

Date: September 09, 2026

To,
BSE Limited
PhirozeJeejebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: **517571**

To,
NSE Limited
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400051
NSE Symbol: **INDLMETER**

Sub: Newspaper Advertisement for 64th Annual General Meeting and E-voting information.

Dear Sir/Madam,

Please find attached herewith the copies of newspaper advertisement published on September 9, 2026, in “Financial Express (English Newspaper), and ‘Daman Ganga Times’ (Gujarati Newspaper), regarding the 64th Annual General Meeting to be held on Wednesday, 30th day of September, 2026 at 12:30 p.m. through Video Conferencing/ Other Audio Visual Means, e-voting information and other related information.

The newspaper clippings are attached for your information and records.

You are Requested to take the note of the same.

Thanking you,

Yours faithfully,

For, IMP Powers Limited

Yash Shah
Company Secretary
M. No. A49578

Encl: as above

LE MERITE EXPORTS LIMITED
Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai-400072, Maharashtra, India.
CIN: L17111MH2003PLC143645 Tel: +91 22 45963506
Web: www.lemeriteexports.com Email: compliance@lemeriteexports.com

NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM")
NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of Le Merite Exports Limited will be held on Wednesday, September 30, 2026 at 01.00 p.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM. The Company has dispatched on Tuesday, September 08, 2026 the Annual Report of FY 2025-26 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report and Notice convening the AGM are available on the website of the company at www.lemeriteexports.com and on the website of Bighshare Services Private Limited ("BIGHSHARE") at <https://ivotv.bighshareonline.com>.

Remote E-Voting and Voting during the AGM.
The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by BIGHSHARE. The Company has fixed Cut-off date i.e., Wednesday, September 23, 2026 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend 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 Wednesday, September 23, 2026 ("cut-off date").
The remote e-voting period commences on Sunday, September 27, 2026 at 9.00 a.m. and will end on Tuesday, September 29, 2026 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by BIGHSHARE thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system 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 through VC/ OAVM but shall not be entitled to cast their votes again.
Any person, who acquires shares as and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to investor@bighshareonline.com. However, if he/she is already registered with BIGHSHARE for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.
In case of any queries or grievances relating to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://ivotv.bighshareonline.com> or write an email to investor@bighshareonline.com or contact Bighshare Services Private Limited at: 022-62638338.
Mr. Sunnykumar Narwani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries has been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Le Merite Exports Limited
Sd/-
Arpit Sharma
Company Secretary and Compliance Officer

Date: September 08, 2026
Place: Mumbai

BALGOPAL COMMERCIAL LIMITED
901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053
Website: www.dreamxgroup.com / Email ID: info@dreamxgroup.com
Contact: 022-40097165/ 9324922533, CIN: L43299MH1982PLC368610
Email: info@bseindia.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 44th Annual General Meeting ("AGM") of M/s. Balgopal Commercial Limited ("the Company") for the Financial Year 2025-26 is scheduled to be held on Wednesday, 30th September, 2026 at 04.00 Pmat the Registered Office of the Company at 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053 to transact the businesses as set out in the Notice convening the AGM ("the Notice").
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standards on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting (provided by CDSL) in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on 27th September, 2026 at 9.00 am and ends on 29th September, 2026 at 5.00 pm. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 23rd September, 2026 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.
As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 44th AGM inter-alia is not required to be sent; therefore notice along with Annual Report is being sent only through electronic mode to those Members as on 28th August, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address. The Notice of 44th AGM and Annual Report are also available on the Company's website at www.dreamxgroup.com, website of the BSE Limited at www.bseindia.com and on the website of Central Depository Securities Limited ("CDSL") at www.evotingindia.com.
As per Regulation 36 (1) (b) of the SEBI (LODR) Regulations, 2015, (the "SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Maheshwari Datamatics Private Limited Share Transfer Agent (RTA) of the Company. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 were sent to the shareholders.
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., 23rd September, 2026 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.
Mr. Nitesh Chaudhary (Membership No. F10010 CP No. 16275), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.
Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of AGM for the Financial Year 2025-26. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL at their toll free number 1800 2255 33.

