

KINGFA/SE/2026-27**Date: 07/09/2026**

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai 400051**BSE Limited**Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001**Symbol: KINGFA****Scrip Code: 524019****Subject: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we are enclosing herewith copies of newspaper advertisement published today, i.e., September 07, 2026, in Financial Express (English edition) and Makkal Kural (Tamil) containing information pertaining to the 42nd Annual General Meeting of the Company, including details relating to remote e-voting. The advertisements have been published in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

The copies of the aforesaid advertisement shall also be placed on the Company’s website at www.kingfaindia.com.

This is for information of the Exchanges and the Members.

Thanking You

Yours truly,

For Kingfa Science & Technology (India) Limited

Deepak Vyas
Company Secretary & Compliance officer

**UNIPRODUCTS (INDIA) LTD.**

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,
P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.unitekindia.com; Email: uniproducts@unitekindia.com;
Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

NOTICE OF 43RD ANNUAL GENERAL MEETING OF UNIPRODUCTS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INSTRUCTIONS

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of Uniproducts (India) Limited ("the Company") will be held on Tuesday, 29 September 2026 at 5:30 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and latest General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (MCA) and all related and consequential circulars issued by MCA in this regard from time to time, without the physical presence of members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Notice of the AGM, Annual Report for the financial year ended 31 March 2026 have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/ Depository Participants. The dispatch of Notice of the AGM and Annual Report through email has been completed on 5 September 2026. The Notice of 43rd AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website www.unitekindia.com and the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The remote e-voting period commences on Saturday, 26 September 2026 at 9:00 A.M. (IST) and ends on Monday, 28 September 2026 at 5:00 P.M. (IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Those Members, who shall be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 22 September 2026, may cast their vote by remote e-voting as well as for voting at the AGM through e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. Tuesday, 22 September 2026, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com.

Mr. Shashikant Tiwari, Partner, or failing him, Mr. Lakhani Gupta, Partner, Chandrasekaran Associates, Company Secretaries, have been appointed as Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with the scrutiner's report will be uploaded on the company's website www.unitekindia.com.

The detailed procedure for remote e-voting and voting at the AGM through e-voting is contained in the Notice of the AGM.

Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company/Depository/RTA are requested to register/update the same by writing to Registrar & Transfer Agent ("RTA"), MAS Services Limited in Form ISR-1 which can be downloaded from RTA's website www.masserv.com under download tab and also submit online request at investor@masserv.com. Members holding shares in dematerialized mode are requested to register their e-mail addresses with the relevant Depository Participant.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 or send a request to evoting@nsdl.com, or contact Amit Vishal, Deputy Vice President, or Pallavi Mhatre, Assistant Vice President, National Securities Depository Ltd., at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed.

For Uniproducts (India) Limited
Sd/-
Preeti Sondhi
Company Secretary
Membership No. F8676

SBC EXPORTS LIMITED

CIN: L18100UP2011PLC043209

Registered Office: 9, Lohiya Talab, Chhoti Basahi, P.O. Vinayachal,
Mirzapur, Uttar Pradesh - 231307, Tel.: 0120-2895022

Website: www.sbcexportslimited.com | E-mail: info@sbceportslimited.com**NOTICE OF 15TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

The Notice is hereby given that:-

- Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of SBC Exports Limited will be held on Wednesday, 30th September, 2026 at 10:00 A.M. at the Registered Office of the Company at the address stated above, to transact the businesses as set out in the Notice of the AGM.
- Members are hereby informed that the businesses set out in the Notice of AGM may be transacted through remote e-voting. The cut-off date for determining the eligibility of Members to vote through remote e-voting and at the AGM shall be 23rd September, 2026. The remote e-voting facility shall commence on Sunday, 27th September, 2026 at 9:00 A.M. and shall end on Tuesday, 29th September, 2026 at 5:00 P.M. Remote e-voting shall not be allowed beyond 5:00 P.M. on 29th September, 2026.
- Manner of registering/updating email addresses:** Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
- A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll, instead of him/herself and the proxy need not be a member. A person can act as proxy on behalf of members' up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting. The Notice of the 15TH AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.sbcexportslimited.com and on the website of BSE Limited at www.bseindia.com and on the website of NSE Limited at www.nseindia.com.
- Only 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 shall be entitled to avail the facility of remote e-voting and voting at the AGM. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
- Members who have acquired shares and become Members of the Company after dispatch of the Notice of AGM and hold shares as on the cut-off date may obtain their login ID and password by sending request at info@bigshareonline.com.
- Members who have not exercised their vote through remote e-voting and attend the AGM shall be entitled to vote at the AGM through the electronic voting system. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, such Member shall not be allowed to vote again at the AGM. The detailed procedure for remote e-voting is provided in the Notice of AGM, which is available on the Company's website at www.sbcexportslimited.com.
- "The Company has appointed M/s. Kumar Mandal & Associates, Practising Company Secretaries (Registration No. S2016DE419800), to act as the Scrutinizer for conducting the remote e-voting and voting process at the AGM in a fair and transparent manner.
- The voting results, along with the Scrutinizer's Report, shall be declared by the Chairman or a person authorized by him and shall be communicated to BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed, within the prescribed statutory timelines. The results will also be displayed on the Company's website (www.sbcexportslimited.com) and on the website of NSDL (www.evoting.nsdl.com).
- For any queries or grievances relating to remote "e-voting", Members may contact Mr. Mukesh (Manager) E-mail: info@bigshareonline.com Phone: +91-22-6263 8200. Members are requested to carefully read the instructions contained in the Notice of AGM before exercising their vote.

For and Behalf of SBC Exports Limited
Sd/-
Harim Sharma
Company Secretary

Place: Mirzapur
Date: 05-09-2026**HDFC Asset Management Company Limited**

CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation,
Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme / Plan(s) / Option(s) of the Fund and has fixed **September 09, 2026** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same as given below:

Name of the Scheme / Plans / Options	Net Asset Value ("NAV") as on September 04, 2026 (₹ per unit)	Amount of Distribution (₹ per unit)	Face Value (₹ per unit)
Plans launched under HDFC Fixed Maturity Plans ("FMP") - Series 47:			
HDFC FMP 1269D March 2023 - Series 47 - Regular Option - Normal IDCW Option	12.5853	Entire distributable surplus at the time of maturity	10.0000
HDFC FMP 1269D March 2023 - Series 47 - Direct Option - Normal IDCW Option	12.6954		
HDFC FMP 1269D March 2023 - Series 47 - Regular Option - Quarterly IDCW Option	10.1253		
HDFC FMP 1269D March 2023 - Series 47 - Direct Option - Quarterly IDCW Option	10.1308		

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme(s) on the Record Date.

As mandated under SEBI (Mutual Funds) Regulations, 2026 and Master circular for Mutual Funds dated March 20, 2026 for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments.

Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updates of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai
Date : September 06, 2026

Sd/-
Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

**AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED**

REG. OFFICE: 2735/9, Mohan Lal Palace, Naya Bazar, Delhi, India, 110006
CIN: L15312DL2003PLC121979, Tel: +918595912447
Website: www.aeroplanerice.com E-MAIL ID: info@aeroplanerice.com

NOTICE OF 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AND OTHER DETAILS THEREOF

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, as per the provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 8, 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") without the physical presence of the Members at a common Venue, to transact the businesses set out in the AGM Notice. The deemed venue for the AGM shall be the registered office of the company situated at 2735/9, Mohan Lal Palace, Naya Bazar, Delhi, 110006.

In compliance with the MCA Circulars and provisions of Regulations 36(1) and 44(4) of the SEBI Listing Regulations, the Notice of the 23rd AGM and Annual Report of the Company for the financial year ended on March 31, 2026, along with login details for joining the 23rd AGM through VC/OAVM facility, including e-voting, is being sent only by e-mail to all those Members whose e-mail addresses are registered with the Company or KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent or with their respective Depository Participants ("DPs") / Depositories and for the Members whose e-mail addresses are not registered, a letter has been sent at their registered address providing the weblink and exact path where complete details of the Annual Report are available. Please note that the requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Listing Regulations.

Members can join and participate in the 23rd AGM through VC/OAVM facility only. The Instructions for joining the AGM is provided in the Notice. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 23rd AGM and the Annual Report will also be made available on Company's website at www.aeroplanerice.com, Stock Exchanges' website at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The physical copy of the Notice along with Annual Report will be made available to the Members who may request the same.

Remote e-voting and e-voting during AGM:

The Company is providing remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all its Members to cast their votes on all the resolutions as set out in the Notice of the 23rd AGM.

Detailed instructions for remote e-voting and e-voting during the AGM are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 a.m. IST on Saturday, September 26, 2026

End of remote e-voting: 5:00 p.m. IST on Monday, September 28, 2026

During this period, members of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e., September 22, 2026, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not registered their e-mail address with the Company or KFinTech DPs or Depositories can register their e-mail address for receipt of Notice of 23rd AGM, Annual Report and login details for joining the 23rd AGM through VC/OAVM facility including e-voting by sending a request to KFinTech at inwards@kfinetech.com or to the Company at info@aeroplanerice.com, by providing their name, folio number, DP ID & Client ID, client master or copy of consolidated account statement (in case of demat holding), copy of share certificate - front and back (in case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar Card in support for registering e-mail address.

Manner of registering / updating e-mail address:

Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.aeroplanerice.com) duly filled and signed along with requisite supporting documents to KFinTech at inwards@kfinetech.com.

a) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with their Depository Participant(s) where they maintain their demat accounts.

b) Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 23rd AGM and holding shares as on the cut-off date i.e. September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 23rd AGM by sending a request at helpdesk@evoting@nsdl.com.

In case of any queries/grievances pertaining to remote e-voting or e-voting during the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the "Downloads" section of <http://www.evoting.nsdl.com/> or call on: 022 - 4886 7000 or send a request to Mr. Narendra Dev from NSDL at the designated e-mail ID: evoting@nsdl.com.

SEBI has mandated the Company/ KFinTech to obtain PAN and KYC details from all members holding shares of the Company in physical form. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at www.aeroplanerice.com:

- Form ISR-1 (Request for registering PAN, KYC details or changes/Update thereof);
- Form ISR-2 (Confirmation of signature of Members by their bankers); and
- Form SH-13 (Nomination form) or Form ISR-3 (Declaration to Opt-out of Nomination).

Results of e-voting

The Board of Directors has appointed Mr. Karan S. Sahani (Membership No. FCS 12005), Partner of M/s. Sahani & Kothari Associates, Practising Company Secretaries, to act as the Scrutinizer and Mr. Kirti Kothari (Membership No. FCS 12007) Partner of M/s. Sahani & Kothari Associates, Practising Company Secretaries as alternate Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner. Result of the remote e-voting and e-voting during the AGM shall be declared within two working days of the conclusion of the AGM. The result declared along with the Scrutinizer's Report will be made available on Company's website at www.aeroplanerice.com, website of the NSDL and at the website of Stock Exchange(s) where the Company's shares are listed.

For and on behalf of
Amir Chand Jagdish Kumar (Exports) Limited
Sd/-

Date: September 5, 2026
Place: Delhi

Sadhna Khurana
Company Secretary and Compliance Officer

KOTIA ENTERPRISES LIMITED

211, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
CIN: L74110DL1980PLC010678
Website: www.kotiaenterprises.com,
Email: compliance@kotiaenterprises.com, Ph: 011 - 40045955

NOTICE

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2026 at 12:30 P.M. at 211, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copy of Notice of 46th AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2025-26, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 07th September, 2026.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date and time of commencement of voting through electronic means: September 26, 2026, at 09:00 a.m.
- Date and time of end of voting through electronic means: September 28, 2026, at 5:00 p.m.
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 28, 2026.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2026.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to (RTA), e-mail: admin@skvlinetia.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- 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.
- 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 i.e., on September 22, 2026 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM is displayed on the Website of Company on www.kotiaenterprises.com and also on the NSDL's website <https://www.evoting.nsdl.com>
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 23rd 2026 to September 29th 2026 (both days inclusive) for the purpose of the AGM.

