EY Entrepreneur of the year-2013 | FROST & SULLIVAN Best Practices-2013 | Business today/YES bank Excellence Awards-2013

Eris

Eris Lifesciences Limited

Date: 03 September 2026

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

SUBJECT: NEWSPAPER PUBLICATION FOR ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement regarding the Notice of Twentieth Annual General Meeting and remote E-voting of the Company published in Financial Express (English and Gujarati) on 03 September 2026.

This is for your information and record.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar

Digitally signed by Milind Talegaonkar
Date: 2026.09.03 11:58:23 +05'30'

Milind Talegaonkar
Company Secretary & Compliance Officer
Membership No: A26493

RAVINDER HEIGHTS LIMITED

CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali, Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi - 110001
Website: www.ravinderheights.com, E-mail: info@ravinderheights.com
Telephone: +91-11-43639000 | Fax: +91-11-43639015

NOTICE OF THE 07th ANNUAL GENERAL MEETING, REMOTE EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **07th (Seventh) Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Saturday, September 26, 2026, at 10:00 A.M.** at Best Western Maryland Hotel Zirakpur, Chandigarh-140603 to transact the businesses as set out in Notice of AGM.

The Notice of 07th AGM along with proxy form, attendance Slip and Annual Report together with Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2026 have been sent through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **August 28, 2026** and whose email addresses are registered with the Company/Registrar & Share Transfer Agent/ Depository/ Depository Participant ('DPs') in compliance with relevant circulars.

The aforesaid documents are also available on the Company's website at https://ravinderheights.com/rvhl/ websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In terms of the provisions of Section 91 of the Companies Act, 2013, read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI LODR Regulations, the Register of Members and the Share Transfer Book of the Company will remain closed from **Sunday, 20th day of September, 2026 to Saturday, the 26th day of September, 2026** (both days inclusive) for the purpose of AGM.

In compliance with 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL').

The Members of the Company are further informed as follow:

1. The remote e-voting period will commence on **Wednesday, September 23, 2026 (from 09:00 a.m. IST)** and end on **Friday, September 25, 2026 (up to 05:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
2. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date i.e., September 18, 2026**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.
3. 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, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting through ballot paper.
4. A Member who has casted their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
5. The facility for voting through ballot papers shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
6. Any person who has acquired shares and become member of the Company after dispatch of the Notice may obtain the login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, and +91-11-26812682-83 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

By order of the Board of Directors
For Ravinder Heights Limited
Sd/-
Vertika
Company Secretary & Compliance Officer
Membership- A74813

Date: September 02, 2026
Place: New Delhi

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

NOTICE OF TWENTIETH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 20th Annual General Meeting (AGM) of the Members of Eris Lifesciences Limited will be held on Friday, September 25, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC") to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on September 02, 2026, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent- M/s. MUFG Intime India Private Limited ("**RTA**"), in accordance with all the applicable provisions of the Companies Act, 2013 read with the rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further the Company has also sent letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholders who have not so registered their e-mail addresses on September 2, 2026.

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.eris.co.in, and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Further, the Notice convening the AGM is also available on the website of MUFG Intime India Private Limited ("MIIPL") at https://instavote.linkintime.co.in.

Notice is also hereby given that pursuant to Regulation 42(3) of SEBI LODR Regulations, the Company has fixed record date as Friday, September 18, 2026, ("**Record Date**") for the purpose of 20th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-Off Date i.e. Friday, September 18, 2026.

The remote e-voting period will commence on 9:00 a.m. (IST) on Tuesday, September 22, 2026, and will end at 5:00 p.m. (IST) on Thursday, September 24, 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by RTA for voting thereafter. Those Members, who shall be present in the AGM through VC facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC but shall not be entitled to cast their votes again.

The manner of remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode and process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. 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.

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.

For Eris Lifesciences Limite
Milind Talegaonkar
Company Secretary
& Compliance Officer
Mem. No. A26493

Date: September 03, 2026
Place: Ahmedabad

MAGNUM VENTURES LIMITED

CIN: L21093UW1980PLC257634
Registered Office: Room No. 101, 64/6, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010, Uttar Pradesh | Phone: 0120-455 1512
Website: www.magnumventures.in; Email: info@magnumventures.in

Notice of 46th Annual General Meeting, Book Closure and Remote E-Voting Information

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Members of MAGNUM VENTURES LIMITED (the Company) will be held on Friday, 25th September, 2026 at 02:00 P.M. through Video conferencing ("VC") to transact the Ordinary and Special Business, as set out in the Notice convening the said Annual General Meeting. The Notice of AGM along with Annual Report for the financial year ended 31st March, 2026 and remote e-voting details have been sent to all the members who hold shares as on cut-off date, i.e. 28th August, 2026, by email, whose email id is registered with the Company/RTA/ Depository(s). The date of completion of email of the notices to the shareholders is September 2, 2026. The said documents can also be viewed on the company's website at www.magnumventures.in

Pursuant to General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, it is allowed to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2025-26 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of AADHAR Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2026 to 25th September, 2026 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.

The member please note the followings:

a. The remote e-voting shall commence at 09.00 a.m. on Tuesday, 22nd September, 2026 and shall end at 05.00 p.m. on Thursday, 24th September 2026. The remote e-voting shall not be available beyond the aforesaid date & time.
b. The cut-off date for determining the eligibility of members for remote e-voting and e-voting at AGM is 18th September, 2026.
c. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2026, may obtain the user id and password by sending a request at evoting@nsdl.com or M/s MAS Services Ltd., R & T Agent of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 phone-011-26387281/82/83, Fax- 011-26387384, Email- info@masserv.com.
d. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter.
e. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
f. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
g. Members may go through the detailed e-voting instructions provided in the AGM Notice or visit www.evoting.nsdl.com and Any query/grievance relating to e-voting may be addressed to Ms. Aaina Gupta, Company Secretary, Magnum Ventures Limited at cs_mvl@cissahibabad.in or to Mr. Shravan Mangla, GM, Mas Services Limited, RTA at investor@masserv.com
h. M/s. Munish K Sharma & Associates LLP has been appointed as Scrutinizer for the e-voting process.

