

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

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HCIL: SECTL:SE:2026-27

03 September 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Scrip Code:500292

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Trading Symbol: HEIDELBERG

Dear Sir/Madam,

Sub: Copy of Notice advertisement regarding Annual General Meeting for FY 2025-26

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we enclose herewith copies of notice advertisement published on Thursday, 03 September 2026 i.e. today in Business Standard, English (all editions) and Business Standard, Hindi (Delhi edition) regarding Notice of 67th Annual General Meeting of the Company scheduled to be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on 24 September 2026 at 1:30 P.M. (IST) as well as details relating to record date and e-voting.

Please take the same on record.

Thanking you,

Yours faithfully,

For HeidelbergCement India Ltd.

Ravi Arora
Vice President- Corporate Affairs &
Company Secretary

Encl.: a.a.



Valuation may cushion Happiest Minds stock

Deal-led concerns weigh on shares, but medium-term gains remain in sight

RAM PRASAD SAHU
Mumbai, 2 September

The merger announcement of ITC's subsidiary ITC Infotech and Happiest Minds Technologies to create the country's 11th-largest listed information technology company by revenue has elicited contrasting reactions from investors. The ITC stock is up about 4.7 per cent at ₹266.5 since the deal was announced on August 31, while investors in Happiest Minds have been poorer by 14 per cent, with the stock falling to ₹354 during this period.

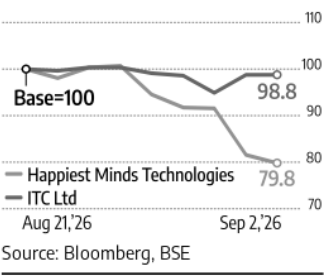
While there are significant synergies and opportunities to scale up the business, the lack of an acquisition premium has weighed on the stock of the Ashok Soota-promoted company. Further, the two-step process to acquire the 22 per cent promoter stake in Happiest Minds will not trigger an open offer. This means investors will not get an "open-offer" type option to exit at a premium.

Brokerages have a mixed outlook on the Happiest Minds stock, with the "sell" camp citing uncertainty over the leadership transition, while positive views are centred on growth opportunities over the medium to long term. Further, the sharp correction and the price targets translate into reasonable upside from current levels.

The two-step transaction process involves ITC Infotech buying the 22.1 per cent stake held by founder-promoter and promoter entities for ₹1,330 crore at ₹395 per share. This will be followed by the amalgamation of Happiest Minds into ITC Infotech through a share swap. Shareholders of Happiest



Mixed reaction



Minds will receive 25 shares of ITC Infotech for every 81 shares they hold in the company.

HDFC Securities Research believes the transaction is structured to avoid an open offer, as the stake purchase is just under the 25 per cent threshold that would trigger a mandatory open offer. For minority shareholders, the practical outcome is straightforward: there is no cash exit at any stage, point out analysts Vinesh Vala and Amit Chandra. Further, the deal will also allow ITC Infotech to get listed without an initial public offering.

The merger values Happiest Minds at ₹405 per share, largely in line with its listed price when the deal was announced. After the deal, ITC Infotech will hold 73.4 per cent of the combined entity, while existing Happiest Minds shareholders will own 26.6 per cent. The transaction requires regulatory and shareholder approvals, and the expected timeline for closure is 15 months.

There are multiple positives to the deal, as the merged entity will be

able to operate at scale, have a geographically diverse presence and cross-sell its services while gaining access to large enterprise deals.

Analysts Kunal Bajaj and Shreya Mehra of Choice Institutional Equities remain constructive on the transaction, as the combination provides Happiest Minds with the scale and breadth required to unlock its next leg of growth while retaining its core artificial intelligence and digital engineering strengths. The focus now shifts to execution, particularly the ability to convert greater scale and cross-selling opportunities into sustainable revenue growth while maintaining margins and differentiation, they add.

The combined entity ended 2025-26 with revenue of ₹7,033 crore. It is guiding for revenue growth of 12.5 per cent on a constant-currency basis and expects to hit the \$1 billion (₹9,490 crore) mark by 2027-28 (FY28).

