

September 05, 2026

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| <b>BSE Limited</b><br>Phiroze Jeejeeboy Towers<br>Dalal Street, Fort,<br>Mumbai- 400 001<br><b><u>BSE Scrip Code: 539056</u></b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1,<br>G Block, Bandra Kurla Complex, Bandra (E)<br>Mumbai- 400 051<br><b><u>NSE Scrip Symbol: IMAGICAA</u></b> |
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Dear Sir/Madam,

**Sub: Newspaper Publication regarding Notice of 17<sup>th</sup> (Seventeenth) Annual General Meeting ("AGM")**

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

Please find enclosed herewith copies of newspaper advertisement published in today i.e. September 05, 2026 newspapers in Business Standard (All Edition-English) and Navshakti (Mumbai Edition-Marathi) regarding Notice of 17<sup>th</sup> Annual General Meeting and Remote E-Voting Information.

The said notice is also available on the Company's website at [www.imagicaaworld.com](http://www.imagicaaworld.com).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Imagicaaworld Entertainment Limited**

**Shweta Singh**  
**Company Secretary & Compliance Officer**  
**Membership Number : A44973**

Encl: As above



**Imagicaaworld Entertainment Limited**

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad- 410 203. T: +91-2192-279 900  
Corporate Office: A-301, 3<sup>rd</sup> Floor, VIP Plaza, Veera Desai Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000  
Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website: [www.imagicaaworld.com](http://www.imagicaaworld.com) - Email: [contactus@imagicaaworld.com](mailto:contactus@imagicaaworld.com)



## MASTER TRUST LIMITED

(CIN: L65991PB1985PLC006414)

Regd. Office : Master Chambers, 19, 3rd Floor, Feroze Gandhi Market, Ludhiana - 141001, Punjab, Phone : 0161-5043500, 513

Website : [www.mastertrust.co.in](http://www.mastertrust.co.in), E-mail: [secretarial@mastertrust.co.in](mailto:secretarial@mastertrust.co.in)

### NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting of Members of the Company will be held on Wednesday, 30th day of September 2026, at 4.00PM. at "A Hotel by Grewal", adjacent to District Courts, Feroze Gandhi Market, Ludhiana, Punjab 141001 to transact the businesses set out in the Notice convening the meeting ("the Notice") for the Financial Year 2025-26.

In compliance with MCA circulars and SEBI circular dated May 13, 2022, the Notice of 41st Annual General Meeting and detailed instructions and information relating to e-voting, has been sent through electronic mail to the members whose e-mail addresses have been registered with the Company/RTA/Depositories and the same is also available on the Website of the Company at [https://master-trust-strapl.s3.ap-south-1.amazonaws.com/AGM\\_2025\\_26\\_2799325dbd.pdf](https://master-trust-strapl.s3.ap-south-1.amazonaws.com/AGM_2025_26_2799325dbd.pdf) and the Annual Report is available at [https://master-trust-strapl.s3.ap-south-1.amazonaws.com/Annual\\_Report\\_2025\\_26\\_d19ac2a14d.pdf](https://master-trust-strapl.s3.ap-south-1.amazonaws.com/Annual_Report_2025_26_d19ac2a14d.pdf)

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by CDSL.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in dematerialised form are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email address in their Demat Accounts in order to access e-Voting facility.

The e-voting period commences on Friday, September 25, 2026 at 10:00 AM and ends Tuesday, September 29, 2026 at 5:00 PM. During this period, Members holding shares either in physical form or in dematerialised form as on Friday, September 18, 2026 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

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 18.09.2026. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares on the Cut-off date, may obtain a login ID and password by sending a request to [www.evotingindia.com](mailto:www.evotingindia.com).

The Company has appointed M/s. Pooja Mahajan Kohli, Company Secretary in Practice, Proprietor of M/s. Pooja M Kohli & Associates as the Scrutinizer to scrutinize the e-voting process and voting through Ballot Form in AGM, in a fair and transparent manner. The Members who have cast their vote 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.

