August 14, 2026

To,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001. **Scrip Code: 530079**	**National Stock Exchange of India Limited** Listing Compliance Department, Exchange Plaza, Plot No. C/ 1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. **Symbol: FAZE3Q**

Dear Sir/Ma'am,

Sub: Newspaper Publication

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Please find enclosed herewith copies of the newspaper advertisements published today, August 14, 2026, intimating the following to the Shareholders of the Company, in *compliance with the General Circular No. 20/2020 dated May 5, 2020 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time*:

1. Notice of the 41st Annual General Meeting ("AGM") of the Company to be held on Friday, September 4, 2026, through Video Conferencing ("VC");

2. Confirmation of completion of dispatch of the said Notice and Annual Report for the Financial Year (FY) 2025-26 to Members in electronic mode via e-mail on August 13,2026; and

3. Details of the remote e-voting facility as well as e-voting facility being provided by National Securities Depository Limited (NSDL).

The advertisements were published in the following newspapers:

1. Indian Express (English) and
2. Financial Express (Gujrati)

This will also be hosted on Company's website at www.fazethree.com

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,
For **Faze Three Limited**

Akram Hasan Sati
Digitally signed by Akram Hasan Sati
Date: 2026.08.14 14:37:28 +05'30'

Akram Sati
Company Secretary & Compliance Officer
M. No. A50020

Encl. a/a

The Brihanmumbai Electric Supply & Transport Undertaking
(OF THE BRIHANMUMBAI MAHANAGARPALIKA)

TENDER NOTICE

E-tender is invited for the supply of following item.

(1) 81418 - (Corrigendum)

Re – invited e-tenders

(2) 81950.

Note: For more details, log on to website **https://mahatenders.gov.in**

PRO/AAM(M)/55/2026 **GENERAL MANAGER**

PUNJAB STATE POWER CORPORATION LTD.
(Regd. Office: PSEB Head Office, The Mall, Patiala - 147001)
Corporate Identification Number (CIN): U40109PB2010SGC033813
Website:- www.pspcl.in, Contact NO. 96461-22185

Tender Enquiry No. 386/SS(D)-II **Dated 12.08.2026**

Dy.CE/Substation Design/ TS Organization, PSPCL, C-1, Shakti Vihar, PSPCL, Patiala invites E-tender for Manufacture, Testing, Supply & Delivery of 120 nos. 11kV Residual Voltage Transformers (RVTs). For detailed NIT & Tender Specification, please refer to https://eproc.punjab.gov.in from 13.08.2026 onwards.

Note: -Corrigendum & addendum, if any will be published online at https://eproc.punjab.gov.in

No. 14227/PB C-791/26

Government of Gujarat
Narmada Water Resources Water Supply & Kalpasar Deptt.
Tender Notice No.12 of 2026-27

1	Name of the work	:	1. Renovation of Removal of shrubs, bushes and vegetation from the slopes of Deo and Tadia Embankment and premises of Deo Irrigation scheme Ta. Halol Dist. Panchmahal. 2. Renovation of Minor Ghodadara Ex.Ghodadara Branch canal of Deo Irrigation scheme 3. Renovation of Minor Asha Ex. Ghodadara Branch canal of Deo Irrigation scheme 4. Renovation of Minor Valva Ex.Ghodadara Branch canal of Deo Irrigation scheme
2	Estimated Cost Rs.	:	1. Rs. 38,13,170/- 2. Rs. 37,18,245/- 3. Rs. 26,54,416/- 4. Rs. 24,18,240/-
3	Start date / Time for receipt of tenders (online)	:	Dt. 13/08/2026 , 11.30 hrs.
4	Last date / Time for receipt of tenders (online)	:	Dt. 27/08/2026 up to 18.00 hrs.
5	Name & address of office of the Ex.Engr. concerned	:	Executive Engineer, Vadodara Irrigation Division, Room No. 903, 9th floor, Block-MIG-C, Pandit Din Dayal Gujarat Housing Board, Near Tulshidham Circle, Manjalpur, Vadodara. 390011
6	Further details can be seen at www.tender.nprocure.com and www.statetenders.gujarat.gov.in. Any corrigendum will be publised online here after and that will be final and acceptable.		

INF-VAD-595-26-27

FAZE THREE LIMITED
CIN: L99999DN1985PLC000197
Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH Tel.: 91 (22) 43514444
E-mail: cs@fazethree.com| Website: www.fazethree.com

NOTICE

Notice is hereby given that the 41st Annual General Meeting ('AGM') of the members of Faze Three Limited (the 'Company') will be held on F**riday, September 04, 2026 at 05:00 P.M. IST** through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by SEBI (MCA Circulars and SEBI Circulars collectively referred to as 'Circulars' hereinafter), to transact the businesses as set out in the 41st AGM Notice of the Company.

Completion of Dispatch of Notice and Annual Report via e-mail: In compliance with the above Circulars, the Notice of the 41st AGM and Annual Report for the Financial Year (FY) 2025-26 has been sent only in electronic mode to those members whose email addresses are registered with the Company/ Depository Participant(s) ('DP'). The email dissemination has been completed on Thursday, August 13, 2026. These documents are also made available on the Company's website at www.fazethree.com, on the website of Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Additionally, the Company has dispatched letters to shareholders whose email addresses are not registered with the Company, its Registrar & Transfer Agent, or their respective Depository Participants. These letters include the weblink to the Company's website and exact path, where the Integrated Annual Report for FY 2025–26 is available for access.

Remote E-voting and E-voting during AGM: In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 41st AGM by electronic means through both remote e-voting and e-voting at the AGM through e-voting services of NSDL.

All shareholders may please note the following:

i. Only those shareholders 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 i.e. Friday, August 28, 2026, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be in proportion to the shares held by the members in the paid-up equity share capital of the Company as on the cut-off date.

ii. Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting	On Tuesday, September 1st, 2026, at 09.00 a.m. (IST)
End of remote e-Voting	On Thursday, September 03rd, 2026 at 05.00 p.m. (IST)

iii. Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period.

iv. The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

v. Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.

vi. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.

vii. The manner of remote e-voting for shareholders holding shares in dematerialised and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.

viii. Any person who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM.

Shareholders who need technical assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at email id: evoting@nsdl.co.in or call at 022 - 4886 7000.

By Order of the Board
For FAZE THREE Limited
Sd/-
Akram Sati
Company Secretary& Compliance Officer
M. No.: A50020

Date : August 14, 2026
Place : Mumbai

TENDER NOTICE NO.8 OF 2026-27
ROAD & BUILDING DEPARTMENT

On behalf of Hon'able Governor of Gujarat, Executive Engineer, Mahisagar R&B Division, Near Cottage Hospital, Lunawada-389230, Dist. Mahisagar, Ph.No. (02674-250486) invites online tenders from the approved contractors registered in the appropriate category for Estimated amount up to Rs.40.64 Lacs of total 1 (One) work (Furniture Work) documents available on website https://rnbtender.nprocure.com till Dt.24/08/2026 by 16:00 hrs.

For more information the interested bidder may visit this office on working days other than public holidays. If any corrigendum /Amendment regarding the tender matter will be seen only on the website. **INF-GODHRA-396-26**

GUJARAT MEDICAL SERVICES CORPORATION LIMITED
(A Government of Gujarat Undertaking)
Regd. Office: Block No. 14/1,
Dr. Jivraj Mehta Bhavan, Sector-10, Gandhinagar
☎ 079-23250767, 23250766, 23257698

TENDER NOTICE NO:GMSCL/ D-36/2025-26

Tenders are invited online from reputed Manufacturers/formulators/ Direct importers for X Ray Film (3-Item) on Rate contract basis and details of specification, quantity is available on, https://gmscl.gujarat.gov.in All tender documents can be downloaded free on the website: https://tender.nprocure.com Interested bidders are requested to submit the tender through e-tender process.

Duration of downloading of tender document (online):- 13/08/2026 to 29/08/2026 up to18.00 Hrs

Last date for Submission (online): **29/08/2026** up to **18-00 HRS**

Last date for submission of EMD/Tender Fee (Physical) : **31/08/2026** upto **18:00 HRS**

Last date for submission of Sample (Physical) **31/08/2026** upto **18:00 HRS**

Opening of Technical Bid Date (online): **01/09/2026** At **15-00 HRS.**

Pre-Consultation meeting (Pre-Bid)

Interested Manufactures/formulators/Direct Importers are requested to remain present for pre- Consultation meeting to be held on 21/08/2026 at 11.30 am at Committee room at above mentioned address. Only one representative from each Manufacturer carrying authority letter would be allowed to participate in the pre-bid.

INF-1136-2026-27 **MANAGING DIRECTOR**

GUJARAT MEDICAL SERVICES CORPORATION LIMITED
(A Government of Gujarat Undertaking)
Regd. Office: Block No. 14/1,
Dr. Jivraj Mehta Bhavan, Sector-10, Gandhinagar
☎ 079-23257696

Pre-Bid Meeting for following mentioned Equipment

A Pre-Bid meeting for specification of Biochemistry Dept. Machine is organized in the Committee room of this Organization. Manufacturers, Authorized representatives / Dealers of this item are invited to attend this meeting. Only one person from each company will be allowed to remain present in the Pre-bid meeting.

No.	Name of item		Date & Time
(1)	Fully Automated Biochemistry Analyzer – 56 Nos.	:	19/08/2026 at 12:00 P.M.
(2)	Semi-Automated Biochemistry Analyzer – 1143 Nos.		19/08/2026 at 03:00 P.M.

Specifications of above mentioned equipment can be downloaded free from web site: **http://gmscl.gujarat.gov.in.**

NOTE: Bidders are instructed to submit representations about quoted item during pre-bid meeting.

INF-1130-2026-27 **MANAGING DIRECTOR**

BAHUCHARAJI RAIL CORPORATION LIMITED (BRCL)
CIN : U4510GJ2018SGC105602
Reg. office: 7th Floor, Block 06, Udyog Bhavan, Gandhinagar-382011.
Ph: 079-23232728/29. Email : transactionadvisor@gride.org.in,
Website: www.gride.org.in

BRCL/Transaction Advisor/ Scrap Auction/2026-27/T-35

Bahucharaji Rail Corporation Limited (BRCL) invites bids through e-auction for the sale of **Auction of Scrap Fish Plates, Fish Bolts and Off Size Rails Stacked at Becharaji Station in Ahmedabad Division of Western Railway**. The physically stacked scrap material located in the above-mentioned location will be sold on "As is Where is" and "As is What is" basis through e-auction.Interested bidders may download the detailed e-auction notice from **https://e-auction.nprocure.com** and the BRCL website **www.gride.org.in**. Online Bidding Start Date : 14.08.2026, 12:00 Hrs. Last date & time of online receipt of bid : 27.08.2026, 12:00 Hrs. Physical Submission of documents Date and Time : 27.08.2026, 18:00 Hrs. Date and Time of Technical Opening (Pre-Qualification) : 29.08.2026, 13:00 Hrs.

Place : Gandhinagar **Sd/-**
Date : 14.08.2026 **CEO - BRCL**

RAJPUTANA STAINLESS LIMITED
Rajputana Stainless Limited

CIN No.: L27109GJ1991PLC015331
Regd Off: 213, Madhwas, Halol - Kalol Road, Taluka : Kalol, Dist. : Panchmahals, Gujarat (India) Pin - 389 330
E-mail : compliance@rajputanastainless.com, **Website:** www.rajputanastainless.com

UNAUDITED FINANCIAL RESULTS OF RAJPUTANA STAINLESS LIMITED FOR THE FIRST QUARTER ENDED ON JUNE 30, 2026

The Unaudited Financial Results of the Company along with Limited Review Report of the Statutory Auditor for the quarter and three months ended June 30, 2026, filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on **August 12, 2026.**

The full format of Unaudited Financial Results along with Limited Review Report of the Statutory Auditor is available on the website of BSE at www.bseindia.com and of NSE at www.nseindia.com and on the Company's website at www.rajputanastainless.com

