



**“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”**

August 29, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Code: 526668
ISIN: INE967C01018

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol:- KAMATHOTEL

Sub: Public Notice under Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sirs / Madam,

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclosed herewith the copies of the newspaper advertisement published today (i.e., August 29, 2026), in the Free Press Journal (English) and Navshakti (Marathi) newspapers in compliance with Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs, inter-alia, informing the shareholders and the general public about the 39th Annual General Meeting of the Company scheduled to be held on Saturday, September 26, 2026, at 11:30 a.m. (IST) through Video Conferencing/Other Audio-Visual Means, and all other information related and incidental thereto.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of SEBI Listing Regulations and other applicable laws, if any.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary and Compliance Officer

Encl. a/a.

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



KAMAT HOTELS (INDIA) LIMITED

CIN: L55101MH1986PLC039307

Regd. Office: 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai 400 099.
Tel. No. 022-26164000. Website: www.khil.com. Email: cs@khil.com

NOTICE OF 39TH ANNUAL GENERAL MEETING E – VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 26th September, 2026 at 11.30 am IST through Video Conferencing ("VC"/ Other Audio – Visual Means ("OAVM")) to transact the ordinary and special business as set out in the Notice of AGM. According to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC / OAVM. Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC / OAVM, without the physical presence of the members.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent electronically to those members whose e-mail addresses are registered with the Company/Registrar or Transfer Agent ("Registrar" or "RTA"/Depository Participants ("DPs"). In accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the annual report is available will be sent to those shareholder(s) who have not registered their email address(es). Members may also note that Notice of 39th AGM and the aforesaid documents will also be available on the website of the Company at www.khil.com and websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on the website of MUFIF Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in>

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM using electronics voting system of MUFIF Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in> The instructions for joining the AGM and the detailed procedure for E-voting will be provided in the Notice of AGM.

Manner of registering / updating PAN, e-mail address / bank account details:

a) Members holding Shares in Physical form:
Shareholders are requested to submit below details by writing to the Company at cs@khil.com and / or to Company's RTA at investor.helpdesk@in.mpmis.mufg.com

i) To register e-mail address, PAN: Please provide Form ISR -1 quoting Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhar card)

ii) To update bank account details: Please send the following additional documents/information followed by the hard copies:

- Name of the bank and branch address;
- Type of bank account i.e., savings or current;
- Bank account no. allotted after implementation of core banking solutions,
- 9-digit MICR code no.,
- 11-digit IFSC code, and
- Original cancelled cheque bearing the name of the first shareholder, failing which a copy of the bank passbook / statement attested by bank.

b) Members holding Shares in Dematerialized mode:

Members holding shares in dematerialized mode are requested to register/update their KYC, e-mail address/bank account details with their respective Depository Participants.

Manner of casting vote through e-voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")
- The manner of voting remotely ("remote e-voting") by members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.khil.com and on the website of MUFIF Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in>
- The facility for voting through electronic voting systems will also be made available at the AGM (<https://instameet.in.mpmis.mufg.com>) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through <https://instameet.in.mpmis.mufg.com>
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / instructions given in the Notice to Notice of AGM.

Joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM, through MUFIF e-Voting system at <https://instavote.linkintime.co.in> Members are requested to carefully read Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For any grievance regarding e-voting, the members may write to enotices@in.mpmis.mufg.com MUFIF Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai- 400 083 or contact at Tel: 022 – 4918 6000/ 4918 6175.

By Order of the Board of Directors
For Kamath Hotels (India) Limited
Sd/-
Nikhil Singh
Company Secretary & Compliance Officer

REGD.A/D/DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT

PROCLAMATION SALE

EXH.NO: 42

OFFICE OF THE RECOVERY OFFICER-I, DEBTS RECOVERY TRIBUNAL-I, MUMBAI

2ND FLOOR, MTNL BHAVAN, COLABA MARKET, COLABA, MUMBAI

R. P. No. 212 of 2017 DATED:-24.08.2026

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

CENTRAL BANK OF INDIA ...Certificate Holder

VERSUS

PRASHANT R NIKHARGE AND OTHERSCertificate Debtors

C.D. No.1:- Prashant R. Nikharge, Shop No. 6, Sai Kripa Industrial Estate, Khadiya Nagar, Cross Road, Chembur, Mumbai- 400089. And:- Residing at Flat No. 103, Plot No. 194, Sector -20, Nerul Navi Mumbai - 400 706.