New Delhi
07th September 2026

By Order of the Board
Sd/-
Vikas Bansal
Director

**KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED**

CIN : L25209TN1983PLC010438

Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone : 044 - 28521736 | Fax : 044 - 28520420 | E-mail : cs@kingfaindia.com | Website : www.kingfaindia.com**NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Forty-Second (42nd) Annual General Meeting ("AGM") of the members of Kingfa Science & Technology (India) Limited ("Company") will be held on Monday, 28th September, 2026 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening 42nd AGM of the Company.

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by the MCA from time to time, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-P0D2/13762/2026 dated 30th January, 2026 issued by the Securities and Exchange Board of India ("SEBI"), together with applicable Circulars, pursuant to which Companies are permitted to hold their Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, and in accordance with the applicable provisions and requirements prescribed thereunder.

The Company has emailed the Notice of the 42nd AGM along with the link to the Annual Report for FY 2025-26 on September 5, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ("RTA") Integrated Registry Management Services Private Limited / Depository Participant(s) ("DPs").

Instructions for Remote e-Voting and e-Voting during the AGM:

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-voting / e-voting during the AGM.
- The remote e-voting period commences on **Friday, 25th September, 2026 from 9:00 AM. (IST)** and will end on **Sunday, 27th September, 2026 at 5:00 PM (IST)**. Voting through remote e-voting shall not be allowed beyond 5:00 PM. (IST) on September 27, 2026. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The Cut-off Date for determining the eligibility of members through e-voting and e-voting at AGM is **Monday, 21st September, 2026 ("Cut-off Date")**. A person whose name is recorded on 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.
- Members who have acquired shares after the dispatch of the Notice of the 42nd AGM and before the Cut-off Date may obtain the User ID and Password for casting their votes by following the instructions provided in the Notice of the AGM or by contacting NSDL at the details mentioned herein.
- The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email id's have been provided in the notice of AGM. Members are requested to go through the 'Notes' section of the Notice of AGM carefully to read the detailed instructions contained therein.
- The Board of Directors has appointed **M/s. Shaswati Vaishnav, Practising Company Secretary** (Membership No. 11392 & Certificate of Practice No. 8675) as the 'Scrutiniser' to scrutinise the e-voting process in a fair and transparent manner.
- In case of any queries/grievances related to remote e-voting, 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 nos.: 022-4886 7000 or send a request to **Ms. Pallavi Mhatre**, Senior Manager, NSDL at evoting@nsdl.com.

Shareholders holding shares in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that, pursuant to SEBI Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February, 2026 bearing reference No. SEBI/HO/38/13(4)/2026-MIRSD-P0D/14298/2026, all holders of physical securities are required to furnish/update their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature for their respective folio(s), as applicable.

The shareholders may update/register the said details in Forms ISR-1, ISR-2, ISR-3, SH-13 and other relevant forms with **Integrated Registry Management Services Private Limited**, the Registrar and Share Transfer Agent of the Company. Further, shareholders can access the relevant forms on the Company's website, www.kingfaindia.com, and on the RTA's website at <https://www.integratedregistry.in/>.

For the purpose of receiving the Annual Report for the Financial Year 2025-26, shareholders may send an email to cs@kingfaindia.com.

Dividend

The dividend of ₹20 per equity share of ₹10 each, i.e. 200% of the face value, as recommended by the Board of Directors for the financial year ended March 31, 2026, if approved by the Members at the 42nd Annual General Meeting, will be paid, subject to deduction of tax at source (TDS), on or before October 27, 2026, only through electronic mode, as under:

