

September 04, 2026

BSE Limited

P.J. Towers,
Dalal Street,
Mumbai- 400 001

(Scrip Code: 543386)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

(Symbol: FINOPB)

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Disclosure Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, we enclose the copies of Newspaper Advertisement published by Fino Payments Bank Limited ("**Bank**") in Financial Express (English Newspaper), The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on September 04, 2026 in compliance with the Ministry of Corporate Affairs General Circular Nos. 03/2025 dated September 22, 2025 inter-alia intimating that the 10th Annual General Meeting of the Bank will be held on Tuesday, September 29, 2026 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This information will also be available on the website of the Bank i.e. www.fino.bank.in.

Kindly take the same on record.

Yours Faithfully,

For Fino Payments Bank Limited

Basavraj Loni

Company Secretary & Compliance Officer

Place: Navi Mumbai

Encl: a/a



FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706
CIN: L65100MH2007PLC171959 | E-mail: cs@fino.bank.in
Website: www.fino.bank.in | Phone: +91 22 7104 7000

Notice of the 10th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Tuesday, September 29, 2026 at 12:00 Noon, Indian Standard Time ("IST") through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with provisions of the Companies Act, 2013 and rules made thereunder read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business that will be set forth in the Notice of the AGM.

Accordingly, in compliance with the circulars and the relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

The Notice of the AGM along with Annual Report for the FY2025-26 will be sent by electronic mode to all the members whose e-mail addresses are registered with the Depository Participants ("DP")/ Registrar & Transfer Agent ("RTA")/ Bank, in line with the Green Initiative of the Government of India.

Members who wish to register their e-mail address/bank account mandate may follow the below instructions:

- Demat mode** - Register/update the details in your demat account, as per the process advised by your Depository Participant.
- Physical mode** - Register/update the details in prescribed Form ISR-1 and other relevant forms with the Bank's RTA viz., KFin Technologies Limited or through hard copies which are self-attested, which can be shared on the address - Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nansakramugda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

Further, a letter providing the QR Code and the web-link, giving the exact path of the Notice and Annual Report for the FY2025-26, will be sent to those members, who have not registered their e-mail address. Members who wish to have a physical copy of the Notice and Annual Report, may write to the Company Secretary of the Bank at cs@fino.bank.in or submit a written request at the registered office of the Bank.

The Bank has engaged the services of National Securities Depositories Limited ("NSDL") for the purpose of providing e-voting facility to its members to cast their vote on the resolution set out in the Notice of AGM. Detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of AGM. Additionally, the Bank through NSDL, is providing the facility of voting through e-voting system during the AGM. The details such as manner of (i) registering/updating e-mail addresses, (ii) casting vote through remote e-voting/e-voting during the AGM and (iii) attending the AGM through VC/OAVM will be set out in the Notice of the AGM, which will be circulated through e-mail.

Members are requested to carefully read all the Notes set out in the Notice of AGM (being sent electronically) and in particular, instructions for joining AGM and manner of casting vote through remote e-voting or e-voting during the AGM.

Notice of the AGM and Annual Report for the FY2025-26 will also be made available on the Bank's website at www.fino.bank.in and websites of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

For Fino Payments Bank Limited
Place: Navi Mumbai
Date: September 03, 2026
Company Secretary & Compliance Officer



Forbes Precision Tools and Machine Parts Limited

CIN: L29256MH2022PLC389649
Registered Office: Forbes' Building, Charanjai Rai Marg, Fort, Mumbai 400 001
Tel No: +91 22 69138900
Website: www.forbesprecision.co.in | Email: investor.relations@forbesprecision.co.in

POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of Section 108, 110, and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued in this regard ("MCA Circulars"), the Company is seeking the approval of Members through Postal Ballot including voting by electronic means, for payment of commission to Independent Directors.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company has made an arrangement with National Securities Depository Ltd (NSDL) for facilitating e-voting for the Members to cast their votes electronically. The detailed procedure/ instructions for e-voting forms part of the Postal Ballot Notice.