C.D. No. 2:- Shakti Enterprises, 1, Satya Vijay Apartments, Vijay Nagar, Nallasopara (East), Dist. Thane 401209.

C.D. No. 3:- Satyanarayan V. Mali, 1, Satya Vijay Apartments, Vijay Nagar, Nallasopara (East), Dist. Thane 401209.

C.D.No.4:- Pooja Satyanarayan Mali, 1, Satya Vijay Apartments, Vijay Nagar, Nallasopara (East), Dist. Thane 401209.

Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. 1, Mumbai has drawn up the Recovery Certificate in Original Application No. 1459 of 2016 for recovery of Rs.93,82,639.98/-(Rupees Five Crores Ninety Three Lakhs Eighty Two Thousands Six Hundred Thirty Nine And Paise Ninety Eight Only) with interest and cost from the Certificate Debtors and the amount due to the Applicant, i.e. Central Bank of India, a sum of Rs. 12,23,45,728.97/-(Rupees Twelve Crores Twenty Three Lakhs Forty Five Thousand Seven Hundred And Twenty Eight And Paise Ninety Seven Only) and whereas the undersigned has ordered the sale of the property mentioned in the Schedule below in satisfaction of the said certificate as on **03.06.2026**

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on **13.10.2026 between 2:00 pm to 4:00 pm** (with auto extension clause in case of bid in last 5 minutes before closing, if required) through public e-auction wherein bidding shall take place through "On line Electronic Bidding" through the website www.bankauctions.com of M/s. C1 India Pvt. Ltd. having address at Udyog Vihar, Phase-2, Gulf Petrochem Building No.301, Gurugram, Haryana-122015, India. Contact Person: Bhavik Pandya, Mobile No.+91 8866682937, E-mail:support@bankauctions.com. The intending bidders should register themselves on the website of the aforesaid e-auction agency well in advance and get user ID and password for uploading of requisite documents and/or for participating in the open public e-auction.

For further details contact: Mr. Nagendra Prasad, Mobile: 9973302393, CHIEF MANAGER, Representative of Certificate Holder.

The sale will be of the property of the C.D. above named as mentioned in the schedule below and the liabilities and claims attached to the said property, so far as they have been ascertained and those specified in the schedule against each lot/property.

The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not answerable for any error, mis-statement or omission on this proclamation.

No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made thereunder and to the further following conditions: -

