



September 04, 2026

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY
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Subject: Newspaper Publication regarding completion of dispatch of Notice of 21st Annual General Meeting (AGM) and Annual Report for Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find enclosed herewith copies of the newspaper advertisements published in the Financial Express (English) and Sakal (Marathi) on Friday, i.e. September 04, 2026, regarding the dispatch of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 of the Company, and providing information regarding e -voting including remote e-voting, for the AGM.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

Encl: As above

GATEWAY DISTRIPARKS LIMITED

CIN: L60231MH2005PLC344764

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

T: +91 11 4055 4400 **F:** +91 11 4055 4413 **E:** investors@gatewaydistriparks.com **W:** www.gatewaydistriparks.com

L&T Finance Limited
Registered Office: L&T Finance Limited, Brindavan Building
 Plot No. 177, Kalina, CST Road, Near Mercedes Showroom
 Santacruz (East), Mumbai 400 098
CIN No.: L67120MH2008PLC181833
Branch office: Mumbai



POSSESSION NOTICE [Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower/s/ Co-borrowers & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
H00152120 722025600, H00152120 722025600 G, H00152120 722025600L	1) Hemang Varaiya As Borrower 2) Monal Varaiya As Co Borrower	Flat No. A-6403 Adm. 1062 Sq. Ft. Carpet Area + 30 Sq. Ft. Ebrvt Area Total 1092 Sq. Ft. Net Carpet Area On 64th Floor In 'a' Wing Of The Building Known As 'Parkside', In The Project Known As 'Iodha Park', On The Land Bearing Cadastral Survey No 464 Of Lower Parel Division Within Mumbai Municipal Limits Within The Regn. District Mumbai City.	18-05-2026	Rs. 4,87,80,913.37/- as on 14-05-2026	02-09-2026 Symbolic Possession

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 04.09.2026
Place: Mumbai

Sd/-
Authorized Officer
 For L&T Finance LIMITED



JAGSONPAL SERVICES LIMITED

(Formerly known as Jagsonpal Finance and Leasing Limited)
Corporate Identification Number (CIN): L65010MH1991PLC467067
Registered Office: 2, B Wing, 4th Floor, Connekt, Silver Utopia, Chakala, Andheri East, Airport (Mumbai), Mumbai-400099, Maharashtra, India.
Email ID: investor@jagsonpal.co.in | **Phone:** 022-40995484 | **Website:** www.jagsonpal.co.in

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFENCING/ OTHER AUDIO-VISUAL MEANS ("OAVM")

- The members may note that the 35th Annual General Meeting ("AGM") of the Members of Jagsonpal Services Limited (Formerly known as Jagsonpal Finance & Leasing Limited) ("the Company") is scheduled to be held on Tuesday, 29th September, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), the applicable circulars issued by the Ministry of Corporate Affairs in this regard, to transact the businesses that will be set forth in the Notice convening the AGM ("AGM Notice") which will be circulated in due course of time.
- In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, the electronic copies of the AGM Notice and the Annual Report for financial year 2025-26 will be dispatched to all the members whose e-mail IDs are registered with the Company / Depository Participants ("DPs") / Registrar and Transfer Agent viz. MAS Services Limited ("RTA"). These documents will also be available on the Company's website at www.jagsonpal.co.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.
- The Company has engaged the services of National Securities Depository Limited to facilitate the members of the Company to cast their votes via remote e-voting and to enable them to participate in the 35th AGM via VC / OAVM facility.
- Members will have opportunity to cast their vote remotely or during the 35th AGM through the electronic voting system, on the business set forth in the Notice. The manner of voting remotely or during the AGM for the members holding shares in physical or dematerialized mode or for members who have not registered their email ID, will be provided in the Notice.
- In accordance with the provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, a letter providing the weblink and exact path of the company's website from where the Annual Report for financial year 2025-26 can be accessed, will be sent by the Company. The members whose e-mail ID is not updated / registered and who wish to receive the Notice, Annual Report and all other communications from the Company from time to time, may get their e-mail ID updated / registered by submitting the duly filled and signed Form ISR-1 to our RTA at info@messers.com. However, for the shares held in demat mode, the members are requested to write to their respective DPs.
- No dividend for the financial year 2025-26 is declared by the Company hence the information of manner in which the members can give mandate for receiving dividend directly in bank accounts through Electronic Creating Service and other means and its related information is not applicable.
- A member attending the AGM through VC/OAVM shall be counted to reckon the quorum under the provisions of section 103 of the Act.

The members are requested to carefully read all the notes as set out in the Notice and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting during the AGM. This information is being issued in compliance with the applicable circulars issued by MCA and SEBI.