**Detailed procedure for remote e-voting / e-voting during the meeting is provided in the Notice of the AGM.**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2026 to 30th September, 2026 (both days inclusive) for the ensuing 41st Annual General Meeting of the Company.

In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or send an e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058542 / 43 or 1800 225533.

For Master Trust Limited  
Sd/-  
VIKAS GUPTA  
Company Secretary

Place : Ludhiana  
Date : 04.09.2026



## Imagicaaworld Entertainment Limited

CIN: L92490MH2010PLC199925

Registered Office: 30/31, Sangdwade, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India

Corporate Office: A-301, 3<sup>rd</sup> Floor, VIP Plaza, Veera Desai Industrial Estate, Off New Link Road, Andheri West, Mumbai 400 053, Maharashtra, India, Tel: +91 22 6984 0000;

Email: [compliance@imagicaaworld.com](mailto:compliance@imagicaaworld.com) Website: [www.imagicaaworld.com](http://www.imagicaaworld.com)

### NOTICE OF THE 17<sup>th</sup> (SEVENTEENTH) ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 17<sup>th</sup> (Seventeenth) Annual General Meeting ("AGM") of the Members of Imagicaaworld Entertainment Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 03:00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without any physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules read with circular, which allowed companies to convene Annual General Meeting ("AGM") through VC / OAVM in accordance with relevant provisions of other applicable Circulars (collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in Notice of AGM.

In compliance with the above Circulars, the Company has sent Notice of the AGM and the Annual Report through electronic mode on September 04, 2026 to those Members of the Company whose email address(es) are registered with the Company or Depository Participants ("DPs") or MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("MUGF Intime"/"RTA") and the same will also be made available on the Company's website at [www.imagicaaworld.com](http://www.imagicaaworld.com) and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of RTA <https://instavote.linkintime.co.in>. Further, a letter providing the weblink including the exact path, where the Annual Report 2025-26 is available was sent to those members whose e-mail IDs are not registered.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its Members the facility of "remote e-voting" provided by MUGF Intime to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The procedure to cast vote using e-voting system of MUGF Intime has been described in the Notice of AGM.

The remote e-voting period commences on Saturday, September 26, 2026 at 09:00 a.m. (IST) and ends on Monday, September 28, 2026 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 22, 2026 may cast their vote by remote e-Voting. The remote e-voting module shall be disabled by MUGF Intime for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of this Notice and holds equity share(s) as on the cut-off date i.e. Tuesday, September 22, 2026, may follow the instructions given in the Notice of AGM to cast their vote at the AGM. Members, who are present in the AGM and have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting facility during the Meeting. Members who have voted through remote e-voting prior to the AGM will be eligible to attend/ participate in the AGM but shall not be eligible to vote again during the AGM.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or may contact Mr. Ashish Upadhyay, Associate – Technology at [enotices@in.mpmg.mugf.com](mailto:enotices@in.mpmg.mugf.com) or contact on- Tel : 022 - 4918 6000.

For Imagicaaworld Entertainment Limited  
Sd/-  
Shweta Singh  
Company Secretary & Compliance Officer

Dated: September 05, 2026  
Place: Mumbai

## PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN: L45201TN1988PLC015521

Registered Office: Tangy apartments, "A" block, new no.6/1, old no. 34/1.

Dr. P V Cherian Crescent Road, Egmore, Chennai-600008.

Phone No: 044-28270041 Email: [premierinfra@gmail.com](mailto:premierinfra@gmail.com) Website: [www.premierenergy.in](http://www.premierenergy.in)

### NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of Premier Energy and Infrastructure Limited ("the Company") will be held on **Monday, September 28, 2026 at 12.00 Noon** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 34<sup>th</sup> AGM along with the Annual Report for the Financial Year 2025-26 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("RTA"), as on **September 5, 2026**. The Notice of the AGM and the Annual Report are also available on the website of the Company at [www.premierenergy.in](http://www.premierenergy.in) and on the website of the Stock Exchange, i.e., **BSE Limited** at [www.bseindia.com](http://www.bseindia.com).

