



Honeywell Automation India Limited

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate,

Pune - 411 013, Maharashtra

Tel: +91 20 7114 8888

E-mail: India.Communications@Honeywell.com

Website: <https://www.honeywell.com/in/en/hail>

September 9, 2026

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
--	---

Dear Sir/Madam,

Sub: Copy of Newspaper Publication

Ref: Loss of Share Certificate(s)

Please find enclosed a copy of the newspaper publication issued by the Company in relation to loss of share certificate(s) by shareholder(s).

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

Indu Daryani

Company Secretary and Compliance Officer

FCS No. 9059

Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013



Motilal Oswal Home Finance Limited
Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadsvi, Mumbai - 400 025, CS : 8291889898 Website: www.motilaloswalhf.com, Email: hfquery@motilaloswal.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)
(UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited, (Formerly known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice. The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder.

Sr No	Loan Agreement No./ Name Of The Borrower / Co Borrower/Guarantor	Date of Demand Notice & Outstanding	Date Of Possession Taken	Description Of The Immovable Property : All That Part And Parcel Of Proptry Consisting Of Property Address
1	LXKAL001116- 170042587 BORROWER: MANESH GANESH PATIL CO-BORROWER : RUCHIRA MANESH PATIL	09-03-2026 For Rs.1040762/-	03-Sep-26	Flat No 27, 3rd Floor,Area Adm 510sq Feer Built Up Area At Vangani Heights, (Old S No 124/7 & 118/2), Gat No 272, Old S No 124/7, Vastukar Nagar,Village Vangani,Taluka Ulhasnagar,Dist Thane, East- Bungalow West- Internal Road North- Open Plot South- Under Construction

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motilal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sd/-Authorized Officer
(Motilal Oswal Home Finance Limited)

Date : 09.09.2026 / Place : Maharashtra



Honeywell Automation India Limited
CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra
Phone: +91 20 7114 8888, E-mail: HAIL.investorservices@honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the Certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Sr. No.	Folio No.	Name of Shareholder(s)	Kind of Securities and face value	No. of Securities	Distinctive Nos.
1	HWM0001064	Moti Lal Pyne Girini Mohan Pyne	Equity Shares of Face Value Rs. 10/-	45	5980230 - 5980274

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its registered office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

For Honeywell Automation India Limited
Sd/-
Indu Daryani
Company Secretary

Place: Pune
Date: September 8, 2026



KAMDHENU LIMITED
CIN:L27101HR1984PLC092295
Regd. Office: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana)-122002
Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com
Website: www.kamdhenulimited.com

IMPORTANT COMMUNICATIONS TO SHAREHOLDERS
Special Window for Re-Lodgement of transfer requests and dematerialisation of Physical Shares of the Company
Notice is hereby given that pursuant to SEBI Circular no. H0/38/13/11(2)/2026-MIRSD-POD/ 1/3750/2026 dated 30th January 2026, a special window has been opened again for a period of one year from 05th February, 2026 till 04th February, 2027 for re-lodgement of transfer deeds. This applies to transfer deeds lodged before 1st April, 2019, that were rejected or returned due to deficiencies in documents or process and missed 31st March, 2021 deadline. Accordingly eligible shareholders are encouraged to re-lodge such deeds along with requisite documents within special window period to the Company's RTA i.e Kfin Technologies Limited, Selenium Building, Tower-B, Plot Nos. 31&32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Tel: +91-40-67161517, email id: einward.nis@kfinitech.com. Please note that the shares re-lodged for transfer shall be processed only in dematerialized mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien marked/ pledged during the said lock-in period.

For Kamdhenu Limited
Sd/-
Khem Chand
Company Secretary & Compliance Officer
FCS:10065

Date: 08.09.2026
Place: Gurugram



AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the members of **Avro India Limited** ('Company') will be held on **Wednesday, September 30, 2026 at 01:00 p.m.** (IST) through Video conferencing/Other Audio-Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. The members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/POD2/CI/R/P/0155 dated November 11, 2024 and other applicable circulars issued by SEBI, (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 30th AGM along with the Annual Report for FY 2025-26 has been sent only through electronic mode to those members whose name appear in Register of Members as on September 04, 2026 and whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 08, 2026. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2025-26 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the 30th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 23, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 23, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, September 27, 2026 at (09:00 a.m. IST) and ends on Tuesday, September 29, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- Members may send a request to evoting@nsdl.co.in for procuring User Id and password for e-voting by providing documents as mentioned in the AGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The results shall be declared within two working days of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Book Closure

The Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of AGM.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 08, 2026
Place: Ghaziabad



CALIFORNIA SOFTWARE COMPANY LIMITED
CIN- L72300TN1992PLC022135
Registered Office: Prince Infocity I, 12th Floor, Rajiv Gandhi Salai, Kandanchavadi, Perungudi, Chennai - 600 096
E-Mail: investor@calsoftgroup.com

NOTICE OF 34TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of M/s. California Software Company Limited (CIN: L72300TN1992PLC022135) will be held on **Tuesday, September 29, 2026, at 5.00 P.M (IST)** through video conferencing (VC) or Other Audio Visual Means (OVAM) to transact the business as set out in the Notice of the 34thAnnual General Meeting.

In compliance with MCA and SEBI Circulars, the electronic copies of the Notice of 34th AGM along with the Annual Report for FY 2025-26 were sent on **Monday, September 07, 2026**, to all the members whose email IDs are registered as of **Friday, September 04, 2026**, with the Company or the Depository Participants. The copy of the Annual Report for the FY 2025-26, along with the Notice, is also available on the Company's website, www.calsofts.com and the website of stock exchanges at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evotingindia.com. Kindly note that, now, we have included a few additional pages to provide a more comprehensive view of our performance, goals, and strategic direction. The additional pages in this year's AGM report delve deeper into our operations, financial metrics, and other pertinent details. The AGM report can be downloaded at https://www.calsofts.com/files/ugd/535075_6688b3986a7841fcbba986df7f4f2572.pdf

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 34thAGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as of **Friday, September 04, 2026** ('cut-off date').

- The Remote E-voting shall commence on **Saturday, September 26, 2026 (09:00 AM)** i.e. The Remote E-voting shall end on **Monday, September 28, 2026 (5:00 PM)**
- E-voting by electronic mode shall not be allowed beyond **05.00 P.M. on Monday, September 28, 2026**.
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, September 22, 2026**.
- The Company's Register of Members and Share transfer books will remain closed from **Tuesday, September 22, 2026, to Tuesday, September 29, 2026** (both days inclusive) for the purpose of this AGM.
- Those members who shall be present in the AGM through the VC/OAVM facility and have not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person who acquires shares of the Company and becomes members of the Company after notice has been sent electronically by the Company and holds shares as of the cut-off date is Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at info@nsdl.co.in or to our Registrar and Transfer Agent (RTA) M/s Integrated Registry Management Services Private Limited, email id: yuvraj@integratedindia.in with details of folio number.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members at the download section of <https://www.evotingindia.com> or send a request to info@nsdl.co.in.

For CALIFORNIA SOFTWARE COMPANY LIMITED
Sd/-
Dr. Vasudevan Mahalingam
Managing Director
DIN No: 01608150

Date: 07.09.2026
Place: Chennai



GTT DATA SOLUTIONS LIMITED
(Formerly known as Cinerad Communications Limited)
CIN: L62099PN1986PLC249493
Regd. Office: 1143 Samani Compound, C.T.S No. 1143, North Shivaji Nagar, Timber Area Sangli, Sangli, Sangli, Miraj, Maharashtra, India, 416416.
Contact: +91 77199 13351 | Email: compliance@gttdata.ai | Website: www.gdata.ai

PUBLIC NOTICE
CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26

This has reference to the Notice convening the 40th Annual General Meeting ("AGM") of GTT Data Solutions Limited ("Company") and the Annual Report of the Company for the financial year 2025-26, both dated August 21, 2026, sent to the Members and uploaded on the Company's website, and the advertisement thereof published on August 22, 2026 in Financial Express and in Navarashtra. Members are hereby informed that, pursuant to an internal review, certain inadvertent clerical, typographical and cross-referencing errors have been noticed in the said Annual Report. A Corrigendum dated September 08, 2026, correcting the said errors, has accordingly been issued by the Company. Save and except the corrections set out below, all other contents, businesses, resolutions and explanatory statements contained in the Notice, and all other disclosures contained in the Annual Report, remain unchanged and unaffected. The alterations made to the Annual Report by way of the said Corrigendum are set out below:

Sr. No.	Page / Section Reference	Particulars / Nature of Error	As Stated in the Annual Report / Notice	Corrected to Read As
1	Corporate Governance Certificate (p. 158); Certificate of Non-Disqualification of Directors (pp. 160-161) (160-161); Standalone & Consolidated Financial Statements and other relevant pages	Incorrect CIN, Registered Office address; Director cessation date incorrectly mentioned in Certificate of Non-Disqualification of Directors.	Incorrect CIN: L62099WB 1986PLC218825, old Registered Office: 80 Burtolla Street, Kolkata, West Bengal – 700007; address and incorrect cessation date of Mr. Deepak Abasaheb Shinde.	CIN: L62099PN 1986PLC249493; Registered Office: 1143, Samani Compound, C.T.S. No. 1143, North Shivaji Nagar, Timber Area, Miraj, Sangli, Maharashtra – 416416; cessation date: 15-06-2026.
2	AGM Notice – Item 7 (p. 31)	Incorrect cross-reference	Reference made to Item No. 12.	Correct reference: Item No. 13.
3	AGM Notice – Item 15 (p. 65)	Rationale for consideration other than cash omitted	Rationale not stated.	Rationale has been mentioned in the explanatory statement.
4	Board's Report – Directors' Responsibility Statement, Point 20(i) (p. 80)	Incorrect financial year	Year ended March 31, 2025.	Year ended March 31, 2026.
5	Standalone & Consolidated Financial Statements – Various Notes and Disclosures (including Notes 3, 14, 27, 34/33, 39, Related Party Disclosures, Note 44 and consequential notes)	Various errors / omissions in financial statement notes, disclosures and presentation	Incorrect authorised share capital; ROU note and consequential note numbering errors; incorrect positioning of Schedule III disclosure; duplicate note numbering; revenue classification; incorrect standalone ROU figures; related party disclosures/ comparatives; PP&E classification; financial ratios; and minor rounding differences.	Financial statement notes and disclosures corrected/ revised, including authorised capital of 7,00,00,000 shares / Rs. 70 crore; consequential note renumbering; repositioning of Schedule III disclosure; correction of revenue classification and standalone ROU figures; restructuring/ restatement of related party disclosures; PP&E reclassification; restatement of financial ratios; and correction of minor rounding differences. Total revenue and primary financial statement figures remain unaffected except where specifically stated.

There is NO change to the date, time and mode of the 40th AGM (Saturday, September 12, 2026 at 5:00 p.m. IST through Video Conferencing/Other Audio-Visual Means), the cut-off date for eligibility to vote (Saturday, September 05, 2026), or the remote e-voting period (Wednesday, September 09, 2026, 9:00 a.m. IST to Friday, September 11, 2026, 5:00 p.m. IST), all of which remain as originally notified.

The full text of the Corrigendum is available on the website of the Company at www.gttdata.ai and on the website of BSE Limited at www.bseindia.com.

Members are requested to take the above on record. The Company regrets the inconvenience caused.

By Order of the Board
For GTT Data Solutions Limited
(formerly known as Cinerad Communications Limited)
Sd/-
Ebrahim Nimuchetti
Company Secretary & Compliance Officer
Membership No. A60947

Place: Pune
Date: September 08, 2026



KS SMART TECHNOLOGIES LIMITED
(Formerly known as Soma Papers & Industries Limited)
Corporate Identity Number: L62099TN1991PLC196352
Registered Office: 528, Anna Salai, Teynampet, Chennai, Tamil Nadu, 600018
Tel No: 72003 94611 | Website: <https://ksstech.co> | Email ID: secretarial@kssmart.co

Notice of 35th Annual General Meeting

NOTICE is hereby given that the Thirty fifth Annual General Meeting ("AGM") of KS Smart Technologies Limited (Formerly known as Soma Papers and Industries Limited) ("KS SMART" or 'the Company') will be held on **Wednesday, September 30, 2026, at 11:00 AM (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice.

In compliance with MCA General Circular No. 03/2025 dated September 22, 2025, companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the 35thAGM of the Company is being held through VC.

