

ICFL/LS/093/2026-27

August 28, 2026

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 541336

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Symbol: INDOSTAR

Dear Sir/ Madam,

Sub.: Newspaper Advertisement regarding the 17th (Seventeenth) Annual General Meeting of the Company to be held on Friday, September 25, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, read with the subsequent circulars issued in this regard, and the latest being General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement(s) published in Business Standard (English Daily) and Prahaar (Marathi Daily), intimating that the 17th (Seventeenth) Annual General Meeting of the Company will be held on Friday, September 25, 2026 at 11:00 a.m. (IST) through VC / OAVM.

The copies of newspaper advertisements are also being made available on the website of the Company at <https://www.indostarcapital.com/investors-corner>.

Please take the above on record.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

Shikha Jain

Company Secretary and Compliance Officer
(Membership No. A59686)

Encl: As above

IndoStar Capital Finance Limited

Registered Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India. | T +91 22 4315 7000 | contact@indostarcapital.com | www.indostarcapital.com | CIN: L65100MH2009PLC268160

ARCL ORGANICS LTD.

CIN: L24121WB1992PLC056562

Registered Office: Rampur, P.S. Maheshtala, Kolkata – 700141

Tel.: 033-2401-8042 | E-mail: legal@arcl.in

Website: www.arclorganics.com

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E – VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (“AGM”) of the Members of **ARCL ORGANICS LIMITED** will be held on **Saturday, 19th September, 2026 at 3:30 P.M. (IST)** through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business as set out in the Notice of the AGM.

The Notice of the 34th AGM along with the Annual Report for the Financial Year 2025-26 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants, as applicable. The same is also available on the website of the Company at www.arclorganics.com and on the website of **BSE Limited**.

INFORMATION REGARDING REMOTE E-VOTING:

In accordance with the applicable provisions, the Company is providing the facility of **remote e-voting** to its Members. The remote e-voting period shall commence on **Wednesday, 16th September, 2026 at 9:00 A.M. (IST)** and shall end on **Friday, 18th September, 2026 at 5:00 P.M. (IST)**. The remote e-voting facility shall be disabled thereafter.

Members attending the AGM through VC/OAVM, who have not cast their votes through remote e-voting, shall also be eligible to vote during the AGM through the e-voting facility.

The detailed procedure for joining the AGM through VC/OAVM and casting votes through remote e-voting/e-voting during the AGM is provided in the Notice of the 34th AGM.

The **Register of Members and Share Transfer Books** of the Company shall remain closed from **Saturday, 12th September, 2026 to Saturday, 19th September, 2026 (both days inclusive)**.

For any queries or assistance regarding the AGM, Members may refer to the Notice of the AGM or contact the Company at legal@arcl.in.

For ARCL ORGANICS LIMITED**Sd/-****SURAJ RATAN MUNDHRA**

Chairman and Managing Director

DIN: 00681223

Place: Kolkata

Date: 28th August, 2026

**RENAISSANCE GLOBAL LIMITED**

CIN: L36911MH1989PLC054498

Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096

Tel: 022-4065 1200 | Fax: 022-2829 2146

Web: www.renaissanceglobal.com | Email: investors@renaissanceglobal.com**NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on **Friday, September 18, 2026** through Video Conferencing or other audio - visual means (InstaMEET platform of MUFUG Intime)

In view of the exemptions given by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (SEBI), the 37th AGM of the Company is being held through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without the physical presence of the members at a common venue. The web-link to attend this AGM through VC/OAVM is: <https://instameet.in/mpms.mufug.com>.

The MCA and SEBI has also dispensed with the printing of annual reports and dispatch of hard copy of the same to shareholders. Accordingly, Notice of 37th AGM along with Annual Report 2025-26 is sent through electronic mode to those Members whose email addresses are registered with the Depository Participant/ Registrar and Share transfer Agents and the Company as on August 14, 2026. The same is also available on websites www.renaissanceglobal.com, www.bseindia.com and www.nseindia.com.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 11, 2026 to Friday, September 18, 2026** (both days inclusive) for the purpose of 37th Annual General Meeting of the Company. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through **Instavote / InstaMEET** facility of MUFUG Intime India Private Limited. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. **Friday, September 11, 2026** may cast their vote electronically to transact the business set out in the Notice of 37th AGM of the Company.

