



Date: September 8, 2026

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code – 535789, 890192
BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub.: Newspaper clippings – “21st Annual General Meeting” of the Members of the Company and other related information

Dear Sir/Madam,

Please find enclosed clippings of the notice published on September 8, 2025 in the Financial Express (English) and Jansatta (Hindi) newspapers, w.r.t. the date of the 21st Annual General Meeting of the Company and other related information.

We request you to take the above information on record.

Thanking You,
Yours truly,

For Sammaan Capital Limited

Amit Jain
Company Secretary

Encl.: a/a

GOGIA CAPITAL GROWTH LIMITED

CIN: L74899DL1994PLC059674
Regd. Office:- 31, Basement, DBS Bank, Community Centre, Vasant Vihar, Delhi 110057
Email:- compliance@gogiacap.com, **Website:-** www.gogiacap.com,
Contact No.: 011-49418870

NOTICE

Notice is hereby given that 32nd Annual General Meeting (AGM), of members of Gogia Capital Growth Limited will be held on Tuesday, 29th September, 2026 at 02:00 P.M. through video conferencing (VC)/ other audio-visual means (OAVM) to transact the businesses given in Notice.

The AGM will be convened in compliance with the applicable provisions of the Companies Act 2013, and rules made thereunder, SEBI (LODR) Regulations 2015, read with general circular No. 14/2020 dated 08/04/2020, 09/2023 dated 25/09/2023 and SEBI Circulars.

In accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the Company has completed electronic dispatch of the Notice of AGM, Annual Report for FY 2025-26, and other relevant documents to all Members whose email addresses are registered with the Company/Depositories.

The Notice and Annual Report are also available on the Company's website at www.gogiacap.com and on the websites of the Stock Exchanges where the Company's shares are listed at www.bseindia.com.

Pursuant to Section 91 of Companies Act, 2013 and as per Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2026 to Tuesday, 29th September 2026 (both days inclusive).

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at AGM is 22nd September, 2026.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members. The e-voting period shall commence on Saturday, September 26, 2026 (9:00 AM IST) and end on Monday, September 28, 2026 (5:00 PM IST). Members may cast their votes electronically during this period.

Members who have not cast their votes by remote e-voting may do so during the AGM through the e-voting facility provided.

For detailed instructions on e-voting and participation in the AGM, Members are requested to refer to the Notice of AGM.

In case of any queries, you 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.: 1800-222-990.

Place: Delhi
 Date: 07.09.2026



For Gogia Capital Growth Limited
 SD/-
 Ankur Gogia
 Managing Director

MEHAJI TECHNOLOGY LIMITED

CIN: L62099WR2013PLC293942
Regd Office:- 144, Dakshindari Road, LP-28/19/1, Kolkata, West Bengal, Sreebhum, North 24 Parganas, Sreebhum, West Bengal, India. 700048
Tel.: +91 9836000343 | **Email id:** cs@mehai.co.in | **Website:** www.mehaitech.co.in

NOTICE OF (13TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
 Members are hereby informed that (13th) Annual General Meeting (AGM) of the Shareholders of Mehaji Technology Limited ("the Company") will be held on Tuesday, 29th September, 2026, at 01.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of 13th AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 13th AGM and Annual Report for FY 2025-26 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of 13th AGM. Additionally, the Company through NSDL is providing the facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting.

The details shall be as follows: (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of 13th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility for the AGM.

