

INNOVA CAPTAB LIMITED
Plot No. 320, Industrial Area, Phase-1,
Panchkula, Pin-134113, Haryana, India.
Phone: +91-172-4194500



25th June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Intimation of Newspaper Advertisement regarding Notice of postponement of the 22nd Annual General Meeting ("AGM") of the Company and cancellation of e-voting.

Pursuant to the regulation 30 read with schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, we are enclosing herewith copies of the newspaper advertisements dated 25th June, 2026, ("**Annexure 1**") published in Financial Express (All India edition in English) and in Mumbai Lakshadeep (Mumbai edition in Marathi) confirming dispatch of notice of the postponement of the 22nd AGM of **Innova Captab Limited ('Company')** and cancellation of e-voting.

The above information also available on the website of the Company <https://www.innovacaptab.com>.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

Neeharika Shukla
Company Secretary and Compliance Officer

Encl: A/a.

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. (ACRE)

Registered Office: 14th Floor, Eros Corporate Tower, Nehru Place, New Delhi, 110019
Corporate Office: 502, C Wing, One BKC, Plot No. C-66, G Block, Bandra Kurla Complex, Mumbai - 400051

SALE NOTICE

E-Auction Sale Notice for sale of Immovable Secured Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Security Provider(s) that the below described Immovable Property mortgaged to the Consortium Lenders, comprising of Assets Care & Reconstruction Enterprise Ltd. (acting in its capacity as trustee of ACRE-129-Trust & ACRE-77-Trust), Bank of Baroda and Bank of Maharashtra ("Secured Creditor(s)"), the symbolic possession of which has been taken, by the Authorised Officer of the Secured Creditor on June 24, 2026, "as is where is", "as is what is", "whatever there is" and "No Recourse" basis in one lot on July 29, 2026 (Wednesday) from 11:00 a.m. to 12 noon, for recovery of amounts as mentioned in Schedule B with applicable future interest in terms of the Loan Agreement and other related loan document(s) due to the Secured Creditors from MCL Global Steel Private Limited.
Name of Borrower & Mortgagee: MCL Global Steel Private Limited
The Reserve Price for the Immovable Property shall be Rs. 75,72,00,000/- (Rupees Seventy-Five Crore Seventy-Two Lakh Only) and the Earnest Money Deposit ("EMD") for the Immovable Properties shall be Rs. 7,57,20,000/- (Rupees Seven Crore Fifty-Seven Lakh Twenty Thousand Only). Date / Time of site inspection and Authorised Officer At the request of the Intending purchaser/bidder Contract Persons: Mr. Vipul Gupta (Mob. No. 8349184431) and Mr. Sanjit Sahoo (Mob. No. 9995909595)
Date & Time of e-Auction July 29, 2026, Online / from 11:00 a.m. to 12 noon with auto extension of 10 minutes each
Last Date and Time for submission of request letter of participation, KYC Documents, PAN Card, Proof of EMD etc. on or before, July 27, 2026 up to 04:00 p.m. to the Authorised Officer either through e-mail to Vipul.gupta@acreindia.in / Sanjit.sahoo@acreindia.in or to the following address: Assets Care & Reconstruction Enterprise Limited, Unit no. 502, C Wing, One BKC, Plot No. C-66, G Block, Bandra Kurla Complex, Mumbai - 400051
The intending purchasers and bidders are required to deposit EMD amount either through NEFT / RTGS in the Account No. 90110200004794 in the name of beneficiary i.e. Assets Care & Reconstruction Enterprise Limited, with IBDI Bank Limited, IFSC - IBKL0009091 or by way of Demand Draft drawn in favour of Assets Care & Reconstruction Enterprise Limited drawn on any Nationalized or Scheduled Bank.

SCHEDULE A - DESCRIPTION OF IMMOVABLE PROPERTY

Leasehold Plot no. 164-A & 164-B, measuring 106200 sqm. situated at Sector III, Industrial Area, Pithampur, Dist.-Dhar, Madhya Pradesh, belonging to M/s MCL Global Steel Pvt Ltd, together with all Buildings and structures/erections constructed/ to be constructed/erected thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth fixtures and fittings erected/installed or to be erected/installed thereon and every part thereof.

