

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com Website: www.jpifcl.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/2026-27/232

August 24, 2026

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Script Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: JPOLYINVST
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Subject: Public Notice of 14th Annual General Meeting (AGM) in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 47 of the SEBI (LODR) Regulations, 2015, we hereby submit copies of the newspaper advertisements published on **August 23, 2026** in **Financial Express (English)** and **Jansatta (Hindi)** regarding the **pre-dispatch of Notice of the 14th Annual General Meeting** of the Company to be held on **September 21, 2026** through VC/OAVM.

The said Newspaper Advertisements are also available at the website of the Company at <https://www.jpifcl.com/investors.html>

Kindly take the same on record.

Yours faithfully,

For Jindal Poly Investment and Finance Company Limited

Bhuwan Singh Taragi

Company Secretary

Mem No. A62693

Encl: as above

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
CIN: L69233UP2012PLC051433
Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr - 203408 (U.P.)
Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110070, Phone No. 011-40322100
Website: www.jpifcl.com; E-mail: cs_jpifcl@jindagroup.com

Notice to members regarding 14th Annual General Meeting
Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Jindal Poly Investment and Finance Company Limited is scheduled to be held on Monday, September 21, 2026, at 04:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company will be sending the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in accordance with the applicable provisions.

Members are hereby informed that:

- The Notice of the AGM and Annual Report for the Financial Year ended March 31, 2026 will be sent electronically to the Members whose e-mail addresses are registered with the Company/Depository Participant(s).
- Members who have not registered their e-mail address are requested to register/update their e-mail address with their respective Depository Participant(s), in case of Members holding shares in dematerialised form, or with the Company's Registrar and Share Transfer Agent, in case of Members holding shares in physical form.
- E-copy of the Notice of AGM and Annual Report will be available on the Company's website at <https://www.jpifcl.com/investors.html> and on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com, in the due course of time.
- The Company will provide facility to attend the AGM through VC/OAVM and to cast votes through remote e-voting and e-voting during the AGM.
- Detailed instructions relating to participation in the AGM and remote e-voting/e-voting shall be provided in the Notice of the AGM.

Remote E-Voting:

- Cut-off date: Monday, September 14, 2026
- Commencement of remote e-voting: Friday, September 18, 2026 (9:00 A.M. IST)
- End of remote e-voting: Sunday, September 20, 2026 (5:00 P.M. IST)

Members who have not registered their e-mail addresses and are otherwise eligible to vote as on the cut-off date may register/update their e-mail address and obtain login credentials by sending a request to elward.ris@kflintech.com or evoting@kflintech.com.

For further details, Members are requested to refer to the Notice of the 14th AGM.

For Jindal Poly Investment and Finance Company Limited
Sd/-
Bhuvan Singh Taragi
Company Secretary
Place : New Delhi
Date : 22/08/2026

VIDYA WIRES LIMITED
(Formerly known as Vidya Wires Private Limited)
CIN: L31300GJ1981PLC004879
Regd. Off: Plot No.8/1-2, GIDC, Opposite SLS Industries, Vidyal Udyog Nagar, Anand-388 121 Dist. Anand- Gujarat, India
Tel No: +91 7801987100, Email Id: cs@vidyawire.com
Website: www.vidyawire.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING AND INFORMATION TO THE MEMBER REGARDING FOR E-VOTING

Members of the Company may note that the Forty-fourth (44th) Annual General Meeting ("AGM") of the Vidya Wires Limited (Formerly Known as Vidya Wires Private Limited) will be held on Friday, September 18, 2026 at 15:00 (IST) through VIDEO CONFERRING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with the previous circulars issued by MCA in this regard, from time to time ("MCA Circulars") and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard ("SEBI Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and have been granted relaxations with respect to sending physical copies of Annual Report to the Members. Accordingly, the 44th AGM of the Company is being held through VC/OAVM.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for Financial Year ("FY") 2025-26 will be sent electronically by the Company to those members whose e-mail address are registered with the Company/ Depository Participants ("DPs") and / or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Transfer Agent ("RTA") and the same will also be available at the websites of the Company (www.vidyawire.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Detailed procedure for joining the AGM will be provided in the Notice of AGM.

A letter containing the web-link for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail address with the Company/ DP/RTA.

Manner of registration of E-mail address:

Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Shareholders holding shares in physical mode are requested to either dematerialize their holdings or furnish relevant Investor Service Request Forms (ISR-1 and ISR-2) for registering their email addresses and mobile numbers and to update their bank / ECS details for receiving dividend (if any, as and when declared), with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited). The above forms are available on the Company's website at www.vidyawire.com and on RTA's website at <https://web.in.mnps.mufg.com/KYC-downloads.html>.

Manner of voting at the AGM:

The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or by e-voting during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM will be provided in the Notice of the AGM.

