



Date: July 11, 2026

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Scrip Code – 535789, 890192
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Ref: Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement

Dear Sir/Madam,

Further to our letter dated July 10, 2026, with regard to notice of Postal Ballot of the Company and in compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. July 11, 2026, in Financial Express, English (All Editions) and Jan Satta, Hindi (New Delhi Edition), confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder, and special window for transfer and dematerialization of physical shares.

The above information is also available on the website of the Company www.sammaancapital.com.

You are requested to take the same on your records.

For Sammaan Capital Limited

Amit Jain
Company Secretary

Encl.: a/a



SHRIRAM FINANCE LIMITED

Corporate Identity No. (CIN) : L65191TN1979PLC007874

Website: www.shriramfinance.in

Registered Office: Sri Towers Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel : 044 485 24 666 Fax : 044 485 25 666. Email id : customersupport@shriramfinance.in Toll free No.: 18001034959

(Rs. in crores)		
Particulars	As at March 31, 2026	As at March 31, 2025
(e) Deposits	69,480.34	56,085.99
(f) Subordinated liabilities	2,418.57	2,513.98
(g) Other financial liabilities	3,368.89	2,136.61
Total financial liabilities	2,54,453.39	2,36,909.72
(2) Non-financial liabilities		
(a) Current tax liabilities (net)	402.42	38.98
(b) Provisions	397.80	344.38
(c) Other non-financial liabilities	196.62	234.67
Total non-financial liabilities	996.84	618.03
Total liabilities	2,55,450.23	2,37,527.75
(3) Equity		
(a) Equity share capital	376.31	376.08
(b) Other equity	65,328.62	55,904.49
Total equity	65,704.93	56,280.57
Total liabilities and equity	3,21,155.16	2,93,808.32

Note: Brief particulars of Contingent Liabilities

(A) Contingent liabilities

(Rs. in crores)	
Particulars	As at March 31, 2026
a. In respect of Income tax demands where the Company has filed appeal before various authorities	174.50
b. VAT demand where the Company has filed appeal before various appellates	2.67
c. Service tax demands where the Company has filed appeal before various authorities	2,944.15
d. GST demand where company has filed appeals	86.32
e. Stamp duty demand raised by District Registrar office against which company has filed appeal	6.69
f. Stamp duty demand raised by District Sub-Registrar office Radhapuram against which the Company has filed reply.	33.48
Total	3,247.81

(B) Commitments not provided for

(Rs. in crores)	
Particulars	As at March 31, 2026
a. Estimated amount of contracts remaining to be executed on capital account, net of advances	19.65
b. Commitments related to loans sanctioned but undrawn	226.59
c. Capital infusion plan in Shriram Overseas Investments Limited	200.00

- I. (A) The amount which the Company can raise by way of deposits (1.5 times of Net Owned Funds (NOF)) Rs. 82,805.25 crores
(B) The aggregate of public deposits held on 31.03.2026 Rs. 64,169.34 crores
- J. The Company has no overdue deposits other than unclaimed deposits.
- K. The Company hereby declares that:
- 1) The Company has complied with the applicable provisions of the RBI Directions as amended from time to time;
 - 2) The compliance with the Directions does not imply that the repayment of deposits is guaranteed by the Reserve Bank of India;
 - 3) The deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities.
 - 4) The Company is not in default in the repayment of deposits or interest thereon.

By Order of the Board
For Shriram Finance Limited

Place : Bhubaneswar
Date : July 10, 2026

Sd/-
Jugal Kishore Mohapatra
CHAIRMAN
(DIN 03190289)

The above text of advertisement has been issued on the authority and in the name of the Board of Directors of the Company and has been approved by the Board of Directors at its meeting held on July 10, 2026 through video conferencing and a copy of same has been delivered to the Regional Office of the Department of Non-Banking Companies of the Reserve Bank of India, Chennai.