For Balgopal Commercial Limited
Sd/-
Vijay Lalitprasad Yadav
(DIN: 02904370)
Managing Director

Date: 8th September, 2026
Place: Mumbai

Parle Industries Limited
CIN: L21000MH1983PLC029128
Registered Office: A/614, Crystal Plaza, New Link Road, Andheri West Mumbai - 400053. Contact: 022-47435373.
Email: info@parleindustries.com. Website: www.parleindustries.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOR 43RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING.
Notice is hereby given that the 43rd Annual General Meeting ("AGM") of Parle Industries Limited, will be held on Tuesday, 23rd September, 2026 at 10:30 a.m. (IST), through Video Conference (VC)/Other Audio Visual Means ("OAVM").
In accordance with MCA and SEBI circulars, the Notice of the AGM and the Financial Statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 07th September, 2026, electronically to the members of the Company.
The Notice of AGM and the aforesaid documents are available on the Company's website at www.parleindustries.com and on the website of the Stock Exchange, i.e. BSE Limited ("BSE") at www.bseindia.com.
The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to info@parleindustries.com mentioning his/her folio number DP ID and Client ID.
Remote e-voting
The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM 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 AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 a.m. IST on Friday, 25th September, 2026
End of remote e-voting: 5:00 p.m. IST on Monday, 28th September, 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 AGM who have not cast vote(s) by remote e-voting will be able to vote by Poll at the AGM.
Only a person, whose name is recorded as on the Cut-off Date, i.e., Tuesday, 22nd September, 2026, in the register of members register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Poll.
M/s. Sachin Singh & Associates, Practicing Company Secretary (COP: 28269) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.
The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.parleindustries.com and on the website of BSE www.bseindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.
Members are requested to carefully read all the notes set out in the Notice of the AGM. In case of any queries, please write to the Company Secretary at info@parleindustries.com.
By Order of Board of Directors
For Parle Industries Limited
Sd/-
Rajshree V. Chimbalkar
Company Secretary & Compliance Officer

Date: 08th September, 2026
Place: Mumbai

MAPRO INDUSTRIES LIMITED
Registered Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064
Telephone No: +91-9609199385
Email Id: listing@maproindustries.com, info@maproindustries.com
CIN: L70101MH1973PLC020670
Website: www.maproindustries.com

NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING
Notice is hereby given that the 54th Annual General Meeting of the Members of the Company will be held Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2026 at 11.30 A.M. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic post.
Please note that these documents are available on the Company's website www.maproindustries.com for download by the members.
Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 24th day of September, 2026 to 30th day of September, 2026 (both days inclusive) for the purpose of 54th Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For MAPRO INDUSTRIES LTD
Sd/-
SUNIL KUMAR JAJOJIA
(Director)

Date: 05.09.2026
Place: Mumbai

FINBUD FINANCIAL SERVICES LIMITED
#10, 1st Floor, 9th Cross, 6th main, Jeevan Bheema Nagar, HAL 3rd Stage, Bangalore - 560 075, +91-080-40904156
www.financebuddha.com Email: info@financebuddha.com
CIN # U67190KA2012PLC064767 GST # 29AACCF0339C1Z1

NOTICE OF THE 14TH ANNUAL GENERAL MEETING
Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Shareholders of Finbud Financial Services Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 2:30 p.m. (I.S.T.) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice convening the AGM of the Company.
In compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), AGM of the Company will be held through VC/ OAVM only. The deemed venue of AGM will be registered office of the Company.
Further, in accordance with the applicable circulars of MCA and SEBI, the notice of AGM along with the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent on 8th September, 2026 by electronic mode only, to all those shareholders whose email addresses are registered with the Company/ Depository Participant(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year ended 31st March, 2026, is available on the website of the Company at www.finbud.com and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC/ OAVM facility along with the e-voting during the AGM will be provided by CDSL. Detailed procedure for joining of AGM through VC/ OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The remote e-voting period commences on 27th September, 2026 at 09:00 a.m. (I.S.T.) and conclude on 29th September, 2026 at 05:00 p.m. (I.S.T.). Further, facility of voting through electronically voting system shall also be made available during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion of AGM.
The Company has fixed 23rd September, 2026 as 'Record Date' for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.
Any person who becomes a Shareholder of the Company after dispatch of the Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of AGM.
In case of any queries relating to voting by electronic means, shareholders may contact Mr. Rakesh Dalvi, Sr. Manager CDSL at evoting@cdsl.com or at telephone number 1800 21 09911. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com.

