September 04, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **Company Code No.: 539807**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Company Symbol: CCAVENUE**

Dear Sir / Madam,

Sub: Newspaper Advertisement – Notice of 16th Annual General Meeting and E-voting information

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copies of newspaper advertisement published in the Financial Express (English -National Daily All Editions) and Financial Express (Gujarati Edition) newspapers on September 04, 2026 regarding the 16th Annual General Meeting ("AGM"), dispatch of the Annual Report and e-voting instructions for the 16th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations.

The above intimation is also available on the website of the Company at www.avenuesai.com.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)

SHYAMAL TRIVEDI Digitally signed by SHYAMAL TRIVEDI Date: 2026.09.04 11:33:12 +05'30'

Shyamal Trivedi
Sr. Vice President & Company Secretary

Encl.: As above

Utkarsh CoreInvest Limited

(Formerly Utkarsh Micro Finance Limited)

E - VOTING INFORMATION FOR THE ANNUAL GENERAL MEETING ('AGM')

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF UTKARSH COREINVEST LIMITED ("UCL" OR "THE COMPANY") IS SCHEDULED TO BE HELD ON MONDAY, SEPTEMBER 28, 2026 AT 3:00 PM THROUGH VIDEO CONFERENCE TO BE INITIATED FROM AND AT THE REGISTERED OFFICE - S-24/1-2, FOURTH FLOOR, MAHAVIR NAGAR, ORDERLY BAZAR, NEAR MAHAVIR MANDIR, VARANASI, UTTAR PRADESH, INDIA – 221002. THE COMPANY HAS COMPLETED DISPATCH OF NOTICE OF AGM TO MEMBERS THROUGH PERMITTED MODE BY THURSDAY SEPTEMBER 03, 2026.

In compliance with the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on Annual General Meetings, the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Notice by electronic means. The Company has engaged the services of the NSDL (**"E-Voting Service Provider"**) to provide the e-voting facility. The Members who cast their vote by remote e-voting prior to the Meeting may also attend the Meeting.

The E-Voting period shall commence at 10:00 A.M. on September 25, 2026 and shall end at 05.00 P.M. on September 27, 2026. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the 'cut-off date' (for reckoning voting rights) being, September 21, 2026 may cast their respective votes by remote e-voting in the manner and process set out in the AGM notice. The remote E-Voting module shall be disabled by E-Voting Service Provider for voting, thereafter. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the said 'cut-off date'. The Company has appointed M/s. Sumit Singh & Associates, Company Secretary in Practice, Certificate of Practice No.-18848, as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. Members may call on the Toll Free Numbers 1800 1020 990 and 1800 224 430 of the E-Voting Service Provider, for any further clarifications.

The details of the AGM notice are available on the website of the Company at https://www.utkarshcoreinvest.com/index.php/Notices/AGM

For Utkarsh CoreInvest Limited

Sd/-

Neeraj Kumar Tiwari

Company Secretary

Place: Varanasi
Date: August 29, 2026

Registered & Corporate Office: S-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar Near Mahavir Mandir, Varanasi, Uttar Pradesh, India - 221002
E-mail ID: secretarial@utkarshcoreinvest.com ; Contact: +91 9598069737

AvenuesAI Limited

AvenuesAI

(Formerly known as Infibeam Avenues Limited)

[**CIN:** L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No.56, Road-5C, Zone-5, GIFT CITY, Gandhinagar – 382 050, Gujarat, India. **Tel:** +91 79 67772204; **Fax:** +91 79 67772205; **Email:** ir@avenuesai.com; **Website:** www.avenuesai.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Members of AvenuesAI Limited *(Formerly known as Infibeam Avenues Limited)* ("the Company") will be held on Tuesday, September 29, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening AGM through electronic mode on Thursday, September 03, 2026 to the Members whose email addresses are registered with the Company and/or Depositories and/or Registrar to an Issue and Share Transfer Agent ("RTA"), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). Further, as per Regulation 36(1)(b) of the Listing Regulations, as amended, a letter providing the web link and QR Code, including the exact path, where complete details of the Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with the Company/RTA/Depository(ies)/ Depository Participant(s). The soft copy of the Annual Report for the Financial Year 2025-26 along with the Notice convening the AGM is also available on the website of the Company at www.avenuesai.com, on the website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the e-voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in physical form, Members may register their e-mail id by writing to the Company's RTA i.e. Alankit Assignments Limited, at mail id rta@alankit.com or send duly filled Form ISR-1 available at https://www.avenuesai.com/advice-to-shareholders to the RTA office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055.

As per 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, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by NSDL. The voting rights of shareholders shall be in proportion to their shares held in the Paid-up Equity Share Capital of the Company as on Tuesday, September 22, 2026 ("cut-off date"). The details as required under relevant provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1	Date & Time of commencement of Remote e-voting	9.00 a.m. on Friday, September 25, 2026
2	Date & Time of end of Remote e-voting	5:00 p.m. on Monday, September 28, 2026
3	Cut-off date for determining rights of entitlement for e-voting	Tuesday, September 22, 2026
4	Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company / in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5	Remote e-voting shall not be allowed beyond	5:00 p.m. on Monday, September 28, 2026
6	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.	
7	In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual available at the Download Section of www.evoting.nsdl.com, or call on: 022 - 4886 7000 or send a request to NSDL Official, Ms. Pallavi Mhatre at evoting@nsdl.co.in.	

Advertisement for Variation in the object of Rights Issue

Notice is hereby given that pursuant to the resolution passed by the Board of Directors on August 11, 2026, the Company proposes to vary the objects of utilisation of the Rights Issue proceeds pursuant to the Letter of Offer dated June 19, 2025, for issuance of 69,99,85,723 Partly Paid-up Equity Shares of face value of Re. 1/- each at an issue price of Rs. 10/- each, aggregating to Rs. 69,998.57 Lakhs. The proposed variation relates to the unutilised amount of Rs. 28,455.59 Lakhs, originally proposed to be utilised for further investment in Nueromind Technologies Private Limited ("Nueromind") towards advanced technology development and AI Software related work; however, pursuant to the acquisition of the remaining stake in Nueromind and the proposed amalgamation of Nueromind with and into AvenuesAI Limited ("the Company"), the said amount is proposed to be utilised directly by the Company for the same underlying business purpose. The proposed variation is subject to approval of the Members by way of a Special Resolution at the ensuing Annual General Meeting and does not alter the underlying business purpose of the relevant portion of the Rights Issue proceeds or have any material adverse impact on the financial position of the Company. The risk factors remain unchanged from those disclosed in the Letter of Offer, and none of the Directors voted against the proposed variation.