For **Magnum Ventures Limited**
Sd/-
Abhay Jain
Managing Director

Date: 02.09.2026
Place: Ghaziabad

INDRAPRASTHA MEDICAL CORPORATION LIMITED

Apollo HOSPITALS

Corporate Identity Number: L24232DL1988PLC030958
Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110076 (India)
Phone : 91-11-26925858, 26925801, Fax : 91-11-26823629
E-mail: imclshares@apollohospitals.com
Website: https://www.apollohospitals.com/delhi

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Thursday, 24th September, 2026, at 11.30 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

Pursuant to Ministry of Corporate Affairs (MCA) General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 read with Securities and Exchange Board of India (SEBI) Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 7th October, 2023, and 3rd October, 2024 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM is being held only through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars, the Notice (which forms part of Annual Report) of the 38th AGM along with the full Annual Report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2025-26 through email has been completed on 1st September, 2026. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2025-26 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the year 2025-26 are also available on website of the Company at **https://www.apollohospitals.com/delhi** and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively.

Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

i. The remote e-voting period shall remain open from Monday, 21st September, 2026 (9:00 a.m.) and ends on Wednesday, 23rd September, 2026 (05:00 p.m.).
ii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 18th September, 2026, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
iii. The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 23rd September, 2026, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
iv. The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
v. The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.
vi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on +91 22 48867000 and +91 22 24997000 or send a request to Ms. Pallavi Mhatre at **evoting@nsdl.co.in**

RECORD DATE

The Record Date for the purpose of payment of Dividend of Rs. 4/- per equity share having face value of Rs. 10/- each for the financial year ended 31st March 2026, subject to approval by the Members of the Company at the ensuing AGM is 18th September, 2026.

For Indraprastha Medical Corporation Limited
Sd/-
Priya Ranjan
AVP- Corporate Affairs & Legal
(Company Secretary & Compliance officer)

Place: New Delhi
Date: 02.09.2026

TAI INDUSTRIES LIMITED

CIN : L01222WB1983PLC059695
Registered Office : Arihant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016
Phone No. : (033) 4041 6666, **Fax :** (033) 2249 7319, **E-mail :** info@taiind.com
Website : www.taiind.com

CORRIGENDUM

This is in reference to the Annual Report for the Financial Year 2025-2026 and the Notice of the 43rd Annual General Meeting (AGM) of the Company, dispatched to the shareholders and published on 27.08.2026.

Notice is hereby given that the following omission has been identified in the said Annual Report:

1. Nature of Correction :
The Secretarial Audit Report in Form MR-3 for the financial year ended 31.03.2026, issued by T. Chatterjee & Associates, was inadvertently omitted from being annexed to the Director's Report.

2. Rectification :
The said Form MR-3 is now being provided along with this Corrigendum and shall be read as Annexure F to the Director's Report.

3. Impact of Corrigendum :
This Corrigendum should be read in conjunction with the Annual Report for the FY 2025-2026. Except for the addition of Form MR-3, all other contents, terms, and details of the Annual Report and Notice of AGM remain unchanged.

This Corrigendum is also available on the website of the Company at **https://www.taiind.com/annual-reports.html** and on the websites of the Stock Exchanges at bseindia.com

The inconvenience caused to the shareholders is deeply regretted.

Snigdha Khetan
Company Secretary
Membership No : 55079

Date : 03.09.2026
Place : Kolkata

AKSH OPTIFIBRE LIMITED

Live Smart

CIN: L24305RJ1986PLC016132
Registered Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi -301019, Rajasthan
Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044, **Tel: No.** 011-49991700, **Fax No.** 011-49991800
E-mail: investor.relations@akshoptifibre.com, **Website:** www.akshoptifibre.com

NOTICE OF 39th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Thirty-Ninth (39th) Annual General Meeting ("AGM") of the Members of Aksh Optifibre Limited ("the Company") is scheduled to be held on Monday, September 28, 2026 at 02:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set forth in the Notice of the 39th AGM of the Company.

In compliance of the MCA and SEBI Circulars, Notice of the 39th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent electronically through email to the Members whose email addresses were registered with the Company or the depositories/depository participants.

The said documents will also be available on the website of the Company at www.akshoptifibre.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-Voting website at https://evoting.kfintech.com.

Aksh Optifibre Limited is undergoing Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to the order dated June 19, 2026 passed by the Hon'ble National Company Law Tribunal, Jaipur Bench, whereby Mr. Praveen Kumar Singhal was appointed as the Interim Resolution Professional ("IRP"). Subsequently, Dr. Kailash Shantilal Choudhari, Promoter of the Company, preferred an appeal (Company Appeal (AT) (Insolvency) No. 1095 of 2026) before the Hon'ble National Company Law Appellate Tribunal, New Delhi ("NCLAT"). Vide its order dated June 30, 2026, the Hon'ble NCLAT held that the IRP shall not take any further steps and the Company shall be run under the supervision of the IRP with the assistance of the Appellant, other officers and employees of the Company.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility of remote e-Voting in respect to the businesses to be transacted at the AGM through electronic means. The Company has engaged the services of KFin Technologies Limited ('KFin') as authorized agency to provide remote e-Voting facility.

