



FIL/SE/2026-27/27  
1<sup>st</sup> September, 2026

**National Stock Exchange of India Limited**  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Security Symbol: **FILATEX**

**BSE Limited**  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Security Code: **526227**

**Sub: Newspaper Advertisement- 36<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of the newspaper advertisements published in "The Financial Express", Mumbai Edition in English language and in "Gujarat Mitra" Surat Edition in Gujarati language on 01.09.2026, in connection with ensuing 36<sup>th</sup> Annual General Meeting of the Company to be held on **Tuesday, 22<sup>nd</sup> September, 2026 at 4.00 P.M. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,  
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA  
COMPANY SECRETARY

Encl.: a/a

**CORPORATE OFFICE**

4th & 5th Floor,  
Office Block,  
Radisson Hotel, M.G. Road,  
New Delhi- 110030 India  
P: +91.11.35477900  
P: +91.11.26801105/06  
E: fildelhi@filatex.com

**REGD. OFFICE & WORKS**

S. No. 274 Demni Road  
Dadra - 396193  
U.T. of Dadra & Nagar Haveli  
India  
P: +91.260.2668343/8510  
F: +91.260.2668344  
E: fildadra@filatex.com

**DAHEJ WORKS**

Plot No. 2/6A, Village Jolva  
Dahej-2, Industrial Estate, GIDC  
Dahej - Dist Bharuch,  
Gujarat - 392130 India  
P: +91. 9099917201/02  
E: fildahej@filatex.com

**SURAT OFFICE**

Bhageria House, Ring Road,  
Surat, Gujarat - 395002  
India  
P: +91.261.4030000  
E: filsurat@filatex.com





**बैंक ऑफ बड़ोदा**  
**Bank of Baroda**

Bank of Baroda, Regional Stressed Asset Recovery  
Branch: MMWR, 6<sup>th</sup> floor, Baroda House, Behind  
Dewan Shopping Centre, SV Road, Jogheshwar(W)  
Mumbai - 400102 Email: sammw@bankofbaroda.co.in

**CORRIGENDUM**  
Please refer to our SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES published in Financial Express and Dainik Pratahkal Newspapers on 28-08-2026 with respect to Borrower **M/s Mayekar & Sons**. In the said notice please read the **Date & Time of E-Auction as 07-10-2026 (14:00 Hrs to 18:00 Hrs) & Property Inspection Date as 01-10-2026 (11:00 Hrs to 15:00 Hrs)**. Remaining details shall be unchanged.



**Sd/-**  
**Authorized Officer**  
**Bank Of Baroda**

**Date:** 31.08.2026  
**Place:** Mumbai



**WARDWIZARD HEALTHCARE LIMITED**

Corporate Identification Number (CIN): L20237MH1985PLC034972  
**Registered Office:** Office No. 101, 1<sup>st</sup> Floor, Shree Sai Ashinwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) - 400602, Maharashtra.  
**Corporate Office:** 11, Windward Business Park, Opp. Aadcura Hospital, Jetalpura Road, Vadodra - 390 007, Gujarat  
**Corporate Office Contact Details:** +91 6359158825  
**Website:** <https://wardwizardhealthcare.com>, Email: ayoki1985@gmail.com

**INFORMATION TO THE MEMBER REGARDING 42nd ANNUAL GENERAL MEETING OF WARDWIZARD HEALTHCARE LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that Members of the Company may note that the Forty-Second (42nd) Annual General Meeting ("AGM") will be held on **Wednesday, September 30, 2026 at 03:00 P.M. (IST) through VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**, in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/PI/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time to transact the business set out in the Notice dated 31st August, 2026 ("the Notice") convening the 42nd Annual General Meeting.

In accordance with the aforesaid circulars, electronic copies of the **Notice of the 42nd AGM** along with the Annual Report for the Financial Year 2025-26, will be sent through electronic mode to those Members whose email addresses are registered with the **Company/National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL")** collectively referred to as Depository Participant(s) (DPs) /Registrar of Transfer Agent ("Registrar/RTA") members by Purva Share Registry (India) Pvt. Ltd.

In compliance with Regulation 36(1) (b) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, we are required to provide the web-link, including the exact path, to the complete Annual Report to those members who have not registered their email addresses with the Company or any Depository, or with the Registrar & Share Transfer Agent (RTA) of the Company.