RajCOMP Info Services Limited (RISL)
C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids through eProcurement portal from the eligible bidders for the following:

NIB No./Date/Unique bid no.	Particulars	Estimated Cost/EMD	Start of Last date
F.4.3(576)/RISL/Tech/2023/1947	Request for Proposal (RFP) for Selection of Technology Partner for Design, Development and Operation & Maintenance (FMS) of Disaster Management Information System-2.0 for (DMIS 2.0) for Disaster Management, Relief & Civil Defense Department, GoR.	Rs. 4.25 Crore	10.07.2026
Dated 10.07.2026		EMD as per RFP	18.08.2026
UBN No.: RIS26275LOB00041			

Details can be seen on the websites <http://risl.rajasthan.gov.in>, <http://sppp.rajasthan.gov.in>, <http://doitr.rajasthan.gov.in>. Bids are to be submitted through <http://eproc.rajasthan.gov.in>

Raj.Samwad/C/26/678 System Analyst (Joint Director)

CCL PRODUCTS (INDIA) LIMITED
CIN: L15110AP1961PLC000874
Regd. Office: Duggirala, Guntur - 522330, Andhra Pradesh - 522330, India
Email: investors@continental.coffee, Phone: 040-23730855

NOTICE TO SHAREHOLDERS (TRANSFER OF ELIGIBLE EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AND REGARDING KYC UPDATION)

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ('Act'), the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules'), the final dividend declared for FY 2018-19 which remained unclaimed for a period of seven years will be credited to Investor Education and Protection Fund (IEPF) within 30 days from the due date. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the IEPF Rules.

Accordingly, the Company has communicated individually, vide letter dated July 09, 2026, to the shareholders concerned, whose shares are liable to be transferred to IEPF Authority in accordance with the IEPF Rules requesting them to encash the unclaimed dividend on or before October 11, 2026. The details of the shares that are eligible to be transferred to IEPF are placed on the website of the Company, i.e., <https://www.cclproducts.com/investors/>.

We request you to claim your unpaid/unclaimed amount immediately by making an application to M/s. Venture Capital and Corporate Investments Pvt. Ltd., Registrar and Share Transfer Agents (RTA) of the Company having its office at: "AURUM", Door No.4-50/P-IV/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032, Telangana, India, Ph: +91 40 23818475/76. E-mail: investor.relations@vccpi.com or to the undersigned at the Company's Corporate Office address situated at 8-2-269/4A, Road No.2, Banjara Hills, Hyderabad - 500034, Telangana, India, Phone: 040-23730855, Email: investors@continental.coffee.

In this connection, please note the following:

1. In case shares held physical form: Duplicate share certificates (s) will be issued and transferred to IEPF. The original share certificate (s) registered in your name (s) and held with you shall stand automatically cancelled.
2. In case shares are held in Demat form: your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received from you on or before October 11, 2026, necessary steps will be initiated by the Company to transfer the Equity shares held by the concerned shareholders to IEPF without any further notice. Please note that after transfer of such shares to IEPF the shareholder concerned can claim both the unclaimed dividend and shares from IEPF Authority by making an online application in prescribed e-Form IEPF-5 available at www.iepf.gov.in.

KYC UPDATION

Further, shareholders are requested to update their KYC details, including email ID, address, contact number, and bank details, with the Company by submitting a request to our RTA or to the Company at the respective communication addresses mentioned above, to ensure timely receipt of all communications sent by the Company.

For CCL PRODUCTS (INDIA) LIMITED
Sd/-
Sridevi Dasari
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 10.07.2026

RAMGOPAL POLYTEX LIMITED
CIN: L17110MH1983PLC024145
Regd. Office: Greenleaf Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehal Village, Bhiwandi, District: Thane - 421302.
Corp. Office: 701, Tulsiyani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021 Tel: + 91 22 61396800.
E-mail id: rpcompliance@ramgopalpolytex.com Website: www.ramgopalpolytex.com

