August 21, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: **544664**

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

NSE Symbol: **KSHINTL**

Sub.: Newspaper Advertisement – Notice of the Forty-Seventh (47th) Annual General Meeting of the Company.

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to above referred Listing Regulations, we enclose herewith copies of the newspaper advertisements published today i.e. August 21, 2026, in the Financial Express (English) and the Loksatta (Marathi), giving public notice to the Members informing that the Forty-Seventh (47th) Annual General Meeting of the Company scheduled to be held on Tuesday, September 15, 2026, at 11:30 a.m. (IST) at Rivaz, Ground Floor, Courtyard by Marriott Pune Chakan, Plot P-7, MIDC, Chakan Industrial Area Phase-1, Talegaon-Chakan Road, Khalumbre, Pune – 410501, Maharashtra, India.

You are requested to take note of the same.

Thanking you,
For KSH International Limited

NAKUL SHIVAJI PATIL
Digitally signed by NAKUL SHIVAJI PATIL
Date: 2026.08.21 11:18:13 +05'30'

Nakul Shivaji Patil
Company Secretary and Compliance Officer,
Head - Secretarial & Legal
Membership No.: A39990

Encl.: As above.

sunday

SUNDAY PROPTECH LIMITED

(Formerly known as OYO Financial and Technology Services Private Limited, Sunday Proptech 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: U55109DL2018PLC331290 | Phone: 7011099372
Email: notice@hotelssunday.com

NOTICE
INFORMATION REGARDING 8th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VIDEO MEANS

Notice is hereby given that the **8th Annual General Meeting (AGM)** of Sunday Proptech Limited (the "**Company**") will be held on **Monday, September 14, 2026 At 05:00 P.M. (IST)**, through Video-Conferencing/ Other Audio-Visual Means (**"VC/ OAVM"**) without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder, read with applicable circulars issued by the Ministry of Corporate Affairs in this regard, from time to time, to transact the businesses as set out in the Notice of AGM. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of AGM along with the Annual Report will be sent only by email to those members whose email addresses are registered with the Company/ RTA/ Depository Participants.

Members who have not registered/ updated their email addresses are required to comply with the following steps:

1. Members holding shares in physical form are requested to provide the Folio number, Name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar card by email to the Company's RTA at admin@skylinerta.com or to the Company at Email: notice@hotelssunday.com.
2. Members holding shares in dematerialized form are requested to register/ update their email addresses with the Depository Participants with whom the demat account is maintained.

The Company is providing the facility to its members to exercise their right to vote by electronic means (i.e., remote e-voting before the AGM and e-voting during the AGM) on all the resolutions set out in the Notice of AGM. The instructions for joining the AGM through VC/ OAVM and the process of remote e-voting and e-voting during the AGM will form part of the Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of AGM, particularly, instructions for joining the AGM and the manner of casting votes through electronically. Members can join and participate in the AGM only through VC/ OAVM facility only.

The members may note that the Notice the AGM will be available on the website of M/s. Central Depository Services (India) Limited i.e. www.evotingindia.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs.

For SUNDAY PROPTECH LIMITED
Sd/-
Rakesh Kumar
Director
DIN: 03450221

Place: Gurugram
Date: 20.08.2026

protean

PROTEAN eGOV TECHNOLOGIES LIMITED

(CIN: L72900MH1995PLC095642)
Registered Office: 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Corporate Office: 18th Floor, One International Center, Tower 2, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
Tel: +91 22 4090 4242
Email: cs@proteantech.in **Website**: www.proteantech.in

INTIMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Protean eGov Technologies Limited will be held on **Tuesday, September 22, 2026** at **03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM in compliance with applicable provision of Companies Act, 2023, the General Circular no. No. 14/2020 dated April 08, 2020 and subsequent circular issued in this regard, the latest being Circular no. 03/2025 dated 22 September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 ("Listing Regulation") and relevant SEBI circular issued from time to time.

In compliance of the above circulars, the Company shall send electronic copies of Notice of AGM along with Integrated Annual Report for FY 2025-26 to those Members whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Integrated Annual Report for FY2025-26 will be made available on the website of the Company at www.proteantech.in, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Members can join and participate in the AGM through VC/OAVM only. The process of participation in the AGM will be provided in the Notice of AGM.

The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants (if shares held in dematerialized form) and with MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Company's Registrar and Share Transfer Agent) by submitting Form ISR-1 (if shares are held in physical form).