HDFC Securities has downgraded the stock to "add", citing the absence of a takeover premium, uncertainty around the 15-month integration timeline, and a lack of clarity on the retention plans for the existing management team. The brokerage has assigned a target price of ₹400.

Choice Institutional Equities, however, has a "buy" rating with a target price of ₹440. Given the recent correction, Happiest Minds trades at 18.8x FY28 earnings, which offers a favourable entry point given the potential benefits from the combination, says the brokerage.



Vector-borne disease covers: Who needs them, who doesn't

SANJAY KUMAR SINGH

During the rainy season, the incidence of vector-borne diseases increases. Many insurers in India offer benefit-based covers for dengue, malaria and chikungunya. These pay a fixed lump sum when claim conditions are met. Buyers should check their scope and triggers and whether they need such policies alongside their regular health insurance.

Know what is covered

Dengue, malaria and chikungunya are commonly covered. Some policies also include encephalitis, filariasis, kala-azar, Japanese encephalitis and Zika virus. "Most standard vector-borne disease policies offer a sum insured of ₹10,000 to ₹2 lakh, with ₹75,000 or ₹1 lakh being common," says Arun Ramamurthy, cofounder, Staywell. Health.

Understand payout triggers

A benefit policy pays a predetermined lump sum. "The benefit is generally payable upon a confirmed diagnosis of a covered vector-borne disease, supported by the prescribed diagnostic evidence," says Priya Deshmukh,

head – health products, operations & services, ICICI Lombard.

Triggers vary by policy. Hospitalisation needs to be attributable to the vector-borne disease. Some policies may have a minimum stay condition. ICICI Lombard requires two successive days of medically necessary hospitalisation.

Can supplement health cover

One advantage of these policies is the fixed payout, irrespective of actual treatment cost. "The fixed payout can help meet treatment-related expenses as well as non-medical and indirect costs that can arise during hospitalisation and recovery, including incidental expenses and potential loss of income," says Deshmukh. These policies can also pay for outpatient department (OPD) costs.

"A benefit can be claimed alongside a reimbursement under a regular health insurance policy if the insured has two separate policies," says Amamath Saxena, chief technical officer-commercial, Bajaj General Insurance. Both policies' claim conditions must be met.

Cover may end after a claim

Check how many claims the policy

permits. Under an individual plan, cover ends once the benefit is paid. In a family floater, the claimant receives 100 per cent of the sum insured. Continuation for other members and additional claims depends on the product. Some policies terminate after a second claim. "To maintain protection against future vector-borne illnesses, the insured should then buy a new plan," says Saxena. Fresh cover starts after the applicable waiting period.

Limitations of these policies

These policies cover a narrow range of diseases. "It is difficult to predict which vector may cause a future medical problem," says Kapil Mehta, cofounder, Secure-Now Insurance Broker.

"Buying separate covers for individual illnesses can result in relatively high premiums," says Rohan Goel, business head, health insurance, Policybazaar.

Claim rejection: How to avoid it

■ Claim rejection often happens because the disease is not covered by the policy (they offer narrow coverage)

■ Another reason is the insured is unable to prove the illness was caused by a covered disease

■ Before filing the claim, check your policy to ensure the disease you are claiming for is covered by it

■ Blood tests, doctor's papers, and other medical documents should support your claim that you have a covered ailment

Hidden costs to check before you choose an interest-free loan

An interest-free loan can make a large purchase easier to manage by spreading the payments over several months. But customers should not assume that a zero-interest offer means there are no other costs or obligations.

A five-point checklist:

Total cost: Processing fees, convenience charges and taxes can

increase the amount payable. Compare the final cost with the price of paying upfront. **Repayment schedule:** Check the number and amount of instalments and their due dates. Ensure they fit comfortably alongside rent, bills, savings and existing loans. **Missed payments:** Find out the

late-payment or penal charges. Missed repayments could also affect your credit history. **Lender and credit limit:** Identify the lender providing the credit. If the plan is linked to a credit card, part of the available limit may remain blocked until repayment. **Refunds and cancellations:** Understand what happens if

you return or cancel the purchase. A return may take time. Meanwhile, an instalment may become due. The key is to assess the total cost, repayment obligations and impact on your finances, rather than choosing a plan simply because it advertises zero interest.