The Notice of 13th AGM and Annual Report for FY 2025-26 will also be made available on the Company's website at www.mehaitech.co.in, and website of the stock exchange, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com

By order of the Board of Directors
 For Mehaji Technology Limited
 SD/-
 Sandipan Lal
 Company Secretary

Date: 07.09.2026
 Place: Kolkata

HIM TEKNOFORGE LIMITED
 CIN: L29130HP1971PLC000904
Tel.: +91 01795-654026 / 0172-4163065
E-mail: Teknoforge@himgroup.net / cs@gagil.net **Website:** www.himteknoforge.com

NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th September, 2026 at the Registered Office of the Company at 11:00 am at Village Bilanwali, Baddi, District Solan, Himachal Pradesh – 173205. Electronic copy of the Notice of the 55th Annual General Meeting and Annual Report of the Company for the financial year 2025-26 have been sent to all the members whose e-mail id is registered with the Company/ Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address. The notice of 55th AGM for the financial year 2025-26 is available on the Company's website www.himteknoforge.com and also on the website of BSE.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 23rd September, 2026, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice of 55th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).

The members are informed that:

- The electronic transmission/ physical dispatch of Annual Report has been completed.
- The voting through electronic means shall commence on 27th September, 2026 at 9:00 am and end on 29th September, 2026 at 5:00 pm.
- Voting through electronic means shall not be allowed beyond 5:00 pm on 29th September, 2026.
- In case any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2026 will be eligible for voting and in case having any queries relating to voting by electronic means, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Shares Transfer Book of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (Both days inclusive).

Notice is also hereby given that Company has fixed cut-off date i.e. Wednesday, September 23rd, 2026 as the record date for the purpose of final dividend of Rs. 0.80/- per share (as recommended by the Board of Directors) for the financial year 2025-26, if approved by the shareholders of the company at the 55th Annual General Meeting to be held on Wednesday, September 30, 2026.

Any person, who is member of company holding shares as on the cut-off date i.e. Wednesday, September 23rd, 2026 shall be entitled to receive final dividend, if approved by the shareholders.

For HIM TEKNOFORGE LIMITED
 SD/-
 Himanshu Kalra
 Company Secretary
 Manager Secretarial and Legal

Place: Chandigarh
 Date: 07.09.2026

TRANWAY21 TECHNOLOGIES LIMITED

L74900KA2015PLC079480
Reg Office:- No. 67, 2nd floor, 29th C Cross, Geetha Colony, 4th Block, Jayanagar, Bengaluru, Karnataka, 560011, India
Email id: cs@tranwayinc.com **website:** www.tranwayinc.com

Shareholders are hereby informed that the Eleventh (11th) Annual General Meeting (AGM) of the company will be held on **Wednesday, 30th September 2026 at 11:30AM (IST)** and the Venue of the AGM shall be registered office of the company to transact the business as set forth in the Notice of the AGM which will be sent to the shareholders for convening the AGM of the Company. The AGM will be conducted through physical attendance at the above-mentioned venue and will not be conducted through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). Members attending the AGM physically are requested to bring their duly completed attendance slip and valid photo identity proof. A member, who is entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend and vote instead of himself/herself. A proxy need not be a member.

In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the shareholders of the company whose email addresses are registered with the company/depository Participant(s)/ Registrar and Transfer Agent (RTA).

The Notice and Annual Report will also be available on Company's website at www.tranwayinc.com and on the stock exchange website at www.bseindia.com.
Manner of registering/updating email addresses

Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the company at www.tranwayinc.com and on the website of CDSL at <https://www.evotingindia.com>

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, AVP, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Complex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911

For Tranway21 Technologies Limited

SD/-
 Ms. Anitha R
 Company Secretary and Compliance Officer

Date : 07.09.2026
 Place: Bangalore



B. L. KASHYAP AND SONS LIMITED

CIN: L74899DL1989PLC036148

Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi – 110025

Ph: 011-40500300, 011-43058345, fax: 011-40500333

Email: info@blkashyap.com; **Website:** www.blkashyap.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING,

BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that 37th Annual General Meeting (AGM) of "the Company" will be held on Wednesday, September 30, 2026 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as given in the Notice of AGM. The Notice of AGM and Annual Report 2025-26 has been sent only in electronic mode to Members whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s). The dispatch of Notice of AGM and Annual Report through e-mails has been completed on Monday, September 07, 2026. Notice of AGM and Annual Report 2025-26 are also available on the website of the Company at www.blkashyap.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also available on the website of RTA at <https://instavote.linkintime.co.in/>. Further, a letter containing the web link including the exact path of the website of the Company where the Notice of the 37th Annual General Meeting and the Annual Report can be accessed has also been dispatched to the shareholders whose email id(s) are not registered with the Company/ Registrar and Share Transfer Agent/ Depository participant(s).

