

**FACT**

प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत
Regd. Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-RO-NSE-193

07th September 2026

The Manager (Listing Department)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Newspaper Advertisement – ‘Notice to the Members’- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith newspaper advertisements published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 in two newspapers, viz. “Business Standard” (English) and “Janmabhumi” (Malayalam) on 07th September, 2026 and 06th September, 2026 respectively, intimating the 82nd Annual General Meeting of the Company which will be held on Tuesday, September 29, 2026 at 11:00 a.m. through Video Conference / Other Audio Visual Means.

This is for your information and record please.

Thanking you,

Yours faithfully,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary



Ravindra Energy Limited

Regd. Off.: BC 105, Havelock Road, Camp, Belagavi – 590001, Karnataka, India.
Tel.: +91-831-2406600 | CIN: L40104KA1980PLC075720 |
Website: www.ravindraenergy.com | Email ID :madhukar.shipurkar@ravindraenergy.com

Notice of the 46th Annual General Meeting to be held through VC/OAVM, Book Closure and E-Voting Information

1. NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the members of RAVINDRA ENERGY LIMITED will be held on Monday, the **28th day of September, 2026, at 12:00 Noon**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

2. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. MCA General Circular No. 03/2025 dated September 22, 2025, and master circular issued by SEBI for extension for holding AGM through VC/OAVM, without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

3. In compliance with the relevant circulars, the Notice of the **46th AGM** and the standalone and restated consolidated financial statements for the financial year 2025-26, along with the Board's Report, Corporate Governance Report, Auditors' Report and other documents required to be attached thereto, are sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/ Registrar & Transfer agent. The requirements of sending physical copy of above mentioned documents, has been dispensed with vide MCA Circulars. The dispatch of notice and annual report has been completed on **September 5, 2026**.

4. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of voting through electronic means to its members.

5. **1.Manner of casting vote(s) through Remote e-Voting or Electronic Voting at the AGM:**
(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through Remote e-Voting or e-Voting system at the AGM (Insta Poll).
(b) The instructions Remote e-Voting and electronic voting at the AGM, by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The Members attending the AGM and who have not cast their vote(s) by Remote e-Voting, will be able to vote at the AGM through Insta Poll. The instructions for Remote e-Voting & Electronic Voting at the AGM are available on the websites viz. www.ravindraenergy.com and <https://evoting.kfintech.com>
6. Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Monday, September 21, 2026, are eligible to cast their vote electronically on all the businesses as set out in the AGM notice, through Remote e-voting or e-voting system at the AGM (Insta poll) provided by KFin Technologies Limited ("KFinTech"). The members are informed that:
i. the businesses set out in the notice be transacted through voting by electronic means;
ii. the Remote e-Voting shall commence on **Wednesday, September 23, 2026 at 09:00 AM**;
iii. the Remote e-Voting shall end on **Sunday, September 27, 2026 at 05:00 PM**;
iv. the **cut-off date** for determining the eligibility for Remote e-Voting /e-Voting at the AGM is **Monday, September 21, 2026**;
v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date may obtain the user ID and Password by sending email at evoting@kfintech.com;
vi. Members may please note that: **(a)** the Remote e-Voting module shall be disabled by KFinTech after the aforesaid date and time provided for e-Voting **(b)** the members will be provided electronic voting system (Insta poll) facility at the AGM **(c)** the Members who have cast their vote by Remote e-Voting may also attend the meeting but shall not be entitled to cast their vote again in the meeting; and **(d)** a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date only shall be entitled to avail the facility of Remote e-Voting as well as voting in the AGM through electronic means;
vii. The notice and the annual report are available on the Company's website at www.ravindraenergy.com under **INVESTORS** sub-head >>>Annual Report, on the website of BSE Limited at www.bseindia.com, on the Website of the National Stock Exchange of India Limited at www.nseindia.com and on KFinTech's website, at <https://evoting.kfintech.com>
viii. In case of any query, members may refer to the Frequently Asked Questions (**FAQs**) and e-Voting user manual available at the download section of <https://evoting.kfintech.com> or email at einward.ris@kfintech.com or call on the toll free No. 1800 309 4001 for any further clarifications.