Further, in accordance with Regulation 36 of the Listing Regulations and the applicable SEBI Circulars, a letter providing the web-link, including the exact path, for accessing the Notice of the 34<sup>th</sup> AGM and the Annual Report for the Financial Year 2025-26 has also been dispatched to those Members who have not registered their e-mail addresses. However, a hard copy of the Annual Report for the Financial Year 2025-26 will be sent to those Members who specifically request the same by sending an e-mail to [premierinfra@gmail.com](mailto:premierinfra@gmail.com) or [cameo@cameindia.com](mailto:cameo@cameindia.com), duly quoting their Folio No./DP ID and Client ID, as applicable.

The detailed procedure for participation in the AGM through VCOAVM has been provided in the Notice of the AGM. Members participating in the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

#### Remote e-voting

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its Members, holding shares both in physical and electronic form, the facility to cast their votes through remote e-voting in respect of the businesses to be transacted at the AGM as detailed in the Notice of AGM. The Company has engaged **Central Depository Services (India) Limited ("CDSL")** as the agency for providing the remote e-voting and e-voting facility during the AGM.

The Members may note that the remote e-voting facility will be available during the following period:

| Particulars                                      | Date and Time                                 |
|--------------------------------------------------|-----------------------------------------------|
| Commencement of remote e-voting                  | Friday, September 25, 2026 at 9.00 A.M. (IST) |
| End of remote e-voting                           | Sunday, September 27, 2026 at 5.00 P.M. (IST) |
| Cut-off date for determining eligibility to vote | Monday, September 21, 2026                    |

Members will not be able to avail the remote e-voting facility beyond 5.00 P.M. (IST) on **Sunday, September 27, 2026**, as the remote e-voting module shall thereafter be disabled by CDSL.

The Company has appointed M/s. Srinidhi Sridharan, Practicing Company Secretary (Membership No. FCS 12510) of Srinidhi Sridharan & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VCOAVM and e-voting during the AGM is provided in the Notice of the AGM and is also available on the website of the Company [www.premierenergy.in](http://www.premierenergy.in). Members are requested to carefully read all the Notes set out in the Notice of the AGM.

Members may note that:

- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for e-voting will also be made available during the AGM and those Members attending the AGM through VCOAVM, who have not cast their votes on the resolutions through remote e-voting and are otherwise not debarrd from doing so, shall be eligible to vote through the e-voting system during the AGM.
- Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their votes again.
- Only 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, i.e., Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **Monday, September 21, 2026**, may obtain the login ID and password by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if such person is already registered with CDSL for e-voting, the existing User ID and Password may be used for casting the vote.

Since the AGM is being held through VCOAVM and physical attendance of Members has been dispensed with, the facility for appointment of proxies by Members will **not be available for the AGM.**

#### Manner of registering/updating e-mail addresses by the Members:

**(A) Shares held in Physical Mode:** Members are requested to register/update their e-mail address, PAN, mobile number, bank account details and other KYC details by submitting the applicable prescribed forms and supporting documents to the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, in accordance with the applicable SEBI requirements.

**(B) Shares held in Demat Mode:** Members are requested to contact their respective Depository Participant with whom they maintain their Demat Account for registering/updating their e-mail address and other details.

#### Book Closure

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the **Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2026 to Monday, September 28, 2026 (both days inclusive)** for the purpose of the 34th Annual General Meeting.

In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available on the website of CDSL under the Help Section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Members who require technical assistance to access and participate in the AGM through VCOAVM may contact **Mr. B. Karthik, Manager Mobile No. 9445944564, email id [karthikb@cdslindia.com](mailto:karthikb@cdslindia.com)** Central Depository Services (India) Limited, Registered Office: Marathon Futrex, A-Wing, 25<sup>th</sup> Floor, N.M. Joshi Marg, Lower Panel, Mumbai – 400013.