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 23, 2026 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting (including e-voting during AGM).

All the members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Sunday, September 27, 2026 at 9:00 a.m. and ends on Tuesday, September 29, 2026 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Wednesday, September 23, 2026.
- The remote e-voting module shall be disabled by RTA for voting after 5:00 p.m. on September 29, 2026. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have not cast their votes through remote e-voting upto September 29, 2026 can cast their vote during the AGM using the same e-voting credentials.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
- Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- A person, who acquire share and become the shareholder of the Company after dispatch of the notice and hold shares as on the cut-off date i.e. September 23, 2026 may obtain the login id and password by follow the same instructions as mentioned in the Notice of AGM for Remote e-Voting.
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 37th Annual General Meeting.

The procedure of e-voting is available in the Notice of AGM sent to the members. Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at enotices@n.mnps.mufg.com or contact on - Tel: 022 – 4918 6000.

For B.L. KASHYAP AND SONS LIMITED

SD/-
 PUSHPAK KUMAR
 VP & COMPANY SECRETARY

Date: September 07, 2026
 Place: New Delhi

WE BUILD YOUR WORLD

CAPFIN INDIA LIMITED

Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune, Maharashtra, India, 411007;
Email: compliance@capfinindia.in | CIN: L74999PN1992PLC243323
Contact No.: 9665528606 | **Website:** www.capfinindia.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND INSTRUCTIONS FOR E-VOTING

1. Notice is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("AGM") of Capfin India Limited ("the Company") will be held on Tuesday, September 29, 2026, at 12:00 P.M. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with all provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with the General Circular issued by the Ministry of Corporate Affairs and Circular issued by the Securities Exchange Board of India ("SEBI") read with all other earlier and relevant circulars issued thereon, in this regard from time-to-time (hereinafter collectively referred to as "Circulars").

2. The Notice of 34th AGM and Annual Report for the financial year 2025-26 has been sent to the members whose email IDs are registered with the Company/Depository Participants ("DPs")/Depositories/RTA (Indus Shareshare Private Limited, Registrar and Share Transfer Agent of the Company). The dispatch of the Notice of AGM electronically through email has been completed on September 07, 2026.

3. In accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link for accessing the Notice of 34th AGM and Annual Report for financial year 2025-26, is being dispatched, to the members whose email addresses are not registered. The aforesaid documents are also available on the Company's website at www.capfinindia.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, on the website of RTA at ipd@indusinvest.com and of NSDL at www.evoting.nsdl.com.

In compliance with 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 SEBI Listing Regulations and circulars issued thereon, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM using the voting facility provided by National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- The remote e-voting period shall commence from Saturday, September 26, 2026 at 9:00 A.M. and shall end on Monday, September 28, 2026 at 5:00 P.M. Remote e-voting shall not be allowed beyond the aforesaid period.
- Cut-off date for the purpose of e-voting shall be Tuesday, September 22, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners as maintained by the Company/Depositories/RTA, as on the said date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, may obtain the User ID and Password by sending an email to request to NSDL at evoting@nsdl.com or Company's RTA at ipd@indusinvest.com. In case the members have not registered their Email-ID are requested to reach out their respective Depository Participants for updating the same. However if the person is already registered with the NSDL for e-voting, then his/her existing User ID and password can be used for casting the vote.
- Members present at the meeting through VC/OAVM facility and who have 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. The instructions for voting at the AGM are provided in the Notice.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM, but shall not be allowed to vote again at the AGM. Once the vote on a resolution is cast by a member, such member shall not be allowed to change it subsequently or vote again.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at download section of www.evoting.nsdl.com or call on +91 9652300485 or send a request to Mr. Aman Goyal, Deputy Manager (Business Development & Products at amang@nsdl.com or Mr. Neeraj Kumar Patil, Company Secretary and Compliance Officer of the Company at the designated email address: compliance@capfinindia.in