In compliance with Regulation 47 of the Listing Regulation, we hereby notify that the Unaudited Financial Results can be accessed by scanning the following Quick Response (QR) Code:

For and on Behalf of the Board of Directors of
Rajputana Stainless Limited
Sd/-
Shankarlal D. Mehta
Managing Director
DIN-02656381

Place : Kalol
Date : 12/08/2026

Globale Tessile GLOBALE TESSILE LIMITED
CIN NO.: L17299GJ2017PLC098506
Regd. Office: "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380 015, Gujarat.
Ph. No.: 079 - 4000 8000, **E-mail:** cs@mahalaxmigroup.net, **Website:** www.mahalaxmigroup.net/GTL

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026

(₹ in Lacs, Except EPS)

Sr. No.	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Year Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)
1.	Total income from operations (Net)	1121.97	1444.24	104.17
2.	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Item#)	-16.49	-173.42	-46.8
3.	Net Profit / (Loss) for the period before Tax (After Exceptional and / or Extraordinary Item#)	-16.49	-173.42	-46.8
4.	Net Profit / (Loss) for the period after Tax (After Exceptional and / or Extraordinary Item#)	-12.33	-139.93	-36.17
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and Other Comprehensive Income (After Tax)]	-12.35	-140.04	-36.23
6.	Equity Share Capital (Face Value of ₹ 10/- each)	1062.03	1062.03	1062.03
7.	Earnings Per Share			
	Basic:	-0.12	-1.32	-0.34
	Diluted:	-0.12	-1.32	-0.34

There was no Exceptional and / or Extraordinary Item during the First Quarter ended on June 30, 2026.

Notes:-

1. The above is an extract of the detailed Unaudited Financial Results for the 01st Quarter Ended on June 30, 2026, under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Unaudited Financial Results for the 01st Quarter ended on June 30, 2026, are available on the Stock Exchanges' website i.e. **www.bseindia.com** & **www.nseindia.com** and on the Company's website i.e. **https://www.mahalaxmigroup.net/GTL.**
2. The Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on August 13, 2026.
3. These Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) as specified in the Companies (Indian Accounting Standards) Rules, 2015 (As amended from time to time), Regulation 33 of the SEBI (LODR) Regulations, 2015 (As amended from time to time), Circulars and Notifications issued thereunder.

By Order of the Board
For, Globale Tessile Limited
Sd/-
Jeetmal Bhoorchand Parekh
Managing Director (DIN:- 00512415)

Date: August 13, 2026
Place: Ahmedabad

CITIZEN SOLAR LIMITED
(Formerly Known as CITIZEN INFOLINE LIMITED)
CIN NO. : L31100GJ1994PLC023561
Registered Office: 411, Sakar- II, Ellis Bridge, Ashram Road, Ahmedabad -380006 Gujarat.
Email: acc@infoline.com • **Website:** www.citizeninfoline.com

UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Quarter Ended 30-06-2026	Quarter Ended 30-06-2025	Quarter Ended 31-03-2026	Year Ended 31-03-2026
1.	Total Income from Operations	7,676.80	10,871.86	10,976.95	31,092.29
2.	Net Profit/ (Loss) for the period (Before tax, Exceptional and/or extraordinary items)	707.09	1,823.93	1,594.06	3,012.13
3.	Net Profit/ (Loss) for the period before tax, (After Exceptional and/or extraordinary items)	707.09	1,823.93	1,594.06	3,012.13
4.	Net Profit/ (Loss) for the period after tax, (After Exceptional and/or extraordinary items)	577.09	1,519.58	1,401.71	2,242.73
5.	Total Comprehensive Income for the period (Comprising profit/loss for the period (after tax) and other comprehensive income (after tax))	577.09	1,519.58	1,361.69	2,202.71
6.	Paid Up Equity Share Capital (F.V. of Share ₹ 10/-)	1,404.33	1,404.33	1,404.33	1,404.33
7.	Reserve (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	–	–	–	2,783.59
8.	Earnings Per Equity Share (F.V. of Share ₹ 10/-)				
	Basic (in ₹)	4.11	10.82	9.98	15.97
	Diluted (in ₹)	4.11	10.82	9.98	15.97

Notes:

1 The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 13 2026. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) /modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to audit by the Statutory Auditors of the Company, who have issued an unqualified opinion thereon.

2 The Company operates in only one business segment

3 Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.

4 Pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble National Company Law Tribunal ("NCLT"), **Citizen Solar Private Limited ("Transferor Company")** has been amalgamated with the Company with effect from **1 April 2023**, being the Appointed Date under the Scheme.

The amalgamation has been accounted for in accordance with the applicable provisions of **Ind AS 103 – Business Combinations** and the terms of the Scheme sanctioned by the Hon'ble NCLT.

Consequent to the Scheme becoming effective, the comparative financial results for the **quarter ended 30 June 2025** have been restated to give effect to the amalgamation from the Appointed Date and, accordingly, are comparable with the financial results for the current period.

The financial results for the **quarter and year ended 31 March 2026** had already been prepared and published after incorporating the effect of the aforesaid amalgamation. Accordingly, **no further restatement of the figures for the quarter and year ended 31 March 2026 is required**.

The figures for the corresponding previous periods presented in these financial results have been restated/recast, wherever applicable, to give effect to the Scheme of Amalgamation.