INFORMATION REGARDING 45TH (FORTY-FIFTH) ANNUAL GENERAL MEETING OF THE COMPANY

The 45th (Forty-Fifth) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on **Thursday, August 06, 2026 at 3:30 P.M. IST** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening 45th AGM, in compliance with the provisions of the Companies Act, 2013 ('the Act'), and the Rules made thereunder, read with the general circulars as amended issued by the Ministry of Corporate Affairs ('MCA Circulars') latest circular being Circular dated September 22, 2025 and the SEBI Circulars ('SEBI Circulars') as amended issued by Securities and Exchange Board of India ('SEBI') latest circular being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

In compliance with the said MCA and SEBI circulars Annual Report for the Financial Year 2025-26 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents (RTA) viz. Bigshare Services Private Limited / Depository Participants (DP's). The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid MCA and SEBI Circulars. Members can join and participate in the 45th AGM through VC/OAVM facility only. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2025-26 will be sent to those shareholders whose e-mail addresses are not registered with Company (Dps/ Depositories/RTA). The instructions for joining the 45th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 45th AGM are provided in the Notice of the 45th AGM.

The Notice of the 45th AGM along with Annual Report will also be available on the Company's website viz. www.ramgopalpolytex.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM) and on website of BSE Limited at www.bseindia.com respectively. In case a member has not registered his/her e-mail address with the Company/RTA / Depository Participant, he/she can follow below instructions for registration of his/her email id for obtaining Notice, Annual Report and login details for e-voting:

Physical Holding
Shareholders holding share in physical mode can Register/update their KYC details such as PAN (Aadhar linked), Nomination Details, e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at 56-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093 or by sending an email at investor@bigshareonline.com. The said Forms are available on the website of Company's RTA at www.bigshareonline.com and on the website of the company at www.ramgopalpolytex.com or by sending an email to the Company Secretary at investor@ramgopalpolytex.com

Demat Holding
Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant, as per process advised by your DP.

The members will have an opportunity to cast their vote remotely and during the 45th AGM on the business as set forth in the Notice of the 45th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 45th AGM will be provided in the Notice of the 45th AGM.

For Ramgopal Polytex Limited
Sd/-
Manorama Yadav
Company Secretary & Compliance Officer
(ICSI Mem. No. F13815)

Place: Mumbai
Date: July 10, 2026

BENGAL TEA & FABRICS LIMITED
CIN: L151909WB1983PLC036542
Regd. Office: Century Towers, 4th Floor, 45 Shakespear Sarani, Kolkata-700017
Email ID: investor@bengaltea.com
Telefax: 91 33 2283 6416/17, Website: www.bengaltea.com

NOTICE OF FORTY-THIRD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the company will be held on Friday, 7th August, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual means to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('Act'), provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circular No. 09/2023 dated 25th September, 2023, other Circulars issued by the Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI.

In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report have been mailed only to those members whose email IDs are registered with the Company / Depository Participants i.e. National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL'). The Notice of the AGM and the Annual Report are also available on the Company's website at (www.bengaltea.com) and on the websites of BSE Limited (www.bseindia.com) respectively.

In terms of Section 108 of the Act read with Rules 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 43rd AGM will be transacted through remote e-voting prior to the AGM and also during the AGM, for which purpose the company has engaged the services of Central Depositories Services (India) Limited. The process and manner for remote e-voting and voting at the AGM through various modes is provided in the Notice of the AGM and is also available on the Company's website at (www.bengaltea.com).

The remote e-voting will start on Tuesday, 4th August, 2026 at 9.00 a.m. IST and will end on Thursday, 6th August, 2026 at 5.00 p.m. IST.

Members who hold shares in physical form or who have not registered their e-mail address with the company or with the depositories and wish to receive the AGM Notice and Reports and Accounts or attend the AGM or cast their votes through remote e-voting or e-voting during the AGM, are required to register their e-mail address with the company by sending a letter requesting for registration of their e-mail address mentioning their name and DP ID and Client ID / folio number, through e-mail at investor@bengaltea.com or by post to the Company Secretary of the Company at Century Towers, 45, Shakespear Sarani 4th floor, Kolkata-700017.