E-VOTING INFORMATION

The details of the **remote e-Voting** are as under:

1. Date and time of commencement of remote e-Voting: **Friday, September 25, 2026 (09:00 A.M. IST)**
2. Date and time of end of remote e-Voting: **Sunday, September 27, 2026 (05:00 P.M. IST)**
3. A person, whose name appears in the register of members/beneficial owners as on the **cut-off date i.e. Monday, September 21, 2026** shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the meeting.
4. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and PASSWORD for remote e-Voting and voting at AGM through e-Voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and KFin Technologies Limited website. If the member is already registered with KFin for e-Voting then he can use his existing USER ID and PASSWORD for casting the vote during the remote e-Voting specified period and voting at AGM through e-Voting.
5. A facility of voting through e-Voting shall also be made available at the AGM and members attending the meeting who have not already casted their vote by remote e-Voting shall be able to exercise their rights to e-vote at the meeting.
6. The members who have casted their vote by remote e-Voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
7. Members holding shares in electronic form may update/register their e-mail address to their Depository Participant and Members holding shares in physical mode may register/update their e-mail address through submitting the requisite **ISR-1 form** along with the supporting documents at the Office of the Share Transfer Agents of the Company by accessing the following link: https://ris.kfintech.com/clientservices/isc/default.aspx:
   KFin Technologies Limited
   Unit: **Aksh Optifibre Limited**
   Selenium Tower B, Plot 31 & 32, Nankramguda, Serilingampally, Hyderabad-500 032
   Phone: 040-6716 2222; E-mail: einward.ris@kfintech.com
8. In case of any queries/grievances related to remote e-Voting, the members/beneficial owners may contact at the following address:
   Mr. S R Ramesh, Deputy Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: einward.ris@kfintech.com or at telephone nos. 040-6716 1616/9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.

For Aksh Optifibre Limited
Sd/-
Mayank Chadha
Company Secretary & Compliance Officer

Date: September 02, 2026
Place: New Delhi

OSIAJEE TEXFAB LIMITED

CIN : L17299PB1995PLC055743
Regd. Office: First Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001.
E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that 31st Annual General Meeting **("AGM") of Osiajee Texfab Limited ("the Company") will be held through VC/ OAVM on Tuesday, 29th Day of September 2026 at 04:00 P.M. (IST),** in compliance with all the applicable provisions of the Companies Act, 2013 (ACT) and the Rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 31st AGM and Annual Report for the Financial Year (FY) 2025-26 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) (DP). The same will also be available on the website of the Company at csosiajee.texfab@gmail.com, Stock Exchanges i.e. BSE http://www.bseindia.com/ and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 31st AGM along with Annual Report for the FY 2025-26 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

Manner of Registering/updating email-addresses to receive the Notice of 31st AGM along with the Annual Report:

Members holding shares in physical form, who have not registered/updated their email address with the Company, are requested to register/update their e-mail address by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at csosiajee.texfab@gmail.com or to the RTA at kyc@satellitecorporate.com

Member holding shares in demat form, who have not registered/updated their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system **("e-voting").** The manner of voting, including voting remotely **("remote e-voting")** by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically **("Insta Poll")** at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Osiajee Texfab Limited
Sd/-
Reema Saroya
Managing Director
DIN: 08292397

PLACE : HOSHIARPUR
DATE : September 02, 2026

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

1) OLA for Installation of EV Public Charging works across East, West, North and South Zone for 2 years (RFQ No. 4100069948)
2) OLA for the Procurement of Charger Gun Cables for a Period of 2 years (RFQ No. 4100070701)

For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Interested bidders to submit Tender Fee, Authorization Letter along with Complete Bid Document by **17:00 Hrs, Tuesday, 22nd September 2026.**

Also, all future corrigendum's (if any), to the above tender will be informed on website **https://www.tatapower.com** only.

ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)
Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001, CIN : L63090WB1919GOI003229
Ph.: 033 2242-8210/8550; Fax No.: 033 2242-9770
E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

COMPLETION OF DESPATCH OF NOTICE OF 78TH ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FY 2025-26

Members are hereby informed that despatch of the Notice convening the 78th Annual General Meeting of the Company on Thursday, 24th September, 2026 at 11.30 a.m. and the Annual Report for the financial year ended 31st March 2026 to the members of the Company has been completed on 2nd September, 2026, in conformity with the regulatory requirements.

Pursuant to the MCA and SEBI Circulars, the Notice calling the 78th AGM along with the Annual Report for the financial year 2025-26 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 28th August, 2026.

The AGM Notice along with the Annual Report for the financial year 2025-26 is available on the Company's website at: http://www.andrewyule.com/annual_report.php and on the website of BSE Ltd. (www.bseindia.com). The notice is additionally available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 78th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 17th September, 2026 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Monday, 21st September, 2026 and will end at 5.00 p.m. on Wednesday, 23rd September, 2026, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.com or to the Company at com.sec@andrewyule.com requesting for user ID and password for remote e-voting or e-voting during the AGM.

Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 78th AGM.

The Company has appointed Smt. Indrani Chaudhuri, Practicing Company Secretary (Membership No. ACS 8739), T. Chatterjee & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 78th AGM and remote e-voting process in a fair and transparent manner.

In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdl.com or may contact Mr. Pritam Dutta, Senior Manager, NSDL at pritamd@nsdl.com/ evoting@nsdl.com or call 022 - 4886 7000.

For Andrew Yule & Co. Ltd.
Sd/-
Sucharita Das
Company Secretary

Place: Kolkata
Date: 03.09.2026

ESTER INDUSTRIES LIMITED

CIN: L24111UR1985PLC015063
Regd. Off: Sohan Nagar, P.O. Charubeta, Khatima - 262308
Distt. Udham Singh Nagar, Uttarakhand
Website: www.esterindustries.com; Email- investor@ester.in
Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of Ester Industries Limited ("the Company") will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on **Thursday, 24th September 2026 at 12:00 Noon (IST)** to transact such businesses as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting.

In accordance with General Circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**, the Notice of AGM and the Annual Report including the Audited Financial Statements for the Financial Year 2025-26 along with all other related documents required to be attached thereto have been sent in electronic mode to those Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on Wednesday, 2nd September 2026. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, the Company is also sending a weblink letter to those shareholders, whose e-mail IDs are not registered with Company/RTA/ DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The aforesaid documents are available on the Company's website at **https://www.esterindustries.com/** and on the website of the Stock Exchanges i.e. BSE Limited **www.bseindia.com** and National Stock Exchange of India Limited **www.nseindia.com** and may also be accessed on the website of National Securities Depositors Limited ("NSDL") at **www.evoting.nsdl.com**

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on **Thursday, 17th September 2026** (cut-off date), shall cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by NSDL. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date (mentioned above); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided in the Notice of AGM.
- The remote e-voting period will commence at 9:00 A.M. (IST) on **Monday, 21st September 2026** and will end at 5:00 P.M. (IST) on **Wednesday, 23rd September 2026.** The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system will also be available during the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The Company has appointed Mr. Akash Jain, Practicing Company Secretary (FCS: F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

In case of any queries/grievances, please refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL **https://www.evoting.nsdl.com/**. Members who need assistance before or during the AGM with use of technology, can a) Call on Toll free no.: 022 - 4886 7000; or b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: **evoting@nsdl.com**.