COMPILED BY AMIT KUMAR

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mycem cement
Sustainable Building Solutions

NOTICE
This is in continuation to our Notice Advertisement published on 27 August 2026, vide which we had informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the 67th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 24 September 2026 at 01:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 67th AGM.
The Annual Report for FY26 containing Notice of the AGM, financial statements for the financial year ended 31 March 2026, along with Board's Report, Auditors' Report and other documents required to be attached thereto along with the procedure for joining the AGM through VC / OAVM facility and casting vote through e-voting facility has been sent on Wednesday, 02 September 2026 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent (RTA) of the Company or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Listing Regulations. The Annual Report for FY26 is also available on the Company's website i.e., www.mycemco.com, Stock Exchanges' website i.e., www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") i.e., www.evoting.nsdl.com
Further, in compliance with Regulation 36 of the SEBI Listing Regulations, a letter providing the web-link, including the exact path to access the Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository (ies).
In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are being provided through NSDL the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all the resolutions set forth in the Notice of the AGM.
The remote e-voting shall commence on Monday, 21 September 2026 at 9.00 A.M. (IST) and end on Wednesday, 23 September 2026 at 5.00 P.M. (IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting.
The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility however, they shall not be entitled to cast their vote again through e-voting facility available during the AGM.
Once a Member has cast vote on a resolution, the Member will not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of AGM.
The voting rights of Members shall be in proportion to the equity shares held by them as on the Cut-off date i.e., Thursday, 17 September 2026. 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
Any person, who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request to 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 to cast their vote.
If you have any query relating to e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at NSDL's toll free no. 022-48867000 or send a request to evoting@nsdl.com.
In case you have not yet registered your email address with the RTA/Depository Participant, please follow the instructions given below to register the same:

Physical holding	Send a request to the RTA at irg@integratedindia.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address along with duly filled Form ISR-1 prescribed by SEBI Circular No. SEBI/HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated February 06, 2026.
Demat holding	Please contact your Depository Participant (DP) for registering your email address and updating bank account details in your demat account, as per the procedure advised by your DP.

Further, the Company has fixed Friday, 11 September 2026 as the Record Date to receive the proposed dividend of Rs. 7 per Equity Share of Rs. 10 each (i.e., 70%) for the financial year 2025-26. The proposed dividend on equity shares, if declared, at the AGM will be paid to the members within thirty days from the date of AGM. In compliance with SEBI Listing Regulations, the Company will pay dividends exclusively through RBI-approved electronic modes. Shareholders are requested to ensure that their bank account details are updated immediately to receive direct credit. In case shares are held in demat form, please update the bank details with the Depository Participant (DP), and in case shares are held in physical form, update them directly with the Company's Registrar and Share Transfer Agent (RTA).

For HeidelbergCement India Limited
Sd/-
Ravi Arora
Vice President- Corporate Affairs & Company Secretary

Place : Gurugram
Date : 02 September 2026

ANDHRA PAPER LIMITED
Serving you with pride..

(Corporate Identity Number: L21010AP1964PLC001008)
An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company
Regd. Office: Rajahmundry-533 105, East Godavari District, India. Tel.: +91-883-2471831
Corp. Office: 31, Chowringhee Road, Park Street, Kolkata-700 016, India. Tel.: +91-33-71500050
Website: www.andhrapaper.com E-mail: bijaykumar.sanku@andhrapaper.com

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities
Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are informed that a another special trading window has been opened for a period of **February 05, 2026 to February 04, 2027** (both days inclusive), this window intended to facilitate the transfer and dematerialisation of physical securities that were earlier rejected, returned or remained unprocessed due to deficiencies in documentation, procedural issues, or other reasons prior to April 01, 2019. Refer to the following matrix with regard to the applicability of lodgement.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

Kindly note that the request(s) which are accompanied by original share certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special trading window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. During this lock-in period, the securities cannot be transferred, lien-marked or pledged.
Submit original transfer documents along with corrected or missing details to our Registrar and Share Transfer Agent (RTA) at M/s KFIn Technologies Limited, Unit: Andhra Paper Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampalli, Rangareddi, Hyderabad, Telangana – 500 032 (Tel.No: 1-800-309-4001).