Special Window for re-identification of transfer requests of physical shares: In accordance with SEBI circular no. SEBI/HO/MIRSD/MRSD-PoD/CIR/2025/97 dated 2nd July, 2025, the members of Company are hereby informed that a special window has been opened from 5th February, 2026 to 4th February, 2027, for re-identification of share transfer deeds, which were lodged prior to deadline of 1st April, 2019 for transfer of shares in physical/demat form and were rejected/returned/not attended due to deficiency in the documents/proceedings/otherwise. During this period, the shares that are re-logged for transfer will be processed only in demat mode. The due process shall be followed for such transfer-cum-demat requests. The eligible members who wish to avail this opportunity are requested to contact the Company's RTA within the stipulated time.

For JAGSONPAL SERVICES LIMITED
 Sd/-
Karthik Srinivasan
 Chairman, Managing Director and Chief Financial Officer
Date: 4th September, 2026
DIN: 06905495

MID EAST PORTFOLIO MANAGEMENT LIMITED

CIN: L74140MH1991PLC062925
Registered Office: 12/03, Vishal Commercial, Narsing Lane, S.V. Road, Malad (W), Mumbai-400 064
Tel: 28244044
Corporate Office: Shopper Plaza 4S F 202
Opp Telephone Exchange, Navrangpura, Ahmedabad-380009.
Website: www.mideastportfolio.com; **E-mail:** info@mideastportfolio.com

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Notice is hereby given that:

- The 35th Annual General Meeting (AGM) of the Members of MID EAST PORTFOLIO MANAGEMENT LIMITED ("Company") will be convened on 29/09/2026 at 11:00 AM (IST) through VIDEO CONFENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").
- The Notice of AGM and Annual Report were dispatched by the Company on Thursday, 03/09/2026, via email to shareholders holding shares as on Friday, 28/08/2026, whose email addresses are registered with the RTA/DP. In compliance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated 22/09/2025 and relevant circulars issued by SEBI issued by SEBI (hereinafter collectively referred to as "the Circulars").
- The 35th AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website at <https://mideastportfolio.com/wp-content/uploads/Annual-Report-for-the-financial-year-end-2026.pdf> BSE Limited website at <https://www.bseindia.com>, and on the website of Central Depository Services (India) Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC through e-voting portal i.e. www.evotingindia.com.
- Members can attend the AGM only via VC/OAVM, with joining instructions detailed in the Notice. Attendance through VC/OAVM will be counted toward the quorum under Section 103 of the Companies Act, 2013.
- In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provides remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited. Detailed voting procedures are outlined in the AGM Notice.
- Mr. Ankur Dineshchandra Gandhi, Practicing Company Secretary (Membership No. A48016 and C.P. No.17543), Peer Reviewed Company Secretaries, has been appointed as Scrutinizer by the Board of Directors on 02/09/2026, to conduct the e-voting and AGM voting process in a fair and transparent manner.
- Members are requested to carefully read the instructions given for voting in the AGM Notice. Members are also requested to note the following:

Particulars	Details
Date of completion of dispatch of Notice/Annual Report by E-mail	Thursday, 03/09/2026
Date and time of Commencement of remote e-voting period	Saturday, 26/09/2026 at 09.00 A.M. (IST)
Date and time of End of remote e-voting period	Monday, 28/09/2026 at 05.00 P.M. (IST)
Cut-off date for determining the members eligibility for e-voting / remote e-voting	Tuesday, 22/09/2026

The remote e-voting module will be disabled by Central Depository Services (India) Limited thereafter, and votes once cast and confirmed cannot be changed.

- Members who have not cast their vote via remote e-voting can vote during the AGM. Those who have already voted through remote e-voting may attend the meeting but will not be eligible to vote again.
- Only members listed in the Register of Members as on the cut-off date, Tuesday, 22/09/2026, are entitled to vote (remote or during the AGM), with voting rights proportional to their paid-up equity shareholding as of that date.
- Shareholders holding shares in demat form (including individual demat shareholders) are requested to update their email address and mobile number with their respective Depository Participant (DP), which is mandatory for e-voting and joining virtual meetings through the Depository system.
- Any person who acquires shares and becomes a member after the Notice is sent electronically, and holds shares as of the cut-off date, may obtain their login credentials by emailing info@mideastportfolio.com.
- In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") you can email us to helpdesk.evoting@cdsindia.com or call us at: 1800 21 09911.

By Order of the Board of Directors
 for Mid East Portfolio Management Ltd.

