરોક્ત પરિપત્રોના અનુપાલનમાં, એજીએમની સૂચના અને નાણાકીય વર્ષ 2025-26નો વાર્ષિક અહેવાલ ઇલેક્ટ્રોનિક સ્વરૂપે એવા તમામ સભ્યોને મોકલવામાં આવશે, જેમના ઈમેલ આઈડી કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે નોંધાયેલા છે. એજીએમની સૂચના કંપનીની વેબસાઇટ www.eris.co.in પર તેમજ સ્ટોક એક્સચેન્જોની વેબસાઇટ્સ એટલે કે બીએસઇ લિમિટેડની www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઑફ ઇન્ડિયા લિમિટેડની www.nseindia.com પર અનુક્રમે ઉપલબ્ધ રહેશે. આ ઉપરાંત, એજીએમ માટે ઈ-વોટિંગ અને વીસી સુવિધા પૂરી પાડવા કંપની દ્વારા નિયુક્ત એજન્સી એમયુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ ("એમઆઈઆઈપીએલ")ની વેબસાઇટ https://instavote.linkintime.co.in પર પણ ઉપલબ્ધ રહેશે.

કંપની તેના તમામ સભ્યોને એજીએમની સૂચનામાં દર્શાવાયેલા તમામ ઠરાવો પર મત આપવા માટે રિમોટ ઈ-વોટિંગની સુવિધા ("રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે. આ ઉપરાંત, કંપની એજીએમ દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા ("ઈ-વોટિંગ") પણ પૂરી પાડી રહી છે. રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા એજીએમની સૂચનામાં આપવામાં આવી છે.

એજીએમમાં જોડાવા માટેની સૂચનાઓ એજીએમની સૂચનામાં આપવામાં આવી છે. સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ એજીએમની સૂચનામાં આપેલી તમામ સૂચનાઓને ધ્યાનપૂર્વક વાંચે, ખાસ કરીને એજીએમમાં જોડાવા માટેની સૂચનાઓ તથા રિમોટ ઈ-વોટિંગ દ્વારા અથવા એજીએમ દરમિયાન ઈ-વોટિંગ દ્વારા મત આપવાની રીત અંગેની સૂચનાઓ.

ઈમેલ આઈડી નોંધાવવાની રીત:

1. ઇલેક્ટ્રોનિક/ડીમેટ સ્વરૂપમાં શેર ધરાવતા સભ્યોને વિનંતી છે કે તેઓ તેમનું ઈમેલ સરનામું તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે અપડેટ કરાવે. જોકે, સભ્યો તેમનું ઈમેલ સરનામું કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે મેસર્સ એમયુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ પાસે https://web.in.mpms.mufg.com/EmailReg/Email_Register.html પર અસ્થાયી ધોરણે નોંધાવી શકે છે. આ માટે તેમની વેબસાઇટ https://in.mpms.mufg.com/ પર ઇન્વેસ્ટર સર્વિસિસ ટેબમાં નામ, ડીપી આઈડી, ક્લાયન્ટ આઈડી, પાન, મોબાઇલ નંબર અને ઈમેલ સરનામું જેવી વિગતો આપવાની રહેશે.
2. ભૌતિક સ્વરૂપમાં શેર ધરાવતા અને જેમણે તેમનું ઈમેલ સરનામું નોંધાવ્યું નથી એવા સભ્યો કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે મેસર્સ લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ પાસે https://web.in.mpms.mufg.com/EmailReg/Email_Register.html પર નોંધણી કરાવી શકે છે. આ માટે તેમની વેબસાઇટ https://in.mpms.mufg.com/ પર ઇન્વેસ્ટર સર્વિસિસ ટેબમાં નામ, ફોલિયો નંબર, સર્ટિફિકેટ નંબર, પાન, મોબાઇલ નંબર અને ઈમેલ સરનામું જેવી વિગતો આપવાની રહેશે તથા શેર સર્ટિફિકેટની છબી પીડીએફ અથવા જેપીઈજી ફોર્મેટમાં (1 એમબી સુધી) અપલોડ કરવાની રહેશે.

