



ICRA

ICRA Limited

July 4, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001, India
Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400051, India
Symbol: ICRA

Dear Sir/Madam,

**Sub.: - Newspaper Publication - Notice of Thirty-Fifth Annual General Meeting
and information on e-voting**

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "**Listing Regulations**"), please find enclosed notice of the Thirty-Fifth Annual General Meeting of ICRA Limited (the "**Company**") scheduled to be held on Thursday, July 30, 2026 at 3:30 p.m. (IST) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") and information on e-voting published in the following newspapers on July 4, 2026:

1. Financial Express
2. Jansatta

This information will also be hosted on the Company's website, viz., <https://www.icra.in/>

You are requested to take the above on record.

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

Electric Mansion, 3rd Floor
Appasaheb Marathe Marg
Prabhadevi, Mumbai-400025

Tel. : +91.22.61693300
CIN : L74999DL1991PLC042749

Website : www.icra.in
Email : info@icraindia.com
Helpdesk : +91.9354738909

Registered Office : B - 710, Statesman House, 148, Barakhamba Road, New Delhi - 110001. Tel. : +91.11.23357940-41

RATING • RESEARCH • INFORMATION

164043

CAPACITE
CAPACITE INFRAPROJECTS LIMITED

CIN: L45400MH2012PLC234318
Regd Office: 605-607, Shrikant Chambers, Phase-1, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Mumbai-400 071
Tel: +91 (22) 7173 3717; Email: cs@capacite.in; Website: www.capacite.in

Notice
Transfer of Equity share & Unpaid/Unclaimed Dividends to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124(5) of the Companies Act, 2013, read with the IEPF Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, notice is hereby given to the shareholders of **Capacite Infraprojects Limited** ("the Company") that unpaid or unclaimed dividend amounts which have remained unpaid or unclaimed for seven (7) consecutive years or more, starting from the financial year 2018-19, and the corresponding equity shares are liable to be transferred to the IEPF Authority.

Intimation to shareholders
The Company has already sent individual communications to the concerned shareholders whose dividends have remained unpaid or unclaimed for seven consecutive years commencing from the financial year 2018-19, requesting them to claim the same on or before October 04, 2026, to avoid transfer of shares to IEPF.

The details of such shareholders, including their Folio Number / DP ID & Client ID, number of shares and the amount of dividend liable to be transferred to the IEPF Authority on or after **04.10.2026**, is available on the Company's website at: <https://capacite.in/shareholders-information/>

Action required from shareholders
The concerned shareholders are requested to immediately claim their unpaid/unclaimed dividend and/or shares, by making an application to the Company's Registrars and Transfer Agent ("RTA") on or before **04.10.2026** failing which the Company shall proceed to

- Dematerialise the physical shares, if any, and
- Transfer the shares and the unpaid dividends to the IEPF Authority in compliance with the applicable Rules

Dividends or other benefits on shares once transferred to IEPF shall remain frozen until claimed by the rightful owner. Shareholders may claim their dividends and corresponding shares by following the procedure prescribed in the rules and filing **Form IEPF-5**, available at the IEPF website at www.iepf.gov.in
Please note that no claims shall lie against the Company in respect of shares or dividends transferred to the IEPF Authority.

Correspondence and Queries
For any queries or assistance, shareholders may contact at the below addresses:

Capacite Infraprojects Limited Rahul Kapur Company Secretary & Compliance Officer 605-607, Shrikant Chambers, Phase-1, 6th Floor, Adjacent to R.K. Studios, Sion Trombay Road, Chembur, Mumbai-400071, Maharashtra Tel No.: 022 71733717 Email: cs@capacite.in	Registrar and Transfer Agent KFin Technologies Limited 301, The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai-400070, Maharashtra Toll Free No.: 18003094001 Email: einward.rs@kfinetech.com
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For Capacite Infraprojects Limited
Sd/
Rahul Kapur
Company Secretary & Compliance Officer
Place: Mumbai
Date: July 03, 2026



LT FOODS
NURTURING GOODNESS

CIN L74899DL1990PLC041790

Regd. Off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344

Corp Off: 4th Floor, MVL-1 Park, Sector-15, Gurugram-122001
Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.www.ltfoot.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED MAY 14, 2026

This Corrigendum is being issued by LT FOODS Limited ("Company") to the Postal Ballot Notice dated June 17, 2026 seeking approval of the Members for the appointment of Mr. Raj Kumar Jain (DIN: 01741527) as an Independent Director of the Company. This Corrigendum is to be read in conjunction with the said intimation dated June 17, 2026 for Postal Ballot Notice as available on the websites of the Company, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"). The said Postal Ballot Notice was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions on June 17, 2026 whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent (RTA) as on the Cut-off date.