Brijesh Devrajbal Patel
 Director.
Date: Mumbai
Date: 02/09/2026
DIN: 02425903

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regd. Off.: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-21. **Ph.:** (022) 6747 2117 **Fax:** (022) 6747 2118 **E-mail:** info@authum.com

POSSESSION NOTICE

(As per Rule 8(1) of Security Interest (Enforcement) Rules, 2002)
 Whereas the undersigned being the Authorised officer of the Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024), under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notices dated 05-07-2021 calling upon the borrower Mohammed Rashid Shamsuddin Khan Co-borrowers Sabiha Rashid Khan to repay the amount mentioned in the notice being Rs.2602483/- (Rupees Twenty Six Lacs Two Thousand Four Hundred Eighty Three Only) under Loan Account No. RHATMUM000057172 & RHAHMUM000053146 with further interest and costs within 60 days from the date of receipt of the said notices.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrower and the public in general that the undersigned has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this 2nd of September of the year 2026. The Borrower/Co-Borrower's attention is invited to provisions of Section 13(8) of the said Act, in respect of time available, to redeem the secured assets. The Borrower/Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Authum Investment & Infrastructure Limited for an amount of Rs.56,82,334.10/- (Rupees Fifty Six Lakh Eighty Two Thousand Three Hundred Thirty Four and Ten Paise Only) as on 01-09-2026 along with future interest and cost thereon.

DESCRIPTION OF IMMOVABLE PROPERTY
 All the piece and parcel of properties bearing Flat No. 1, Building No.19, Ground Floor, Buildinh Known as "ORCHID CHSL" Constructed on land bearing No.101, Hissa No.2 situated at Village UMELI, Tal-Vasai Dist- Thane within the limits of Vasai and virar Mahanagarpalika, within the jurisdiction of Sub-Registrar Vasai 1, Shyambh Nagar, Naigaon (West) Thane, Maharashtra - 401207.
Date : 2nd September 2026
Place: Mumbai
Authorized Officer
Authum Investment & Infrastructure Limited

BIRLA CAPITAL & FINANCIAL SERVICES LIMITED

CIN: L51900MH1985PLC 036159 **E-mail:** info@birlainternational.net **Tel:** 22026340/Fax: 2385 8269
REGD. OFFICE: INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400020.

Notice of 40th Annual General Meeting

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Birla Capital and Financial Services Limited ("the Company") will be held on Saturday, September 26, 2026 at 11:00 A.M. IST through Video Conference (VC) Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of 40th AGM.

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of 40th AGM to the Members through permitted mode on Thursday, September 03, 2026.
- The facility of casting the votes by the members (e-voting) will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the 40th AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the 40th AGM shall be Saturday, September 19, 2026.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
- The remote e-voting period commences on Wednesday, September 23, 2026 (09:00 A. M.) and ends on Friday, September 25, 2026 (05:00 P. M.). Member may also cast their votes at the time of 40th AGM.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of Saturday, September 19, 2026, may obtain login ID and password by sending request on evoting@nsdl.co.in to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQS) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

For Birla Capital and Financial Services Limited
 Sd/-
MINAL UMESH POTE
 DIRECTOR
Place: Mumbai
Date: 03/09/2026
DIN: 07163539

GATEWAY DISTRIKARKS LIMITED

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

NOTICE OF 21st ANNUAL GENERAL MEETING OF THE GATEWAY DISTRIKARKS LIMITED

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of the Gateway Distriparks Limited ("the Company") is scheduled to be held on Friday, September 25, 2026 at 12:30 P.M. (IST) onwards, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with applicable General Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regard, to transact such business(es) as set out in the 21st AGM Notice, without physical presence of Members at a common Venue.

In compliance with MCA Circulars and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of AGM and Annual Report have been sent by mail on September 03, 2026 to all members of the Company/ Registrar & Share Transfer Agent ("RTA")/ Depository Participant(s). The notice of AGM along with Annual Report 2025-26, are also available on the website of the Company at www.gatewaydistriparks.com and on the 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, as well as on the website of RTA i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://in.mfpm.mugf.com/>. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the letter containing the web-link, including the exact path of the Company's website for accessing the AGM Notice and Annual Report, is being dispatched to the members whose e-mail IDs are not registered with the Company/ Depository Participant.

The Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic means, including remote e-voting and e-voting at the AGM. The Company has engaged the services of MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing the remote e-voting and e-voting facility at the AGM. The detailed procedure and instructions for casting votes through remote e-voting and e-voting at the AGM are provided in the Notice of AGM.

The remote e-voting period shall commence on Tuesday, September 22, 2026 (09:00 A.M. IST) and end on Thursday, September 24, 2026 (05:00 P.M. IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears 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, September 18, 2026 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who has acquired shares and become the member of the Company after the dispatch of the notice of AGM may obtain their user id and password for remote e-voting or e-voting by referring to the voting instructions available in AGM Notice or by sending a request at investor.helpdesk@in.mfpm.mugf.com. Further, facility of e-voting shall also be made available at the AGM and members attending the meeting who have not/ready cast their vote by remote e-voting, shall be entitled to vote at the AGM.

The Members who have cast their vote through remote e-voting may also attend/ participate in AGM through VC/OAVM, but shall not be entitled to cast their vote again at the meeting.