Manner of joining the AGM

Members may attend the AGM through VC/OAVM through the NSDL e-voting system at **www.evoting.nsdl.com**.

Manner of registering / updating email addresses

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the RTA of the Company - MAS Services Limited at T-34, Okhla Industrial Area, Phase- II, New Delhi-110020 or at **investor@masserv.com** from their registered email ID.

TDS on Dividend

Members may note that as per the Income Tax Act, 1961, as amended by the Finance Act, 2020 and as re-enacted under the Income Tax Act, 2025 **(IT Act)**, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at the rates prescribed in the IT Act. Members are requested to submit the documents in accordance with the provisions of the IT Act on or before **Thursday, 10th September 2026** to the RTA of the Company.

For Ester Industries Limited
Sd/-
Poornima Gupta
Company Secretary & Compliance Officer

Place: Gurugram
Date: 2nd September 2026

BCL Industries Limited

Regd. Office: Distillery Unit, Dabwali Road, Sangat Kalan, Bathinda-151401 (Punjab)
Ph.: 0164-2220129, 2240163 Website: www.bcl.ind.in,
Email:bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

NOTICE OF 50TH ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING AND RECORD DATE

Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars"), have permitted companies to hold their AGM through VC/OAVM without physical presence of Members till September 30, 2026 and prescribed the procedures and manner of conducting the AGM through VC/ OAVM. In compliance with applicable provisions of the Act read with aforesaid Applicable Circulars, the 50th AGM of the Company is being conducted through VC/OAVM on Friday, 25TH September 2026 at 3:00 P.M. (IST). Hence, Members can attend and participate in the AGM through VC/OAVM only.

Dispatch of Annual Report and AGM Notice through e-mail

Shareholders are hereby informed that M/s. MUFG Intime India Pvt. Limited for and behalf of the Company, have e-mailed the Annual Report for the Financial Year 2025-26 along with the AGM Notice on 1st September 2026 to all those shareholders whose e-mail addresses are registered with the Company/depositories and whose name appear in the Company's Register of Members/ Beneficial Owners maintained by the depositories as on Tuesday, 25th August 2026.

The AGM Notice and Annual Report is also available on Company's website www.bcl.ind.in ,website of the Stock Exchanges (NSE & BSE) and website of RTA www.in.mpms.mufg.com

Manner of e-voting

The process of remote e-voting or e-voting during the AGM for the Members holding shares in dematerialised mode or physical forms or who have not registered their email addresses, has been provided in the AGM Notice. Instructions for attending the AGM through, VC/ OAVM are also provided in the AGM Notice.

Manner of registering/ updating the e-mail addresses

Shareholders holding shares in physical modes and have not registered/ updated their e-mail addresses with the Company may get the same registered/ updated, by sending duly filled and signed Form ISR-1 which is available on the website of the Company at https://www.bcl.ind.in/wp-content/uploads/2022/02/ISR-1-Form.pdf to the Company's RTA at Investor.helpdesk@in.mpms.mufg.com Shareholders holding shares in dematerialised mode may contact their Depository participant("DP") to register/ update their e-mail address.

Dividend Record date & Cut-off date

The cut-off date for determining entitlement for e-voting is Friday 18th September 2026 and for Dividend the date has been fixed for 18th September 2026. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by Depositories as on cut- off date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The Board of Directors of the Company has recommended a final dividend @35%, i.e., 35 paisa/-(Rupees Thirty five paisa Only) per equity share on the paid- up capital of the Company as on the record date (i.e. 18th September 2026) meant for this purpose. The final dividend, if approved, by the members in the ensuing AGM will be paid within the statutory time period. Please provide necessary documents/information for claiming exemption from TDS on Dividend to be paid for the financial year ended 31st March 2026 on or before 15th September 2026 to the RTA.

Details regarding remote e-voting

The remote e-voting shall commence on Tuesday, 22nd day of September 2026 at 9:00 A.M. and will end on Thursday, 24th day of September 2026 at 5:00 P.M.

The remote e-voting facility shall not be allowed beyond the said date and time. The members who have casted their votes through remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Post Dispatch Acquisition of shares

Any person who acquires shares and become member of the Company after dispatch of the AGM Notice on 1st September 2026 and holding shares as on cut-off date i.e. Friday, 18th September 2026 may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com by mentioning Folio No./DP ID and Client ID. However, if you are already registered with MUFG for remote e-voting, then you can use existing user ID and password for casting vote.

Queries and Grievances

In case of any query/grievance in respect of non- receipt of Annual Report and AGM Notice through e-mail and e-voting, Members may contact Mr. Sunil Mishra or Ms. Shikha Karakoti at 011-49411000 or can contact RTA helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022-49186175.