Re-lodgement of Transfer deeds

Notice is hereby given that a special window has been opened for the re-lodgement of transfer deeds. This window is available for transfer deeds lodged before the deadline of April 01, 2019, which were rejected, returned, or unattended due to deficiencies in the documents, processes, or other reasons. This special window will remain open until February 04, 2027. For more detailed information regarding special window, please refer to the SEBI Circular available on the Company's website at www.avenuesai.com.

For AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)
Sd/-
Shyamal Trivedi
Sr. Vice President & Company Secretary

Place: Gandhinagar
Date: September 03, 2026

INNOV8

INNOV8 WORKSPACES INDIA LIMITED

(Formerly known as OYO Workspaces India Private Limited)

Registered Office: 44, 2nd Floor, Regal Building, Connaught Place, Central Delhi – 110001, India
Corporate Office: 4th Floor, Spaze Palazo, Sector 69, Gurugram, Haryana – 122001, India
CIN: U70100DL2019PLC351211 | Phone: +91-7011099372 | Email: secretarial@prismlife.com

NOTICE OF 7TH (SEVENTH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 7th (Seventh) Annual General Meeting (**"AGM"**) of the shareholders of Innov8 Workspaces India Limited (the "Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Friday, September 25, 2026 at 5:00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the 7th AGM along with the Annual Report of the Company for the Financial Year 2025-26 has been sent by e-mail/ electronic form to all the members whose names appear in the Register of Members as on Friday, August 28, 2026 and whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (the "RTA")/ Depository Participants. The requirement to send physical copies of the Notice of the AGM has been dispensed with vide the MCA Circulars, save where a member has requested a physical copy. The documents are also available on the Company's website at www.innov8.work and on the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.

The Company is providing its members with the facility of remote e-voting (electronic voting system from a place other than AGM venue) before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL as the Voting Agency for facilitating voting through electronic means.

The instructions for voting electronically and joining the AGM are provided in the AGM Notice. Members are further informed that:

a. The businesses as set out in the Notice of the AGM will be transacted through electronic voting.
b. The remote e-voting will commence on Tuesday, September 22, 2026 at 9:00 A.M. (IST) and end on Thursday, September 24, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter by the Voting Agency for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
c. The Cut-off Date for determining the eligibility of the members who are eligible to vote by electronic means is Friday, September 18, 2026 (the "Cut-off Date").
d. The voting facility shall also be made available during the AGM, and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. Any 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 shall be entitled to avail the facility of either remote e-voting (before the AGM)/ e-voting during the AGM.
e. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off Date may obtain the login ID and password for e-voting by sending a request to NSDL at evoting@nsdl.com or to the RTA at admin@skylinerta.com, with a copy to secretarial@prismlife.com. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM as being for information purposes only.
f. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM.
g. The same login credentials for e-voting may also be used to attend the AGM through VC/OAVM.

Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with the RTA, M/s. Skyline Financial Services Private Limited (for shares held in physical form).

For any queries/ grievances regarding remote e-voting, the members may write an e-mail to NSDL at evoting@nsdl.com or call on 022 - 4886 7000, or write to the undersigned at secretarial@prismlife.com or call on +91-7011099372; or send a request to Mr. Virender Kumar Rana, Director, M/s. Skyline Financial Services Private Limited, at admin@skylinerta.com. The members are requested to carefully read all the notes set out in the Notice of the AGM and, in particular, the instructions for joining the AGM through VC/OAVM and the manner of casting votes through e-voting.

For Innov8 Workspaces India Limited
Sd/-
Nitesh Kumar Yadav
Company Secretary
ACS No. 61297

Place: Gurugram
Date: September 3, 2026

PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042 | Tel: 080 2559 9000/4343999
Email: investors@puravankara.com Website: www.puravankara.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of Members of Puravankara Limited ("the Company") will be held on Friday, September 25, 2026, at 02:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with General Circular No. 3/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 20/2020 dated May 5, 2020 and other relevant circular issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and other relevant circular issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars').

In this regard the Company has sent the Notice convening 40th AGM along with Annual Report for the Financial Year 2025-26, to the Members whose e-mail ID is registered with the Company / Depository Participant/Registrar and Share Transfer Agent, in accordance with the circulars issued by the MCA and SEBI. The Annual Report along with the Notice of the AGM for FY 2025-26 is also available on the website of the Company at www.puravankara.com, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and Stock Exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Additionally in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company sent a letter to Members, whose Email ID are not registered with the Company/ Registrar and Share Transfer Agent /Depository Participants, providing a direct weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The Company shall send a physical copy of Annual Report for FY 2025-26 to those Members who request for the same at investors@puravankara.com mentioning their Folio No./DP ID and Client ID.

Instructions for Remote e-voting and e-voting during AGM:

Pursuant to the provisions under Section 108 of the Companies' Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014(as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India as amended and other applicable laws, the Company is providing the facility of electronic voting system ("Remote e-voting") prior to AGM and during the AGM to enable Members to cast their vote by electronic means for the business to be transacted at the AGM as set out in the notice of the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 18, 2026 ('Cut-off date').

The remote e-voting facility prior to the AGM would be available during the following period:

Commencement of e-Voting	**at 09:00 A.M. (IST) on Tuesday, September 22, 2026**
End of e-Voting	**at 05:00 P.M. (IST) on Thursday, September 24, 2026**

The remote e-voting module shall be disabled by the NSDL thereafter. The Members who are present at the AGM through VC/OAVM and have not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes on resolution(s) 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 vote on such resolution(s) again at the AGM.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e., September 18, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or Company or RTA. However, if person is already registered with NSDL for remote e-voting, then they can use existing user ID and password for casting their votes.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at MUFG Intime India Private Limited, Unit: Puravankara Limited, addressing to: MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to investor.helpdesk@in.mpms.mufg.com.

