



Dated: 08.09.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051, Maharashtra

Symbol: KNAGRI
Series: EQ

Subject: Newspaper Publication for the ensuing AGM and e-voting information.

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith, copies of newspaper publications made on Tuesday, September 08, 2026 containing details of the upcoming Annual General Meeting of the Company and e-voting information, in compliance with the applicable provisions of the Companies Act 2013 and rules made thereunder.

The advertisement was published in following newspapers:

1. Business Standard, English daily.
2. Pioneer (Hindi), Regional language daily.

You are requested to take the above information on your records.

Yours Faithfully,

For, KN Agri Resources Limited

Neelam Wadhwani
Company Secretary
& Compliance Officer

Encl: As above

KN AGRI RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08, Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777



MALLCOM (INDIA) LTD
CIN: L51109WB1983PLC037008
Regd. Office: Mallcom Tower, EN-12, Sector-V, Salt Lake City, Kolkata – 700091
Phone: +91 33 4016 1000 / Website: www.mallcom.in / Email: investors@mallcom.in

PUBLIC NOTICE – 42nd ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of Mallcom (India) Ltd. (the Company) will be held on Tuesday, September 29, 2026, at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA General Circular No. 3/2025 dated September 22, 2025, and earlier applicable MCA circulars, to transact the business set out in the Notice of the AGM. The AGM shall be deemed to be held at the Company's Registered Office at Mallcom Tower, EN-12, Sector V, Salt Lake City, Kolkata – 700091.

In compliance with the MCA Circulars and SEBI (LODR) Regulations, 2015, the Notice of the AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the RTA/Depositories. Members whose e-mail addresses are not registered have been sent a letter containing the web-link to the Notice and Annual Report. Shareholders may note that the Notice and Annual Report will also be available on the Company's website at www.mallcom.in, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com.

Members holding shares in dematerialized or physical mode, or those who have not registered their e-mail addresses with the Company's RTA or Depositories, may cast their votes either through remote e-voting or via the e-voting system during the meeting, following the procedure outlined in the Notice.

The facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9:00 a.m. IST on Friday, September 25, 2026
End of e-Voting	Up to 5:00 p.m. IST on Monday, September 28, 2026

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again in the AGM. 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 as well as voting in the AGM.

During this period, Members holding shares either in physical form or in dematerialized form as on Tuesday, September 22, 2026 (Cut-Off date) may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Tuesday, September 22, 2026.

Any person, who acquires shares of the Company and becomes a member 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.

Board of Directors of Mallcom (India) Ltd. at their meeting held on May 28, 2026, inter alia, has recommended the payment of Final Dividend @ 3/-per equity share having face value of Rs. 10/- each for the FY 2025-26 subject to the approval of the shareholders at the 42nd AGM of Mallcom (India) Limited. The dividend, as declared by the Board will be paid to shareholders holding equity shares of the Company, either in electronic or in physical form as on Tuesday, September 22, 2026, i.e., Record Date. Dividend payments are subject to tax deduction at source, and the Company will be required to deduct tax at source (TDS) at the prescribed rates. To enable the Company to determine the appropriate TDS rate, members are requested to submit the relevant documents as specified in the Notice of the AGM.

Pursuant to Regulation 12 of the SEBI Listing Regulations, 2015 and the applicable SEBI circulars, dividend payments are required to be made only through electronic modes. In this regard, Members are requested to ensure that their bank account details are registered to receive the dividend through electronic mode. In case shares are held in dematerialized form, the dividend will be credited to the bank account registered with the Depository Participant (DP). In case shares are held in physical form, the dividend will be credited to the bank account registered with the Company's Registrar and Share Transfer Agent (RTA). If the bank account details are not registered, incomplete or inadequate for electronic remittance, the dividend cannot be processed by the Company and will remain unpaid until the requisite bank account and KYC details are updated.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company are requested to update their PAN, KYC and Nomination details by submitting the requisite forms to M/s. Nichie Technologies Pvt. Ltd., RTA of the Company, at 3A, Auckland Place, 7th Floor, Netem Nms. 7A & 7B, Kolkata – 700017; Ph.: (033) 2280 6616 / 17 / 18; E-mail: richetech@nichietechpl.com. Members holding shares in dematerialised form are requested to update their e-mail addresses, KYC and Electronic Bank Mandate with their respective Depository Participant(s).