ઉપરોક્ત સભ્યની વિગતો સબમિટ કર્યા પછી, સભ્યને વન ટાઇમ પાસવર્ડ (ઓટીપી) પ્રાપ્ત થશે, જે ચકાસણી માટે લિંકમાં દાખલ કરવો જરૂરી રહેશે.

લાગુ કાયદાઓ અનુસાર, મોકલણી માટેની કટ-ઓફ તારીખે શેર ધરાવતા શેરધારકોને 20મી એજીએમની સૂચના તેમના નોંધાયેલા ઈમેલ સરનામાં પર યોગ્ય સમયે મોકલવામાં આવશે.

જો શેરધારકો/સભ્યોને લૉગિન/ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્ન હોય, તો તેઓ instameet@in.mpms.mufg.co.in પર ઈમેલ મોકલી શકે છે અથવા ફોન નં. 022-49186175 પર સંપર્ક કરી શકે છે.

એરિસ લાઇફસાયન્સિસ લિમિટેડ માટે
મિલિંદ તળેગાંવકર
કંપની સચિવ અને
અનુપાલન અધિકારી
મેમ્બરશિપ નં. A26493

તારીખ: 02 સપ્ટેમ્બર, 2026
સ્થળ: અમદાવાદ

INVENTURE GROWTH AND SECURITIES LIMITED

INVENTURE GROWTH & SECURITIES LTD.

Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838
Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.com
Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 31st ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 31st Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, 29th September 2026 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the businesses as set out in the notice of AGM in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with circular dated April 08, 2020, April 13, 2020,May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 29, 2023, and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13,2021, December 08, 2021, December 14, 2021 May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest being September 22, 2025 such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and the latest circular October 03, 2024 (collectively referred to as "SEBI Circulars")

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 31st AGM and Annual Report for FY 2025-26 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 31st AGM and Annual Report for FY 2025-26 will also be made available on the Company's website at www.inventuregrowth.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agent MUFG Intime India Pvt. Ltd. (Formally Known Link Intime India Private Limited, at enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is pleased to provide the remote e-voting facility ('remote e-voting') of MUFG Intime India Private Limited (Formally Known as LinkIntime India Private Limited) to all its members to cast their votes on all resolutions set out in the Notice of the AGM, The details w.r.t user ID and password for voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting to those members who will be present in the AGM through VC/OAVM facility and have not casted their vote through remote e-Voting, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date] of Tuesday, September 22, 2026, may cast their vote electronically, the remote e-voting period begins on Thursday, September 24, 2026 from 10:00 am. and ends on Monday, September 28, 2026 at 05.00 pm. A detailed procedure for joining the meeting, remote e-voting before the AGM, e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM.

For Inventure Growth & Securities Limited
Sd/-
Kanji Bachubhai Rita
Chairman & Managing Director

Place : Mumbai
Date : 02.09.2026

Glottis

GLOTTIS LIMITED

CIN: L63090TN2022PLC151443;
Registered Office: 1st Floor, Building No./Flat No.: NEW NO. 46 / OLD NO. 311, Thambu Chetty Street, Parrys, Chennai - 600001.
Corporate Office: New No.164, 13th Cross Street, Defence Officers Colony, Ekkattuthangal, Nandambakkam, Chennai - 600032.
Tel: +91 44 4266 8366; **Fax:** NA;
Email: info@glottislogistics.in
Website: https://www.glottislogistics.in/

