Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535
Factory:
F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023

KOTYARK INDUSTRIES LIMITED
YAMUNA BIO ENERGY PVT. LTD. AMALGAMATED WITH KOTYARK INDUSTRIES LTD. VIDE NCLT ORDER DT. 12.12.2023

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com
CIN : L24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: September 08, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Newspaper Advertisement of Unaudited Financial Results for the Quarter ended June 30, 2026.

Ref: Kotyark Industries Limited **| ISIN:** INE0J0B01017 **| NSE Symbol:** KOTYARK **| BSE Scrip Code:** 544726
==

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisement published in relation to the Unaudited Financial Results for the Quarter ended on June 30, 2026.

The advertisement was published in the following newspaper on Tuesday, September 08, 2026:

• Financial Express - (in English)
• Financial Express - (in Gujarati)

The said advertisement contains the Clippings of Newspaper Advertisement of Unaudited Financial Results for the Quarter ended on June 30, 2026.

The Newspaper advertisement is also available on the Company's website at www.kotyark.com.

You are requested to take the same on records

For and on behalf of,

Kotyark Industries Limited

BHAVESH B NAGAR
Digitally signed by BHAVESH B NAGAR
Date: 2026.09.08 15:21:46 +05'30'
____
Bhavesh Nagar
Company Secretary & Compliance Officer
Mem. No. A62546

Place: Vadodara

Enclosed: A/a.

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR

JAISUBA AGRO PRODUCTS PRIVATE LIMITED

OPERATING IN THE BUSINESS OF PROCESSING OF DAIRY PRODUCTS

(Under Regulation 36A(1)of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1.	Name of the Corporate Debtor(CD) along with PAN & CIN/ LLP No.	**Jaisuba Agro Products Private Limited** CIN: U15400TZ2020PTC034151 PAN: AAECJ8659D
2.	Address of the registered office	No.3/4,5 DGL Road Salai Pudur, Oddanchatram, Dindigul,Tamil Nadu – 624619
3.	URL of website	NIL
4.	Details of place where majority of fixed assets are located	SF.No.229/1A, 1B and 1C, Veerakkal Village, Athoor Taluk, Dindigul, Tamil Nadu. (Assets of the CD and personal guarantors are being clubbed under Sec.28A of IBC for the purpose of inviting resolution plans).
5.	Installed capacity of main products/ services	Approximately 80,000 Litres per day. (Subject to verification).
6.	Quantity and value of main products/ services sold in last financial year	Revenue in FY 2022-23: Rs.89.64 Crores. Financial Data for subsequent periods not made available.
7.	Number of employees/ workmen	NIL
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	By email to Resolution Professional Email Id: jaisuba.cirp@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Detailed EOI along with documents to be submitted can be obtained by sending email to Resolution Professional Email Id: jaisuba.cirp@gmail.com
10.	Last date for receipt of expression of interest	**28.09.2026** (Monday)
11.	Date of issue of provisional list of prospective resolution applicants	**03.10.2026**
12.	Last date for submission of objections to provisional list	**08.10.2026**
13.	Date of issue of final list of prospective resolution applicants	**10.10.2026**
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	**10.10.2026**
15.	Last date for submission of resolution plans	**09.11.2026**
16.	Process email id to submit Expression of Interest	**jaisuba.cirp@gmail.com**
17.	Details of the corporate debtor's registration status as MSME	Corporate Debtor is an MSME Unit Registration No. UDYAM-TN-06-0002076

Sd/-
S Rajendran
Regn. No. IBBI/IPA-002/IP-N00098/2017-18/10241
Authorisation for Assignment valid upto 31st December 2026
Registered Address: 2nd Floor, Hari Krupa, 71/1, Mc Nicholas Road, (off Poonamallee High Road) Chetpet, Chennai - 600 031
Email ID: jaisuba.cirp@gmail.com
Contact No: 8939707209 (Contact Person - D Gopinath)

Date: 08.09.2026
Place: Chennai

KOTYARK INDUSTRIES LIMITED

CIN: L24100GJ2016PLC094939
Regd. office: A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodara-391740, Gujarat
Contact No. 9510976156, **E-mail ID:** info@kotyark.com, **Website:** www.kotyark.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
1	Total Revenue from operations (net)	9,198.62	6,365.88	8,248.44	31,491.54
2	Profit (loss) Before exceptional & Extraordinary items and Tax	747.20	1,358.10	572.42	2,684.65
3	Profit (loss) from ordinary activities before tax	747.20	1,358.10	572.42	2,684.65
4	Total Profit After Other Comprehensive Income	446.19	938.06	408.83	1,936.41
5	**Net Profit (+)/ Loss (-) For the Period**	**446.19**	**938.06**	**408.83**	**1,936.41**
6	Paid-up equity share capital	11,307.03	1,027.91	1027.91	1,027.91
7	Face value of equity share capital (per share)	10.00	10.00	10.00	10.00
8	Basic EPS from continuing and Discontinuing operations	0.34	9.08	3.46	18.26
9	Diluted EPS from continuing and Discontinuing operations	0.34	9.08	3.46	18.26

KEY NUMBERS OF UNAUDITED FINANCIAL RESULTS ON STANDALONE BASIS

(in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
1	Total Revenue from operations	8,492.40	6,372.87	7,675.67	29,653.62
2	Profit (loss) Before exceptional & Extraordinary items and Tax	292.00	1,302.56	278.69	2,255.34
3	**Net Profit / Loss For the Period**	**105.98**	**910.73**	**115.10**	**1,615.30**

Note:

1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 07-09-2026. The above results for the Quarter ended June 30, 2026 have been limited reviewed by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement has been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under section 133 of the Act read with Rule 3 of the Companies (India Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
2. During the quarter, the Company issued 10,27,91,160 fully paid-up equity shares of 10 each as bonus shares in the ratio of 10:1. Accordingly, in accordance with Ind AS 33 – Earnings per Share, the bonus issue has been considered retrospectively for the computation of basic and diluted earnings per share. Consequently, the EPS for the corresponding comparative periods presented in these financial results has been recomputed/restated to give effect to the bonus issue.
3. Figures of the previous period / year have been regrouped/restated wherever necessary to confirm to current period classification
4. The above is an extract of the detailed format of the quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Company's website (www.kotyark.com) & on the website of Stock Exchange www.bseindia.com & www.nseindia.com.