For Finbud Financial Services Limited
(Formerly known as FINBUD FINANCIAL SERVICES PRIVATE LIMITED)
Sd/-
Vivekananda Bhandarkar Udaya
Company Secretary & Compliance Officer
Membership No.: 52278

Date: 8th September, 2026
Place: Bangalore

BHARAT SEATS LIMITED
CIN: L34300DL1986PLC023540
Regd. Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070
Corporate Office: Plot No. 1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones: +91 964339870-74
E-mail: investor_relations@bharatseats.net, Website: www.bharatseats.com

NOTICE
Members of Bharat Seats Limited are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars and Notifications issued by the Ministry of Corporate Affairs and other applicable laws and regulations, the Postal Ballot Notice seeking the approval of the Members on the Resolutions set out in the said Notice, has been sent electronically by National Securities Depository Limited ("NSDL") on Tuesday, September 08, 2026 to the Members whose e-mail addresses are registered with the Company/ Depository Participants as on Friday, September 04, 2026, the cut-off date. The approval of Members is sought for the business set out in the said Postal Ballot Notice by way of voting by electronic means.
Members can download the Postal Ballot Notice available on the website of the Company at www.bharatseats.com, website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL i.e., www.evotingindia.com. The documents mentioned in the Postal Ballot Notice are available for inspection electronically and Members seeking to inspect such documents can send e-mail to investor_relations@bharatseats.net.
In accordance with the MCA circulars, the Postal Ballot Notice is being sent only in electronic form to Members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited ("CDSL") as on Friday, September 04, 2026 (cut-off date) and who have registered their e-mail addresses with the Company/ Depositories.
Member(s) whose names appear on the Register of Members/ List of Beneficial Owners as on the cut-off date will be considered for e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
In accordance with the applicable Circulars issued by the Ministry of Corporate Affairs, the Company is providing its members the facility to exercise their right to vote only by electronic means (e-voting). The Company has engaged in the services of NSDL, to provide e-voting facility. The e-voting shall commence from Wednesday, September 09, 2026 at 9.00 a.m. (IST) and shall end on Thursday, October 08, 2026 till 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on Resolutions is cast by Member, he/she shall be not allowed to change it subsequently. The detailed instructions for e-voting forms part of the Postal Ballot Notice.
Members who have not registered their email ID are requested to register the same in the following manner:
i) Members holding shares in physical mode, who have not registered/updated their email address are required to register the same with the Company/RTA by sending an e-mail to vajpays1@analank.com.
ii) Members holding shares in dematerialized mode, who have not registered their email address with their Depository Participants are required to get in touch with their Depository Participants with whom they maintain their demat account.
The manner of e-voting by Members holding shares in physical mode, dematerialized mode and those who have not registered their e-mail addresses is provided in the Postal Ballot Notice.
The Resolutions, if passed with requisite majority by the Members through Postal Ballot shall be deemed to be passed on the last date of the voting period, i.e. Thursday, October 08, 2026. The results of the Postal Ballot will be announced on or before Saturday, October 10, 2026. The results will also be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website www.bharatseats.com and on the website of NSDL i.e. www.evotingindia.com.
The Board of Directors has appointed Mr. R.S. Bhalla, Company Secretary in Practice (Membership No. FCS: 2599, CP No.2514), and failing him Mr. Hardev Singh, Company Secretary in Practice (Membership No. FCS: 6673, CP No. 3317) as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.
Members having any query or issues regarding e-voting may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL, or send an email to evoting@nsdl.com or call at toll free no. 022-48867000 during working hours on all working days. Members may also write to the Company Secretary of the Company at investor_relations@bharatseats.net.

For Bharat Seats Limited
Sd/-
Ritu Bakshi
Company Secretary and Compliance Officer
FCS: 3401

Date: September 08, 2026
Place: Gurugram

GATEWAY DISTRI PARKS LIMITED
Registered Office: Sector 6, Dronagiri, Taluka Uran, Navi Mumbai, Raigrah Maharashtra-400707. CIN: L60231MH2005PLC34764
Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi - 110017, India. Tel: +91 22 2724 6500, Fax: +91 22 2724 6538
Email: investors@gatewaydistriparks.com; Website: www.gatewaydistriparks.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES
Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/ V3750/2026 dated January 30, 2026, and in continuation of our public notices published in newspapers dated February 12, 2026, June 02, 2026 and July 16, 2026, wherein the shareholders of the Company are informed that a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027, to enable shareholders to lodge/ re-locate transfer and dematerialization requests of physical securities sold/ purchased prior to April 01, 2019, including cases that were earlier not lodged or rejected/invalidated/attended due to deficiencies in documents, process or otherwise. Please note that the cases involving disputes and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible under this special window.
Eligible shareholders who wish to avail this opportunity are advised to submit their requests with complete documentation to the Company's Registrar to an Issue and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at Email ID: investor_helpdesk@in.mpmf.com or contact the RTA at: +91-22-49186000 or send an email to the Company at investors@gatewaydistriparks.com.

For Gateway Distriparks Limited
Sd/-
Divyanshu Jain
Company Secretary and Compliance Officer

Date: September 08, 2026
Place: New Delhi

K G DENIM LIMITED
CIN: L17115TZ1992PLC003798
Regd. Office: Then Thirumalai, Jadayampalayam, Coimbatore - 641 302.
Phone : 04254-235240, Fax : 04254-235400
Website : www.kgdenim.com, E-mail : cskgdl@kgdenim.in

NOTICE TO SHAREHOLDERS
Dear Member(s),
1. Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 29th day of September 2026 at 4.00 pm (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. 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 the Ministry of Corporate Affairs (MCA) circular issued in September 2023 and SEBI circular issued in October 2023, the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members.
2. The Notice of 34th AGM and the Annual report for the year 2025-26 including the Standalone and Consolidated Financial Statements for the year ended 31st March 2026 ("Annual Report") will be sent only by e-mail to those shareholders who have registered their e-mail id's with depositories or with the Company/ Registrar and Transfer Agent (RTA), in accordance with MCA and SEBI circulars as mentioned above. Members can join and participate in the 34th AGM through VC/OAVM facility only. The instructions for joining the 34th AGM through electronic mode and the manner of participation in the remote e-voting or casting vote during the AGM are provided in the Notice of 34th 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.
3. The Notice of 34th AGM and Annual Report for the financial year 2025-26 will be made available on the company's website www.kgdenim.com and on the website of BSE Limited www.bseindia.com.
4. Members holding shares in physical form, whose e-mail addresses are not registered with the Company/RTA : Members may send the Form ISR-1 along with the requisite documents to the RTA through postal means to their address at Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai- 600002.
5. Members holding shares in demat mode, may please contact the Depository Participant (DP) and register the email address and bank details in the demat account as per the process followed and advised by their DP.
6. Please note that the email ID cskgdl@kgdenim.in is designated for the purpose of enabling shareholders to obtain Notice of the 34th AGM, Annual Report and / or login details for joining the 34th AGM through VC/OAVM facility including e-voting.
7. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's RTA, Cameo Corporate Services Limited to enable servicing of notices / documents / Annual Reports electronically to their e-mail address.
8. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant to ensure receipt of the Annual Report and other communications from the Company.
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.
By order of the Board
KG BALAKRISHNAN
Chairman
DIN: 00002174
Coimbatore
07.09.2026

