August 28, 2026 **KISL/CS/SE/52/2026-27**

The Department of Corporate Services **BSE Limited** General Manager Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	**Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL

Dear Sir/Madam,

Sub: Intimation to Stock Exchanges regarding publication of Notice related to AGM, Dividend and other related matters after sending Annual Report to shareholders

We enclose herewith copies of newspaper advertisements dated August 28, 2026, published in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), publishing Notice related to AGM, Dividend and other related matters.

The aforesaid advertisements are also available on the website of the Company at https://krystal-group.com/.

This is for your information and records.

Thanking You,

For **Krystal Integrated Services Limited**
(Previously known as Krystal Integrated Services Private Limited)

Manishkumar Poonambhai Sangani
Digitally signed by Manishkumar Poonambhai Sangani
Date: 2026.08.28 10:53:05 +05'30'

Manishkumar Sangani
Company Secretary & Compliance Officer
Membership Number: A24871

Encl.: as above

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350
Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex
Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096
T: +91 120 4145000 | **W:** www.eragroup.in | **E:** revival@eragroup.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting **("AGM")** of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")**, rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026**.

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited **("CDSL")**.

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST)**. The cut-off date is **Wednesday, 16 September 2026**. Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or **helpdesk.evoting@cdslindia.com**.

For **Era Infra Engineering Limited**
Sd/-
(Arunima Trigunayat)
Company Secretary & Compliance Officer
M.No. A38917

Affle 3i Limited

(Formerly known as Affle (India) Limited)
Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) https://affle.com;
Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose names are 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 or e-voting at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226
REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India
Phone: +91-20-2644 0999 **Email:** info@visioninfraindia.com **Website:** www.visioninfraindia.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting (**"AGM"**) of the members Of **Vision Infra Equipment Solutions Limited ("the company")** will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India at 11.30 A.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfraindia.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpms.mufg.com or contact on: Tel: +91 22 26160084.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in (under help section) or can send a request at enotices@in.mpms.mufg.com or contact on: Tel: +91 20 26160084.

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Date: 28-08-2026
Place: Pune

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Tel.:011-4553755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E- mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** 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, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026.

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026, may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e. August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to 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, and the applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: New Delhi
Date: August 27, 2026

The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/ update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting,
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members 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 through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

KRYSTAL

Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022- 4353 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company has provided electronic voting facility to its members through NSDL.

The details with respect to e-voting are as follows:

Cut-off date for determining the eligibility for voting	Tuesday, September 15, 2026
Date and time of commencement of remote e-voting	Saturday, September 19, 2026 at 9.00 A.M. (IST)
Date and time of end of remote e-voting	Monday, September 21, 2026 at 5.00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL") as on the aforesaid cut-off date i.e. Tuesday, September 15, 2026 shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Monday, September 21, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

The Company has appointed Ms. Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 & CP No. 23149), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairperson or any other person authorized by her immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Tuesday, September 15, 2026 can obtain/ generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email ID for obtaining Annual Report and updation of bank account details for receiving the dividend are explained in detail in the Notice of the AGM.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send email to evoting@nsdl.com to the attention of Ms. Rimpa Bag, Senior Manager or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai - 400 051.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.: A24871

Place: Mumbai
Date: August 27, 2026

SCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26959AS1999PLC008422 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20,2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 at evoting@nsdl.com.

By order of the Board
For **SCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

RCL CEMENTS LIMITED

(Registered office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam)
Phone No. 91 361 2132 569 and FAX No. 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

Extraordinary General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of the Shareholders of the Company will be held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the EGM Notice dated August 26, 2026 sent to all the Shareholders electronically at their registered email id on August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("**NSDL**") on the resolution set out in the EGM Notice dated August 26, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the EGM notice: August 27, 2026.
2. Date and time of commencement of remote e-voting: Friday, September 18, 2026 (9.00 A.M. IST).
3. Date and time of end of remote e-voting: Sunday, September 20, 2026 (5.00 P.M. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on Sunday, September 20, 2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, September 11, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of EGM Notice but on or before the cut-off date, i.e., September 11, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA.
6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholders who could not vote through remote e-voting may do the e-voting at the EGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the EGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with the Corporate Secretary Department at corp.sec@dalmiabharat.com; along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the EGM for the Shareholders is provided in the EGM Notice.
10. The Notice of the EGM having the procedure for remote e-voting has been sent electronically to all the Shareholders whose email addresses are registered with the Company and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the EGM.

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 at evoting@nsdl.com.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Goria
Director
DIN: 07148351

Place: New Delhi
Date: August 27, 2026

WAAREE RTL
Execution with Pace & Comfort

Waaree Renewable Technologies Limited

[CIN: L93000MH1999PLC120470]
504, Western Edge-I, off: Western Express Highway, Borivali (E) Mumbai-400066
Tel No. 022 6644 4444; Email: info@waareertl.com Website: www.waareertl.com

NOTICE
27th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 27th Annual General Meeting the AGM of the Members of **Waaree Renewable Technologies Limited**. (the Company) will be convened through Video Conferencing (VC)/Other Audio Video Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19 2024 and Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued in this regard issued by the Securities and Exchange Board of India ('SEBI Circulars').

The 27th AGM of the Company will be held on Wednesday, September 23, 2026 through VC/ OAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The Annual Report 2025-26 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.waareertl.com and on the websites of the BSE Limited viz. www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com. A copy of the same will also be made available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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 and Transfer Agents (the Registrar)/Depository Participants (the DPs). As per the SEBI Circular, no physical copies shall be sent to any Member.

The Members of the Company holding shares either in physical/demat form and who have not registered/ updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar)/ Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids fore-Voting for the resolutions set out in the Notice of the AGM:

1. In case shares are held in physical mode, please provide Folio No., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of AADHAR Card) by email to info@waareertl.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID +CUD or 16-digit beneficiary IDI. Name of Member, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to info@waareertl.com. If you are an Individual Member holding securities in demat mode, you are requested to refer to the login method explained in the Notice of the AGM i.e. Login method for e-Voting and joining virtual Meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, Members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-Voting by providing above mentioned documents.
4. In terms of SEBI Circular dated December 9, 2020, on e-Voting facility provided by listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By the order of the Board
For Waaree Renewable Technologies Limited
Sd/-
Place: Mumbai **Heema Shah**
Dated: August 28, 2026 **Company Secretary & Compliance Officer**