CITIZEN SOLAR LIMITED
(Formerly Known as CITIZEN INFOLINE LIMITED)
Sd/-
Omprakash Jain - Managing Director (DIN : 00171365)

Place : Ahmedabad
Date: 13/08/2026

VARVEE GLOBAL LIMITED
CIN NO: L13121GJ1988PLC010504
Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
Website: www.varveeglobal.com | **Email ID:** cs@varveeglobal.com
Phone No: 079-68147000 | **Fax No:** 079-68147070

Extract of Un-Audited Standalone Financial Results for the Quarter ended 30/06/2026

(Rs. in Lakhs except for EPS)

Sr. No.	Particulars	Quarter Ending on 30.06.2026 Unaudited	Preceeding 3 months year ended 31.03.2026 Audited	Corresponding Three Months Ended in the Previous Year 30.06.2025 Unaudited	Year to Date figures for the Previous year ended 31.03.2026 Audited
1	Total income from operations (net)	888.63	820.22	627.28	8257.24
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	-687.01	-2263.72	328.60	1840.33
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	-687.01	-2263.72	328.60	1840.33
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	-655.73	-2859.13	2548.08	1244.92
5	Total Comprehensive income for the period (after Tax)	-551.75	-3064.86	2548.08	1038.95
6	Equity Share Capital	2576.43	2576.43	2576.43	2576.43
7	Face Value of Equity Share Capital	5/-	5/-	5/-	5/-
8	Earnings Per Share (Basic / Diluted)	-1.27	-8.32	4.94	2.44

Note: The above is an extract of the detailed format of Standalone Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website and also on the website of the Company i.e. on www.bseindia.com and www.nseindia.com of the website of BSE limited ('BSE') and National Stock Exchange ('NSE'), www.varveeglobal.com respectively.

For, Varvee Global Limited
(formerly known as Aarvee Denims and Exports Ltd)
SD/-
JAIMIN KAILASH GUPTA
Managing Director
(DIN: 06833388)

Place : Ahmedabad
Date : 12.08.2026

Dynemic Products Limited
CIN : L24100GJ1990PLC013886
Regd. Office: B-301, Satyamev Complex-1,
Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380060
Tel No.: 079-27663071, 76
Email : cs@dynemic.com **Website :** www.dynemic.com

36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 in relation to "Clarification on holding of AGM through VC/ OAVM, collectively referred to as "MCA Circulars" read with SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, collectively referred as "SEBI Circulars" issued by the Securities and Exchange Board of India (SEBI) on ("Circulars") and in compliance with all other applicable laws, the 36th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 p.m. which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars)

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Further a letter containing the web-link, including the exact path, where complete details of the Annual Report are available are sent to the shareholders, who have not registered their email id. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Shareholders with Physical holding have to fill the Form ISR-1 and other forms for updating their Email address / Mobile no. / Bank Account particulars and other details, if yet not updated by them, and send the same duly completed in all respect to the RTA of the Company i.e. Bigshare Services Pvt. Limited (Unit : DYNPRO). The said forms can be downloaded from the website of the Company i.e. www.dynemic.com under head Investors Relations > Announcement to Shareholders.

Members may note that the Notice of AGM and Annual Report 2025-26 will also be available on the Company's website at www.dynemic.com website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

By order of the Board
For, Dynemic Products Limited
Sd/-
Varsha Mehta
(Company Secretary)

Place : Ahmedabad
Date : 13/08/2026

VARVEE GLOBAL LIMITED

CIN NO: L13121GJ1988PLC010504
Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
Website: www.varveeglobal.com | **Email ID:** cs@varveeglobal.com
Phone No: 079-68147000 | **Fax No:** 079-68147070

Extract of Un-Audited Standalone Financial Results for the Quarter ended 30/06/2026

(Rs. in Lakhs except for EPS)

Sr. No.	Particulars	Quarter Ending on 30.06.2026 Unaudited	Preceeding 3 months year ended 31.03.2026 Audited	Corresponding Three Months Ended in the Previous Year 30.06.2025 Unaudited	Year to Date figures for the Previous year ended 31.03.2026 Audited
1	Total income from operations (net)	888.63	820.22	627.28	8257.24
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	-687.01	-2263.72	328.60	1840.33
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	-687.01	-2263.72	328.60	1840.33
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	-655.73	-2859.13	2548.08	1244.92
5	Total Comprehensive income for the period (after Tax)	-551.75	-3064.86	2548.08	1038.95
6	Equity Share Capital	2576.43	2576.43	2576.43	2576.43
7	Face Value of Equity Share Capital	5/-	5/-	5/-	5/-
8	Earnings Per Share (Basic / Diluted)	-1.27	-8.32	4.94	2.44

Note: The above is an extract of the detailed format of Standalone Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website and also on the website of the Company i.e. on www.bseindia.com and www.nseindia.com of the website of BSE limited ('BSE') and National Stock Exchange ('NSE'), www.varveeglobal.com respectively.

For, Varvee Global Limited
(formerly known as Aarvee Denims and Exports Ltd)
SD/-
JAIMIN KAILASH GUPTA
Managing Director
(DIN: 06833388)

Place : Ahmedabad
Date : 12.08.2026

SHREE RAMA NEWSPRINT LIMITED

CIN-L21010GJ1991PLC019432
Registered Office : Village : Barbodhan, Taluka : Olpad, Dist. Surat. Pin-395 005 (Gujarat)
Phone no.: 02621 - 224203 • **Email:** ramanewsprint@ramanewsprint.com • **Website:** http://ramanewsprint.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. in lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2026 Unaudited	Quarter Ended 31.03.2026 Audited	Quarter Ended 30.06.2025 Unaudited	Year Ended 31.03.2026 Audited
1	Total Income	1,138.83	996.47	1,014.42	3,963.43
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(938.18)	(992.68)	(810.84)	(3,394.94)
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(938.18)	(992.68)	(810.84)	(3,394.94)
4	Net Profit / (Loss) for the period after tax (after Exceptional items) from continuing operation	(938.18)	(992.68)	(810.84)	(3,394.94)
5	Net Profit / (Loss) for the period after tax (after Exceptional items) from discontinued operation	(111.73)	(2,798.53)	(216.94)	(3,458.56)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,047.88)	(3,788.01)	(1,029.69)	(6,853.02)
7	Equity Share Capital	14,752.20	14,752.20	14,752.20	14,752.20
8	Other Equity	–	–	–	(23,015.02)
9	Earnings Per Share (of Rs 10/- each) from continuing operation (not annualised)				
	Basic & Diluted (In Rs.)	(0.64)	(0.67)	(0.55)	(2.30)
10	Earnings Per Share (of Rs 10/- each) from discontinued operation (not annualised)				
	Basic & Diluted (In Rs.)	(0.08)	(1.90)	(0.15)	(2.34)
11	Earnings Per Share (of Rs 10/- each) from continuing and discontinued operation (not annualised)				
	Basic & Diluted (In Rs.)	(0.72)	(2.57)	(0.70)	(4.64)

NOTES:
1 The above unaudited financial results for the quarter ended on June 30, 2026, were reviewed by Audit Committee and approved by the Board of Directors in their meetings held on August 13, 2026.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the Stock Exchange(s) www.bseindia.com & www.nseindia.com and on company's website http://ramanewsprint.com
3. The Paper division has been identified as Discontinued operations and accordingly, its operations are presented in accordance with Ind AS 105.

