August 24, 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
"Exchange Plaza"	Phiroze Jeejeebhoy Towers
Bandra-Kurla Complex, Bandra (East)	Dalal Street
Mumbai – 400051	Mumbai - 400001
Scrip Symbol: IRMENERGY	Scrip Code: 544004

Sub: Newspaper Publication –11th Annual General Meeting (AGM) of the Company through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we are enclosing herewith the copies of Newspaper Advertisement published in "the Financial Express (English -National Daily All Edition)" and "the Financial Express (Gujarati Edition)" newspapers on August 24, 2026, intimating that the 11th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2026 at 05:00 p.m. (IST) through VC/OAVM facility, along with the record date for dividend and other information that are provided in compliance with the General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by Ministry of Corporate Affairs.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Nandkishor Soni

Digitally signed by Akshit Nandkishor Soni
Date: 2026.08.24 18:50:32 +05'30'

Akshit Soni
Company Secretary &
Compliance Office

...continued from previous page.

ASBA# Simple, Safe, Smart way of Application!!!

#Applications Supported by Blocked Amount ("ASBA") is a better way of applying to Issues by simply blocking the fund in the bank account. For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted.

UPI UNIFIED PAYMENTS INTERFACE

UPI - Now available in ASBA for Retail Individual Investors and Non-Institutional Investor applying in public issues where the application amount is up to ₹500,000, applying through Registered Brokers, Syndicate, CDPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT Notification dated February 13, 2020, issued by Central Board of Direct Taxes and the subsequent press releases, including press releases dated June 25, 2021 and September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

ASBA has to be availed by all the investors except Anchor Investors. UPI may be availed by (i) Retail Individual Investors in the Retail Portion; (ii) Non-Institutional Investors with an application size of up to ₹500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in the Bid Cum Application Form and Abridged Prospectus and also please refer to the section "*Issue Procedure*" on page 423 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("**AIBI**") and Stock Exchanges and in the General Information Document. The Bid Cum Application Form and the Abridged Prospectus can be downloaded from the websites of the Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders Bidding using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. ICICI Bank Limited has been appointed as the Sponsor Bank for the Issue, in accordance with the requirements of SEBI circular dated November 1, 2018. For Issue related queries, please contact the BRLM on their respective email ID as mentioned below. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and mail Id: ipo.upi@npci.org.in.

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORMS OF THE STOCK EXCHANGES

In case of any revision in the Price Band, the Bid/ Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of *force majeure*, banking strike or similar unforeseen circumstances, our Company, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Issue Period for a minimum of one Working Day, subject to the Bid/ Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/ Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a public notice and also by indicating the change on the respective websites of the BRLM and at the terminals of the members of the Syndicate, the Self Certified Syndicate Banks ("**SCSBs**"), and by intimation to Designated Intermediaries and Sponsor Bank(s), as applicable.

The Issue is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("**SCRR**") read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made through the Book Building Process in accordance with Regulation 6(2) of the SEBI ICDR Regulations wherein not less than 75% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("**QIBs**") (the "**QIB Portion**"), provided that our Company, in consultation with the Book Running Lead Manager, may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis by our Company, in consultation with the Book Running Lead Manager, in accordance with the SEBI ICDR Regulations (the "**Anchor Investor Portion**"), of which 40% shall be available for allocation as follows: (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than Anchor Investor Portion) ("**Net QIB Portion**"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. Further, not more than 15% of the Issue shall be available for allocation to Non-Institutional Investors("**Non-Institutional Category**" or "**Non-Institutional Portion**") of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of Non-Institutional Category may be allocated to Bidders in the other sub-category of Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, not more than 10% of the Issue shall be available for allocation to Retail Individual Investors ("**Retail Category**" or "**Retail Portion**"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Issue only through the Application Supported by Blocked Amount ("**ASBA**") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("**SCSBs**") or the Sponsor Bank(s), as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. The RHP is filed with SEBI and the Stock Exchanges under Chapter IIA of the SEBI ICDR Regulations.

Bidders/Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN , UPI ID and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID and UPI ID available (for UPI Bidders bidding through the UPI Mechanism) in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with the notification issued by Central Board of Direct Taxes notification dated February 13, 2020 and read with press releases dated June 25, 2021, March 30, 2022 and March 28, 2023 and any subsequent press releases in this regard.

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, investors are requested to see "*History and Certain Corporate Matters*" on page 249 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see "*Material Contracts and Documents for Inspection*" on page 491 of the RHP.

Liability of the members of our Company: Limited by shares.

Amount of Share Capital of our Company and Capital Structure: As on the date of the RHP, the authorized share capital of our Company is ₹250,000,000 comprising of 25,000,000 Equity Shares of face value ₹10 each. The issued, subscribed and paid-up share capital of our Company is ₹15,671,682 comprising 15,671,682 Equity Shares of face value of ₹10/- each. For details of the capital structure of our Company, see "*Capital Structure*" on page 90 of the RHP.

Names of the Initial Signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them: The names of the initial signatories of the Memorandum of Association of our Company along with their allotment are: Mr. Rahul Khandelwal and Ms. Neha Chawla were the initial subscribers to the MOA, of the Company holding one equity share each, as on August 23, 2017. For details of the share capital history and capital structure of our Company see "*Capital Structure*" on page 90 of the RHP.