Comprehensive guidance on (a) remote e-Voting prior to the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) e-Voting during the AGM and (d) registration of email IDs (e) Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are available in the Notes to Notice of AGM.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary (Membership No. 5553, COP No. 7731) as the Scrutinizer for conducting the remote e-voting to scrutinize the remote e-voting process in a fair and transparent manner. The result of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with Scrutinizer's report, shall be placed on the websites of the Company and NSDL.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty, Sr. Manager, NSDL at evoting@nsdl.com.

By Order of the Board of Directors
For Puravankara Limited

Sd/-
Sudip Chatterjee
Company Secretary and Compliance Officer
Membership No.: F11373

Date: September 03, 2026
Place: Bangalore

ACCURACY SHIPPING LIMITED

CIN: L52321GJ2008PLC055322
ASL House, Survey No: 42, Plot No: 11, Meghpar Borichi, Anjar - 370110, Kachchh Gujarat India, **E-mail:** investors@aslindia.net

INFORMATION REGARDING 18th ANNUAL GENERAL MEETINGTO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice hereby given that the 18th Annual General Meeting ("AGM") of the Members of Accuracy Shipping Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 04.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular no. 03/2025 dated September 22,2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by Securities and Exchange Board of India (SEBI) vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIC/2024/133 dated October 03,2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time). Companies are permitted to hold General Meetings through VC/OAVM, without the physical presence of the members at a common venue.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2025-26 will be sent only through electronic mode to those Members whose email address is registered with the Company/Registrar and Transfer Agent/Depository Participants/Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 18th AGM and the Annual Report. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.aslindia.net, website of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com & BSE Limited at www.bseindia.com. The Company shall send physical copy of the Annual Report 2025-26 to the members who specifically request for the same by sending an email at cs@aslindia.net.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circulars, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by MUFG Intime India Private Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions. for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same with the Depository through their Depository Participant(s). Members who have not registered their email address are requested to send a request to the Company at : cs@aslindia.net to obtain the AGM documents.

For Accuracy Shipping Limited
sd/-
Vinay Tripathi
(Managing Director)
DIN: 02344536

Place: Anjar
Date : 03-09-2026

CAPROLACTAM CHEMICALS LIMITED

(CIN: L24110MH1988PLC049683)
Regd. Office: B-31 MIDC, Industrial Area, Mahad, Dist: Raigad, Maharashtra, India, 402302
E-mail: caprolactam@gmail.com, website: www.caprolactam.co.in

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2026 at 10:30 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on Wednesday, 2nd September 2026 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs September 22, 2025 read with circulars (collectively referred to as "MCA Circulars") and relevant SEBI circulars. The Annual Report for Financial Year 2025-26 is available and can be downloaded from the Company's website https://caprolactam.co.in/investor-relations/annual-reports and the website of Purva Sharegistry (India) Pvt. Ltd. https://www.purvashare.com. In compliance with Section 108 of the Companies Act, 2013 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 Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Purva Sharegistry (India) Pvt. Ltd. The voting rights of Members shall be in proportion to the equity shares held by them in the paid –up equity shares capital of the Company as on Monday, 21st September, 2026 ('cut -off date'). 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 voting at the AGM. The remote e-voting period commences on 24th September, 2026 (9:00 a.m.) and ends on 27th September, 2026 (5:00 p.m.). During this period, Members may cast their vote electronically. 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 and are otherwise not barred from doing so 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 shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@purvashare.com.However, if he/she is already registered with CDSL/NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd, at support@purvashare.com. The notice of the 37th AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the Purva Sharegistry (India) Pvt. Ltd website, at https://www.purvashare.com. For details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

For Caprolactam Chemicals Limited
Sd/- Zaver S. Bhanushali
Managing Director
DIN - 00663374

Date: 02/09/2026
Place: Mahad

ACCEL LIMITED

CIN: L30007TN1986PLC100219
Registered Office: III Floor, SFI Complex,
178, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034.
Phone: 044-28222262, Email: companysecretary@accel-india.com
Website: https://www.accel-india.com

ACCEL

NOTICE OF 40TH ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the **40th Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company")** will be held on **Tuesday, 29th September, 2026 at 03.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means ("OAVM")** to transact the business, as set out on the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs, and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'SEBI Circulars') issued by SEBI, read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard. The attendance of members attending the AGM through VC/ OAVM shall be reckoned for the purpose of Quorum.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2025-2026 has been sent on **03rd September, 2026** to the members whose E-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.accel-india.com and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com.

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date**, being **22nd September, 2026**.

The remote e-voting period begins on **26th September, 2026, at 09:00 A.M.** and ends on **28th September, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date **(cut-off date) i.e., 22nd September, 2026**, may cast their vote electronically. Any person who becomes a member of the Company after the cut-off date i.e., 22nd September, 2026 may obtain the User ID and password by either sending an e-mail request to e-voting@nsdl.co.in or calling on No. 022 - 4886 7000 and 022 - 2499 7000.

The facility for voting through electronic voting system is also made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at **evoting@nsdl.com.**

The Board of Directors at its meeting held on **11th August, 2026** appointed Mr. Soy Joseph, Practicing Company Secretary, Chennai as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

By Order of the Board of Directors
For Accel Limited
Sd/-
Vishnu Sivanandan
Company Secretary and Compliance Officer

Place: Chennai
Date: 03.09.2026

DIGJAM LIMITED

FINE SUITINGS FROM DIGJAM — it's who you are

A FINQUEST Group Company
CIN : L17123TZ2015PLC036291
Registered Office : Door No. 508/A/6, GVG Nagar, Pushpathur Swaminathapuram, Palani Taluk, Dindigul District Tamil Nadu, India, 642113
E-mail Id : cosec@digjam.co.in; **Website :** www.digjam.co.in

NOTICE TO THE SHAREHOLDER FOR 11TH ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Digjam Limited ("The Company") for the F.Y. 2025-2026 will be held on Monday, September 28, 2026, at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company.

In Compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular No. 03/2025 dated September 22, 2025 and earlier circulars in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 and earlier circulars in this regard issued by SEBI ("SEBI Circulars"), which allows the companies to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue, the Notice of AGM along with Annual Report 2025-2026 was sent in electronic mode, on September 03, 2026, to Members whose email IDs were registered with the Company or the Depository Participant(s).

The notice of AGM (including Annual Report) is also uploaded on the company's website at www.digjam.co.in and on the website of NSE at www.nseindia.com and BSE at www.bseindia.com and NSDL at https://www.evoting.nsdl.com/

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a)	Day, Date and time of commencement of remote e-Voting	Friday, September 25, 2026 (09:00 a.m. IST)
b)	Day, Date and time of end of remote e-Voting	Sunday, September 27, 2026 (05:00 p.m. IST)
c)	Cut-off Date	Monday, September 21, 2026
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e. Monday, September 21, 2026, should follow the instructions for e-Voting as mentioned in the AGM Notice.	
e)	The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.	
f)	Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or cosec@digjam.co.in . However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.	
g)	The Members are requested to note that: i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Sunday, September 27, 2026; and ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.	

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of http://www.evoting.nsdl.com/, or email at evoting@nsdl.co.in or contact the company on email at cosec@digjam.co.in who will also address grievances connected with the voting by electronic means.

For Digjam Limited
Sd/-
Ritesh Krishna Kumar Mishra
Company Secretary and Compliance Officer
ICSI Membership No.: A76039

Date : September 04, 2026
Place : Mumbai

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016
Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047
E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th (fifty-fifth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the MCA Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar to an Issue and Share Transfer Agent (the "RTA"), i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 28, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.unitedcreditltd.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling it to disseminate the same on its website viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services India Limited ('CDSL') at www.evotingindia.com. Members are requested to refer to the Newspaper advertisement dated August 10, 2026 issued by the Company and published on August 11, 2026 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Cut-off Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19th September 2024, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Thursday, 3rd September 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Monday, September 21, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by CDSL at 5:00 P.M. on Sunday, September 27, 2026. A person who is not a Member as on the cut-off date, i.e., Monday, September 21, 2026, should treat the Notice for information purposes only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 28, 2026 may obtain the login Id and password for e-Voting, by sending a request to CDSL at www.evotingindia.com or to the Company at unitedcreditltd@gmail.com Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at unitedcreditltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013.

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

For **UNITED CREDIT LIMITED**
Sd/-
Deepali Sonee
COMPANY SECRETARY
(Membership No. A65652)

Place : Kolkata
Date : 03.09.2026

ગોકુલ રીફોઈલ્સ એન્ડ સોલવન્ટ લિમિટેડ

કોર્પોરેટ આઈડેન્ટિફિકેશન નંબર : L15142GJ1992PLC018745
રજિસ્ટર્ડ ઓફિસ : સ્ટેટ હાઈ-વે નં. ૪૧, સુજાનપુર પાટિયા પાસે, સિધ્ધપુર-૩૮૪૧૫૧ ગુજરાત.
ફોન : ૦૭૯-૪૧૦૪ ૫૫૫૫, ઈ-મેઈલ : investor_relations@gokulgroup.com, વેબસાઈટ : www.gokulgroup.com

આથી સૂચના આપવામાં આવે છે :

૧. ગોકુલ રીફોઈલ્સ એન્ડ સોલવન્ટ લિમિટેડ ("કંપની") ના સભ્યોની **૩૩મી વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૦:૩૦ વાગ્યે** કંપનીની રજીસ્ટર્ડ ઓફિસ ખાતે સ્ટેટ હાઈવે નંબર - ૪૧, સુજાનપુર પાટિયા પાસે, સિધ્ધપુર - ૩૮૪૧૫૧ ગુજરાત ખાતે સ્થિત ખાતે યોજાશે, જે વાર્ષિક સામાન્ય સભા આયોજિત નોટિસ માં દર્શાવેલ વ્યવસાય ને હાથ ધરવા માટે છે. જેની એક નકલ કંપનીના સભ્યોને તેમના રજિસ્ટર્ડ સરનામે / ઈમેઈલ સરનામે નાણાકીય વર્ષ ૨૦૨૫-૨૬ ના વાર્ષિક અહેવાલ સાથે પોસ્ટ / ઈમેઈલ કરવામાં આવી છે.

૨. સભ્યોને માહિતી આપવામાં આવે છે કે ૩૩મી એજીએમ, વાર્ષિક અહેવાલ અને રિમોટ ઈ-વોટિંગના સૂચનાઓ કંપનીની વેબસાઈટ **www.gokulgroup.com** અને સીડીએસએલની વેબસાઈટ **www.evotingindia.com** પર પણ ઉપલબ્ધ છે.

૩. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઈઓ, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ તેમજ તેમાં કરવામાં આવેલા સુધારા અને સેબી (LODR) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ સાથે વાંચતા, કંપની તેના શેરહોલ્ડરોને નોટિસમાં સમાવિષ્ટ વ્યવસાયની કાર્યવાહી કરવા માટે બેઠકના સ્થળ સિવાયના સ્થળેથી ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમનો ઉપયોગ કરીને મતદાન કરવાની સુવિધા (રિમોટ ઈ-વોટિંગ) સીડીએસએલ દ્વારા પૂરી પાડવામાં આવી રહી છે.

૪. રિમોટ ઈ-વોટિંગની અવધિ **શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ વાગ્યે (IST)** શરૂ થશે અને **સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યે (IST)** સમાપ્ત થશે. ઉક્ત તારીખ અને સમય બાદ કોઈપણ રિમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં.

૫. જે વ્યક્તિનું નામ **કટ-ઓફ તારીખ એટલે કે ૨૨ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ સભ્યોના રજિસ્ટર / લાભાર્થી માલિકોના રજિસ્ટરમાં નોંધાયેલ હશે, તે જ વ્યક્તિ રિમોટ ઈ-વોટિંગ અથવા બેઠકમાં મતદાનની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે.