Members may note that the Notice of the 42nd AGM and Annual Report 2025-26 will also be made available on the Company's website at <https://wardwizardhealthcare.com>, BSE Limited website at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depositories Limited (NSDL), appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the 42nd AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 42nd AGM. Member's participation in the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may cast their votes through remote e-voting during the AGM through NSDL through electronic Voting Platform. The Cut-off date determining eligibility to cast the votes is **Monday, September 21, 2026**. The remote e-voting period will commence from **Sunday 27th September 2026 at 9:00 a.m. to Tuesday, 29th September 2026 at 5:00 p.m. (IST)**. Thereafter e-voting modules shall be disabled by NSDL.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORY.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card),AADHAR (self-attested scanned copy of Aadhar Card) pursuant to aforesaid SEBI Circulars in Form ISR-1 by email to [support@purvashare.com](mailto:support@purvashare.com).

2. For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-Voting & joining virtual meetings through Depository.

Shareholders are requested to carefully read all the Notes set out in the notice of the 42nd AGM dated and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

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

i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 42nd AGM dated August 31, 2026 through electronic voting system (e-voting).

ii) The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 42nd AGM.

iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Shareholders are requested to carefully read all the Notes set out in the notice of the 42nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

**Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.**

**By Order of the Board**  
**For WARDWIZARD HEALTHCARE LIMITED**  
**Sd/-**  
**Rajbala Kirirowal**  
(Company Secretary)

**Place:** Vadodra  
**Date:** 31.08.2026



**PROSTARM**  
Power Redefined

**PROSTARM INFO SYSTEMS LIMITED**  
CIN: L31900MH2008PLC368540  
**Regd. Office:** Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane - 400 710, Maharashtra, India.  
**Tel No. 022 4528 0500, E-Mail: investor@prostarm.com**  
**Website: [www.prostarm.com](http://www.prostarm.com)**

**CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING DATED AUGUST 12, 2026**  
Prostarm Info Systems Limited (the "Company") had issued the Notice of the Annual General Meeting ("AGM Notice") dated August 12, 2026, to the Members of the Company, seeking their approval on the matters set out therein.  
The Company hereby informs the Members that a Corrigendum to the AGM Notice has been issued on August 31, 2026, to incorporate certain revisions, clarifications and consequential changes in the disclosures contained in the AGM Notice and the Explanatory Statement thereto.  
The Corrigendum has been sent to the Members by electronic means to those Members whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs") and made available to the Company/RTA by the respective DPs, as applicable.  
The Corrigendum shall form an integral part of the AGM Notice and the Explanatory Statement thereto and shall be read in conjunction with and as part thereof.  
The Members are requested to note that, except for the revisions, modifications and clarifications specifically stated in the Corrigendum, all other contents of the AGM Notice and the Explanatory Statement thereto shall remain unchanged.  
The Corrigendum to the AGM Notice is also available on the website of the Company at [www.prostarm.com](http://www.prostarm.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited, as well as on the website of the RTA at KFin Technologies Limited.  
Members are requested to take note of the aforesaid changes while considering the resolutions proposed for approval at the AGM.

**By Order of the Board of Directors**  
**For Prostarm Info Systems Limited**  
**Sd/-**  
**Sachin Gupta**  
**Company Secretary**  
**Membership No: F12500**

**Place:** Navi Mumbai  
**Date:** August 31, 2026



**GATEWAY DISTRI PARKS LIMITED**

Registered Office: Sector 6, Dronagiri, Taluka Uran, Navi Mumbai, Raigarh Maharashtra- 400707. (CIN: L60231MH2005PLC344764)  
**Corporate Office:** 4<sup>th</sup> Floor, Prius Platinum, Saket District Centre, New Delhi - 110017, India / Tel.: +91 22 2724 6500 Fax: +91 22 2724 6538  
Email: [investors@gatewaydistriparks.com](mailto:investors@gatewaydistriparks.com); Website: [www.gatewaydistriparks.com](http://www.gatewaydistriparks.com)

**NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING OF THE GATEWAY DISTRI PARKS LIMITED**  
NOTICE is hereby given that that the 21<sup>st</sup> Annual General Meeting (AGM/Meeting) of the Members of Gateway Distriparks Limited ("the Company") for financial year 2025-26 will be held on **Friday, September 25, 2026 at 12:30 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")** without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) 2015 ("Listing Regulations") as amended, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time, to transact the businesses as specified in the Notice of the AGM.  
Members may attend and participate in the AGM only through VC/OAVM facility. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
In compliance with the MCA and SEBI Circulars and Regulation 36(1) (a) of the Listing Regulations, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent (Registrar / RTA) / Depository Participants ("DPs"). The AGM Notice and Annual Report shall also be made available on the website of the Company at <https://www.gatewaydistriparks.com/investors> and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.  
In compliance with Regulation 36(1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path where the complete details of the Annual Report for the financial year 2025-26 are available, will be sent to the members whose e-mail addresses are not registered with the Company/ RTA/DPs. Members may request a physical copy of the Annual Report for the financial year 2025-26 by writing to the Company at [investors@gatewaydistriparks.com](mailto:investors@gatewaydistriparks.com).  
The instructions for attending the AGM through VC/OAVM and the manner of participation in remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM. Members holding shares in physical form or Members who have not registered their e-mail addresses may cast their vote through remote e-voting/e-voting during the AGM in the manner provided in the Notice of the AGM.  
**Manner of registration/update of e-mail address:** Members holding share(s) in physical form may also register/update their e-mail address by registering email address with MUFG Intime India Private Limited. Click on the Link [https://web.in.mpmfsmurf.com/EmailReg/Email\\_Register.html](https://web.in.mpmfsmurf.com/EmailReg/Email_Register.html) and follow the process as guided therein. The members are requested to provide details such as name, DP ID, Client ID/PAN, Mobile No. and Email ID.  
Members holding share(s) in physical form may also register/update their e-mail address by sending the duly filled and signed request letter in Form ISR-1, available on the website of the company, in physical mode to corporate or registered office of the Company or through email to Company at [investors@gatewaydistriparks.com](mailto:investors@gatewaydistriparks.com) or RTA of the Company at [investor.helpdesk@in.mpmfsmurf.com](mailto:investor.helpdesk@in.mpmfsmurf.com).  
Members holding share(s) in demat form can register or update their Email address by contacting their respective Depository Participant.  
In case of any query, a members may send email to MUFG Intime India Private Limited at [investor.helpdesk@in.mpmfsmurf.com](mailto:investor.helpdesk@in.mpmfsmurf.com) from their registered email ID.  
**By order of the Board**  
**For Gateway Distriparks Limited**  
**Sd/-**  
**Divyang Jain**  
**Company Secretary & Compliance Officer**

**Date:** August 31, 2026  
**Place:** New Delhi



**FILATEX INDIA LIMITED**

Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli)  
**P+91.0260-2668343 F+91.0260-2668344 Web: [filatex.com](http://filatex.com)**  
**E-fildadra@filatex.com CIN: L17119DN1990PLC000091**

**COMPANY NOTICE**  
Notice is hereby given that the 36<sup>th</sup> Annual General Meeting of the Members of the Company will be held on **Tuesday, 22<sup>nd</sup> September, 2026 at 4.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business set out in the Notice convening the Meeting. The Annual Report containing Financial Statements (Standalone & Consolidated), Auditors' Reports, Directors' Report alongwith its Annexures, Management Discussion & Analysis Report, Business Responsibility and Sustainability Report for the Financial Year 2025-26 and 36<sup>th</sup> AGM Notice were sent on 31<sup>st</sup> August, 2026 through electronic mode to the shareholders at their email Ids registered with the Company/RTA. Further, in terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository containing the web-links, including the exact path, where complete details of the Annual Report (FY 2025-26) and AGM Notice are available.  
The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited (NSDL) for which logging can be done on <https://www.evoting.nsdl.com>. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM). The remote e-voting period commences on **18<sup>th</sup> September, 2026 (9:00 AM) and ends on 21<sup>st</sup> September, 2026 (5:00 PM)** and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or electronic voting in AGM is **15<sup>th</sup> September, 2026**.  
**Record date:**  
The Company has fixed **Tuesday, 15<sup>th</sup> September, 2026** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.30 (Thirty paise) per share. Payment of the dividend is subject to the approval of the shareholders of the Company in the 36<sup>th</sup> Annual General Meeting.  
Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **15<sup>th</sup> September, 2026** may obtain the login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [shares@filatex.com](mailto:shares@filatex.com) / [admin@mcsgregistrars.com](mailto:admin@mcsgregistrars.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at 022-48867000.  
Members, holding shares in physical form and who have not registered their email Ids, are requested to contact the Company at email Id: [shares@filatex.com](mailto:shares@filatex.com) Telephone: 011-26801105/26312503 / MCS Share Transfer Agent Limited, our RTA at [admin@mcsgregistrars.com](mailto:admin@mcsgregistrars.com) to get login details for remote e-voting/e-voting And those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. 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.  
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 cast their vote either through remote e-voting or through electronic means in AGM. The Annual Report containing Financial Statements (Standalone & Consolidated), Directors' Report alongwith its Annexures, Management Discussion & Analysis Report and Business Responsibility and Sustainability Report for FY 2025-26 and AGM Notice are available on the Company's website i.e. [www.filatex.com](http://www.filatex.com) and on the NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries/grievances, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at designated Email Id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or may contact to the Company Secretary of the Company (Email Id: [shares@filatex.com](mailto:shares@filatex.com) / 011-26801105/26312503).