The Members are hereby notified that:

- Pursuant to MCA Circulars the Company has sent the electronic copies of Postal Ballot Notice along with Explanatory Statement on Thursday, September 3, 2026 to all Members of the Company who have registered their e-mail address with the Company (in respect of shares held in physical form) or with the Depositories (in respect of shares held in electronic form) whose names appear in the Company's Register of Members/Statement of beneficial ownership maintained by the Depositories, i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on Friday, August 28, 2026 (cut-off date). The Postal Ballot Notice alongwith the Explanatory Statement is also available on the website of the Company, www.forbesprecision.co.in and on the website of the NSDL at www.evotingindia.com.
- The Company has appointed Mr. Harshvardhan Rai (Certificate of Practice No. 24169), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and E-Voting in a fair and transparent manner.
- The cut-off date (record date) as on which the voting rights of the members shall be reckoned is Friday, August 28, 2026. A person who is not a member as on the record date should treat this Notice for information purposes only.
- Voting period commences from Friday, September 4, 2026, at 9.00 am (IST) and ends on Saturday, October 3, 2026, at 5.00 pm (IST) (both days inclusive).** The E-voting Platform will be disabled at 5.00 pm (IST) on Saturday, October 3, 2026, by CDSL.
- Physical copies of Postal Ballot Notice, Ballot Form and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.
- Members holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agents, MUFG Intime India Private Limited (RTA) at investor.helpdesk@in.mpmfsmfug.com or the Company at investor.relations@forbesprecision.co.in; by sending a duly signed Form ISR-1 mentioning their Name as registered with the RTA, address, email ID, mobile number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- In case of any queries/ grievances connected with the Postal Ballot may be addressed to the undersigned at investor.relations@forbesprecision.co.in; or contact at the telephone no. +91 69358900 or may write to the Company at the registered office of the Company or Registrar & Share Transfer Agents, MUFG Intime India Private Limited (Unit: Forbes Precision Tools and Machine Parts Limited), C-101, 1st Floor, 247 Park, Late Bahadur Shastri Marg, Vikhroli (west), Mumbai 400 083 mentioning their folio/ DP ID and Client ID No..
- The results of the postal ballot will be announced within the permitted time. The said results along with the Scrutinizer's Report will be intimated to the BSE Limited within the permitted time and shall be displayed on the website of the Company, i.e. www.forbesprecision.co.in and on the website of NSDL, viz., www.evoting.nsdl.com.

Registered Office: Forbes' Building, Charanjai Rai Marg, Fort, Mumbai 400 001
Place: Mumbai
Date: September 3, 2026
By Order of the Board
For Forbes Precision Tools and Machine Parts Limited
Sd/-
Rupa Khanna
Company Secretary and Compliance Officer

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848
Regd. Off.: Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021
Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 |
Website: [www.mkventurescapital.com/](http://mkventurescapital.com/)

INFORMATION REGARDING THIRTY-FIFTH (35th) ANNUAL GENERAL MEETING

- The members are hereby informed that the THIRTY-FIFTH (35th) Annual General Meeting ("AGM") of MKVENTURES CAPITAL LIMITED will be held on Tuesday, September 29, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the THIRTY-FIFTH (35th) AGM which will be mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 will be sent electronically in due course to those members whose e-mail address(es) are registered with the Company/ Depositories/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 28, 2026. These documents will also be made available on the website of the Company at <https://mkventurescapital.com/>, on the websites of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com. Further, in accordance with Regulations 36(1) (b) and 58(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report will be sent to those members who have not registered their e-mail IDs. Any member who requires a physical copy of the Notice and Annual Report of the Company may write to the Company at info@mkventurescapital.com.
- Manner of registering/ updating Email addresses and bank details:** In terms of SEBI Master Circular dated January 30, 2026, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. In case shares are held in demat mode, please get your email id and bank details registered/updated with your Depository Participant as per the process advised by them.
- Manner of casting vote through e-voting and attending the AGM:**
 - Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
 - The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided above.
 - The same login credentials may also be used for attending the AGM through VC/OAVM.
 - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at <https://mkventurescapital.com/> and on the website of www.evotingindia.com.
 - The remote e-voting period will begin on Saturday, September 26, 2026 (09:00 a.m. IST) and end on Monday, September 28, 2026 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Tuesday, September 22, 2026 (the cut-off date), may cast their vote electronically.
 - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM. This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For MKVENTURES CAPITAL LIMITED
Sd/-
SANKET RATHI
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER
Date: September 03, 2026
Place: Mumbai