NOTICE OF BOOK CLOSURE

NOTICE is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 1st August, 2026 to Friday, 7th August, 2026 (both days inclusive) for determining the eligibility of shareholders for payment of final dividend on equity shares, if declared at the forthcoming AGM of the Company scheduled to be held on Friday, 7th August, 2026 through Video Conferencing / Other Audio-Visual means.

For Bengal Tea & Fabrics Limited
Sd/-
Himangshu Keddia
Company Secretary

Place : Kolkata
Date : 09.07.2026

SAMMAAN CAPITAL LIMITED
CIN: L65922DL2005PLC136029
Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi - 110 024, India. Tel: 011-48147506, Fax: 011-48147501
Website : <https://www.sammaancapital.com>,
E-mail : home loans@sammaancapital.com

NOTICE OF POSTAL BALLOT AND INFORMATION ON E-VOTING

Notice is hereby given to the Members of Sammaan Capital Limited (the "Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with relevant circulars issued by the Ministry of Corporate Affairs on Postal Ballot and e-voting ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the following agenda item is proposed for consideration and approval of the Members of the Company by means of Postal Ballot by voting through electronic means only ("remote e-voting"):

Sl. No.	Agenda Item
1	Appointment of Mr. Alwyn Dinesh Crasta (DIN: 06993693) as a Non-Executive Non-Independent Director of the Company.

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, on Friday, July 10, 2026 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners 'as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, July 3, 2026 (the 'Cut-off date') and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at www.sammaancapital.com, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("Kfin"), <https://evoting.kfintech.com>.

Members whose names appeared on the Register of Members/List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Postal Ballot Notice dated July 10, 2026. The voting rights of the members shall be reckoned in proportion to the equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with KFin for facilitating remote e-voting to enable the members to cast their votes electronically.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00 a.m. (IST) on Sunday, July 12, 2026 and shall end at 05:00 p.m. (IST) on Monday, August 10, 2026. The remote e-voting facility will be disabled for voting by KFin upon expiry of the aforesaid voting period.

Mr. Shiwam Kumar Bharti of M/s. Bharti Goenka and Associates, Practicing Chartered Accountants has been appointed as the Scrutinizer for the Postal Ballot.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Monday, August 10, 2026. The results of e-voting will be announced on or before 05:00 p.m. (IST) on Wednesday, August 12, 2026 and will be displayed on the Company's website at www.sammaancapital.com and website of KFin at <https://evoting.kfintech.com>. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query/grievance connected on e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:
Ms. C Shobha Anand, Vice-President
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
E-mail: evoting@kfintech.com
Toll-free No. 1800 309 4001 (from 09:00 a.m. (IST) to 06:00 p.m. (IST) on all working days)

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

SEBI, vide its Circular dated January 30, 2026 on 'Ease of Doing Investment-Special Window for Transfer and Dematerialisation of Physical Securities', has advised that a Special Window will remain open, for a period of one year from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities, which were sold/purchased prior to April 01, 2019. This Special Window is also available for such requests for transfer of shares in physical mode, which were submitted earlier and were rejected/ returned/ not attended to due to deficiency in the documents/process or otherwise. For further details, the shareholders are requested to go through the said SEBI Circular, which is also available at the website of the Company at www.sammaancapital.com. Eligible shareholders are hereby advised to utilize this extended opportunity by furnishing the requisite documents to the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited, at Selenium Tower B, Plot No-31&32 Financial District, Nanakramguda Serilingampally, Hyderabad, Rangareddy -500 032, Telangana, India, or alternatively, to the Company's Corporate Office at 1st Floor, Tower 3A, DLF Corporate Greens, Sector-74A, Gurgaon, Narsinghpur, Haryana-122 004, India.