For any queries or grievances relating to remote e-voting or e-voting, or for any technical assistance for participation through VC/OAVM, Members may contact Mr. Rajiv Ranjan, Head of E-voting Department, MUGF Intime India Private Limited on rajiv.ranjan@in.mfpm.mugf.com or contact on - Tel: 022-4918 6000/4918 2505. Members may also write to the Company in case of any queries or grievances at the aforementioned address or email at investors@gatewaydistriparks.com.

For Gateway Distriparks Limited
 Sd/-
Divyang Jain
Date: September 03, 2026
Place: New Delhi
Company Secretary and Compliance Officer



RRIL Limited

CIN: L17121MH1991PLC257750
Regd. Off. A-325, Hari Om Plaza, M.G. Road,
Near Omkarneshwar Temple, Borivali (East), Mumbai-400066, Maharashtra
Tel No. 022 2895 9644 /email: office@rrilimited.com / website: www.rrilimited.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING

Dear Members,

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of RRIL Limited ("the Company") will be held on Friday, September 25, 2026 at 12:15 p.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 accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the procedure prescribed in General Circular No. 03/2025 dated September 22, 2025, in relation to "Clarification on holding of Annual General Meeting" ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM and read with Securities and Exchange Board of India (SEBI) SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time by Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the 35th AGM through VC/OAVM and e-voting has been e-mailed on Thursday, September 03, 2026 to those members whose email addresses are registered with the Company/Depositories and a letter with the link of location of Annual Report as required under Listing Regulations is also sent to those shareholders whose email ID is not registered. The annual report can be downloaded from the Company's website www.rrilimited.com and from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com as well as from the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL").

The remote e-voting period begins on Tuesday, September 22, 2026 at 9:00 a.m. (IST) and ends on Thursday, September 24, 2026 at 5:00 p.m. (IST). During this period, members of the Company, holding shares as on the cut-off date of Friday, September 18, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid e-voting period or during the AGM.

The members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. Friday, September 18, 2026, may obtain the login ID and password by sending request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting their vote.

In case of any queries relating to e-voting, 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 or call at (022 - 48867000/022 - 24997000).

For RRIL Limited
 Sd/-
Sunil R. Giri
Date: 03.09.2026
Place: Mumbai
Company Secretary & Compliance Officer

SELLWIN TRADERS LIMITED

CIN L51909WB1980PLC033018
Registered Office: 214, Jodhpur Gardens, P.S. Lake, Kolkata - 700045, West Bengal, India.
Corporate Office: Laram Centre, 208 A& 24, S V Road, Andheri (West) 400058,
Contact No. +91 7600719702
Website: www.sellwinindia.com; **E-mail:** sellit_1980@yahoo.co.in

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Notice is hereby given that:

- The 48th Annual General Meeting (AGM) of the Members of SELLWIN TRADERS LIMITED ("Company") will be convened on 29/09/2026 at 03:00 (IST) through VIDEO CONFENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").
- The Notice of AGM and Annual Report were dispatched by the Company on Thursday, 03/09/2026, via email to shareholders holding shares as on Friday, 28/08/2026, whose email addresses are registered with the RTA/DP. In compliance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated 22/09/2025 and relevant circulars issued by SEBI issued by SEBI (hereinafter collectively referred to as "the Circulars").
- The 48th AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2025-26 is available and can be downloaded from the Company's website at https://www.sellwinindia.com/assets/pdf/ANNUAL_REPORT_25_26.pdf BSE Limited website at <https://www.bseindia.com>, and on the website of Central Depository Services (India) Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC through e-voting portal i.e. www.evotingindia.com.
- Members can attend the AGM only via VC/OAVM, with joining instructions detailed in the Notice. Attendance through VC/OAVM will be counted toward the quorum under Section 103 of the Companies Act, 2013.
- In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provides remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited. Detailed voting procedures are outlined in the AGM Notice.
- Mr. Ankur Dineshchandra Gandhi, Practicing Company Secretary (Membership No. A48016 and C.P. No.17543), Peer Reviewed Company Secretaries, has been appointed as Scrutinizer by the Board of Directors on 02/09/2026, to conduct the e-voting and AGM voting process in a fair and transparent manner.
- Members are requested to carefully read the instructions given for voting in the AGM Notice. Members are also requested to note the following:

Particulars	Details
Date of completion of dispatch of Notice /Annual Report by E-mail	Thursday, 03/09/2026
Date and time of Commencement of remote e-voting period	Saturday, 26/09/2026 at 09.00 A.M.(IST)
Date and time of End of remote e-voting period	Monday, 28/09/2026 at 05.00 P.M.(IST)
Cut-off date for determining the members eligibility for e-voting / remote e-voting	Tuesday, 22/09/2026

The remote e-voting module will be disabled by Central Depository Services (India)