For **Shree Rama Newsprint Limited**
Sd/-
Siddharth G. Chowdhary
Whole-Time Director
(DIN : 01798350)

Place : Ahmedabad
Date: : August 13, 2026

SHALBY LIMITED

•Passion••Compassion••Innovation•

રજી. ઓફિસ. શેલ્બી મલ્ટી–સ્પેશિયલ્ટી હોસ્પિટલસ,
કર્ણાવતી ક્લબ ની સામે, એસ. જી. રોડ, અમદાવાદ ૩૮૦૦૧૫, ગુજરાત.
ટેલિ. નં. ૦૭૯ ૪૦૨૦૩૦૦૦ ફેક્સ નં. ૦૭૯ ૪૦૨૦૩૧૦૯ CIN: L85110GJ2004PLC044667
ઈમેલ: companysecretary@shalby.in વેબસાઈટ: www.shalby.org

નોટિસ

નોટિસ આપવા માં આવે છે કે શેલ્બી લિમિટેડ ("કંપની") ના સભ્યોની ૨૨મી વાર્ષિક સામાન્ય સભા ("એજીએમ") ગુરુવાર, ૧૦ સપ્ટેમ્બર, ૨૦૨૬, સાંજે ૪:૦૦ વાગ્યે વિડીયો કન્ફરન્સિંગ ("વીસી") / અન્ય ઑડિઓ વિઝ્યુઅલ માધ્યમ ("અન્ય જનસંચાર માધ્યમો ") દ્વારા યોજાશે, જેમાં એજીએમ ની સૂચનામાં દર્શાવેલ વ્યવહારો કરવામાં આવશે.

કોર્પોરેટ બાબતો મંત્રાલય ("એમસીએ") ની સર્ક્યુલર નં. ૧૪/૨૦૨૦ (૮ એપ્રિલ ૨૦૨૦), ૧૭/૨૦૨૦ (૧૩ એપ્રિલ ૨૦૨૦), ૦૯/૨૦૨૪ (૧૯ સપ્ટેમ્બર ૨૦૨૪) અને તાજેતરની જનરલ સર્ક્યુલર નં. ૦૩/૨૦૨૫ (૨૨ સપ્ટેમ્બર ૨૦૨૫) મુજબ, કંપનીઓને વીસી દ્વારા એજીએમ યોજવાની પરવાનગી આપવામાં આવી છે. તેથી ૨૨મી એજીએમ સ્થળ પર સભ્યોની શારીરિક ઉપસ્થિતિ વિના આયોજિત થશે. સભ્યો વિડીયો કન્ફરન્સિંગ મારફતે જ એજીએમ માં હાજર રહી શકે છે.

એમસીએ સર્ક્યુલર્સ અને સેબી સર્ક્યુલર નં. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2024/133 (૩ ઓક્ટોબર ૨૦૨૪) અને સેબી માસ્ટર સર્ક્યુલર (૧૧ નવેમ્બર ૨૦૨૪) અનુસાર, ૨૨મી એજીએમ ની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૫–૨૬ માટે વર્ષિક અહેવાલ તે સભ્યોને ઈલેક્ટ્રોનિક રીતે મોકલવામાં આવશે કે જેઓના ઈમેઈલ આઈ.ડી. કંપની / ડિપોઝિટરીઝ સાથે નોંધાયેલ છે. જેઓના ઈમેઈલ આઈ.ડી. નોંધાયા ન હોય તેવા સભ્યોને એજીએમ ની સૂચના અને અહેવાલની વેબ–લિંક સાથે પત્ર મોકલવામાં આવશે.

કંપની સભ્યોને એજીએમ સૂચનામાં દર્શાવેલ તમામ ઠરાવ પર ઇ–વોટિંગ કરવાની સુવિધા પ્રદાન કરશે, જે રીમોટ ઇ–વોટિંગ દ્વારા એજીએમ સ્થળ સિવાયના સ્થળ પરથી મતદાન કરી શકે છે. એજીએમ દરમ્યાન પણ જેમણે રીમોટ વોટિંગ ન કર્યું હોય એમ સભ્યો માટે ઇ–વોટિંગ સુવિધા ઉપલબ્ધ રહેશે.

૨૨મી એજીએમમાં જોડાવા અને ભાગ લેવા માટેની સૂચનાઓ એજીએમ ની સૂચનામાં આપવામાં આવશે. વીસી મારફતે હાજર સભ્યો ક્વોરમ માટે ગણાશે.

એજીએમ ની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫–૨૬ માટે વર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.shalby.org, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા www.nseindia.com, BSE www.bseindia.com અને NSDL ના ઇ–વોટિંગ વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ રહેશે.

જેઓના ઈમેઈલ આઈ.ડી. ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે નોંધાયા નથી, તેઓને વિનંતી છે કે ઇલેક્ટ્રોનિક સંચાર મેળવવા માટે પોતાના ઈમેઈલ આઈ.ડી. નોંધણી કરાવે. નોંધણી માટે નીચેના પગલાં અનુસરો:

- ફિઝિકલ ફોર્મમાં શેયર ધરાવતાં સભ્યો ફોર્મ ISR-1 ભરવાના છે જેમાં નામ, ફોલિયો નંબર, મોબાઇલ નંબર, ઇમેઈલ સરનામું, શેયર સર્ટિફિકેટની કૉપિ, સેલ્ફ–એટેસ્ટેડ PAN અને આધાર કાર્ડ ઈમેઈલ દ્વારા einward.ris@kfintech.com (રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ) પર મોકલવા.
- ડેમેટ મોડમાં શેયર ધરાવતાં સભ્યો પોતાના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે ઇમેઈલ આઈ.ડી. અને સંપર્ક વિગતો અપડેટ કરાવવી.