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 Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Place: Kolkata
Date: 07-09-2026

For Mallcom (India) Ltd.
Sd/-
Gaurav Raj
Company Secretary & Compliance Officer



Ujjivan Small Finance Bank
Registered Office: Grape Garden, No.27, 3rd 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560095, Karnataka.
Regional Office: 7th Floor, Almonte IT Park, Sr.No. 8, Kharadi-Mundhwa Bypass, Village Kharadi, Pune 411014.

PUBLIC NOTICE

GOLD AUCTION CUM BID INVITATION NOTICE

The below mentioned borrowers ("MARIYA SHAIKH") have failed to repay the loan and redeemed the pledged gold ornaments within the stipulated time in spite of several reminders

The Gold Ornaments pledged by the below listed Borrowers will be sold in Public/On line/Private auction at our Branch premises Shop No.1 and 2, Ground Floor, Bldg. No.A-2, Shree Saraswati CHS LTD, Village-Borla, N.G. Acharya Marg, Chembur-400071, Mumbai, Maharashtra on 08-10-2026 @ 10:00AM -4:30PM onwards. The Bank reserves the right to accept or reject any bid without assigning any reason whatsoever. Please note that if the auction does not get completed on the same day, the same will follow the subsequent days on the same terms and conditions. If the customer is deceased, all the conditions pertaining to auction will be applicable to nominee/legal heir. The Borrower are hereby notified to pay the upto date interest and ancillary expenses before the date of auction, failing which the pledged gold ornaments will be sold and balance dues if any will be recovered with interest and cost.

Sl. No.	Name of the Borrower	Name of the branch of the Bank	Description of the Gold Ornaments Pledged	Approximate Gross weight (in gms.)	Approximate Value (INR)
1	MARIYA SHAIKH	4414-Govandi Mankhurd	Chain, Ring, Necklace, Ear rings, Pendant, Chain, Ring, Necklace, Ear rings, Pendant	66.34	8,57,053/-

Interested parties may visit the above-mentioned Branch address of the Bank with their PAN Card along with a recent passport size photograph, valid photo identity proof and address proof, on the auction date as per time indicated above.

For further details and terms and conditions of sale, the intending bidders is requested to visit our Bank website <https://www.ujjivansfb.in>, e-auctions and may also contact our Branch at Ujjivan Small Finance Bank Ltd., Govandi Mankhurd Branch: Shop No.1 and 2, Ground Floor, Bldg.No. A-2, Shree Saraswati CHS LTD, Village-Borla, N.G. Acharya Marg, Chembur-400071, Mumbai, Maharashtra, Ravi Kakade -9561086520.

