

September 04, 2026

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
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Sub: Newspaper Advertisement confirming dispatch of the Notice of the 32nd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on September 04, 2026, intimating the dispatch of Notice of 32nd Annual General Meeting and Annual Report for the financial year 2025-26 for convening the 32nd Annual General Meeting to be held on Monday, September 28, 2026 at 04:30 p.m. IST through Video Conference or Other Audio Visual Means, without physical presence of the members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The advertisement has been published in the following newspapers:

1. Business Standard (in English Language)
2. Nava Telangana (in Telugu Language)

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
Mem. No. F-7101

Encl.: a/a

JEEVAN SCIENTIFIC TECHNOLOGY LIMITED

CIN : L72200TG1999PLC031016

Regd Office : Plot No. 1 & 2, Sai Krupa Enclave, Manikonda Jagir, Near Lanco Hills, Golconda Post, Hyderabad - 500008. Telangana. Ph: +91-40-67364700

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members **Jeevan Scientific Technology Limited** will be held on **Friday, the 25th Day of September, 2026 at 10:00 a.m.** ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 28th AGM and Integrated Annual Report including the Audited Financial Statements for the Financial Year (FY) 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP) and the AGM is being held through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 03.09.2026 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 19.09.2026 to 25.09.2026 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL. All the members are informed that:

(i) The business as set forth in the Notice of the 28th AGM may be transacted through voting by electronic means.

(ii) The remote e-voting shall commence at **22.09.2026 at 9.00 a.m.**

(iii) The remote e-voting shall end on **24.09.2026 at 5.00 p.m.**

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **18.09.2026**, date on which 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 avail the facility of remote e-voting as well as voting in the general meeting.

(v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

(vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. Remote e-voting shall not be allowed beyond the said date and time.

(vii) Members who have not registered their email address are requested to register their email address with the Depositories/ Company/Registrar and Share Transfer agent i.e. CIL Securities Ltd., to receive copies of Annual report 2025-26 along with notice of 28th Annual General Meeting.

(viii) The Notice of AGM is available on the Company's website <https://www.jeevanscientific.com/> and also on the CDSL's website <https://www.evotingindia.com/>.

(viii) In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contract Mr. Raju, Registrar and share Transfer Agent, CIL Securities Ltd at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Telangana or at by phone: 040-23202465/23203155 email: advisors@cilsecurities.com

for JEEVAN SCIENTIFIC TECHNOLOGY LIMITED
Sd/-
Krishna Sainadh Kodati
Company Secretary & Compliance Officer

Place : Hyderabad
Date : 03.09.2026

TGV SRAAC LIMITED

(Formerly M/s Sree Rayalaseema Alkalies and Allied Chemicals Limited)

CIN : L24110AP1981PLC003077

Regd Office: Gondiparla, Kurnool-518004 (A.P) Ph. No: 08518-280006, Fax No: 08518-280098, E-mail: cssraac@tgvmail.net, sralkalies@tgvmail.net, Website: www.tgvgroup.com

NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING

NOTICE of the 44th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Record Date and Remote E-voting Information.

NOTICE is hereby given that:

- The Members of the Company are hereby informed that the 44th Annual General Meeting (AGM) of the Company will be held through Video Conferencing - (VC) / Other Audio Visual Means (OAVM) on Saturday, 26th September, 2026 at 11.00 A.M (IST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, including amendments thereunder read with the General Circular No. 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") to transact the business that shall be set forth in the Notice of AGM.
- In terms of the above MCA Circulars and SEBI Circulars, the Company shall send the AGM Notice and the Annual Report for the Financial Year 2025-26 including the Financial Statements for the year ended 31st March 2026 by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to a Member of the Company. Members can join and participate in the 44th AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.
- The Record Date/Cut-off date for determining the eligibility to vote by remote e-voting and also payment of Dividend for the AGM is Friday, 18th September, 2026.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- E-Voting :**
- the business as set out in the Notice of AGM may be transacted by electronic means;
 - date and time of commencement of remote e-voting through electronic means : Monday, September 21, 2026 at 9:00 a.m.;
 - date and time of end of remote e-voting through, electronic means: Friday, September 25, 2026 at 5:00 p.m.;
 - the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Friday, September 18, 2026 ;
 - voting through remote e-voting shall not be allowed beyond 5:00 p.m. on Friday, September 25, 2026;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 18, 2026, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or sralkalies@tgvmail.net or cssraac@tgvmail.net. However, if any person is already registered with CDSL for e-voting then existing User_ID and password can be used for casting vote;

- The instructions for joining 44th AGM, remote e-voting and e-voting during the AGM for Members holding shares in electronic mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of 44th AGM of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically. The Notice of the 44th AGM & the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at www.tgvgroup.com, website of the Stock Exchanges at www.bseindia.com, and on the website of CDSL at www.evotingindia.com in due course.

- The Company has appointed Mr. M. Nirmal Kumar Reddy, Practicing Chartered Accountants, as Scrutinizer for the e-voting process.

- Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3 / form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode by :-

- Sending hard copy of the said forms along with required documents to our RTA, Aarthi Consultants Private Limited at Regd. Office : 1-2-285, Domalguda, Hyderabad - 500 029, Unit: TGV SRAAC Limited; or
- In person verification (IPV) of the said forms and required documents at the office of our RTA, Aarthi Consultants Private Limited at Regd. Office : 1-2-285, Domalguda, Hyderabad - 500 029; or

- Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be upload at the website of the RTA of the Company at <https://www.aarthiconsultants.com/investors/login.php>

Procedure for uploading the documents is available at the said link. Members who hold shares in dematerialised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.

- Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. 1st April 2020 and Company is required to deduct tax at source on payment of dividend at the prescribed rates. For prescribed rates for various categories, the Shareholders are requested to refer the Finance Act, 2020 and amendments thereof. Shareholders may submit their forms for non deduction of tax at source (TDS) viz. 15G / 15F and other relevant documents with RTA of the Company at <https://www.aarthiconsultants.com/investors/login.php> latest by 18.09.2026. For any query, shareholders can send Email to: info@arthiconsultants.com, sralkalies@tgvmail.net

- In pursuance to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024. With effect from April 01, 2024, dividend to shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e., the PAN, contact details including mobile no., Bank Account details and specimen signature are registered with the RTA/Company.



By Order of the Board of Directors
For TGV SRAAC LIMITED
Sd/-
V. RADHAKRISHNA MURTHY
CGM & COMPANY SECRETARY

Place : Hyderabad
Date : 03.09.2026

HDB Financial Services Ltd.

Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad-380009.

Branch Office: Shree Balaji PSR Tower, 1st Floor, H.No.1-8-616, 1, Prakash Nagar, Begumpet, Hyderabad, Telangana-500016.

DEMAND NOTICE

Notice U/s 13(2) read with Section 13(13) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

You, the under mentioned borrower/ mortgagor is hereby informed that the Company has initiated proceedings against you under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and that the Notice under 13(2) of the Act sent to you by Registered Post Ack. Due for borrower/s has been returned undelivered. Hence you are hereby called upon to take notice and pay the outstanding loan amount mentioned against the said account with interest accruing there from within **60 days** from the date of this publication, failing which the company will proceed against you by exercising its right under Sub-sec (4) of Section 13 of the Act by enforcing the below mentioned security to realize its dues with interests and costs. It is needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the company.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Loan Account No's:	Date of NPA & Demand Notice Date	Amount Due in Rs./ as on
1	1. Sri Ram Kamal Farms, F.No.204, E Block, Aditya Empress Towers, Shaikpet, Hyderabad-500008, Telangana. And also: Flat No.304, 3rd Floor, Sri Padmavathi Residency, in Sy.No.5/2A, Tirupathi Village and Mandal, Tirupathi-517501. 2. Niranjan Akula, Flat No.304, 3rd Floor, Sri Padmavathi Residency, Sy.No.5/2A, Tirupathi Village and Mandal, Chittoor Dist., Tirupathi-517501, Andhra Pradesh. 3. Jagan Akula, Flat No.204, E-Block Aditya Empress Towers, Shaikpet, Hyderabad-500008, Telangana. 4. Bharathy Akula, Flat No.204, E Block Aditya Empress Towers Shaikpet Hyderabad Hyderabad-500008, Telangana.	18763550	Date of NPA: 02-08-2026 Demand Notice Date: 21-08-2026	Rs.27,98,714.61 as of 17-08-2026 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.

SCHEDULE OF THE SECURITIES:- SCHEDULE: A-SCHEDULE OF THE PROPERTY: Chittoor District, Sri Balaji Registration District, Tirupati Sub-District, Tirupati Urban Mandal, Tirupati Village Accounts, Survey No.5/2A, Tirupati Municipal Ward No 19, Situated At Postal Colony Extension Residential Area in Vacant Site within the following **Boundaries:- East:** Site belongs to S. Subramanyam. **West:** Vacant Site belongs to Others And D.No.19-3-1/D2/A11 of House belongs to Others, **North:** Land belongs to Chadalavada Krishnamurthy. **South:** 30 Feet Wide Road, in Between East to West on Northern Side 114 Feet or 34.770 Meters, East to West on Southern Side 110 feet or 33.550 Meters; North to South on Eastern Side 164.1/2 Feet or 50.172 Meters; North to South on Western Side 138 Feet 8 Inches or 40.768 Meters. Comprising 16668 Sq.Ft or 1852 Sq.Yards of Vacant Site Only.

B-SCHEDULE OF THE PROPERTY: Proportionate 1/32 Individual Share And Interest In Aforesaid Premises Described In "A - Schedule "An Extent of 57.875 Sq.Yards Out of 1852 Sq.Yards Land and the Right to Use and enjoy the Common Areas, Amenities And Car Parking Area etc., pertaining to the Flat in the Building "SRI PADMAVATHI RESIDENCY" afore mentioned.

C-SCHEDULE OF THE PROPERTY: Flat No.304 in Third Floor at "SRI PADMAVATHI RESIDENCY" Apartment Admeasuring Plinth Area of 1400 Sq.Ft and Common Area 210 Sq.Ft.Total 1610 Sq.Ft in the Apartment known as "SRI PADMAVATHI RESIDENCY". This Flat Having Doors, Door Frames, Windows, Ventilators, Common Right Water Supply Drainage Pipes, Right In The Common Area, i.e Passage, Staircase, Septic Tank Borewell, Overhead Water Tank, Water Supply Lift and Common Passage of this Flat in Stilt Floor together with Parking Area, Specified For Flat No 304 For Each Flat And All Amenities And Electrical Motor in this Individual Proportionate Share Along With Co-Owners. The Vendee is at Liberty to Enjoy The Flat as per Apartment Rules within the following **Boundaries:- East:** Corridor And Flat No.301, **West:** Open to Sky, **North:** Open to Sky, **South:** Flat No.305

Date: 21-08-2026, Place: Hyderabad Sd/- Authorised Officer, HDB Financial Services Ltd.

AION-TECH SOLUTIONS LIMITED

(Formerly Known as Goldstone Technologies Limited) CIN : L72200TG1994PLC017211

Regd. Office: 9th Floor, Block I, My Home Hub, Hitech City Madhapur, Hyderabad, Telangana, 500081. CIN: L72200TG1994PLC017211, Tel.+91 40 66284999, Website: www.aiontech.ai E-Mail: cs@aiontech.ai

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of **AION-TECH SOLUTIONS Limited** will be held on **Monday, 28th day of September, 2026 at 04:30 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

Pursuant to the applicable provisions of the Companies Act, 2013 read in accordance with Ministry of Corporate Affairs vide General Circular No.03/2025 dated September 22, 2025, and other relevant circulars issued in this regard and in compliance with the provisions of the Securities and Exchange Board of India, the AGM of the Company is being held through VC/OAVM, without the physical presence of the members at a common venue. Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on September 03, 2026 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of Annual General Meeting. Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 32nd AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Thursday, September 24, 2026 at 9.00 a.m. (IST)
- The remote e-voting shall end on Sunday, September 27, 2026 at 5.00 p.m. (IST)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2026.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at the AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed upon the expiry of 15 minutes from the closure of the meeting.
- Additionally, a letter is being sent the members whose email id is not registered with the company/RTA/ Depositories, providing the web link where the Annual Report can be accessed on the Company's website.
- Members who have not registered their email address may also request to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive soft copies of Annual report 2025-26 along with notice of 32nd Annual General Meeting.
- The Annual Report, including the Notice of AGM, is available on the Company's website www.aiontech.ai and also on the CDSL's website <https://www.evotingindia.com/>. The Company shall send the physical copy of the Annual Report of FY 2025-26 only to those members who specifically request for to same either to the company or the RTA by mentioning their Folio numbers/DP ID and Client ID.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact the Company Secretary & Compliance Office , AION-TECH Solutions Limited, 9th Floor, Block I, My Home Hub, Hitech City, Madhapur, Hyderabad-500081, Telangana, e-mail id: cs@aiontech.ai, Ph: +91 40 66284999.

For and on behalf of the Board
AION-TECH Solutions Limited,
Adalat Srikanth
Company Secretary & Compliance Officer

Place : Hyderabad
Date : 03-09-2026

Indian Renewable Energy Development Agency Limited

(A Government of India Enterprises)

Registered Office: India Habitat Centre, 1st Floor, East Court, Core-4A, Lodhi Road, New Delhi-110003. Website: www.ireda.in, Email id: equityinvestor2023@ireda.in, Phone: +91-11-24682206-19, Fax: +91-11-24682202, CIN: L65100DL1987GOI027265

NOTICE OF 39TH ANNUAL GENERAL MEETING (AGM) THROUGH VC/OAVM AND E-VOTING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of **Indian Renewable Energy Development Agency Limited ("Company")** will be held on **Tuesday, September 29, 2026 at 12:30 P.M. (IST)**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the 39th AGM, in compliance with provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with applicable circulars issued by SEBI and MCA.

The Notice of the 39th AGM and the Annual Report for the Financial Year 2025-26 (FY 26) have been sent through email on **September 02, 2026**, to all the members as on August 28, 2026, whose email IDs are registered with Registrar and Share Transfer Agent (RTA) of the Company/Depository Participants. Further, as per Regulation 36(1)(b) of SEBI LODR Regulations, 2015, a letter providing a weblink for accessing the Notice and the Annual Report for FY 26 has been sent to those shareholders who have not registered their email addresses with the Company's RTA or Depository Participants (DP). The Notice of the AGM and the Annual Report for FY 26 are also available on the website of the Company <https://www.ireda.in/investors/annual-reports> and on the website of stock exchanges, viz. <https://www.bseindia.com/> and <https://www.nseindia.com/>, and also on the website of the e-Voting agency, i.e. <https://instavote.linkintime.co.in>.

Further, the Company has engaged MUGF Intime India Private Limited as the e-Voting agency to enable the members of the Company to attend the said AGM through VC/OAVM and to cast votes electronically, in respect of the Businesses to be transacted at the AGM of the Company. The Members holding shares as on **Tuesday, September 22, 2026, i.e. cut-off date**, are entitled to cast their vote electronically. The Remote e-Voting period will commence at **09:00 AM (IST) on Saturday, September 26, 2026**, and will end at **05:00 PM (IST) on Monday, September 28, 2026**. Remote e-Voting shall not be allowed beyond the said date and time. Those Members, who will be attending the AGM through VC/OAVM facility, if have not cast their votes on the business to be transacted at the AGM through remote e-Voting and are otherwise not barred from voting, shall be eligible to vote through e-Voting system during the AGM.

Further, the members who have cast their vote by remote e-Voting may attend the AGM but shall not be entitled to change it subsequently or vote again at the AGM. Any person whose email ID is not registered with the Company or who become the member of the Company after the dispatch of the notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpmf.mufg.com with a copy marked to rajiv.ranjan@in.mpmf.mufg.com and equityinvestor2023@ireda.in. Further, the Company has appointed M/s P.C. Jain & Co., Company Secretaries (Mr. P.C. Jain, Managing Partner, FCS-4103, COP No.: 3349), as Scrutiniser to scrutinise the e-Voting/remote e-Voting process prior to the AGM and during the AGM, in a fair and transparent manner.

In case of any queries regarding participation in the AGM and e-Voting, the members may contact InstaVote and InstaMeet helpdesk by sending a request at enotices@in.mpmf.mufg.com or instameet@in.mpmf.mufg.com or contact on Toll: 022 - 4918 6000/4918 6175 or send a request to Mr. Rajiv Ranjan, Sr. Assistant Vice President (e-Voting), MUGF Intime India Private Limited at rajiv.ranjan@in.mpmf.mufg.com. Alternatively, the members may also refer the Frequently Asked Questions and User Manual for the Shareholder available at the Help section of <https://instavote.linkintime.co.in>.



Place: New Delhi
Date: September 03, 2026

For Indian Renewable Energy Development Agency Limited
Sd/-
Ekta Madan
Company Secretary

AGROCORPEX INDIA LIMITED

(CIN:U15400TG1982PLC070673)

Regd & Corp Off : 3-5-823, 11 Floor, Hyderabad Business Center, Hyderguda, Hyderabad -29, Ph.: 040-23234067, Website: www.agroeggs.in, Email: agrohyd@gmail.com

NOTICE OF 43rd ANNUAL GENERAL MEETING & REMOTE E-VOTING

NOTICE is hereby given that :

1. The Forty Third Annual General Meeting (AGM) of the Members of the Company (Agrocorpex India Limited) will be held at its Registered office: 3-5-823, 11 Floor, Hyderabad Business Center, Hyderguda, Hyderabad-29 on Wednesday, the 30th September, 2026 at 11.00 A.M to transact the Ordinary Business, as set out in the Notice.

2. Pursuant to provisions of Section 91 of the Companies Act, 2013 and applicable rules made there under, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 43rd AGM.

3. The 43rd Annual Report including Directors' Report, Auditor Report and the Financials along with notice of 43rd AGM are available in the Company's Website : www.agroeggs.in

4. The Members of the Company holding shares as on the cut-off date i.e., 23rd September, 2026, are offered the facility to exercise their vote by electronic means through e-voting service provided by CDSL on all businesses specified in the Notice of the 43rd AGM. The instructions for remote e-Voting have been sent to the Members along with the Notice.

5. The remote e-Voting facility shall commence at 10.00 a.m. on Saturday , 26th September, 2026, and will end at 5.00 p.m. on Tuesday, 29th September, 2026 after which voting shall not be allowed. The e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member through e-Voting, the member will not be allowed to change it subsequently.

6. A person, whose name appears in the Register of Members as on cut-off date i.e., 23rd September 2026 shall only be entitled to avail the facility of remote e-Voting / voting at the meeting. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the aforementioned cut-off date may obtain the User ID and Password helshs may call on office 040-23234067/8008801518. In case shareholders' investor have any queries regarding e-Voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-voting module available at <http://vote.bigsshareonline.com>, under download section or you can email us to vote@bigsshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at www.agroeggs.in for any queries/ information.

7. The facility for voting through printed ballot paper shall also be made available at the 43rd AGM and the members attending the AGM who have not already cast their votes by remote e-Voting shall be able to exercise their right at the 43rd AGM through ballot paper. Members who have cast their vote by remote e-Voting may attend the AGM but shall not be entitled to cast their vote thereat.

8. Any queries/grievances relating to remote e-Voting may please be addressed to Mr.H.Sreenivas Rao, Personnel Officer at Company's Regd Office: 3-5-823, 11 Floor, Hyderabad Business Center, Hyderguda, Hyderabad-29, Phone Nos : 040-23234067, Website: www.agroeggs.in, Email:agrohyd@gmail.com.