શેલ્બી લિમિટેડ વતી
તુષાર શાહ
વાઈસ પ્રેસિડન્ટ અને કંપની સેક્રેટરી
મેમ્બર નં. F7216

સ્થળ : અમદાવાદ
તારીખ: ૧૨ ઓગસ્ટ, ૨૦૨૬

ACE INTEGRATED SOLUTIONS LIMITED

CIN: L82990DL1997PLC088373
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com Phone No. 011-49537949, Website- www.aceintegrated.com

EXTRACTS OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amount in INR lakhs unless otherwise stated)

	Particulars	Quarter Ended 30 June, 2026	Quarter Ended 31 March, 2026	Quarter Ended 30 June, 2025	Year ended 31 March, 2026
1	Total Income from Operations	20	17	51	135
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	-24	-38	-41	-118
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	-24	-38	-41	-120
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	-20	-34	-30	-95
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	-21	-24	-30	-85
6	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance sheet of Previous Year	-	-	-	649
7	Paid up Equity Share Capital	1020	1020	1020	1020
8	Earning Per Share (FV of Rs. 10/-)				
	Basic:	(0.20)	(0.24)	(0.29)	(0.84)
	Diluted:	(0.20)	(0.24)	(0.29)	(0.84)

Notes:-
1 The above unaudited financial results have been reviewed by the audit committee and taken on record by Board of Directors at their meeting held on August 13, 2026. The statutory auditors have carried out limited review of the financial results of the company for the quarter ended June 30, 2026 under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
2 The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) Regulations, 2015 and according to applicable circulars issued by SEBI from time to time.
3 The figures of the previous periods have been regrouped/rearranged/ and / or recast wherever found necessary to make them comparable
4 The above Financial results are available on the Company website www.aceintegrated.com

For ACE INTEGRATED SOLUTIONS LIMITED
Sd/-
(Chandra Shekhar Verma)
Managing Director
DIN 01089951

Date : 14-08-2026
Place: Delhi

OXYZO Financial Services Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016
Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PLC306174
Extract of Standalone Financial Results for the Quarter ended 30 June 2026
[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

(All amounts in ₹ lakhs, unless otherwise stated)

Sl No.	Particulars	Quarter ended 30 June 2026 (Reviewed)	Quarter ended 31 March 2026 (Reviewed)	Quarter ended 30 June 2025 (Reviewed) (Restated)	Year ended 31 March 2026 (Audited)
1	Total Income from Operations	42,945.62	39,029.14	33,924.18	1,43,836.73
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	13,485.23	12,793.71	11,841.13	48,711.58
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	13,485.23	12,793.71	11,841.13	48,711.58
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	9,950.47	9,497.19	8,798.78	36,237.62
5	Total comprehensive income for the period	10,509.56	9,779.42	8,765.94	36,457.53
6	Paid up Equity Share Capital	5,435.67	5,404.56	5,404.56	5,404.56
7	Instruments entirely equity in nature	1,512.89	1,512.89	1,438.29	1,512.89
8	Reserves (excluding Revaluation Reserve)	3,37,639.73	3,22,713.39	2,94,398.32	3,22,713.39
9	Securities Premium Account	1,93,390.04	1,89,180.35	1,89,180.35	1,89,180.35
10	Net worth	3,44,574.28	3,29,616.83	3,01,241.17	3,29,616.83
11	Paid up Debt Capital/Outstanding Debt	8,46,853.55	8,28,342.70	5,83,182.55	8,28,342.70
12	Debt Equity Ratio	2.46	2.51	1.94	2.51
13	Earnings per share (nominal value of share Rs. 10 each):				
	Basic (in Rupees)	14.36	13.73	12.86	52.39
	Diluted (in Rupees)	13.42	12.80	12.07	49.11
14	Capital Redemption Reserve	-	-	-	-
15	Debenture Redemption Reserve	-	-	-	-
16	Debt Service Coverage Ratio	-	-	-	-
17	Interest Service Coverage Ratio	-	-	-	-

Note:
a) The above is an extract of the detailed format of quarterly ended financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in.
b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on the website.
c) The above standalone financial results ('the statement') for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 12 August 2026.

For and on behalf of the Board of Directors
Sd/-
Ruchi Kalra
Whole time Director and Chief Financial Officer
(DIN: 03103474)

Place : Gurugram
Date : 12 August 2026

RIDDHI SIDDHI GLUCO BIOLS LIMITED

CIN : L10620GJ1990PLC013967
REGISTERED OFFICE : 10, Abhishree Corporate Park, Opp. Swagat Bunglows BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380 058
Ph. No. 02717298600 • E-mail: ahmd@riddhisiddhi.co.in • Website: www.riddhisiddhi.co.in

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

STANDALONE (₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1	Total Income	10,493.27	1,941.48	17,497.42	30,264.42
2	Net Profit / (Loss) for the period (before tax and exceptional items)	1,548.95	654.11	2,384.48	6,645.49
3	Net Profit / (Loss) for the period before tax (after exceptional items)	1,548.95	654.11	2,384.48	6,645.49
4	Net Profit / (Loss) for the period after tax (after exceptional items)	1,350.45	517.58	1,831.61	5,630.56
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,898.78	(3,562.14)	5,098.41	2,305.86
6	Equity Share Capital	712.97	712.97	712.97	712.97
7	Other Equity	–	–	–	173,110.87
8	Earnings Per Share (of ₹ 10/- each) (not annualised) Basic & Diluted (In ₹)	18.94	7.26	25.69	78.97