No of Lots	Description of the property	Reserve Price (IN Rs)	EMD Amount	Increment Bid
1	Shop No.1 & 1A Ground Floor, Satya Vijay Apartments, Survey No. 187 and Hissa 9/2 to 14, Village More, Virar Road, Opp.Nutan Vidyalaya Nallasopara (East), Dist. Thane 401209.	52,00,000/-	5,20,000/-	50,000/-
2.	The above-mentioned property or the lot as indicated above shall not be sold below the reserve price indicated against it.			
3.	The highest bidder shall be declared to be the purchaser of that respective lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so or for reasons otherwise to be duly recorded.			
4.	The public at large is hereby invited to bid in the said E-Auction. The online offers along with indicated EMD for respective lot(s) is payable by way of RTGS/NEFT in the Account No. 3005650827, IFSC Code No. CBIN0280606 of Central Bank of India. in the name of Authorised Officer account.			
5.	The intending bidders are required to upload self-attested copy of TAN/PAN card, Address Proof, Identity Proof and other requisite documents along with Bid Form. The offer for more than one property shall be made separately. The last date for submission of online offers along with EMD is 09.10.2026 till 4:30 p.m. The physical inspection of the immovable property mentioned herein below may be taken on 05.10.2026, between 11:00 a.m. to 4:00 p.m. at the property site.			
6.	Bidders are required to submit the copy of the Pan Card, Address proof and identity proof, E-Mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals, and in the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company, copy of resolution passed by the board members of the company or any other document confirming representation/attorney of the company be submitted. All these documents along with duly filled in Bid Form and the proof of payment of EMD should be submitted before the Recovery Officer-I, DRT-I, Mumbai by 4:30 p.m. on 09.10.2026 in a sealed envelope superscribing "R.P. No. 212 of 2017" otherwise bid shall not be considered.			
7.	Once a bid is submitted, it is mandatory for the bidder to participate in the bidding process of the e-auction by logging in on the e-Auction portal failing which their EMD can be forfeited to the Government if the undersigned thinks it fit.			
8.	The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 4:00 P.M. in the said account as per detail mentioned in the Para 4 above .			
9.	The successful highest bidder shall also deposit the balance 75% of final bid amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 4 above .			
10.	In addition to the above, the successful highest bidder shall also deposit poundage with Recovery Officer-I, DRT-I @ 2% upto Rs. 1000/- and @ 1% of the excess of said amount of Rs. 1000/- through DD in favour of the Registrar, DRT-I, Mumbai.			
11.	In case of default in making payments within prescribed period, the deposit, after defraying the expenses of the sale, if the undersigned thinks it fit, would be forfeited to the Government and the defaulting bidder shall forfeit all claims to the property or the amount deposited. The property shall be resold, after issuance of fresh proclamation of sale and the defaulting bidder shall be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.			
12.	Prospective bidders are advised to exercise due diligence and satisfy themselves on title and encumbrances, if any, over the property.			
13.	The refund of EMD to the unsuccessful bidders at the close of auction shall be made only in the account number mentioned by such bidder by the concerned bank within a reasonable period of time.			
14.	The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".			
15.	The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.			

Schedule of Property:				
Lot No	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners.	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Claims, if any, which have been put forward to the property and any other known particular bearing on its nature and value
1	2	3	4	5
1	Shop No.1 & 1A Ground Floor, Satya Vijay Apartments, Survey No. 187 and Hissa 9/2 to 14, Village More, Virar Road, Opp.Nutan Vidyalaya Nallasopara (East), Dist. Thane 401209.	Not Known	Mortgage Property	Not Known

Given under my hand and seal of this 24th day of August, 2026

Sd/-
(YATINDER KUMAR SINHA)
Recovery Officer , DRT-I, Mumbai.

- The Concerned Society.
- BMC Authority/Local Civil Body / Talathi.
- Sub Registrar Concerned- CH Bank shall get the charge of the above mentioned property(ies) recorded in record of this Sub Registrar concerned as per ruled.

Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane (West)- 406064

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Shakil Ahomad & Afsana Begam- LBPUN00006018982 LBPUN00006121240	Flat No. 210, 2nd Floor, Building No. A. Shree Residency, Gat No. 142 And 148, Urolkanchan, Taluka Haveli, Maharashtra, Pune- 412202 & Admeasuring Carpet Area 42.27 Sq.mtrs. + Attached Terrace Area 4.40 Sq.mtrs + Total Area 46.67 Sq.mtrs. i.e. 502.36 Sq.ft.s/ August 24, 2026	May 12, 2026 Rs. 27,37,91,99/-	Pune
2.	Swapnil Ashok Ambepp & Ashok Yallappa Ambepp & Swarupa Ashok Ambepp- LBPUN00005553157	Flat No. 1110, 11th Floor, Bldg No. B. Shimeri, S. No. 236/5A/2 (Old S.No. 236, Hissa No. 5A/1+5B/1+ 5B/2), S.No. 236/5A/2, Village- Phursungi, Taluka- Haveli, Pune 411028 & Carpet Area ADM. 30.45 Sq.mtrs i.e. 328 Sq.ft.s, Enclosed Balcony 6.13 Sq.mtrs i.e. 65.95 Sq.ft.s, Adjoining Terrace 3.75 Sq.mtrs i.e. 40.35 Sq.ft.s, Adjoining Dry Balcony 2.05 Sq.mtrs i.e. 22.05 Sq.ft.s , Total Carpet Area 42.38 Sq.mtrs i.e 456 Sq.ft.s/ August 24, 2026	June 16, 2026 Rs. 19,86,19,972/-	Pune

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount. Else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 29, 2026

Place: Pune

Sincerely Authorised Officer,

For ICICI Bank Ltd.

BRIHANMUMBAI MUNICIPAL CORPORATION

K.E.M. HOSPITAL, PAREL, MUMBAI-400012

E- TENDER NOTICE

No. KEMH/2583/AEME/P Dated - 27.08.2026

This is an E-Tender Notice. The Brihanmumbai municipal corporation invites E-Tender for the following work on "Item rate basis".

Sr. No.	Name of the work	Earnest Money Deposit - Rs.	Bid Start Date & time	Bid End Date & time
1	2	3	4	5
1	The work of installation of various ancillary equipments at various locations in K.E.M Hospital. (GEM/2026/B/7963943)	Rs. 23,000/-	27.08.2026 (16:00 Hrs.)	05.09.2026 (16:00 Hrs.)
2	Work of supply and installation of Medical head-lamp and other works at Dermatology dept. at K.E.M Hospital. (GEM/2026/B/7964064)	Rs. 20,000/-	27.08.2026 (16:00 Hrs.)	05.09.2026 (16:00 Hrs.)
3	Work of replacement of maintenance and instal-lation of false ceiling, electrical and Air condition- ing system at Diet section, Mortuary, Forensic dept. and one stop centre in K.E.M Hospital. (GEM/2026/B/7964263)	Rs. 22,000/-	27.08.2026 (16:00 Hrs.)	05.09.2026 (16:00 Hrs.)
4	SITC of Fire Alarm system and smoke extraction with Filtration system in NICU, (Gynac bldg.) ground floor at K.E.M Hospital. (GEM/2026/B/7964224)	Rs. 20,000/-	27.08.2026 (16:00 Hrs.)	05.09.2026 (16:00 Hrs.)
5	Eligibility criteria (Packet 'A')	As per schedule		
6	Technical Bid (Packet 'B')	As per schedule		
7	Commercial bid (Packet 'C')	As per schedule		

The intending tenderer shall visit the at (<http://gem.gov.in>) for further details of the tender.Tenders shall note that any corrigendum issued regarding this tender notice will be published on the (<http://gem.gov.in>) portal only. No corrigendum will be published in the local newspapers.

The tender documents will not be issued or received by post.

Sd/-
A.E. (M & E)
K.E.M. Hospital

PRO/1241/ADV/2026-27

Fever? Act now see your doctor for correct & complete treatment

Unleash your potential

Registered Office: Aptech House, A-65, M.I.D.C., Marol, Andheri (East), Mumbai – 400093.
Tel: 022 68282300 Fax: 022 68282399
CIN - L72900MH200PLC123841 Website: www.aptech-worldwide.com
Email: cs@aptech.co.in

NOTICE OF 26th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 23, 2026, at 12.00 noon (IST) through Video Conferencing (Other Audio Visual Means ("VC"/OAVM")) Facility to transact the business as set out in the AGM Notice.

Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent circular issued in this regard, the latest one being Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM only on Wednesday, September 23, 2026, at 12.00 noon (IST). Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 113 of the Act.

In compliance with aforementioned Circulars, the Notice of AGM with the Annual Report for the financial year 2025-26 has been sent/completed on Friday, August 28, 2026, by electronic mode to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also available on the website of the Company at <https://www.aptech-worldwide.com/investors-news-and-notifications> and website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on NSDL's website at www.evoting.nsdl.com/.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) 2015, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2025-26.