Listing: The Equity Shares offered through the RHP are proposed to be listed on the Stock Exchanges. Our Company has received in-principle approvals from BSE and NSE for listing of the Equity Shares pursuant to their letters dated December 18, 2025, and December 18, 2025, respectively. For the purposes of the Issue, NSE shall be the Designated Stock Exchange. A signed copy of the RHP and the Prospectus shall be filed with the RoC in accordance with Sections 26(4) and 32 of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the RHP up to the Bid/Issue Closing Date, see "*Material Contracts and Documents for Inspection*" on page 491 of the RHP.

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the draft offer document and this does not constitute approval of either the issue or the specified securities stated in the Issue document. The investors are advised to refer to page 401 of the RHP for the full text of the disclaimer clause of the SEBI.

Disclaimer clause of the NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Issue Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Issue Document. The investors are advised to refer to page 404 of the RHP for the full text of disclaimer clause of NSE.

Disclaimer clause of the BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the RHP has been cleared or approved by the BSE nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to page 404 of the RHP for the full text of disclaimer clause of BSE.

General Risks: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares offered in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("**SEBI**"), nor does the SEBI guarantee the accuracy or adequacy of the contents of the RHP. Specific attention of the investors is invited to "*Risk Factors*" on page 22 of the RHP.

NOTICE TO INVESTORS
CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 19, 2026 (THE "CORRIGENDUM")

This Corrigendum is in reference to the red herring prospectus dated August 19, 2026 (**"RHP"**) dated August 19, 2026 filed by our Company with the Registrar of Companies, NCT of Delhi–I, at South Delhi (**"RoC"**), and thereafter submitted to the Securities and Exchange Board of India (**"SEBI"**), BSE Limited (**"BSE"**) and the National Stock Exchange of India Limited (**"NSE"**, together with BSE, the **"Stock Exchanges"**) in relation to the Issue on August 19, 2026.

In this regard, potential Bidders should note the following modifications to the disclosures in the RHP:

1. In addition to the Syndicate Member as disclosed in the section titled ***"General Information"*** on page numbers 10 and 85 of the RHP, the following entity also forms part of the Syndicate Members as on the date of the RHP in accordance with Regulation 2(1)(hhh) of the SEBI ICDR Regulations:

   Giriraj Stock Broking Private Limited, Shantiniketan Building, 8 Camac Street, Block-A, 15th Floor, Suite No-1501, Kolkata-700017, India, **Telephone:** + 91 33 4509 6996, **Email:** giriraj@girirajstock.com, **Contact Person:** Kuntal Laha

   Accordingly, all reference to the term **"Syndicate Members"** in the RHP shall be deemed to include the additional Syndicate Member, wherever applicable. As on the date of the RHP, the Syndicate Member was in compliance with SEBI ICDR Regulations.

The information above modifies and updates the information in the RHP. The RHP accordingly stands updated to the extent stated hereinabove and the above changes are to be read in conjunction with the RHP. This Corrigendum does not reflect all the changes that have occurred between the date of filing of the RHP with the RoC and the date hereof, and accordingly, does not include all the changes and/ or updates that will be included in the Prospectus. The Prospectus will be suitably updated, pursuant to the aforementioned changes, as and when filed by our Company with the RoC, and submitted to the SEBI and the Stock Exchanges.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
MEFCOM	KFINTECH EXPERIENCE TRANSFORMATION	**Mayank Bhargava,** T-18/01-02, DLF Phase III, Gurugram, Haryana, India - 122 001 **Tel: +91 124 4075498**; **Email:** cs@momsbelief.com
Mefcom Capital Markets Limited G-III, Ground Floor, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021 Tel: +91 22 35227026, **E-mail Address:** robl.ipo@mefcomcap.in, **Investor Grievance E-mail Address:** investor.grievance@mefcom.in, **Contact Person:** Akhil Mohod/ Mukta Shirke **Website:** www.mefcomcap.in, **SEBI Registration No.:** INM000000016	**Kfin Technologies Limited** Selenium, Tower-B, Plot 31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, **Tel:** +91 40 6716 2222 **E-mail** Address: robl.ipo@kfintech.com, **Investor grievance e-mail:** einward.ris@kfintech.com **Contact Person:** M. Murali Krishna, **Website:** www.kfintech.com, **SEBI Registration No.:** INR000000221	Bidders may contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Issue in case of any Pre-Issue or Post-Issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode. For all Issue-related queries and for redressal of complaints, investors may also write to the BRLM.

AVAILABILITY OF RHP: Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the RHP and the Risk Factors contained herein, before applying in the Issue. Full copy of the RHP is available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com the website of our Company at www.momsbelief.com and the website of BRLM, i.e., Mefcom Capital Markets Limited at www.mefcomcap.in respectively.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of our Company at www.momsbelief.com, the BRLM, i.e., Mefcom Capital Markets Limited at www.mefcomcap.in respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Application forms can be obtained from the Registered Office of **Rays of Belief Limited**, **Tel:** +91 124 4075498 and the BRLM **– Mefcom Capital Markets Limited, Tel:** +91 22 35227026.

SYNDICATE MEMBER: Mefcom Securities Limited, Giriraj Stock Broking Private Limited and the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Issue. Bid cum Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors have to apply through the ASBA process. ASBA has to be availed by all the investors. For details on ASBA process, please refer to the details given in the ASBA Form and Abridged Prospectus and also please refer to "*Issue Procedure*" on page 423 of the RHP. Further ASBA Application forms can be obtained from Designated Branches of SCSBs, the list of banks that are available on website of SEBI at www.sebi.gov.in and website of Stock Exchanges at www.nseindia.com and www.bseindia.com. The investors are required to fill the Bid Cum Application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

UPI: UPI Bidders can also Bid through UPI Mechanism.

SUB-SYNDICATE MEMBERS: Asit C. Mehta Investment Intermediates Ltd, Axis Capital Limited, Kotak Securities Ltd, Anand Rathi Share & Stock Broker Ltd, LKP Securities Ltd, SBICap Securities Ltd, JM Financial Services Ltd, Prabhudas Lilladher Pvt Ltd, Motilal Oswal Financial Services Ltd, ICICI Securities Ltd, Yes Securities Ltd, Sharekhan Ltd and Centrum Broking Ltd, RR Equity Brokers Pvt Ltd.

Bankers to the Issue:

Escrow Collection Bank, Public Issue Account Bank, Refund Bank, and Sponsor Bank: ICICI Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in RHP.

For **Rays of Belief Limited**
On behalf of the Board of Directors
Sd/-
Mayank Bhargava
Company Secretary and Compliance Officer

Place: New Delhi
Date: August 22, 2026

Disclaimer: Rays of Belief Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with the Securities and Exchange Board of India ("**SEBI**") on August 19, 2026. The Red Herring Prospectus and corrigendum thereto are available on the websites of the Company, i.e. www.momsbelief.com and SEBI, BSE and NSE at www.sebi.gov.in, www.bseindia.com and www.nseindia.com, respectively, and on the website of the Book Running Lead Manager, i.e. Mefcom Capital Markets Limited at www.mefcomcap.in, respectively. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "*Risk Factors*" on page 22 of the RHP. Potential investors should not rely on the UDRHP-I filed with SEBI for making any investment decision but should only rely on the information included in RHP filed by the Company with the RoC for making investment decisions.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

Adfactors

URJA GLOBAL LIMITED

Regd. Office: 487/63, 1st floor, National Market, Peeragarhi, New Delhi - 110087
CIN: L67120DL1992PLC048983
Website: www.urjaglobal.in | **Email:** info@urjaglobal.in | **Ph. No.** 011-25279143

NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 22nd September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business that will be set forth in the Notice convening the AGM ("AGM Notice").

The AGM is convened in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs read with the relevant circulars issued on the subject (collectively referred to as "AGM Circulars") without the physical presence of the shareholders at a common venue.

The AGM Notice along with the Integrated Annual Report for the FY 2025-26 will be sent in electronic mode to those members whose email IDs are registered with the Company or Depository Participant(s). Members who have not registered their email IDs will receive a letter with a web link and exact path to access the Notice and Integrated Annual Report of the company.

The Integrated Annual Report for the FY 2025-26 together with AGM Notice will be available on the website of the Company at www.urjaglobal.in, websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com for view/download.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 and Regulation 44 of Listing Regulations. The company is providing facility to the members to exercise their right electronically on the business a set forth in the AGM Notice through electronic voting system of National Securities Depository Limited ("NSDL").

All the members are hereby informed that the Ordinary and Special Business(es) as set out in the Notice of 34th AGM will be transacted through voting by electronic means only.

The detailed instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM.

Procedure for registering/ updating email addresses for obtaining AGM Notice, Integrated Annual Report FY 2025-26 and/or login credentials for joining the AGM through VC/OVAM including e-voting:

- Members who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1, ISR-2, and other relevant forms along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Voter Identity Card, Passport) in support of the address of the Member, to RTA of the Company, i.e., Alankit Assignments Limited at 4E/2, Jhandewalan@ Extension, New Delhi-110 055.
- Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

The Company is pleased to provide remote e-voting facility of NSDL to all its members to cast their vote on all resolutions set out in the Notice of AGM.

Additionally, the Company shall also provide the facility of voting through remote e-voting system during the meeting. Detailed procedure for remote e-voting before/during the AGM will be available in the Notice of AGM.

In case of any query, the member of the company may contact Company RTA through email at rta@alankit.com.

By the Order of the Board
For Urja Global Limited
Sd/-
Mohan Jagdish Agarwal
Managing Director

Place: Delhi
Date: August 24, 2026

IRM ENERGY LIMITED

IRM Energy

CIN- L40100GJ2015PLC085213

Registered Office : 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad-380054, Gujarat, India;
Email: investor.relations@irmenergy.com; **Website:** www.irmenergy.com; **Phone:** 079-49031500

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING ("AGM")

The 11th **Annual General Meeting ("AGM")** of the Members of **IRM Energy Limited** ("Company") will be held on **Tuesday, September 29, 2026 at 05:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to MCA General Circular No. 03/2025 dated September 22, 2025 along with all the other previous Circulars issued by the Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 along with all other previous circulars issued by SEBI in this regard (hereinafter collectively referred to as the "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business set out in the Notice convening the 11th AGM.

In accordance with the aforesaid circulars, Notice convening the 11th AGM and the Annual Report for the financial year 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/RTA or with the respective Depository Participants. A letter providing the web-link of the website having the exact path where Notice of AGM and Annual Report is available, will be sent to those members whose email addresses are not registered.

Members who have not registered their e-mail address, are requested to register/update the same at the earliest with their respective Depository Participant.

The Company will provide the remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. The detailed procedure for joining the 11th AGM through VC/OAVM and for casting votes through remote e-voting shall be provided in the AGM Notice. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Board of Directors has recommended a final dividend of Rs. 1.50 per equity share of Rs. 10/- each (15%) for the financial year ended March 31, 2026. If approved at the AGM, the final dividend shall be paid within statutory time line to the eligible equity shareholders whose names appear in the register of member as on Friday, September 11, 2026 ("Record Date"). In accordance with SEBI Notification dated November 18, 2025, the final dividend will only be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. The shareholders are requested to register the bank account details and/or ensure that their folios are KYC compliant.

As per the provisions of the Income Tax Act, 2025, dividends paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall be required to deduct tax at source ("TDS") at the prescribed rates from dividend, subject to approval of shareholders at the ensuing AGM. A detailed note providing particular of rate of tax to be deducted, documents to be submitted and the procedure to be followed is provided on the website of the Company at https://www.irmenergy.com/investor/#other-documents-2-2

The notice convening the 11th AGM and the Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.irmenergy.com and website of the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of MUFG Intime India Private Limited, RTA at https://instavote.linkintime.co.in/, in due course.

By Order of the Board
For, IRM Energy Limited

Akshit Soni
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: August 22, 2026

STUDDS RIDE YOUR DREAMS SMK

STUDDS ACCESSORIES LIMITED

CIN: L25208HR1983PLC015135
Registered and Corporate Office: Plot No. 918, Sector 68, IMT, Faridabad-121004, Haryana
Phone No.: 91-129-4296500 | **Website:** www.studds.com | **E-mail:** secretarial@studds.com

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to **SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 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/process/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 (it is fresh lodgement)	Yes	√
Before April 01, 2019	Yes (it was rejected / returned earlier)	Yes	√
Before April 01, 2019	Yes	No	×
Before April 01, 2019	No	No	×

Please note that the request(s) which are accompanies 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.

For any queries on the above matter or lodgement of documents, shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), 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.mpms.mufg.com and a further email to be sent to the Company's email: secretarial@studds.com.

Important Note: All shareholders are requested to ensure that their E-mail IDs/KYC/Bank details are updated with RTA of the Company in case of physical shareholding, otherwise with their respective Depository Participates.

For STUDDS ACCESSORIES LIMITED
Sd/-
Asha Mittal
Company Secretary & Compliance Officer

Place: Faridabad
Dated: August 23, 2026

Sai Life Sciences Limited

Sai — Make it better together

CIN: L24110TG1999PLC030970
Plot No. DS-7, IKP Knowledge Park, Turkapally (V), Shameerpet Mandal, Medchal-Malkajgiri (Dist), Hyderabad-500078, Telangana, India
T: +91 40 6815 6000 | E: investors@sailife.com | W: www.sailife.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. **Notice** is hereby given that the **27th (Twenty-Seventh)** Annual General Meeting ("**AGM**") of the shareholders of Sai Life Sciences Limited ("**the Company**") will be held on **Thursday, September 17, 2026 at 10:30 A.M. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") in compliance with the all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"), to transact the business set out in the Notice of AGM.
2. The notice of the AGM and Integrated Annual Report for FY 2025-2026 and other documents will be sent by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent ("**RTA**") / Company / Depositories and a weblink letter including the complete path where the complete details of Integrated Annual Report along with the notice of AGM is available, is being sent to those shareholder(s) who have not registered their e-mail address with Company / RTA / Depository. The Notice of the AGM and Integrated Annual Report will also be available on the website of the Company at **https://sailife.com/annual-reports/**, website of Kfin Technologies Limited ("**KFintech**"), the RTA of the Company, at **https://evoting.kfintech.com** and websites of the stock exchanges i.e. National Stock Exchange of India Limited at **www.nseindia.com** and BSE Limited at **www.bseindia.com**.
3. The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
4. The facility of casting votes by a Member(s) using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by KFintech. A detailed procedure for voting is provided in the Notice of the AGM.
5. If your e-mail ID is already registered with the Company / RTA / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.
6. In case of a member whose e-mail address is not registered / updated with the Company / KFintech / Depository Participant(s), please follow the following steps to generate your login credentials:

   a) Members holding shares in physical mode, if any, and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFintech with details of folio number and attaching a self-attested copy of PAN card at **einward.ris@kfintech.com.**

   b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s)(DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.

   c) After due verification, the KFintech will forward your e-voting login credentials to your registered email address.
7. The Company has fixed **Thursday, September 10, 2026,** as the **'Record Date'** for the purpose of AGM.
8. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc., to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company / RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

For **Sai Life Sciences Limited**
Sd/-
Runa Karan
Company Secretary & Compliance Officer
M. No. A13721

Place: Hyderabad
Date: August 23, 2026

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011
Regd. Office : Survey No. 153-210, Illuppapattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854
Email: investor@indo-tech.com; Website: www.indo-tech.com

34th ANNUAL GENERAL MEETING OF THE COMPANY AND UPDATION OF KYC INCLUDING MAIL ID BY SHAREHOLDERS AND COMMUNICATION ON TAX DEDUCTION AT SOURCE (TDS) ON DIVIDEND DISTRIBUTION

Members are requested to note that the **34th Annual General Meeting (AGM)** of the Company will be held on **Wednesday, the 23rd day of September 2026 at 10:30 A.M.** Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice, which will be circulated for convening the Annual General Meeting.

In compliance with the **MCA General Circular No. 03/2025 dated September 22, 2025** read with General circular 09/2024 dated September 19, 2024 read, circular 09/2023 dated September 25, 2023, General circular No. 20/2020 dated May 05, 2020, General circular No. 17/2020 dated April 13, 2020 and General circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated: October 07, 2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

The **Notice of the AGM along with the Annual Report 2025-26** will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. However, the company shall send hard copy of annual report to those shareholders who request for the same. Members may note that the Notice and Annual Report 2025-26 will also be made available on the Company's website www.indo-tech.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") – MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on their email id enotices@in.mpms.mufg.com.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through **remote e-voting and e-voting** at the Annual General Meeting to its Members. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the **Notice of the 34rd Annual General Meeting.**

Board of Directors of the Company at its Meeting held on **11th August, 2026** has recommended a dividend ₹ 10/- per equity share for the Financial Year 2025-26, subject to shareholders' approval at the ensuing **Annual General Meeting** to be held on **Wednesday, 23rd September, 2026.** The said dividend will be payable to those shareholders whose names appear in the Register of Members of the Company and as beneficial owners in the Depositories as at the close of business hours on **Wednesday, 16th September, 2026 ("Record Date").** The Company would also like to inform shareholders that the **communication** regarding **Tax Deduction at Source (TDS) on dividend distribution** will be emailed and made available on the Company's website.

By order of the Board of Directors
For INDO-TECH TRANSFORMERS LIMITED

Place : Kancheepuram
Date : August 24, 2026

Shiva Prasad Padhy
Company Secretary

IRM Energy — IRM એનર્જી લિમિટેડ

સીઆઇએન: એલ40100જીજે2015પીએલસી085213
રજિસ્ટર્ડ ઑફિસ: ચોથો માળ, બ્લૉક 8, મેગ્નેટ કૉર્પોરેટ પાર્ક, સોલા બ્રિજ પાસે, એસ. જી. હાઈ-વે, અમદાવાદ – 380 054, ગુજરાત, ભારત
ઈ-મેઇલ: investor.relations@irmenergy.com; **વેબસાઇટ:** www.irmenergy.com; **ટેલિ.:** 079-49031500

૧૧ મી વાર્ષિક સામાન્ય સભા અંગે માહિતી

IRM એનર્જી લિમિટેડ ("કંપની") ના સભ્યોની **૧૧ મી વાર્ષિક સામાન્ય સભા ("AGM") મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજના ૫:૦૦ વાગ્યા (IST)** ના રોજ વીડિયો કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ("OAVM") દ્વારા MCA જનરલ પરિપત્ર નં. ૦૩/૨૦૨૫ તારીખ ૨૨ સપ્ટેમ્બર, 2025 આ સંબંધમાં કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા બહાર પાડવામાં આવેલા અન્ય તમામ અગાઉના પરિપત્રો સાથે (ત્યારબાદ સામૂહિક રીતે "એમસીએ પરિપત્ર" તરીકે ઓળખવામાં આવે છે) અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("સેબી") પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-૨/P/CIR/૨૦૨૪/૧૩૩ તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ સાથે આ સંબંધમાં SEBI દ્વારા બહાર પાડવામાં આવેલા અન્ય તમામ પરિપત્રો (ત્યારબાદ સામૂહિક રીતે "SEBI પરિપત્રો" તરીકે ઓળખવામાં આવે છે) અને કંપની અધિનિયમ, 2013 ("અધિનિયમ") અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015ની જોગવાઈઓનું પાલન કરીને, ૧૧ મી AGM બોલાવવાની સૂચનામાં નિર્ધારિત વ્યવસાયો સાથે વ્યવહાર કરવા માટે.

ઉપરોક્ત પરિપત્રો અનુસાર, નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે ૧૧ મી એજીએમ અને વાર્ષિક અહેવાલ બોલાવવાની સૂચના ફક્ત તે સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવશે કે જેમના ઈ-મેલ સરનામાં કંપની/આરટીએ અથવા સંબંધિત ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલા છે. એજીએમ અને વાર્ષિક અહેવાલની સૂચના જ્યાં ઉપલબ્ધ છે તે ચોક્કસ માર્ગ ધરાવતી વેબસાઇટની વેબ-લિંક પ્રદાન કરતો પત્ર, તે સભ્યોને મોકલવામાં આવશે જેમના ઇમેઇલ સરનામાં નોંધાયેલા નથી.

જે સભ્યોએ તેમનું ઈ-મેલ સરનામું નોંધાવ્યું નથી, તેમને વિનંતી કરવામાં આવે છે કે તેઓ તેમના સંબંધિત ડિપોઝિટરી સહભાગી સાથે વહેલામાં વહેલી તકે નોંધણી/અપડેટ કરે.

કંપની તેના તમામ સભ્યોને નોટિસમાં નિર્ધારિત ઠરાવો પર મત આપવા માટે દૂરસ્થ ઇ-મતદાન સુવિધા પ્રદાન કરશે. વધુમાં, કંપની એજીએમ દરમિયાન ઇ-વોટિંગ સિસ્ટમ દ્વારા મતદાનની સુવિધા પણ પ્રદાન કરી રહી છે. વીસી/ઓએવીએમ દ્વારા ૧૧ મી એજીએમમાં જોડાવા અને દૂરસ્થ ઇ-મતદાન દ્વારા મત આપવા માટેની વિગતવાર પ્રક્રિયા એજીએમ નોટિસમાં આપવામાં આવશે. વીસી/ઓએવીએમ દ્વારા બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે.

બોર્ડ ઓફ ડિરેક્ટર્સે અંતિમ ડિવિડન્ડ રૂ. ૧.૫૦ પ્રતિ શેર દીઠ રૂ. ૧૦/- દરેક (15%) માર્ચ ૩૧, ૨૦૨૬ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે. જો એજીએમમાં મંજૂરી આપવામાં આવે તો, પાત્ર ઇક્વિટી શેરધારકોને વૈધાનિક સમયમર્યાદામાં અંતિમ ડિવિડન્ડ ચૂકવવામાં આવશે, જેમના નામ શુક્રવાર, 11 સપ્ટેમ્બર, ૨૦૨૬ ("રેકોર્ડ તારીખ") ના રોજ સભ્યના રજિસ્ટરમાં દેખાય છે. ૧૮ નવેમ્બર, ૨૦૨૫ ના રોજ સેબીની સૂચના અનુસાર, અંતિમ ડિવિડન્ડ ફક્ત તે શેરધારકોને વિવિધ ઓનલાઇન ટ્રાન્સફર મોડ્સ દ્વારા ઇલેક્ટ્રોનિક રીતે ચૂકવવામાં આવશે જેમણે તેમના બેંક ખાતાની વિગતો અપડેટ કરી છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના બેંક ખાતાની વિગતો અપડેટ કરે અને/અથવા તેમના ફોલિયો કેવાયસી સુસંગત છે તેની ખાતરી કરે.

આવકવેરા અધિનિયમ, ૨૦૨૫ ની જોગવાઈઓ અનુસાર, કંપની દ્વારા ચૂકવવામાં આવેલા અથવા વહેંચવામાં આવેલા ડિવિડન્ડ શેરધારકોના હાથમાં કરપાત્ર રહેશે. કંપનીએ આગામી એજીએમમાં શેરધારકોની મંજૂરીને આધિન ડિવિડન્ડમાંથી નિર્ધારિત દરે સ્રોત પર કર ("ટીડીએસ") કાપવો જરૂરી રહેશે. કપાત કરવાના કરના દર, સબમિટ કરવાના દસ્તાવેજો અને અનુસરવાની પ્રક્રિયા પૂરી પાડતી વિગતવાર નોંધ કંપનીની વેબસાઇટ પર https://www.irmenergy.com/investor/#other-documents-2-2 પર આપવામાં આવી છે.

નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે ૧૧ મી એજીએમ અને વાર્ષિક અહેવાલ બોલાવવાની સૂચના કંપનીની વેબસાઇટ્સ પર www.irmenergy.com અને સ્ટોક એક્સચેન્જોની વેબસાઇટ પર પણ ઉપલબ્ધ રહેશે. બીએસઇ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ અનુક્રમે www.bseindia.com અને www.nseindia.com પર અને એમયુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ, આરટીએની વેબસાઇટ https://instavote.linkintime.co.in/ પર ઉપલબ્ધ છે.

બોર્ડના આદેશે
IRM એનર્જી લિમિટેડ વતિ,

તારીખ: ઑગસ્ટ ૨૨, ૨૦૨૬
સ્થળ: અમદાવાદ

અક્ષિત સોની
કંપની સચિવ અને અનુપાલન અધિકારી

PARAGON — પેરાગોન ફાઇન એન્ડ સ્પેશિયાલિટી કેમિકલ લિમિટેડ

રજી.ઓફિસ: 1001/1, પાર્શ્વ ટાવર, એનઆર પકવાન હોટેલ, એસ.જી. હાઇવે, બોડકદેવ, અમદાવાદ, ગુજરાત, ભારત, ૩૮૦૦૫૪
CIN: L24304GJ2018PLC105071 • વેબસાઇટ: www.paragonind.com
ફોન: +91 7935335483 • ઇમેઇલ: cs@paragonind.com

૮મી વાર્ષિક સામાન્ય સભાની નોટિસ અને ઈ-વોટિંગ પદ્ધતિ

આથી નોટિસ આપવામાં આવે છે કે પેરાગોન ફાઇન એન્ડ સ્પેશિયાલિટી કેમિકલ લિમિટેડ ("કંપની") ના સભ્યોની **૮મી વાર્ષિક સામાન્ય સભા ("એજીએમ" / "AGM") ગુરુવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૧૨:૦૦ કલાકે (IST)** વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા એજીએમની નોટિસમાં દર્શાવેલ કામકાજ હાથ ધરવા માટે યોજાશે. મીટિંગનું માન્ય સ્થળ ૧૦૦૧/૧, પાર્શ્વ ટાવર, પકવાન હોટેલ પાસે, એસ.જી. હાઇવે, બોડકદેવ, અમદાવાદ, ગુજરાત, ૩૮૦૦૫૪ ખાતે આવેલી કંપનીની રજિસ્ટર્ડ ઓફિસ રહેશે.

નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેની ૮મી એજીએમની નોટિસ સાથેનો વાર્ષિક અહેવાલ તમામ પાત્ર સભ્યોને **૨૪ ઓગસ્ટ, ૨૦૨૬** ના રોજ ઇ-મેઇલ દ્વારા મોકલવામાં આવ્યો છે. આ અહેવાલ કંપનીની વેબસાઇટ **www.paragonind.com** પર, સ્ટોક એક્સચેન્જ એટલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ (**www.nseindia.com**) પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") ની વેબસાઇટ (**www.evoting.nsdl.com**) પર પણ ઉપલબ્ધ છે.

(મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૨૦ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ ના પાલનમાં, કંપની તેના સભ્યોને નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમથી (રિમોટ ઇ-વોટિંગ) મત આપવાની સુવિધા પૂરી પાડી રહી છે. સભ્યોના મતાધિકાર કટ-ઓફ તારીખ **ગુરુવાર, ૧૦ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના શેરના પ્રમાણમાં રહેશે.

રિમોટ ઇ-વોટિંગ સમયગાળો **સોમવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ કલાકે (IST)** શરૂ થશે અને **બુધવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ કલાકે (IST)** પૂર્ણ થશે. ત્યારબાદ રિમોટ ઇ-વોટિંગ સુવિધા બંધ કરવામાં આવશે. VC/OAVM દ્વારા એજીએમમાં હાજરી આપતા સભ્યો કે જેઓએ રિમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી, તેઓ એજીએમ દરમિયાન ઉપલબ્ધ ઇ-વોટિંગ સિસ્ટમ દ્વારા મત આપવા માટે પાત્ર રહેશે.

એજીએમ પહેલા રિમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપી ચૂકેલા સભ્યો એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં. એકવાર ઠરાવ પર મત આપી દીધા પછી, સભ્યને ત્યારબાદ તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

એજીએમની નોટિસ રવાના કર્યા પછી કંપનીના સભ્ય બનેલા અને કટ-ઓફ તારીખે શેર ધરાવતા કોઇપણ વ્યક્તિ એજીએમની નોટિસમાં દર્શાવ્યા મુજબ ઇ-વોટિંગ / રિમોટ ઇ-વોટિંગની સૂચનાઓ અને પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે.

જે સભ્યોએ તેમના ઇ-મેઇલ સરનામા નોંધાવ્યા નથી તેમને વિનંતી કરવામાં આવે છે કે તેઓ તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (ડીમેટ હોલ્ડિંગ્સ માટે) પાસે અથવા **cs@paragonind.com** પર વિનંતી મોકલીને તેને રજિસ્ટર કરાવે.

રિમોટ ઇ-વોટિંગ અને VC/OAVM દ્વારા એજીએમમાં હાજરી આપવા અંગેની વિગતવાર સૂચનાઓ માટે, કૃપા કરીને એજીએમની નોટિસનો સંદર્ભ લો. ઇ-વોટિંગ સંબંધિત કોઇપણ પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, તમે શેરધારકો માટેના વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને **www.evoting.nsdl.com** પર ઉપલબ્ધ ઇ-વોટિંગ યુઝર મેન્યુઅલ જોઇ શકો છો, **evoting@nsdl.co.in** પર ઇમેઇલ કરી શકો છો અથવા **૦૨૨-૪૮૮૬ ૭૦૦૦ / ૦૨૨-૨૪૯૯ ૭૦૦૦ (022-4886 7000 / 022-2499 7000)** પર કૉલ કરી શકો છો.

પેરાગોન ફાઇન એન્ડ સ્પેશિયાલિટી કેમિકલ લિમિટેડ વતી,
For, Paragon Fine and Speciality Chemical Limited
સહી/-

સ્થળ: અમદાવાદ
તારીખ: ૨૪.૦૮.૨૦૨૬

સાર્થક પટેલ
કંપની સેક્રેટરી (Company Secretary)

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INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (COLLECTIVELY THE **"STOCK EXCHANGES"**), IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (**"SEBI ICDR REGULATIONS"**)

PUBLIC ANNOUNCEMENT

(Please scan this QR code to view the DRHP and the Draft Abridged Prospectus)

GEF INDIA — Freedom Healthy Cooking Oils — Better Products. Better Life.

GEMINI EDIBLES & FATS INDIA LIMITED

Our Company was incorporated on April 17, 2008 as 'Gemini Edibles & Fats India Private Limited', a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation granted by the Assistant Registrar of Companies, Andhra Pradesh at Hyderabad. Our Company was then converted into a public limited company under the Companies Act, 2013, as approved by our Shareholders pursuant to a resolution dated June 23, 2021, and consequently, the name of our Company was changed to 'Gemini Edibles & Fats India Limited' and a fresh certificate of incorporation dated July 8, 2021 was issued by the Registrar of Companies, Telangana at Hyderabad ("**RoC**"). For further details in relation to changes in the name and the Registered and Corporate Office of our Company, see "***History and Certain Corporate Matters-Changes in Registered and Corporate Office***" on page 282 of the Draft Red Herring Prospectus dated August 21, 2026 ("**DRHP**" or the "**Draft Red Herring Prospectus**").

Registered and Corporate Office: "Freedom House", 8-2-334/70 & 71, Opposite SBI Executive Enclave, Road No.5, Banjara Hills, Hyderabad - 500 034, Telangana, India.
Contact Person: Rajesh Kumar Aggarwal, Company Secretary and Compliance Officer, **Tel:** +91 40 6735 7868; **E-mail:** secretarial@gefindia.net; **Website:** www.gefindia.com;
Corporate Identity Number: U15205TG2008PLC058708

THE PROMOTERS OF OUR COMPANY ARE: PRADEEP KUMAR CHOWDHRY, ALKA CHOWDHRY, GOLDEN AGRI INTERNATIONAL PTE. LTD. AND GOLDEN AGRI INTERNATIONAL ENTERPRISES PTE. LTD.