CIN: L72900MH1999PLC122970
Regd. Office: 11th Floor, Avighna House, Dr. A.B. Road, Worli, Mumbai - 400018. Tel: +91 22 4033 0800
Email: investors@nazara.com | Website: www.nazara.com

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of NAZARA TECHNOLOGIES LIMITED (the "Company") will be held on Friday, September 25, 2026 at 11.30 a.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("the Circulars"), the Company has completed the dispatch of the Annual Report for the Financial Year 2025-26 along with the Notice convening the 27th AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") or with their Depository Participants ("DPs"), whose names appear in the Register of Member / Register of Beneficial Owners as on Friday, August 28, 2026. A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 has been dispatched to those shareholders who have not registered their email addresses with the Company / RTA / DPs. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC / OAVM without the physical presence of members at a common venue.

Members may note that the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of AGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard of General Meetings ("SS-2") issued by the Institute of the Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the AGM or (b) e-voting at the AGM.

The Company has fixed Friday, September 18, 2026, as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on Tuesday, September 22, 2026 at 09.00 a.m. (IST) and ends on Thursday, September 24, 2026 at 05.00 p.m. (IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting / e-voting, he/she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 18, 2026, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to AGM Notice or by voting at the AGM.

The Members can opt for only one mode of e-voting i.e. either prior to the AGM or at the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting / e-voting at the AGM. The same also contains details of process to be followed to retrieve the password for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

For Nazara Technologies Limited
Sd/-
Arun Bhandari
Company Secretary & Compliance Officer
M. No.: F8754
Date: September 04, 2026
Place: Mumbai

ANNAPURNA SWADISHT LIMITED

Registered Office: Chatterjee International Building, 13th Floor, Unit No. A01 and A02, 33A, Jawaharal Nehru Road, Kolkata - 700071
CIN: L15133WB2022PLC251553
Phone: +91 33 46032805; E-mail: cs@asnfood.in; Website: www.annapurnasnacks.in

NOTICE TO THE MEMBERS FOR 5th ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026, at 3.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 29, 2026.

The electronic dispatches of the Annual Report, 2026, along with the Notice of AGM has been completed on September 03, 2026. Notice of the 5th AGM, together with audited Standalone and Consolidated Financial Statements, Reports of the Auditors and Board of Directors for the financial year 2025-26 (collectively referred to as the "Annual Report") has been sent by email to all those members whose email IDs are registered with the Company / Depository Participants as the case may be. However, Members, including Members who have not registered their e-mail addresses with the Company/Depository Participant(s), may access and download the Notice of the AGM and the Annual Report from the Company's website at www.annapurnasnacks.in. The Notice of the AGM and the Annual Report are also available on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The requirement of sending physical copy of Notice and Annual Report has been dispensed vide MCA and SEBI Circulars.

Members holding shares either in physical form or dematerialized form, as on the cut-off date may cast their votes electronically on all resolutions as set out in the notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of AGM ("remote e-voting") and the members who are attending AGM through VC/OAVM and have not casted their votes through the remote e-voting shall be eligible to vote through e-voting system during the AGM. All the members are informed that:

The remote e-voting will commence on Sunday, September 27, 2026, from 9.00 a.m. and ends on Tuesday, September 29, 2026, till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2026 (5.00 p.m.).

- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2026.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2026. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2026, and holding shares as on the cut-off date i.e. September 23, 2026, may obtain the Login ID and Password by sending a request at info@skylinterla.com, or call at Tel: +91-11-40450193-197.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30, or send a request to Amit Vishai at evoting@nsdl.co.in.

By Order of the Board of Directors
For ANNAPURNA SWADISHT LIMITED
Sd/-
Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966
Place: Kolkata
Date: September 04, 2026



VIP CLOTHING LIMITED

Registered Office: C-6, Road No. 22, M.I.D.C., Andheri (East), Mumbai - 400 093.
Website: www.vipclothing.in | Email ID: investor.relations@vip.in
Phone: 022 - 40209000/12/3/4/5 CIN: L18101MH1991PLC059804

Information regarding 36th Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Monday, September 28, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated April 8, 2020, read with the subsequent circular issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as ("the Circulars")), to transact the business as set out in the Notice convening the 36th AGM.

In compliance with the Circulars, the Notice convening the 36th AGM of the Company along with the Annual Report for FY 2025-26, have been sent through electronic mode on Thursday September 03, 2026, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or with the Depository Participant(s) as on the cut-off date Friday, August 28, 2026. Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing the weblink of Company's website where the Annual Report for FY 2025-26 can be accessed, is being sent to shareholders whose e-mail addresses are not registered with the Company.

The Notice of 36th AGM and Annual Report for F.Y. 2025-26 is also made available on Company's website: www.vipclothing.in, website of Stock Exchanges i.e., BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members who have not updated their e-mail IDs are requested to update the same by writing to our RTA, MUFG Intime India Private Limited at rt.helpdesk@in.mpmfsmfug.com.

Instructions for remote e-voting and e-voting during AGM:

The Company, through MUFG Intime India Private Limited ("MIPL") (formerly Link Intime India Private Limited), is providing the facility of remote e-voting to its Members, to enable them to exercise the right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice or the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the "e-voting" facility provided by MUFG Intime India Private Limited during the AGM at <https://instameet.in.mpmfsmfug.com>

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Company has engaged the services of Company's MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as the Agency to provide remote voting and participation in the 36th AGM through VC/OAVM Facility (Instameet) and e-Voting during the 36th AGM. Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail.

Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 36th AGM for remote e-voting and for attending AGM and e-voting at AGM.

The remote e-voting facility will be available during the following period:

Date and time of Commencement of remote e-voting	Friday, September 25, 2026 at 10:00 A.M. IST
Date and time of end of remote e-voting	Sunday, September 27, 2026 at 05:00 P.M. IST

Remote e-voting will not be allowed beyond above date and time and the e-voting module will be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 21, 2026 may cast their vote electronically.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday September 03, 2026, may obtain the login id and password by sending a request at investor.helpdesk@in.mpmfsmfug.com

However, if a person is already registered with for e-voting, then existing user ID and password can be used for casting vote.

The Board of Directors of the Company has appointed CS Ketan Ravindra Shrivadkar (Membership No. F13938 and COP No. 15386) proprietor of M/s KRAS AND CO., Practicing Company Secretaries, Thane, Maharashtra as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case the shareholders/members have any queries or issues regarding remote e-voting, attending and participating in the AGM and e-voting at the AGM, they can write an email to instameet@in.mpmfsmfug.com or contact on - Tel: 022 - 4918 6000 / 4918 6175.

Registration of email ID :

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, the log in details for e-voting are being sent on the registered email address.

In case of Shares held in Physical Mode:

The Shareholder may send a request quoting its Folio No. to RTA by email at rt.helpdesk@in.mpmfsmfug.com

In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address details in the demat account as per the process followed and advised by the DP.

By order of the Board
For VIP Clothing Limited
Sd/-
Rahul Soni
Date : September 03, 2026
Place : Mumbai
Company Secretary
Membership No.: A61305

House of Brands



EDELWEISS FINANCIAL SERVICES LIMITED

CIN: L99999MH1995PLC094641
Regd. Office: Edelweiss House, Off C.S.T. Road