૬. કોઈ વ્યક્તિ, જે બેઠકની નોટિસ મોકલ્યા બાદ કંપનીનો સભ્ય બને છે અને **કટ-ઓફ તારીખે, એટલે કે ૨૨ સપ્ટેમ્બર, ૨૦૨૬** સુધી શેર ધરાવે છે, તે લોગિન આઈડી અને પાસવર્ડ મેળવવા માટે **helpdesk.evoting@cdslindia.com** પર વિનંતી મોકલી શકે છે. જો તે પહેલાથી જ સીડીએસએલ સાથે રિમોટ ઈ-વોટિંગ માટે રજિસ્ટર્ડ છે, તો તે તેની હાજર યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

૭. જે સભ્યો મત આપવા માટે હકદાર છે પરંતુ રિમોટ ઈ-વોટિંગ દ્વારા તેમના મત આપવાના અધિકારનો ઉપયોગ કર્યો નથી તેઓ નોટિસમાં ઉલ્લેખિત તમામ વ્યવસાય માટે બેલેટ પેપર દ્વારા વાર્ષિક સામાન્ય સભામાં મતદાન કરી શકે છે.

૮. જે સભ્યો રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરી ચૂક્યા છે, તેઓ બેઠકમાં હાજર રહી શકે છે પરંતુ પુનઃપ્રાપ્તિ માટે મતદાન કરી શકશે નહીં.

૯. ઈલેક્ટ્રોનિક સાધનો માટેની કોઈ પણ ફરિયાદ માટે **શ્રી રાકેશ દલવી, સિનિયર મેનેજર, (સીડીએસએલ) સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ ઈન્ડિયા લિમિટેડ, એ વિંગ, ૨૫મા માળ, મેરેથોન ફ્યુચરેક્સ, માફતલાલ મિલ કમ્પાઉન્ડ્સ, એન એમ જોષી માર્ગ, લોઅર પરેલ (ઈસ્ટ), મુંબઈ-૪૦૦૦૧૩ અથવા helpdesk.evoting@cdslindia.com પર ઈમેઈલ કરીને અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૧ ૦૯૯૧૧** પર ફોન કરીને સંપર્ક કરી શકાય છે.

૧૦. એજીએમની નિયત કંપની વેબસાઈટ **www.gokulgroup.com** સીડીએસએલની વેબસાઈટ **www.evotingindia.com** બીએસઈ લિમિટેડની વેબસાઈટ **www.bseindia.com** અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ **www.nseindia.com** પર ઉપલબ્ધ છે.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશ દ્વારા
ગોકુલ રીફોઈલ્સ એન્ડ સોલવન્ટ લિમિટેડ વતી,
નિખિલકુમાર વડેરા
કંપની સેક્રેટરી અને કોમ્પ્લાઈન્સ ઓફિસર

તારીખ : ૦૩.૦૯.૨૦૨૬
સ્થળ : અમદાવાદ

ઈન્ડિયન બેંક — Indian Bank

રણજીત સાગર રોડ, સરસ્વતી પાર્ક, દિગ્વિજય પ્લોટ, જામનગર, પીનકોડ - ૩૬૧૦૦૫
ફોન : ૦૨૮૮-૨૬૭૩૧૦૪

ઈ-હરાજી ૨૧.૦૯.૨૦૨૬ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૫.૦૦ વાગ્યા સુધી
સરફેસી એક્ટ, ૨૦૦૨ હેઠળ વેચાણ છે, જે છે અને જેમ છે ના ધોરણે
વેબસાઈટ **https://baanknet.com/** પર આપેલ ઈ-હરાજી પ્લેટફોર્મ મારફત

શ્રી પરમાર પ્રવિણ સવજીભાઈ

સ્થાવર મિલકતની વિગત (સાંકેતિક કબજો)

મિલકતના તમામ પીસ અને પાર્સલ જેનો પ્લોટ નં. ૨૦૪, જેનો આર.એસ. નં. ૬૬/૧પૈ૧, શિવમ રેસીડેન્સી-૨ નામે જાણીતી, જેનો ચોરસ નં. ૧૧, ખાતા નં. ૨૦૦, સી.એસ. નં. ૧૦૭૪/૧૦૬/૧, ગામ વિભાપર, જેનું ખરાખરા બિલ્ટઅપ ક્ષેત્રફળ ૧૫ ચો.મી. શ્રેત્રફળ, બાલકની ૧૩.૯૮ ચો.મી. સુપર બિલ્ટઅપ ૭૮.૯૭ ચો.મી. એરીયા જાહેરમાં અને પ્લેટ ઝાલ્ઝો જામનગર, ગુજરાત રાજ્ય ખાતે આવેલ છે. **ચતુઃસીમા : પૂર્વ :** પ્લેટ પ્લોટ નં. ૧/૫ અને ૧/૬, **પશ્ચિમ :** ફ્લેટ નં. ૨૦૫ અને ઓટીએસ અને સીડીઓ, **ઉત્તર :** ઓટીએસ અને ફ્લેટ નં. ૨૦૩ અને કોમન પેસેજ, **દક્ષિણ :** ઓટીએસ અને તે પછી રોડ	
મિલકતના માલિક : શ્રી પરમાર પ્રવિણભાઈ સવજીભાઈ પરમાર	
બેંકના જાણમાં હોય તેવા બોજા, સાનિક સરકારી, ઈલેક્ટ્રીસીટી, મિલકત વેરા, મ્યુનિસિપલ ટેક્સ વગેરેના બાકી લેણાં, જો કોઈ હોય તો.	મિલકત પર કોઈ બોજો નથી. અહીં દર્શાવેલી વિગતો અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકારી અને માહિતી હેઠળ છે.
દેવાદાર (રો) / જામીનદાર (રો) / ગીરવેદાર (રો) ના નામ	**શ્રી પરમાર પ્રવિણ સવજીભાઈ, શ્રીમતી પરમાર ભાવનાબેન પ્રવિણભાઈ**
સિક્યોર્ડ લેણાંની રકમ	**રૂ. ૨૧.૧૦.૨૦૨૫** મુજબ **રૂ. ૨૧,૧૨,૮૨૨.૦૦** ઉપરાંત વસૂલાત અને ખર્ચ, શુલ્ક અને અન્ય ખર્ચાઓની તારીખ સુધી વ્યાજ.
રીઝર્વ કિંમત	**રૂ. ૧૪,૦૦,૦૦૦/- (રૂ. ચૌદ લાખ પુરા)**
અર્નેસ્ટ મની ડિપોઝીટ	**રીઝર્વ કિંમતના ૧૦% રૂ. ૧,૪૦,૦૦૦.૦૦ (રૂ. એક લાખ ચાલીસ હજાર પુરા)**
પ્રોસેસ કમ્પલાયન્સ ફોર્મ તેમજ ઈએમડીની રકમ અપલોડ કરવાની છેલ્લી તારીખ અને સમય	**૨૦.૦૯.૨૦૨૬ ના રોજ સાંજે ૪.૦૦ વાગ્યા સુધી https://baanknet.com/** દ્વારા ઈ-હરાજી ઈચ્છુક બિડર દ્વારા ઈએમડીની તારીખે કે તે પહેલાં રજીસ્ટ્રેશન પૂર્ણ થયેલ હોવું જોઈએ, અને ગ્લોબલ વોલેટમાં ઈએમડીનું બેલેન્સ હોવું જોઈએ.
ઈ-હરાજીની તારીખ અને સમય અને ઈ-હરાજી સર્વિસ પ્રોવાઈડર **https://baanknet.com/**	**૨૧.૦૯.૨૦૨૬ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૫.૦૦ વાગ્યા સુધી અમર્યાદિત વિસ્તરણ સહિત. બીડ વૃદ્ધિની રકમ રૂ. ૧૦,૦૦૦/- છે.**
મિલકત આઈડી	**IDIB30583966599**
વધુ વિગતો, શરતો અને નિયમો માટે, સંપર્ક : **શ્રી પંકજ શર્મા, મોબાઈલ : 9110120077** ઈમેલ : gidcmarketyard.jamnagar@indianbank.bank.in	**વધુ વિગતો અને શરતો અને નિયમો ડાઉનલોડ કરવા માટે મુલાકાત લેવો : I. https://www.indianbank.bank.in II. https://baanknet.com/**