PUBLIC NOTICE

NOTICE is hereby given that my client Mrs.Gangamalla Mutayya Desveni has represented that Flat No.101 on 1st floor in 'C' Wing Building No.2 'Dr. Babasaheb Ambedkar Nagar Rahivashi S.R.A. Co-op. Hsg. Soc. Ltd.' at Ambedkar Nagar, Government Colony, Kherwadi, Bandra (East), Mumbai 400 051 i.e. 'the Flat' has acquired by her from Son-(1)Mr.Deshaveni Ganganarsaiah S/o. Deshaveni Mutthaiah and Two daughters (2)Mrs.Uskala Laxmi W/o. Sailu & (3) Mrs.Thoparapu Padma being the Legal heirs of the deceased Mr.Muttaya Rajayya Deshawani (the original occupant) by virtue of Release Deed dated 7/5/2025 the said original occupant/slum dweller had acquired the said flat as Permanent Alternate Accommodation in lieu of old structure/ Room under Slum Rehabilitation Scheme for being eligible slum dweller by Letter of Permanent Allotment of Flat dated 23/1/2012. The said eligible slum dweller was agreed to provide flat adm. 225 sq. ft. Carpet area in the then proposed Rehab building as Permanent Alternate Accommodation on ownership basis for free of cost in lieu of old structure/Room No.540 by the Developer-Shree Gajraj Housing Nirman Pvt. Ltd. with the confirmation of Dr.Babasaheb Ambedkar Nagar Rahivashi Co-op. Hsg. Soc. (then Proposed) by virtue of Individual Agreement dated 12/4/2004 and further representing that she is not in possession of the original Individual Agreement dated 12/4/2004 as the original Agreement has been lost/misplaced and not traceable. Police complaint of which was lodged at Bandra Police Station on dated 26/08/2026, complaint ID: 87698/2026.
ALL Persons claiming any interest in the said flat or any part thereof by way of sale, gift, lease, inheritance, exchange, share, right, interest, mortgage, hypothecation, charge, lien, trust, possession, easement, attachment or otherwise etc. howsoever are hereby required to write to the undersigned at his office within 14 days from the date hereof alongwith documentary evidence, failing which my clients shall proceed with the proposed mortgage, without any reference to such claim and the same, if any, shall be considered as waived.

Sd/-
Mr. Uday Pratap C. Singh
Advocate
Office C-31, C-32, New Seema Complex Tulinj Road, Nallasopara(E), Palghar - 401209.

सार्वजनिक सूचना

याद्वारे सर्वसामान्य जनतेस कळविण्यात येते की, मी श्रीमती वर्षा मारुती मोरे , रूम क्र. ३५२, तिसरा मजला, एच -विंग, श्री सूर्यकुंड महापुरुष सहकारी गृहनिर्माण संस्था मर्या., गनपावडर रोड, माझगाव, मुंबई – ४०००१० येथे राहणारी असून, वरील पत्त्यावरील सुमारे २७० चौ. फूट क्षेत्रफळाच्या सदनिकेचे कायदेशीर मालक व ताबेदार आहे.
सदर मालमत्तेसंबंधी खाली नमूद केलेली मूळ कागदपत्रे हरवली / चुकीच्या ठिकाणी ठेवली गेली असून, त्यांचा सर्वतोपरी शोध घेतल्यानंतरही ती मिळून आलेली नाहीत. सदर मूळ कागदपत्रे हरवल्याबाबत संबंधित पोलीस ठाण्यात हरविल्याची तक्रार (Lost Report / N.C. १२०२५८-२०२६ दिनांक : २४/०८/२०२६) दाखल करण्यात आलेली आहे.
हरविलेली मूळ कागदपत्रे पुढीलप्रमाणे आहेत :

अ. क्र.	कागदपत्राचे स्वरूप
१	General power of attorney
२	Affidavit
३	Indemnity bond
४	Affidavit cum Indemnity bond (by proposed transferee)
५	Noc Affidavit
६	Form-vl (see regulation 20 (2)
७	मूळ गाळेधारकाचे हमीपत्र
८	हमीपत्र
९	प्रतिज्ञापत्र

याद्वारे जनतेस सूचित करण्यात येते की, वरील नमूद कागदपत्रे कोणास सापडल्यास त्यांनी ही सूचना प्रसिद्ध झाल्यापासून ७ (सात) दिवसांच्या आत ती खाली सही करणाऱ्याकडे जमा करावीत. अन्यथा सदर कागदपत्रे रद्द, अवैध व निष्प्रभ समजण्यात येतील.
तसेच, कोणत्याही व्यक्तीस सदर मालमत्तेबाबत किंवा वरील कागदपत्रांच्या आधारे विक्री, गहाण, बोजा, भेट, भाडेपट्टा, ट्रस्ट, ताबा, लियन, बुकिंग किंवा अन्य कोणत्याही प्रकारचा हक्क, दावा किंवा हितसंबंध असल्यास त्यांनी ही सूचना प्रसिद्ध झाल्यापासून ७ दिवसांच्या आत लेखी हरकत नोंदवावी.
अन्यथा, कोणालाही सदर मालमत्तेवर किंवा वरील नमूद कागदपत्रांवर कोणताही दावा अथवा हरकत नसल्याचे गृहित धरले जाईल आणि आम्ही सदर कागदपत्रांच्या दुय्यम प्रती (Duplicate Documents) मिळविण्याची तसेच मालमत्तेबाबत पुढील व्यवहार करण्याची कार्यवाही करू. त्यानंतर प्राप्त होणारा कोणताही दावा किंवा हरकत ग्राह्य धरली जाणार नाही.

सही /-
श्रीमती वर्षा मारुती मोरे

kissht

ऑनईएमआई टेक्नॉलॉजी सोल्युशन्स लिमिटेड

(पूर्वी ऑनईएमआई टेक्नॉलॉजी सोल्युशन्स प्रायव्हेट लिमिटेड म्हणून ओळखली जाणारी)
सीआयएन: L72900MH2016PLC282573
नोंदणीकृत कार्यालय: १० वा मजला, टॉवर ४, इक्विनॉक्स पार्क, एलबीएस मार्ग, कुर्ला (पश्चिम), मुंबई – ४०००७०, महाराष्ट्र, भारत. । **दूरध्वनी क्रमांक:** ०२२ २२६९४७५६००
ईमेल: compliance@kissht.com । **वेबसाइट:** www.kissht.com

१० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि रिमोट ई-व्होटिंगबाबतच्या सूचना

याद्वारे **सूचित** करण्यात येते की, कॉर्पोरेट व्यवहार मंत्रालय (**''एमसीए''**) द्वारे जारी केलेले सामान्य परिपत्रक क्र. २०/२०२० (दिनांक ५ मे २०२०) व सामान्य परिपत्रक क्र. ०३/२०२५ (दिनांक २२ सप्टेंबर २०२५) आणि एमसीए व सीक्युरिटीज अँन्ड एक्सचेंज बोर्ड ऑफ इंडिया (**''सेबी''**) यांच्याद्वारे यासंदर्भात जारी केलेली इतर लागू परिपत्रके (ज्यांना एकत्रितपणे परिपत्रके असे संबोधले जाईल) तसेच कंपनी कायदा, २०१३ (**''कायदा''**) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्सस) नियमन, २०१५ (**''सेबी लिस्टिंग नियमन''**) यांच्या तरतुदींचे पालन करून सामायिक ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय ऑनईएमआय टेक्नॉलॉजी सोल्युशन्स लिमिटेड (**''कंपनी''**) च्या सदस्यांची १० वी वार्षिक सर्वसाधारण सभा (**''एजीएम''**) मंगळवार, २२ सप्टेंबर २०२६ रोजी दुपारी ४:०० वाजता (भारतीय प्रमाणवेळेनुसार) व्हिडिओ कॉन्फरन्सिंग (**''व्हीसी''**) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (**''ओएव्हीएम''**) आयोजित केली जाईल व १० व्या एजीएमच्या सूचनेमध्ये (सूचना) नमूद केलेले कामकाज पार पाडले जाईल. या एजीएमसाठी कंपनीचे नोंदणीकृत कार्यालय हेच मानलेले ठिकाण असेल.