NOTICE REGARDING 04th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Notice is hereby given that the **04th (Fourth) Annual General Meeting ("AGM")** of the Members of the Company will be held on **Monday, September 28, 2026, at 11:00 A.M.** through VC/OAVM to transact the businesses, as set out in the Notice of AGM.
2. In compliance with applicable provisions of Companies Act, 2013 and MCA Circulars issued on this behalf, companies are allowed to hold AGM through VC, without the physical presence of Members at a common venue. In Compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the 04th AGM of the Company will be held through VC/OAVM. Notice of 04th AGM and the Annual Report for the Financial Year 2025-26 will be sent by electronic mode to those Members whose email IDs are registered with the Company/Depositories. A letter providing the web-link for accessing the Annual Report will be sent to those who have not registered their email IDs with the Company/Depositories.
3. The Notice of **04th AGM** and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at https://www.glottislogistics.in/investor-relations/investors-information and of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited ('KFinTech), the Company's Registrar and Transfer Agent ('RTA') at https://evoting.kfintech.com/
4. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the Quorum under Section 103 of the Companies Act, 2013.
5. Remote e-Voting facility is provided to the Members to cast their votes on the Resolutions set out in the Notice of the AGM. The instructions for joining the 04th AGM and manner of participation in remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM.
6. The facility for e-voting will also be made available at the AGM and the Members attending the AGM who have not already cast their votes by remote e-voting shall be entitled to vote through e-voting at the AGM.
7. Members who have not registered their email addresses with their Depository Participants, Company and Registrar and Share Transfer Agent ("RTA"), or members holding shares in physical form, so far are requested to update their E-Mail Address in the following manner:
   a) in case the shares are held by them in Electronic / Demat form by contacting their respective Depository Participants, and
   b) in case of Physical Holding either with the Registrar and Share Transfer Agent ("RTA") by sending an E-mail to einward.ris@kfintech.com or with the Company by sending an E-Mail to info@glottislogistics.in by quoting the Folio Number, Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card).
8. Members are requested to carefully read the notice of AGM and the instructions for joining and voting. Members may also refer to the Frequently Asked Question ("FAQs") and e-Voting Manual available at www.evotingindia.com, under help section or write an email to einward.ris@kfintech.com. Any queries may please be mailed to info@glottislogistics.in

By Order of the Board of Directors
For Glottis Limited
SD/-
Nibedita Panda
Company Secretary and Compliance officer
M. No: A68844

Place: Chennai
Date: 02nd September 2026

PATEL CHEM SPECIALITIES LIMITED

CIN: L24100GJ2008PLC054305
Regd Office: Plot No. 272/4-5, Phase II, G.I.D.C Industrial Estate, Vatva Road, Ahmedabad, Gujarat, India, 382445
Phone: 9712999854 Email:cs@patelchem.com Web:https://patelchem.com/

૧૮મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગ અંગેની માહિતી

કંપનીની ૧૮મી વાર્ષિક સામાન્ય સભા (**"AGM"**) ની સૂચના, જે કોર્પોરેટ બાબતોના મંત્રાલય અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ વાગ્યે **(IST)** જારી કરાયેલા લાગુ પડતા પરિપત્રો ના પાલનમાં યોજાવાની છે, અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે ઓડિટેડ નાણાકીય નિવેદન, બોર્ડના અહેવાલ, ઓડિટર્સના અહેવાલ અને તેની સાથે જોડાયેલા અન્ય દસ્તાવેજો સાથે, મંગળવાર, ૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ કંપનીના સભ્યોને ઈલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે. **AGM** ની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ **https://patelchem.com/** અને સ્ટોક એક્સચેન્જ, એટલે કે, બોમ્બે સ્ટોક એક્સચેન્જ (**"BSE"**) ની વેબસાઈટ **www.bseindia.com** પર અને કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ **MUFG** ઈન્ટાઈમ ઈન્ડિયા પ્રા.લી. ની વેબસાઈટ **https://in.mpms.mufg.com** પર ઉપલબ્ધ છે.

ઈ-વોટિંગ અંગેની માહિતી :

કંપની તેના સભ્યોને ઈલેક્ટ્રોનિક માધ્યમથી **AGM**માં પસાર થવાના પ્રસ્તાવિત ઠરાવો પર મતદાન કરવાનો અધિકાર (ઈ-વોટિંગ) પ્રદાન કરી રહી છે. સભ્યો નીચે દર્શાવેલ તારીખો પર રીમોટ (રીમોટ ઈ-વોટિંગ) રીતે મતદાન કરી શકે છે. કંપનીએ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે એજન્સી તરીકે રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (**RTA**)ની સેવાઓનો ઉપયોગ કર્યો છે.

