

gokaldas exports ltd

GEL/SEC/2026-27/37

September 06, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Newspaper Publication- Notice of the Annual General Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing copies of the newspaper advertisement published in Financial Express (English) and Navarashtra (Marathi) on September 06, 2026.

Please take this into your records.

Thanking you,

Yours truly,
For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer

Encl: as above



Regd. Office : No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road,
Near Garvare, Vile Parle (E) Mumbai-400057. CIN : L18101MH2004PLC468826
E-Mail : info@gokaldasexports.com Website : www.gokaldasexports.com
Corp. Office : # 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur,
Bangalore-560022. Tel : +91 80 68951000, Fax : +91 80 68951001



ETA INDIA LIMITED

CIN: L11009W5198P3C03569
 Regd. Office: 205, Adul Harnid Street 4th Floor,
 Kolkatta-700 063, Phone: 033-24842033
 E-mail: eta@etaindian.com, Website: www.etaindia.com

NOTICE

The Company is hereby given that 47th Annual General Meeting (AGM) of the Members of ETA India Limited will be held on Monday, 28th September, 2026 at 10:30 AM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) at 205, Adul Harnid Street, 4th Floor, Kolkatta-700 063 to transact the Business as set out in the Notice.

In compliance with relevant Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form and Annual Report for the financial year ended 31st March, 2026 has been sent only through electronic mode to those Members whose email addresses are registered with the Company. The said documents are also available on the Company website at www.etaindia.com and CDWS website at www.etaindia.com. In this regard, Members whose Email addresses are not registered with the Company or the Company RTADP are requested to update the same by following instructions set out below:

- Members holding shares in demat mode are requested to update their email ID, Mobile No. Bank Account details and other details with the relevant DP.
- Members holding share in physical mode are requested to send a request letter along with the Form SR-I mentioning name, folio no., mobile no., email address, number of shares, held & complete postal address along with scanned copy of Share Certificate (both sides), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/Valid Bank Passbook/Particular Driving License/Electricity Bill/Telephone Bill) in support of the details of the Members as registered against their shareholdings, to the Company's RTA, Netech Technologies Pvt. Ltd. on their email at rtat@netechtechnologies.com or Company e-mail at rtat@etaindian.com.

The business at the AGM may be transacted through by electronic means. The remote e-voting period begins on 25th September, 2026 at 9:00 A.M. (IST) and ends on 28th September, 2026 at 5:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st September, 2026, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. The members who are holding shares in physical form or who have not registered their email ID and any person who acquires shares and become member after dispatch of Notice of 44th AGM and holds shares as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company RTA at rtat@etaindian.com or on the cut-off date of the meeting they have not cast their vote by remote e-voting can exercise their right at the venue of the meeting holding share paper. However, in case valid email address through remote e-voting and approval.

For any queries regarding e-voting, members may write to Mr. Rakshit Dahi, Asst. Vice President (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Maratha Mandir, Malati Mil Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400018 or send email to rtat@etaindian.com or on the cut-off date of the meeting they have not cast their vote by remote e-voting can exercise their right at the venue of the meeting holding share paper. However, in case valid email address through remote e-voting and approval.

By order of the Board
 For ETA India Limited
 Place: Kolkata
 Date: 05.09.2026

E2E Networks Limited

CIN - L72900DL2009PL3411980
 Mohan Cooperative Industries
 Badapur, New Delhi-110044, Phone +91-11-4084-4964
 Website: www.e2enetworks.com
 Email: info@e2enetworks.com

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("the Company") will be held on Monday, 28th September, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice of the 17th AGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Upadhyay House, 17/1, Sector 3, Mohan Cooperative Industries, Estate, Badapur, New Delhi 110044. The attendance of members attending through VOA/VAM shall be counted for the purpose of reckoning the quorum for the AGM.