This corrigendum is being issued to amend a typographical error in the notice as follows:

The resolution for appointment of Mr. Raj Kumar Jain as an Independent Director of the Company was proposed as "Ordinary Resolution" instead of "Special Resolution" in the Notice. The Members are requested to read it as "Special Resolution" wherever appearing in the Postal Ballot notice, its notes, annexures and any other communication in this regard. All other contents of the Notice, save and except as modified by this Corrigendum, shall remain unchanged.

This corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice which has already been circulated to the shareholders of the Company and on and form the date hereof, the Postal Ballot Notice shall always be read in conjunction with the Corrigendum.

By Order of the Board
For LT Foods Limited
Sd/-
Monika Chawia Jaggia
Company Secretary & Compliance Officer

Place: Gurugram
Date: 02.07.2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GTT DATA SOLUTIONS LIMITED
(formerly known as Cinerad Communications Limited)
CIN: L62099PN1986PLC249483
Regd. Office: 1143, Samani Compound, C.T.S.No. 1143, North Shivaji Nagar, Timber Area, Miraj, Sangli - 416146 | Contact: +91 77199 13351
Email: compliance@gtdata.ai | Website: www.gtdata.ai

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2"), and the relaxations and clarifications issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time vide their circulars and any other applicable provisions of the Act, Rules, Regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of GTT Data Solutions Limited ("the Company") has been sought by way of postal ballot through electronic means ("e-voting") on the resolutions as set out in the Postal Ballot Notice dated July 02, 2026 ("Postal Ballot Notice"), which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, June 26, 2026** ("Cut-off Date") and whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. The Company has completed the dispatch of the Postal Ballot Notice along with explanatory statements on **Thursday, July 02, 2026**.

The Postal Ballot Notice is available on the website of the Company at www.gtdata.ai or on the website of BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the resolutions proposed in the Postal Ballot Notice only by e-voting. The communication of the assent or dissent of the members would take place only through the e-voting system. The Company has availed the services of CDSL as the agency to provide the e-voting facility.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of e-voting. Voting rights of member(s)/Beneficial Owner(s) for e-voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date.

A person who becomes a member after the Cut-off Date should treat this Notice for information purposes only. Vote once cast by the members shall not be allowed to be changed subsequently. The e-voting period is as follows:

Particulars	Date & Time
Commencement of e-voting	Saturday, July 04, 2026 at 9:00 A.M. (IST)
Conclusion of e-voting	Sunday, August 02, 2026 at 5:00 P.M. (IST)

Please note that e-voting shall not be allowed beyond 5:00 P.M. (IST) on **Sunday, August 02, 2026**, and the e-voting facility will be disabled by CDSL thereafter. Instructions on the process of 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, are provided as part of the Postal Ballot Notice.

The results declared along with the Scrutinizer's Report shall be placed on the websites of the Company and CDSL and shall also be communicated to BSE Limited within two (2) working days from the conclusion of e-voting, i.e. on or before **Thursday, August 04, 2026**. Members having any queries/grievances pertaining to e-voting may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathan Futrex, Mafatal Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400023, or send an e-mail to helpdesk.evoting@cdslindia.com or call the toll-free number 1800 22 55 33.