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

- Date of sending electronic copy of Annual Report along with Notice of AGM: **Thursday, August 27, 2026**
- Date and time of commencement of e-Voting: **Monday, September 14, 2026 at 9.00 a.m.**
- Date and time of end of e-Voting: **Thursday, September 17, 2026 at 5.00 p.m.**
- E-Voting shall not be allowed beyond **5.00 p.m. (IST) on September 17, 2026**.
- The Annual Report 2025-26 and Notice of 37th AGM are available on Company's website www.renaissanceglobal.com.
- In case of any queries regarding e-voting, members may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an email to enotices@in.mpms.mufug.com

By order of the Board
For Renaissance Global Limited

Place: Mumbai

Date: August 27, 2026

CS Vishal Dhokar
Company Secretary**IndoStar Capital Finance Limited**

Registered Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099
Corporate Identity Number: L65100MH2009PLC268160 Tel.: +91 22 43157000
Website: www.indostarcapital.com; E-mail: investor.relations@indostarcapital.com

INFORMATION REGARDING THE 17th (SEVENTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

- Members are requested to note that the 17th (Seventeenth) Annual General Meeting (“AGM”) of **IndoStar Capital Finance Limited (“the Company”)** will be held on **Friday, September 25, 2026 at 11:00 a.m. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 (“**the Act**”) read with the rules made thereunder, the General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard (“**MCA**”), including the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as the “**MCA Circulars**”), and the Securities and Exchange Board of India (“**SEBI**”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Circular issued by the SEBI dated October 03, 2024, to transact the businesses as set out in the Notice of the AGM.
- Dispatch of Annual Report and AGM Notice:**

In compliance with the above Circulars, the notice convening the AGM (“**AGM Notice**”) and the Annual Report for Financial Year 2025-26 (“**Annual Report**”) will be sent through electronic mode to all the Members whose email address(es) are registered with the Company / Registrar and Transfer Agent (“**RTA**”) / Depository Participants (“**DPs**”). Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company shall also send a letter containing the web-link, static quick response code and exact path to access the Annual Report, to the Members whose email address(es) are not registered with Company / RTA / DPs.

The AGM Notice and Annual Report will also be made available at:

- Company's website at www.indostarcapital.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, respectively; and
- Website of the Central Depository Services (India) Limited at <https://www.evoting.cdsi.com>.

3. Manner of registering / updating email address(es):

- Members holding shares in physical mode and who have not registered / updated their email address(es) with the Company, are requested to register / update their email address(es) by sending request at investor.relations@indostarcapital.com along with Form ISR-1 and other relevant forms and documents.

- Members holding shares in dematerialized mode and who have not registered / updated their email address(es) are requested to register / update their email address(es) with the Depository Participants with whom they maintain their demat accounts.

4. Joining the AGM through VC / OAVM:

Members will be able to attend the AGM only through VC / OAVM facility and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM will be provided in AGM Notice.

- The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

- Members are requested to carefully read the Notes set out in the AGM Notice and the detailed procedure and instructions for casting votes electronically before the AGM or during the AGM for all Members (including the Members holding shares in physical mode/ whose e-mail addresses are not registered with DPs/ Company/RTA) are stated in the Notice.

By the Order of the Board of Directors
For IndoStar Capital Finance Limited**Sd/-****Shikha Jain**

Company Secretary & Compliance Officer

Place: Mumbai

Date: August 28, 2026

Membership No. A59686

TTI ENTERPRISE LIMITED

CIN : L46300WB1981PLC033771

Registered Office: Ground Floor, 3/25, Azadgarh (Regent Park),

LP-15/26/20, Kolkata, 700040

Contact : 9874402938 | Email: tti1711@gmail.com | Website: www.ttienterprises.com**INFORMATION REGARDING 45th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 45th Annual General Meeting (“AGM”) of the Members of TTI Enterprise Limited (“the Company”) will be held on Monday 28th September, 2026 at 10.00 AM IST through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circular Nos. 20/2020 dated 5th May, 2020 read with subsequent circulars issued from time to time and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs to transact the businesses set out in the Notice of the AGM.