SCHEDULE B - DETAILS OF OUTSTANDING DUES OF THE LENDERS

S.No.	Name of Lender	Amount Due
1.	Assets Care & Reconstruction Enterprise Limited	INR 3,10,88,46,181.52/- (Rupees Three Hundred Ten Crore Eighty-Eight Lakh Forty-Six Thousand One Hundred Eighty-One and Paise Fifty-Two Only) as on July 31, 2020 together with interest at contractual rate, incidental expenses, cost and charges thereon, till the date of such payment
2.	Bank of Baroda	INR 141,37,47,880.00/- (Rupees One Hundred Forty-One Crore Thirty-Seven Lakh Forty-Seven Thousand Eight Hundred and Eighty Only) as on December 31, 2018 together with interest at contractual rate, incidental expenses, cost and charges thereon, till the date of such payment
3.	Bank of Maharashtra	INR 24,56,73,983.47/- (Rupees Twenty-Four Crores Fifty-Six Lakhs Seventy-three Thousand Nine Hundred Eighty-Three and Paise Forty-Seven Only) as on May 10, 2018 together with interest at contractual rate, incidental expenses, cost and charges thereon, till the date of such payment

For detailed terms and conditions (which shall form an integral part of this Sale Notice) of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.acreindia.in. For bidding, log on to www.auctiontiger.in.
DATE: June 25, 2026
PLACE: Indore
Sd/- AUTHORIZED OFFICER
ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.

STUDDS SMK
HIRE YOUR DREAMS
STUDDS ACCESSORIES LIMITED
CIN: L25208HR1983PLC015135
Registered and Corporate Office: Plot No. 818, Sector 68, IMT, Faridabad-121004, Haryana
Phone No.: 01-129-4295500 | Website: www.studds.com | E-mail: secretarial@studds.com

NOTICE
Special Window for transfer and dematerialisation of physical securities
Transfer of Equity Shares and Unpaid/Unclaimed Dividend pertaining to Final Dividend of the FY 2018-19

Pursuant to SEBI circular No. HO/36/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, we bring it to your notice that a Special Window has been opened from February 05, 2026 to February 04, 2027, to facilitate the transfer and dematerialisation (demat) of physical securities.

This facility of the said Special Window is for lodgement of transfer and demat of physical securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/ returned/not attended due to deficiency in the documents/irregularities or otherwise. Shareholders/ Investors are requested to refer to the below matrix as prescribed inter-alia by SEBI vide its circular dated January 30, 2026, for guidance on applying for transfer and dematerialisation of physical shares:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No	Yes	✓
Before April 01, 2019	Yes	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

Please note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this Special Window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Transfer of Equity Shares and Unpaid/Unclaimed Dividend pertaining to Final Dividend of the FY 2018-19 to the Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority

This is to inform you that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs as amended from time to time, all the shares in respect of which dividend(s) have not been encashed or claimed by the shareholders for seven consecutive years are required to be transferred by the Company to the IEPF Demat Account.

The Company has sent individual communication to the concerned shareholders at their address registered with the Company informing them about their shares being liable to be transferred to the IEPF Demat Account due to non-encashment of the dividend for the last seven consecutive years commencing from the dividend declared for the FY 2018-19. Shareholders may search and verify their un-encashed dividend details folio number-wise or DP ID and Client ID-wise, along with the list of shares liable to be transferred to IEPF, on the Company's website at www.studds.com under the "Investor Relations" section. Shareholders are requested to note that if dividend is not encashed or claimed within the stipulated time period on or before the due date (i.e. 04th November, 2026), the Company will be statutorily required to transfer the shares and dividend to the IEPF Account at an appropriate date without any further notice and no claim shall lie against the Company in respect of dividend amounts and shares transferred to IEPF in accordance with the said Rules.

Kindly note that all future benefits and dividend arising on such shares after their transfer to IEPF would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed in the IEPF Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of such shares to the IEPF Authority as per the IEPF Rules. Upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded as and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the IEPF Rules. In case of shares held in dematerialised form, the Company shall inform the depository by way of Corporate Action, where the shareholders have their accounts for transfer in favour of the IEPF Authority.

Please note that after the transfer of dividend and shares to the IEPF Demat Account, shareholders may claim from the IEPF Authority the said shares along with dividend(s) by making an online application in prescribed Form IEPF-5 available on the MCA website (www.mca.gov.in) and sending a duly signed physical copy of the same to the Company along with the requisite documents enumerated in Form IEPF-5.

As per SEBI Circulars, unclaimed dividend will be credited directly to the bank account of the shareholder only if the folio / demat account is KYC Compliant. Payment of unclaimed dividend without complete and updated bank details will not be processed and will be liable to be rejected by the Company or RTA and transfer of shares is mandatorily only in dematerialised mode. Shareholders are therefore urged to ensure their KYC, bank mandate and contact details are updated at the earliest and demat their shareholding.