By Order of the Board of Directors
For GTT Data Solutions Limited
Sd/-

Place: Pune
Date: July 02, 2026
Ebrahim Nimuchwala
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 03, 2026
Rahul Kapur
Company Secretary & Compliance Officer

Advanced Enzyme Technologies Limited

CIN: L24200MH1989PLC051018
Registered Office: Sun Magnetica, 5th Floor, Near LIC Service Road, Louiswadi, Thane (W) 400604, Maharashtra, India; Tel: +91-22-41703200
Email: investor.grievances@advancedenzymes.com; Website: www.advancedenzymes.com

NOTICE REGARDING 37th ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND FINAL DIVIDEND

1. Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, July 31, 2026 at 10:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, ("Listing Regulations") read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and various other circulars issued earlier by MCA to transact the businesses as set out in the Notice of the 37th AGM.

2. In accordance with the above mentioned Circular issued by the MCA and Listing Regulations, the Notice of the 37th AGM and the Integrated Annual Report for the financial year 2025-26 ("Annual Report") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the 37th AGM and the Integrated Annual Report will be made available on the website of the Company at www.advancedenzymes.com; on the website of the Stock Exchanges www.bseindia.com & www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. A physical communication containing the web-link of the Integrated Annual Report for FY 2025-26, will be sent to those Members, whose email addresses are not registered.

3. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the 37th AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in the AGM Notice:

- Members holding shares in physical mode, are requested to send the request with necessary details viz., Folio No., Name of Member, 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) by email to cs@advancedenzymes.com.
- Members holding shares in Demat mode, are requested to register their email addresses with the respective Depository Participant(s). Further, for such Members holding shares in Demat mode, whose email address is not registered, may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + Client ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@advancedenzymes.com.
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

5. In terms of the SEBI circular dated December 09, 2020 on e-Voting facility provided by listed companies, individual shareholders/Members holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Members are requested to update their mobile number and email ID correctly in their Demat account in order to access e-Voting facility.

6. Manner of casting vote through Remote e-voting (electronically):
• Members will have the facility to cast their votes on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the said remote e-voting facility.

• Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.

• The Members holding shares of the Company either in physical or in dematerialized form as on cut-off date i.e. Friday, July 24, 2026 ("Cut-Off Date") shall be entitled to avail the facility of voting electronically. Any person(s), who acquires shares of the Company i.e. becomes Member(s) after Notice is sent by the Company, and holds shares as of the Cut-Off date i.e. July 24, 2026 should follow the same procedure of e-Voting as mentioned in the Notice of AGM.

7. The Company has fixed Friday, July 24, 2026 as the Record date for determining entitlement of Members to final Dividend for the financial year 2025-26, if declared at the AGM. Members may note that the Board of your Company has recommended a Dividend @ 67.5% i.e. ₹ 1.35/- per share of Equity share of ₹ 2/- each, subject to approval of Members at the AGM. If approved by the Members, the Dividend shall be paid on or after August 03, 2026 to the Members whose names appear in the Register of Members or as beneficial owners as on July 24, 2026 as will be mentioned in the AGM Notice, through various online transfer modes to Members who have updated their Bank Account details.

Further pursuant to the amendment in the Listing Regulations with effect from November 19, 2025, Dividend, if declared, will only be paid through electronic modes and 'payable-at-par' warrants or cheques will not be issued for payment of dividend.

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form; if the folio of the said Member(s) is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., email id, bank details, valid PAN linked to Aadhaar of all holders in the folio, etc.

8. Manner of registering mandate for receiving the Dividend electronically:
Members are requested to update their complete Bank details: In case where the shares of the Company are held by the Members in dematerialized mode, the Bank account details are requested to be updated with the respective Depository Participants; and in case where shares of the Company are held by Members in physical mode, the Members are requested to update the bank account details with the Registrar and Transfer Agent of the Company viz. MUFG Intime India Private Limited by sending the scan copy of the signed request letter mentioning the name, Folio Number, Bank account details, self-attested copy of PAN Card/ form ISR-1 and ISR-2 (as applicable) and a cancelled cheque leaf with pre-printed name of the Member (first shareholder) of the Company or creating a request at https://web.in.mpps.mufg.com/helpdesk/Service_Request.html. The Members are requested to refer to the process to update along with relevant forms are available on the website of the Company, under the head "Investors Service Request" at www.advancedenzymes.com/investors/shareholder-information/ and website of the RTA at <https://web.in.mpps.mufg.com/contact-us.html>.

Members may be aware that pursuant to the provisions of the Income Tax Act, 2025 (as amended from time to time) the Company would be under an obligation to deduct tax at source ("TDS") in accordance with the provisions of the IT Act, from the final Dividend, if approved by the Members at the AGM. To enable the Company to determine appropriate TDS rates, the Members are requested to peruse the Note on TDS on dividend distribution that will be appended to the Notice of AGM (which will also be available at the website of the Company at www.advancedenzymes.com/investors/announcements/notices/) under the tab "Note on TDS on Dividend" and applicable provisions of the IT Act (as amended) and submit, on or before Monday, July 20, 2026, the requisite documents as may be applicable to the Member.

For Advanced Enzyme Technologies Limited
Place: Thane
Date: July 03, 2026
Sanjay Basantani
Company Secretary & Head - Legal

ICRA Limited

CIN: L74999DL1991PLC042749
Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi 110001
Telephone No.: +91-11-23357940
Website: www.icra.in; Email ID: investors@icraindia.com

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND ELECTRONIC VOTING INFORMATION

1. **Annual General Meeting:** Notice is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Members of ICRA Limited ("the Company") will be held on **Thursday, July 30, 2026, at 3:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 3, 2024 (collectively referred to as "SEBI Circulars"), to transact the businesses as contained in the Notice convening the AGM ("AGM Notice").

2. **Electronically Dispatched and Availability of Documents:** In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report for the financial year ended 2025-26 has been sent on July 3, 2026, through electronic mode to those Members whose email addresses are registered with Depository Participants ("DP")/the Company/ the Registrar and Transfer Agent viz. MUFG Intime India Private Limited ("RTA"). Members may note that the AGM Notice and Annual Report for the financial year 2025-26 are also available on the Company's website viz. www.icra.in, as well on the websites of BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com, where the Company's equity shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

3. **Letters to those whose email address is not registered:** Members may note that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched a letter to those shareholders whose email address are not registered with the Company or respective DPs, stating weblink where annual report are available on Company's website along with exact path.

4. **Facility to attend AGM:** The Company has engaged the services of NSDL to provide with a facility to attend the AGM through VCOAVM through the NSDL electronic voting ("E-voting") system. Members may access the same at <https://www.evoting.nsdl.com> under Shareholders/Members login by using the remote e-voting credentials. The link for VCOAVM will be available in Shareholder/Members login where the E-voting event number ("EVEN") of the Company will be displayed.

5. **E-Voting Facility:** Members holding shares either in physical form or in dematerialized form, as at close of business hours on Thursday, July 23, 2026 ("cut-off date"), may cast their vote electronically on the businesses as set forth in the AGM Notice through E-voting system of NSDL. All Members are informed that:

- The businesses as set forth in the AGM Notice may be transacted through E-voting or remote E-voting;
- the remote E-voting shall commence on Monday, July 27, 2026 (9:00 a.m. IST) and ends on Wednesday, July 29, 2026 (5:00 p.m. IST). The remote E-voting shall not be allowed beyond 5:00 pm on Wednesday, July 29, 2026. Further, once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently or cast the vote again;
- Members who will be present in the AGM through VCOAVM facility and have not casted their vote on the resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system in the AGM;
- Any person who acquires shares of the Company and become a Member of the Company after dispatch of the AGM Notice and holding shares of the Company as on cut-off date may obtain a login ID and password by sending a request at evoting@nsdl.com or investor.helpdesk@in.mpps.mufg.com. However, if a person is already registered with NSDL for E-Voting then the existing user ID and password can be used for casting the vote;
- In terms of the SEBI circular on E-voting facility provided by listed companies, individual Members holding securities in demat mode are allowed to vote through their demat account maintained with the Depositories and depository participants. Members are advised to update their mobile number and email address in their demat accounts in order to access E-voting facility.
- Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to cast their vote again at the AGM.
- The manner of casting vote through remote E-voting or E-voting at the AGM is provided in the AGM Notice. The Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote E-voting or E-voting at the AGM.
- AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com. In case of any queries, Members may refer the Frequently Asked Questions and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com or send their queries at National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or RTA at Noble Heights, 1st Floor, C-1 block, Plot no. NH-2, Near Savitri Market, Janakpuri, New Delhi-110058. Helpdesk for individual Members holding securities in dematerialized form for any technical issues related to login through the Depositories.