1. Dispatch of Notice of AGM and Annual Report

In compliance with the said Circulars, Notice of AGM along with the Annual Report 2025-26 will be sent only through electronic mode to all those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. A letter providing the weblink of Company's website from where the Annual Report and AGM Notice can be accessed, will be sent to Members whose e-mail addresses are not registered with the Company, **NICHE TECHNOLOGIES PRIVATE LIMITED** the Registrar and Transfer Agent/Depositories. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations.

The Notice and Annual Report will also be available on the Company's website www.ttienterprises.com, websites of the Stock Exchanges i.e. **BSE Limited** at www.bseindia.com respectively and on the website of National Securities Depository Limited (hereinafter referred as “NSDL”) at <https://www.evoting.nsdl.com>.

2. Manner of registering/updating e-mail addresses

Members holding shares in dematerialized mode and who have not registered/updated their e-mail address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in physical mode, who have not registered/updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to the Registrar and Transfer Agent of the Company at their address 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017 or at nichetechpl@nichetechpl.com. Shareholders may download the prescribed forms from the Company's website at <https://nichetechpl.com/downloads/>

3. Manner of casting votes through e-voting

The Company has availed the services of NSDL for providing remote e-voting facility to its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing a facility of e-voting during the AGM for Members who have not cast their vote through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

Place : Kolkata

Date : 27-08-2026

For TTI Enterprise Limited

Mr. Chandra Prakash Singh

Company Secretary & Compliance Officer

NOTICE FOR LOSS OF SHARE CERTIFICATE
I, **AJAY MEHRA** jointly with **AJAY MEHRA** holding 500 shares of Face Value of Rs. 2/- in United Spirits Limited having its registered office at UB Tower, #24 Vitali Malviya Road, Bengaluru - 560001 in Folio **MS150271** bearing Share Certificate Number: 7047 with distinctive Numbers from 723953581 - 723958560.

I hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificate.

The public is hereby warned against purchasing or dealing in any way with the said Share Certificate. The Company has informed us that if they do not receive any objection within 15 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the company in that behalf.

Place : Bardhaman
Date : 28.08.2026

AJAY MEHRA
Folio No: MS150271

PUBLIC NOTICE CAUTION - UNAUTHORISED USE OF COMPANY NAME & DETAILS

It has come to our notice that certain unauthorised persons are misusing the name and SEBI Registration No. INZ000177234 of EXCLUSIVE SECURITIES LIMITED to solicit illegal investments from members of the public through:

Websites :
exclusivex.in
exclusivesecuritieslimited.com

Emails :
support@exclusivex.in
support@exclusivesecuritieslimited.com

WhatsApp : 8291004806

The above website, email ID, WhatsApp number and persons associated with them are **NOT authorised by or associated with Exclusive Securities Limited**.

The Company does not operate or provide trading/investment services through the above website, email ID or WhatsApp number.

Members of the public are advised not to transfer funds or share KYC, banking, OTP or other personal information through these unauthorised channels.

Exclusive Securities Limited shall not be liable for any transaction, payment, loss or financial dealing undertaken with such unauthorised persons or through such unauthorised channels.

FOR VERIFICATION, PLEASE VISIT ONLY OUR OFFICIAL WEBSITE

www.exclusivegrp.com

By Order of
Exclusive Securities Limited
Sd/- (Whole Time Director)

Place : Indore | Date : 26/08/2026

Exclusive Securities Limited
CIN: U65921MP1994PLC008402
Reg. Office : 106, C-Block, Silver Mall, 8-A, RNT Marg, Indore-452001 (M.P.)

**HPL ELECTRIC & POWER LIMITED**

CIN : L74899DL1992PLC048945

Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002

Phn: +91-11-23232411, Fax: +91-11-23232639

E-mail: hplcs@hplindia.com, Website: www.hplindia.com**INFORMATION REGARDING 34th ANNUAL GENERAL MEETING**

The 34th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Thursday, the September 24, 2026 at 11.30 AM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 20/2021 dated 13th January 2021, 19/21 dated 8th December 2021, 21/2021 dated 14th December 2021, 02/2022 dated 5th May 2022, 10/2022 & 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 (“MCA Circulars”) and the applicable provision of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and such other circulars as may be issued from time to time, to transact the business set out in the Notice of AGM.