For Andhra Paper Limited
Sd/-
Bijay Kumar Sanku
Company Secretary

Place: Rajahmundry
Date: September 02, 2026

RAJ OIL MILLS LIMITED
CIN: L15142MH2001PLC133714
Regd. Office: 224-230, Bellasis Road, Mumbai - 400008
Corporate Office: 205, Raheja Centre, 214, Free press Journal Marg, Marimar Point, Mumbai – 400021.
Email: cs@rajoilmills.com ; Website: www.rajoilmills.com

NOTICE OF 24th ANNUAL GENERAL MEETING
The 24th Annual General Meeting ("AGM") of Raj Oil Mills Limited will be held on **Monday, September 28, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 20/2020 dated May 05, 2020 and SEBI Circular No. SEBI/HQ/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 to transact the businesses as set out in the Notice convening the 24th AGM.
Electronic copy of the Notice convening the 24th AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.
The Company has fixed **Monday, September 21, 2026** as the record date for determining entitlement of Members for voting purposes at the AGM. Members who have not registered their e-mail address are requested to register the same at the earliest:
a. In respect of shares held in demat form – with their Depository Participants (DPs);
b. In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. with details of Folio number, and self-attested copy of PAN card and share certificate at Office No. S6-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai – 400093 (or) (ii) by sending e-mail to investor@bigshareonline.com
Members holding shares in demat form can also send e-mail to the aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 24th AGM and Integrated Annual Report for FY 2025-26.
The Company will provide facility to Members to exercise their right to vote by electronic means. The instructions for joining the 24th AGM through VC/OAVM and process for remote e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting), will form part of the Notice of 24th AGM.
Notice convening the 24th AGM and Integrated Annual Report for FY 2025-26 will also be available on the websites of the Company at www.rajoilmills.com, of the Stock Exchange viz. BSE and NSE at www.bseindia.com, www.nseindia.com and NSDL www.evoting.nsdl.com in due course.

For Raj Oil Mills Limited
Sd/-
Priya Pandey
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 03, 2026

SRI SARVARAYA SUGARS LIMITED
Registered Office: 12 Ethiraj Salai, Egmore, Chennai 600 008
Tel.No. 044-28276182 | Email: chennai@srisarvarayasugars.in
Website: www.srisarvarayasugars.in | CIN L01115TN1956PLC003435

NOTICE OF 68TH ANNUAL GENERAL MEETING – E VOTING AT THE AGM & BOOK CLOSURE

In accordance with the General Circular No.02/2022 dated May 5, 2022, read with Circular No.03/2025 dated September 22, 2025 and all other circulars issued by the Ministry of Corporate Affairs (MCA) and the circulars issued by the Securities and Exchange Board of India (SEBI), NOTICE is hereby given that the Sixty Eighth Annual General Meeting (68TH AGM) of the Company will be held on Saturday, the 26th September 2026 at 11:00 a.m through Video Conference (VC) / Other Audio Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set forth in the Notice of the 68th AGM. The company has sent the Notice of the 68th AGM and Annual Report for the FY 2025-2026 through electronic mode on 2nd September 2026 to the Members whose email addresses are registered with the Company/ Depositories/Registrar & Share Transfer Agent namely, Integrated Registry Management Services Pvt Ltd. The Notice of the 68th AGM and Annual Report 2025-2026 will also be made available on the Company's website at the link www.srisarvarayasugars.in > investors > information > annual report 2026, with MSEI limited at www.msei.in and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com

Pursuant to the Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 68th AGM using electronic voting system (e-voting) provided by NSDL.