Sd/-
Place : Chandigarh — Ajeet Kumar Thakur
Date : 03/09/2026 — (Company Secretary)

Eris
એરિસ લાઇફસાયન્સિસ લિમિટેડ

નોંધાયેલ કાર્યાલય: શિવાર્થ એમ્બિટ, પ્લોટ નં. 142/2, રામદાસ રોડ ઑફ એસબીઆર, સ્વાતિ બંગલોઝ નજીક, બોડકદેવ, અમદાવાદ, ગુજરાત-380054
ઈમેલ: complianceofficer@erislifesciences.com, **વેબસાઈટ:** www.eris.co.in
ફોન: +91 79 6966 1000, **ફેક્સ:** +91 79 6966 1155, **સીઆઈએન:** L24232GJ2007PLC049867

20મી વાર્ષિક સામાન્ય સભાની સૂચના, રિમોટ ઈ-વોટિંગ અને રેકોર્ડ તારીખ અંગેની માહિતી

આથી સૂચના આપવામાં આવે છે કે એરિસ લાઇફસાયન્સિસ લિમિટેડના સભ્યોની 20મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, 25 સપ્ટેમ્બર, 2026ના રોજ સવારે 11:00 વાગ્યે (ભારતીય માનક સમય) વિડિયો કોન્ફરન્સિંગ ("વીસી") દ્વારા એજીએમની સૂચનામાં દર્શાવેલા કાર્યો હાથ ધરવા માટે યોજાશે. કંપનીએ એજીએમ બોલાવવા માટેની સૂચના સાથેનો વાર્ષિક અહેવાલ 02 સપ્ટેમ્બર, 2026ના રોજ ઇલેક્ટ્રોનિક માધ્યમથી એવા તમામ સભ્યોને મોકલ્યો છે, જેમના ઈમેલ આઈડી કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ- મેસર્સ એમયુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઈવેટ લિમિટેડ **("આરટીએ")** પાસે નોંધાયેલા છે. આ કાર્યવાહી કંપની અધિનિયમ, 2013ની તમામ લાગુ જોગવાઈઓ, તેની સાથે વાંચવામાં આવતા તેના હેઠળના નિયમો અને સેબી (લિસ્ટિંગ ઑબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 અનુસાર કરવામાં આવી છે. વધુમાં, જે શેરધારકોએ તેમના ઈમેલ સરનામાં નોંધાવ્યા નથી તેમને કંપનીએ 2 સપ્ટેમ્બર, 2026ના રોજ વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો જ્યાં ઉપલબ્ધ છે તે વેબ-લિંક અને ચોક્કસ પાથ દર્શાવતો પત્ર પણ મોકલ્યો છે.

એજીએમ બોલાવવા માટેની સૂચના સાથેનો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.eris.co.in પર તેમજ સ્ટોક એક્સચેન્જોની વેબસાઇટ્સ એટલે કે બીએસઈ લિમિટેડની www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઑફ ઇન્ડિયા લિમિટેડની www.nseindia.com પર પણ ઉપલબ્ધ છે. વધુમાં, એજીએમ બોલાવવા માટેની સૂચના એમયુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ ("એમઆઈઆઈપીએલ")ની વેબસાઈટ https://instavote.linkintime.co.in પર પણ ઉપલબ્ધ છે.

આથી વધુમાં સૂચના આપવામાં આવે છે કે સેબી એલઓડીઆર રેગ્યુલેશન્સના નિયમન 42(3) અનુસાર, કંપનીએ કંપનીની 20મી એજીએમના હેતુ માટે શુક્રવાર, 18 સપ્ટેમ્બર, 2026ને રેકોર્ડ તારીખ **("રેકોર્ડ તારીખ")** તરીકે નિર્ધારિત કરી છે.

અધિનિયમની કલમ 108 અને સુધારેલા કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, 2014ના નિયમ 20 તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઑફ ઇન્ડિયા (લિસ્ટિંગ ઑબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015ના નિયમન 44ની જોગવાઈઓ અનુસાર, સભ્યોને એજીએમની સૂચનામાં દર્શાવેલા તમામ ઠરાવો પર આરટીએ દ્વારા પૂરી પાડવામાં આવતી ઈ-વોટિંગ સેવાઓ મારફતે ઇલેક્ટ્રોનિક રીતે મત આપવાની સુવિધા આપવામાં આવી છે. સભ્યોના મતાધિકાર કટ-ઓફ તારીખ એટલે કે શુક્રવાર, 18 સપ્ટેમ્બર, 2026ના રોજ કંપનીની ચૂકવેલી ઇક્વિટી શેર મૂડીમાં તેઓ દ્વારા ધરાવવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં રહેશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો મંગળવાર, 22 સપ્ટેમ્બર, 2026ના રોજ સવારે 9:00 વાગ્યે (ભારતીય માનક સમય) શરૂ થશે અને ગુરુવાર, 24 સપ્ટેમ્બર, 2026ના રોજ સાંજે 5:00 વાગ્યે (ભારતીય માનક સમય) સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે ભૌતિક સ્વરૂપમાં અથવા ડીમેટ સ્વરૂપમાં શેર ધરાવતા કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે તેમનો મત આપી શકશે. ત્યારબાદ મતદાન માટેનું રિમોટ ઈ-વોટિંગ મોડ્યુલ આરટીએ દ્વારા નિષ્ક્રિય કરવામાં આવશે. જે સભ્યો વીસી સુવિધા દ્વારા એજીએમમાં હાજર રહેશે અને જેમણે ઠરાવો પર રિમોટ ઈ-વોટિંગ દ્વારા મત આપ્યો ન હોય તથા અન્યથા મતદાન કરવા માટે પ્રતિબંધિત ન હોય, તેઓ એજીએમ દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મત આપવા માટે પાત્ર રહેશે.

જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપી દીધો હોય તેઓ વીસી દ્વારા એજીએમમાં હાજર રહી/ભાગ લઈ શકશે, પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં.

ડીમેટ સ્વરૂપમાં અને ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યો માટે રિમોટ ઈ-વોટિંગ તથા એજીએમ દરમિયાન ઈ-વોટિંગ કરવાની રીત તેમજ જેમણે તેમના ઈમેલ સરનામાં નોંધાવ્યા નથી એવા સભ્યો માટે ઈમેલ સરનામાં નોંધાવવાની પ્રક્રિયા એજીએમની સૂચનામાં આપવામાં આવી છે.

જે કોઈ વ્યક્તિ કંપનીએ સૂચના ઇલેક્ટ્રોનિક રીતે મોકલી આપ્યા પછી કંપનીના શેર હસ્તગત કરે અને કંપનીનો સભ્ય બને તથા કટ-ઓફ તારીખે શેર ધરાવતો હોય, તે એજીએમની સૂચનામાં આપવામાં આવેલી ઈ-વોટિંગની સૂચનાઓ અને પ્રક્રિયાનું પાલન કરીને પોતાનો મત આપી શકે છે.

રિમોટ ઈ-વોટિંગ અને એજીએમ દરમિયાન ઈ-વોટિંગ સંબંધિત વિગતો માટે કૃપા કરીને એજીએમની સૂચનાનો સંદર્ભ લો. 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.

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

એરિસ લાઇફસાયન્સિસ લિમિટેડ માટે
મિલિંદ તળેગાંવકર
કંપની સચિવ અને
તારીખ: 03 સપ્ટેમ્બર, 2026 — અનુપાલન અધિકારી
સ્થળ: અમદાવાદ — મેમ્બરશિપ નં. A26493

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550
Website : www.peeceecosma.com, E-mail : info@peeceecosma.com

PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the **39th Annual General Meeting (AGM)** of the Members of the Company will be held on **Tuesday, 29th September, 2026 at 3:00 PM** at **HOTEL HOLIDAY INN, M.G. ROAD. AGRA-282002** to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2025-2026 including the Financial Statements for the Financial Year 2025-26, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 39th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 39th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt of Dividend

- Members holding shares in physical mode are requested to update their email addresses by sending a **request letter to the company at info@peeceecosma.com alongwith the Form ISR-1 mentioning the name, Folio No., Mobile No., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.**
- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. **The e-voting period commences on Saturday, 26th September, 2026 at 9:00 am IST** and ends on **Monday, 28th September, 2026 at 5:00 pm IST**. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is **21st September, 2026**. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 39th AGM by email and holding shares as on the cut-off date i.e 21st September 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2) At the venue of AGM, voting shall be done through ballot papers **("Ballot Paper")** and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **the Register of Members and Share Transfer book of the Company will remain closed from Tuesday, 22nd September 2026 to Tuesday, 29th September, 2026 (both days inclusive)** for the purpose of Dividend and 39th Annual General Meeting to be held on **Tuesday, 29th September, 2026**.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 29th May 2026, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. **Monday, 21st September, 2026** through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile No. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid **ONLY** through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company /RTA-Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending **scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com**

Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by **26th September 2026**.The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
PLACE : AGRA
DATED : 02.09.2026 — (Executive Chairman) DIN : 00112947

Marvel — મારવેલ ડેકોર લિમિટેડ

– Marvel Decor Ltd. –

CIN: L18109GJ1996PLC030870

રજિસ્ટર્ડ ઓફિસ : પ્લોટ નં. ૨૧૧, જી.આઈ.ડી.સી. ફેઝ ૨, દરેડ, જામનગર-૩૬૧૦૦૪, ગુજરાત, ભારત
E-mail: corporate@marvellifestyle.com; Website: www.marvellifestyle.com,
Tel No: +91 288 2730601/602;

કંપનીની ૩૦ મી વાર્ષિક સામાન્ય સભાની સુચના

સભ્યોને આથી સુચના આપવામાં આવે છે કે

૧) મારવેલ ડેકોર લિમિટેડ (''કંપની'') ની ૩૦મી વાર્ષિક સામાન્ય સભા ("AGM") મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૩૦ વાગ્યે પ્લોટ નં. ૨૧૧, જી.આઈ.ડી.સી. ફેઝ – II, દરેડ, જામનગર – ૩૬૧૦૦૪, ગુજરાત ખાતે યોજાશે, જેમાં AGM ની નોટિસમાં જણાવેલ સામાન્ય તથા વિશેષ ઠરાવો હાથ ધરવામાં આવશે.

૨) કંપનીએ AGMની નોટિસ તથા FY ૨૦૨૫–૨૬ નાં વાર્ષિક અહેવાલ મોકલવા માટે ૨૮ ઑગસ્ટ, ૨૦૨૬ને બેનપોસ તારીખ તરીકે નક્કી કરી છે. નોંધાયેલા ઈ–મેઈલ આઈડી ધરાવતા સભ્યોને AGMની નોટિસ અને વાર્ષિક અહેવાલની નકલ ઈલેક્ટ્રોનિ રીતે મોકલવામાં આવી છે.

૩) **Companies Act**, ૨૦૧૩ ની કલમ ૧૦૮ સાથે **Rule ૨૦ of Companies (Management and Administration) Rules**, ૨૦૧૪ (સંશોધિત) તથા **SEBI (LODR) Regulations**, ૨૦૧૫ ના **Regulation ૪૪** મુજબ કંપનીએ સભ્યોને **AGM** નોટિસમાં સમાવિષ્ટ પ્રસ્તાવોમાં રિમોટ ઇ-વોટિંગ **(Remote Evvoting)** કરવાની સુવિધા ઉપલબ્ધ કરાવી છે. આ માટે કંપનીએ **National Securities Depository Limited (NSDL)** ની સેવાઓ લીધી છે. સભ્યોને નીચે મુજબ જાણ કરવામાં આવે છે:

એ. **AGM**માં દર્શાવેલા સામાન્ય તથા ખાસ ઠરાવો ઈ–વોટિંગ દ્વારા પસાર થઈ શકશે.

બી. રિમોટ ઈ–વોટિંગ શનિવાર ૨૬ સપ્ટેમ્બર ૨૦૨૬ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થઈને સોમવાર ૨૮ સપ્ટેમ્બર ૨૦૨૬ના રોજ સાંજે ૫:૦૦ વાગ્યે પુરું થશે.

સી. ઈ–વોટિંગ અથવા **AGM** માં મતદાન માટે પાત્રતા નક્કી કરવા માટેની કટ–ઓફ તારીખ ૨૨ સપ્ટેમ્બર ૨૦૨૬ છે.

ડી. **AGM** ની નોટિસ મોકલ્યા બાદ જો કોઈ વ્યક્તિ કંપનીના શેર મેળવી સભ્ય બને છે અને કટ–ઓફ તારીખ (૨૨ સપ્ટેમ્બર ૨૦૨૬) ના દિવસે શેર ધરાવતા હોય તો તે **evoting@nsdl.co.in** પર વિનંતી કરીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકશે. જો પહેલેથી **NSDL** સાથે નોંધાયેલા હોય તો હાલના **User ID** અને **Password** નો ઉપયોગ કરી ઈ–વોટિંગ કરી શકશે.