For Capfin India Limited

SD/-
 Neeraj Kumar Patil
 Company Secretary & Compliance Officer

Date: September 7, 2026
 Place: Pune

SAMMAAN CAPITAL

SAMMAAN CAPITAL LIMITED

CIN: L65922DL2005PLC136029

Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024, India
Tel: 011-48147506

Website: www.sammaancapital.com, **Email:** homelans@sammaancapital.com.

INFORMATION REGARDING TWENTY FIRST ANNUAL GENERAL MEETING
 Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of Sammaan Capital Limited ("the Company") will be held on **Wednesday, September 30, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars issued by MCA and SEBI, the AGM Notice and the Annual Report for the financial year 2025-26 comprising of Financial Statements, Board Reports, Auditor's Report and other documents required to be attached therewith ("Annual Report") will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/Registrar and Transfer Agent ("RTA"). Further in compliance with applicable regulations, a letter providing the weblink, including the exact path, where the said AGM Notice and Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA/DP(s). The aforesaid documents will also be available on the website of the Company viz. www.sammaancapital.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdsindia.com/ (holding securities in demat mode with CDSL) For non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure.

Procedure for Registration of email and Mobile: securities in physical mode

SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023 and Master Circular SEBI/HO/MRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, all holders of physical securities in listed companies shall register the postal address with PIN, mobile number, bank account details, PAN, nomination details for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx>

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

- Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or
- Through hard copies which are self-attested, which can be shared on the address below;

Name	KFIN Technologies Limited Unit: Sammaan Capital Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

or

- Through electronic mode with e-sign by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx#>

Detailed FAQs can be found on the link: <https://ris.kfintech.com/faq.html>
 For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to inward. ris@kfintech.com

Members are requested to carefully read the Notice of the AGM and in particular

SWAGTAM TRADING & SERVICES LIMITED
CIN: L51909DL1984PLC289131

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060
Tel: 011-42475489 **E-mail:** swagtam1984@gmail.com **Website:** www.swagtam.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be convened on Wednesday, 30th September, 2026 at 11.30 A.M. through video conferencing (VC)/other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. No. 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDP0-2/P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circulars") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at www.evoting.nsdl.com using your login credentials.

The Notice of the 41st AGM along with the Annual Report for the year ended 31st March, 2026 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 41st AGM through VC/ OAVM facility only. The instructions for joining the 41st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 41st AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 41st AGM and the Annual Report will also be available on the Company website www.swagtam.com and on the BSE website www.bseindia.com

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Friday, 25th September, 2026 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The Board has not recommended any dividend for the year ended 31st March, 2026 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For Swagtam Trading & Services Limited
Sd/-
Chetan Malhotra
Company Secretary & Compliance Officer

Place: Kolkata
Dated: 07.09.2026

SAMMAAN CAPITAL LIMITED
(CIN: L65922DL2005PL136029)
Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024, India
Tel: 011-48147506

Website: www.sammaancapital.com, **Email:** home loans@sammaancapital.com.

INFORMATION REGARDING TWENTY FIRST ANNUAL GENERAL MEETING

Notice is hereby given that the **21st Annual General Meeting ("AGM")** of the **Members of Sammaan Capital Limited ("the Company")** will be held on **Wednesday, September 30, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), for which the Company has made arrangements through KFin Technologies Limited ("**KFinTech**"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars issued by MCA and SEBI, the AGM Notice and the Annual Report for the financial year **2025–26** comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("**Annual Report**") will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("**DPs**")/Registrar and Transfer Agent ("**RTA**"). Further in compliance with applicable regulations, a letter providing the weblink, including the exact path, where the said AGM Notice and Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA/DP(s). The aforesaid documents will also be available on the website of the Company viz. www.sammaancapital.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at www.bseindia.com and www.nseindia.com, respectively. The AGM notice and Annual Report will also be available on the website of KFintech at <https://evoting.kfintech.com>.