In accordance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial year ended 31st March, 2026 will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available are being sent to those shareholder(s) who have not so registered their email addresses. The aforesaid documents will also be made available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. (“KFin Tech”) at <https://evoting.kfintech.com>

Manner of registering / updating email addresses:

- Members holding shares in physical mode and who have not updated their KYC details are requested to submit relevant forms to update their e-mail address, bank account details and other KYC details with the company's RTA i.e. KFin Technologies Ltd. (“KFin Tech”) at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialized mode, who have not registered/ updated their email addresses/Bank account details with their Depository Participants, are requested to register/ update their email addresses/Bank account details with the Depository Participants with whom they maintain their demat accounts.

Manner of giving mandate for receiving dividend:

Members may note that the Board of Directors of the Company at their meeting held on May 27, 2026 have recommended a dividend of Rs. 1/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2026. The dividend, if declared, will be paid electronically within 30 days through various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank account details, dividend warrants will sent out to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories and with Company's RTA to receive dividend directly into their bank account. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f 1st April, 2020 and the company is required to deduct tax at source from dividend paid to the shareholders at a prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and amendment thereof. The shareholders holding shares in demat are requested to update their PAN with the Depository Participant and shareholders holding shares physical form are requested to update their PAN with the Kfin Technologies Limited.

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

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

By order of the Board

For HPL Electric & Power Limited

Vivek Kumar

Company Secretary & Compliance officer

M. No. - A18491

Date : August 27, 2026

Place: Kundli

**W.S. INDUSTRIES (INDIA) LIMITED**

CIN:L42909TN1961PLC004568

Regd. Office: 3rd Floor, New No.48, Old No.21, Savdhaanua Building,

Casa Major Road, Egmore, Chennai - 600 008.

NOTICE OF THE 63RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that

- The 63rd Annual General Meeting (63rd AGM) of the Company will be held on Tuesday, 22nd September 2026, at 2.30 P.M. (IST), through Video Conference (“VC”) or Other Audio Visual Means (“OAVM”) to transact the Ordinary and Special Business as set out in the Notice dated 10th August 2026 of the 63rd AGM.
- In line with the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (“SEBI Circular”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, the 63rd AGM, will be conducted through VC / OAVM, without the physical presence of members at a common venue.
- Option to Pose Questions: In terms of MCA General Circular No. 14/2020, shareholders may either pose questions during the Annual General Meeting (AGM) or submit them in advance, and the Circular mandates that a company may provide any one of these options. The Company has decided to provide the facility for shareholders to submit questions in advance. Shareholders who wish to do so may send their queries at least seven (7) days before the meeting, i.e., on or before 15th September 2026, along with their name, DP ID and Client ID or folio number, email ID, and mobile number to sect@wsigroup.in. The Company will suitably address all such questions during the AGM, and shareholders are encouraged to submit queries in advance to enable proper and informed responses.
- 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company is providing the facility of remote e-Voting, through National Securities Depository Limited (NSDL), (for which, the Company has entered into an agreement),. Members may also vote electronically during the AGM.

The details are as follows:

- All the Ordinary and Special Business in the 63rd AGM Notice may be transacted through electronic means by remote e-voting.
- The Notice convening the 63rd AGM was sent in electronic form on 21st August 2026 to those Members of the company whose email addresses are registered with the company/ Depository Participants as on 21st August 2026
- Remote e-voting opens: 19th September 2026 at 9.00 AM.
- Remote e-voting closes: 21st September 2026 at 5.00 PM.
- Cut-off date for e-voting eligibility: 15th September 2026.
- Members acquiring shares after dispatch of the Notice but holding shares as on the cut-off date may obtain login credentials by sending a request to evoting@nsdl.co.in or yuvraj@integratedindia.in. However, if such Members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote.
- Members holding shares in physical form and not registered with the Company for e-mail communication may register their e-mail IDs by sending a signed request letter, mentioning the name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence/ Passport/ Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to yuvraj@integratedindia.in. Members holding shares in demat form may update their email ID with their Depository Participant(s).
- The e-voting facility will be disabled after 5.00 P.M. on 21st September 2026. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members who attend the AGM via VC/OAVM but have not cast their votes through remote e-voting may vote electronically during the AGM.
- Members who have already voted through remote e-voting may attend the AGM but cannot vote again.
- The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Members 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 voting at the AGM.
- Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at