INITIAL PUBLIC OFFERING OF UP TO 41,150,030 EQUITY SHARES OF FACE VALUE OF ₹1 EACH ("EQUITY SHARES") OF GEMINI EDIBLES & FATS INDIA LIMITED ("OUR COMPANY" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹[●] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹[●] MILLION THROUGH AN OFFER FOR SALE (THE "OFFER") OF UP TO 2,057,501 EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH AGGREGATING UP TO ₹[●] MILLION BY ALKA CHOWDHRY, UP TO 2,057,501 EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH AGGREGATING UP TO ₹[●] MILLION BY GOLDEN AGRI INTERNATIONAL ENTERPRISES PTE. LTD. (TOGETHER, THE "PROMOTER SELLING SHAREHOLDERS") AND OF UP TO 30,862,524 EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH AGGREGATING UP TO ₹[●] MILLION BY BLACK RIVER FOOD 2 PTE. LTD. AND UP TO 6,172,504 EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH AGGREGATING UP TO ₹[●] MILLION BY INVESTMENT AND COMMERCIAL ENTERPRISE PTE. LTD. ((TOGETHER, THE "INVESTOR SELLING SHAREHOLDERS",AND COLLECTIVELY WITH THE PROMOTER SELLING SHAREHOLDERS, REFERRED TO AS THE "SELLING SHAREHOLDERS", AND EACH INDIVIDUALLY, AS A "SELLING SHAREHOLDER" AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE" AND SUCH EQUITY SHARES, THE "OFFERED SHARES"). THE OFFER SHALL CONSTITUTE [●] % OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARE IS ₹1 EACH AND THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN ALL EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER, [●], ALL EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER, [●] AND [●] EDITION OF THE TELUGU DAILY NEWSPAPER [●] (TELUGU BEING THE REGIONAL LANGUAGE OF TELANGANA, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SUCH ADVERTISEMENT SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to the other Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**") and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("**QIBs**", and such portion, the "**QIB Portion**"), provided that our Company may, in consultation with the BRLMs, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis, in accordance with the SEBI ICDR Regulations (the "**Anchor Investor Portion**"), of which 40% shall be reserved in the following manner (i) 33.33% of the Anchor Investor Portion shall be reserved for domestic Mutual Funds; and (ii) 6.67% of the Anchor Investor Portion shall be reserved for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds, as applicable, at or above the Anchor Investor Allocation Price. Any under-subscription in the Life Insurance Companies and Pension Funds category specified in (ii) above may be allocated to domestic Mutual Funds, in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion (other than Anchor Investor Portion) ("**Net QIB Portion**"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from the Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price, out of which (a) one-third of such portion shall be reserved for Bidders with application size of more than ₹200,000 and up to ₹1,000,000; and (b) two-thirds of such portion shall be reserved for Bidders with application size of more than ₹1,000,000 provided that the unsubscribed portion in either of such sub-categories may be allocated to Bidders in the other sub-category of Non-Institutional Bidders; and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All Bidders (except Anchor Investors) are mandatorily required to utilize the Application Supported by Blocked Amount ("**ASBA**") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("**SCSBs**") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For further details, see "***Offer Procedure***" on page 446 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated August 21, 2026 with the Securities and Exchange Board of India ("**SEBI**")and with the Stock Exchanges, on August 21, 2026. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and the Stock Exchanges has been made available to the public for comments, if any, for a period of at least 21 days from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges at, www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.gefindia.com; and on the websites of the Book Running Lead Managers ("**BRLMs**"), i.e. Motilal Oswal Investment Advisors Limited and IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* at www.motilaloswal.com and www.iiflcapital.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses in relation to the Offer on or before 5.00 p.m. on the 21st day from the aforesaid date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does the SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "***Risk Factors***" on page 19 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a Red Herring Prospectus ("**RHP**" or "**Red Herring Prospectus**") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from DRHP. The Equity Shares of face value ₹1 each, when offered through the RHP, are proposed to be listed on the main board of the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section titled "***Capital Structure***" on page 94 of the DRHP. The liability of the members of our Company is limited by shares. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "***History and Certain Corporate Matters***" on page 282 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
motilal oswal — Investment Banking	IIFL CAPITAL	KFINTECH
Motilal Oswal Investment Advisors Limited Motilal Oswal Tower, Rahimtullah Sayani Road Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Maharashtra, India **Tel:** +91 22 7193 4380 **E-mail:** geminiedibles.ipo@motilaloswal.com **Investor grievance e-mail:** moiaplredressal@motilaloswal.com **Website:** www.motilaloswal.com **Contact person:** Shashank Pisat / Vaibhav Shah **SEBI registration no.:** INM000011005	**IIFL Capital Services Limited** ***(formerly known as IIFL Securities Limited)*** 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India **Tel:** +91 22 4646 4728 **E-mail:** geminiedibles.ipo@iiflcap.com **Investor grievance e-mail:** ig.ib@iiflcap.com **Website:** www.iiflcapital.com **Contact person:** Mansi Sampat /Pawan Kumar Jain **SEBI registration no.:** INM000010940	**KFin Technologies Limited** 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra, India **Tel:** + 91 40 6716 2222/1800 3094 001 **E-mail:** gefindia.ipo@kfintech.com **Investor grievance e-mail:** einward.ris@kfintech.com **Website:** www.kfintech.com **Contact person:** M Murali Krishna **SEBI registration no.:** INR000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **GEMINI EDIBLES & FATS INDIA LIMITED**
On behalf of the Board of Directors
Sd/-
Rajesh Kumar Aggarwal
Company Secretary and Compliance Officer

Place: Hyderabad, Telangana
Date: August 22, 2026

GEMINI EDIBLES & FATS INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on August 21, 2026. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.gefindia.com; and on the websites of the Book Running Lead Managers ("**BRLMs**"), i.e. Motilal Oswal Investment Advisors Limited and IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* at www.motilaloswal.com and www.iiflcapital.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see '***Risk Factors***' on page 19 of the DRHP filed with SEBI and the Stock Exchanges, when filed. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, for making investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "**U.S. Securities Act**") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are only being offered and sold outside the United States in "offshore transactions"as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

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