For Premier Energy and Infrastructure Limited  
Sd/-

M. Narayanamurthy  
Chairman & Managing Director  
Place : Chennai  
Date : 04.09.2026  
DIN: 0032455

## Choice Choice International Ltd.

The Joy of Earning

CIN: L67190MH1993PLC071117

Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099 Tel No.: +91-22-6707 9999, Website: [www.choiceindia.com](http://www.choiceindia.com)

Email ID: [info@choiceindia.com](mailto:info@choiceindia.com) [secretarial@choiceindia.com](mailto:secretarial@choiceindia.com)

### 33<sup>rd</sup> ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Choice International Limited ("the Company") will be held on **Saturday, September 26, 2026 at 12:00 P.M. (IST)** at CONICOA Hotel Mumbai International Airport, Opposite T2 Terminal, Navpada, Marol, Andheri (East), Mumbai, Maharashtra 400099, to transact the businesses as set forth in the Notice convening the AGM.

In terms of Sections 101 and 136 of the Companies Act, 2013, the Rules made thereunder and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice of the AGM and the Annual Report for FY 2025-26 have been sent electronically to those Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DPs").

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter relating the web-link, including the exact path where the complete Annual Report is available, has been sent to those Members whose e-mail addresses are not registered with the Company, RTA or their respective DPs. Members wishing to receive a physical copy of the Annual Report may write [info@choiceindia.com](mailto:info@choiceindia.com) / [secretarial@choiceindia.com](mailto:secretarial@choiceindia.com), mentioning their Folio No. or DP ID and Client ID as applicable. Members holding shares in dematerialised form are requested to register/update their e-mail addresses with their respective DPs and those holding shares in physical form may register/update their e-mail addresses with the RTA by submitting Form ISR-1, as applicable. The Annual Report and Notice of AGM are available on the Company's website [www.choiceindia.com](http://www.choiceindia.com).

#### E-VOTING FACILITY

In terms of Companies Act, 2013 and Regulation 44 of the SEBI LODR Regulations, the Company is providing e-voting facility through Central Depository Services (India) Limited ("CDSL").

- Cut-off date:** Saturday, September 19, 2026 shall be the cut-off date for determining the eligibility of Members to vote through remote e-voting or at the AGM.
- E-voting period:** E-voting will commence on **Wednesday, September 23, 2026 at 09:00 A.M. (IST)** and will end on **Friday, September 25, 2026 at 05:00 P.M. (IST)**. The e-voting facility will be disabled by CDSL thereafter.
- Members who have cast their votes through e-voting may attend the AGM but shall not be entitled to vote again at the AGM. Members who have not cast their votes electronically may vote at the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date shall be entitled to e-voting and voting at the AGM.
- Persons acquiring shares after dispatch of the Notice but holding shares as on the cut-off date may obtain e-voting credentials by writing to [info@choiceindia.com](mailto:info@choiceindia.com) / [secretarial@choiceindia.com](mailto:secretarial@choiceindia.com), mentioning their Folio No. or DP ID and Client ID.
- M/s. R. M. Mimani & Associates LLP has been appointed as the Scrutinizer to scrutinize the e-voting and voting process in a fair and transparent manner.
- The results declared, together with the Scrutinizer's Report, will be available on the website of the Company, [www.choiceindia.com](http://www.choiceindia.com), and will also be communicated to BSE and NSE.

**NOTICE IS FURTHER GIVEN** pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations that the Register of Members and Share Transfer Books will remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of the 33<sup>rd</sup> AGM.

For Choice International Limited

Sd/-  
Karishma Shah  
Company Secretary & Compliance Officer  
Date: September 05, 2026  
Place: Mumbai



## BEEKAY STEEL INDUSTRIES LTD.

CIN: L27106WB1981PLC033490

Regd.Off.: 'Landsdowne Towers', 4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020

Tel. No. : 033-4060 4444, Fax No.: 033-2282 3322,

E-Mail: [secretarial@beekaysteel.com](mailto:secretarial@beekaysteel.com), Website: [www.beekaysteel.com](http://www.beekaysteel.com)

### NOTICE OF THE 45<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 45<sup>th</sup> (Forty-Fifth) Annual General Meeting ("45th AGM") of the Members of the Company for the financial year 2025-26 will be held on **Tuesday, the 29th day of September, 2026 at 12 Noon** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 11th August, 2026 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA), and in compliance with the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and such other applicable circulars issued by the MCA and the SEBI (the Circulars), Companies are allowed to hold AGM through video conference or other audio visual means ("VCO/AVM") upto 30th September 2026, without the physical presence of members at a common venue.