ઈ. સભ્યો નોંધ લે કે : (એ) નિર્ધારિત સમય બાદ **NSDL** રિમોટ ઈ–વોટિંગ મોડ્યુલ બંધ કરી દેશે અને એકવાર મત આપ્યા પછી તેને બદલી શકાશે નહીં. (બી) **AGM** ખાતે બેલેટ પેપર દ્વારા મતદાન કરવાની સુવિધા ઉપલબ્ધ રહેશે. (સી) **AGM** પહેલાં રિમોટ ઈ–વોટિંગ કરનાર સભ્યો **AGM**માં હાજર રહી શકે છે પરંતુ ફરી મતદાન કરી શકશે નહીં. (ડી) કટ–ઓફ તારીખે (૨૨ સપ્ટેમ્બર ૨૦૨૬) સભ્ય રજિસ્ટરમાં અથવા ડિપોઝિટરીઝના રેકોર્ડમાં જેમનું નામ નોંધાયેલ હોય તે જ સભ્યો રિમોટ ઈ–વોટિંગ તથા **AGM**માં મતદાન કરવા પાત્ર રહેશે.

૪. ૩૦મી **AGM** ની નોટિસ તથા **FY 2025-26**ના વાર્ષિક અહેવાલની નકલ કંપનીની વેબસાઈટ **www.marvellifestyle.com** નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ **www.nseindia.com** અને **NSDL** ની વેબસાઈટ **https://www.evoting.nsdl.com.** પર ઉપલબ્ધ છે.

૫. ઈ–વોટિંગ સંબંધિત કોઈપણ પ્રશ્ન માટે સભ્યો/લાભાન્વિત માલિકો **www.evoting.nsdl.com** પર રહેલ ઉપલબ્ધ **FAQs** અને વેબસાઈટના ડાઉનલોડ સેક્શન પર રહેલા ઈ–વોટિંગ યુઝર મેન્યુઅલ જોઈ શકે છે અથવા **022-48867000** પર કોલ કરી શકે છે અથવા **Ms.** પલ્લવી મ્હાત્રે, સિનિયર મેનેજર **NSDL** ને **evoting@nsdl.co.in** પર ઈમેઈલ કરી શકે છે અથવા કંપનીના કંપની સચિવને **corporate@marvellifestyle.com** પર સંપર્ક કરી શકે છે, કે જે ઈલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની સુવિધા સાથે જોડાયેલી ફરિયાદોનો ઉકેલ લાવવા માટે જવાબદાર છે.

ફોર, મારવેલ ડેકોર લીમીટેડ
સહી
સ્થળ : જામનગર — મયુરસિંહ ગોહિલ
તારીખ : ૦૨ સપ્ટેમ્બર, ૨૦૨૬ — કંપની સેક્રેટરી
મેમ્બરશિપ - A69149

RUDRA — રૂદ્રા ગ્લોબલ ઈન્ફ્રા પ્રોડક્ટસ લિમીટેડ

(અગાઉ એમ.ડી.ઈન્ડકો કાસ્ટ લીમીટેડ તરીકે ઓળખાતું હતું)
CIN: L28112GJ2010PLC062324
Regd. Office: Plot No D/60, "Rudra House" 2nd Floor, Near Rammantra Mandir, Kaliabid Bhavnagar 364002, Gujarat, India.
Tel: +91 278 2570133, Website:-www.rudratmx.com, E-mail:- info@mdgroup.in

કંપનીની ૧૬ મી વાર્ષિક સામાન્ય સભા(AGM)ની નોટિસ

આથી તમામ સભ્યોને જાણ કરવામાં આવે છે કે:

૧) 16મી વાર્ષિક સામાન્ય સભા Rudra Global Infra Products Limited ના સભ્યોની 16મી વાર્ષિક સામાન્ય સભા (Annual General Meeting - AGM) શુક્રવાર, 25 સપ્ટેમ્બર, 2026ના રોજ સવારે 10.00 વાગ્યે, કંપનીના રજિસ્ટર્ડ ઓફિસ ખાતે, Plot . D/60, "Rudra House", 2nd Floor, Near Rammantra Mandir, Kaliabid, Bhavnagar - 364002, Gujarat ખાતે યોજાશે. આ સભામાં 16મી AGMની નોટિસમાં જણાવેલ સામાન્ય તથા ખાસ કામકાજ (Ordinary and Special Businesses) પર ચર્ચા કરવામાં આવશે અને જરૂરી ઠરાવો પસાર કરવામાં આવશે.

૨) AGMની નોટિસ અને વાર્ષિક અહેવાલ કંપનીએ 28 ઑગસ્ટ, 2026ને 16મી AGMની નોટિસ અને વાર્ષિક અહેવાલ મોકલવા માટેની Cut-off Date નક્કી કરી હતી. નાણાકીય વર્ષ 2025-26 માટેનો વાર્ષિક અહેવાલ અને 16મી AGMની નોટિસ જે સભ્યોના ઈ-મેલ સરનામાં કંપની અથવા Depository Participant (DP) પાસે નોંધાયેલા છે, તેમને ઈ-મેલ દ્વારા મોકલવામાં આવ્યા છે. જે સભ્યોએ પોતાનું ઈ-મેલ સરનામું નોંધાવ્યું નથી, તેમને AGMની નોટિસ અને વાર્ષિક અહેવાલ જોવા માટેની વેબ લિંક ધરાવતો પત્ર મોકલવામાં આવ્યો છે.