वर नमूद केलेल्या परिपत्रकांचे पालन करून, २५-२६ या आर्थिक वर्षाचा वार्षिक अहवाल (ज्यामध्ये सभेची सूचना समाविष्ट आहे) २७ ऑगस्ट २०२६ रोजी अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने (ई-मेलद्वारे) पाठवण्यात आला आहे ज्यांचे ई-मेल पत्ते रजिस्ट्रार अँड ट्रान्सफर एजंट (**''आरटीए'') वा** संबंधित डिपॉझिटरी पार्टिसिपंट्स (**''डीपीज''**) यांच्याकडे नोंदणीकृत आहेत. तसेच, हा अहवाल कंपनीच्या www.kissht.com या संकेतस्थळावर आणि बीएसई लिमिटेड (**''बीएसई''**) (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (**''एनएसई''**) (www.nseindia.com) या स्टॉक एक्सचेंजच्या संकेतस्थळांवर उपलब्ध करून देण्यात आला आहे; याव्यतिरिक्त तो नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (**''एनएसडीएल''**) (www.evoting.nsdl.com) च्या संकेतस्थळावरही उपलब्ध आहे.

शिवाय, सेबी लिस्टिंग रेग्युलेशन्सच्या नियम ३६(१)(बी) नुसार, ज्या सदस्यांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत नाहीत, त्यांना कंपनीच्या संकेतस्थळावरील वार्षिक अहवालाची वेबलिंक असलेले एक पत्र पाठवले जात आहे.

कंपनी कायदा, २०१३ मधील कलम १०८ आणि इतर लागू तरतुदी; कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (सुधारित) मधील नियम २०; तसेच सेबी लिस्टिंग नियमन मधील नियमन ४४ यांच्या अनुषंगाने, सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक मतदान (**''ई-व्होटिंग''**/**''रिमोट ई-व्होटिंग''**) प्रणालीद्वारे मतदान करण्याची सुविधा उपलब्ध करून दिली जात आहे. कंपनीने आपल्या सदस्यांना ई-व्होटिंगची (रिमोट आणि एजीएम् दरम्यानची) सुविधा देण्यासाठी आणि व्हिडिओ कॉन्फरन्सिंग/ऑडिओ-व्हिज्युअल माध्यमाद्वारे (व्हीसी/ओएव्हीएम) एजीएम आयोजित करण्यासाठी एनएसडीएल या अधिकृत संस्थेची सेवा घेतली आहे.

संचालक मंडळाने १० व्या एजीएमसाठी ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शकपणे छाननी करण्याकरिता, प्रॅक्टिसिंग कंपनी सेक्रेटरी श्रीमती रमादेवी सतीश वेनिगल्ला (एफसीएस क्र.: ७३४५, सीपी क्र.: १७८८९) यांची स्क्रूटिनायझर म्हणून नियुक्ती केली आहे. रिमोट ई-मतदानाबाबतच्या तपशीलवार सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आल्या आहेत.

सर्व सदस्यांना सूचित करण्यात येते की:

ए) सूचनेमध्ये नमूद केलेले कामकाज रिमोट ई-व्होटिंग वा एजीएम दरम्यान होणाऱ्या ई-मतदानाद्वारे पार पाडले जाईल.

बी) रिमोट ई-व्होटिंगचा कालावधी शुक्रवार, १८ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भा. प्र. वे.) सुरू होईल आणि सोमवार, २१ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भा. प्र. वे.) संपेल (दोन्ही दिवस समाविष्ट). याव्यतिरिक्त, एजीएमला उपस्थित राहणारे जे सदस्य रिमोट ई-व्होटिंगद्वारे मतदान करणार नाहीत, ते एजीएम दरम्यान ई-मतदान करण्यास पात्र असतील. वर नमूद केलेल्या तारखे आणि वेळेनंतर रिमोट ई-व्होटिंगची परवानगी दिली जाणार नाही.

सी) मंगळवार, १५ सप्टेंबर २०२६ (कट-ऑफ तारीख) रोजी ज्या सदस्यांची नावे सदस्य नोंदवहीवा लाभार्थी मालकांच्या यादीत आहेत, ते रिमोट ई-व्होटिंग तसेच एजीएमच्या दिवशी उपलब्ध असलेल्या ई-मतदान प्रणालीचा लाभ घेण्यास पात्र आहेत. ज्यांना ही सूचना मिळाली आहे परंतु ज्यांना कट-ऑफ तारखेला मतदानाचा अधिकार नाही, त्यांनी ही सूचना केवळ माहिती म्हणून समजावी.

डी) ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते एजीएमला उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल. एकदा मतदान केल्यानंतर, सदस्याला त्यात नंतर बदल करण्याची परवानगी दिली जाणार नाही.

ई) कायद्याच्या कलम १०३ मधील तरतुदींनुसार, व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना कोरम निश्चित करण्याच्या उद्देशाने केली जाईल. एजीएमसाठी प्रतिनिधी नियुक्त करण्याची सुविधा उपलब्ध नसेल.

एफ) केवळ तेच सदस्य, जे व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंग द्वारे ठरावांवर मतदान केलेले नाही तसेच जे तसे करण्यास अन्य कोणत्याही प्रकारे प्रतिबंधित नाहीत, तेच एजीएमदरम्यान ई-व्होटिंग द्वारे मतदान करण्यास पात्र असतील.

जी) वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर कंपनीचा सदस्य झालेली आणि कट-ऑफ तारखेला (म्हणजेच मंगळवार, १५ सप्टेंबर २०२६ रोजी) शेअर्स धारण करणारी कोणतीही व्यक्ती, त्या सभेच्या सूचनेत नमूद केलेल्या पद्धतीनुसार लॉगिन आयडीआणि पासवर्ड मिळवू शकते.

ज्या सदस्यांचे ई-मेल पत्त डीपीज/आरटीए यांच्याकडे नोंदवलेले नाहीत, त्यांच्यासाठी युजर आयडी व पासवर्ड मिळवण्याची तसेच या सूचनेतील ठरावांवर ई-मतदान करण्यासाठी ई-मेल आयडीची नोंदणी करण्याची प्रक्रिया खालीलप्रमाणे आहे:

ए) जर शेअर्स कागदोपत्री स्वरूपात असतील, तर कृपया नाव, फोलिओ क्रमांक, शेअर प्रमाणपत्राचा क्रमांक, पॅन, मोबाईल क्रमांक आणि ई-मेल पत्ता द्यावा; तसेच शेअर प्रमाणपत्राची पीडीएफ वा जेईपीजी प्रारूपातील इमेज (१ एमबी पर्यंत) www.kfintech.com या संकेतस्थळावर अपलोड करावी.

बी) जर शेअर्स डीमॅट स्वरूपात असतील, तर कृपया नाव, डीपी आयडी - सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी वा १६ अंकी लाभार्थी आयडी), पॅन, मोबाईल क्रमांक आणि ई-मेल पत्ता द्यावा. जर तुम्ही डीमॅट स्वरूपात सीक्युरिटीजधारण करणारे वैयक्तिक भागधारक असाल, तर कृपया डीमॅट स्वरूपात सीक्युरिटीज धारण करणाऱ्या वैयक्तिक भागधारकांसाठी असलेल्या ई-मतदान लॉग-इन पद्धतीचा संदर्भ घ्यावा. पर्यायाने, भागधारक/सदस्य वर नमूद केलेली कागदपत्रे देऊन ई-मतदानासाठी युजर आयडी आणि पासवर्ड मिळवण्याकरिता evoting@nsdl.com या ई-मेल पत्त्यावर विनंती पाठवू शकतात.