Members holding shares either in physical form or dematerialised form, as on the cut off date, of **19th September 2026** may cast their vote electronically on the business set forth in the Notice of 68th AGM. The remote e-voting period commences from September 23, 2026 (9:00 AM IST) and ends on September 25, 2026 (05:00 PM IST). The e-voting module shall be disabled by NSDL thereafter. Those Members who shall be present in the AGM through VC/OAVM facility and has not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting before the AGM and e-voting at the AGM are given in the notice of the 68th AGM.

Any person who acquires shares of the company and becomes Member of the Company after the Annual Report is sent electronically by the company and holds shares as on the cut off date i.e. September 19, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvraj@integratedindia.in. However if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.

Those members holding shares in physical form, whose email addresses are not registered with the company, may register their email address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self attested scanned copy of PAN and self attested scanned copy of Driving Licence/ Passport/ Bank /statement Aadhaar, in supporting the registered address of the Member by email to yuvraj@integratedindia.in.

Pursuant to Listing Regulations and Section 91 of the Companies Act 2013 and the applicable rules thereunder, the Register of Members and share transfer books for equity shares of the company will remain closed from **20th September 2026 to 26th September 2026 (both days inclusive)**.

In case of any queries members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-0220-990 and 1800-224430. For any grievance on remote e-voting members may contact Mr. PR Krishnan, Company Secretary Address: 12 Ethiraj Salai, Egmore, Chennai 600 008 email id: chennai@srisarvarayasugars.in in phone: 044 28276182

The results of the remote e-voting and e-voting at the AGM along with the Scrutiniser's Report will be placed on the Company's website and on the website of NSDL within two working days from the conclusion of the 68th AGM to be held on September 26, 2026 for information to the Members and also will be communicated to the Stock Exchange.

For SRI SARVARAYA SUGARS LIMITED
Sd/-
(S B P Madan Mohan)
EXECUTIVE DIRECTOR

Place : CHENNAI
Date : 03.09.2026

THE GAEKWAR MILLS LIMITED
CIN: L17120MH1949PLC007731
Reg Office: 2/2, Plot – 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai- 400 022. Tel: 022-4018811, Email Id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NINETY SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninety Seventh Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, September 25, 2026 at 5:00 P.M. (IST)**, and the audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 02, 2026, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, M/s. MUGF Intime India Pvt. Ltd. (Formerly known as M/s Link Intime India Pvt Ltd) "MUGF" / Depository Participant(s). Further, a letter providing the web-link, including the exact path, where the complete details of Annual Report for the Financial Year 2025-26 is available, have been sent to those members whose e-mail address is not registered with the Company / Registrar and Share Transfer Agent, M/s. MUGF Intime India Pvt. Ltd. (Formerly known as M/s Link Intime India Pvt Ltd) "MUGF" / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwarmills.in and on the website of the Stock Exchange, that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaekwarmills1928@gmail.com.

Remote e-voting and e-voting during AGM:
The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: **9:00 A.M. (IST) on Monday, September 21, 2026**
End of remote e-voting: **5:00 P.M. (IST) on Thursday, September 24, 2026**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Friday, September 18, 2026 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

Manner of registering / updating e-mail address:
(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at <https://web.in.mpm.mugf.com/KYC-downloads.html> duly filled and signed along with requisite supporting documents to MUGF at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083.

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

(c) Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2025-26 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on ml.helpdesk@in.mpm.mugf.com along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

In case of any query pertaining to e-voting, Members may refer to the "Help" & "FAQs" sections/ E-voting user manual available in section of NSDL website for e-voting: <https://www.evoting.nsdl.com/>

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mrs. Apeksha Gojagunde - Manager
National Securities Depositories Limited (Unit:- Gaekwar Mills Limited)
301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051
Phone no. (022) 4886 7000, E-mail: evoting@nsdl.com
(From 9:00 a.m IST to 06:00 p.m. IST on all working days)

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. 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.

By Order of the Board of Directors
For The Gaekwar Mills Limited
Sd/-
Mrs. Shweta Shah
Place : Mumbai.
Date: September 03, 2026 (Whole-time Director & CEO) (DIN:- 03287393)