RTA Details for query : KFin Technologies Limited
(Unit: Ravindra Energy Limited), Office Selenium Tower B, 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. **Contact Person** :Sanapati Prasad
Contact No : 040 - 7961 5565 /6716222/7961 1000/
(+91) 910 009 4099/ 1800 309 4001 ;
Email : einward.ris@kfintech.com ;
investorsupport.mfs@kfintech.com ;
Website : www.kfintech.com

FOR RAVINDRA ENERGY LIMITED

Sd/-
Madhukar Shipurkar
Company Secretary & Compliance Officer
Membership No. A64947
Date: September 6, 2026
Place: Belagavi



PG ELECTROPLAST LIMITED

(CIN: L32109DL2003PLC19416)
Registered Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025
Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.)-201306
Tel No : +91-120-2569323 **Fax No :** +91-120-2569131 **Email:** investors@pgel.in **Website:** www.pgel.in

NOTICE OF 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO THE MEMBERS

Notice calling the 24th Annual General Meeting ("AGM") of the Members of PG Electroplast Limited ("the Company") scheduled to be held on **Tuesday, September 29, 2026, at 02:30 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with, General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as ("the Circulars")), to transact the businesses as set out in the Notice of the said AGM.

The process of sending the Notice of 24th AGM and Annual Report of the Company for the Financial Year ended March 31, 2026, along with login details for joining the AGM through VC facility including e-voting has been completed on September 05, 2026, through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above MCA Circulars, as well as the same are also available on Company's website at www.pgel.in, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>. The hard copy of the annual report will also be sent to those shareholders who request the same by writing us at investors@pgel.in.

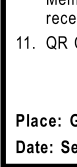
As per Regulation 36 (1) (b) of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, as amended, a letter providing the web-link/ QR Code, including the exact path, where complete details of the Notice of 24th AGM along with the Annual Report is available, has been sent through Ordinary Post to those shareholder(s) who have not registered their email id with the Depository or the company. The detailed Annual Report of the company for the FY 2025-26 is available at https://pgel.in/annual_reports.html.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by KFinTech on all resolutions set forth in the Notice of the 24th AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of the AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **September 18, 2026, "Cut-off date"** may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of KFinTech.

The Board of Directors of the Company, at their meeting held on Wednesday, May 27, 2026, have recommended a final dividend of Rs. 0.25 (25%) per Equity Share of Rs.1/- each for the Financial Year ended March 31, 2026. This dividend, if approved by the members at the 24th Annual General Meeting will be credited/dispensed on or before October 28, 2026, to all those shareholders holding shares as at the close of business hours on the Record Date i.e., **Friday, September 18, 2026 ("Cut-off date")**. Dividend is taxable in the hands of the shareholders, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates.

The details regarding **Tax Deduction at Source ("TDS") on Dividend** form an integral part of the AGM Notice along with the separate communication sent to the shareholders with the Notice of AGM as an attachment.

All the members are informed that:
1. The businesses as set out in the Notice of 24th AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on **September 26, 2026, at 9.00 A.M. (IST)**;
3. The remote e-voting shall end on **September 28, 2026, at 5:00 P.M. (IST)**;
4. The cut-off date for determining the eligibility to vote by electronic means or at the 24th AGM is **September 18, 2026**, and a person who is not a member as on the cut-off date may treat this Notice for information purposes only;
5. A person, who acquires shares of the Company and becomes a member of the Company after sending the Notice of 24th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at investors@pgel.in. If such a person is already registered with KFinTech for e-voting, an existing user ID and password can be used for casting a vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the KFinTech 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; b) 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; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
7. Ms Pooja Mishra & Co., a Practicing Company Secretary (ACS No. 42927, C.P. No.:17148) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at the 24th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 24th Annual General Meeting but not later than 2 (two) working days from the closure of the AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 24th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.pgel.in and immediately be communicated to the BSE Limited ("BSE") and National Stock Exchange of India ("NSE") and KFinTech and be displayed at the registered office of the Company.
9. Members having demat accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or in call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.
10. Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFinTech at emeetings@kfintech.com or Helpline: 18003094001. Members are advised to keep their email ID and mobile number registered with the Depository/Depository Participant to receive timely communication.
11. QR Code of Company's website:



For PG Electroplast Limited

Sd/-
Deepesh Kedria
Company Secretary

Place: Greater Noida
Date: September 05, 2026



SALASAR

Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED
(CIN: L23201UP2001PLC209751)
Registered Office: Khasra No. 265, 281-288, Vill. Parsaan-Dasna, P.O.-Jindal Nagar, Distt. Hapur-201015 (U.P.)
Phone: 0120-6546670, **Email Id:** compliance@salasartechno.com, **Website:** www.salasartechno.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Salasar Techno Engineering Limited ("the Company") will be held on Wednesday, September 30, 2026 at 11:30 A.M. through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 9/2023 dated September 25, 2023; No. 9/2024 dated September 19, 2024; and No. 3/2025 dated September 22, 2025 issued by MCA ("MCA Circulars") and various circulars issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.
Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 of the Company shall be sent to all the members whose e-mail IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 25th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice and Annual Report will also be available on the website of the Company www.salasartechno.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting has been provided in the Notice of the AGM which will be sent to you shortly.
A letter containing the weblink of the Annual Report for the financial year 2025-26 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s). However, those members are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2025-26 along with AGM Notice through email. Members are requested to provide their e-mail addresses and bank account details for registration to Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") of the Company. The process of registering the same is mentioned below:
1. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, folio number, scanned copy of share certificate (front and back) along with self-attested scanned copy of the PAN Card and self-attested scanned copy of Aadhar Card in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by e-mail to investor.del@bigshareonline.com. Members holding shares in demat form can update their e-mail address with their Depository Participants. Alternatively, shareholders/members may send a request to info@bigshareonline.com for procuring user ID and password for e-voting by providing above mentioned documents.
2. Please note that the updation/registration of e-mail addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 25th AGM and Annual Report for 2025-26. The Member(s) will therefore be required to send the e-mail ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.
Members holding shares in demat form can update their e-mail address with their Depository Participants. The Notice of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.
The Notice of AGM and Annual Report for financial year 2025-26 will be sent to members in accordance with the applicable laws on their registered e-mail addresses in due course.

For SALASAR TECHNO ENGINEERING LIMITED

Sd/-
Mohit Kumar Goel
Company Secretary and Compliance Officer

Place: Ghaziabad
Date: September 05, 2026



THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED

(A Schedule 'A' Govt. of India Enterprise)
Regd Office: Eloor, Udyogamandal- 683 501, Kochi, Kerala,
Phone: 0484-2567620, **Fax:** 0484 2546637, **Email:** investors@factltd.com,
website: <http://www.fact.co.in>, **CIN:** L24129KL1943GOI000371

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 82nd Annual General Meeting (AGM) of the members of The Fertilisers and Chemicals Travancore Ltd will be held on Tuesday the 29th September, 2026, at 11.00 A.M., through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice of the AGM.

The Company has sent the Notice of 82nd AGM along with Annual Report on 05-09-2026 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the Circulars issued by Ministry of Corporate Affairs. The Notice of 82nd AGM and Annual Report of the Company for the Financial Year ended 31st March, 2026, is available on the website of the Company at www.fact.co.in and at the website of the National Stock Exchange of India Limited, www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and various Circulars issued by MCA, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM, through the electronic voting system of Central Depository Services (India) Limited (CDSL).
The Cut-Off Date to be eligible to vote by electronic means is on, Tuesday 22nd September, 2026. Only those members whose name appear in the Register of Members/ Beneficial Owners as on the Cut-Off Date will be considered eligible for e-voting. Pursuant to Section 91 of the Companies Act 2013, it is hereby informed that the Share Transfer Books and Register of Members shall be closed from 23rd September 2026 to 29th September 2026 (Both days inclusive) for the purpose of AGM.
The e-voting period shall commence from 9.00 a.m. (IST) on Saturday, 26th September, 2026 and end at 5.00 p.m. (IST) on Monday, 28th September, 2026. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently.
The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The Board of Directors of the Company has appointed M/s DV & Associates, Practicing Company Secretaries, Door No. 52/2066, 2nd Floor, Tharayathu, Valiyaparambil Road (Lane 14), Janatha Road, Vyttila, Ernakulam, - 682019 as Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner. The results of e-voting will be declared within 2 working days of the conclusion of AGM. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company at www.fact.co.in and on the website of the National Stock Exchange of India Limited, www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com>
SEBI has mandated the submission of PAN, KYC and nomination details by members holding shares in physical form. Kindly update the same for receiving timely information.
Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com
Manner of registering / updating email addresses:
(i) Members holding shares in physical mode are requested to furnish a scanned signed copy of the request letter providing the Folio No., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card to the Company's RTA, at their e-mail address support@purvashare.com
(ii) Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants.
In case of any queries or issues regarding e-voting, the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section may be referred to or be sent to helpdesk.evoting@cdslindia.com or helpline number 18002109911 may be contacted. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlat Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013.
By Order of Board of Directors
For The Fertilisers and Chemicals Travancore Limited (Sd/-)
Susan Abraham
Company Secretary
Place : Udyogamandal
Date : 05/09/2026

MARSONS LIMITED

CIN: L31102WB1976PLC030676
Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir, Maheshatala, Kolkata- 700 142, West Bengal, **Contact No.** 9007004231
Email: sultana@marsonsonline.com, **Website:** www.marsonsonline.com