IMP POWERS LIMITED
CIN: L31300DN1961PLC000232
Registered Office : Survey No. 263/3/2, Village Savli, Umar Kain Road, Silvassa, Dadra & Nagar Haveli - 396 230
Office : CH-7, Inspire Business Park, Shantigram, SG, Highway, Ahmedabad - 382 421 II Tel. No. : +91-0260-2464100/+91-79-2655 4100
Website : www.imp-powers.com II Email ID : info@imp-powers.com

NOTICE OF THE ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING
Notice is hereby given that the 64th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Wednesday, 30th September 2026, at 12:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") / Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.
In compliance with the above circulars, the dispatch of Notice of the AGM along with the Annual Report for the Financial Year 2025-26 (Annual Report) has been completed on September 08, 2026 by electronic mode to those Members whose email IDs are registered with the Company / Depositories. Further, the Company has also completed dispatch of a letter containing the web-link along with the path to access the Annual Report 2025-26 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 on September 08, 2026. The Notice of the AGM and Annual Report are also made available on the website of the Company at www.imp-powers.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (MUFG Intime) (RTA and agency for providing the Remote e-Voting facility and e-voting system during the AGM) at <https://instavote.linkintime.co.in/>.
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of MUFG Intime, for providing the e-Voting facility to the Members. The details as required pursuant to the above mentioned provisions are given under:
The members may note that: (a) The remote e-voting period commences on Friday, September 25, 2026, at 11:00 a.m. (IST) and will end on Tuesday, September 29, 2026 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by MUFG Intime for voting thereafter. (b) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (c) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again; (d) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 23, 2026 shall be entitled to avail the facility of remote e-voting or e-voting; (e) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at enotices@in.mpmf.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting manual for Shareholders available in the download section at <https://instavote.linkintime.co.in/>.
In case of you have any queries or issues regarding attending AGM & e-Voting from the MUFG Intime e-Voting System, you can write an email to enotices@in.mpmf.com or contact at telephone no. 022-49186000, in case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, MUFG Intime, at C-101, 247 Park, L B S Marg, Vikhroli (W), Mumbai 400 083 or send an email to enotices@in.mpmf.com or aforesaid telephone number.
For IMP Powers Limited
Yash Shah
Company Secretary and Compliance Officer
Membership No. : A49578

Date : 08-09-2026
Place : Mumbai

MAPRO INDUSTRIES LIMITED
Registered Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064
Telephone No: +91-9609199385
Email Id: listing@maproindustries.com, info@maproindustries.com
CIN: L70101MH1973PLC020670
Website: www.maproindustries.com

"NOTICE OF E-VOTING INFORMATION"
With reference to the captioned subject, we wish to inform you that our Company M/S. MAPRO INDUSTRIES LIMITED has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2026 at 11.30 A.M. The Notice of 54th Annual General Meeting is available on the Company's website www.maproindustries.com and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:
(i) Date of completion of sending of Notices of AGM : 08.09.2026
Date and time of commencement of "Remote e-voting": Sunday, 27th September, 2026 at 9:00 A.M.
(ii) Date and time of end of "Remote e-voting" :
Tuesday, 29th September, 2026 at 5:00 P.M. (same day)
(iii) Cut-off date for E-Voting : Wednesday, 23rd day of September, 2026
(iv) Remote E-Voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29th September, 2026.
(v) 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. 23rd day of September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or www.maproindustries.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at the following toll free no. i.e. 1800-222-990.
(vi) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
The facility for voting through electronic voting system ("Insta Poll") shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Polling Paper". Kindly take the same on record and acknowledge the receipt of the same.

For MAPRO INDUSTRIES LTD
Sd/-
SUNIL KUMAR JAJOJIA
(Director)

Date : 05.09.2026
Place : Mumbai

OCTAWARE TECHNOLOGIES LIMITED
CIN: L72200MH2005PLC153539
Regd Office : No.24, Timmy Arcade, Makwana Rd, Marol Old Kuria Andheri Road, Mumbai-400 072, Maharashtra
Tel. No. +91-22-28293949, E-mail: compliance@octaware.com
Website: <https://octaware.com>

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING
Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September 2026 at 3:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) ONLY, to transact the business set out in the Notice of the AGM. In accordance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPO-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and allowing conducting the AGM

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