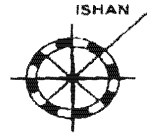


ISHAN DYES AND CHEMICALS LTD.



22nd August 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001
SCRIP CODE: 531109

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
SYMBOL: ISHANCH

Sub: **NEWSPAPER ADVERTISEMENT - NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VC /OAVM.**

Dear Sir,

With reference to the captioned subject and the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) read with Regulation 47 of SEBI LODR Regulations, 2015, we are submitting herewith the copies of Newspaper Publications in respect of information regarding 33rd Annual General Meeting (AGM) scheduled to be held on **Tuesday, 29th September 2026**, through Video Conferencing/ Other Audio Visual Means (VC/OAVM):

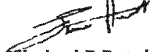
1. English Daily: "Business Standard" dated 22nd August 2026.
2. Gujarati Daily (Vernacular Language): "Jai Hind" dated 22nd August 2026.

You are requested to kindly take note of the above and display the same on the notice of the exchange.

Thank you.

Yours faithfully,

For ISHAN DYES AND CHEMICALS LIMITED


Shrinal P Patel
Whole-Time Director
DIN - 02992519



Enclosed: A/a

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 382 445, Gujarat, INDIA

Phone : +91-79-25832144, 25893607 Fax : +91-79-25833643

E-mail : ishandyes@yahoo.com; ishan@ishandyes.com

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737

D-U-N-S® Number 65-045-0091



Ishan Dyes and Chemicals Limited
CIN: L24110GJ 1980 SC CO 207373
 Reg. Off: Plot No. 18, GISCO Estate, Phase I, Vatva,
 Ahmedabad - 382445, Gujarat, INDIA at a common venue.
 E-mail: ishandyes@yahoo.com / ishandyes@gmail.com
 Fax: +91-79-25832444 / 25893607 / Fax: +91-79-25833943
 Website: www.ishandyes.com

**INFORMATION REGARDING THE 33rd ANNUAL
 GENERAL MEETING TO BE HELD THROUGH
 VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS**

Members are hereby informed that the 33rd Annual General Meeting ("33rd AGM") of the Equity Shareholders of Ishan Dyes and Chemicals Limited ("the Company") will be on **Tuesday, 29th September, 2026 at 03.00 PM IST** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set forth in the 33rd AGM of the Company. The meeting shall be held at a common venue. Members will be provided with a facility to attend the 33rd AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL"). Members may access the same at www.evotingindia.com. The proceedings of the 33rd AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 33rd AGM.

The Notice of 33rd AGM and the Audited Standalone Financial Statements for the financial year 2025-26, along with Board's Report, Auditor's Report and other documents required therefor, will be sent electronically to those members whose email addresses are registered with the Company or to their respective Depository Participants ("Depository") in accordance with the MCA Circulars and SEBI Circulars.

Members who have not registered their e-mail addresses with the Depositories/Company Registrar and Share Transfer Agent (RTA), so far, are requested to register/update their e-mail addresses in the following manner:

- In respect of members registered with the Depository through their concerned Depository Participants, however, members may temporarily register the same with the Company by providing details such as Name, PD, ID, Client ID, PAN, Mobile number and email address to cs.ishandyes@gmail.com.
- Members whose shares in Physical Form of the Company have been registered their email address with the Company Depository Participants in Ordinary Form and/or login details for joining the AGM through VCOAVM facility including e-voting, by sending scanned copy of the following documents by email to cs.ishandyes@gmail.com:
 - A signed request letter mentioning your name, folio number and complete address.
 - Self-attested scanned copy of PAN Card, and
 - Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member being registered.

The Company will provide facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on joining the AGM and the process of E-Voting including the manner in which members holding shares in Demat and Physical form or who have not registered their email address can either through remote e-voting (remote E-Voting) or e-voting at the AGM shall be provided as part of the Notice of AGM. Members can join and participate in the AGM through VCOAVM facility only. Members participating through VCOAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of AGM will also be available on the website of the Company i.e. www.ishandyes.com and the website for ESE Limited i.e. www.evotingindia.com and National Stock Exchange of India Limited (i.e. www.nseindia.com). Physical copies of the Annual Report and the notice of the 33rd AGM will be provided to the Members on request. Detailed instructions and procedure for participation in the 33rd AGM through VCOAVM facility will be provided in the Notice of the 33rd AGM. Members are requested to refer the same. The above procedure for joining for the 33rd AGM shall be applicable to all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board of Directors
Ishan Dyes and Chemicals Limited
 (Sd/-)
Prayushnar Natvarai Patel
 Managing Director, DIN - 00450087

 THE HI-TECH GEARS LIMITED	
CIN: U72900 KA 1989PL 1085155 Regd. Off.: Plot No. 24/25/26, 1 st Main Road, Sector-7, Gurugram-122009, Haryana Corp. Off.: Millennium Plaza, Tower-2, Sushant Lok, Sector-27, Gurugram-122009, Haryana, Tel.: +91 (124) 4715100 Website: www.thehtgears.com ; E-Mail: secretarial@thehtgears.com	
NOTICE OF 40TH ANNUAL GENERAL MEETING	
(A) Annual General Meeting : Notice is hereby given that 40th Annual General Meeting ("AGM") of The H-Tech Gears Limited will be held on Tuesday, September 22, 2026 at 09:00 AM at the Registered Office of the Company at Plot No. 24, 25, 26, Sector-7, IIT Manesar, Gurugram, Haryana-122009 along with the facility to attend the AGM through Video Conferencing mode (VCM) (Other Audio Visual Means (OAVM) to transmit broadcast live in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and Secretarial Standard on general meetings ("SS-2" issued by the Secretaries of India, read with circulars issued by MCA21 SEBI from time to time in this regard. The facility for voting through ballot form shall be made available at the AGM Venue and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot form. Once the vote or a nomination is cast by the Member, the Member shall not be allowed to change it subsequently. Members can opt for only one mode of voting, i.e., either by Ballot Form or remote e-voting or through e-Voting (where the members are attending the AGM through VCM or OAVM facility). In case Members cast their votes through any of the mode, voting done by remote e-voting shall prevail and votes cast through Ballot Form or e-voting shall be treated as invalid. The Notice of AGM and Annual Report have been sent in electronic form to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) and also on the website of the Company and the Notice and Annual Report for Financial Year 2025-2026 is available on Company's website i.e., www.thehtgears.com and also on the website of Stock Exchanges at www.bseindia.com (BSE Limited) and www.nseindia.com (National Stock Exchange of India Limited) respectively. Providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company's Depository Participant (NSDL).	
(B) Remote E-Voting: Members of the Company by and are hereby informed that pursuant to Section 108 of the Act read with Rule 2 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on the resolution set forth in the Notice from a place other than the AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Act and the said Rules are given hereunder: - Date and time of Commencement of remote e-voting: Saturday, September 19, 2026 at 09:00 AM (IST). - Date and time of end of remote e-voting: Monday, September 21, 2026, at 05:00 PM (IST). The remote e-voting mode should also be disabled for voting thereafter. - Cut-off date/record date for Entitlement: Tuesday, September 15, 2026. - Notice of AGM inter alia containing the procedures of remote e-voting, Proxy Form and Attendance Lists, are available on the website of the Company at www.thehtgears.com - Any person who has acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the RTA or Company for issuance of the User ID and Password for exercising their right to vote by electronic means. - At the AGM, facility for voting through ballot form-voting will be made available only to those members who have not exercised their right to vote by electronic means. If a member has not cast their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot form-voting. - Members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. - After the voting name and the number of shares owned by the Members/Beneficial owners on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.	
(C) E-Voting at the AGM The facility for e-voting at AGM shall also be made available on the day of AGM i.e. Tuesday, September 22, 2026. Members may access the same at https://www.evoting.nsdl.com or by using the remote e-voting credentials. The members who have not cast their votes through remote e-voting can cast their vote at AGM. The Company has appointed Mr. Nibhar Kumar, proprietor of M/s. Nibhar Kumar & Associates, Chartered Accountants, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For queries relating to e-Voting, members may refer FAQs and e-voting user manual for members available in download section at www.evoting.nsdl.com or call on toll free no. 122-48867700 and 122-49297000 or email to evoting@nsdl.com All correspondence relating to e-voting may also be written to Mr. Navneen Jain, Company Secretary & Compliance Officer, at af@thehtgears.com or email to secretarial@thehtgears.com	
(D) Final Dividend: If final dividend for shares is approved by the shareholders at the AGM, payment of such dividend will be made to the shareholders i.e. September 15, 2026, by the Company. Members as on cut-off date/record date mentioned above in terms of Section 91 of the Act, Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable provisions. The financials of AGM and Annual Report for the Financial Year 2025-2026 are also available on the website of the Company i.e., www.thehtgears.com	
For The H-Tech Gears Limited Sd/- Navneen Jain (Company Secretary & Compliance Officer)	
Place: Gurugram Date: August 21, 2026	M. No. A15327