In this regard and in order to enable the Company to credit the dividend amount directly in the bank account, the shareholders are requested to share and ensure:- (i) A formal letter duly signed by all the joint holders, if any; (ii) Self-attested copy of PAN, Card and Address Proof; (iii) Copy of Cancelled Cheque or Bank Statement/Passbook, etc.; and (iv) KYC forms (i.e. Form ISR-1) for registration/update of email address, PAN, bank details, signature, mobile no. and address) and Form ISR-2 (for confirmation of signature of securities holder by the Banker) duly filled and the forms are available on the Company's website at www.studds.com and on the RTA's website.

For any queries on the above matters 'Special Window for lodgement of transfer and demat of physical securities' or 'Claim of Unpaid and Unclaimed Dividend' or updation of your KYC and to send documents, shareholders are requested to contact the Company's RTA, Noble Heights, 1st Floor, Plot No NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Phone: 011-49411000, Email: investor.helpdesk@in.mps.mufg.com and a further email to be sent to the Company's email: secretarial@studds.com

For STUDDS ACCESSORIES LIMITED
Sd/-
Asha Mittal
Company Secretary & Compliance Officer
Place: Faridabad
Dated: June 24, 2026

Best Agrolife Limited
BEST AGROLIFE LIMITED
CIN: L28100GJ1999PLC16773
Registered and Corporate Office: B-4, Bhayyan Dada Nagar, East Pimpri, Bhih, New Mumbai-400022
Telephone: 911-45093000 | Fax: 011-45093011
E-mail: info@bestagrolife.com | Website: www.bestagrolife.com

Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities

Notice is hereby given that pursuant to Securities and Exchange Board of India (SEBI) Circular No. HO/36/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, a special one-year window has been opened for transfer and dematerialisation of physical shares, where the transfer deed was executed prior to April 01, 2019.

The Special Window shall remain open from 05 February 2026 to 04 February 2027 for lodgement of transfer requests of physical shares, which were lodged prior to 1st April 2019 and which were rejected/returned/not attended due to deficiencies in the documents/irregularities or otherwise.

Accordingly, eligible investors may lodge/register their requests with the Company's Registrar in an online and offline transfer deed along with the requisite documents as prescribed under the SEBI circular in a Special Window for Transfer of Equity Shares and Unpaid/Unclaimed Dividend pertaining to Final Dividend of the FY 2018-19. The Special Window shall remain open from 05 February 2026 to 04 February 2027 for lodgement of transfer requests of physical shares, which were lodged prior to 1st April 2019 and which were rejected/returned/not attended due to deficiencies in the documents/irregularities or otherwise.

Accordingly, eligible investors may lodge/register their requests with the Company's Registrar in an online and offline transfer deed along with the requisite documents as prescribed under the SEBI circular in a Special Window for Transfer of Equity Shares and Unpaid/Unclaimed Dividend pertaining to Final Dividend of the FY 2018-19. The Special Window shall remain open from 05 February 2026 to 04 February 2027 for lodgement of transfer requests of physical shares, which were lodged prior to 1st April 2019 and which were rejected/returned/not attended due to deficiencies in the documents/irregularities or otherwise.

Please note that the securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI guidelines.

For Best Agrolife Limited
Sd/-
Santosh Sharda
Company Secretary & Compliance Officer

For Mukta Arts Limited
Sd/-
Pratishtha Panchal
Company Secretary
Date: 24th June, 2026
Place: Mumbai

ACGI
Automobile Corporation of Goa Limited
CIN: L35811GA1960PLC000408
Registered Office: Honda, Saitan, Goa - 403 830
Tel: (+91) 9870794536
E-mail: cs@acgigoa.com | Website: www.acgigoa.com

NOTICE OF THE 46th ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting ("AGM") of Automobile Corporation of Goa Limited ("the Company") will be held on Wednesday, July 22, 2026 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (Collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (Collectively referred to as "Depositories"/"DPs") Registrar & Transfer Agent ("Registrar"/"RTA"). The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@acgigoa.com mentioning their Folio No./DP ID and Client ID.

The e-copy of the Notice along with the Annual Report, Financial Statements and other Statutory Reports will be available on the website of the Company at https://www.acgigoa.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM and the Annual Report will also be available on the website of the Stock Exchange on which the securities of the Company are listed i.e., BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended under the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9:00 a.m. (IST) on Sunday, July 19, 2026
End of e-Voting	Upto 5:00 p.m. (IST) on Tuesday, July 21, 2026

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at cs@acgigoa.com. Members holding shares in dematerialised mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering of email addresses will be provided in the Notice convening the AGM.