Terms and Conditions of Auction Sale:-

- The intending bidders should submit their bids/quotation in the prescribed form in closed cover along with his/her ID proof, address proof.
- Bids/ quotation not in the prescribed format will not be accepted. The bids/ quotation along with ID proof & address proof shall be submitted at Ujjivan Small Finance Bank Ltd., Govandi Mankhurd Branch: Shop No.1 and 2, Ground Floor, Bldg.No. A-2, Shree Saraswati CHS LTD, Village-Borla, N.G. Acharya Marg, Chembur-400071, Mumbai, Maharashtra, latest by 08.10.2026 at 10:00AM - 4:30 PM Bank has every right to reject or accept the quotation.
- The sealed bids /quotation will be opened by the official who presides over the Auction Sale process, in the presence of the available bidders, at 10:00AM 4:30PM on 08.10.2026.
- After opening the bids, the intending bidders may be given opportunity, at the discretion of the official who presides over the Auction Sale process, to have intense bidding amongst themselves to enhance the offer price. The incremental amount will be decided by the official who presides over the Auction Sale process, and his/her decision shall be final.
- The participating bidder who bids for the highest amount will be declared as successful bidder by the official who presides over the Auction Sale process.
- The successful bidder shall deposit complete Sale Price (viz., the price at which he/she bids the gold ornaments) within 3 (Three) working days of completion of the auction sale, i.e. in Cash (up to permissible limit) or by Demand Draft. In case of default by the successful bidder in depositing the amount of Sale Price in the above manner, the aggregate of amounts deposited by him/her till then shall be forfeited without any notice and the gold ornaments shall be put for re-auction or sale in any other mode as deemed fit by the Bank. In such case the successful bidder shall forfeit all claims in regard to the gold ornaments or to any part of the sum for which it may be sold subsequently.
- The successful bidder shall have to get released immediately after payment of complete Sale Price from the Bank the gold ornaments which are bid by him/her, at his/her costs and responsibility. He/she shall also bear the applicable statutory dues/taxes/charges that is required to be paid in order to get the gold ornaments. The successful bidder shall have to execute requisite acknowledgement letter in favour of the Bank.
- The official who presides over the Auction Sale process has absolute right to accept or reject any or all of the tender/bid/offer and/or adjourn/postpone/cancel the Auction Sale without assigning any reason, and also to modify any or all terms and conditions of the sale without prior notice.
- The sale is subject to confirmation by the Bank.
- The gold ornaments are put for sale on "AS IS WHERE IS CONDITION" and "WHATSOEVER THERE IS BASIS".

For further details the intending bidders may contact Ujjivan Small Finance Bank Ltd., Govandi Mankhurd Branch: Shop No.1 and 2, Ground Floor, Bldg.No. A-2, Shree Saraswati CHS LTD, Village-Borla, N.G. Acharya Marg, Chembur-400071, Mumbai, Maharashtra, Ravi Kakade -9561086520.

Place: Mumbai
Date: 08/09/2026

Sd/- Authorized Officer,
Ujjivan Small Finance Bank



KN AGRI RESOURCES LIMITED
CIN: L15141CT1987PLC003777
Regd. Office: KN Building, Panchsheel, Raipur-492001
E-mail: info@knagri.com, Website: www.knagri.com
Phone: +91-771-2293706

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2026 at 03:00 p.m. at the registered office of the Company at KN Building, Panchsheel, Raipur-492001, Chhattisgarh to transact the business set forth in the notice dated 1st September, 2026. The Company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM, pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

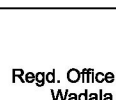
Members are hereby informed that:

- The notice convening the AGM along with the weblink of the Annual Report for the Financial year 2025-26 has been sent through electronic mode to the members on Monday, 07th September, 2026 and simultaneously a physical notice being sent to those members whose email is not registered. The full version of the Notice of AGM and the 39th Annual Report are available on the website of the company at www.knagri.com.
- The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is **Wednesday, 23rd September, 2026**. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility provided by the NSDL.
- The Remote e-voting period will commence on **Sunday, 27th September, 2026 at 09:00 a.m.** and end on **Tuesday, 29th September, 2026 at 05:00 p.m.** The remote e-voting module will be disabled thereafter by NSDL. Once the vote on resolution is cast by a member, no change will be allowed subsequently. The detailed procedure/ instruction for the process of remote e-voting has been specified in the notice.
- A member may participate in the general meeting even after exercising his voting right through remote e-voting, but shall not be allowed to vote again at the meeting.
- A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026 may obtain the Login-ID and password by sending the request at evoting@nsdl.co.in or may contact at toll free number provided by NSDL: 1800-222-990. 6. NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at evoting@nsdl.co.in or may call at the Tollfree no. 1800-1020-990 / 1800-224-430. 7. CDLS Helpdesk: Members holding shares in Demat mode with CDLS, and facing any technical issue related to Login may send their request at evoting@cdslindia.com or may contact at 022-23058738 / 022-2305842.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting / voting at the AGM.