Place: Vadodara
Date: September 07, 2026

By Order of Board
For, Kotyark Industries Limited
Sd/-
Gaurang Shah
Chairman cum Managing Director
DIN:03502841

pnb पंजाब नैशनल बैंक punjab national bank

Assets Recovery Management Branch ARMB, 4th Floor, Lal Darwaja, Near Bijlighar, Ahmedabad, Gujarat - 380 001. Mail Id : cs4517@pnb.bank.in

Ref : ARMB/Rajkot/M/S Ruchil Agro Food Products (Borrower) **Date : 07.09.2026**

M/S Ruchil Agro Food Products (Borrower)
Survey No. 225, Chakragarh Vadhi Vistar, At : Hadmatiya, Taluka : Talala, District : Gir Somnath - 362 140
Mr. Bhanderi Pravinbhai Gokalbhai - (Borrower / Mortgagor / Legal Guardian of Minor Ruchil Pravinbhai Bhanderi)
Survey No. 165 of Village Form No. 2, At : Hadmatiya, Taluka : Talala, District : Gir Somnath - 362 140
Mr. Bhanderi Gokalbhai Ukabhai (Guarantor / Mortgagor)
Add. 1 : Survey No. 165 of Village Form No. 2, At : Hadmatiya, Taluka : Talala, District : Gir Somnath - 362 140
Add. 2 : Plot 22, Khalipur Road, Gopalvadi - 3, Joshipura, Junagadh Mangnath Road, Junagadh, Gujarat - 362 001

Dear Sir/Madam,

REG : SECOND NOTICE TO REMOVE THE HOUSEHOLD ITEMS FROM THE MORTGAGED RESIDENTIAL HOUSE UNDER BANK'S PHYSICAL POSSESSION

With reference to the above, the bank has given you notice on **03.08.2026** to remove the household goods from the under noted property. As the Bank has Sold out the said property through **E-Auction on 17.07.2026** as per Bank Guidelines. But some household goods are remaining with property as per panchnama dated **15.03.2026.**

Physical Possession of the following property, which is mortgaged with bank as security for the credit facility availed by **M/s Ruchil Agro Food Products (Borrower), Mr. Bhanderi Pravinbhai Gokalbhai (Borrower / Mortgagor / Legal Guardian of Minor Ruchil Pravinbhai Bhanderi), Mr. Bhanderi Gokalbhai Ukabhai (Guarantor / Mortgagor)** has been taken on **15.03.2026,** by court commissioner and handed over to our bank's authorized officer.

Property Details : All that Piece and Parcel of Residential House Building Constructed on Land Admeasuring 250-83 Sq. Mts. (300-00 Sq. Yard) of Gamtal Plot of Sr. No. 165 of Village Form No. 2, situated at Hadmatiya - Gir Village under the limits of Hadmatiya - Gir Gram Panchayat, Taluka Talala and District Gir - Somnath and **Bounded as under : Boundary : (As per Approved Residential Building Plan) East :** Property of Nathabhai Bhimabhai, **West :** Property of Vithalbhai Govindbhai, **North :** Property of Balubhai Gordhanbhai, **South :** Property of Vajubhai Kanjibhai.
Owned by Mr. Gokalbhai Ukabhai Bhanderi

Hence, you are requested to remove household items lying in the house, within 07 days of receipt this letter in the presence of bank official(s).

Please note if that you're failing to remove the household items within prescribed time, the bank will not be liable / responsible for any damage / loss / up keeping of any of the household items.

Date : 08.09.2026
Place : ARMB Rajkot

Sd/- Authorised Officer,
ARMB, Rajkot

SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877
Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area Landmark Hans Cinema Hall, Delhi – 110033
Corporate Office: Floor No. 11, B1-1106, Palladium, Corporate Road, Near Orchid Wood, Makarba, Jivraj Park, Ahmadabad City, Gujarat, India, 380051
Email Id: info@sblinfra.com **Website:** www.sblinfra.com
Mobile No.: 9873732329 **Phone No.:** 011-46681551

NOTICE OF 11th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **11th Annual General Meeting (AGM)** of the members of **SBL INFRATECH LIMITED** (Company) will be held on **Tuesday, 29th day of September, 2026 at 12:00 P.M. (IST)** through Video Conference (VC) / Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2026 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 22nd September, 2026. Please note that the requirement of sending physical copy of the Notice of the 11th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company https://www.sblinfra.com/.
3. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2026 at 9:00 A.M. (IST) and end on 28th September, 2026 at 05:00 P.M. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2026, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report of 2025-2026 along with AGM Notice by email to sblinfralimited@gmail.com . Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).
6. The Notice of AGM and Annual Report for the financial 2025-2026 has been sent to members in accordance with the applicable provisions.

By Order of the Board of Directors
For SBL Infratech Limited
Sd/-
Maulik Chandrakantbhai Rajpal
Director
DIN: 10614386

Place: Ahmedabad
Date: 07.09.2026

Chola
Enter a better life

Cholamandalam Investment and Finance Company Limited
Registered office at Chola Crest C-54 & 55,Super B-4, Thiru vi ka industrial Estate, Guindy, Chennai- 600032 **Branch Office :** 7th Floor, 701, 702, 703, The Junomoneta Tower, Near Rajhansh Cinema, Opp Pal RTO office, Adajan, Surat-395009

POSSESSION NOTICE [Immovable Property [Rule 8(1)]

Whereas the undersigned being the Authorised Officer of **M/s Cholamandalam Investment and Finance Company Limited,** having its registered **office at,** "Chola Crest" C- 54 & 55, Super B-4, Thiru vi ka Industrial Estate, Guindy, Chennai-600 032 and **Branch Office at,**7th Floor, 701, 702, 703, The Junomoneta Tower, Near Rajhansh Cinema, Opp Pal RTO office, Adajan, Surat-395009 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13[12] read with Rule 3 of the Security Interest [Enforcement] Rules, 2002 issued a demand notice dated **23/01/2026** to **JATINBHAI NAGARDAS NATHWANI, ARJUN JATINBHAI NATHWANI, KALPANABEN JATINBHAI NATHWANI, PRAMUKH READYMADE STORES and AKSHAR READYMADE STORES** hereinafter referred to as borrower and Co-Borrowers in **Loan A/c Nos. HE01RHE00000020827** to repay the amount mentioned in the notice being **Rs.2,53,50,424.00/- (Rupees Two Crore Fifty Three Lakh Fifty Thousand Four Hundred and Twenty Four only) as on 23/01/2026** with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of the powers conferred on him under Section 13[4] of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **06th day of Sep., 2026.**

The Borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the property and any dealings with the said property will be subject to the charge of **M/s Cholamandalam Investment and Finance Company Limited,** for an amount of being **Rs.2,53,50,424.00/- (Rupees Two Crore Fifty Three Lakh Fifty Thousand Four Hundred and Twenty Four only) as on 23/01/2026** and interest and charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

PROPERTY NO. 1:- ALL THE PIECE OF IMMOVABLE PROPERTY BEARING SHOP NO. B-104 ON THE 1ST FLOOR ADMEASURING 120 SQ. FEET I.E. 11.14 SQ.MTS CARPET AREA, IN "INDRAPRASTH APARTMENT", ALONG WITH 2.50 SQ.MTS UNDIVIDED SHARE IN THE IN THE LAND UNDERNEATH THE SAID BUILDING CONSTRUCTED ON THE PLOT NO. 87, 88/1, 88/2, 89/2-3 [AT PRESENT CITY SURVEY WARD : FULPADA, CITY SURVEY NO. 7250 TO 7267, AFTER CONSOLIDATION NEW CITY SURVEY NONDH NO. 7250 ADMEASURING 226.88 SQ.MTS] IN "BARODA PRISTAGE COMPOUND", SITUATED ON THE NON AGRICULTURE LAND BEARING REVENUE SURVEY NO. 91, T. P. SCHEME NO. 17, FINAL PLOT NO. 1 OF MOJE VILLAGE: FULPADA, SUB-DISTRICT & TALUKA: SURAT CITY, DISTRICT: SURAT, OWN BY JATINBHAI NAGARDAS NATHWANI.

PROPERTY NO. 2:- ALL THE PIECE OF IMMOVABLE PROPERTY BEARING SHOP NO.C-206 & AS PER SITE PRIVATE SHOP NO. 4/A ON THE 2ND FLOOR ADMEASURING 120 SQ. FEET IE. 11.14 SQ.MTS CARPET AREA, IN "INDRAPRASTH APARTMENT", ALONG WITH 2.50 SQ.MTS UNDIVIDED SHARE IN THE IN THE LAND UNDERNEATH THE SAID BUILDING CONSTRUCTED ON THE PLOT NO. 87, 88/1, 88/2, 89/2-3 [AT PRESENT CITY SURVEY WARD FULPADA, CITY SURVEY NO. 7250 TO 7267, AFTER CONSOLIDATION NEW CITY SURVEY NONDH NO. 7250 ADMEASURING 226.88 SQ.MTS] IN "BARODA PRISTAGE COMPOUND", SITUATED ON THE NON AGRICULTURE LAND BEARING REVENUE SURVEY NO. 91, T. P. SCHEME NO. 17 [FULPADA], FINAL PLOT NO. 1, OF MOJE VILLAGE: FULPADA, SUB-DISTRICT & TALUKA: SURAT CITY, DISTRICT: SURAT, OWN BY ARJUN JATINBHAI NATHWANI.

PROPERTY NO. 3:- ALL THE PIECE OF IMMOVABLE PROPERTY BEARING SHOP NO. 301 ON THE 3RD FLOOR ADMEASURING 562.40 SQ. FEET I.E. 52.27 SQ.MTS., SUPER BUILT UP AREA & 32.71 SQ.MTS CARPET AREA [AS PER SMC RECORD ITS SHOP NO. 1 & 2], IN "INDRAPRASTH APARTMENT", ALONG WITH UNDIVIDED SHARE IN THE COMINON STAIR, PASSAGE, TERENCE, PARKING, LIFT ETC THE SAID BUILDING CONSTRUCTED ON THE PLOT NO. 87, 88/1, 88/2, 89/2-3 [AT PRESENT CITY SURVEY WARD: FULPADA, CITY SURVEY NO. 7250 TO 7267, AFTER CONSOLIDATION NEW CITY SURVEY NONDH NO. 7250 ADMEASURING 226.88 SQ.MTS] IN "BARODA PRISTAGE COMPOUND", SITUATED ON THE NON AGRICULTURE LAND BEARING REVENUE SURVEY/BLOCK NO. 91, T. P. SCHEME NO. 17 (FULPADA), FINAL PLOT NO. 1 & 2 [AS PER F FORM] OF MOJE VILLAGE: FULPADA; SUB-DISTRICT & TALUKA: SURAT CITY, DISTRICT: SURAT. OWN BY JATINBHAI NAGARDAS NATHWANI.