ડિમટીરિયલાઈઝ્ડ મોડમાં શેર ધરાવતા સભ્યો દ્વારા, ભૌતિક રીતે અને જેમણે પોતાનું ઈ-મેલ સરનામું રજીસ્ટર કરાવ્યું નથી તેમના માટે મતદાન કરવાની રીત સહિતની માહિતી અને સૂચનાઓ **AGM** ની સૂચનામાં આપવામાં આવી છે.

જે વ્યક્તિનું નામ કટ-ઓફ તારીખે, એટલે કે, શુક્રવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૬, ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા સભ્યોના રજિસ્ટર/ લાભકારી માલિકોના રજિસ્ટરમાં નોંધાયેલ છે, તે જ વ્યક્તિ રિમોટ ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે.

રિમોટ ઈ-વોટિંગ સુવિધા નીચેના મતદાન સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે:

રિમોટ ઈ-વોટિંગ : મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૦:૦૦ વાગ્યે **(IST)**

રિમોટ ઈ-વોટિંગનો અંત :ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫:૦૦ વાગ્યે **(IST)**

ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં અને ઉપરોક્ત સમયગાળાની સમાપ્તિ પછી **RTA** દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ તાત્કાલિક અક્ષમ કરવામાં આવશે.

જો શેરધારકો/રોકાણકારોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તમે આ સરનામે સંપર્ક કરી શકો છો :

લોગિન પ્રકાર	હેલ્પડેસ્ક વિગતો
NSDL સાથે ડીમેટ મોડ માં સિક્યોરિટીઝ ધરાવતા વ્યક્તિગત શેરધારકો	લોગિનમાં કોઈપણ ટેકનિકલ સમસ્યાનો સામનો કરતા સભ્યો **evoting@nsdl.co.in** પર વિનંતી મોકલીને **NSDL** હેલ્પડેસ્કનો સંપર્ક કરી શકે છે અથવા **022 - 4886 7000** પર કૉલ કરી શકે છે.
CDSL સાથે ડીમેટ મોડ માં સિક્યોરિટીઝ ધરાવતા વ્યક્તિગત શેરધારકો	લોગિનમાં કોઈપણ ટેકનિકલ સમસ્યાનો સામનો કરતા સભ્યો **helpdesk.evoting@cdslindia.com** પર વિનંતી મોકલીને અથવા ટ્રોલ ફી નંબર **1800 22 55 33** પર સંપર્ક કરીને **CDSL** હેલ્પડેસ્કનો સંપર્ક કરી શકે છે.

વૈકલ્પિક રીતે, સભ્યો કોઈપણ પ્રશ્નો/માહિતી માટે કંપનીને **cs@patelchem.com** પર ઈ-મેલ પણ લખી શકે છે.

બોર્ડ ઓફ ડીરેક્ટર્સ વતી,
પટેલ કેમ સ્પેશિયાલિટીઝ લિમિટેડના
સહી/- **ભૂપેશ પટેલ**
મેનેજીંગ ડિરેક્ટર - DIN: 02075545

તારીખ : ૦૨-૦૯-૨૦૨૬
સ્થળ : અમદાવાદ

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amagi

AMAGI MEDIA LABS LIMITED

(formerly known as Amagi Media Labs Private Limited)

CIN: L73100KA2008PLC045144
Registered Office: Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4th Floor, Kalena Agrahara Village, Begur Hobli, Bengaluru - 560076, Karnataka, India
Website: www.amagi.com | **Email:** compliance@amagi.com
Telephone: +91 80 4663 4444

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("**AGM**") of the Members of Amagi Media Labs Limited ("**Company**") is scheduled to be held on **Wednesday, September 23, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") to transact the business items as set out in the Notice of the AGM, 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**"), and the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and the Securities and Exchange Board of India ("**SEBI**").