૩) સભ્યોની ફરિયાદ અથવા પ્રશ્ન જો કોઈ રોકાણકાર અથવા સભ્યને કંપની સંબંધિત કોઈ પ્રશ્ન, ફરિયાદ અથવા મુશ્કેલી હોય, તો તેઓ કંપનીના Company Secretaryનો સંપર્ક કરી શકે છે. તેઓ રજિસ્ટર્ડ ઓફિસના સરનામે લેખિતમાં જાણ કરી શકે છે અથવા નીચેના ઈ-મેલ પર પોતાની ફરિયાદ/પ્રશ્ન મોકલી શકે છે: ઈ-મેલ: cs@mdgroup.in

૪) Remote E-votingની સુવિધા Companies Act, 2013 અને SEBIના લાગુ નિયમો મુજબ કંપનીએ સભ્યોને AGMમાં હાજર રહ્યા વગર ઈલેક્ટ્રોનિક રીતે મતદાન કરવાની સુવિધા (Remote E-voting) આપી છે. આ E-votingની સુવિધા માટે કંપનીએ Kfin Technologies Limitedની સેવા લીધી છે. સભ્યો માટે મહત્વની માહિતી નીચે મુજબ છે:

એ. AGMની નોટિસમાં જણાવેલ સામાન્ય અને ખાસ તમામ ઠરાવો માટે સભ્યો ઈલેક્ટ્રોનિક રીતે મત આપી શકશે.

બી. Remote E-voting મંગળવાર, 22 સપ્ટેમ્બર, 2026ના રોજ સવારે 9:00 વાગ્યે શરૂ થશે અને ગુરુવાર, 24 સપ્ટેમ્બર, 2026ના રોજ સાંજે 5:00 વાગ્યે પૂર્ણ થશે.

સી. મતદાન માટે સભ્યની પાત્રતા નક્કી કરવા માટેની Cut-off Date 18 સપ્ટેમ્બર, 2026 છે. એટલે કે, 18 સપ્ટેમ્બર, 2026ના રોજ જે સભ્યના નામે કંપનીના શેર હશે, તે સભ્ય E-voting દ્વારા અથવા AGMમાં મત આપી શકશે.

ડી. જો કોઈ વ્યક્તિએ AGMની નોટિસ મોકલ્યા પછી કંપનીના શેર ખરીદ્યા હોય અને 18 સપ્ટેમ્બર, 2026ના રોજ તે શેર ધરાવતા હોય, તો તે E-voting માટે Login ID અને Password મેળવવા માટે evoting@kfintech.com પર વિનંતી કરી શકે છે. જો કોઈ સભ્ય Kfin Technologies Limited સાથે પહેલેથી Remote E-voting માટે નોંધાયેલ હોય, તો તે પોતાનો હાલનો User ID અને Password ઉપયોગ કરીને મત આપી શકે છે.

ઈ. સભ્યો ખાસ ધ્યાન આપો : (૧) Remote E-votingની સમયમર્યાદા પૂર્ણ થયા પછી Kfin Technologies Limited દ્વારા E-votingની સુવિધા બંધ કરવામાં આવશે. (૨) કોઈ સભ્યએ કોઈ ઠરાવ માટે એક વખત પોતાનો મત આપી દીધા પછી તે મતમાં પાછળથી ફેરફાર કરી શકાશે નહીં. (૩) AGM દરમિયાન સભ્યો માટે Ballot Paper દ્વારા મતદાન કરવાની સુવિધા પણ ઉપલબ્ધ રહેશે. (૪) જે સભ્ય AGM પહેલાં Remote E-voting દ્વારા મત આપી ચૂક્યા છે, તેઓ AGMમાં હાજર રહી શકે છે, પરંતુ ફરીથી મત આપી શકશે નહીં. (૫) 18 સપ્ટેમ્બર, 2026ની Cut-of) Dateના રોજ કંપનીના Register of Members અથવા Depository દ્વારા જાળવવામાં આવતા Beneficial Ownersના Registerમાં જે વ્યક્તિનું નામ નોંધાયેલ હશે, તે જ વ્યક્તિ Remote E-voting તેમજ AGMમાં મતદાન કરવાની સુવિધા મેળવી શકશે.

૫) AGMની નોટિસ અને Annual Report ક્યાંથી મળશે? 16મી AGMની નોટિસ અને નાણાકીય વર્ષ 2025-26નો Annual Report નીચેની વેબસાઈટ પર ઉપલબ્ધ છે: • કંપનીની વેબસાઈટ: www.rudratmx.com • BSE Limited ની વેબસાઈટ: www.bseindia.com • National Stock Exchange of India Limitedની વેબસાઈટ: www.nseindia.com • Kfin Technologies Limited ની E-voting વેબસાઈટ: https://evoting.kfintech.com સભ્યો ઉપરોક્ત વેબસાઈટ પરથી AGMની નોટિસ અને Annual Report જોઈ અથવા ડાઉનલોડ કરી શકે છે.

૬) Scrutinizerની નિમણૂક કંપનીએ મતદાનની પ્રક્રિયા **ન્યાયી, નિષ્પક્ષ અને પારદર્શક રીતે થાય તે માટે શ્રી Nandish Dave (CoP: 13946)**ને Scrutinizer તરીકે નિયુક્ત કર્યા છે. તેઓ E-voting અને AGM દરમિયાન થયેલા મતદાનની તપાસ કરશે અને મતદાનના પરિણામ અંગે જરૂરી રિપોર્ટ આપશે.

૭) E-voting સંબંધિત પ્રશ્નો અથવા ફરિયાદ Remote E-voting સંબંધિત કોઈ પ્રશ્ન, મુશ્કેલી અથવા ફરિયાદ હોય તો સભ્યો કંપનીના Company Secretaryનો નીચેના ઈ-મેલ પર સંપર્ક કરી શકે છે: Email : cs@mdgroup.in

સભ્યો Kfin Technologies Limitedની વેબસાઈટ પર ઉપલબ્ધ Frequently Asked Questions (FAQs) અને E-voting User Manual પણ જોઈ શકે છે. વધુ માહિતી અથવા મદદ માટે Kfin Technologies Limitedના Toll-Free નંબર 1800 309 4001 પર પણ સંપર્ક કરી શકાય છે.

For, **Rudra Global Infra Products Limited**
- SD -
Sahil Gupta,
સ્થળ : ભાવનગર — Managing Director
તારીખ : ૦૨ સપ્ટેમ્બર, ૨૦૨૬ — DIN: 02941599