NOTICE OF 49TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice Is Hereby Given that :
1. The 49th Annual General Meeting ("AGM") of the members of Marsons Limited ("Company") will be held on Wednesday, 30th September, 2026 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Secretarial Standard in General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA circular no. 10/2022 dated December 28, 2022 and SEBI Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022.
2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.
3. In compliance with MCA circulars and SEBI circulars, the Notice of AGM including details and instructions for remote evoting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "**Annual Report 2025-26**" or "**Annual Report**") have been sent on 05.09.2026 in electronic mode, to all the members whose e-mail address are registered with Company's Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited' their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies act, 2013 read with Rule 18 of the Companies (Accounts) Rules, 2014. The same is also available on the website of the Company at www.marsonsonline.com and can also be accessed from the website of the BSE Ltd. at www.bseindia.com and www.nseindia.com.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026** (both days inclusive) for the purpose of the AGM of the Company. All members holding shares either in physical form or in dematerialized form as on cut-off date, Wednesday, 23rd September 2026 are provided the facility to cast their vote electronically (e-voting) on the business set forth in the Notice of the AGM, for which the Company has engaged the services of Central Depository Services (India) Limited as E-voting agency. Members may cast their votes remotely (Remote e-voting) or cast votes at the AGM (e-voting) using electronic system provided by the CDSL. The facility to cast vote electronically at the AGM (e-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote e-voting. All the members are informed that:
• The remote e-voting shall commence on Sunday, 27th September, 2026 at 9:00 A.M. (IST).
• The remote e-voting shall end on Tuesday, 29th September, 2026 at 5.00 P.M (IST).
• Remote e-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
5. The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the AGM is Wednesday, 23rd September, 2026. Members who have cast their votes through remote e-voting may attend the meeting but will not be entitled to cast vote(s) at the AGM.
6. Members may note that:
a) Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently.
b) The Company has appointed Mr. Arun Kumar Jaiswal, (ACS-29827) Practicing Company Secretary as the scrutinizer to scrutinize the voting process in a fair and transparent manner.
7. In case of any queries, you may refer the Frequently asked Questions (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Members may also write to the Company at the Company's email address sultana@marsonsonline.com.

For Marsons Limited

Sd/-
Uttara Sharma
Company Secretary

Date : 05.09.2026
Place : Kolkata



OLYMPIC OIL INDUSTRIES LIMITED

Regd. Off.: G-79, Ground Floor, Heera Panna Shopping Mall, Near Hiranandani Bus Depot, Powai, Mumbai – 400076
Cont.: +91 7355301414 E-mail ID: olympoiltd@gmail.com **Website:** www.olympicoil.co.in
CIN L1541MH1980PLC022912

NOTICE OF THE 46th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 46th Annual General Meeting ("AGM") of Members of Olympic Oil Industries Limited ("the Company") will be held on **Wednesday, 30th September, 2026 at 03.00 p.m. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as the "Listing Regulations") read with General Circular No. 03/2025 dated 22 September, 2025 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs (Collectively referred to as the "MCA Circulars") and Circular nos. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 03rd October, 2024 and the circulars issued earlier in this regard by Securities Exchange Board of India ("SEBI") Collectively referred to as ("SEBI Circulars") to transact the business set out in the Notice of 46th AGM without the physical presence of the members at the common venue. The Notice of 46th AGM and the Annual Report of the Company for the financial year 2025-26 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) and Depository Participant(s), in accordance with the MCA Circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of Annual Report has been dispensed with.
Further, pursuant to Clause 36 of the Listing Regulations, a letter has been sent to all those shareholders whose email ids are not registered with the Company or M/s. MUFG Intime India Private Limited ("Company's RTA") or their depository participants providing the exact weblink where the notice of 46th AGM and the Annual Report of the Company for the financial year 2025-26 is hosted.
Physical copies of the Annual Report 2025-26 will be sent only to those Members who specifically request for the same. The members of the Company can join and participate in the AGM through VC or OAVM facility only.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system ("remote e-voting") provided by NSDL.
The said Notice along with the Annual Report inter alia containing Directors' Report, the Audited Standalone Financial Statements and Auditors Report thereon, has been dispatched electronically via email on Saturday, 05th September, 2026 to all members whose email addresses are registered with the Company, RTA and Depository Participant (s) as on Friday, 28th August, 2026 and the same is also available on the website of the company at <http://www.olympiccoil.co.in/>, as well as on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/> and on the website of Stock Exchange i.e. BSE Limited at <http://www.bseindia.com/>
The remote e-voting period commences on **Sunday, 27th September, 2026 (09:00 am IST) and ends on Tuesday, 29th September, 2026 (05:00 pm IST)**. During this period, members may cast their vote electronically. The remote e-voting module will be disabled by NSDL for voting thereafter.
The Voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2026 ("cut-off date"). Only those members, whose names are recorded in the Company's Register of members' statements/ beneficial position maintained by the Depositories as on the cut-off date shall be eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM.
Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
Members holding shares in physical form or who have not registered their email addresses and members who have acquired the shares after the dispatch of Notice of AGM and hold shares as on cut-off date. i.e. Wednesday, 23rd September, 2026 are requested to refer to the Notice of the AGM for the process to be adopted to obtain the user id and password for casting vote through remote e-voting. However, if the member is already registered with NSDL for remote e-voting, then the member may use their existing user id and password.
The members holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their Demat account by the per the process advised by their DP. The members holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited. The shareholders can access the relevant forms on the Company's website at www.olympiccoil.co.in as well as RTA website at <https://in.mgms.mufg.com/>
In case of any queries relating to remote e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com or contact M/s. Pallavi Mhatre – Deputy Vice President National Securities Depository Ltd. at the designated email IDs: evoting@nsdl.com who will also address the grievances connected with the voting by electronic means. Members may also write to the Secretarial Department at the Company's email address at olympcoiltd@gmail.com.