The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to cs@aptech.co.in asking for the same with the subject line "Aptech Limited -26th AGM".

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 09.00 a.m. (IST) on September 19, 2026
End of e-Voting	Upto 05.00 p.m. (IST) on September 22, 2026

During this period, Members holding shares either in physical form or in dematerialized form as on September 16, 2026 ("Cut-off date") may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., September 16, 2026. A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e., September 16, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

All the Members are hereby informed that,

- The business, as set out in the Notice of AGM, may be transacted through NSDL remote e-voting or e-voting system at the AGM. The detailed procedure for remote e-Voting or e-voting system at the AGM is provided in the Notes to the Notice of the AGM.
- Any person who acquires shares and become a member of the Company after the date of dispatch of the notice and holding shares as on the cut-off date i.e. September 16, 2026 may obtain user ID and password by sending a letter to the RTA viz, KfIn Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangaredi - 500032 or by sending an email to einward.ris@kfintech.com.
- In case you have not registered your email address with the Company/ Depository participant, please follow below instructions to register your email ID for obtaining Annual Report and login details for remote e-voting and e-voting during the AGM:

Members holding shares in physical Form	Send a request to KfIn Technologies Limited, Registrar and Share transfer Agent of the Company ("KfIn") at einward.ris@kfintech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self attested scanned copy of PAN card for registering email address.
Members holding shares in Demat Form	Kindly contact your Depository Participant (DP) and register your email address as per the process advised by DP

- In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members available in the Downloads section of website of NSDL at www.evoting.nsdl.com or call on tollfree no. : 022- 48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com who will also address the grievances connected with the e-voting by electronic means.
- The Company have appointed M/s. Jay Mehta & Associates (FCS 8672), Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. The Results shall be declared within stipulated time under applicable laws and the same along with the consolidated Scrutinizers Report, shall be placed on the website of Company. Members are requested to carefully read all the Notes set out in the Notice of 26th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.
- For any queries relating to the Annual Report, Members can write to KfInTech at E-mail ID: einward.ris@kfintech.com or to the Company at cs@aptech.co.in with the subject line "Aptech Limited - 26th AGM"

Place: Mumbai
Date : 29-08-2026

For Aptech Limited
Sd/-Shruti Laud
Company Secretary & Compliance Officer
Membership No – A38705

Concord Enviro Systems Limited

CIN: L45209MH1999PLC120599

Registered Office: 101, HDL Towers, Anant Kanekar Marg, Bandra (E), Mumbai – 400 051, India
Tel. No: +91 22 6704 9000 Email: cs@concordenviro.in Website: www.concordenviro.in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of Concord Enviro Systems Limited (the Company) will be held on Tuesday, September 22, 2026 at 12.00 noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, to transact the Ordinary and Special Businesses as set out in the Notice convening the AGM.

In accordance with the applicable MCA and SEBI Circulars, the Company has sent the Annual Report for the Financial Year 2025-26 (FY 25-26) along with the Notice of the AGM (Annual Report) on Friday, August 28, 2026, through electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Transfer Agents (RTA) / Depository Participants ("DPs"). A letter providing a web-link and for accessing the Annual Report for the FY 2025-26 along with the Notice of AGM is also sent on Friday, August 28, 2026 to those Members who have not registered their Email IDs. The company shall send a physical copy of the annual report to those members who specifically request for the same at cs@concordenviro.in mentioning their Folio No./ DP ID and Client ID.

The Annual Report shall also be made available on the following websites:
(a) the Company - www.concordenviro.in (b) BSE Limited - www.bseindia.com, (c) National Stock Exchange of India Limited - www.nseindia.com, and (d) National Securities Depository Limited (NSDL) - www.evoting.nsdl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA & SEBI Circulars, the Company is pleased to provide to its Members the facility of remote e-voting before and during the AGM