**For FILATEX INDIA LIMITED**  
**Raman Kumar Jha**  
**COMPANY SECRETARY**

**Place :** New Delhi  
**Date :** 31<sup>st</sup> August, 2026



**U.P. Power Corporation Limited**  
(Govt. of Uttar Pradesh Undertaking)  
**Power Management Cell**  
SLDC Campus, Vibhuti Khand-II,  
Gomti Nagar, Lucknow-226010  
e-mail: [cc.pmc@upcl.org](mailto:cc.pmc@upcl.org)

**Tender Specification No. 38/UPPCL/PMC/2026**  
**Dated 31.08.2026**  
Online tenders are invited in Two (2) Parts (Part-I: Documentary evidence in support of Bid Qualifying Criteria & Technical Qualification and Part-II: The price Bid containing 'Schedule of Prices' for engagement of firm for **Load/Demand Forecasting, Procurement of Power Purchase Cost Optimization Service and Energy Portfolio Management Service for 2 years.**  
The detailed tender document can be downloaded from NIC Portal: <https://etenderup.nic.in> from **31.08.2026**  
**Last Date of Submission:** 30.09.2026 (17:00 Hrs)  
**Cost of Bid Document:** Rs. 10,000.00 + 18% GST (Non-refundable)  
**Bid Security (EMD):** Rs. 10.00 Lakhs only  
**Sd/-**  
**CHIEF ENGINEER (Power Management Cell)**  
**UTTAR PRADESH POWER CORPORATION LIMITED,**  
UPSLDC Campus, Vibhuti Khand, Phase-II, Gomti Nagar, Lucknow-226010 (UP),  
E-MAIL: [cc.pmc@upcl.org](mailto:cc.pmc@upcl.org)  
संख्या 14 बस./बाकाल./बस./2026, दिनांक 31/08/2026



**THOMAS SCOTT (INDIA) LIMITED**  
CIN: L18109MH2010PLC209302  
**Registered Office Address:** 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra, India- 400013.  
**Corporate Office Address:** 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra, India- 400013.  
Email: [investor.tsl@banggroup.com](mailto:investor.tsl@banggroup.com) Website: [www.thomasscott.org](http://www.thomasscott.org)

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**  
This is to inform that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of **Thomas Scott (India) Limited ("the Company")** will be held on **Tuesday, September 29, 2026 at 01:00 P.M. (IST)**, through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 16<sup>th</sup> AGM.  
The 16<sup>th</sup> AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 22/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL).  
In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the web-link and exact path of Annual Report of the Company will be sent to those shareholders who have not registered their email address. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:  

|                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Physical Holding</b> | Members holding shares in physical mode and who have not updated their email address with KFin Technologies Limited ("RTA") are requested to update their email addresses by email to RTA at <a href="mailto:airward.rts@kfintech.com">airward.rts@kfintech.com</a> alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of Pan Card and any of the document (eg: Aadhar, driving license, election identity card, passport). Alternatively, members holding shares in physical mode are requested to visit <a href="https://kpsim.kfintech.com">https://kpsim.kfintech.com</a> to register their e-mail address and mobile number with the Company. |
| <b>Demat holding</b>    | Please update your email id with your respective Depository Participant.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

  
Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participant in case the shares are held by them in dematerialized form and to RTA of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.  
Members may note that the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at [www.thomasscott.org](http://www.thomasscott.org) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of 16<sup>th</sup> AGM will also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email Ids with the Company, will be provided in the AGM Notice.  
The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

**By order of the Board,**  
**THOMAS SCOTT (INDIA) LIMITED**  
**Sd/-**  
**Rashi bang**  
**Company Secretary & Compliance Officer**  
**(ACS : 25526)**

**Date:** September 01, 2026  
**Place:** Mumbai



**PRIMA INNOVATION LTD.**  
(CIN - U22207DD2024PLC010039)  
**Regd. Off.:** Survey No. 85/1-2, 86/1, Daman Ind. Estate, Kadaiya, Daman and Diu, 396210, India. Tel.: +91 2228574768 / 69 /1791  
E-mail: [cs@primainnovation.in](mailto:cs@primainnovation.in) Website: [www.primainnovation.in](http://www.primainnovation.in)