CONSOLIDATED (₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1	Total Income	10,686.29	2,005.51	17,578.16	30,444.64
2	Net Profit / (Loss) for the period (before tax and exceptional items) from continuing operations	581.50	(357.82)	1,512.55	3,053.57
3	Net Profit / (Loss) for the period before tax (after exceptional items) from continuing operations	581.50	(357.82)	1,512.55	3,053.57
4	Net Profit / (Loss) for the period after tax (after exceptional items) from continuing operations	383.00	(494.35)	959.68	2,038.64
5	Net Profit / (Loss) for the period after tax (after exceptional items) from discontinued operations	(82.47)	(2,779.27)	(155.86)	(3,261.59)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,850.89	(7,350.14)	4,068.71	(4,547.17)
7	Equity Share Capital	712.97	712.97	712.97	712.97
8	Other Equity	–	–	–	150,209.31
9	Earnings Per Share (of Rs 10/- each) from continuing operation (not annualised) Basic & Diluted (In ₹)	5.37	(6.93)	13.46	28.59
10	Earnings Per Share (of Rs 10/- each) from discontinued operation (not annualised) Basic & Diluted (In ₹)	(1.16)	(38.98)	(2.19)	(45.75)
11	Earnings Per Share (of Rs 10/- each) from continuing and discontinued operation (not annualised)Basic & Diluted (In ₹)	4.21	(45.92)	11.27	(17.15)

NOTES:
1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 13, 2026.
2 The above is an extract of the detailed format of Quarterly Ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange(s) www.bseindia.com and on company's website www.riddhisiddhi.co.in
3 The Paper division of Subsidiary viz. Shree Rama Newsprint Limited has been identified as discontinued operations and accordingly, its operations are presented in accordance with Ind AS 105.

For RIDDHI SIDDHI GLUCO BIOLS LIMITED
sd/-
Siddharth G. Chowdhary
Whole-Time Director
DIN - 01798350

Place: Ahmedabad
Date: August 13, 2026

CSL Finance Limited

CIN: L74899DL1992PLC051462
Regd. Office: 301-302,8/19, 3rd Floor,
W.E.A, Pusa Lane, Karol Bagh, New Delhi-110005
Corp. office: 714-717, 7th floor, Tower B, World Trade Tower,
Noida, Sector-16, U.P.-201301
Tel: 0120-4290654; **Email:** info@cslfinance.in; **Web:** www.cslfinance.in

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022 and Circular No. 11/2022 dated December 28, 2022 and September 25, 2023 and Circular No. 09/2024, dated September 19, 2024 and the latest being 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HODDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No. SEBI/HO/DDHS/DDHSPoD-1/P/CIR/2025/83 dated June 05, 2025 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 34th AGM of the Company will be held on **Saturday, 19th September, 2026 at 12:30 PM (IST) through VC/OAVM**, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 34th AGM along with the Annual Report for FY 2025-2026 will be **sent through electronic mode only, to those Members whose E-mail addresses are registered** with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2025-2026 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2025-2026 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.cslfinance.in under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at investor@cslfinance.in
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.cslfinance.in

The Notice of AGM and Annual Report for FY 2025-2026 will also be available on Company's website www.cslfinance.in and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

PLEASE NOTE THAT AS PER SEBI CIRCULAR DATED 03/11/2021 AND DATED 16/03/2023. ALL DIVIDEND WILL BE PAID ONLY IN ELECTRONIC MODE. IF YOU HAVE NOT UPDATED YOUR BANK DETAIL PLEASE UPDATE THE SAME ON OR BEFORE 12/09/2026. IF YOU ARE HOLDING SHARES IN PHYSICAL MODE PLEASE SEND YOUR BANK DETAIL BY FILLING ISR-1 WITH ORIGINAL CANCELLED CHEQUE TO RTA. IF YOU ARE HOLDING SHARES IN DEMAT MODE PLEASE UPDATE YOUR BANK DETAIL WITH YOUR DP.

For CSL Finance Limited
Sd/-
Preeti Gupta
(Company Secretary & Compliance Officer)

Date: 13.08.2026
Place: Noida

ફેઝ થ્રી લીમીટેડ

(CIN: L99999DN1985PLC000197)
રજી.ઓફીસ : સર્વે નં.૩૮૦/૧, ખાનવેલ સેલવાસા રોડ, દપાડા, સેલવાસા – ૩૯૬ ૨૩૦, યુ.ટી. ઓફ દાદરા અને નગર હવેલી Tel.:91 (22) 43514444
E-mail:cs@fazethree.com | Website:www.fazethree.com

નોટીસ

આથી સૂચના આપવામાં આવે છે કે **'ફેઝ થ્રી લિમિટેડ'** ('કંપની') ના સભ્યોની **૪૧મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, ૪ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ વાગ્યે** (IST) વિડિયો કોન્ફરન્સિંગ (VC) દ્વારા યોજવામાં આવશે. આ સભા કંપનીની ૪૧મી ની સૂચનામાં દર્શાવેલ કામકાજ હાથ ધરવા માટે; કંપની અધિનિયમ, ૨૦૧૩ અને તેના હેઠળના નિયમો; સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ('SEBI') (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫; તેમજ કોર્પોરેટ બાબતોના મંત્રાલય (MCA) અને SEBI દ્વારા બહાર પાડવામાં આવેલા પરિપત્રો (જેને સામૂહિક રીતે 'પરિપત્રો' તરીકે ઓળખવામાં આવશે) ની લાગુ પડતી જોગવાઈઓના પાલનમાં યોજવામાં આવશે.

ઈમેલ દ્વારા નોટિસ અને વાર્ષિક અહેવાલની ડિસ્પેચ સમાપ્તીઃ ઈ-મેઈલ દ્વારા નોટિસ અને વાર્ષિક અહેવાલ મોકલવાની પ્રક્રિયા પૂર્ણ ઉપરોક્ત પરિપત્રોના પાલનમાં, ૪૧મી વાર્ષિક સામાન્ય સભા (એજીએમ) ની નોટિસ અને નાણાકીય વર્ષ (FY) ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ ફક્ત તે સભ્યોને જ ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવ્યા છે જેમનાં ઈ-મેઈલ સરનામાં કંપની અથવા ડિપોઝિટરી પાર્ટિસિપન્ટ ('DP') પાસે નોંધાયેલા છે. ઈ-મેઈલ દ્વારા આ માહિતી મોકલવાની પ્રક્રિયા ગુરુવાર, ૧૩ ઓગસ્ટ, ૨૦૨૬ના રોજ પૂર્ણ કરવામાં આવી છે. આ દસ્તાવેજ કંપનીની વેબસાઈટ **www.fazethree.com** પર, સ્ટોક એકસચેન્જની વેબસાઈટ પર ઉપલબ્ધ કરાવવામાં આવ્યા છે જેનાપર કંપનીના ઈક્વિટી શેરો લિસ્ટેડ છે એટલે કે BSE લિમિટેડ **www.bseindia.com** અને નેશનલ સ્ટોક એકસચેન્જ ઓફ ઈન્ડિયા લિમિટેડ **www.nseindia.com** પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ('NSDL') ની વેબસાઈટ **www.evoting.nsdl.com.** પર.