Place: Raipur
Date: 07.09.2026

For KN Agri Resources Limited
Sd/- Dharendra Shrishtirimal
Whole-time Director & CFO (DIN: 00324169)



VAARD VENTURES LIMITED
CIN : L65900MH1993PLC074306
Regd. Office: 301 A, Floor-3, Plot-8, Wadala Udyog Bhavan, Mumbai, Wadala, Maharashtra, India, 400031; Tel No: 022-35566211
Email - cs.dept@vaardventures.com | Website : www.vaardventures.com

PUBLIC NOTICE

1. NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of Vaard Ventures Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 09:30 A.M. at 301/A, Wadala Udyog Bhavan, 3rd Floor, 14 G.D. Ambekar Road, Wadala, Mumbai - 400 031, to transact the businesses as set forth in the Notice convening the AGM.

2. The Annual Report of the Company for the financial year ended March 31, 2026, including the Notice of the AGM, Attendance Slip and Proxy Form, will be sent on or before September 8, 2026 to all Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent or the Depositories as on cut-off date. A letter with the weblink has been sent to those shareholders whose email address has not been registered. The Annual Report and Notice is available on the website of the Company at www.vaardventures.com and on www.bseindia.com.

3. Pursuant to Section 91 of the Companies Act, 2013 read with the applicable Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the Company.

4. In compliance with Section 108 of the Companies Act, 2013 read with the applicable Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote on the businesses set out in the AGM Notice by electronic means through remote e-voting. The Company has engaged National Securities Depository Limited ("NSDL") for facilitating the remote e-voting process.

5. The remote e-voting period shall commence at 9:00 A.M. on Sunday, September 27, 2026 and shall end at 5:00 P.M. on Tuesday, September 29, 2026. The remote e-voting module shall thereafter be disabled by NSDL.

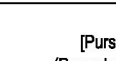
6. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

7. Any person who acquires shares of the Company after dispatch of the AGM Notice and becomes a Member of the Company as on the cut-off date, i.e. September 23, 2026, may obtain the login credentials in the manner specified in the AGM Notice and may refer to the e-voting instructions available on the website of NSDL. Members who are already registered with NSDL for remote e-voting may use their existing credentials, as applicable.

8. Members may note that: (a) once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot/poll paper shall also be made available at the AGM to those Members who have not cast their vote through remote e-voting; (c) Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again at the Meeting; and (d) Members who have not yet registered their e-mail addresses or bank details are requested to follow the procedure given in the AGM Notice. 1 Mr. Sanil Dnyanesh, Practising Company Secretary has been appointed to scrutinize the e-voting process and voting process at the AGM.

Place : Mumbai
Date : 07/09/2026

For Vaard Ventures Limited
Sd/-
Leena Vikram Doshi
DIN: 00404404
Managing Director



FORM NO. RSC-4
[Pursuant to Rule 3(3) of the National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016]
In the matter of Section 66 read with Section 52 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder AND
In the matter of reduction of equity share capital of Narenpur Purnea Highways Limited
COMPANY PETITION / 231 / 2026

Narenpur Purnea Highways Limited, a company incorporated under the provisions of Companies Act, 2013 having its registered office at 33rd Floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Delisle Road, Mumbai, Maharashtra, India, 400013
CIN: U45203MH2020PLC470620 ...the **Petitioner Company**

PUBLICATION OF NOTICE IN RESPECT OF REDUCTION OF EQUITY SHARE CAPITAL OF NARENPUR PURNEA HIGHWAYS LIMITED

Notice may be taken that the Petition has been e-filed with the National Company Law Tribunal, Mumbai Bench ("Tribunal") on the 30th day of July 2026 and was heard on 17th day of August 2026 and 31st day of August 2026. The Petition was admitted by the Tribunal at the hearing held on 31st day of August 2026 for confirming the reduction of issued, subscribed and paid-up equity share capital of the Company by cancellation and extinguishment of 1,15,365 fully paid-up equity shares of INR 10/- each, held by the shareholders of the Company, out of the total existing issued, subscribed and paid-up equity share capital of the Company of INR 24,79,900/- divided into 2,47,990 equity shares of INR 10/- each, fully paid-up and that such reduction shall be effected by returning to the shareholders INR 14,736/- per equity share, aggregating to an amount of INR 1,70,00,18,640/-, which shall be paid by way of issuance and allotment of 17,00,01,864 cumulative, redeemable, non-convertible debentures of face value INR 10/- each. The excess of the consideration payable to the members over the aggregate face value of the equity share capital proposed to be cancelled shall be adjusted first against the balance standing to the credit of the Securities Premium Account and thereafter, such excess shall be adjusted against the Retained Earnings of the Company.