The Company has on September 01, 2026 completed dispatch of the Notice of the 18th AGM along with the Annual Report for the financial year 2025-26 through electronic mode to those Members whose email IDs are registered with the Company/Depository Participant(s) ("**DP**")/Depositories, and whose names appear in the Register of Members as on Friday, August 28, 2026 (Cut-off date for sending the Notice). Further, a letter containing the web-link, including the exact path to access the Notice of the 18th AGM and the Annual Report on the Company's website has also been dispatched to Members whose email IDs are not registered with the Company/DPs/Depositories.

The Notice of the AGM and Annual Report are also available on the Company's website at https://www.amagi.com/investors/shareholders-meeting, websites of BSE Limited ("**BSE**") at www.bseindia.com and National Stock Exchange of India Limited ("**NSE**") at www.nseindia.com and also on the website of e-voting agency i.e. National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com. The Company shall send a copy of the Annual Report to those Members who request for the same at compliance@amagi.com mentioning their name, DP ID and Client ID.

Instructions for e-voting:

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, MCA Circulars, Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility through NSDL to enable Members to cast their votes electronically. Members will also have the facility to vote electronically during the AGM. The detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM is provided in the Notice of the AGM.

The voting rights of the Members shall be in proportion to the equity shares held by the Members in the paid-up equity share capital of the Company as on Thursday, September 17, 2026 ("**Cut-off date**").

The remote e-voting period details are provided hereunder:

Commencement of remote e-voting period	09:00 AM IST on Sunday, September 20, 2026
Conclusion of remote e-voting period	05:00 PM IST on Tuesday, September 22, 2026
Cut-off date for eligibility to vote	Thursday, September 17, 2026

i) The remote e-voting module will be disabled by NSDL immediately after 05:00 PM IST on September 22, 2026. Members who have not voted through remote e-voting by this time may vote electronically during the AGM on September 23, 2026 using the same e-voting credentials. Members who have already voted through remote e-voting may attend the AGM but will not be entitled to vote again on the resolutions.
ii) Members whose names appear on the Register of the Members/ Register of Beneficial Owners maintained by the Depositories as on the Cut-off date are entitled to cast their votes through remote e-voting before the AGM or e-voting at the AGM. A person who becomes a Member after the Cut-off date should treat this notice for information purposes only.
iii) Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com. If the Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.
iv) Members may note that all the shares of the Company are in demat form. Accordingly, Members who have not registered or updated their email address(es) are requested to register/update their email address and other relevant details with their respective DPs.
v) The venue of the meeting shall be deemed to be the Registered Office of the Company. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Board of Directors of the Company have appointed Mr. Pramod S M (FCS No.: 7834, CP No.: 13784) or in his absence Mr. Biswajit Ghosh (FCS No: 8750, CP No.: 8239), Partners of M/s. BMP & Co. LLP, a Practicing Company Secretary firm situated in Bengaluru, Karnataka as the Scrutinizer, to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

In case Members have any queries or grievances related to Notice or the e-voting process, they may refer the Frequently Asked Questions ("**FAQs**") for Shareholders and NSDL's e-voting manual available at www.evoting.nsdl.com, under Help/FAQ's section or send a request to Mr. Falguni Chakraborty, Senior Manager, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, email: evoting@nsdl.com or call on 022-4886-7000.

For **Amagi Media Labs Limited**
(formerly known as Amagi Media Labs Private Limited)
Sd/-
Sridhar Muthukrishnan
Company Secretary and Compliance Officer
M. No.: F9606

Place: Bengaluru
Dated: September 02, 2026

VRL LOGISTICS LIMITED

Regd. Office: RS NO. 351/1, Varur, post: Chabbi, Taluk - Hubballi, District - Dharwad, Hubballi – 581 207
(18th KM, NH- 4, Bengaluru Road, Varur, Hubballi (Karnataka) – 581 207)
Corporate Office: Giriraj Annexe, Circuit House Road, Hubballi - 590 029,
Tel: 0836 2237607, **Fax:** 0836 2237614, **E-mail:** investors@vrllogistics.com
CIN: L60210KA1983PLC005247, **Website:** www.vrlgroup.in

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Company has on Tuesday, September 1, 2026 completed the dispatch of Postal Ballot Notice along with Explanatory statement under Section 102 of the Companies Act, 2013 and Postal Ballot Form to all members whose names appear in the Register of Members / Depository records as on Saturday, August 29, 2026. The Postal Ballot Notices are sent (a) through electronic mail to the members whose email IDs are registered in the records of depository participants and (b) through physical mode alongwith a self-addressed Postage Pre-Paid (PPP) to those members whose email ID(s) are not registered with the Depository Participants (DP). The Postal Ballot Notice is being sent for ***seeking an approval of members by Postal Ballot including voting by electronic means for Buyback of Equity Shares of the Company*** more fully described in the Postal Ballot Notice dated August 28, 2026.

The Company has engaged the services of KFin Technologies Limited ("KFin") for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and electronic mode shall commence from Friday, September 4, 2026 at 09.00 AM (IST) and shall end on Saturday, October 3, 2026 at 5.00 PM (IST) and members are requested to note that the facility for e-voting shall be blocked thereafter.

The Board of Directors of the Company has appointed Mr. Akshay S. Pachlag, Practicing Company Secretary (CP No. 11710) as the Scrutinizer for conducting the Postal Ballot /e-voting process in a fair and transparent manner. The member(s) are requested to note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than Saturday, October 3, 2026 at 5.00 PM (IST). Postal Ballot forms received after the closing hours will not be considered as valid.

Members whose names appear in the Register of Members / Depository records as on Saturday, August 29, 2026, being the cut-off date, will be considered for the purpose of voting. A person who is not a member as on that date should treat this Notice for informational purposes only.

In case non-receipt of Postal Ballot Form, members may either send an email to investors@vrllogistics.com or may apply to KFin Technologies Ltd, the Registrar and Transfer Agent of the Company and obtain a duplicate Postal Ballot Form. Members can also download the Postal Ballot Notice along with Postal Ballot Form from the website of the Company viz. www.vrlgroup.in and the same is also available on the website of KFin at www.evoting.kfintech.com.

Members can opt for only one mode of voting i.e. either by Physical Ballot or by E-Voting. If you opt for E-Voting, then please do not vote by Physical Ballot and vice versa. In case Member(s) cast their vote via both modes i.e. Physical Ballot as well as E-Voting, then voting done through E-Voting shall prevail and Physical Voting of that Member shall be treated as invalid, notwithstanding whichever option is exercised first.

The result of the Postal Ballot shall be declared by the Chairman or any other person duly authorized in that behalf on or before October 6, 2026 at the Registered Office of the Company. The results along with the Scrutinizer's Report shall be placed on the website of the Company viz. www.vrlgroup.in and also on the website of KFin Tech viz. www.evoting.kfintech.com. The said results alongwith Scrutinizer's report shall also be placed on the notice board of the Company at its Registered Office and Corporate Office after declaration of result. The result alongwith Scrutinizer's report shall also be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

For any queries / grievances relating to E-Voting, Members are requested to contact Mr. Ganesh Patro, Deputy Vice President, KFin Technologies Limited Unit: VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, KFin's toll free No. 1800-309-4001, Email Id: evoting@kfintech.com . Any grievances relating to voting by Postal Ballot other than e-voting can be addressed to Mr. Aniruddha Phadnavis, Company Secretary and Compliance Officer at the Corporate Office address mentioned above or through e-mail at investors@vrllogistics.com, Telephone: +91 836 2257511

For **VRL LOGISTICS LIMITED**
Sd/-
ANIRUDDHA PHADNAVIS
Company Secretary and Compliance Officer

Place: Hubballi
Date: September 1, 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