In compliance with the MCA Circulars & SEBI Circulars the 45th AGM of the Company is being conducted through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 45th AGM shall be the Registered Office of the Company.

Members can attend and participate in the 45th AGM through the VCO/AVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice of AGM convening the Meeting. Attendance of the members through VCO/AVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Electronic copies of the Notice of 45th AGM and the Annual Report 2025-26 have been sent to all the Members of the Company/RTA/Depositories whose email ids are registered with the Company/RTA/Depositories. The Notice of 45th AGM and the Annual Report 2025-26 are also available on the website of the Company at [www.beekaysteel.com](http://www.beekaysteel.com) and also available at the website of the Bombay Stock Exchange Ltd. at [www.bseindia.com](http://www.bseindia.com).

Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of the Notice of AGM & Annual Report 2025-26, has been dispatched on 4th September, 2026 to those members who have not registered their e-mail address with the company or the depository(ies). The Notice of AGM & Annual Report 2025-26can also be accessed at the following link: [https://www.beekaysteel.com/wp-content/uploads/2026/09/Notice\\_AGM-Annual-Report-2025-26\\_Beekay\\_C.pdf](https://www.beekaysteel.com/wp-content/uploads/2026/09/Notice_AGM-Annual-Report-2025-26_Beekay_C.pdf)

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the **cut-off date i.e. Tuesday, 22nd September, 2026** to cast their vote electronically through remote e-voting and e-voting at the AGM, services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- Member may attend the 45th AGM through VC / OAVM, the services provided by the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company (EVSN-260825044) will be displayed.
- The **Remote e-voting period** shall commence on **Saturday, the 26th day of September, 2026 at 10.00. a.m. (IST) and will end on Monday, the 28th day of September 2026 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 45th AGM.
- Cut-off date: **Tuesday, 22nd September, 2026.**
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 22nd September, 2026**, may obtain the login-ID and sequence number by sending a request to M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at [contact@mdplcorporate.com](mailto:contact@mdplcorporate.com) / [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or to the Company at: [secretarial@beekaysteel.com](mailto:secretarial@beekaysteel.com). However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members who have cast their vote by remote e-voting prior to the 45th AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the 45th AGM through VC, shall be eligible to vote through e-voting at the 45th AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participants(s) and in respect of the shares held in physical form by the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as e-voting at the 45th AGM.
- Notice of the 45th AGM is available on the company's website i.e. [www.beekaysteel.com](http://www.beekaysteel.com) and the website of [www.cdslindia.com](http://www.cdslindia.com) / [www.evotingindia.com](http://www.evotingindia.com), website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com)
- The Company has appointed Mr. Santosh Kumar Tibrewala, Practicing Company Secretary as Scrutinizer to scrutinize both remote e-voting and e-voting at the 45th AGM in a fair and transparent manner.
- In case of any query or grievance connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [moloyb@cdslindia.com](mailto:moloyb@cdslindia.com)

**Notice** is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 23rd day of September, 2026 to Tuesday, the 29th day of September, 2026 (both days inclusive)** for the purpose of ensuring 45th AGM and payment of dividend.

By order of the Board,  
For Beekay Steel Industries Limited  
Sd/-  
(Rabindra Kumar Sahoo)  
Company Secretary & Compliance Officer  
Place: Kolkata  
Date: 04.09.2026



Regd.office: 3rd Floor, Maker Chambers IV, 2222, Nariman Point, Mumbai - 400 021.  
Phone: 022-3555 5000, Email:

