JHS SVENDGAARD LABORATORIES LIMITED

CIN: L74110HP2004PLC027558

To, 03 September, 2026

The Listing Department **BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code- 532771**	**The Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Mumbai – 400 051 **Symbol- JHS**

Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulations 30, 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the applicable Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, we hereby enclose copies of the newspaper advertisements published in connection with the Notice of the 22nd Annual General Meeting ("AGM") of the Company.

The AGM is scheduled to be held on Saturday, September 26, 2026, at 3:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in accordance with the applicable provisions and guidelines. The advertisements also contain information regarding the remote e-voting facility and other relevant details pertaining to the AGM.

The aforesaid advertisements were published in the following newspapers:

1. Business Standard (English) – New Delhi
2. Business Standard (Hindi) – Chandigarh

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

This is for your information and records.

Thanking You
Yours Faithfully,
For **JHS Svendgaard Laboratories Limited**

Komal Jha
Digitally signed by Komal Jha
Date: 2026.09.03 16:56:15 +05'30'

Komal Jha
Company Secretary & Compliance Officer

Encl: A/a

Registered Office : Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh - 173030, INDIA
Tel. : +91-1702-302119/121/102 - Fax : +91-1702-302125
Corporate Office : B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi - 110044, INDIA
Tel. : +91-11-26900411/412, Fax : +91-11-26900434, Email : enquiry@svendgaard.com

JHS SVENDGAARD LABORATORIES LIMITED

Corporate Identity Number: L74110HP2004PLC027558
Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahan, Distt: Sirmaur, Himachal Pradesh-173030
Contact No: 011-40539487 • Fax No.: 011-26900434
Website: www.svendgaard.com • email: cs@svendgaard.com

NOTICE OF 22nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 , along with the rules made there under read with Circular date 2nd September, 2025, and Master circular issued by Securities and Exchange Board of India (SEBI) dated January 30, 2026 (collectively referred to as "Circulars"), 22nd Annual General Meeting (AGM) of the members of JHS Svendgaard Laboratories Limited (Company) will be held on **Saturday, 26th September 2026 at 03:00 P.M.** through video conference (**VC**) /Other Audio Visual Means (**OAVM**), facility without any physical presence of the Members to transact the business set out in the AGM Notice.
2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2026 has been sent to Members by email on 02nd September, 2026, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company www.svendgaard.com and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) and National Stock Exchange of India Limited **(NSE)** at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the company, Beetal Financial & Computer Services Private Limited **www. beetal.in**. A letter providing the web-link for accessing the Integrated Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.
3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@svendgaard.com.
4. The facility of casting the votes by the members at AGM **("e-voting")** will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting	**Wednesday, 23rd September 2026 (09:00 A.M.)**
End of E-Voting	**Friday, 25th September, 2026 (05:00 P.M.)**

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **19th September, 2026**, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.
   a. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for a-voting, existing user ID and password can be used for casting vote;
   b. **Members may note that:**
      - the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
      - the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again:
      - the facility for voting through electronic mode shall be made available at the AGM: and
      - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM:
   c. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1**(available on the website of company www.svendgaard.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.
   d. The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
   e. For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the '**Downloads Section**'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in,who will address the grievances related to electronic voting.

By Order of the Board of Directors
For JHS Svendgaard Laboratorie Limited
Sd/-
Komal Jha
Company Secretary

Date : 02/09/2026
Place : New Delhi

SPML INFRA LIMITED

CIN: L40106WB1981PLC276372
Registered Office: 22, Camac Street, Block-A, 3rd Floor, Kolkata- 700016; **Tel.:** 033-40091200
E-mail: cs@spml.co.in; **Website:** www.spml.co.in

SPECIAL WINDOW FOR TRANSFER-CUM-DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, titled "Ease of Doing Investment - Special Window for re-lodgement of transfer requests for shares held in physical form. The Shareholders of the Company are hereby informed that a Special Window for SPML Infra Limited is open for a period of One Year, from 5th February, 2026 to 4th February, 2027, to facilitate re-lodgement of transfer requests for shares held in physical form. The lodgement is applicable only for below cases :-

- **Where share transfer request was lodged prior to April 1, 2019** but was either rejected or returned due to deficiency in the documents/process/or otherwise.

Or

- **Where share transfer request was not lodged prior to April 1, 2019** and the shareholder continues to hold the Original Share Certificate along with the duly executed transfer deed.

The Shareholders who wish to re-lodge such transfer deeds are requested to contact Company's Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Pvt Ltd at 23, R.N Mukherjee Road, 5th Floor, Kolkata - 700 001, Email Id: **compliance@mdplcorporate.com** Tel: 033-2248-2248 and 2243-5029, Website: **www.mdpl.in**.

It may be noted that RTA will be able to accept these share transfer requests only up to February 4, 2027. Further, as mandated by SEBI, all shares transferred under the special window will be **issued only in dematerialized form** so the lodger must have a Demat Account and provide its Client Master List along with the transfer documents and share certificates. The securities so transferred shall remain under **lock-in period of one (1) year** from the date of registration of transfer and shall not be transferred / lien marked / pledged during the said lock-in period. The shares that are relodged for transfer (including those requests that are pending with the Company / RTA as on date) shall be issued in demat only subject to successful verification.

Note: All shareholders are requested to update their e-mail address with Company Registrar and Share Transfer Agent/Depository Participants.

For SPML Infra Limited
Sd/-
Swati Agarwal
(Company Secretary)

Date : 2nd September, 2026
Place : Kolkata

BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District – Jalgaon - 424 101, Maharashtra, India **Tel:** +91-022-66824600; **Fax:** +91-022-66824666
Corporate Office: 10th Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 **Website:** www.bharatwireropes.com, **E-mail:** investors@bharatwireropes.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

In continuation of our newspaper notice published on Friday 28th August, 2026, notice is hereby given that the 40thAnnual General Meeting ('AGM') of the Members of the Company will be held on Friday, 25th September, 2026 at 12.30 P.M. (IST) through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the AGM Notices.

In compliance with the said circulars, the Annual Report for the F.Y. 2025-2026, including AGM Notice, has been sent through electronic mode only to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited ('KFinTech / RTA') or the Depositories as on Friday, 28th August, 2026. The Annual Report for 2025-2026, including the Notice of AGM is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of RTA https://evoting.kfintech.com/

Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.ris@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OVAM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a)Remote e-voting shall commence on Monday, 21st September, 2026 (09:00 hours) (IST) and end on Thursday, 24th September, 2026 (17:00 hours) (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Thursday, 24th September, 2026 (17:00 hours) (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OVAM

who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.

b)The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Friday, 18th September, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Friday, 18th September, 2026, may obtain login credentials by sending a request at einward.ris@kfintech.com or following the procedure as mentioned in the AGM Notice.

c)The Company has appointed Mr. Mihen Halani, Practicing Company Secretary (FCS 9926; CP 12015), Mumbai as the Scrutinizer to scrutinize the evoting process in fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM.

d)In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website https://evoting.kfintech.com/. Alternatively, shareholders may contact Mr. Anil Dalvi, Senior Manager – Corporate Registry, KFin Technologies Limited, Address: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra, 400070, Phone No.040-67161517, Toll free No: + 1800 3454 001 Email: dalvianil.shantaram@kfintech.com

By Order of Board of Directors of
Bharat Wire Ropes Limited
Sd/-
Govinda Soni
Company Secretary and Compliance Officer

Date: 03rd September, 2026
Place: Mumbai

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143
Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400 030.
Tel.: 66677000; Fax: 66677279;
Website: www.zodiaconline.com; Email id: cosecy@zodiacmtc.com

Notice to Shareholders - Information regarding 42nd Annual General Meeting to be held through Video Conferencing or other Audio Visual Means

NOTICE is hereby given that the 42nd Annual General Meeting ('AGM') of the members of Zodiac Clothing Company Limited ('the Company') will be held on Wednesday, 30th September, 2026 at 3:00 P.M. (IST) through Video Conference ('VC') or other Audio Visual Means ('OAVM') to transact the business as set forth in the notice of the AGM. The Ministry of Corporate Affairs vide its General Circular No. 03/2025 dated 22nd September, 2025, other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars') has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read along with MCA circulars and SEBI circulars, the 42nd AGM of the Company will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

In compliance with the above MCA and SEBI circulars, the Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the Members only by email to the email addresses registered with the Company's RTA (KFintech)/Depository Participant(s). Further, a letter providing a web-link for accessing the AGM Notice and Integrated Annual Report for Financial Year 2025-26 will be sent to those Members who have not registered their email address.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company viz. www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies Limited. The instructions for remote e-voting or e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM.

Shareholders who wish to register their email address/ bank account details may follow the below instructions:

a. Shareholders holding shares in demat form are requested to register/update the details in their demat account, as per the process advised by their respective depository participant.
b. Shareholders holding shares in physical form are requested to register/update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, KFin Technologies Ltd at kprism.kfintech.com. Members may download the prescribed forms from the Company's website at www.zodiaconline.com.

In case of any queries relating to remote e-voting/e-voting, members may refer to evoting.kfintech.com or call on toll free no.: 1800 309 4001 or send a request to Ms. Sharmila Amin, AVP - Corporate Registry and/or Mr. Sanjay Pagar, Manager Corporate Registry at einward.ris@kfintech.com, KFIN Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

For Zodiac Clothing Company Limited
Sd/-
Kumar Iyer
Company Secretary
Membership No.: A9600

Date : 03rd September, 2026
Place: Mumbai

Cummins India Limited

Regd. Office : Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India
CIN: L29112PN1962PLC012276
Tel.: (020) 67067000 Fax: (020) 67067015
Website: www.cumminsindia.com
Email : cil.investors@cummins.com

Notice to the members - proposed Postal Ballot

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') and rules made thereunder, in compliance with General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ('MCA') read with other relevant circulars issued in this regard, and the circulars issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as "the Circulars"), members are hereby informed that Cummins India Limited ('the Company') is proposing to seek consent of the members through postal ballot by way of remote e-voting facility only, to transact the business set out in Postal Ballot Notice ('Notice') which shall be sent to the members in due course.

In accordance with the aforesaid circulars, Postal Ballot Notice will be sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories'/ 'DPs')/Registrar & Share Transfer Agent ('Registrar'/ 'RTA').

The Notice will also be made available on the website of the Company at https://www.cummins.com/en/in/investors/india-investors-notices and on the website of our e-voting facility platform Insta-Vote at https://instavote.linkintime.co.in/ and on the website of the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at https://www.bseindia.com/ and https://www.nseindia.com/ respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended from time to time and the Circulars, the Company will be providing the facility of remote e-voting to its Members in respect of the business to be transacted through Postal Ballot and for this purpose, the Company has appointed its Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited to facilitate e-voting using Insta-Vote platform. The detailed instructions related to remote e-voting shall be provided in the Notice.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by sending relevant documents to the RTA along-with duly filled 'Form ISR-1' available at https://web.in.mpms.mufg.com/KYC-downloads.html to MUFG Intime India Private Limited, Unit: Cummins India Limited, C-101, 1st Floor, Embassy 247, LB.S. Marg, Vikhroli (West), Mumbai – 400083. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering email addresses will also be provided in the Notice.

Further, the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA can cast their vote through remote e-voting, by following the detailed instructions as may be provided in the Notice.

The above information is issued for the information and benefits of all the members of the Company and in compliance with the Companies Act, 2013 and applicable circulars.

For Cummins India Limited
Vinaya A. Joshi
Company Secretary &
Compliance Officer

Place: Pune
Date: September 02, 2026

THE KARUR VYSYA BANK LIMITED

KVB Karur Vysya Bank
Smart way to bank

Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002
[CIN: L65110TN1916PLC001295]
[E-mail:kvb_sig@kvb.bank.in] [Website: www.kvb.bank.in]
[Tel No: 04324-269441]

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities

Notice to Investors is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD-I/3750/2026 dated 30th January 2026 another special window is open for re-lodgement of transfer requests of physical shares.

This facility is available for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to 01st April 2019 and transfer deeds lodged prior to 01st April 2019, which were rejected, returned, due to deficiencies in documents.

The shares transferred during this special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock in period for a duration of one year from the date of registration of transfer. Such shares shall not be transferred/ lien-marked/pledged during the said lock-in period.

Special Window Period: 05th February 2026 to 04th February 2027

This facility is available for transfer deeds executed prior to 01st April 2019 subject to the following eligibility:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 01st April 2019	No (It is fresh lodgement)	Yes	✓
	Yes (It was rejected/ returned earlier)		
	Yes	No	×
	No		

The following cases will not be considered under Special window:

(i) Cases involving disputes between transferor and transferee (to be settled through court/NCLT process);
(ii) Shares which have been transferred to Investor Education and Protection Fund (IEPF);
(iii) Re-lodgement/fresh lodgement of transfer requests executed prior to 01st April 2019 where original share certificate is not available.

Note: Shares re-lodged under this window shall be issued only in Demat mode after due verification of original share certificates.

Eligible investors are requested to avail this opportunity by submitting hard copies of the transfer requests along with all the requisite documents to:

M/s. MUFG Intime India Private Limited,
(Unit: The Karur Vysya Bank Limited)
"Surya" 35 Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,
Coimbatore-641028, Tamil Nadu.
E-mail: investor.helpdesk@in.mpms.mufg.com
Website: www.in.mpms.mufg.com
Tel: 0422- 2314792/4958995/2539835/2539836

Update KYC and convert physical shares into demat mode:

Shareholders who hold shares in physical form are requested to update their KYC to get credit of unclaimed dividends to their bank account through electronic mode and convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

For **The Karur Vysya Bank Limited**
Srinivasarao Maddirala
Company Secretary & Compliance Officer
(Membership No. ACS 19189)

Place : Karur
Date : 02nd September 2026

LEAPFROG ENGINEERING SERVICES LIMITED

leapfrog Engineering Services

CIN: L74210KA2005PLC036274
Registered Address: No 496, Chaithanya Dhriti Rudresh, 6thMain, 8th Cross, Vijaya Bank Layout, Bannerghatta Road, Bangalore,Bangalore South, Karnataka, India, 560076
Mob: **+91 9606084822,** Email: **CS@lesgroup.in** Website: **www.lesgroup.in**

NOTICE OF 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that, the 21st Annual General Meeting ("AGM") of the Members of Leapfrog Engineering Services Limited ("the Company") will be held on Saturday, September 26, 2026 at 11.45 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), In compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without physical presence of members at a common venue. Hence the 21st AGM of the Company is being held through VC to transact the business as set forth in the Notice of AGM.

In compliance with the circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 have been sent to all the members, whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at **www.lesgroup.in** and on the website of Stock Exchange i.e., BSE Limited at **www.bseindia.com** and on the website of the National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com** The dispatch of Notice of AGM through emails has been completed on September 02, 2026.

A letter providing the web-link, including the exact path, for accessing the Annual Report 2025-26 was dispatched on September 02, 2026, to members who have not registered their email Ids with the Company / RTA / Depositories.

Members holding shares as on cut-off date i.e., September 19, 2026, may cast their votes on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL.

Members are hereby informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting system at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Saturday, September 19, 2026.**
iii. The remote e-voting shall commence on **Tuesday, September 22, 2026 (9:00 A.M. IST).**
iv. The remote e-voting shall end on **Friday, September 25, 2026, (5:00 P.M. IST).**
v. Remote e-voting module will be disabled after **5:00 P.M. IST on September 25, 2026.**
vi. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on cut-off date i.e., **September 19, 2026** may obtain login ID and password by sending a request at **evoting@nsdl.com**
vii. **Members may note that:**
a) Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; **b)** The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; **c)** The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and **d)** Only those persons 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 i.e., **September 19, 2026,** shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
viii. Members may vote electronically during the AGM or through remote e-voting in accordance with the procedure specified in the Notice of the AGM. The procedure of e-voting for Members holding shares in dematerialized / physical mode and Members who have not registered their email addresses is provided in the Notice of the AGM.

All grievances connected with the facility for e-voting by electronic means, may be addressed by email to Mr. Falguni Chakraborty, Senior Manager at **evoting@nsdl.com** or members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of **www.evoting.nsdl.com** or call on: 022 - 4886 7000.

For Leapfrog Engineering Services Limited
Sd/-
Sneha Hegde
Company Secretary & Compliance Officer

Date: 02.09.2026
Place: Bengaluru

GARMENT MANTRA LIFESTYLE LIMITED

CIN: L18101TZ2011PLC017586
No.15, Murthys Plaza, Kariagounder Street, Khaderpet, Tirupur-641601.
Email ID: companysecretary@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 15th Annual General Meeting (AGM) of Garment Mantra Lifestyle Limited ("The company") will be held on Saturday, 26th day of September, 2026 at 11:00 am at Swaad Mantra Hotels and Restaurants at No.8, College Road, Tirupur – 641602 to transact the business as set out in the notice dated 30th May, 2026 convening the said AGM.

The said Notice of the AGM, Annual report along with the proxy form and attendance slip has been sent to those members through electronic mode on Tuesday, September 1, 2026 to all those members who have registered their email address with the Company and Depositories.

The Notice of AGM, Annual report along with Attendance slip and proxy form are also be available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.

A member entitled to attend and vote at the AGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.

The Company has appointed Mr. R. Hariram (Membership No.A24507/CP No.18309), Practicing Company Secretary, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and ballot paper at the AGM in a fair and transparent manner.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Private Limited on all the resolutions set forth in the Notice of the AGM. Further it is notified to the members that:

1. The remote e-voting period commences on 23rd September, 2026 at 9:00 a.m. and ends on 25th September, 2026 at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
2. 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 i.e. 19th September, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
3. Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Annual General Meeting and holding shares as of the cut-off date i.e. 19th September, 2026 may obtain the user ID and password by sending a request at ivote@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the AGM notice.
4. Members who have already cast their votes by remote e-voting prior to the AGM will have the right to participate at the AGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the AGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
5. Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.

For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place : Tirupur
Date : 02.09.2026

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PUBLIC ANNOUNCEMENT

Please scan this QR Code to view the Draft Red Herring Prospectus and Draft Abridged Prospectus)

IDEAS ELECTRICALS & ENGINEERS LIMITED

CIN: U74999MH2018PLC318796

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS") AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE EMERGE").

The Company was originally constituted as a partnership firm under the provisions of the Indian Partnership Act, 1932 in the name and style of "Ideas Engineers", pursuant to a partnership deed dated December 16, 2008, and was registered with the Registrar of Firms vide Registration No. ABD/6520. Subsequently, the partnership firm was converted into a private limited company under the provisions of the Companies Act, 2013, and a fresh Certificate of Incorporation dated December 27, 2018 was issued by the Central Registration Centre, Manesar, in the name of "Ideas Electricals & Engineers Private Limited", bearing Corporate Identification Number (CIN): U74999MH2018PTC318796. Thereafter, the Company was converted from a private limited company to a public limited company, and consequently, its name was changed to "Ideas Electricals & Engineers Limited". A fresh Certificate of Incorporation dated April 13, 2026 was issued by the Registrar of Companies, Central Processing Centre. The CIN of the Company remains U74999MH2018PLC318796.

Registered Office: Plot No 32, Gut No 44, Near Bajaj Hospital, Uma Gopal Nagar, Satara, Aurangabad, Maharashtra, India, 431005
Tel.: +91- 8007803636, **E-mail:** ideas.cs@ideasengineers.com, **Website:** www.ideasengineers.com
Contact Person: Anuja Anant Dongre, Company Secretary & Compliance Officer

OUR PROMOTERS: SUBHASH RAMNARAYAN SARDA, SUNIL BHIMRAO GADEKAR, RAVI VIRENDRAPRATAP SINGH AND SAROJ VIRENDRAPRATAP SING

INITIAL PUBLIC OFFER OF UPTO 64,48,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF IDEAS ELECTRICALS & ENGINEERS LIMITED ("OUR COMPANY" OR "IEEL" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹[●] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [●] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF EQUITY SHARES IS ₹ 10/- EACH. THE ISSUE PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES.

OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER, MAY CONSIDER A PRE-IPO PLACEMENT OF UP TO 6,00,000 EQUITY SHARES FOR CASH CONSIDERATION ("PRE-IPO PLACEMENT") PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER. IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, THE NUMBER OF EQUITY SHARES ISSUED PURSUANT TO THE PRE-IPO PLACEMENT SHALL BE REDUCED FROM THE ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED ("SCRR").

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITION OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND MARATHI EDITION OF [●], REGIONAL NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF AURANGABAD WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF NSE ("NSE EMERGE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE

In case of any revision to the Price Band, the Bid/Issue Period shall be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the Book Running Lead Manager, 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 press release, and also by indicating the change on the respective websites of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), other Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2) (b) (i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (**"Anchor Investor Portion"**), of which, 40% shall be reserved in the following manner: (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% shall be available 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 in (ii) above, the allocation may be made to domestic Mutual Funds. 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, 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. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one third of such portion was reserved for applicants with application size of more than 2 lots and up to such lots equivalent to not more than ₹ 10 lakhs and (b) two-third of such portion was reserved for applicants with application size of more than ₹ 10 lakhs provided that the unsubscribed portion in either of such subcategories could have been allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of IBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see ***"Issue Procedure"*** beginning on page 290 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with the provisions of Regulation 247(2) of the SEBI ICDR Regulations, to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares of face value of ₹ 10 each pursuant to the Issue and the Draft Red Herring Prospectus dated September 02, 2026 has been filed with the SME Platform of National Stock Exchange of India Limited (**"NSE Emerge"**) on September 02, 2026. The Draft Red Herring Prospectus filed with NSE Emerge shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents, on the website of the BRLM at www.hemsecurities.com and also on the website of the Company Our Company invites the public to give comments on the Draft Red Herring Prospectus filed with NSE Emerge with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of our Company, and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the issue on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with NSE Emerge.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this 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 issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section ***"Risk Factors"*** beginning on page 21 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on the SME Platform of National Stock Exchange of India Limited (**"NSE Emerge"**). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see ***"Capital Structure"*** beginning on page 70 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see ***"History and Corporate Structure"*** beginning on page 147 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
Hem Securities	KFINTECH EXPERIENCE TRANSFORMATION
HEM SECURITIES LIMITED **Address:** 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India **Tel. No.:** +91- 22- 49060000; **Email:** ib@hemsecurities.com **Investor Grievance Email:** redressal@hemsecurities.com **Website:** www.hemsecurities.com **Contact Person:** Sourabh Garg **SEBI Regn. No.** INM000010981 **CIN:** U67120RJ1995PLC010390	**KFIN TECHNOLOGIES LIMITED** **Address:** Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, India **Tel. No.:** +91 40 6716 2222; **Email:** ideas.ipo@kfintech.com **Investor Grievance Email:** einward.ris@kfintech.com **Website:** www.kfintech.com **Contact Person:** M Murali Krishna **SEBI Registration Number:** INR000000221 **CIN:** L72400MH2017PLC444072

COMPANY SECRETARY & COMPLIANCE OFFICER

IDEAS ELECTRICALS & ENGINEERS LIMITED
Anuja Anant Dongre
Registered Office: Plot No 32, Gut No 44, Near Bajaj Hospital, Uma Gopal Nagar, Satara, Aurangabad, Maharashtra, India, 431005
Tel No: +91- 8007803636; **E-mail:** ideas.cs@ideasengineers.com; **Website:** www.ideasengineers.com

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

IDEAS ELECTRICALS & ENGINEERS LIMITED
On behalf of the Board of Directors
Sd/-
Anuja Anant Dongre Company Secretary and Compliance Officer

Place: Chhatrapati Sambhajinagar (Aurangabad)
Date: September 02, 2026

Disclaimer: Ideas Electricals & Engineers Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on September 02, 2026. The Draft Red Herring Prospectus is available on the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents and is available on the websites of the BRLM at www.hemsecurities.com and also on the website of the Company www.ideasengineers.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the section titled ***"Risk Factors"*** beginning on page 21 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.

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.

SHAKUN

स्कैन प्रोजेक्ट्स लिमिटेड

पंजीकृत कार्यालयः ग्राम कंजनू, तहसील रादौर, यमुनानगर (हरियाणा) 135133

CIN: L29253HR1992PLC031576 वेबसाइटः www.scanprojects.in
दूरभाष सं.: 99920-86066 ई-मेलः scanhry@scanprojects.in

सूचना

एतद्द्वारा सूचना दी जाती है कि कंपनी के सदस्यों को पहले ही भेजी गई वार्षिक साधारण बैठक की सूचना में सम्मिलित कार्यसूची पर विचार-विमर्श करने के लिए कंपनी **"स्कैन प्रोजेक्ट्स लिमिटेड"** के सदस्यों की **34वीं वार्षिक साधारण बैठक कंपनी के पंजीकृत कार्यालय** (**यानी ग्राम कंजनू, तहसील रादौर, यमुना नगर (हरियाणा) 135133**) में **सोमवार, 28 सितंबर, 2026 को अपराह्न 3.00 बजे** आयोजित की जाएगी।

एतद्द्वारा यह भी सूचना दी जाती है कि कंपनी के सदस्यों के रजिस्टर तथा अंतरण बहियां **22 सितंबर 2026 से 28 सितंबर 2026 तक (दोनों दिन सहित)** बंद रहेंगी तथा कंपनी के वार्षिक साधारण बैठक के उद्देश्य के लिए रिकार्ड तारीख **21 सितंबर 2026** होगी।

एतद्द्वारा यह भी सूचना दी जाती है कि ई-वोटिंग **25 सितंबर 2026 (सुबह 10.00 बजे) से शुरू होगी एवं 27 सितंबर 2026 (अपराह्न 05.00 बजे)** तक जारी रहेगी।

बोर्ड के लिए तथा उनकी ओर से
हस्ता/- (सुनील चंद्र)
प्रबंध निदेशक,
डीआईएनः 01066065

स्थानः यमुनानगर
दिनांकः 03.09.2026

जेएचएस स्वेंडगार्ड लैबोरेटरीज लिमिटेड

कॉरपोरेट आईडेंटिटी नम्बरः L74110HP2004PLC027558
पंजीकृत कार्यालयः त्रिलोकपुर रोड, खेड़ी कलां-एएमबी, तहसील-नाहन, जिलाः सिरमौर, हिमाचल प्रदेश-173030
दूरभाष सं.: 011-40539487 ● फैक्स सं.: 011-26900434
वेबसाइटः www.svendgaard.com ● ई-मेलः cs@svendgaard.com

22वीं वार्षिक साधारण बैठक की सूचना तथा रिमोट ई-वोटिंग की जानकारी

1. एतद्द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों के साथ पठित परिपत्र दिनांक 2 सितम्बर, 2025 तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) दिनांक 30 जनवरी, 2026 को जारी मूल परिपत्र (सामूहिक रूप से परिपत्र कहा गया है) के लागू प्रावधानों के अनुसार एजीएम की सूचना में यथा निर्धारित व्यवसायिक विषयों पर चर्चा करने के लिए एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बगैर वीडियो कांफ्रेंस (**वीसी**)/अन्य ऑडियो विजुअल साधानों (**ओएवीएम**) के जरिए जेएचएस स्वेंडगार्ड लैबोरेटरीज लिमिटेड (कंपनी) के सदस्यों की 22वीं वार्षिक साधारण बैठक (एजीएम) **शनिवार, 26 सितम्बर, 2026 को अपराह्न 03.00 बजे** आयोजित की जाएगी।
2. एजीएम की सूचना के साथ कंपनी के 31 मार्च, 2026 को समाप्त वित्त वर्ष के लिए वार्षिक प्रतिवेदन उन सभी सदस्यों को 02 सितम्बर, 2026 को ई-मेल के जरिए भेज दी गई है, जिनके ईमेल आईडी कंपनी/डिपॉजिटरी पार्टिसिपेंटों के साथ पंजीकृत हैं। सदस्यगण वार्षिक प्रतिवेदन कंपनी की वेबसाइट www.svendgaard.com तथा स्टॉक एक्सचेंजों की वेबसाइटें यानी बीएसई लिमिटेड (**बीएसई**) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया (**एनएसई**) की वेबसाइट www.bseindia.com तथा www.nseindia.com क्रमशः तथा कंपनी के पंजीयक एवं अंतरण एजेंट बीटल फाइनेंशियल एंड कम्प्यूटर सर्विसेस प्राइवेट लिमिटेड की वेबसाइटः **www.beetal.in** पर भी देख सकते हैं। समेकित वार्षिक प्रतिवेदन देखने के साथ उसके सटीक पाथ वाली वेबलिंक युक्त एक पत्र उन सदस्यों को भेजा जाएगा, जिनके कंपनी के साथ अपने ई-मेल का पता पंजीकृत नहीं कराया है।
3. कंपनी के पास cs@svendgaard.com पर ईमेल के जरिए अनुरोध भेजने पर एजीएम की सूचना में संदर्भित दस्तावेज एवं वार्षिक प्रतिवेदन सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रॉनिक रूप से उपलब्ध होंगे।
4. नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा एजीएम में सदस्यों द्वारा वोट डालने की सुविधा (**'ई-वोटिंग'**) प्रदान की जाएगी और उसकी विस्तृत पद्धति एजीएम की सूचना में प्रदान की जाएगी।

ई-वोटिंग शुरू	**बुधवार, 23 सितंबर 2026 (सुबह 09.00 बजे)**
ई-वोटिंग समाप्त	**शुक्रवार, 25 सितंबर 2026 (अपराह्न 05.00 बजे)**

5. इस अवधि के दौरान, कंपनी के सदस्य, जो अंतिम तारीख यानी **19 सितंबर, 2026** तक भौतिक रूप में अथवा डीमैटेरियलाइज्ड रूप में शेयर रखते हैं, वे अपना वोट रिमोट ई-वोटिंग द्वारा या एजीएम के दौरान ई-वोटिंग के जरिए डाल सकते हैं, लेकिन जो व्यक्ति अंतिम तारीख को सदस्य नहीं है, उसे इस सूचना को केवल जानकारी के उद्देश्य के रूप में समझे। वीसी के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा।
   क. जो व्यक्ति एजीएम की सूचना भेजे जाने के बाद कंपनी के शेयरों का अधिग्रहण किया है एवं कंपनी के सदस्य बने हैं तथा शेयर रखते हैं तथा वोट डालने के पात्र हैं, वे एजीएम की सूचना में दिए गए लॉगिन आईडी और पासवर्ड सृजित करने की प्रक्रिया का अनुसरण कर सकते हैं। ऐसे व्यक्ति ई-वोटिंग के लिए पहले से ही एनडीएसएल के साथ पंजीकृत है, तो वे वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं;
   ख. सदस्य ध्यान दें किः
   - वोटिंग के लिए उपरोक्त तिथि और समय के बाद एनडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में उसे बदलने की अनुमति नहीं दी जाएगी;
   - जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट देने का अधिकार नहीं होगा;
   - इलेक्ट्रॉनिक प्रारूप के माध्यम से वोट डालने की सुविधा एजीएम में उपलब्ध कराई जाएगी तथा
   - जिस व्यक्ति का नाम अंतिम तारीख को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा रखरखाव किए गए लाभार्थी स्वत्वाधिकारी के रजिस्टर में दर्ज है, उन्हें रिमोट ई-वोटिंग के साथ-साथ एजीएम में वोटिंग की सुविधा का लाभ उठाने का अधिकार होगाः

   ग. जो सदस्य भौतिक/इलेक्ट्रॉनिक रूप में शेयर रखते हैं और उनके ई-मेल पते कंपनी/उनके संबंधित डिपॉजिटरी पार्टिसिपेंटों के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे अपना ई-मेल पता जल्द से जल्द कंपनी के पास सहायक दस्तावेजों के साथ **आईएसआर-1** प्रपत्र (कंपनी की वेबसाइट www.svendgaard.com पर उपलब्ध) प्रस्तुत कर पंजीकृत कराएं। डीमैट प्रारूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी पार्टिसिपेंटों के साथ अपना ईमेल पता अपडेट कर सकते हैं।
   घ. कंपनी ने एजीएम के दौरान ई-वोटिंग तथा रिमोट ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए श्री मोहित दहिया (सीपी नंबर 23052) मैसर्स दहिया एंड एसोसिएट्स, नई दिल्ली के साझेदार को जांचकर्ता के रूप में नियुक्त किया है।
   ङ. ई-वोटिंग से संबंधित विस्तृत निर्देश के लिए, शेयरधारक कृपया एजीएम की सूचना में 'नोट्स' अनुभाग देख सकते हैं। रिमोट ई-वोटिंग और एजीएम में वोटिंग के संबंध में कोई भी समस्या तथा मुद्दा सहित कोई भी प्रश्न रहने पर आप एजीएम से पहले या उसके दौरान सहायता की आवश्यकता वाले सदस्यों के लिए फ्रिक्वेंटली आसक्ड क्वैश्चन्स (एफएक्यू) और वेबसाइट www.evoting.nsdl.com पर **'डाउनलोड सेक्शन'** के अंतर्गत उपलब्ध सदस्यों के लिए ई-वोटिंग यूजर मैनुअल देख सकते हैं। आप एनएसडीएल के टोल-फ्री नंबर 1800-1020-990 तथा 1800 22 44 30 या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल से निर्दिष्ट ई-मेल आईडीः evoting@nsdl.co.in पर संपर्क कर सकते हैं, जो इलेक्ट्रॉनिक वोटिंग से संबंधित शिकायतों का समाधान करेंगी।