વધુમાં, કંપનીએ એવા શેરધારકોનો પત્રો મોકલ્યા છે જેમના ઈમેઈલ સરનામાં કંપની, તેના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ અથવા તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલા નથી. આ પત્રોમાં કંપનીની વેબસાઈટની વેબલિક સમાવેશ થાય છે, જ્યાં નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે સંકલિત વાર્ષિક અહેવાલ એક્સેસ માટે ઉપલબ્ધ છે.

એજીએમ દરમ્યાન રીમોટ ઈ-વોટીંગ અને ઈ-વોટીંગ :

કલમ ૧૦૮ ની જોગવાઈઓ અને અન્ય લાગું જોગવાઈઓ, જો કોઈ હોય તો, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નીયમ ૨૦ સાથે વાંચવામાં આવેલા કાયદાના સંદર્ભમાં, અને ઈન્સ્ટિટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલા સેબી (LODR) રેગ્યુલેશન્સ અને સેક્રેટરીયલ સ્ટાન્ડર્ડ ઓન જનરલ મીટીંગ્સ (SS-2)ના નીયમન અને રેગ્યુલેશન્સ ૪૪ના સેબી (LODR) અનુસાર, કંપની તેના શેરધારકોને વ્યવસાયો પર તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પુરી પાડવા માટે ખુશ છે. એનએસડીએલની ઈ-વોટીંગ સેવાઓ દ્વારા એજીએમમાં રીમોટ ઈ-વોટીંગ અને ઈ-વોટીંગ બન્ને દ્વારા ઈલેક્ટ્રોનીક માધ્યમથી ૪૧મી એજીએમની નોટીસમાં જણાવવામાં આવ્યું છે.

બધા શેર ધારકો કૃપા કરીને નીચેની બાબતોની નોંધ લે.

૧) કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ઓગસ્ટ ૨૮, ૨૦૨૬ ના રોજ સભ્યોના રજીસ્ટરમાં અથવા ડીપોઝીટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી સભ્યોના રજીસ્ટરમાં જેનું નામ નોંધાયેલ છે તે જ શેર ધારકો જ રીમોટ ઈ-વોટીંગની સુવીધા મેળવવા માટે હક્કદાર હશે અથવા એજીએમાં ઈ-વોટીંગ મતદાન અધિકારો કટ-ઓફ તારીખે કંપની પેઈડ-અપ ઈક્વિટી શેર મૂડીમાં સભ્યો દ્વારા રાખવામાં આવેલા શેર ના પ્રમાણમાં હશે.

૨) રીમોટ ઈ-વોટીંગ સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે :

રીમોટ ઈ–વોટીંગની શરૂઆત	મંગળવાર, ૦૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૯.૦૦ વાગ્યે (ભારતીય સમય)
રીમોટ ઈ–વોટીંગની અંત	ગુરુવાર, ૦૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫.૦૦ વાગ્યે (ભારતીય સમય)

૩) ઉપરોક્ત સમયગાળાની સમાપ્તી પર એનએસડીએલ દ્વારા રીમોટ ઈ-વોટીંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.

૪) એજીએમ દરમ્યાન ઈ-વોટીંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવીધા પણ ઉપલબ્ધ કરાવવામાં આવશે વીસી સુવીધા દ્વારા એજીએમમાં હાજરી આપનારા સભ્યો જેમણે રીમોટ ઈ-વોટીંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એજીએમ મતદાન કરી શકશે.

૫) એજીએમ દરમ્યાન ઈ-વોટીંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવીધા પણ ઉપલબ્ધ કરાવવમાં આવશે. વીસી સુવીધા દ્વારા એજીએમમાં હાજરી આપનારા સભ્યો જેમણે રીમોટ ઈ-વોટીંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એજીએમ દરમ્યાન મતદાન કરી શકશે.

૬) એક વાર શેરધારક દ્વારા ઠરાવ પર મત આપવામાં આવે તે પછી, શેરધારકને પછીથી તેને બદલવાની અથવા ફરીથી મતદાન કરવાની મંજુરી આપવામાં આવશે નહીં.

૭) ડીમટીરીયલાઈઝ્ડ અને ફીઝીકલ મોડમાં શેર ધરાવતા શેર ધારકો તેમજ તેમના ઈ-મેઈલ આઈડીની નોંધણી ન કરાવેલ શેર ધારકો માટે રીમોટ ઈ-વોટીંગની રીત એજીએમની નોટીસમાં આપવામાં આવી છે.

૮) કોઈપણ વ્યક્તિ, જે એજીએમની નોટીસ મોકલ્યા પછી કંપનીના શેર ધારક બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે એજીએમની સુચનાનો સંદર્ભ લઈને વપરાશકર્તા ઈમેલ આઈડી અને પાસવડ લઈ શકે છે.

શેર ધારકો કે જેમને એજીએમ પહેલા અથવા દરમ્યાન તકનીકી સહાયની જરૂર હોય તેઓ www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો (FAQs) અને ઈ-વોટીંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકે છે અથવા ઈ-મેલ આઈડી evoting@nsdl.co.in પર વીનંતી મોકલીને એનએસડીએલ હેલ્પ ડેસ્કનો સંપર્ક કરો અથવા ૦૨૨ - ૪૮૮૬ ૭૦૦૦ પર કોલ કરો.

બોર્ડના આદેશથી
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સહી/-
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કંપની સેક્રેટરી અને કંપ્લાયન્સ અધિકારી
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