Manner of casting vote/s through e-voting:

The Company is providing remote e-voting facility ("**remote e-voting**") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The



Shiprocket

शिपरॉकेट लिमिटेड

(पूर्व की शिपरॉकेट प्राइवेट लिमिटेड और
मूल रूप से विंगफुट रिटेल सॉल्यूशंस प्राइवेट लिमिटेड)

सीआईएन: U72900DL2011PLC225614

पंजीकृत कार्यालय: प्लॉट नंबर बी, खसरा नंबर 360 सुल्तानपुर, नई दिल्ली-110030, भारत
कार्यालय: 416, उद्योग विहार, फेज III, नरसाम, हरियाणा-122002, भारत
फोन: +91 8744868534, ई-मेल: investors@shiprocket.com, वेबसाइट: www.shiprocket.in

वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल साधनों से आयोजित की जाने वाली 15वीं वार्षिक आम बैठक ("एजीएम") की सूचना

- कंपनी अधिनियम, 2013 ("अधिनियम") के तामी प्रावधानों, उसके तहत निर्मित नियमों, कॉर्पोरेट कार्य मंत्रालय द्वारा जारी परिचय संख्या 03/2025 दिनांक 22 सितंबर, 2025 तथा अन्य परिपत्रों (इसके बाद सामूहिक रूप से "परिपत्र" के रूप में संदर्भित) के साथ पठित, भारतीय प्रतिभूति और निधियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम"), जिसने एक सामान्य स्थान पर सदस्यों की मौखिक उपस्थिति के बिना, वरी/ऑनलाइन के माध्यम से एजीएम आयोजित करने की अनुमति दी है और कंपनियों को इलेक्ट्रॉनिक मोड में अपनी वार्षिक रिपोर्ट भेजने की अनुमति दी है, के अनुसार, मैं, एतद्वारा सूचना दी जाती है कि एजीएम आयोजित करने की सूचना में निर्धारित व्यवसाय के लेन-देन के लिए शिपरॉकेट लिमिटेड ("कंपनी") के सदस्यों की 15वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 30 सितंबर, 2026 को 11:30 बजे पूर्वा. (मा.सा.) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल साधनों ("वरी/ऑनलाइन") के माध्यम से आयोजित की जाएगी।
- उपरोक्त परिपत्रों के अनुसार, मैं, एजीएम की सूचना और वार्षिक रिपोर्ट 2025-26, इलेक्ट्रॉनिक मोड के माध्यम से उन सभी सदस्यों को भेजी जाएगी, जिसके ई-मेल पते 4 सितंबर, 2026 को "परिपत्र" के तहत भेजे गए थे। शिपरॉकेट लिमिटेड की वार्षिक रिपोर्ट 2025-26, इलेक्ट्रॉनिक मोड में कट-ऑफ तिथि के साथ प्रेषित होगी। ("वरी") और रजिस्ट्रार एवं शेयर ट्रान्सफर एजेंट ("आरटीए") यानी केफिन टेक्नोलॉजीज लिमिटेड के साथ पंजीकृत है। सटीक पाथ सहित भेजने का, जिसे वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट और एजीएम की सूचना उपलब्ध है, प्रदान करने वाला एक पत्र उन सदस्यों को भेजा जाएगा जिसके ई-मेल पते 4 सितंबर, 2026 तक कंपनी, वरी और आरटीए के साथ पंजीकृत नहीं है। एजीएम की सूचना और वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.shiprocket.in पर और स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर और आरटीए (रिमोट ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट यानी <https://evoting.kinfintech.com> पर उपलब्ध कराई जाएगी।
- सदस्य केवल वरी/ऑनलाइन सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और उपस्थित रह सकते हैं और वरन्की उपस्थिति की गणना अधिनियम की धारा 103 के तहत कोम के उद्देश्य से की जाएगी। एजीएम में शामिल होने के निदेश एजीएम की सूचना में दिए गए हैं। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (यथा संशोधित) के नियम 20 के साथ पठित, अधिनियम की धारा 108 के प्राधान्यों, भारतीय कंपनी अधिनियम द्वारा जारी शान्तिपूर्ण उद्देश्यों पर सविधायी मानक और यथासंशोधित सूचीबद्धता विनियमों के विनियम 44, और परिपत्रों के अनुसार, कंपनी एजीएम में किए जाने वाले व्यवसाय के संबंध में अपने सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान करेगी। इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक साधनों के माध्यम से मतदान की सुविधा के लिए केफिन टेक्नोलॉजीज लिमिटेड ("केफिन") को नियुक्त किया है। तदनुसार, रिमोट ई-वोटिंग, रिमोट ई-वोटिंग प्रणाली का उपयोग करके सदस्यों द्वारा वोट डालने की सुविधा, एजीएम से पहले (जैसे कि नीचे दिया गया है) और एजीएम के दौरान, केफिन द्वारा प्रदान की जाएगी। वित्त सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे एजीएम में भाग ले सकते हैं, लेकिन दुबारा अपना वोट डालने के हकदार नहीं होंगे। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है। मतदान का विवरण इस प्रकार है:

ई-वोटिंग के लिए कट-ऑफ तिथि	बुधवार, 23 सितंबर, 2026
ई-वोटिंग की शुरुआत	9:00 बजे पूर्वा. (मा.सा.) रविवार, 27 सितंबर, 2026
ई-वोटिंग का समापन	5:00 बजे अपर. (मा.सा.) मंगलवार, 29 सितंबर, 2026

- डीमैट/रियलिटाइज्ड मोड में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे वरी को लिखकर अपने ई-मेल पते अपडेट करें। ई-मेल पते के पंजीकरण के लिए विस्तृत प्रक्रिया एजीएम आयोजित करने की सूचना में दी जाएगी।
- सदस्य ध्यान दें कि निदेशक मंडल ने 7 सितंबर, 2026 को आयोजित अपनी बैठक में वित्त वर्ष 2025-26 के लिए किसी लाभार्थी की सिफारिश नहीं की है। उपरोक्त जानकारी कंपनी की सभी सदस्यों के लाभ के लिए जारी की जा रही है और अधिनियम, सूचीबद्धता विनियमों और परिपत्रों के अनुसार है। किसी भी पृष्ठताप या चिंता के लिए सदस्य investors@shiprocket.com पर लिख सकते हैं।

निदेशक मंडल के आदेशानुसार
शिपरॉकेट लिमिटेड के लिए
हस्ता./—
निखिल कुमार
कंपनी अधिकारी और अनुपालन अधिकारी

स्थान: मुद्रागम
दिनांक: 7 सितंबर, 2026

AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") is, as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above. Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:	
Link to VC / OAVM Link for remote e-voting	https://emeetings.kfintech.com/ For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure. Procedure for Registration of email and Mobile: securities in physical mode Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023 and Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, all holders of physical securities in listed companies shall register the postal address with PIN, mobile number, bank account details, PAN, nomination details for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx ISR Form(s) and the supporting documents can be provided by any one of the following modes. a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or, b) Through hard copies which are self-attested, which can be shared on the address below;	
Name Address	KFIN Technologies Limited Unit: Sammaan Capital Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.
or c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#f Detailed FAQs can be found on the link: https://ris.kfintech.com/faq.html For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means. For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to inward. ris@kfintech.com Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.	
By Order of the Board Sammaan Capital Limited Sd/- Amit Jain Company Secretary	
Place : Gurugram Date : September 8, 2026	