The Company will be providing remote e-voting facility to its Members to cast their votes during the remote e-voting period and at the time of AGM, on businesses as set forth in the Notice of AGM, through the platform provided by NSDL. The details of the e-voting will be specified in the Notice of AGM.

The Members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and cast their vote as per the procedure which mentioned in the AGM Notice.

The Board of Directors has recommended a final dividend @100% i.e. Rs. 10/- per equity share, for the financial year ended March 31, 2026 for the approval of the Members at the upcoming AGM. The Company has fixed **Friday, August 28, 2026** as the Record Date for determining entitlement of Members to the said dividend. The final dividend, if approved, shall be paid, subject to deduction of tax at source ("TDS"), to the eligible Members within a period of 30 days from the date of AGM.

Members are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend. To ensure timely receipt of dividend, Members are requested to register/update their PAN and Bank Account details with their respective Depository Participants (if shares held in dematerialized form) and MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) by submitting Form ISR-1 (if shares are held in physical form).

For any query/clarification or assistance required with respect to AGM or Annual Report for FY 2025-26, Members may write to cs@proteantech.in.

For Protean eGov Technologies Limited
Sd/-
Maulesh Kantharia
Company Secretary & Compliance Officer
FCS -9637

Date : August 20, 2026
Place : Mumbai

Shanmuga Hospital
A legacy of caring

SHANMUGA HOSPITAL LIMITED

Registered Office: 51/24, Saradha College Road, Salem-636007.
Website: www.shanmugahospital.com | e-mail: secretarial@shanmugahospital.com
Tel: 044-2706674 | CIN: L85110TZ2020PLC033974

Dear Member(s),

1. The 6th Annual General Meeting of the Company will be held on **Friday, the 18th September 2026 at 02:30 PM (IST)** through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued thereunder.

2. The Notice of the 6th AGM and the financial statements for the year ended 31st March 2026 ("Annual Report") will be sent by email to all the members, whose email IDs are registered with the Company/Registrar and Transfer Agent of the Company (RTA) or with their respective Depository Participants ("Depository"). In accordance with MCA and SEBI Circulars, members shall be provided with the facility to attend the AGM through VC/OAVM. The instructions for joining/attending the AGM and participation in the remote e-voting facility will be provided in the Notice convening the AGM. The members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company at **www.shanmugahospital.com,** on the website of BSE Limited at **www.bseindia.com**

3. Members holding shares in demat form are requested to update their e-mail IDs with their respective depository participants.

4. The Company has also made arrangements through CDSL's e-voting facility for members to participate in the AGM and cast their votes through remote e-voting and e-voting during the AGM. Members are requested to avail this facility.

The above information is being issued for the information and benefit of all Members of the Company and in compliance with the MCA and SEBI Circulars as stated above.

By the order of the Board of Directors
Shanmuga Hospital Limited
Sd/-
CS Kannan Anjana Maragatham
ICSI membership No. A70800

Place: Salem
Date: 20.08.2026

KESAR PETROPRODUCTS LIMITED

(CIN:L23209PN1990PLC054829)
Regd. Office: Office : D-7/11,MIDC Lote Parshuram,Taluka Khed, Ratnagiri-415722
Phone No. 02356-272339; Email Id: info@kesarpetroproducts.com; Website: www.kesarpetroproducts.com

Statement of standalone financial results for the quarter ended 30th June 2026

INR in Lakhs

Sr. No.	Particular	For the quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Gross Revenue from operations	5,404	5,469	5,668	21,840
2	Less : GST Recovered	492	822	715	3,118
3	Total Income from Operations (1-2)	4,912	4,648	4,953	18,722
4	Net Profit / (Loss) for the period(before Tax, Exceptional and/ or Extraordinary items#)	51	(441)	766	1,243
5	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	51	(441)	766	1,243
6	Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary items#)	51	(506)	589	968
7	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2	(687)	273	(410)
8	Equity Share Capital	1,117	967	967	967
9	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	13,979
10	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -				
	1. Basic:	0.05	(0.52)	0.61	1.00
	2. Diluted:	0.05	(0.43)	0.50	0.83

Note: -

1) The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee at a meeting held on 14th August, 2026 and approved by the Board of Directors at their meeting held on 14th August, 2026 The financial results are prepared in accordance with the IndAS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.
2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For and on behalf of the Board of Directors
For Kesar Petroproducts Limited
SD/-
Ramjan Shaikh
Director
DIN : 08286732

Place : Mumbai
Dated :14th August, 2026

PRINCE PIPING SYSTEMS

PRINCE PIPES AND FITTINGS LIMITED

Regd Off: Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli – 396235
Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028
Tel No.: 022-6602 2222 | **Fax No.:** 022 6602 2220
Email id.: investor@princepipes.com | **Website:** www.princepipes.com
CIN: L26932DN1987PLC005837

NOTICE OF THE 39TH ANNUAL GENERAL MEETING

1. Members may note that the Thirty Ninth Annual General Meeting of the Company ("39th AGM") is scheduled to be held on Wednesday, September 16, 2026 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 20/2020 dated 5 May 2020 and other circulars issued by the MCA from time to time, permitting the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue to transact the business that will be set forth in the Notice of the AGM.
2. Members may note that the Notice of AGM and Annual Report will also be available on the Company's website at www.princepipes.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
3. **Manner of registering/ updating their email address:** Members who have not yet registered or updated their email addresses are requested to register the same in respect of share held in dematerialised mode with their depository participants and in respect of shares held in physical mode by writing to MUFG Intime India Private Limited, the Registrar and Transfer Agent of the company ("RTA") along with their folio no./DP id client id and valid email address for registration.
4. **Manner of casting vote through remote e-Voting / e-Voting during the AGM:** Members holding shares in dematerialised mode may cast their votes through remote e-Voting / e-Voting during the AGM as per the procedure specified in the Notice of AGM. Members holding shares in physical mode or who have not registered their email addresses with the Company may obtain the e-Voting credentials from the RTA in the manner specified in the Notice of AGM and cast their votes through remote e-Voting or e-Voting during the AGM.
5. **Dividend / Bank Details:** To avoid any delay in receipt of dividend, Members are requested to ensure that their KYC and bank account details are updated with their respective Depository Participant(s), in case of shares held in dematerialised mode, and with the RTA, in case of shares held in physical mode, for receiving dividend directly in their bank accounts through electronic mode.
In compliance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-2026 will be sent through electronic mode to all the Members who have registered their e-mail addresses with the Depositories / RTA.

Prince Pipes and Fittings Limited
Sd/-
Jyoti Sancheti
Company Secretary
FCS 9639

Place : Mumbai
Date : August 21, 2026

aditya
CP PLUS Intelligent Security Systems

ADITYA INFOTECH LIMITED

Registered Office: F-28, Okhla Industrial Area Phase-1, New Delhi–110020, Delhi, India
Corporate Office: A-12, Sector 4, Noida–201301, Uttar Pradesh, India
CIN: L74899DL1995PLC066784, **Telephone No.:** +91 120 4555 666
Email: companysecretary@adityagroup.com, **Website:** www.adityagroup.com

NOTICE FOR POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of Aditya Infotech Limited (**"Company"**), pursuant to the provisions of Section(s) 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, read with other relevant circulars, including latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars"**), and Securities and Exchange Board of India (**"SEBI"**) Master Circulars and other applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the resolution as set out below is proposed to be passed by the Members of the Company by means of Postal Ballot, only by way of voting through electronic means (**"remote e-voting"**):

Particulars of Resolution	Type of Resolution
To approve raising of funds through issuance of securities of the Company	Special Resolution

In compliance with the provisions of SEBI Listing Regulations and MCA Circulars, the Company provides a facility to its members to exercise their voting rights through electronic means. Accordingly, the requirement of sending physical copies of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has been dispensed with, and the Members may cast their assent or dissent only through the remote e-voting facility provided by National Securities Depository Limited (**"NSDL"**).

In compliance with the MCA Circulars and other applicable provisions of the Companies Act, 2013, rules and regulations made thereunder, as amended from time to time, the Company has completed the dispatch of the Postal Ballot Notice along with remote e-voting instructions on **Thursday, August 20, 2026**, only through electronic mode, i.e. via email, to all the Members whose email addresses were registered with the Company/Registrar and Share Transfer Agent (**"RTA"**) or with their respective Depository/Depository Participants, as on **Friday, August 14, 2026 ("Cut-off Date")**.

The Members whose email addresses are not registered with the Company, RTA or Depository/Depository Participants are requested to follow the instructions as provided under Notes of Postal Ballot Notice for necessary actions, which is available on Company's website www.adityagroup.com, the relevant sections of the websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, as well as on website of NSDL at www.evoting.nsdl.com.

All Members are hereby informed that:

- The remote e-voting period shall **commence at 09:00 a.m. (IST) on Friday, August 21, 2026, and conclude at 05:00 p.m. (IST)** on **Saturday, September 19, 2026 (both days inclusive)**. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by a Member, no changes shall be permitted subsequently.
- The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date, i.e. **Friday, August 14, 2026**. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.
- The Board of Directors has appointed Mr. Anuj Gupta (Membership No.: A31025 and COP No.13025), Company Secretary in Practice, as the Scrutiniser to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of Postal Ballot will be announced not later than **Tuesday, September 22, 2026**.
- The Resolution, if approved by the requisite majority through Postal Ballot by remote e-voting, shall be deemed to have been duly passed as if at a General Meeting on **Saturday, September 19, 2026**.

In case of any queries, the Member(s) may write to **Ms. Pallavi Mhatre, Deputy Vice-President,** National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 at the designated email ID evoting@nsdl.com or call 022-48867000 and/or write an email to Company Secretary and Compliance Officer of the Company at companysecretary@adityagroup.com.

By order of the Board of Directors
For **Aditya Infotech Limited**
Sd/-
Roshni Tandon
Company Secretary & Compliance Officer
Membership No.: A21150

Date: August 20, 2026
Place: Noida

Artificial Electronics Intelligent Material Limited

(Formerly Datasoft Application Software (India) Limited)
CIN: L31100TN1992PLC156105
Registered Office: Building No. GB-200B, Green Base Industrial & logistics park, Thriveni Nagar, Vadakapattu Village, Chengalpattu District, Tamil Nadu, India – 603204
Phone: 91 7305013756 | **Email:** cos@aeim.co

Notice of the 34th Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

1. The 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 11th September, 2026 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 34th AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 14th August, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
3. The Notice of 34th AGM and Annual Report for Financial Year 2025-26 will also be made available on the website of stock exchange i.e. BSE Limited ("BSE") at **www.bseindia.com**
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Friday, 4th September, 2026 to Friday, 11th September, 2026 (both days inclusive) for purpose of 34th Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;
   A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
   B. The remote e-voting shall commence on 8th September, 2026 at 09:00 A.M. & shall end on 10th September, 2026 at 05:00 P.M.
   C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Friday, 4th September, 2026.
   D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 4th September, 2026, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in.** However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
   E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) 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; 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting,
6. The company has appointed M/s. Jitendra Parmar & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail **cos@aeim.co** or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800-222-990 for any further clarification.

For, Artificial Electronics Intelligent Material Limited
(Formerly Datasoft Application Software (India) Limited)
Sd/-
Chayonika Paloi
Company Secretary and Compliance Officer
Membership No.: A53923

Place: Vadakapattu, Tamil Nadu
Date: 20th August, 2026

KSH INTERNATIONAL

KSH INTERNATIONAL LIMITED

(Formerly, KSH International Private Limited)
CIN: L28129PN1979PLC141032
Regd. Office: Gat No. 11/3, 11/4 & 11/5, Village Birdewadi, Chakan Taluka-Khed, Pune - 410501, MH, India
Phone No. +91 2135 256410 | **Website:** www.kshinternational.com
E-mail: cs.connect@kshinternational.com

NOTICE OF THE FORTY SEVENTH (47TH) ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY given that:

1. The Forty-Seventh (47th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 15, 2026 at 11:30 a.m. (IST) at Rivaz, Ground Floor, Courtyard by Marriott Pune Chakan, Plot P-7, MIDC, Chakan Industrial Area Phase-1, Talegaon-Chakan Road, Khalumbre, Pune – 410501, Maharashtra, India, to transact the business as set out in the Notice of the AGM ("Notice").
2. The Notice along with the Annual Report for the Financial Year 2025-26 ("Annual Report") and other documents have been sent through e-mail to the Members whose e-mail IDs are registered with the Company/ Depository Participants. Further, a letter providing weblink of the exact path to the Company's website for accessing the Annual Report has been dispatched to other Members at their registered addresses. Members desirous of receiving the Annual Report and other documents in physical form may obtain the same upon making a request to the Company. Kindly keep your updated e-mail ID registered with the Company/Depository Participant(s). to receive timely communications.
3. The Notice along with Attendance Slip, Proxy Form and Annual Report are available on the website of the Company at https://kshinternational.com/, Website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The Notice is also available on the website of the e-voting service provider i.e. National Securities Depositories Limited ("NSDL"), at evoting@nsdl.com. Documents referred in the Notice are open for inspection, without any fee, by the Members at the Registered Office of the Company, on all working days (Monday to Friday) from 10:00 a.m. to 01:00 p.m., except public holidays, up to the date of the AGM i.e. Tuesday, September 15, 2026, and at the venue of the meeting at the time of the AGM.
4. The Company has appointed Mrs. Ashwini Mohit Inamdar (Membership No. F9409) or failing her, Mr. Atul Mehta (Membership No. F5782) Partner, M/s. Mehta and Mehta, Practicing Company Secretaries (ICSI Unique Code: P1996MH007500), Practicing Company Secretaries, as the Scrutinizer, for scrutinizing remote e-voting process as well as voting at the AGM venue, in a fair and transparent manner.
5. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard – 2 as issued by the Institute of Company Secretaries of India, Members holding shares, as on Cut-off Date i.e. Tuesday, September 8, 2026 ("Cut-off Date"), may cast their vote(s) electronically, on the businesses as set out in the Notice, through the e-voting platform provided by NSDL.
   In this regard, Members are further notified that:
   a) Remote e-voting shall commence on Saturday, September 12, 2026, at 09:00 a.m. (IST) and ends on Monday, September 14, 2026, at 05:00 p.m. (IST).
   b) Person who has acquired shares and has become a Member of the Company after dispatching the Notice and upto the Cut-off Date shall follow the e-voting instructions mentioned in 'Note No. 21' of the Notice.
   c) Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) of September 14, 2026.
   d) Members present at the AGM, who have not cast their vote(s)through remote e-voting, shall be provided with the facility to vote at the AGM Venue.
   e) A Member may attend the AGM after casting their vote through remote e-voting; however, such Member shall not be allowed to vote again at the AGM. In case a Member casts vote through both the modes, i.e., remote e-voting and voting at the AGM venue, the vote(s) cast through remote e-voting shall be considered.
   f) In case of any queries/grievances relating to remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available in download section at http://www.evoting.nsdl.com or may contact:
      - Mr. Suketh Shetty, Manager, NSDL, at evoting@nsdl.com; or
      - Mr. Nakul Shivaji Patil, Company Secretary & Compliance Officer and Head-Secretarial & Legal, KSH International Limited, Gat No. 11/3, 11/4 & 11/5, Village Birdewadi, Chakan Taluka-Khed, Pune - 410501, MH, India, Contact: +91 20-27706400, Email: cs.connect@kshinternational.com
6. Only 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 shall only be entitled to avail the facility of remote e-voting. A person who is not the Member as on the Cut-off Date shall treat this Notice for information purposes only.
7. Voting results, in respect of the resolutions set out in the Notice, along with the Scrutinizer's Report, shall be announced and communicated to the stock exchanges where the equity shares of the Company are listed, not later than two working days from the conclusion of the AGM. The same shall also be uploaded on the Company's website at https://kshinternational.com/ and on the website of the NSDL at http://www.evoting.nsdl.com and shall also be displayed at the Registered Office of the Company.

For **KSH International Limited**
Sd/-
Nakul Shivaji Patil
Company Secretary and Compliance Officer,
Head- Secretarial & Legal
Membership No. A39990

Place: Pune
Date: August 20, 2026

कराडमध्ये स्वच्छतागृहात छुप्या छायाचित्रणाचा प्रकार

लोकसत्ता वार्ताहर

कराड : महिला शौचालयाच्या खिडकीतून महिलांचे छायाचित्रण व छायाचित्र काढण्याचा धक्कादायक प्रकार कराडच्या प्रीतिसंगम बागेत उघडकीस आला आहे. यावर घटनास्थळी उपस्थित नागरिकांनी संशयिताला पकडून पोलिसांच्या स्वाधीन केले असून, या घटनेमुळे बागेतील महिलांच्या सुरक्षेचा प्रश्न गंभीर बनला आहे.

दरम्यान, ही गैरकृत्य करणारी व्यक्ती मानसिक रुग्ण असून, त्याच्यावर कायद्यानुसार प्रतिबंधात्मक कारवाई करण्यात आल्याची माहिती पोलिसांनी दिली. तर, सामाजिक कार्यकर्ते प्रमोद पाटील यांनी पालिका बागेतील सुरक्षा कडक करण्याची मागणी प्रशासनाकडे केली आहे. त्यांनी निवेदनाद्वारे विचारणा केली आहे. बागेत सुरक्षारक्षकांची संख्या वाढवून त्यांनी केवळ प्रवेशद्वारावर न थांबता बागेच्या अंतर्गत भागात नियमित गस्त असावी. शौचालयाच्या खिडक्यांची सुरक्षा तपासावी, परिसरातील झुडपे-आडोसे हटवावेत, सर्व सीसीटीव्ही कॅमेरे अद्ययावत ठेवावेत. प्रीतिसंगम बागेत महिला व कुटुंबांना सुरक्षित वातावरण मिळावे म्हणून प्रशासनाने तातडीने ठोस कारवाई करावी, अशाही मागण्या प्रमोद पाटील यांनी केल्या आहेत.

पंधरा वर्षांपासून फरार गुन्हेगार अखेर गजाआड

कराड : पत्नीच्या छळास आणि तिच्या आत्महत्येस प्रवृत्त केल्याच्या गुन्ह्यात दोषी ठरवून शिक्षा सुनावल्यानंतर तब्बल १५ वर्षांपासून फरार असलेल्या दत्तात्रय सीताराम शेलार (५०, रा. अभयाचीवाडी, ता. कराड) या गुन्हेगारास कराड ग्रामीण पोलिसांनी शिताफीने अटक केली.

पोलिसांच्या माहितीनुसार, या प्रकरणी कराड येथील सत्र न्यायालयात खटला चालविण्यात आला होता. तत्कालीन सत्र न्यायाधीश आर. भावके यांनी २९ ऑगस्ट २०११ रोजी निकाल देताना, आरोपीस दोषी ठरवून दोन वेगवेगळ्या गुन्ह्यांत तीन आणि पाच वर्षे अशी कारावासाची शिक्षा आणि दंड ठोठावला होता. मात्र, शिक्षा सुनावल्यानंतर तो फरार झाला. त्याच्याविरुद्ध सत्र न्यायालयाकडून निरंतर (कायमस्वरूपी अटक) वॉरंटही जारी करण्यात आले होते.

दरम्यान, पोलीस निरीक्षक शीतलकुमार कोल्हाळ यांच्या मार्गदर्शनाखाली गुप्त बातमीदारामार्फत आरोपीबाबत माहिती मिळाली आणि पोलिसांनी आरोपीचा माग काढत त्याला शिताफीने अटक केली. त्यास कराड सत्र न्यायालयात हजर केले असता उर्वरित शिक्षा भोगण्यासाठी सातारच्या जिल्हा मध्यवर्ती कारागृहात रवाना केले आहे.

'गोकुळ'च्या अपात्र दूध संस्थांना सर्वोच्च न्यायालयाचाही दिलासा

मतदान पात्रतेवर शिक्कामोर्तब

कोल्हापूर : गोकुळ दूध संघाच्या अवसायनात काढलेल्या दूध संस्थांना आता सर्वोच्च न्यायालयानेही मोठा दिलासा दिला आहे. अवसायनातील सर्वच दूध संस्थांच्या पात्रतेचा उच्च न्यायालयाचा निकाल सर्वोच्च न्यायालयानेही कायम केला. या निकालामुळे अवसायनातील दूध संस्थेचा कच्च्या मतदार यादीत समावेशाचा मार्ग आता मोकळा झाला असून, या सर्व संस्था मतदानास पात्र ठरणार आहेत. सर्वोच्च न्यायालयाच्या या निकालामुळे अवसायनातील ४९२ संस्थांचा मतदानाचा मार्ग आता कायमचा मोकळा झाला आहे.

परिणामी, शासनाला आता या सर्व संस्थांचा मतदार यादीत समावेश करावा लागणार आहे.

१२ ऑगस्ट रोजी सर्किट बेंचने अवसायनातील संस्थांच्या बाबतीत दिलेल्या निकालाच्या विरोधात हनुमान दूध संस्था, नवनाडळे (ता. हातकणंगले) या संस्थेने सर्वोच्च न्यायालयात दाद मागितली होती. या याचिकेची सुनावणी न्यायमूर्ती पी. नरसिंहा व न्यायमूर्ती आलोक आराधे यांच्यासमोर पार पडली. न्यायालयाने त्यांचा युक्तिवाद फेटाळून लावताना सर्किट बेंचचा यापूर्वी दिलेला आदेश कायदेशीर असल्याचा निर्वाळा दिला.