Remote e-voting Period:

Members may cast their vote through Remote e-voting during the AGM through NSDL through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is Friday, 11th September, 2026. The Remote E-Voting period will commence from Tuesday, 15th September, 2026 (9:00 IST) and ends on Thursday, 17th September, 2026 (17:00 IST). Thereafter e-voting module shall be disabled by NSDL.

Shareholders are requested to carefully read all the Notes set out in the notice of the 44th AGM dated 11th August, 2026 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

On Behalf of the Board of Directors
For Vidya Wires Limited
(Formerly Known as Vidya Wires Private Limited)
Sd/-
Jaya Ashok Bhardwaj
Company Secretary
Date: 22nd August, 2026
Place: Anand

AEFC
Real Estate as a Service Company
EFC (I) LIMITED
Regd. Office: 6th Floor, VB Capital Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra | CIN: L74110PN1984PLC215407
Tel: 020 2562 0136 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED AUGUST 18, 2026
In continuation of the Postal Ballot Notice dated August 18, 2026 ("Notice"), which was circulated to the Members of EFC (I) Limited ("the Company") on August 18, 2026, this Corrigendum is being issued to inform the Members that the Explanatory Statement relating to Item No. 1 of the Notice has been supplemented.

This Corrigendum is being electronically dispatched on August 22, 2026, to the Members of the Company whose email addresses are registered with the Company, the Registrar and Share Transfer Agent, MUFG Intime India Private Limited or the Depositories, in compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the applicable regulations and circulars issued by the Securities and Exchange Board of India ("SEBI").

In the interest of facilitating informed decision-making through e-voting, which commenced on Wednesday, August 19, 2026 at 9:00 A.M. (IST) and will conclude on Thursday, September 17, 2026 at 5:00 P.M. (IST), the Company considers it appropriate to place the updated factual position before the Members through this Corrigendum.

This Corrigendum shall form an integral part of the original Notice and is to be read in conjunction therewith. All other contents of the Notice, save and except supplemented by Corrigendum issued by the Company, shall remain unchanged.

The Corrigendum is also available on the website of the Company at www.efclimited.in, MUFG Intime India Private Limited (RTA) at <https://instavote.linkintime.co.in> and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com

For EFC (I) Limited
Sd/-
Aman Gupta
Company Secretary
Date: August 23, 2026
Place: Pune

tega
TEGA INDUSTRIES LIMITED
CIN: L25199WB1976PLC030532
Registered Office: Godrej Waterside, Tower II, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata -700091, West Bengal
Telephone No.: +91-33-4093 9000; Website: www.tegaindustries.com
Email: compliance.officer@tegaindustries.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION
Members of the Company are hereby informed that in accordance with the provisions of Section 110 and 108 of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standard on General Meetings ('SS-2') as issued by the Institute of Company Secretaries of India (ICSI), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and various subsequent circulars issued in this regard, latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution as set out hereunder has been proposed for approval of the Members of the Company as Special Resolutions through Postal Ballot by way of voting through electronic means only ("remote e-voting").

1. Raising of funds through Preferential Issue on a Private Placement basis:
The Company has engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company ("MUFG Intime") as the agency to provide e-voting facility.

The Postal Ballot Notice along with the instructions regarding remote e-voting has been dispatched on Saturday, August 22, 2026, only through e-mail to those members, whose e-mail addresses are registered with MUFG Intime or Depositories/Depository Participants and whose names appear in the Register of Members or List of Beneficial Owners as on Wednesday, August 19, 2026 ("Cut-off date") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA').

The Postal Ballot Notice is also available on relevant section of the website of the Company i.e. www.tegaindustries.com and on the e-voting website of MUFG Intime i.e. <https://instavote.linkintime.co.in> and also on the websites of National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on which the shares of the Company are listed.

All the members of the Company as on the Cut-off date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with MUFG Intime or Depositories/Depository Participants) shall be entitled to vote in accordance with the process specified in Remote e-Voting Instructions in the Postal Ballot Notice.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company/RTA are requested to send an email to MUFG Intime at investorhelpdesk@in.mnps.mufg.com or enotices@in.mnps.mufg.com and get their respective email addresses updated. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depositories/Depository Participants.

Remote e-voting shall commence on Sunday, August 23, 2026, at 9:00 A.M. (IST) and end on Monday, September 21, 2026, at 5:00 P.M. (IST). The remote e-voting module shall be disabled by MUFG Intime for voting thereafter.

Mr. Atul Kumar Labh, Practicing Company Secretary (CP No. 3238 and Membership No. FCS 4948) of M/s A.K. Labh & Co. has been appointed as the "Scrutinizer" to scrutinize the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or to any other person authorized by him in writing who shall countersign the same after completion of scrutiny of the remote e-voting and the results of the remote e-voting shall be declared on or before Wednesday, September 23, 2026. The results will also be displayed on the website of the Company, <https://www.tegaindustries.com>, under the Investor section and at the Registered Office of the Company, website of Stock Exchanges i.e. BSE and NSE respectively and on the e-voting website of MUFG Intime.

The resolutions, if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last day of e-voting i.e. Monday, September 21, 2026.

In case of any query/concern/grievance, members may refer the (i) Instavote e-voting manual or (ii) Frequently Asked Questions ("FAQs"), available under Help section at <https://instavote.linkintime.co.in> or contact Mr. Rajiv Ranjan of MUFG Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 063, Maharashtra, India or Call at: Telephone No.: 022-49186000 (Ext: 2505) or write an email to the Company Secretary at compliance.officer@tegaindustries.com

By the Order of Board of Directors
For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12658
Place: Kolkata
Date: 23/08/2026

APL APOLLO
STEEL PIPES
APL APOLLO TUBES LIMITED
Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092
Corporate Office: SG Center, Block-B, Noida Sector 132, Noida - 201304,
Tel.: 020-8918000 CIN: L74899DL1986PLC023443
Email: Investors@aplapollo.com Website: www.aplapollo.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 19, 2026, whereby Members of APL Apollo Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder, read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), and further in compliance with Regulations 36(1) and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it was decided to convene the 41st Annual General Meeting ("AGM") of the Company on Tuesday, September 15, 2025 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 41st AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of 41st AGM and Integrated Annual Report of the Company for the Financial Year ended March 31, 2026 along with login details for joining the AGM through VC/OAVM facility including e-voting has been completed on Saturday, August 22, 2026 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Listing Regulations, and Members whose email address are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available and the same are also available on Company's website (www.aplapollo.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the notice and/or the Integrated Annual Report shall be made available to the Member(s) who may request the same. The Integrated Annual Report and the AGM Notice can also be accessed through the below QR:



In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 41st AGM.

The remote e-voting shall commence on Saturday, September 12, 2026 at 10:00 A.M. (IST) and shall end on Monday, September 14, 2026 at 5:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 8, 2026 may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Dividend for the financial year ended March 31, 2026 of ₹ 8.50/- per Equity Share having nominal value of ₹ 2/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/discharged within 30 days from the date of AGM after deduction of applicable tax as per the provisions of Income-Tax Act, 2025, to those Members whose names appear on the Register of Members of the Company on Tuesday, September 8, 2026 or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/discharged on the basis of details of beneficial ownership as on Tuesday, September 8, 2026 to be received from the depositories for this purpose.

- All the members are informed that:
- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
 - A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
 - Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 41st AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 41st AGM or sending a request to helpdesk.evoting@csindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote;
 - Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Shri Jain Gupta, Practicing Company Secretary (Membership No.: FCS 5651, COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. Tuesday, September 8, 2026. The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before Thursday, September 17, 2026 and results so declared along with the consolidated Scrutinizer's Report shall be placed at the Company's registered office and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of the Company at www.aplapollo.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@csindia.com or call toll free no. 1800 21 09911.

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, M/s Abhipra Capital Ltd. Members are also recommended to complete their nomination in the prescribed form SH-13 or Opt-out for Nomination through submitting Form ISR-3. Members can access the relevant forms on the Company Website at https://aplapollo.com/investors/downloads/Communication_to_Shareholders.

Special window for Re-Lodgement of transfer request of physical shares:
Pursuant to SEBI Circular No. HO/3813/11(2)/2026-MIRD-PD/13750/2026 dated January 30, 2026, a Special Window has been opened from February 5, 2026 to February 4, 2027 to facilitate the transfer and dematerialisation of physical securities that were sold or purchased prior to April 1, 2019. The facility is available to eligible investors who had not lodged the securities for transfer, as well as those whose transfer requests were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, New Delhi-110033, Tel: 011-42390725 E-mail: rtar@abhipra.com

For and on behalf of
APL Apollo Tubes Limited
Sd/-
Vipul Jain
Company Secretary & Compliance Officer
M. No.: A20971
Date : August 22, 2026
Place : Noida

Standard Engineering
Customer Inspired Excellence
Standard Engineering Technology Limited
(Formerly known as Standard Glass Lining Technology Limited)
CIN: L29220TG2012PLC082904
Regd. Office: D 12, Phase 1, IDA, Jeedimetla, Hyderabad, Telangana, India, 500055
Corp. Office: 10th Floor PNR High Nest, Hydernagar KPHB Colony, JNTU Kukatpally, Hyderabad, Tirumalagiri, Telangana, India, 500085 Phone: +90 35182204
Email: corporate@standardengtech.com Website: www.standardengtech.com

INFORMATION REGARDING THE 14th ANNUAL GENERAL MEETING ("AGM") TO BE HELD VIDEO CONFERRING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing the companies to hold their Annual General Meetings (AGMs) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispatch of AGM Notice and Annual Report electronically, the 14th AGM of the Company is scheduled to be held on Friday, the 18th day of September, 2026 at 11:00 AM through VC/OAVM in compliance with the circulars of MCA and SEBI.

For the above purpose, the AGM Notice and the Annual Report will be dispatched electronically to the e-mail addresses of the members registered with their respective Depository Participants as per the circulars of MCA and SEBI.

In this regard, the members whose e-mail IDs for all communications are not registered with their respective Depository Participants are hereby requested to register / update their e-mail IDs with their respective Depository Participants.

The AGM Notice and the Annual Report will also be made available on the website of the Company at www.standardengtech.com and the same can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively.

The Company is providing remote e-voting facility as well as e-voting facility during the meeting. The members who have not registered their e-mail addresses with their respective Depository Participants can also cast their vote through remote e-voting system or through the e-voting facility provided during the meeting and the detailed procedure for remote e-voting and e-voting during meeting shall be given in the AGM Notice.

For Standard Engineering Technology Limited
(Formerly known as Standard Glass Lining Technology Limited)
Sd/-
Kalam Hima Priya
Date: August 21, 2026
Place: Hyderabad
Company Secretary and Compliance Officer

SIGACHI INDUSTRIES LIMITED
Regd. office-229/1 & 90, KALYAN'S TULSIRAM CHAMBERS, MADINAGUDA, HYDERABAD - 500049, TELANGANA
CIN: L24110TG1989PLC009497
Email: investors@sigachi.com Web: www.sigachi.com

PUBLIC NOTICE -1st EXTRA ORDINARY GENERAL MEETING FOR THE FY 2026-27

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the 1st Extra Ordinary General Meeting ("EGM") of Sigachi Limited ("the Company") for the FY 2026-27 will be held on Tuesday, the 15th day of September, 2026 at 11.00 a.m. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the EGM.

The Notice of the EGM of the Company will be sent through electronic mode to those shareholders of the Company, whose e-mail addresses are registered with the Company/Depository Participants (s). The requirement of sending physical copy of the Notice of the EGM has been dispensed with the applicable MCA and SEBI Circulars.

Shareholders may note that the Notice of EGM will also be available on the website of the Company at <https://sigachi.com>, on the website of Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders who have not registered/updated their email addresses are requested to register/update the same with Depository Participants.

Shareholders can attend and participate in the EGM through VC/OAVM facility only. The instruction for joining the EGM and detailed procedure for casting vote through e-voting and voting at the EGM will be provided in the notice of the EGM. The Company is providing an e-voting facility through Central Depository Services Limited (CDSL) platform to all its shareholders to cast their vote on all resolutions as set out in the notice of the EGM.

Voting Information:

Members will have an opportunity to cast their votes remotely on the Businesses as may be set forth in the Notice convening the EGM through e-Voting system of CDSL.

The remote e-voting details are:

Remote e-Voting Start date and time	Friday, September 11th, 2026 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Monday, September 14th, 2026 at 5:00 p.m. (IST)

For Sigachi Industries Limited
Sd/-
Amit Raj Sinha
Managing Director
DIN: 01263292
Date: 22.08.2026
Place: Hyderabad

SHRI AHIMSA NATURALS LIMITED
Registered Office: E-54, RIICO Industrial Area Bagru East, Bagru, Jaipur-303007
Contact No: +91-6350630959 Email Id: info@shriahimsa.com
CIN: L14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in

NOTICE OF 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that:

- The 36th Annual General Meeting ("AGM") of the Members of Shri Ahimsa Naturals Limited ("The Company") will be held on Monday, September 14, 2026, at 02:30 P.M. (IST) at the Registered Office of the company situated at E- 54, RIICO Industrial Area Bagru East, Bagru, Jaipur-303007. Rajasthan to transact the business as set out in the Notice calling the AGM.
- In compliance of the circulars, electronic copies of the Notice of the AGM together with Explanatory Statement thereto under Section 102 of the act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year 2025-2026 have been sent to all the shareholders on Saturday, August 22, 2026 whose e-mail addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispensed with vide MCA Circular(s) and SEBI Circular.
- In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on Monday, September 07, 2026.
- In this regard, the shareholders are hereby informed that:
 - The remote e-voting period shall commence from Friday, September 11, 2026, at 09:00 A.M. (IST) and ends on Sunday, September 13, 2026, at 05:00 P.M. (IST). The remote e-voting will be disabled thereafter.
 - Shareholders may note that:
 - Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
 - The facility for voting will also be made available during the AGM and those shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote during the AGM.
 - The shareholder who has 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
 - Only person whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 07, 2026, shall be entitled to avail the facility of remote e-voting or voting at the AGM

- Any person who acquires shares of the Company and become member of the Company