The notices to creditors have been issued. The list of creditors prepared on 15th day of July 2026 by the Petitioner Company is available at the registered office of the Petitioner Company for inspection on all working days from Monday to Friday during 11:00 AM to 4:00 PM (except public/national holidays).

If any creditor of the Petitioner Company has any objection to the Petition or the details in the list of creditors, the same may submit the representations and objections, if any, within three (3) months from the date of this notice to the Tribunal at 4th Floor, MTNL Exchange Building, Near G.D. Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai – 400 005 (along with supporting documents) along with details of its name and address and the name and address of authorized representative, if any. Further, a copy of such representations and the objections may simultaneously be sent to the undersigned at 33rd Floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Delisle Road, Mumbai, Maharashtra, India, 400013.

In case no objections are received within the stated period of three (3) months; it shall be presumed that you have no representations or objections to make on the petition and the above entry in the list of creditors will, in all proceedings under the above Petition to reduce the share capital of the Petitioner Company, be treated as correct.

It may also be noted that the final hearing of the said Petition before the Tribunal has been fixed on 07th December 2026. In case any creditor intends to attend the hearing, he/she/authorized representative should make a request along with objections, if any.

Place: Mumbai
Date: 08 September, 2026

For and on behalf of Narenpur Purnea Highways Limited
Sd/-
Ravi Thakkar
Director
DIN: 11327185



SILICON VALLEY INFOTECH LIMITED
CIN : L15311WB1993PLC061312
Registered Office : 10, Princep Street, 2nd Floor, Kolkata - 700 072
E-mail : silivally@gmail.com, Website : www.siliconvalleyinfo.co.in, Phone : 91-33-40022880, Fax : 91-33-2237 9053

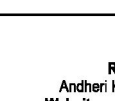
NOTICE OF 43rd ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 43rd (Forty Third) Annual General Meeting (AGM) of Members of the Company will be held on Monday, the 28th day of September, 2026 at 2:00 P.M. (IST)) through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard and General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circulars.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with MCA Circulars and SEBI Circular, the Notice of 43rd AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2025-26" or "Annual Report") have been sent on 04.09.2026, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.siliconvalleyinfo.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, and that of Calcutta Stock Exchange at www.cse-india.com.
- All members holding shares either in physical form or dematerialized form, as on the cut-off date, Monday, 22nd September, 2026 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDLS. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.
- All the members are informed that:
 - The remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M. (IST)
 - The remote e-voting shall end on Monday, 28th September, 2026 at 05:00 P.M. (IST).
 - Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDLS, upon expiry of the aforesaid period.
- The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Tuesday, 22nd September, 2026. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address silivally@gmail.com

Place : Kolkata
Date : 07.09.2026

For CMS Finvest Limited
Sd/- Surendra Kumar Jain
Managing Director



ONIX SOLAR ENERGY LIMITED
CIN: L35105MH1980PLC022118
Registered Office: A-308, 3rd Floor, Rustumjee Central Park, Andheri Kurla Road, Chakala, Andheri East, Mumbai – 400093, Maharashtra
Website: www.onixsolarenergy.com | E-mail: onixsolarenergylimited@gmail.com

NOTICE OF 46th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Forty-Sixth (46th) Annual General Meeting ("AGM") of the Members of ONIX SOLAR ENERGY LIMITED ("the Company") will be held on **Wednesday, September 30, 2026 at 02:00 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, read with applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the AGM.

In compliance with the applicable MCA and SEBI Circulars, the **Notice of the 46th AGM along with the Annual Report for the financial year 2025-26** has been sent through electronic mode to all the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants.

The Notice of the AGM and Annual Report for FY 2025-26 are also available on the website of the Company at www.onixsolarenergy.com, the websites of BSE Limited and the website of MUFG Intime India Private Limited, the agency appointed by the Company for providing remote e-voting and e-voting facility.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote electronically on the resolutions set out in the Notice of the AGM.

Members are requested to note the following:

Particulars	Details
Date & Time of AGM	Wednesday, September 30, 2026 at 02:00 P.M. (IST)
Mode of AGM	VC/OAVM
Cut-off Date for E-voting	Wednesday, September 23, 2026
Commencement of Remote E-voting	Saturday, September 28, 2026 at 09:00 A.M. (IST)
End of Remote E-voting	Tuesday, September 29, 2026 at 05:00 P.M. (IST)
Book Closure	Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)

The remote e-voting facility shall be disabled by MUFG Intime India Private Limited after **05:00 P.M. on Tuesday, September 29, 2026**. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Members who have not cast their vote through remote e-voting and are otherwise eligible to vote shall be able to exercise their voting rights electronically during the AGM. Members who have already cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to vote again during the AGM.

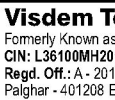
A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, Wednesday, September 23, 2026, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

The Board of Directors has appointed Mr. Himansu Togadia, Practicing Company Secretary (FCS No. 11822, CP No. 18233) as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Detailed instructions for attending the AGM through VC/OAVM and for remote e-voting/e-voting during the AGM are provided in the Notice of the 46th AGM.

Place: Mumbai, Maharashtra
Date: September 07, 2026

For ONIX SOLAR ENERGY LIMITED
Sd/-
Piyush Savaliya
Managing Director (DIN: 06464445)



Visdem Technosys Limited
Formerly Known as Kundan Edifice Limited
CIN: L38100MH2016PLC026541
Regd. Off: A- 201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai (East), Palghar -401208 Email: cs@visdem.com Website: www.visdem.com

NOTICE OF 16th ANNUAL GENERAL MEETING, INFORMATION RELATED TO E-VOTING & BOOK CLOSURE

Notice is hereby given that the Annual general Meeting (AGM) of Visdem Technosys Limited Formerly Known as Kundan Edifice Limited (the Company) will be held on Wednesday, 30th September, 2026 at 03:30 p.m. (IST) through video conferencing ("VC")/ other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 16th AGM and the Annual report for the financial year 2025-26 comprising of the audited financial statement for the financial year 2025-26, along with Board's report and Auditors' report and other documents required to be attached thereto have been sent on 31st August, 2026, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Cameo Corporate Service Limited (RTA) / Depository Participants (DPs). These documents also are available on the website of the Company at www.visdem.com and on the website of National Stock Exchange ("NSE") at www.nseindia.com.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Cameo Corporate Service Limited (RTA) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members 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. A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 23rd September, 2026, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Sunday, September 27, 2026 (9.00 a.m. IST) and ends on Tuesday, September 29, 2026 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with the facility to attend the AGM through electronic platform provided by National Securities Depositories Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 23rd September, 2026, may obtain the login ID and password by sending a request at www.evoting.nsdl.com.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of AGM.

The Board of Directors has appointed M/s M K Saraswat & Associates LLP, Practicing Company Secretariats as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievances/ queries relating to e-voting, members are requested to contact on 022- 4888 7000 or send a request on e-mail: evoting@nsdl.com and Ms. Pooja Manish Pandey, Company Secretary, Visdem Technosys Limited (Formerly Known as Kundan Edifice Limited) at Registered Office: A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Palghar, Vasai(East), Maharashtra, India, 401208., Email: cs@visdem.com, Contact No.: +91-9619070739.

Place: Mumbai
Date: 08/09/2026

For Visdem Technosys Limited
Formerly Known as Kundan Edifice Limited
Sd/-
(Mr. Divyansh Mukesh Gupta)
Chairman & Managing Director
Din No.: 06846463