In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2025-26, along with Notice of the AGM have been electronically sent to all the members whose email id registered with the RTA/ Depository participant(s) ('DPs') on August 28, 2026.

These documents also available on the website of the Company at <https://ksstech.co/investors>. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com)

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the AGM through VC/ OAVM on September 30, 2026 at 11.00 a.m. (IST).
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the RTA/Depositories as on the cut-off date, i.e. September 23, 2026, shall only be entitled to avail the remote e-voting facility or the e-voting system during the AGM, for which NSDL has been engaged as the agency; any person who acquires shares of the Company and becomes a Member after the Notice has been sent, and who holds shares as on the cut-off date, may obtain the login ID and password by submitting a request to the Company's RTA, Adroit Corporate Services Private Limited, provided that if such person is already registered with NSDL for remote e-voting, he/she may use the existing User ID and password to cast the vote.
- Remote e-voting shall start on Friday, September 25, 2026, (9:00 a.m. IST) and ends on Tuesday, September 29, 2026 (5:00 p.m. IST) both days inclusive. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA).
- The Board of Directors appointed M/s. Nuren Lodaya & Associates, Company Secretaries, as the scrutinizer for conducting e-voting process in fair and transparent manner.
- The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

'By order of the board of Directors'

KS Smart Technologies Limited
(Formerly known as Soma Papers and Industries Limited)
SD/-
Priyanka Malpani
Company Secretary & Compliance Officer
A64349

Date: 08.09.2026
Place: Chennai



CANARYS AUTOMATIONS LIMITED
CIN: L31101KA1991PLC012096
Reg Off: No. 566 & 567, 2nd Floor, 30th Main, Attimabbe Road, Banagirinagara, Banashankari 3rd Stage, Bengaluru 560085, Karnataka India
Contact No : +91 98458 62780; Email id: fin@ecanarys.com; website: www.ecanarys.com

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of M/s. Canarys Automations Limited (the "Company") will be held on, Wednesday, 30th September 2026, at 04:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") to transact the businesses as set out in the notice of the AGM.

Pursuant to the General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA') and the Circulars issued from time to time by Securities and Exchange Board of India ('SEBI') (collectively referred to as "Relevant Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 35th AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith and available on the Company's website at www.ecanarys.com

The Notice of the 35th Annual General Meeting and the Annual Report for the financial year 2025-2026 have been sent to all members of the Company whose email addresses (es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent as on 29th August 2026 and the dispatch has been completed on **Tuesday, 08th September 2026**. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.ecanarys.com and on MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG Intime") website at www.in.mpmf.mufg.com and the National Stock Exchange of India Limited at www.nseindia.com.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any modification(s), amendment(s) or re-enactment(s) thereof, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and Relevant Circulars, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited). The Company is also providing e-voting facility ("e-voting") at the 35th AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

The Company has appointed **M/s. Ganapathi & Mohan**, Practicing Company Secretary (Membership No. 5659 & Certificate of Practice No. 4520) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will be commencing on **27th September 2026 at 09:00 A.M. (IST)** and end on **29th September 2026 at 05:00 P.M (IST)**. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., 23rd September 2026** may cast their vote by remote e-voting on the resolutions specified in the Notice of 35th AGM. The Shareholders who have cast their vote by remote e-voting prior to the 35th AGM may also attend the 35th AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the 35th AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date shall be entitled to avail the facility of remote e-voting as well as e-voting at the 35th AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the 35th AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions mentioned in the notes to the Notice of 35th AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of 35th AGM relating to instructions on Remote e-voting and e-voting for information purposes only.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the 35th AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.ecanarys.com, immediately after their declaration, and will be communicated to MUFG Intime, viz., www.in.mpmf.mufg.com and National Stock Exchange of India Limited at www.nseindia.com.

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.in.mpmf.mufg.com under help section or may contact INSTANMEET helpdesk by sending a request at instameet@in.mpmf.mufg.com or contact on: Tel: 022 – 4918 6000/ 4918 6175.

Shareholders who would like to express their views or ask questions during the 35th AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to ambikeshwari.m@ecanarys.com seven days prior to the meeting.

For, CANARYS AUTOMATIONS LIMITED
Sd/-
CS Ambikeshwari M A
Company Secretary & Compliance Officer

Place: Bengaluru
Date: 09th September 2026