PROPERTY NO. 4:- ALL THE PIECE OF IMMOVABLE PROPERTY BEARING SHOP NO. 306 ON THE 3RD FLOOR ADMEASURING 634.14 SQ. FEET I.E. 58.93 SQ.MTS., SUPER BUILT UP AREA & 34.74 SQ.MTS CARPET AREA [AS PER SMC RECORD ITS SHOP NO. 7 & 8], IN "INDRAPRASTH APARTMENT", ALONG WITH UNDIVIDED SHARE IN THE COMMON STAIR, PASSAGE, TERENCE, PARKING, LIFT ETC THE SAID BUILDING CONSTRUCTED ON THE PLOT NO. 87, 88/1, 88/2, 89/2-3 [AT PRESENT CITY SURVEY WARD: FULPADA, CITY SURVEY NO. 7250 10 7267, AFTER CONSOLIDATION NEW CITY SURVEY NONDH NO. 7250 ADMEASURING 226.88 SQ.MTS] IN "BARODA PRISTAGE COMPOUND", SITUATED ON THE NON AGRICULTURE LAND BEARING REVENUE SURVEY/BLOCK NO. 91, T. P. SCHEME NO. 17 (FULPADA), FINAL PLOT NO. 1 & 2 [AS PER F FORM] OF MOJE VILLAGE: FULPADA, SUB-DISTRICT & TALUKA: SURAT CITY, DISTRICT: SURAT. OWN BY JATINBHAI NAGARDAS NATHWANI.

PROPERTY NO. 5:- ALL THE PIECE OF IMMOVABLE PROPERTY BEARING SHOP NO. 2 TO 6 ON THE FIRST FLOOR ADMEASURING 52.50 SQ. MTRS. [AS PER SMC TAX BILL ADMEASURING 56.39 SQ. MTRS.], ALONG WITH 16.20 SQ. MTRS. UNDIVIDED SHARE IN THE LAND ITS CITY SURVEY NO. 7237 TO 7240 PAIKI, CONSTRUCTED ON PLOT NO. 91 OF "BARODA PRISTAGE COMPOUND", SITUATED ON THE NON AGRICULTURE LAND BEARING REVENUE SURVEY NO. 91, T. P. SCHEME NO. 17, FINAL PLOT NO. 2 OF MOJE VILLAGE: FULPADA, SUB-DISTRICT & TALUKA: SURAT CITY, DISTRICT: SURAT. OWN BY JATINBHAI NAGARDAS NATHWANI.

PROPERTY NO.6:- ALL THE PIECE OF IMMOVABLE PROPERTY BEARING SHOP NO. 6 ON THE 1ST FLOOR ADMEASURING 11.14 SQ.MTS CARPET AREA, IN "INDRAPRASTH APARTMENT", ALONG WITH 2.50 SQ.MTS UNDIVIDED SHARE IN THE IN THE LAND UNDERNEATH THE SAID BUILDING CONSTRUCTED ON THE PLOT NO. 87, 88/1, 88/2, 89/2-3 [AT PRESENT CITY SURVEY WARD: FULPADA, CITY SURVEY NO. 7250 TO 7267, AFTER CONSOLIDATION NEW CITY SURVEY NONDH NO. 7250 ADMEASURING 226.88 SQ.MTS] IN "BARODA PRISTAGE COMPOUND", SITUATED ON THE NON AGRICULTURE LAND BEARING REVENUE SURVEY NO. 91, OF MOJE VILLAGE: FULPADA, SUB-DISTRICT & TALUKA: SURAT CITY, DISTRICT: SURAT. OWN BY KALPANABEN JATINBHAI NATHWANI.

Date: 06 -09-2026
Place : Surat

Sd/- Authorized Officer,
Cholamandalam Investment & Finance Co. Ltd

DESCO INFRATECH LIMITED

Regd. Office: A-703, Swastik Universal, Next to Valentine Theatre, Dumas Road, Surat-395007, Gujarat, India | **Ph No.:** +91 261 4501819
E-mail ID: cs@descoinfra.co.in Website: www.descoinfra.co.in

NOTICE OF 15TH (FIFTEENTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that 15th Annual General Meeting of the Members of the Desco Infratech Limited will be held on Wednesday, 30th day of September, 2026 at 2:00 PM IST, through Video Conferencing ("VC"), or other Audio Visual Means ("OVAM") facility to transact the business as set out in the AGM Notice.

Members may attend and participate in the AGM through audio conferencing by following the instructions provided in the AGM Notice sent to their registered email addresses.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, 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).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on Wednesday, 23rd September, 2026, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules made thereof are as under.

1. Date of Completion of dispatch of Notice of AGM – 07th September, 2026.
2. The remote e-voting period commences on Sunday, 27th September, 2026 from 09:00 A.M. IST and ends on Tuesday, 29th September, 2026 at 05:00 P.M. IST.
3. The voting through electronic means shall not be allowed beyond 05:00 pm. on Tuesday, 29th September, 2026
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 23rd September 2026 may obtain the login ID and password by sending request to evoting@nsdl.com or call at 022 - 4886 7000.