**NOTICE OF 2<sup>nd</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**  
Notice is hereby given that the 2<sup>nd</sup> Annual General Meeting ("AGM") of Prima Innovation Limited ("the Company") will be held on **Wednesday, 23<sup>rd</sup> September, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business set out in the notice of the AGM ("Notice") dated 10<sup>th</sup> August, 2026.  
In compliance with the relevant Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 has been sent on Monday, 31<sup>st</sup> August, 2026 through electronic mode to the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories.  
The Annual Report including the Notice of AGM for the financial year 2025-26 is also available on the Company's website at [www.primainnovation.in](http://www.primainnovation.in), the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
**REMOTE E-VOTING / VOTING DURING THE AGM**  
1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by ICSI, (each as amended or modified from time to time), the Company has engaged the services of NSDL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system. The Members can cast their vote through remote e-voting before the AGM as well as during the AGM. 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.  
2. The remote e-voting period commences on **Sunday, 20<sup>th</sup> September, 2026 (09.00 A.M. IST) to Tuesday, 22<sup>nd</sup> September, 2026 (05.00 P.M. IST)**.  
3. The remote e-voting module shall be disabled by NSDL thereafter upon expiry of the period.  
4. The voting rights shall be as per the number of equity shares held by Members as on the Wednesday, 16<sup>th</sup> September, 2026 being the cut-off date for e-voting. Any person, whose name appears in the Register of Members as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.  
5. Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote during the AGM.  
6. Detailed procedure for e-voting is provided in the Notice of the AGM.  
7. Any person who acquires shares of the Company and becomes the member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Wednesday, 16<sup>th</sup> September, 2026 may kindly refer to the notice uploaded in the Company's website at [www.primainnovation.in](http://www.primainnovation.in).

**KYC UPDATION:**  
Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with the depositories through their depository participants.  
Shareholders who are holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://primainnovation.in/investor-corner/>) to update their email, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent (RTA), Bigshare Services Private Limited. You are requested to email the duly filled in form, to: [investor@bigshareonline.com](mailto:investor@bigshareonline.com). This will enable the shareholders to receive electronic copies of the Annual Report 2025-26, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.  
In case of queries / grievances in respect remote e-voting, members may send an email to: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000.

**By Order of the Board of Directors**  
**For Prima Innovation Limited**  
**Sd/-**  
**Hetal Panchal**  
**Company Secretary and Compliance Officer**  
**Membership No: A79795**

**Date:** 1<sup>st</sup> September, 2026  
**Place:** Mumbai



**ESTRELA BATTERIES LIMITED**  
**Register office:** Yusuf Bldg., Veer Nariman Road, Fort, Mumbai 400001  
**CIN:** U99999MH1939PLC003031  
**Telephone No.:** 022-22842790 Email: [eb@smaitaining.com](mailto:eb@smaitaining.com)

**NOTICE OF 87<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
Notice is hereby given that the 87<sup>th</sup> Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on **Wednesday, 23<sup>rd</sup> September, 2026, at 11.30 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.  
In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the 87<sup>th</sup> AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2025-26 has been dispatched through electronic mode on August 31, 2026 to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 87<sup>th</sup> AGM through VC/OAVM. The notice of 87<sup>th</sup> AGM and Annual Report for the financial year 2025-26 are available on the website of the NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
In pursuance to Section 108 of the Companies Act, 2013 and rules made thereunder, the Company is providing e-voting facility, for transacting all the business items as mentioned in the Notice of 87<sup>th</sup> Annual General Meeting of the Company.  
The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 or send an email at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
**All the members are hereby informed that:**  
1. The e-voting period begins on, **Sunday, 20th September, 2026 (9.00 a.m. IST)** and ends on **Tuesday, 22nd September, 2026 (5.00 p.m. IST)**. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.  
2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.  
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Wednesday, 16<sup>th</sup> September, 2026**, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice.  
4. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM.  
5. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.  
6. All the resolutions (i.e. Ordinary Business & Special Business) as set out in the Notice shall be transacted through electronic voting means only.  
7. The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.  
In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 or send an email at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from Thursday, 17<sup>th</sup> September, 2026 to Wednesday, 23<sup>rd</sup> September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the company.

**By order of the Board**  
**For ESTRELA BATTERIES LIMITED**  
**Sd/-**  
**Virendra Raj Singhvi**  
**Director**

**Place :** Mumbai  
**Date :** 31.08.2026



**JASH ENGINEERING LIMITED**  
CIN:L28910MP1973PLC001226  
Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, Madhya Pradesh, India  
Phone:- 0731-6732700 Email:- [info@jashindia.com](mailto:info@jashindia.com), Website:- [www.jashindia.com](http://www.jashindia.com)

**NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the 52nd Annual General Meeting (AGM) of the member of the Company will be held on **Wednesday, 23rd September, 2026, at 05:30 p.m. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM)**, to transact the business as set