For Olympic Oil Industries Limited

Sd/-
Nipun Verma
Chairman & Whole-time Director
DIN : 02923423

Place: Mumbai
Date: 05th September, 2026

ഖാർഗെ വീണ്ടും രാജ്യസഭാ പ്രതിപക്ഷ നേതാവ്

ദിനേശ് ബീഡി സഹ. സംഘത്തിന് എതിരെ വിജി. അന്വേഷണം

ലവ്വ വയ്പത്തുകയിൽ തീർത്ത
 വയ്പുവരുത്തുന്നതാണ് രീതി
 എന്നാൽ ഇവിടെ സൊസൈറ്റി
 റി ആദ്യമേ പണം നൽകി.
 വനക്കാർക്ക് ഗ്രാമ്പൂവിന് കൂടുതൽ
 ശ്ലീക നൽകാനാണ് വായ്പയ്ക്ക്
 യോഗ്യൻ വിശദീകരണം. എ
 ന്നാൽ കേരളത്തിന് പുറത്തു
 ഇള സ്ഥാപനത്തിൽ നിന്ന് 10%
 കോടി വായ്പയടയ്ക്കാനുള്ള
 അനുമതി സർക്കാരിൽ നിന്ന
 സൊസൈറ്റിക്ക് ലഭിച്ചിട്ടില്ല
 സൊസൈറ്റി അനുമതിക്ക് ശ്ര
 മിച്ചിട്ടുമില്ലെന്നാണ് സ്വപ്ന.

രഞ്ഞെടുക്കപ്പെട്ടത്. ജൂൺ 29ന് തന്നെ അദ്ദേഹത്തെ പ്രതിപക്ഷ നേതാവായി തീരുമാനിക്കുകയും ചെയ്തിരുന്നു. തമ്പിദുരെ വൈസ് ചെയർമാൻമാരുടെ പാനലിൽ ഇടം നേടി.

சிறு விபித்த க்யாபிரல் விமிரஸ்
 12- விபித்த விபித்த: இரண்டு விபித்த க்யாபிரல், விபித்த, க்யாபிரல்-362266, கோபிரல் விபித்த: 400063.

അമലമി പത്രത്തിൽ പ്രസിദ്ധീകരിക്കുന്ന പരസ്യങ്ങൾക്ക് അനുസൃതമായി പ്രവർത്തിക്കുന്നതിൽ മുമ്പായി ആയതിന്റെ നിഗമനമായതുകൊണ്ടിത് അപേക്ഷിച്ച് ഉറപ്പുവരുത്തേണ്ടതാണ്. പരസ്യക്കാരുടെ ഏതെങ്കിലും അപകാരപരങ്ങൾ ശ്രിതയാണെന്ന് അമലമിയുടെ പ്രസ്ഥാനമായ മാതൃകപ്രചരണായലാലിലിച്ച് ഉറപ്പുനൽകുന്നില്ല. പരസ്യക്കാരുടെ അപകാരപരങ്ങൾ തെറ്റാണെന്നു കണ്ടാലോ അത്രക്കെങ്കിലും തന്മൂലം വല്ല കഷ്ടനഷ്ടങ്ങൾ സംഭവിച്ചാലോ അമലമിയുടെ പിന്മുറ പരിശോധനാ ഏജൻസായ മറ്റു ജീവനക്കാരുടെ ഉത്തരവാദികൾ ആയിരിക്കുന്നതല്ല.