निदेशक मंडल के आदेशानुसार
कृते जेएचएस स्वेंडगार्ड लैबोरेटरीज लिमिटेड
हस्ता/-
कोमल झा
कंपनी सचिव

तारीखः 02/09/2026
स्थानः नई दिल्ली

SAATVIK FOR A BETTER FUTURE

सात्विक ग्रीन एनर्जी लिमिटेड

(पूर्व में सात्विक ग्रीन एनर्जी प्राइवेट लिमिटेड के नाम से ज्ञात)
सीआईएन : एल40106एचआर2015पीएलसी075578
पंजीकृत कार्यालय : गांव डुबली, वी.पी.ओ. बिहता, तहसील अंबाला, हरियाणा–133101, भारत
कॉरपोरेट कार्यालय : टावर ए, इफ्फो कॉम्पलेक्स, प्लॉट संख्या 3, संस्थागत क्षेत्र सेक्टर–32, गुरूग्राम, हरियाणा–122001, फोनः 0124-3626755
वेबसाइट : www.saatvikgroup.com, **ई.मेल**: investors@saatvikgroup.com

11वीं वार्षिक आम सभा की सूचना तथा ई–वोटिंग संबंधी जानकारी का प्रेषण

सात्विक ग्रीन एनर्जी लिमिटेड (''कंपनी'') के सदस्यों को सूचित किया जाता है कि कंपनी ने अपनी 11वीं वार्षिक आम सभा (''11वीं AGM'') की सूचना का प्रेषण पूरा कर लिया है। कंपनी की 11वीं वार्षिक आम सभा गुरुवार, **24 सितंबर 2026 को प्रातः 11:30 बजे (भारतीय मानक समय)** वीडियो कॉन्फ्रेंसिंग (''VC'') / अन्य ऑडियो–विजुअल माध्यम (''OAVM'') सुविधा के माध्यम से आयोजित की जाएगी। इस बैठक में 14 अगस्त 2026 दिनांकित वार्षिक आम सभा की सूचना ("सूचना") में उल्लिखित कार्यों को पूरा किया जाएगा। यह बैठक निगमित मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020 और 03/2025, क्रमशः 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020 और 22 सितंबर 2025 को जारी किए गए तथा अन्य सभी संबंधित परिपत्रों (सामूहिक रूप से "उक्त परिपत्र'') के अनुपालन में तथा कंपनी अधिनियम, 2013 ("अधिनियम") और भारतीय प्रतिभूति और विनिमय बोर्ड की सूचीबद्धता संबंधी बाध्यताएँ एवं प्रकटीकरण आवश्यकताओं के प्रावधानों के अनुपालन में आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, 11वीं वार्षिक आम सभा आयोजित करने संबंधी सूचना, वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट 2026") के साथ, जिसमें अन्य तथ्यों के अलावा 31 मार्च 2026 को समाप्त वर्ष के लिए कंपनी के लेखापरीक्षित एकल एवं समेकित वित्तीय विवरण तथा निदेशक मंडल और लेखापरीक्षकों की रिपोर्ट शामिल हैं, बुधवार, 02 सितंबर 2026 को उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी गई है, जिनके ई–मेल पते डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं। इसके अतिरिक्त, जिन शेयरधारकों के ई–मेल पते डिपॉजिटरी प्रतिभागी के पास पंजीकृत नहीं हैं, उन्हें कंपनी की वेबसाइट का वेब लिंक और क्यूआर कोड उपलब्ध कराने वाला एक पत्र भेजा जा रहा है, जहां से वार्षिक आम सभा की सूचना और वार्षिक रिपोर्ट 2026 प्राप्त की जा सकती है। वार्षिक आम सभा की सूचना और वार्षिक रिपोर्ट 2026 कंपनी की वेबसाइट **www.saatvikgroup.com**, स्टॉक एक्सचेंजों अर्थात बीएससी लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया की वेबसाइट **www.bseindia.com** और **www.nseindia.com** तथा नेश्नल सिक्योरिटी डिपॉजिटरी लिमिटेड ("NSDL") की वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध हैं। सूचना में उल्लिखित सभी दस्तावेज सदस्यों द्वारा सूचना के प्रसारण की तारीख से वार्षिक आम सभा की तारीख तक बिना किसी शुल्क के इलेक्ट्रॉनिक निरीक्षण के लिए उपलब्ध रहेंगे। ऐसे दस्तावेजों का निरीक्षण करने के इच्छुक सदस्य **investors@saatvikgroup.com** पर ई–मेल भेज सकते हैं।

रिमोट ई–वोटिंग संबंधी जानकारी : अधिनियम की धारा 108 के अनुपालन में, जिसे कंपनियाँ (''प्रबंधन एवं प्रशासन'') नियम, 2014 के नियम 20 के साथ पढ़ा जाए, यथासंशोधित भारतीय प्रतिभूति और विनिमय बोर्ड की सूचीबद्धता संबंधी बाध्यताएँ एवं प्रकटीकरण आवश्यकताओं के विनियम 44 तथा उक्त परिपत्रों के अनुपालन में, कंपनी उन सदस्यों को ई–वोटिंग की सुविधा प्रदान कर रही है, जिनके पास कट–ऑफ तारीख, अर्थात **गुरुवार, 17 सितंबर 2026** को कंपनी के शेयर हैं। सदस्य इलेक्ट्रॉनिक माध्यम से अपने मतदान के अधिकार का प्रयोग रिमोट ई–वोटिंग तथा वार्षिक आम सभा के दौरान ई–वोटिंग के माध्यम से नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड के ई–वोटिंग प्लेटफॉर्म पर कर सकते हैं। किसी एक या सभी प्रस्तावित कार्यों पर रिमोट ई–वोटिंग और वार्षिक आम सभा के दौरान ई–वोटिंग के निर्देश वार्षिक आम सभा की सूचना में विस्तार से दिए गए हैं। केवल वह सदस्य, जिनके नाम कट–ऑफ तारीख को डिपॉजिटरी द्वारा रखे गए लाभकारी स्वामियों के रजिस्टर में दर्ज हैं, रिमोट ई–वोटिंग या वार्षिक आम सभा के दौरान ई–वोटिंग के माध्यम से अपना वोट डालने के हकदार होंगे।

रिमोट ई–वोटिंग का विवरणः

ई–वोटिंग शुरू होने का समय	ई–वोटिंग समाप्त होने का समय
सोमवार, 21 सितंबर 2026 को प्रातः 09:00 बजे (भारतीय मानक समय) से	**बुधवार, 23 सितंबर 2026 को शाम 05:00 बजे (भारतीय मानक समय) तक**

इस अवधि के दौरान सदस्यों को इलेक्ट्रॉनिक माध्यम से अपना वोट डालने का अवसर मिलेगा। इसके बाद नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड द्वारा रिमोट ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। जो सदस्य रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाल पाए हैं और वार्षिक आम सभा में उपस्थित हैं, वे वार्षिक आम सभा के दौरान अपना वोट डालने के पात्र होंगे।

इसके अलावा, जिन सदस्यों ने बैठक की तारीख से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डाल दिया है, वे वार्षिक आम सभा में उपस्थित होकर उसमें भाग ले सकते हैं, लेकिन वे दोबारा अपना वोट डालने के हकदार नहीं होंगे।

VC/OAVM के माध्यम से वार्षिक आम सभा में भाग लेने तथा ई–वोटिंग की प्रक्रिया के विस्तृत निर्देश, जिसमें उन सदस्यों द्वारा ई–वोटिंग/रिमोट ई–वोटिंग के माध्यम से वोट डालने की प्रक्रिया भी शामिल है जिन्होंने अपना ई–मेल पता पंजीकृत नहीं कराया है, वार्षिक आम सभा की सूचना में दिए गए हैं।

यदि कोई व्यक्ति वार्षिक आम सभा की सूचना के इलेक्ट्रॉनिक प्रेषण के बाद लेकिन कट–ऑफ तारीख को या उससे पहले कंपनी का सदस्य बनता है, तो वह **evoting@nsdl.com** पर ई–मेल अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। इसके लिए अनुरोध पत्र में नाम, डीपी आईडी–क्लाईंट आईडी (16 अंकों का डीपी आईडी + क्लाईंट आईडी अथवा 16 अंकों का लाभार्थी आईडी और PAN का उल्लेख करना होगा। इसके अलावा, ऐसा सदस्य उपरोक्त उल्लिखित वेबसाइटों से वार्षिक आम सभा की सूचना डाउनलोड कर सकता है और सूचना में दिए गए निर्देशों के अनुसार रिमोट ई–वोटिंग / VC के माध्यम से वार्षिक आम सभा में भाग लेने / वार्षिक आम सभा के दौरान ई–वोटिंग की प्रक्रिया का पालन कर सकता है।

सदस्यों से अनुरोध है कि वे वार्षिक आम सभा की सूचना में दिए गए सभी टिप्पणीयों को ध्यानपूर्वक पढ़ें और विशेष रूप से रिमोट ई–वोटिंग के माध्यम से वोट डालने की प्रक्रिया को अच्छी तरह समझ लें।

कंपनी ने संपूर्ण ई–वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच करने के लिए एसजीजीएस एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज (एफआरएन : 2021एमएच086900) के श्री सन्नी गोगिया (सी.पी. नं. 21563) अथवा उनके उपलब्ध न होने की स्थिति में श्री गौरव सैनानी (सी.पी. नं. 24482) को मतगणना निरीक्षक नियुक्त किया है।

मतदान का परिणाम वार्षिक आम सभा की समाप्ति से 2 कार्य दिवसों के भीतर घोषित किया जाएगा। घोषित परिणाम, मतगणना निरीक्षक की समेकित रिपोर्ट के साथ, कंपनी की वेबसाइट **www.saatvikgroup.com**, स्टॉक एक्सचेंजों की वेबसाइट **www.bseindia.com** और www.nseindia.com, तथा नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड की वेबसाइट **www.evoting.nsdl.com** पर उपलब्ध कराया जाएगा।

यदि वोटिंग से संबंधित कोई प्रश्न हो अथवा वार्षिक आम सभा से पहले/दौरान लॉग–इन से संबंधित कोई तकनीकी समस्या उत्पन्न होती है, तो सदस्य **www.evoting.nsdl.com** की वेबसाइट के डाउनलोड सेक्शन में उपलब्ध शेयरधारकों के लिए Frequently Asked Questions (FAQs) तथा शेयरधारकों के लिए e-Voting User Manual का संदर्भ ले सकते हैं। इसके अतिरिक्त, सदस्य 022–4886 7000 पर कॉल कर सकते हैं या पल्लवी म्हात्रे – उपाध्यक्ष को **evoting@nsdl.com** पर अनुरोध भेज सकते हैं।

कृते सात्विक ग्रीन एनर्जी लिमिटेड
(पूर्व में सात्विक ग्रीन एनर्जी प्राइवेट लिमिटेड के नाम से ज्ञात)
हस्ता/–
ज्योति वर्मा
कंपनी सचिव एवं अनुपालन अधिकारी

स्थान : गुरूग्राम
दिनांक : 02 सितम्बर 2026