

IWL: NOI: 2026

4th September, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip code: 539083

NSE Symbol: INOXWIND

Subject: Submission of copies of newspaper advertisements confirming dispatch of Notice of 17th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 25th September, 2026 at 3:00 P.M (IST)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III, Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copies of newspaper advertisements published in the following newspapers on 4th September, 2026 with respect to completion of dispatch of notice of 17th AGM and Annual Report of the Company for the FY 2025-26, E-voting details and other related information:

- (i) Financial Express (All Editions) in English and
- (ii) Himachal Dastak (Dharamshala Edition) in Hindi

The above advertisements have been published in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, as amended from time to time, Regulation 44 of the Listing Regulations, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information is also made available on the website of the Company at www.inoxwind.com

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary

Encl.: A/a

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400099
(Board Line: 022-67173971) CIN: L28290MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of **Mailthon Power Limited (MPL)**, hereby invites Expression of Interest for CC27SC008 - AMC for railway track, signalling and telecommunication system and operation of railway cabin and associated systems at MPL for 3 years, located at Village Dambhui, District Dhanbad, Jharkhand. Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website **URL: <https://www.tatapower.com/tender>**. Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **22 Sept 2026**.

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(formerly known as Sanginita Chemicals Limited)
CIN : L35105GJ2005PLC047292
Regd. Office- 301, 3RD FLOOR, SHALIN COMPLEX, SECTOR GANDHINAGAR, GUJARAT- 382011, GUJARAT, India. Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE

Dear Members,

1. Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of members of the AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company") will be convened on Monday, the 28th day of September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22 September 2025 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Mo. SEBI/HO/CFD/CID-POD-2/PICIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the said MCA Circulars and SEBI Circulars, the Notice of 21st AGM and the Financial Statement for the Financial Year ended 31st March 2026 along with Board's Report, Auditors Report and other documents required to be attached thereto (collectively referred as "Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository.

3. Members who have not registered their email address with the Company/RTA or with DP/Depository, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, will be sent at the addresses as registered with the Company/RTA or with DP/Depository.

4. Members who have not registered their email addresses with the Company/RTA or DP/Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31st March 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Share Registry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shaikh Ind. Estt. J. R. Boricha Marg, Lower Panel East, Shantinagar, Andheri Nagar, Worli, Mumbai, Maharashtra-400011 and email at support@purvashare.com.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available for the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.sanginitachemicals.co.in. The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at www.sanginitachemicals.co.in, on website of the Stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services Limited at www.evotingindia.com.

Please write to the Secretarial Department of the Company at Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited), Email: sanginitachemicals@yahoo.com and/or to Registrar & Share Transfer Agent of Company at Purva Share Registry India Pvt Ltd, Email: support@purvashare.com, for any assistance. Members are required to quote their folio number, DP-ID- Client ID in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-
Gaurav Kumar Tripathi
Whole-Time Director
DIN : 06372272

Date : 03.09.2026
Place : Noida

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 ("AGM") of 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:

- 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.
- 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.
- 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.
- 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.
- 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.
- 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 0911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatia Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013.

Attention of the Members is 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 Sonjee
COMPANY SECRETARY
(Membership No. A65852)

Place : Kolkata
Date : 03.09.2026

INOX WIND LIMITED
An INOXGFL Group Company
Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una - 174303, Himachal Pradesh, CIN: L31901HP2009PLC031083 | Tel./Fax: 01975-272001
Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M. (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** facility in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://inoxwind.com/uploads/2026/9/639238782788619842_Inox-Wind-Limited_Annual-Report0109.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Friday, 18th September, 2026** through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	3 rd September, 2026
Date and time of commencement of remote e-Voting	22 nd September, 2026 at 09:00 A.M. (IST)
Date and time of end of remote e-Voting	24 th September, 2026 at 05:00 P.M. (IST)
Date of e-Voting during AGM	25 th September, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting and require assistance before or during the AGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022-4886 7000.

By order of the Board
For **Inox Wind Limited**
Sd/-
(Deepak Banga)
Company Secretary

Place: Noida
Date: September 3, 2026

PNB GILTS LIMITED
CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi - 110001
Ph.: 011-23325759, 23325779
Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2025-26 in electronic form to all the members whose email IDs are registered with the Company/Registrar to Issue and Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on September 3, 2026. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. These documents are also available on the Company's website <https://www.pnbgilts.com/investors-relations-annual-report> and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar to Issue and Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 30th AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting") provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by electronic voting is Monday, September 21, 2026 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
- Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) 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 during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2025-26, members may write to monika.kochar@pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with evoting and attending the meeting through VC, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL at 3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the email address - pallavid@nsdl.com / evoting@nsdl.com or at telephone no. +91 22 48867000

Special Window for Re-lodgement of Transfer Requests of Physical Shares: pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ("the SEBI Circular"), a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares. This facility is available for Transfer Deeds which were originally lodged before 7th April, 2019, but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise. The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible Investors who have missed the 31st March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar to Issue and Share Transfer Agent (RTA): MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA. During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. The lodger must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests.

Final Dividend 2025-26 and TDS: The final dividend for FY 2025-26, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Monday, September 21, 2026 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Regulation 12 of the Listing Regulations, the payment of dividend shall be made only in electronic mode to the shareholders having updated bank account details. Further, under the Income Tax Act, 2025 ("IT Act"), dividend income is taxable in the hands of the Members and the Company must deduct tax at source ("TDS"), as applicable, from the dividend paid to the Members at rates prescribed in IT Act. Shareholders who are not liable to pay income tax can submit Form no. 121 and/or 'No permanent establishment and beneficial ownership declaration', tax residency certificate, form 41, and any other document, as applicable for availing tax benefits. Members are also requested to update their residential status, PAN, category as per the IT Act with their DP's or in case shares are held in physical form with the Company/ Registrar by sending documents through e-mail. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations etc. at the company's email address monika.kochar@pnbgilts.com by September 21, 2026.

By Order of the Board of Directors

Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: September 3, 2026

CAPTAIN TECHNOCAST LIMITED
CIN: L27300GJ2010PLC061678
Regd. Office: Survey No-257, Plot No. 4, N.H. No. 8-B, Shapur (Veraval), Rajkot, Gujarat, India, 360002, Email id: account@captaintechnocast.com
Website: www.captaintechnocast.com,
Contact No: +91 2827 252411

NOTICE TO THE SHAREHOLDERS REGARDING 16th ANNUAL GENERAL MEETING

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at <https://captaintechnocast.com/annual-reports-and-agm-notice.html> and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3. Manner of registering / updating email addresses:

a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captaintechnocast.com).

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

The Company is providing remote e-voting facility to all its members 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 16th AGM and particular instructions for joining the 16th AGM, manner of casting vote through remote e-voting or through e-voting during the 16th AGM.

6. This is to inform you all that Company has fixed 22nd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 29th September, 2026.

7. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) and ends on Monday, 28th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email IDs or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

9. In Case of queries relating to e-voting, member/beneficial owners may contact to Ms. Khushbu Kalpit Shah, Company Secretary at 9723591443 or mail at account@captaintechnocast.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

DATE: 02.09.2026
PLACE: Rajkot

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/- KHUSHBU KALPIT SHAH
COMPANY SECRETARY

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai - 400 055.
Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83.
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
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Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund), ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund), ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund) and ICICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 8, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)*	NAV as on September 2, 2026
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