   As per the MCA/SEBI Circulars, Notice of AGM and Annual Report for the FY 2025-26 is being sent only through electronic mode to those members whose email id are registered with depositories/Company, unless any member has requested for a physical copy of the same.
5. Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to cs@descoinfra.co.in. Members holding shares in dematerialized form may update their email address with the Company or the Depository Participant.
6. 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 (i.e 23rd September, 2026) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
7. In case shareholders have any queries regarding e-voting, they 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 Pallavi Mhatre, at evoting@nsdl.com.
8. A member may attend and participate in the Annual General Meeting even after exercising their right to vote through remote e-voting; however, they shall not be permitted to vote again at the meeting. It may further be noted that once a shareholder has cast their vote, such vote cannot be modified subsequently.
9. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to enable the Company to use the same for serving documents to them electronically;

   I. For Physical Shareholders- Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), Email Id, Address, PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@descoinfra.co.in.

   II. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL –16 digit DPID +CLID) Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), email id, Address, AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@descoinfra.co.in.

   III. The Company/RTA shall co-ordinate with CDSL or NSDL and provide the login credentials to the above-mentioned Shareholders.
10. The Notice of the meeting is displayed on www.descoinfra.co.in and www.bseindia.com.

Yours truly,
For **Desco Infratech Limited**
Sd/-
CS Tripti Gaggar
Company Secretary and Compliance officer

Date: September 08, 2026
Place: Surat

BAHETI RECYCLING INDUSTRIES LIMITED

(CIN: L37100GJ1994PLC024001)
Regd. Office: A/2/3, L R Appartment, Opp: Police Commissioner Office, Shahibaug, Ahmedabad – 380004, Gujarat, India | **Ph:** +91 2562 76 81-82
E-Mail: manoj@bahetiindustries.com, **Website:** www.bahetiindustries.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of members of the Baheti Recycling Industries Limited ("Company") is scheduled to be held on **Tuesday, 29th September, 2026 at 04:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The deemed venue of the meeting shall be the Registered Office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May 2020, 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and including MCA General Circular No. 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, read with other applicable circulars issued by MCA and SEBI from time to time, to transact the businesses set out in the Notice convening the AGM.

Dispatch of Annual Report through E-Mail Only:

In compliance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs"). For those shareholders whose email ids are not registered, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 has been sent to those shareholders via post.

Members may note that the Notice and Annual Report are also available on the Company's website at www.bahetiindustries.com and on the website of NSE Ltd at www.nseindia.com and on the website of Purva Sharegistry Private Limited ("Purva Sharegistry") www.purvashare.com.

Book – Closure:

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Companies Rules"), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Book shall remain closed from **Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).**

General Instructions for E-Voting:

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of SEBI Listing Regulations and Secretarial Standard-2, the Company is pleased to provided its members the facility to exercise their right to vote on all the resolutions as set out in the Notice by way of electronic means i.e. through remote e-voting and e-voting during AGM. The Company have availed the facility for remote-e-voting and e-voting during the AGM from Purva Sharegistry. Members whose name appears as on the cut-off date i.e. **Tuesday, 22nd September, 2026** shall only be entitled to avail the remote e-voting and e-voting during AGM.

The remote e-voting period will commence on **Saturday, 26th September, 2026 (09:00 AM) to Monday, 28th September, 2026 (05:00 PM),** whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. During this period, the members of the Company may cast their votes electronically on the businesses as mentioned in the Notice. The remote e-voting module shall be disabled by Purva Sharegistry for voting thereafter. Other Instructions pertaining to remote e-voting and e-voting during the AGM are provided in the notes forming part of the Notice. The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

Those persons who have acquired shares and have become members of the Company after emailing of the notice and whose names appear in the Register of Members/statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice.

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

Any queries, you may contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is https://purvashare.com/investor/login/ or 022 4134 3255 / 56.

For, **Baheti Recycling Industries Limited**
Sd/-
Yash Shankerlal Shah
Managing Director
DIN: 09527701

Date: 07th September, 2026
Place: Ahmedabad

જેએલઆર આગામી બે વર્ષમાં વિશ્વભરમાં ૪,૦૦૦ જોબમાં કાપ મૂકશે

પીટીઆઇ
નવી દિલ્હી, તા. ૭

તાતા ગ્રુપની બ્રિટિશ લક્ઝરી કાર નિર્માતા કંપની જગુઆર લેન્ડ રોવરે આજે જણાવ્યું હતું કે તે આગામી બે વર્ષમાં તેના વૈશ્વિક કાર્યબળમાં ૪,૦૦૦ નોકરીઓનો ઘટાડો કરશે.

તાતા મોટર્સ પેસેન્જર વ્હીકલ્સ લિમિટેડની પેટા કંપની જગુઆર લેન્ડ રોવરે (જેએલઆર) આજે એક નિયમનકારી યાદીમાં જણાવ્યું હતું કે તે આગામી બે વર્ષમાં તેના બ્રેક ઇવનને ૩,૦૦,૦૦૦ યુનિટ સુધી ઘટાડવા માટે ૧.૭ અબજ પાઉન્ડની બચતનું લક્ષ્ય રાખી રહી છે. જગુઆર લેન્ડ રોવર હાલમાં વૈશ્વિક સ્તરે ૪૩,૦૦૦ લોકોને રોજગારી આપે છે. વધતી જતી સ્પર્ધાત્મકતા અને ઝડપથી બદલાતા બજારો અને સતત ભૂ-રાજકીય અનિશ્ચિતતાની પૃષ્ઠભૂમિ સામે ટકાઉ નફાકારક વૃદ્ધિ પહોંચાડવાની જેએલઆરની ક્ષમતાને વધારવા માટે બચત ડિઝાઇન કરવામાં આવી છે.

જગુઆર લેન્ડ રોવરે (જેએલઆર) નો આ કાર્યક્રમ સંકલનાત્મક જટિલતા ઘટાડશે અને આગામી પાંચ વર્ષમાં વીજકરણ, ડિજિટલ ટેકનોલોજી, આધુનિક ઉત્પાદન અને ગ્રાહક અનુભવમાં ૧૫-૧૮ અબજ પાઉન્ડ વચ્ચે રોકાણ કરવાની પ્રતિબદ્ધતાને મજબૂત બનાવશે.

તેના પરિણામે જેએલઆર આગામી બે વર્ષમાં તેના વૈશ્વિક કાર્યબળમાં ૪,૦૦૦ ભૂમિકાઓનો ઘટાડો કરશે.

જગુઆર લેન્ડ રોવરે (જેએલઆર) નો આ ઘટાડો, જેની સીધી ઉત્પાદન નોકરીઓને અસર થવાની અપેક્ષા નથી, શક્ય હોય ત્યાં સ્વૈચ્છિક માધ્યમો દ્વારા પ્રાપ્ત કરવામાં આવશે, તેમ તાતા મોટર્સ પેસેન્જર વ્હિકલ્સ દ્વારા નિયમનકારી યાદીમાં જણાવ્યું હતું.

જગુઆર લેન્ડ રોવરે (જેએલઆર) આજે ઘટાડાના પ્રથમ રાઉન્ડ પર પરામર્શ કરી રહ્યું છે અને ફેરફારોથી પ્રભાવિત તમામ સાથીદારોને સમર્થન પુરું પાડશે અને સંક્રમણ દરમિયાન ટ્રેડ યુનિયનો અને કર્મચારી પ્રતિનિધિઓ સાથે જોડાશે, તેમ યાદીમાં ઉમેરવામાં આવ્યું છે.

ભાવ વધારા વચ્ચે પેઇન્ટ કંપનીઓની ૨૦૨૭માં સ્વસ્થ માગની અપેક્ષા

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અગ્રણી પેઇન્ટ ઉત્પાદકો અપેક્ષા રાખે છે કે તહેવારોની મોસમમાં બે આંકડાની વૃદ્ધિ ચાલુ રહેશે સમાન સમયે તેઓ માલસામાન ખર્ચ દબાણને સરભર કરવા માટે નવા ભાવ આધારનો સામનો કરી રહ્યા હોય અને ક્ષેત્રના ભાવ વિભાગોમાં તીવ્ર સ્પર્ધાત્મક તીવ્રતામાં ઘટાડો થવાના કોઇ સંકેતો દેખાતા નથી.

એશિયન પેઇન્ટ્સ, બર્જર પેઇન્ટ્સ, કાન્સાઇ નેરોલેક અને જેએસડબ્લ્યુ ડુલક્સ હાઉસિંગ, માળખા અને ઓટોમોટિવ ક્ષેત્રો તરફથી સતત માગની અપેક્ષા રાખે છે, જોકે તેઓ ભૂરાજકીય તણાવ વચ્ચે ક્રૂડથી જોડાયેલા કાચા માલના ખર્ચમાં અનિશ્ચિતતાથી પણ સાવચેત કરે છે કારણ કે તેમાના ઉત્પાદન ખર્ચનો મોટો ભાગ પેટ્રોલિયમ ઉત્પાદિત સંસાધનો પર આધાર રાખે છે.

બર્જર પેઇન્ટ્સ અને જેએસડબ્લ્યુ ડુલક્સે ૨૦૨૬-૨૭ માટે બે આંકડાની વૃદ્ધિનો અંદાજ લગાવ્યો છે અને એશિયન પેઇન્ટ્સે ૮-૧૦ ટકા વોલ્યુમ વૃદ્ધિ માટે માર્ગદર્શન આપ્યું છે.

અગ્રણી લિસ્ટેડ પેઇન્ટ ઉત્પાદકના ટોચના નેતૃત્વે તેમની હાલની કમાણી કોલમાં જૂન ત્રિમાસિક ગાળામાં સ્વસ્થ વૃદ્ધિ નોંધાવી હતી અને સંકેત આપ્યો હતો કે પ્રથમ ત્રિમાસિક ગાળા દરમિયાન ભાવ વધારો આગામી મહિનાઓમાં આવકને ટેકો આપવાનું ચાલુ રાખશે.

કંપનીના એમડી અને સીઇઓ અમિત સિંગલે જણાવ્યું હતું કે માંગની સ્થિતિ ત્રિમાસિક ગાળા દરમિયાન યોગ્ય રહી છે અને કંપની ૨૦૨૬-૨૭ માટે ૮-૧૦ ટકાના વોલ્યુમ વૃદ્ધિની અપેક્ષા રાખે છે. અમે એક ઉત્સાહના ત્રિમાસિક ગાળામાં પ્રવેશી રહ્યા છીએ જ્યાં સપ્ટેમ્બર મહિનો કેટલાક ઉત્સવોના વેચાણથી પુરતો સારો બને છે.

જેમ જેમ આપણે ત્રિમાસિક ગાળાના ત્રીજા અને ચોથા ક્વાર્ટરને એકંદરે જોઇએ છીએ, તેમ અમે અમારી દિશા આપી છે કે આપણે ૮-૧૦ ટકાના વોલ્યુમ ક્ષેત્રમાં રહેવું જોઇએ.

દેશની સૌથી મોટી પેઇન્ટ ઉત્પાદક એશિયન પેઇન્ટ્સનો સંકલિત ચોખ્ખો નફો ૨૦૨૬-૨૭માં ૩૯.૪ ટકા વધ્યો હતો અને કામગીરીમાંથી આવક ૧૮ ટકા વધીને રૂ.૧૦,૫૪૧.૯૪ કરોડ થઇ છે.