By Order of the Board
Sammaan Capital Limited
Sd/-
Amit Jain
Company Secretary

Date: July 10, 2026
Place: Gurugram

ORGANIC RECYCLING SYSTEMS LIMITED
CIN: L40106MH2008PLC186309
Regd. Office: 1003, 10th Floor, The Affairs, Plot No 9, Sector No 17, Sanpada, Navi Mumbai, Thane - 400705
Tel: (+91) 022 41702222
Email: cs@organicrecycling.co.in; Website: <https://organicrecycling.co.in/>

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY EXTRA ORDINARY GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Extra Ordinary General Meeting ("EGM") of the Company for approval of issue of Bonus Shares, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Monday, August 3, 2026 at 11:30 A.M. (IST), and the Notice of EGM dated 6th July, 2026 along with copy of explanatory statement and other documents required to be attached thereto, have been sent on July 10, 2026, electronically, to the members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Maashitla Securities Private Limited ('Maashitla') / Depository Participant(s). The Notice of EGM and the aforesaid documents are available on the Company's website at <https://organicrecycling.co.in/> and on the website of the Stock Exchanges, that is, BSE Limited ('BSE') at www.bseindia.com, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the EGM are available electronically for inspection by the Members from the date of circulation of the Notice of the EGM. Members seeking to inspect such documents can send an e-mail to cs@organicrecycling.co.in.

Remote e-voting and e-voting during EGM:

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

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

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting - 9:00 A.M. (IST) on Thursday, July 30, 2026
End of remote e-voting - 5:00 P.M. (IST) on Sunday, August 2, 2026

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

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

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, July 27, 2026, only shall be entitled to avail the facility of remote e-voting or for voting at the EGM through e-voting system ("Insta Poll").

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.organicrecycling.co.in) duly filled and signed along with requisite supporting documents to Maashitla Securities Pvt Limited at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110 034.

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

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

In case of any query pertaining to e-voting, Members may refer "FAQs" sections / E-voting user manual available at the "Downloads" section of www.evoting.nsdl.com

Members are requested to note the following contact details for addressing queries / grievances, if any:
Mr. Mukul Agrawal, Director
Maashitla Securities Private Limited (Unit: Organic Recycling Systems Limited)
451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura,
Delhi-110034, Cont. No.: 01145121795-96 (from 9:00 a.m. (IST) to 7:00 p.m. (IST) on all working days).

E-mail: compliance@maashitla.com, ra@maashitla.com

Joining the EGM through VC / OAVM:

Members will be able to attend the EGM through VC / OAVM, through platform provided by NSDL, at <https://www.evoting.nsdl.com/>. The information about login credentials to be used and the steps to be followed for attending the EGM are explained in Notes to the Notice of EGM. Members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.

By order of the Board of Directors
For Organic Recycling Systems Limited
Sd/-
Seema Gawas
Company Secretary & Compliance Officer

Place: Navi Mumbai
Dated: July 11, 2026

BOMBAY CYCLE & MOTOR AGENCY LIMITED
Regd. Off: 534, S.V.P. Road, Opera House, Mumbai - 400 007.
CIN: L74999MH1919PLC000575
Tel.: (022) 23612195/96/97 E-mail: investors@bcma.in
Website: www.bcma.in

NOTICE OF 107TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting (AGM) of the Members of Bombay Cycle & Motor Agency Limited will be held on Friday, August 07, 2026 at 04:00 pm, through Two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 25-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024.

The requirements of sending physical copy of the Notice of the 107th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 25-26 will also be available on the Company's website at AnnualReport2025-2026.pdf, website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and on the website of NSDL (www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The 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 entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Friday, July 31, 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The Company has fixed Friday, July 24, 2026 as the 'Record Date' for determining entitlement of members to final dividend for FY 25-26, if approved at the AGM.

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Tuesday, August 04, 2026 (9.00 am) and end on Thursday, August 06, 2026 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Friday, July 31, 2026. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.
- (iii) Any person who acquires equity shares of the Company and becomes a Member after July 03, 2026, i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Friday, July 31, 2026, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at csq-unit@nmops.mufg.com or to NSDL at helpdesk.evoting@nsdl.co.in.

As per the provisions of the Income Tax Act, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates applicable from time to time. The Company has explained the provisions of Tax on dividend in