कोणतेही प्रश्न किंवा तक्रारी असल्यास, सदस्य www.evoting.nsdl.com वरील डाउनलोड्स विभागात उपलब्ध असलेली सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि सदस्यांसाठी ई-व्होटिंग यूजर मॅन्यूअल पाहू शकतात किंवा एनएसडीएल यांच्याशी ०२२-४८८६ ७००० या क्रमांकावर संपर्क साधू शकतात. तसेच, सदस्य खालील पत्त्यावर श्रीमती अपेक्षा गोजमगुंडे, व्यवस्थापक (एनएसडीएल) यांना विनंती पाठवू शकतात: ३ रा मजला, नमन चेंबर, प्लॉट सी-३२, जी ब्लॉक, वांद्रे कुर्ला कॉम्लेक्स, वांद्रे (पूर्व), मुंबई – ४०००५१; किंवा शींीळपसऽपीवश्र.लो या ईमेलवर संपर्क साधू शकतात. सदस्य कंपनीला compliance@kissht.com या ईमेलवरही लिहू शकतात.

ज्या सदस्यांना एजीएम पूर्वी किंवा सभेदरम्यान मदतीची आवश्यकता असेल, ते देखील वर नमूद केलेल्या तपशीलांवर संपर्क साधू शकतात. सदस्यांना त्यांचे घधउ, ई-मेल पत्ते आणि बँक खात्याचे तपशील अद्ययावत ठेवण्याचा सल्ला दिला जातो. हे तपशील अद्ययावत करण्याची प्रक्रिया सूचनेमध्ये दिली आहे.

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आयसीसीची युएईचा फलंदाज आसिफ खानवर १५ महिन्यांची बंदी

दुबई, दि. २७: आंतरराष्ट्रीय क्रिकेट परिषदेने (आयसीसी) प्रतिबंधित पदार्थासाठी पॉझिटिव्ह चाचणी आल्यामुळे युएईचा फलंदाज आसिफ खानवर १५ महिन्यांची बंदी घातली आहे. आसिफने ही बंदी स्वीकारली आहे. त्याच्या नमुन्यात मेस्टेरोलोन या प्रतिबंधित पदार्थाचा मेटाबोलाइट आढळला होता.

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नोंदणीकृत कार्यालय पत्ता: क्रिस्टल हाऊस, १५ए-१७, शिवाजी फोर्ट सीएचएस, डंकन कॉजवे रोड, मुंबई - ४०० ०२२, महाराष्ट्र, भारत. दूरध्वनी: ०२२-४७४७१२३४, ०२२-४३५३१२३४.
वेबसाइट : www.krystal-group.com **ईमेल:** company.secretary@krystal-group.com
सीआयएन : L74920MH2000PLC129827

२५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान, रेकॉर्ड तारीख व लाभांश यांबाबतची माहिती

वार्षिक सर्वसाधारण सभा

याद्वारे सूचना देण्यात येते की, कंपनीच्या सदस्यांची २५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २२ सप्टेंबर २०२६ रोजी दुपारी २.०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित केली जाईल. ही सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम, तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग नियम) आणि त्यासंदर्भात 'कॉर्पोरेट व्यवहार मंत्रालय' (''एमसीए'') व 'सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया' (''सेबी'') यांनी जारी केलेल्या सर्व लागू परिपत्रकांचे पालन करून घेतली जाईल; यामध्ये ४ ऑगस्ट २०२६ रोजीच्या एजीएमच्या सूचनेमध्ये तपशीलवार नमूद केलेल्या कामकाजावर चर्चा व निर्णय घेतले जातील.

कंपनीचे आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल २७ ऑगस्ट २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने त्या सर्व सदस्यांना पाठवला आहे ज्यांनी त्यांचे ई-मेल पत्ते कंपनीकडे/डिपॉझिटरीजकडे/डिपॉझिटरी पार्टिसिपंट्सकडे (''डीपी'')/इश्यूचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे म्हणजेच एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीचे लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड) (''आरटीए/एमयूएफजी'') नोंदवले आहेत. एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या https://krystal-group.com/financials-annual-report/ या संकेतस्थळावर उपलब्ध करून देण्यात आला आहे. तसेच, हे दस्तऐवज स्टॉक एक्सचेंजची संकेतस्थळे म्हणजेच बीएसई लिमिटेडचे www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडचे www.nseindia.com आणि नॅशनलसीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) चे संकेतस्थळ https://evoting.nsdl.com यांवरही उपलब्ध आहेत. ज्या सदस्यांचे ई-मेल पत्ते डीपी/आरटीएकडे नोंदवलेले नाहीत, त्यांना वार्षिक अहवालाची वेब लिंक आणि क्विक रिस्पॉन्स (क्यूआर) कोड असलेली प्रत्यक्ष सूचना पाठवण्यात आली आहे.

लाभांश आणि रेकॉर्ड तारीख

संचालक मंडळाने ७ मे २०२६ रोजी झालेल्या बैठकीत, ३१ मार्च २०२६ रोजी संपलेल्या वर्षासाठी ₹ १० रुपये दर्शनी मूल्य असलेल्या प्रति शेअर ₹ १.५० रुपये इतका अंतिम लाभांश देण्याची शिफारस केली आहे. प्रस्तावित लाभांश मिळण्यास पात्र असलेल्या सदस्यांची निश्चिती करण्यासाठी कंपनीने शुक्रवार, ११ सप्टेंबर २०२६ ही रेकॉर्ड तारीख म्हणून निश्चित केली आहे. वार्षिक सर्वसाधारण सभेत सदस्यांनी मंजुरी दिल्यास, ज्या सदस्यांनी इलेक्ट्रॉनिक पद्धतीने लाभांश मिळवण्यासाठी त्यांचे बँक खाते तपशील अद्ययावत केले आहेत, त्यांना २५ सप्टेंबर २०२६ रोजी (अंदाजित) इलेक्ट्रॉनिक पद्धतीने लाभांश दिला जाईल.

सेबीने ७ मे २०२४ रोजी जारी केलेल्या मास्टर परिपत्रक क्र. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 द्वारे असे अनिवार्य केले आहे की, १ एप्रिल २०२४ पासून, ज्या सिक्युरिटी धारकांकडे सिक्युरिटीज (शेअर्स) भौतिक स्वरूपात आहेत, त्यांना लाभांश केवळ इलेक्ट्रॉनिक पद्धतीनेच दिला जाईल. भागधारकांनी त्यांचा पॅन, संपर्क तपशील (पिन कोडसह टपाल पत्ता आणि मोबाईल क्रमांक), बँक खाते तपशील आणि नमुना स्वाक्षरी तसेच नॉमिनेशनचा (वारसदार नियुक्तीचा) पर्याय सादर केल्यानंतरच असे प्रदान केले जाईल. वरील सेबी परिपत्रकानुसार, भौतिक स्वरूपात सिक्युरिटीज धारण करणाऱ्या सदस्यांनी कृपया नोंद घ्यावी की, जर त्यांनी आरटीए (रजिस्ट्रार आणि ट्रान्सफर एजंट) कडे त्यांचे केवायसी तपशील अद्ययावत केले नाहीत, तर त्यांच्या शेअर्सबाबत देय असलेला लाभांश रोखून धरला जाईल.