Dividend and Record Date:
The Board of Directors at its meeting held on May 05, 2026 recommended dividend of Rs 22.50 per fully paid-up equity share of the face value of Rs 10/- each (i.e. 225%) for financial year ended March 31, 2026, if declared at the AGM, will be paid subject to Tax Deduction at Source (TDS) on or before August 20, 2026, as under:

- To all the Beneficial Owners as at the end of the day on Wednesday, July 15, 2026, as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in electronic form; and
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transmission request lodged with the Company as of the close of business hours on Wednesday, July 15, 2026.

The Company has fixed Wednesday, July 15, 2026 as the Record Date for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2026.

Tax on Dividend:
According to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020, and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants ("DPs") or in case shares are held in physical form, with the Company by sending documents by Wednesday, July 15, 2026 (upto 7:00 pm) to enable the Company in determining the appropriate TDS/withholding tax rate applicable. Verify the documents and provide exemption.

Key documents to be submitted/ uploaded as per Income Tax Rules 2026:

Category of Shareholder	Document(s) to be submitted/ uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay Income Tax	i. Form 121 (erstwhile Form No. 15G or Form No. 15H)
Non-resident shareholders (including Foreign Portfolio Investors (FPIs) who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

*If PAN is not correct/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available. [Section 397 of the Income Tax Act, 2025]

Updation of bank account details:
In order to facilitate receipt of dividend directly in your bank account, you are requested to ensure that the bank account details in your respective demat accounts/physical folios are updated, to enable the Company to make timely credit of dividend in your bank accounts.

Shareholders holding shares in physical folios are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/PTAMBS/CIR/2021/695 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/PTAMBS/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/PTAMBS/CIR/2021/687 dated March 16, 2023 and SEBI/HO/MIRSD/POD/17/1/1/2023 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form) shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number/ bank account details and specimen signature.

For Automobile Corporation of Goa Limited
Sd/-
Santosh Sharda
Company Secretary
ACS, 48177
Place: Honda, Saitan, Goa
Date: June 24, 2026

MUKTA ARTS LIMITED
an entertainment company
Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065.
Tel. No.: 022-3364 9400 Fax: 022-3364 9401
Email: investorrelations@muktaarts.com
CIN: L92110MH1982PLC028180 Website: www.muktaarts.com

NOTICE
Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Equity Shares of the Company in respect of which the dividend declared during the financial year 2018-19 has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the IEPF.

The Company has sent individual notices to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF. The concerned shareholders are thus requested to claim the unclaimed dividend by 3rd October, 2026. The list of shareholders whose unclaimed dividend are liable to be transferred is also available on the website of the Company at https://muktaarts.com/.

In case the concerned shareholders do not claim their unclaimed dividend by 3rd October, 2026, the Company shall with a view to comply with the Rules, transfer the liable dividend and Equity shares to the IEPF Authority without any further notice. Please note that no claim or liability shall lie against the Company in respect of the unclaimed dividend amount and the equity shares so transferred.

The shareholder may further note that the concerned shareholders can claim both the unclaimed dividends and shares from IEPF Authority, by filing e-form No. IEPF-5, as prescribed under the said Rules.

For any queries or assistance in this regard, shareholders are requested to contact the Company's Registrar and Transfer Agent, **MUGF Intime India Private Limited**, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel.: +91 8108116767, Email: investor.helpdesk@in.mps.mufg.com.

For Mukta Arts Limited
Sd/-
Pratishtha Panchal
Company Secretary
Date: 24th June, 2026
Place: Mumbai

INNOVA CAPTAB LIMITED
CIN: L3246MH2005PLC15037
Registered Office: 1513, 13th Floor, Sarda Plaza, CHS Ltd Plot No. 19 & 20, Sector 19/2, Vashi, Navi Mumbai-400703, Maharashtra, India.
Phone: +91 22 5794-4000 Website: https://www.innovacaptab.com
Mail: investorrelations@innovacaptab.com

NOTICE OF POSTPONEMENT 22nd ANNUAL GENERAL MEETING OF THE COMPANY AND CANCELLATION OF E-VOTING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of Innova Captab Limited, which was scheduled to be held on Monday, 29th June 2026 at 11:00 A.M. (IST), stands postponed to a future date, due to unavoidable circumstances.

Members are requested to note that Notice convening the AGM and the Annual Report circulated earlier shall be read subject to such revised communication to be issued by the Company in this regard in due course.

Members are further informed that the remote e-voting facility and e-voting at the AGM, as communicated earlier in connection with the aforesaid AGM, stand cancelled.

Accordingly, revised notice including the revised date, time and other details relating to the AGM shall be communicated separately to the Members through appropriate means, including intimation to the stock exchanges, publication in newspapers, electronic communication to Members and disclosure on the Company's website.

The Company regrets any inconvenience caused to the Members and appreciates their understanding and cooperation.
For Innova Captab Limited
Sd/-
Neharika Shukla
Place: Panchkula
Date: 25th June 2026
Company Secretary and Compliance Officer

POWER MECH PROJECTS LIMITED
Registered & Corporate Office: Plot No. 77, Jubilee Enclave, Madhapur, Hyderabad-500 081, Telangana.
Website: https://powermechprojects.com
Email: cs@powermech.net, Telephone-040-30444418
CIN No. - L74140TG1999PLC032156

NOTICE TO SHAREHOLDERS

- Subject:**
- Reminder to Claim Unpaid/Unclaimed Dividends
 - Transfer of Unclaimed Equity Shares to the Investor Education and Protection Fund (IEPF)
 - Mandatory Updation of Email, PAN, and Bank Details

Pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, notice is hereby given to the shareholders regarding the transfer of equity shares to the IEPF, in respect of which dividends have remained unpaid or unclaimed for a period of seven (7) consecutive years or more.

Accordingly, shareholders who have not claimed their dividends from the financial year 2018-19 onwards are requested to submit their claims at the earliest by making an application to Venture Capital and Corporate Investment Private Limited ("VCCIPIL"), the Company's Registrar and Share Transfer Agent (RTA). Individual communications have also been sent by the Company to such shareholders whose shares are liable to be transferred to the IEPF Authority in accordance with the Rules, at their registered address. In the absence of any response by September 30, 2026, the Company will be constrained to initiate necessary steps to transfer such shares to the IEPF in compliance with the prescribed procedure. Once the shares are transferred to the IEPF, no claim shall lie against the Company in respect of such shares. However, shareholders may claim such shares/dividends from the IEPF Authority in accordance with Rule 7 of the said Rules.

Further, as per SEBI Circulars dated April 20, 2018, November 03, 2021, and March 16, 2023, it is mandatory for all shareholders holding shares in physical mode to update their PAN, email address, and bank account details. Shareholders whose folios are not updated with these details are requested to provide the same to the RTA or the Company at the earliest to ensure seamless communication and processing of dividends and service of other shareholder requests.

For any assistance or further information in this regard, shareholders may contact: Venture Capital and Corporate Investments Private Limited: "AURUM", Door No. 4-50/P-1/5174F & 5F, Plot No. 57, 4th & 5th Floors, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032. Email ID: investor.relations@vccipl.com; Phone no.: +91 040 23818475 / 23818476 Website: https://www.vccipl.com/

For Power Mech Projects Limited
Sd/-
M. Raghavendra Prasad
Company Secretary & Compliance Officer
Place: Hyderabad
Date: June 24, 2026

Mindteck
Mindteck (India) Limited
CIN: L30007KA1991PLC039702
Registered Office: A.M.F. Tech Park, Block 1, 3rd Floor, #604, 25/2A, HSR Main Road, Bannerghatta, Bengaluru - 560 068

NOTICE
Transfer of Equity Shares in favour of Investor Education and Protection Fund (IEPF) Authority

Notice is hereby published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) as amended from time to time, that the Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven (7) consecutive years or more are required to be transferred to Investor Education and Protection Fund (IEPF).

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders, whose shares are liable to be transferred to IEPF, the list details of such shareholders, together with their Folio No./DP/Client ID is made available on the Company's website www.mindteck.com/investors. In this connection, please note the following:

- For shares held in physical form:** Letter of Confirmation shall be issued and transferred to IEPF. The original share certificate(s) which stand registered in those shareholders' name and held by them, shall automatically stand cancelled.
- For shares held in electronic form:** Those shareholders' demat accounts shall be debited for the shares liable to be transferred to IEPF.

Those concerned shareholders are requested to make a valid claim for their unclaimed dividend to our Registrar and Share Transfer Agent (RTA), as soon as possible. In the event no valid claim is received by the Company from them on or before **October 16, 2026**, the Company will proceed to transfer the Equity Shares in favour of IEPF Authority without any further notice. Please note that the concerned shareholders can claim their shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Field Officer of the Company. Please also note that no claim shall be against the Company in respect of those shares/unclaimed dividends, once it is transferred to IEPF pursuant to the Rules.

In case of any queries, the concerned shareholders may contact the Company's RTA, Mindteck (India) Private Limited, C-191, 24th Floor, 1st Floor, L.B.S. Marg, Vashi (West), Mumbai - 400083, Tel. No.: 022-34186000-79. (Email: investorrelations@in.mps.mufg.com)

For Mindteck (India) Limited
Sd/-
Sathya Manoj G.
AVP Legal and Corporate Secretary
Place: Bengaluru
Date: June 24, 2026