સંભવિત બીડરો માટે અગત્યની નોંધ

બીડરોએ નીચે જણાવેલ ઔપચારિક પ્રક્રિયાઓ અગાઉથી પૂર્ણ કરવી :

પગલું ૧ : બીડર/ખરીદાર રજીસ્ટ્રેશન : બીડરે તેમના મોબાઈલ નં. અને ઈમેઈલ આઈડીનો ઉપયોગ કરીને ઈ-હરાજી પોર્ટલ (ઉપર આપેલ લિંક) **https://baanknet.com/** પર રજીસ્ટર કરાવવું.

પગલું ૨ : કેવાયસી ચકાસણી : બીડરોએ આવશ્યક કેવાયસી દસ્તાવેજો અપલોડ કરવા. કેવાયસી દસ્તાવેજોની ઈ-હરાજી સર્વિસ પ્રદાતા દ્વારા ચકાસણી કરવામાં આવશે. (જેમાં કામકાજના બે દિવસ લાગી શકે છે.)

પગલું ૩ : તેમના ગ્લોબલ ઈએમડી વોલેટમાં ઈએમડી ટ્રાન્સફર કરવી : ઈ-હરાજી પોર્ટલ પર બનાવેલ ચલાનનો ઉપયોગ કરીને એનઈએફટી/ટ્રાન્સફરનો ઉપયોગ કરીને ફંડનું ઓનલાઈન / ઓફલાઈન ટ્રાન્સફર.

પગલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડરોએ ઈ-હરાજીની તારીખ પહેલા અગાઉથી પુર્ણ કરવી જોઈએ.

તારીખ : ૩૧.૦૮.૨૦૨૬
સ્થળ : જામનગર

નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે.

અધિકૃત અધિકારી
ઈન્ડિયન બેંક

નોંધ : આ ઉપર જણાવેલ લોનના દેવાદાર / જામીનદારો / ગીરવેદારોને ઉપર જણાવેલ તારીખ અને અન્ય વિગતો અનુસાર આ વેચાણ યોજના અંગેની નોટીસ પણ છે.

ARCHIDPLY INDUSTRIES LIMITED

(CIN: L85110UR1995PLC008627)
Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153,
Phone: 05944-250270, Fax: 05944-250269
Cor. Office:1st floor, Plot No. 2, Block No. 1,W.H.S. Kirti Nagar, New Delhi - 110015
Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Thirty First (31st) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Tuesday, 29th September, 2026 AT 12:00 Noon at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from 23rd of September, 2026 to 29th of September, 2026 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 31st AGM along with the Annual Report 2025-26 is sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by KFin Technologies Limited on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma & Co., Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the Poll/ Ballot Paper at AGM in fair and transparent manner.

All the members are hereby informed that:

i. The Ordinary business as set out in the Notice of 31st AGM of the company may be transected through voting by electronic means and through poll/Ballot paper at AGM;
ii. The remote e-voting period commences on Saturday 26th September, 2026 at 9:00 AM (IST) and ends on Monday 28th September, 2026 at 5:00 PM (IST).
iii. Cut-off date is Tuesday, 22nd September, 2026.
iv. Persons who acquire and becomes a shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2026 can do remote e-voting by obtaining the login ID and password by sending an email to evoting@kfintech.com or call on 1800-309-4001 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
v. The members may note that:
   a. Remote e-voting shall not be allowed beyond Monday, 28th September, 2026 (05:00 p.m.)
   b. The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot at the AGM.
   c. A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
   d. A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 22nd September, 2026 only shall be entitled to avail the facility of remote e-voting .
vi. The notice of 31st AGM of the Company is available on the Company's website (www.archidply.com), Kfin's website (https://evoting.kfintech.com), BSE website (www.bseindia.com) and NSE website (www.nseindia.com); and
vii. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to Mr. S. Prasad, Deputy Manager at einward.ris@kfintech.com or contact 040-67162222.
viii. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