Loggin type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

By Order of the Board of Directors
For ICRA Limited
(S. Shakab Rahman)
Company Secretary & Compliance Officer
Place: Gurugram
Date: July 3, 2026

JMG Corporation Limited

Regd. Office: 574, 2nd Floor, Main Road Chirag Delhi, New Delhi-110017
Email: info@jmg-corp.in Website: www.jmg-corp.in
PH: 011-41834411/41834111 CIN: L55101DL1989PLC362504

NOTICE
(For the attention of Shareholders of JMG Corporation Limited)

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of JMG Corporation Limited will be held on **Saturday, 25th July, 2026 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the businesses set out in the Notice calling the EGM. The Notice of Extraordinary General Meeting was dispatched on 03rd July, 2026, through courier of physical copy to the shareholders and also through electronic mode to those members who had registered their email addresses with the Depositories, the Registrar and Transfer Agent (RTA), or the Company. The Notice of the EGM is also available on the Company's website at www.jmg-corp.in and the Stock Exchange website at www.bseindia.com. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on resolutions as set forth in the Notice convening the EGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Saturday, 18th July, 2026 ("Cut-Off date")**.

The cut-off date to determine eligibility to cast votes by electronic voting is **Saturday, 18th July, 2026**. The remote e-voting period commences from **09:00 am (IST) on Wednesday, 22nd July, 2026 and will end at 05:00 pm (IST) on Friday, 24th July, 2026**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Remote e-voting facility shall not be allowed beyond the said date and time. Those Members, who shall be present in the EGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, they shall be eligible to vote through e-voting during the EGM. The members may participate in the meeting after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the meeting. Detailed instruction for remote e-voting facility is forming part of the Notice of EGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by 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 for casting the votes. If you have any queries or issues regarding e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at 022 - 4886 7000.

For JMG Corporation Limited
Sd/-
NEHA GUPTA
Company Secretary & Compliance Officer
Place: Delhi
Date: 04.07.2026

Forbes Precision Tools and Machine Parts Limited

Registered Office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai-400 001
CIN: L29256MH2022PLC389649
Tel.: + 91-22-69138900 E-mail: investor.relations@forbeprecision.co.in
Website: www.forbeprecision.co.in

Notice of 4th Annual General Meeting and E-voting Information

Notice is hereby given that:

- The 4th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday August 12, 2026 at 2:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated May 7, 2026. In accordance with the Ministry of Corporate Affairs (MCA) General Circulars Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-POD-2/P/ CIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/CFD-POD-2/P/ CIR/2023/167 dated 7th October, 2023 (SEBI Circulars), permits the holding of AGM of the Company through VCOAVM without presence of Members at a common venue.
- In compliance with the circular electronic copies of the notice of the AGM and Annual Report for Financial Year 2025-26 have been sent to all the shareholders whose email IDs are registered with the Company/Registrar and Transfer Agents (RTA)/Depository Participant (DP) on July 2, 2026.
- A letter providing the web link and the QR code for accessing the annual report for FY 2025-2026 was dispatched on July 3, 2026 to those shareholders who have not registered their email IDs with the Company/ RTADP.
- Shareholders holding shares either in physical mode or in dematerialized mode as on the cut off date i.e. August 5, 2026 may cast their vote electronically on the business as set both in the notice of the AGM to the electronic voting system of the NSDL (remote e-voting). The voting right of the shareholders shall be proportionate to the equity shares held by them in the paid up equity share capital of the Company. Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- All the shareholders are informed that
 - The cut off date for determining the eligibility to vote by remote E-voting or by E-voting system at the AGM shall be August 5, 2026
 - The remote E-voting shall commence on Sunday, August 9, 2026 (9:00 a.m. (IST)) and end on Tuesday, August 11, 2026 (5:00 p.m. (IST))
 - Any person holding shares in physical form and non individual shareholders who acquire shares of the company and become a shareholder of the company after the notice of the AGM is being sent and holding shares as on the cut off date is August 5, 2026 may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with