तसेच कृपया नोंद घ्यावी की, १९ नोव्हेंबर २०२५ पासून लागू होणाऱ्या सेबी लिस्टिंग नियमावलीतील नियम १२ मधील सुधारणेनुसार, ज्या भागधारकांचे बँक खाते तपशील अद्ययावत नाहीत, त्यांना कंपनी भौतिक साधनांद्वारे (उदा. चेक किंवा डिमांड ड्राफ्ट) लाभांश देऊ शकणार नाही. अशा सदस्यांना विनंती आहे की, त्यांनी आवश्यक कागदपत्रांसह आयएसआर-१, आयएसआर-२ आणि एसएच-१३ हे फॉर्म सादर करून, डिमॅट स्वरूपातील शेअर्ससाठी (डिपॉझिटरी पार्टिसिपंट) कडे किंवा भौतिक स्वरूपातील शेअर्ससाठी चणत्रह्न कडे त्यांचे बँक खाते तपशील नोंदवावेत.

ई-मतदान

कंपनी कायदा, २०१३ चे कलम १०८; कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २०; आणि सेबी लिस्टिंग नियमन मधील नियमन ४४ यांच्या अनुषंगाने, कंपनीने एनएसडीएलद्वारे आपल्या सदस्यांसाठी ई-मतदानाची सुविधा उपलब्ध करून दिली आहे.

ई-मतदानाबाबतचा तपशील खालीलप्रमाणे आहे:

मतदानासाठी पात्रता निश्चित करण्याची अंतिम तारीख	मंगळवार, १५ सप्टेंबर २०२६
रिमोट ई-मतदान सुरू होण्याची तारीख आणि वेळ	शनिवार, १९ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भाप्रवे)
रिमोट ई-मतदान संपण्याची तारीख आणि वेळ	सोमवार, २१ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भाप्रवे)

सदस्यांनी कृपया नोंद घ्यावी की, केवळ ज्यांची नावे सदस्य नोंदवहीमध्ये आहेत किंवा ज्यांची नावे एनएसडीएल आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल'') द्वारे पुरवण्यात आलेल्या लाभार्थी मालकांच्या यादीत मंगळवार, १५ सप्टेंबर २०२६ (निर्धारित 'कट-ऑफ' तारीख) रोजी समाविष्ट आहेत, त्यांनाच वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर मतदान करण्याचा अधिकार असेल. एकदा का एखाद्या सदस्याने ठरावावर मतदान केले की, त्यानंतर त्यांना ते मतदान बदलण्याची परवानगी दिली जाणार नाही. सोमवार, २१ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजल्यानंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग सुविधा बंद केली जाईल.

ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते वार्षिक सर्वसाधारण सभेत सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल. सभेत उपस्थित असलेले आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, असे सदस्य सभेदरम्यान एनएसडीएलद्वारे पुरवण्यात आलेल्या इलेक्ट्रॉनिक मतदान सुविधेचा वापर करून मतदान करू शकतील.

मतदान आणि रिमोट ई-व्होटिंग प्रक्रिया निष्पक्ष व पारदर्शकपणे पार पाडण्यासाठी, कंपनीने मेसर्स काजल जखारिया अँड असोसिएट्स प्रॅक्टिसिंग कंपनी सेक्रेटरीजचे पीअर रिव्ह्यू झालेली संस्था; सदस्यत्व क्रमांक एफसीएस ७९२२ आणि सीपी क्रमांक २३१४९) या संस्थेच्या प्रोप्रायटर, सुश्री काजल जखारिया यांची स्क्रूटिनायझर म्हणून नियुक्ती केली आहे.

छाननी पूर्ण झाल्यानंतर, स्क्रूटिनायझर आपला अहवाल अध्यक्षांकडे सादर करेल. बैठकीत मांडलेल्या ठरावांवरील मतदानाचे निकाल जाहीर झाल्यानंतर, अध्यक्ष किंवा त्यांनी अधिकृत केलेली इतर कोणतीही व्यक्ती त्या निकालांची घोषणा करेल.

ज्या सदस्यांनी आपला ई-मेल पत्ता नोंदवलेला नाही किंवा ज्यांनी वार्षिक अहवाल पाठवल्यानंतर शेअर्स खरेदी केले आहेत आणि जे कट-ऑफ तारखेला म्हणजेच मंगळवार, १५ सप्टेंबर २०२६ रोजी शेअर्स धारण करत आहेत, ते वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिलेल्या सूचनांनुसार युजर आयडी आणि पासवर्ड मिळवू शकतात किंवा तसे करू शकतात. ई-मतदानासाठी आधीच नोंदणी केलेली व्यक्ती मतदान करण्यासाठी आपला विद्यमान युजर आयडी आणि पासवर्ड वापरू शकते.

वार्षिक अहवाल मिळवण्यासाठी ई-मेल आयडीची नोंदणी करण्याची आणि लाभांश मिळवण्यासाठी बँक खात्याचा तपशील अद्ययावत करण्याची प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये स्पष्ट केली आहे.

कट-ऑफ तारखेला जे व्यक्ती भागधारक नाहीत, त्यांनी वार्षिक सर्वसाधारण सभेची सूचना केवळ माहितीसाठीच समजावी.

कोणत्याही शंका किंवा प्रश्नांसाठी, सदस्य https://evoting.nsdl.com या संकेतस्थळावर उपलब्ध असलेल्या (FAQ) पाहू शकतात; किंवा छाढ्ढ शी ०२२-४८८६७००० या क्रमांकावर संपर्क साधू शकतात; अथवा evoting@nsdl.com या ईमेलवर (सुश्री रिम्पा बाग, वरिष्ठ व्यवस्थापक यांच्या निदर्शनास आणून देण्यासाठी) ईमेल पाठवू शकतात; किंवा खालील पत्त्यावर एनएसडीएलकडे आपले प्रश्न पाठवू शकतात: तिसरा मजला, नमन चेंबर, प्लॉट सी-३२, जी-ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स (बीकेसी), वांद्रे (पूर्व), मुंबई - ४०० ०५१.

क्रिस्टल इंटिग्रेटेड सर्व्हिसेस लिमिटेड
(पूर्वीची क्रिस्टल इंटिग्रेटेड सर्व्हिसेस प्रायव्हेट लिमिटेड म्हणून ज्ञात) करिता
सही/-
मनिषकुमार सांगाणी
ठिकाण : मुंबई कंपनी सचिव व अनुपालन अधिकारी
दिनांक : २७.०८.२०२६ सभासदत्व क्र. : ए२४८७१

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स्थावर मालमत्तेच्या विक्रीकरिता विक्री सूचना

बी-१७, चौथा मजला, आर्ट गिल्ड हाउस, फिनिक्स मार्केट सिटी, कुर्ला (पश्चिम), मुंबई-४०००७०

सिक्युरीटायझेशन अँन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् अँन्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ चे नियम ८ व ९ अन्वये स्थावर मालमत्ता (प्रतिभूत मालमत्ता)च्या विक्रीकरिता ३० दिवसांची ई-लिलाव विक्री सूचना.

सर्व सामान्य जनतेस आणि विशेषत: कर्जदार व जामिनदारांना येथे सूचना देण्यात येत आहे की, खाली नमुद संबंधित कर्जदार व जामिनदारांकडून **यू ग्रो कॅपिटल लिमिटेड आणि पूनावाला फिनकॉर्प लिमिटेड** (प्रतिभूत धनको) यांची देय रक्कम वसुलीकरिता प्रतिभूत धनकोकडे तारण/अधिभार असलेल्या खालील स्थावर मालमत्तेचे प्राधिकृत अधिकाऱ्याद्वारे **ताबा** घेण्यात आला आहे, त्याची खाली नमुद केलेल्या तारखेला आणि वेळेला **जसे आहे जे आहे आणि जसे आहे जेथे आहे आणि जसे आहे जे काही आहे** या तत्त्वावर विक्री केली जाईल, देय रक्कम वसूल करण्याकरिता. राखीव किंमत आणि इसारा रक्कम ठेव (इरठे)रक्कम देखील येथे नमूद केल्या आहेत:-

कर्जदार/ जामिनदाराचे तपशिल	१. पार्श्व कॉम्प्युटर्स, २. श्रेयस मणिलाल सत्रा आणि ३. राखी श्रेयस कुमार सत्रा, कर्ज खाते क्र.: एचसीएफएमएचओयूएससी०००१०४६२३४ आणि यूजीपीव्हीएलएसयू०००००७३८५०
१३(२) सूचनेची तारीख: १३ नोव्हेंबर २०२६ थकबाकी रक्कम: रु.१,१३,८५,५३१.००/- (रुपये एक कोटी तेरा लाख पंच्याऐंशी हजार पाचशे एकतीस फक्त)	

मालमत्ता १ :	लिलावाचे तपशिल	
स्थावर मालमत्ता असलेले पाचव्या मजल्यावरील फ्लॅट क्र.५०१, इमारत क्र.१७, आश्रया सीएचएसएल, टेंबी नाका, टिक्का क्र.२, सर्वे क्र.७२बी, धोबी अली चराई, ठाणे पश्चिम - ४००६०१ येथील सर्व भाग व खंड.	आरक्षित मूल्य	रू.१,२६,८६,८००/-
	इरठे	रू.१२,६८,६८०/-
	इरठे जमा करण्याची अंतिम तारीख	२८.०९.२०२६
	लिलावाची तारीख	२९.०९.२०२६
	लिलावाची वेळ	स.११ वा. ते दु.१ वा.
	बोली वाढीव मूल्य	रू.५०,०००/-

विक्रीच्या अटी व नियमांच्या तपशिलाकरिता कृपया दिलेल्या यु ग्रो कॅपिटल लिमिटेड/प्रतिभूत धनकोच्या वेबसाईच्या लिंकचा संदर्भ घ्या म्हणजेच www.ugrocapital.com किंवा खाली स्वाक्षरी केलेल्यांशी authorised.officer@ugrocapital.com वर संपर्क साधा.
दिनांकः २८.०८.२०२६, ठिकाणः ठाणे, महाराष्ट्र सही/- प्राधिकृत अधिकारी, यू ग्रो कॅपिटल लिमिटेडकरिता

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स्थावर मालमत्तेच्या विक्रीकरिता विक्री सूचना

बी-१७, चौथा मजला, आर्ट गिल्ड हाउस, फिनिक्स मार्केट सिटी, कुर्ला (पश्चिम), मुंबई-४०००७०

सिक्युरीटायझेशन अँन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् अँन्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ चे नियम ८ व ९ अन्वये स्थावर मालमत्ता (प्रतिभूत मालमत्ता)च्या विक्रीकरिता १५ दिवसांची ई-लिलाव विक्री सूचना.

सर्व सामान्य जनतेस आणि विशेषत: कर्जदार व जामिनदारांना येथे सूचना देण्यात येत आहे की, खाली नमुद संबंधित कर्जदार व जामिनदारांकडून **यू ग्रो कॅपिटल लिमिटेड आणि पूनावाला फिनकॉर्प लिमिटेड** (प्रतिभूत धनको) यांची देय रक्कम वसुलीकरिता प्रतिभूत धनकोकडे तारण/अधिभार असलेल्या खालील स्थावर मालमत्तेचे प्राधिकृत अधिकाऱ्याद्वारे **ताबा** घेण्यात आला आहे, त्याची खाली नमुद केलेल्या तारखेला आणि वेळेला **जसे आहे जे आहे आणि जसे आहे जेथे आहे आणि जसे आहे जे काही आहे** या तत्त्वावर विक्री केली जाईल, देय रक्कम वसूल करण्याकरिता. राखीव किंमत आणि इसारा रक्कम ठेव (इरठे)रक्कम देखील येथे नमूद केल्या आहेत:-

कर्जदार/ जामिनदाराचे तपशिल	१. ॲग्रोकेम इंडस्ट्रीज क्लीन एन केअर, २. शभाना अब्दुल सलाम फारुकी, ३. अब्दुल सलाम के फारुकी, ४. सहाफ अब्दुल सलाम फारुकी. कर्ज खाते क्र.: यूजीएनएपीएमएस०००००७८१२०
१३(२) सूचनेची तारीख: ३० एप्रिल २०२६	थकबाकी रक्कम: रु.७७,२८,७८९.००/- (रुपये सत्त्याहत्तर लाख अठ्ठावीस हजार सातशे एकोणनव्वद फक्त) दि.२९.०४.२०२६ रोजी

मालमत्ता	लिलावाचे तपशिल	
मालमत्ता सर्वे क्र.: ४८३, बांधकामाधीन मालमत्तेचे क्षेत्रफळ: ६२.४५०० चौ.मीटर, मालमत्तेचे वर्णन: फ्लॅट क्र.७०४, ७वा मजला, बी विंग, ओम प्लाझा, होली प्लाझा कोहौसोलि, नुपूर कॉम्प्लेक्स, गाव भाईंदर, मीरा रोड पूर्व, ठाणे, पिन कोड: ४०११०७ येथील सर्व भाग व खंड.	आरक्षित मूल्य	रू.६६,१२,४८०/-
	इरठे	रू.६,६१,२४८/-
	इरठे जमा करण्याची अंतिम तारीख	१४.०९.२०२६
	लिलावाची तारीख	१५.०९.२०२६
	लिलावाची वेळ	स.११ वा. ते दु.१ वा.
	बोली वाढीव मूल्य	रू.५०,०००/-

विक्रीच्या अटी व नियमांच्या तपशिलाकरिता कृपया दिलेल्या यु ग्रो कॅपिटल लिमिटेड/प्रतिभूत धनकोच्या वेबसाईच्या लिंकचा संदर्भ घ्या म्हणजेच www.ugrocapital.com किंवा खाली स्वाक्षरी केलेल्यांशी authorised.officer@ugrocapital.com वर संपर्क साधा.
दिनांकः २८.०८.२०२६, ठिकाणः ठाणे, महाराष्ट्र सही/- प्राधिकृत अधिकारी, यू ग्रो कॅपिटल लिमिटेडकरिता

Piramal Finance

पिरामल फायनान्स लिमिटेड

(पूर्वीची पिरामल कॅपिटल अँण्ड हौसिंग फायनान्स लिमिटेड म्हणून)
सीआयएन: एल६४९१०एमएच१९८४पीएलसी०३२६३९
नोंदणीकृत कार्यालय: ६०१, ६वा मजला, अमिती इमारत, पिरामल कॉर्पोरेट पार्क, कमानी जंक्शन, अग्निशमन केंद्रासमोर, एलबीएस मार्ग, कुर्ला पश्चिम, मुंबई-४०००७०. **दुरध्वनी:** +९१-२२-६९१८१२००, **फॅक्स:** +९१-२२-६८३५९७८०
ईमेल: www.piramalfinance.com; **वेबसाईट:** corporate.secretarial@piramal.com

शुद्धीपत्रक

या वर्तमानपत्रात गुरूवार दि. २७ ऑगस्ट २०२६ रोजी प्रकाशित झालेल्या आमच्या विशेष सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचनेत **गुरूवार, २ जुलै, २०२६ रोजी स. १०.३०वा.** हि तारीख आणि वेळ चुकीचे छापले असून ते **शनिवार, १९ सप्टेंबर, २०२६ स. ११.००वा.** असे वाचण्यात यावे.

जाहिर सुचना

जनतेस माहिती देण्यात येत आहे की कै. गिता नंदकुमार देवकर राहणार : रुम नं क ९०६,९ वा मजला, बिल्डिंग नं १२, श्री साई साई दत्त एस आर.ए, गृहनिर्माण हॉ सोसायटी, सदानंद हासु तांडेल मार्ग, श्री साई सुंदर नगर,प्रभादेवी, मुंबई-४०००२५, सदर रुम हे त्यांच्या नावे असून त्यांचा दिनांक ०४/०७/२०१४ रोजी निधन झालेला असुन वारस हक्काप्रमाने त्यांचा मुलगा श्री. अमोल नंदकुमार देवकर यांनी सदर रुम हे त्यांचे नावे करण्याचे ठरविले आहे. तरी या जाहीर नोटीसने जनतेस कळविण्यात येत आहे की वरिल रुम श्री. अमोल नंदकुमार देवकर व्यतीरिक्त अन्य कोणाचाही भाडेकरार, साठेकरार, गहाण, कर्ज, बक्षीस, स्वरुपाचा कोणताही हक्क असल्यास त्यांनी तो योग्य त्या लेखी पुराव्यासह सदर नोटीस प्रसिध्द झाल्या पासून १४ दिवसाचे आत ॲड. अरविंद गौतम यांचे कडे दाखल करावा.

ॲड. अरविंद गौतम

इव्हान्स इलेक्ट्रिक लिमिटेड

सीआयएन:एल७४९९९एमएच१९५१पीएलसी००८७१५
५०१/बी-विंग, राज रेसिडेन्सी, गुजर लेन, ऑफ एस.व्ही. रोड, सांताक्रूझ (पश्चिम), मुंबई- ४००५४

७५व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, इव्हान्स इलेक्ट्रिक लिमिटेडच्या सदस्यांची पंच्याहत्तराव्या वार्षिक सर्वसाधारण सभा (यापुढे एजीएम म्हणून संबोधली जाईल) **बुधवार, २३ सप्टेंबर, २०२६ रोजी सकाळी ११.३० वा.** (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आभासी पद्धतीने आयोजित केली जाईल, ज्यामध्ये सभेचे आयोजन करणाऱ्या सूचनेत (यापुढे सूचना म्हणून संबोधली जाईल) नमूद केल्यानुसार कामकाज पार पाडले जाईल. सहकार मंत्रालयाने (एमसीए) आपल्या दिनांक २२ सप्टेंबर, २०२५ च्या सर्वसाधारण परिपत्रक क्र. ०३/२०२५ अन्वये, या विषयावर पूर्वी जारी केलेल्या परिपत्रकांसह (एमसीए परिपत्रके) आणि दिनांक ३ ऑक्टोबर, २०२४ च्या सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी२/पी/सीआयआर/२०२४/१३३ अन्वये, या विषयावर पूर्वी जारी केलेल्या परिपत्रकांसह (सेबी परिपत्रके), कंपनीला सदस्यांच्या एकाच ठिकाणी प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी) वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यास परवानगी दिली आहे. त्यामुळे, या परिपत्रकांचे पालन करून, कंपनीची वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्सिंगद्वारे आयोजित केली जात आहे. परिपत्रकांनुसार, ३१ मार्च २०२६ रोजी संपलेल्या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभेची सूचना, तसेच लेखापरीक्षित आर्थिक विवरणपत्रांसह वार्षिक अहवाल, केवळ त्या सदस्यांना ई-मेलद्वारे पाठवण्यात आला आहे, ज्यांचे ई-मेल पत्ते कंपनीकडे किंवा निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आरटीए) म्हणजेच मे. बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड किंवा डिपॉझिटरी सहभागीदार यांच्याकडे नोंदणीकृत आहेत आणि जे **शुक्रवार, २१ ऑगस्ट २०२६** रोजी कंपनीचे इक्विटी शेअर्स धारण करतात.
सूचना आणि वार्षिक अहवाल कंपनीच्या www.evanselectric.co.in या वेबसाइटवर उपलब्ध आहेत आणि कंपनीचे इक्विटी शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजेसना म्हणजेच बीएसई लिमिटेडला www.bseindia.com वर देखील पाठवण्यात आले आहेत.
एजीएमच्या उद्देशाने, कंपनीची सभासदांची नोंदवही आणि शेअर हस्तांतरण पुस्तके **शुक्रवार, १८ सप्टेंबर २०२६ ते बुधवार, २३ सप्टेंबर २०२६ (दोन्ही दिवस समाविष्ट)** पर्यंत बंद राहतील.
बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (बीएसपीएल) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा (ई-मतदान) वापर करून, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर सदस्यांना त्यांचे मत देण्याची सुविधा उपलब्ध करून देण्यात आली आहे. भागधारकांचे मतदानाचा हक्क, गुरुवार, १७ सप्टेंबर २०२६ या अंतिम तारखेनुसार, कंपनीच्या भरणा झालेल्या इक्विटी शेअर भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात असेल. अंतिम तारखेनुसार, ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे सांभाळल्या जाणाऱ्या लाभधारक मालकांच्या नोंदवहीमध्ये नोंदवलेले आहे, केवळ तीच व्यक्ती सर्वसाधारण सभेदरम्यान रिमोट ई-मतदान किंवा ई-मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असेल. एजीएम दरम्यान रिमोट ई-मतदान/ई-मतदानासाठीची सविस्तर प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे. रिमोट ई-मतदानाचा कालावधी रविवार, २० सप्टेंबर २०२६ रोजी भाप्रवे सकाळी ९:०० वा. सुरू होईल आणि मंगळवार, २२ सप्टेंबर २०२६ रोजी भाप्रवे सायं. ५:०० वा. संपेल. उपरोक्त वेळेनंतर रिमोट ई-मतदानास परवानगी दिली जाणार नाही आणि त्यानंतर आरटीएद्वारे मतदानासाठी पध्दत निष्क्रिय केले जाईल. जे सदस्य वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-मतदानाने ठरावांवर मतदान करतील, ते व्हीसी/ओएव्हीएमद्वारे एजीएम मध्ये उपस्थित राहू शकतात/सहभागी होऊ शकतात, परंतु त्यांना एजीएम दरम्यान अशा ठरावांवर पुन्हा मतदान करण्याचा अधिकार असणार नाही. संचालक मंडळाने ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शकपणे तपासणी करण्यासाठी मे. एम.एस.डी.एस. अँड असोसिएट्स, कार्यरत कंपनी सचिव (फर्म नोंदणी क्र.पी२०२०एमएच०८४३०००) यांची तपासणीस म्हणून नियुक्ती केली आहे. तपासणीस एजीएम संपल्यापासून दोन दिवसांच्या आत आपला एकत्रित तपासणी अहवाल सादर करेल.
एजीएम पूर्वी किंवा सभेदरम्यान कोणत्याही तांत्रिक मदतीची आवश्यकता असल्यास, सदस्य कंपनी सचिवांना cs@evanselectric.co.in या ई-मेल आयडीवर संपर्क साधू शकतात.
सर्व सभासदांना याद्वारे कळविण्यात येते की:
- जर ईमेल पत्ता डीपी/कंपनी/आरटीए कडे नोंदणीकृत नसेल तर, सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्याच्या मर्यादित उद्देशासाठी, सदस्य आरटीएने प्रदान केलेल्या सुविधेचा वापर करून investor@bigshareonline.com/ aliya@bigshareonline.com वर ईमेल आयडी नोंदणी करू शकतात.

इव्हान्स इलेक्ट्रिक लि.करिता
सही/-
आयव्हर अँथनी डिसोझा
दिनांक: २८ ऑगस्ट २०२६ **संचालक**
ठिकाण: मुंबई **डीआयएन:००९७८९८७**

POST-OFFER ADVERTISEMENT UNDER REGULATION 18(12) IN TERMS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

DOLPHIN MEDICAL SERVICES LIMITED

Corporate Identification Number: L24239TG1992PLC014775;
Registered Office: Level 3, Plot No 13, Green Lands Colony, Gachibowli, Seri Lingampally, K.V.Rangareddy, Hyderabad, Telangana - 500032; **Contact Number:** 040-65889357 / 23738877;
Email Address: dolphincomplianceofficer@gmail.com; **Website:** www.dolphinmedicalservices.com

This Post Offer Advertisement is being issued by Rarever Financial Advisors Private Limited ('Manager to the Offer') on behalf of **Mr. Amarandhar Reddy Kotha (Acquirer 1) and Mr. Mallour Rajesh Kumar (Acquirer 2) (hereinafter collectively referred to as 'Acquirers')** in connection with the Open Offer to acquire 39,25,988 Equity Shares having a Face Value of ₹10/- each ("Equity Shares") of The Dolphin Medical Services Limited ("Target Company") **at a price of ₹ 4.80**, representing 26% of the Equity Share Capital of the Target Company ("Offer") from the equity shareholders of the target company, in compliance with Regulation 18(12) of the SEBI (SAST) Regulations (the "Post Offer Advertisement").
The Detail Public Statement dated May 22, 2026, which was published in the following newspapers in accordance with the provisions of Regulation 14(3) of the SEBI (SAST) Regulations, 2011:

Newspaper & Language	Editions
Financial Express (English)	All Editions
Jansatta (Hindi)	All Editions
Mana Telangana (Hyderabad Daily)	Hyderabad
Mumbai Lakshadeep (Marathi)	Mumbai

1. Name of the Target Company	:	Dolphin Medical Services Limited
2. Name of the Acquirer and PAC	:	Mr. Amarandhar Reddy Kotha (Acquirer 1) and Mr. Mallour Rajesh Kumar (Acquirer 2)
3. Name of the Manager to the Offer	:	Rarever Financial Advisors Private Limited
4. Name of the Registrar to the Offer	:	Integrated Registry Management Services Private Limited
5. Offer details		
a.) Date of opening of the Offer	:	Friday, July 31, 2026
b.) Date of closing of the Offer	:	Thursday, August 13, 2026
6. Date of completion of payment of consideration and communication of Rejection/Acceptance	:	Friday, August 21, 2026

7. Details of Acquisition:

Sl. No.	Particulars	Proposed in the Letter of Offer		Actuals	
7.1	**Offer Price (in Rs.)**	₹4.80/-		₹4.80/-	
7.2.	**The aggregate number of Shares tendered**	39,25,988		18,000	
7.3.	**The aggregate number of Shares accepted**	39,25,988		18,000	
7.4.	**Size of the offer (the number of Equity Shares multiplied by the Offer Price per Equity Share)**	₹1,88,44,743/-		₹86,400/-	
7.5.	**Shareholding of the Acquirers before Public Announcement** • Number • % of Equity Share Capital	1,327 0.01%		1,327 0.01%	
7.6.	**Shares agreed to be acquired by way of a Share Purchase Agreement ('SPA')** • Number • % of Equity Share Capital	31,63,390 20.95%		31,63,390 20.95%	
7.7.	**Shares acquired by way of Open Offer** • Number • % of Equity Share Capital	39,25,988 26.00%		18,000 0.12%	
7.8.	**Shares acquired after Detailed Public Statement ('DPS')** • Number of Shares Acquired • Price of the Shares Acquired • % of the shares acquired	NIL Not Applicable Not Applicable		NIL Not Applicable Not Applicable	
7.9	**Detail Pre & Post offer Shareholding of the Acquirers**	Pre Offer		Post Offer	
		No. of Shares	% of Equity Share Capital	No. of Shares	% of Equity Share Capital
		70,90,705	46.96	31,82,717	21.08
7.10.	**Detail Pre & Post offer Shareholding of the Public**	Pre Offer	Post Offer	Pre Offer	Post Offer
		1,11,07,651 73.56%	71,80,336 47.55%	1,11,07,651 73.56%	1,10,88,324 73.43%
7.11	**Post Offer Shareholding of the Target Company**	No of Share		% of shareholding	
	Promoter and Promoter Group (A)				
	Acquirers	31,82,717		21.08%	
	Existing Promoters	8,28,911		5.49%	
	Total (A)	**40,11,628**		**26.57%**	
	Public Shareholders	1,10,88,324		73.43%	
	Total (A+B)	**1,50,99,952**		**100.00%**	

Note: a) The difference, if any, in the percentage is due to rounding-off
b) Pre-Shareholding Pattern is based on June 30, 2026.
8. The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations, 2011.
9. A copy of this Post Offer Advertisement will be available on the websites of SEBI, BSE Limited (BSE), and the registered office of the Target Company.

Issued by the Manager to the Offer on behalf of the Acquirer

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
RarEver FINANCIAL ADVISORS	INTEGRATED CORPORATE SOLUTIONS SIMPLIFIED
RAREVER FINANCIAL ADVISORS PRIVATE LIMITED	**Integrated Registry Management Services Private Limited**
Registered Office: 807, Iconic Shyamal, Shyamal Cross Road, 132 Ring Road, Satellite, Manekbag, Ahmedabad, Gujarat, 380015	**Registered Office:** 2nd Floor, Kences Towers, 1, Ramakrishna Street, T. Nagar - 600017, Chennai, India
Contact Person: Mr. Prasann Bhatt / Mr. Jiten Patel	**Contact Person:** Mr. J Gopinath
Tel No.: +9199981 23745	**Contact Number:** +91-080 - 23460815 to 818
Email: mb1@rarever.in	**Email:** irg@integratedindia.in
Investor Grievance Id: IG@rarever.in	**Website:** www.integratedregistry.in
SEBI Reg. No.: INM000013217	

For and on behalf of the Acquirers

Sd/- **Sd/-**
Mr. Amarandhar Reddy Kotha **Mr. Mallour Rajesh Kumar**
(Acquirer 1) **(Acquirer 2)**

Date: Thursday, 27, 2026
Place: Hyderabad