The Company has sent the Notice of the 17th AGM and Annual Report for the financial year 2025-26, through electronic mode (i.e. email) to the shareholders whose e-mail addresses were registered with the Company MUFUG Intime India Private Limited, Registrar & Share Transfer Agent of the Company, on 22nd September, 2026. The Notice of AGM and Annual Report is also available on the website of the Company and BSE Limited at www.e2enetworks.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited at www.nsdl.com and on the website of the MUFUG Intime India Private Limited ("MUFUG Intime") at www.mufuginet.com. The requirement of sending physical copies of the Notice of the AGM and Annual Report to the Members who have been dispensed with pursuant to the aforesaid Circulars. However, in case shareholders required for the same physical copy of the Annual Report, they may request to the Company.

Members are provided with a facility to attend the AGM through electronic platform provided by MUFUG Intime. Members are requested to visit <https://investor.kinfintech.com> and access the shareholders' members' login by using the remote e-voting module provided to them.

Members are requested to update their KYC details including e-mail address and bank account details in the MUFUG Intime system. For details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by the Depository Participant (DP).

Instructions for remote e-Voting and e-Voting:

i. The Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2013, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolutions proposed at the AGM through the electronic voting system ("remote e-voting") provided by MUFUG Intime.

Member's holdings share either in physical form or dematerialized form, as on Monday, September 21, 2026 ("Cut-off date") can exercise their right to vote by remote e-voting facility of MUFUG Intime through <https://investor.kinfintech.com>.

A person whose name is recorded in the Register of Members or the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to exercise the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Further, a person who is not a member as on the Cut-off date should treat their vote on a resolution as cast by them on the Cut-off date.

ii. The remote e-voting period will commence on Friday, September 25, 2026 at 9:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by MUFUG Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions regarding manner of voting, including 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 AGM as well as in the email sent to the Members through MUFUG Intime.

Members who have not cast their votes before the sending of the Annual Report through electronic means and before the Cut-off date i.e. Monday, September 21, 2026 may obtain the User ID and password by sending a request to the Company at investor@e2enetworks.com or to MUFUG Intime at investor@kinfintech.com.

iv. Members attending the AGM through VC/OAVM but who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for voting at the AGM.

v. Shareholders who have not registered their e-mail address will have an opportunity to cast their votes remotely on the business day of the AGM. The Notice of the AGM through remote e-voting or e-voting during the AGM in the manner provided in the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 and the Notice of AGM is also available on the www.e2enetworks.com.

vi. The Board of Directors of the Company has appointed the Company Secretary, Mr. Nishant Kumar, (Membership No. F9718 & CDP No. 14486) holding, Mr. Satish Kumar Nishant, (Membership No. F9718 & CDP No. 14486) as Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

vii. In case of any queries, including issues and concerns related to remote e-voting and e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting on the website of the Company at www.e2enetworks.com or at the download section of <https://investor.kinfintech.com> or send email to rtat@etaindian.com or on the cut-off date of the meeting they have not cast their vote by remote e-voting can exercise their right at the venue of the meeting holding share paper. However, in case valid email address through remote e-voting and approval.

For E2E Networks Limited
 Place: New Delhi
 Date: September 05, 2026
 Company Secretary & Compliance Officer

orbit exports ltd.

CIN: L11009W5198P3C03569
 Registered Office: 122, 2nd Floor, Mistry Bhawan, Dischawach Wacha Road,
 Near K. K. College, Churchgate, Mumbai 400 020.
 Tel: +91 22 6625 6262 • Email: investors@orbitexports.com
 • Website: www.orbitexports.com

1. The Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Orbit Exports Limited ("the Company") will be held on Tuesday, September 29, 2026 at 5:00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and SEBI Circular No. SEBIHQ/CFD/CIR/P2018/2020 dated October 03, 2020 to transact the business set out in the Notice of the AGM. Members participating through VOA/VAM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

The Company has also published a gap-dispatch advertisement in relation to the notice of AGM on September 5, 2026, and the same may be read together with this advertisement.

2. The Notice of AGM, together with the stand-alone and consolidated audited financial statements of the financial year 2025-26, the Board's report, the Auditor's report and the other documents required to be attached thereto, have been sent electronically on Friday, August 28, 2026 to those members whose e-mail addresses are registered with the Company or its Depository Participants. Members whose e-mail addresses are not registered are sent a separate letter in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, providing the web-link and QR Code for accessing the Notice of AGM and the Annual Report.

Members desirous of a physical copy may write to the Company at investors@orbitexports.com or to the Registrar and Share Transfer Agent, MFLS Intime India Private Limited at investor@mflsintime.com or on the cut-off date of the meeting they have not cast their vote by remote e-voting can exercise their right at the venue of the meeting holding share paper. However, in case valid email address through remote e-voting and approval.

3. Members may also access the Notice and Annual Report 2025-26 on the Company's website at www.orbitexports.com, as well as on the website of BSE Limited at www.bseindia.com.

4. Documents referred to in the Notice are available for electronic inspection upto the date of AGM on request to investors@orbitexports.com.

5. Only a person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 22, 2026 "Cut-off Date" shall be entitled to vote by remote e-voting or through vote at the AGM. Any person who acquires shares of the Company and becomes a Member after the Cut-off date shall be entitled to vote by remote e-voting or through vote at the AGM.

6. The VOA/VAM facility for the AGM is being provided by NSDL (National Securities Depository Limited). The remote e-voting period commences on Thursday, September 25, 2026 (09:00 a.m. IST) and ends on Monday, September 28, 2026 (5:00 p.m. IST), following which the remote e-voting module shall be disabled by NSDL.

7. Members holding shares in physical mode are requested to update their email ID and any person who acquires shares and become member after dispatch of Notice of 44th AGM and holds shares as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company RTA at rtat@etaindian.com or on the cut-off date of the meeting they have not cast their vote by remote e-voting can exercise their right at the venue of the meeting holding share paper. However, in case valid email address through remote e-voting and approval.

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43. Members holding shares in physical mode are requested to update their email ID and any person who acquires shares and become member after dispatch of Notice of 44th AGM and holds shares as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company RTA at rtat@etaindian.com or on the cut-off date of the meeting they have not cast their vote by remote e-voting can exercise their right at the venue of the meeting holding share paper. However, in case valid email address through remote e-voting and approval.

44. The VOA/VAM facility for the AGM is being provided by NSDL (National Securities Depository Limited). The remote e-voting period commences on Thursday, September 25, 2026 (09:00 a.m. IST) and ends on Monday, September 28, 2026 (5:00 p.m. IST), following which the remote e-voting module shall be disabled by NSDL.

45. Members holding shares in physical mode are requested to update their email ID and any person who acquires shares and become member after dispatch of Notice of 44th AGM and holds shares as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company RTA at rtat@etaindian.com or on the cut-off date of the meeting they have not cast their vote by remote e-voting can exercise their right at the venue of the meeting holding share paper. However, in case valid email address through remote e-voting and approval.

46. The VOA/VAM facility for the AGM is being provided by NSDL (National Securities Depository Limited). The remote e-voting period commences on Thursday, September 25, 2026 (09:00 a.m. IST) and ends on Monday, September 28, 2026 (5:00 p.m. IST), following which the remote e-voting module shall be disabled by NSDL.

47. Members holding shares in physical mode are requested to update their email ID and any person who acquires shares and become member after dispatch of Notice of 44th AGM and holds shares as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company RTA at rtat@etaindian.com or on the cut-off date of the meeting they have not cast their vote by remote e-voting can exercise their right at the venue of the meeting holding share paper. However, in case valid email address through remote e-voting and approval.

48. The VOA/VAM facility for the AGM is being provided by NSDL (National Securities Depository Limited). The remote e-voting period commences on Thursday, September 25, 2026 (09:00 a.m. IST) and ends on Monday, September 28, 2026 (5:00 p.m. IST), following which the remote e-voting module shall be disabled by NSDL.

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