For Archidply Industries Limited
Sd/-
Atul Krishna Pandey
Company Secretary

Place: New Delhi
Date: 03.09.2026

એવેન્યુઝએઆઈ લીમીટેડ

AvenuesAI

(અગાઉ ઇન્ફિબીમ એવેન્યુઝ લીમીટેડ તરીકે જાણીતી)
[CIN: L64203GJ2010PLC061366]
રજીસ્ટર્ડ ઓફીસ : ૨૮મો માળ, ગીફ્ટ ટુ બિલ્ડીંગ, બ્લોક નં. ૫૬, રોડ-૫સી, ઝોન-૫, ગિફ્ટ સિટી, ગાંધીનગર-૩૮૨ ૦૫૦, ગુજરાત ભારત. **ફોન :** +૯૧ ૭૯ ૬૭૭૭૨૨૦૪, **ફેક્સ :** +૯૧ ૭૯ ૬૭૭૭૨૨૦૫,
ઇમેઇલ : ir@avenuesai.com, **વેબસાઇટ :** www.avenuesai.com

૧૬મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટિંગ માહીતી

આથી નોટીસ આપવામાં આવે છે કે એવેન્યુઝએઆઈ લીમીટેડ (અગાઉ ઇન્ફીબીમ એવેન્યુઝ લીમીટેડ તરીકે જાણીતી) ("કંપની") ના સભ્યોની ૧૬મી વાર્ષિક સામાન્ય સભા ("એજીએમ") મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧.૦૦ કલાકે (ભારતીય સમય પ્રમાણે) વિડિયો કોન્ફરન્સીંગ ("વીસી") /અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ કંપની કાયદા, ૨૦૧૩ ની લાગુ જોગવાઈઓ અને સિક્યોરિટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના અનુપાલનમાં અને કોર્પોરેટ અફેર્સ મંત્રાલય અને સિક્યારિટિઝ અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ સંબંધિત પરિપત્રો અનુસાર, નાણાંકીય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક એહવાલ તેમજ એજીએમ બોલાવતી નોટીસ જે સભ્યોના ઇમેલ એડ્રેસો કંપની અને/અથવા ડિપોઝીટરીઝ અને/અથવા રજીસ્ટ્રાર ટુ એન ઈશ્યુ અને શેર ટ્રાન્સફર એજન્ટ ("આરટીએ") પાસે રજિસ્ટર્ડ કરાવેલ છે તેમને ગુરુવાર, સપ્ટેમ્બર ૦૩, ૨૦૨૬ ના રોજ ઈલેક્ટ્રોનિક પદ્ધતિ મારફતે રવાના કરેલ છે. આ ઉપરાંત, લિસ્ટિંગ રેગ્યુલેશન્સ ના નિયમન ૩૬(૧)(બી) અનુસાર, નોટિસ અને વાર્ષિક અહેવાલની પુરેપુરી વિગતો માટેની વેબ લિંક અને ક્યુઆર કોડ તેમજ ચોક્કસ પાથ પુરી પાડતા પત્રો પણ શેરહોલ્ડર(રો) જેમણે કંપની/આરટીએ/ડિપોઝીટરી(ઓ)/ડિપોઝીટરી પાર્ટીશીપન્ટ્સ પાસે તેમના ઈમેલ એડ્રેસો રજીસ્ટર્ડ કરાવેલ નથી, તેમને રવાના કરેલ છે. નાંણાકીય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ તેમજ એજીએમ બોલાવતી નોટીસની સોફ્ટ નકલો કંપનીની વેબસાઇટ www.avenuesai.com અને બીએસઇ લીમીટેડ ("બીએસઇ") અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લીમીટેડ ("એનએસસી") ની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com અને એજીએમની નોટીસ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ ("એનએસડીએલ") ની ઈ-વોટિંગ વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

જે સભ્યોએ તેમના ઈમેઈલ એડ્રેસો રજીસ્ટર કરાવ્યા નથી તેમને તેમના ડિપોઝટરી પાર્ટીશીપન્ટ્સ પાસે ઈલેક્ટ્રોનિક સ્વરૂપે શેર હોલ્ડીંગના સંદર્ભમાં તે રજીસ્ટર કરાવવા વિનંતી છે. ફીઝીકલ સ્વરૂપે શેર હોલ્ડીંગના સંબંધમાં, સભ્યો કંપનીના રજીસ્ટ્રાર ટૂ એન ઈશ્યૂ એન્ડ શેર ટ્રાન્સફર એજન્ટ ("આરટીએ") અલંકિત એસાઈનમેન્ટ્સ લીમીટેડને ઈમેઈલ આઈડી **rta@alankit.com** પર લેખીતમાં અથવા **https://www.avenuesai.com/advice-to-shareholders** પર ઉપલબ્ધ ફોર્મ આઈએસઆર-૧ ને યોગ્ય રીતે ભરીને આરટીએની ઓફિસે, ૨૦૫-૨૦૮, અનારકલી કોમ્પલેક્સ, ઝંડેવાલાન એક્સટેન્શન, નવી દિલ્હી-૧૧૦૦૫૫ ખાતે મોકલીને તેમના ઈમેઈલ આઈડી રજીસ્ટર કરાવી શકે છે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦, સુધારેલ અને લિસ્ટીંગ રેગ્યુલેશન્સના નિયમન ૪૪ મુજબ કંપની તેના સભ્યોને એનએસડીએલ દ્વારા પુરી પડાયેલ ઈલેક્ટ્રોનિક વોટિંગ સીસ્ટમ (ઈ-વોટિંગ) નો ઉપયોગ કરીને આ નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મત આપવાની સવલત પુરી પાડી રહી છે. શેરહોલ્ડરોના મતાધિકાર મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ ("કટ ઓફ તારીખ") ના રોજ કંપનીની ભરપાઈ થયેલ ઈક્વિટી શેર મૂડીમાં તેમના હિસ્સાને અનુરૂપ રહેશે. કંપની કાયદા, ૨૦૧૩ અને તે હેઠળ રચાયેલ નિયમોની જોગવાઈઓ અન્વયે જરૂરી વિગતો અહીં નીચે આપેલ છે:

1	રિમોટ ઈ-વોટીંગ શરૂ થવાની તારીખ અને સમય	શુક્રવાર, ૨૫ સપ્ટેમ્બર,૨૦૨૬ ના રોજ સવારે ૯.૦૦ વાગ્યે
2	રિમોટ ઈ-વોટિંગ પૂર્ણ થવાની તારીખ અને સમય	સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યે
3	રીમોટ ઈ-વોટિંગ માટે ઉમેદવારીના હકો નક્કી કરવા માટેની કટ-ઓફની તારીખ	મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬
4	કંપનીએ એજીએમ નોટીસ ઈમેઈલ કર્યા પછી શેર પ્રાપ્ત કરનાર અને કંપનીના સભ્યો બનનાર કોઇપણ વ્યક્તિ અને જેના નામો કટ-ઓફ તારીખના રોજ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ/ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના નિવેદનમાં હાજર છે તેઓ આ એજીએમની નોટીસમાં જણાવ્યા મુજબની પ્રક્રિયા અનુસરીને ઈ-વોટિંગ દ્વારા તેમના મતદાનના હકોનો ઉપયોગ કરી શકે છે.	
5	રિમોટ ઈ-વોટિંગની મંજૂરી અપાશે નહી	સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી
6	એજીએમ દરમિયાન ઈ-વોટિંગ સવલત ઉપલબ્ધ રહેશે. જે સભ્યોએ એજીએમ પહેલાં ઈ-વોટીંગથી તેમના મત આપ્યાં છે તેઓ વીસી / ઓએવીએમથી એજીએમમાં હાજર રહી શકે છે, પરંતુ એજીએમ દરમિયાન ફરીથી તેમના ઈ-વોટ આપવા હકદાર ગણાશે નહીં.	
7	કોઈપણ પુછપરછ માટે, તમે www.evoting.nsdl.com ના ડાઉનલોડ સેક્શન ઉપર ઉપલબ્ધ શેરહોલ્ડરો માટેના વારંવાર પુછાતા પ્રશ્નો ("એફએક્યુએસ") અને શેરહોલ્ડરો માટેના ઈ-વોટિંગ યુઝર મેન્યુઅલ જોઈ શકો છો અથવા ૦૨૨ - ૪૮૮૬ ૭૦૦૦ ને કોલ કરવો અથવા એનએસડીએલ અધિકારી પલ્લવી મહાત્રે ને **evoting@nsdl.co.in** પર અરજી મોકલવી.	

Advertisement for Variation in the object of Rights Issue

Notice is hereby given that pursuant to the resolution passed by the Board of Directors on August 11, 2026, the Company proposes to vary the objects of utilisation of the Rights Issue proceeds pursuant to the Letter of Offer dated June 19, 2025, for issuance of 69,99,85,723 Partly Paid-up Equity Shares of face value of Re. 1/- each at an issue price of Rs. 10/- each, aggregating to Rs. 69,998.57 Lakhs. The proposed variation relates to the unutilised amount of Rs. 28,455.59 Lakhs, originally proposed to be utilised for further investment in Nueromind Technologies Private Limited ("Nueromind") towards advanced technology development and AI Software related work; however, pursuant to the acquisition of the remaining stake in Nueromind and the proposed amalgamation of Nueromind with and into AvenuesAI Limited ("the Company"), the said amount is proposed to be utilised directly by the Company for the same underlying business purpose. The proposed variation is subject to approval of the Members by way of a Special Resolution at the ensuing Annual General Meeting and does not alter the underlying business purpose of the relevant portion of the Rights Issue proceeds or have any material adverse impact on the financial position of the Company. The risk factors remain unchanged from those disclosed in the Letter of Offer, and none of the Directors voted against the proposed variation.

Re-lodgement of Transfer deeds

Notice is hereby given that a special window has been opened for the re-lodgement of transfer deeds. This window is available for transfer deeds lodged before the deadline of April 01, 2019, which were rejected, returned, or unattended due to deficiencies in the documents, processes, or other reasons. This special window will remain open until February 04, 2027. For more detailed information regarding special window, please refer to the SEBI Circular available on the Company's website at www.avenuesai.com.

એવેન્યુઝએઆઈ લીમીટેડ વતી
(અગાઉ ઇન્ફિબીમ એવેન્યુઝ લીમીટેડ તરીકે જાણીતી)
સહી/-
શ્યામલ ત્રિવેદી
સીનીયર વાઇસ પ્રેસિડેન્ટ અને કંપની સેક્રેટરી

સ્થળ : ગાંધીનગર
તારીખ : ૦૩ સપ્ટેમ્બર, ૨૦૨૬

JNK INDIA LIMITED

JNK

(FORMERLY KNOWN AS JNK INDIA PRIVATE LIMITED)
Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane - 400604, Maharashtra **CIN:** L29268MH2010PLC204223; **Website :** www.jnkindia.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 16th Annual General Meeting (**"AGM"**) of the Shareholders of **JNK India Limited ("the Company")** will be held on **Friday, September 25, 2026 at 11:00 a.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 16th AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604, Maharashtra, India.

In compliance with the aforesaid circulars, the Notice convening 16th AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2025-26 has been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent (**"RTA"**). Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company/ Company's RTA/ Depository Participant(s) / Depositories.

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website of Stock Exchanges. i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at https://www.evotingindia.com/ noticeResults.jsp

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

a) **Shareholders holding shares in physical mode:** and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/ helpdesk/Service_Request.html
b) **Shareholders holding Shares in Dematerialized Mode:** Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the 'Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the 'Downloads" section of CDSL website for e-voting: https://www.evotingindia.com/

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Details of e-voting schedule are as under:

1. **The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 16th AGM:** Friday, September 18, 2026,
2. **Date & Time of Commencement of E-voting:** Tuesday, September 22, 2026 (at 9.00 a.m. IST)
3. **Date & Time of end of E-voting:** Thursday, September 24, 2026 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of (Website of CDSL) or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any
Mr. Rakesh Dalvi, AVP
Central Depository Services (India) Limited
Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013
E-mail: helpdesk.evoting@cdslindia.com
Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Book Closure and Final Dividend:

The Shareholders may note that the Board of Directors, at its Meeting held on Wednesday, May 20, 2026, has Recommended a Final Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2026, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2025-26.

For JNK India Limited
Ashish Soni
Company Secretary & Compliance Officer
(Mem. No. A26538)

Date: September 3, 2026
Place: Thane

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