સિંગલે જણાવ્યું હતું કે ત્રિમાસિક ગાળા દરમિયાન માંગની સ્થિતિ યોગ્ય રહી હતી, જોકે, મેટ્રો અને મોટા શહેરી બજારો (ટી૧, ટી૨)માં વૃદ્ધિના નાના શહેરો (ટી૩,ટી૪) કરતા પાછળ રહી હતી, તેમણે કહ્યું હતું કે મોટા શહેરોમાં સરકાર દ્વારા સંચાલિત મજબૂત બીટુબી ખર્ચ દ્વારા આ ખાધને સરભર કરવામાં આવી હતી.સ્પર્ધા અંગે સિંગલે કહ્યું હતું કે સ્પર્ધા બોર્ડમાં તીવ્ર રહી છે.

નોવાર્ટિસ ઈન્ડિયા ૧,૨૫૦ કરોડમાં ફાઈઝરનો મિનિપ્રેસ ટ્રેડમાર્ક ખરીદશે

પીટીઆઇ
હૈદરાબાદ, તા. ૭

નોવાર્ટિસ ઈન્ડિયા લિમિટેડે સોમવારે જણાવ્યું હતું કે તેના બોર્ડ ઓફ ડિરેક્ટર્સે અમેરિકાની ફાઈઝર ઈન્ક. અને ફાઈઝર પ્રોડક્ટ્સ ઈન્ક. પાસેથી મિનિપ્રેસ અને મિનિપ્રેસ ટ્રેડમાર્ક્સ હસ્તગત કરવાની મંજૂરી આપી છે. આ સોદાની કુલ કિંમત આશરે રૂપિયા ૧,૨૫૦ કરોડ છે.

નિયમનકારી ફાઇલિંગમાં કંપનીએ જણાવ્યું હતું કે આ સોદામાં ભારતમાં નોંધાયેલા ટ્રેડમાર્ક્સ અને તેની સાથે સંકળાયેલા કેટલાક બૌદ્ધિક સંપદા અધિકારોને કુલ રૂપિયા ૧,૨૫૦ કરોડમાં હસ્તગત કરવાનો સમાવેશ થાય છે.

ફાઇલિંગ અનુસાર, કંપનીએ ફાઈઝર ઈન્ક. અમેરિકા અને ફાઈઝર પ્રોડક્ટ્સ ઈન્ક. અમેરિકા સાથે એસેટ પરચેઝ એગ્રીમેન્ટ અને ટ્રેડમાર્ક અસાઇનમેન્ટ ડીડ્સ કર્યા છે. આ સોદા પર હસ્તાક્ષર અને સોદો પૂર્ણ કરવાની પ્રક્રિયા એકસાથે થવાની છે.

કંપનીએ જણાવ્યું હતું કે મિનિપ્રેસ એક્સએલમાં પ્રાઝોસિન હોય છે અને ભારતમાં તેનો મુખ્યત્વે હાઈ બ્લડ પ્રેશર એટલે કે હાઈપરટેન્શનની સારવાર તેમજ બિનકેન્સરયુક્ત પ્રોસ્ટેટના કદમાં વધારો એટલે કે બીપીએચ સાથે સંકળાયેલા પેશાબ સંબંધિત લક્ષણોના નિયંત્રણ માટે ઉપયોગ થાય છે.

ફાઇલિંગમાં વધુમાં જણાવાયું હતું કે આઈક્યૂવીઆઈએ એમએટી જુલાઈ ૨૦૨૬ના આંકડા અનુસાર, મિનિપ્રેસ એક્સએલે રૂપિયા ૨૨૮.૬ કરોડની આવક નોંધાવી છે અને છેલ્લા ચાર વર્ષ દરમિયાન તેનો ચક્રવૃદ્ધિ વાર્ષિક વૃદ્ધિ દર એટલે કે સીએજીઆર ૬.૩ ટકા રહ્યો છે.

અલગ ફાઇલિંગમાં ફાઈઝર લિમિટેડે જણાવ્યું હતું કે તે સોમવારથી મિનિપ્રેસ એક્સએલનું માર્કેટિંગ, વિતરણ અને વેચાણ બંધ કરશે. કંપનીએ જણાવ્યું હતું કે ફાઈઝર ઈન્ક. અમેરિકાએ મિનિપ્રેસ એક્સએલનું ઉત્પાદન બંધ કરવાનો નિર્ણય લીધો હોવાથી આ પગલું લેવામાં આવી રહ્યું છે, તેમ તેમણે ઉમેરતા જણાવ્યું હતું.

ઇ-કોમર્સ અને ક્વિક કોમર્સ ઓનલાઇન શોપિંગ સીઝનનો લાભ લેવા માટે સજ્જ

પીટીઆઇ
નવી દિલ્હી, તા. ૭

ભારતની ઇ-કોમર્સ અને ક્વિક કોમર્સ પ્લેટફોર્મ તહેવારોની મોસમ માટે તૈયારી કરી રહ્યા છે, ઉદ્યોગ અને વિશ્લેષકો તંદુરસ્ત મૂલ્ય વૃદ્ધિ અને વિવિધ ખર્ચના વલણોની અપેક્ષા રાખે છે, કારણ કે મૂલ્ય પ્રત્યે સભાન ખરીદદારો દ્વારા સોદાબાજીની શોધ સાથે પ્રીમિયમ ઉત્પાદનો માટે મજબૂત ગ્રાહક માગ સહઅસ્તિત્વમાં છે.

ઇ-ટેલિંગમાં એક મુખ્ય વૃદ્ધિ એન્જિન, ઝડપી કોમર્શિયલનું રોજિંદા કરિયાણાથી આગળ ફેશન, ઇલેક્ટ્રોનિક્સ અને બ્યુટીમાં વિસ્તરણ કરતું આકર્ષણ આ તહેવારોની મોસમમાં વધુ ગતિ પકડે તેવી શક્યતા છે, જે હાલના તહેવાર આધારિત શોપિંગ ચક્ર દરમિયાન થયેલા ફાયદા પર આધારિત છે.

કાઉન્ટરપોઇન્ટ તપાસના સંશોધન વિશ્લેષક શુભમ નિમકર માને છે કે તહેવારોની મોસમ મૂલ્યની દ્રષ્ટિએ સ્વસ્થ રહેશે, પરંતુ વોલ્યુમની દ્રષ્ટિએ વધુ માપવામાં આવશે.

તેમણે કહ્યું કે ગ્રાહકો ખર્ચ કરવા તૈયાર હશે, પરંતુ ઊંચા ભાવ તેમને વધુ પસંદગીયુક્ત બનાવી રહ્યા છે, કન્ઝ્યુમર ઇલેક્ટ્રોનિક્સ સેગમેન્ટમાં પ્રીમિયમ ઉત્પાદનો સારું પ્રદર્શન કરે તેવી શક્યતા છે, ભલે મૂલ્ય-સભાન ગ્રાહકો ખૂબ જ સોદા આધારિત રહે છે.

તેમણે ઉમેર્યું હતું કે સ્માર્ટ ફોનના વધતા ભાવ, ઉચ્ચ મેમરી ખર્ચને પગલે ગ્રાહકોને મુખ્ય ઓનલાઇન વેચાણ પ્રસંગનો આસપાસ સમય ખરીદી કરવા માટે વધુ દબાણ કરી શકે છે.

સંશોધન સલાહકાર ઇન્ફિસમના અહેવાલમાં ભારતનું ઇ-કોમર્સ બજાર ૨૦૨૪માં ૧૨૫ અબજ ડોલરથી ત્રણ ગણું વધીને ૨૦૩૦ સુધીમાં ૩૪૫ અબજ ડોલર થવાનો અંદાજ છે,

KOTYARK INDUSTRIES LIMITED

CIN: L24100GJ2016PLC094939
Regd. office: A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodara-391740, Gujarat
Contact No. 9510976156, **E-mail ID:** info@kotyark.com, **Website:** www.kotyark.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
1	Total Revenue from operations (net)	9,198.62	6,365.88	8,248.44	31,491.54
2	Profit (loss) Before exceptional & Extraordinary items and Tax	747.20	1,358.10	572.42	2,684.65
3	Profit (loss) from ordinary activities before tax	747.20	1,358.10	572.42	2,684.65
4	Total Profit After Other Comprehensive Income	446.19	938.06	408.83	1,936.41
5	**Net Profit (+)/ Loss (-) For the Period**	**446.19**	**938.06**	**408.83**	**1,936.41**
6	Paid-up equity share capital	11,307.03	1,027.91	1027.91	1,027.91
7	Face value of equity share capital (per share)	10.00	10.00	10.00	10.00
8	Basic EPS from continuing and Discontinuing operations	0.34	9.08	3.46	18.26
9	Diluted EPS from continuing and Discontinuing operations	0.34	9.08	3.46	18.26

KEY NUMBERS OF UNAUDITED FINANCIAL RESULTS ON STANDALONE BASIS

(in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
1	Total Revenue from operations	8,492.40	6,372.87	7,675.67	29,653.62
2	Profit (loss) Before exceptional & Extraordinary items and Tax	292.00	1,302.56	278.69	2,255.34
3	**Net Profit / Loss For the Period**	**105.98**	**910.73**	**115.10**	**1,615.30**

Note:
1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 07-09-2026. The above results for the Quarter ended June 30, 2026 have been limited reviewed by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement has been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under section 133 of the Act read with Rule 3 of the Companies (India Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
2. During the quarter, the Company issued 10,27,91,160 fully paid-up equity shares of 10 each as bonus shares in the ratio of 10:1. Accordingly, in accordance with Ind AS 33 – Earnings per Share, the bonus issue has been considered retrospectively for the computation of basic and diluted earnings per share. Consequently, the EPS for the corresponding comparative periods presented in these financial results has been recomputed/restated to give effect to the bonus issue.
3. Figures of the previous period / year have been regrouped/restated wherever necessary to confirm to current period classification
4. The above is an extract of the detailed format of the quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Company's website (www.kotyark.com) & on the website of Stock Exchange www.bseindia.com & www.nseindia.com.

Place: Vadodara
Date: September 07, 2026

By Order of Board
For, Kotyark Industries Limited
Sd/-
Gaurang Shah
Chairman cum Managing Director
DIN:03502841

SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877
Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area Landmark Hans Cinema Hall, Delhi – 110033
Corporate Office: Floor No. 11, B1-1106, Palladium, Corporate Road, Near Orchid Wood, Makarba, Jivraj Park, Ahmadabad City, Gujarat, India, 380051
Email Id: info@sblinfra.com **Website:** www.sblinfra.com
Mobile No.: 9873732329 **Phone No.:** 011-46681551

NOTICE OF 11th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **11th Annual General Meeting (AGM)** of the members of **SBL INFRATECH LIMITED** (Company) will be held on **Tuesday, 29th day of September, 2026 at 12:00 P.M. (IST)** through Video Conference (VC) / Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2026 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 22nd September, 2026. Please note that the requirement of sending physical copy of the Notice of the 11th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company https://www.sblinfra.com/.
3. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2026 at 9:00 A.M. (IST) and end on 28th September, 2026 at 05:00 P.M. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2026, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report of 2025-2026 along with AGM Notice by email to sblinfralimited@gmail.com . Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).
6. The Notice of AGM and Annual Report for the financial 2025-2026 has been sent to members in accordance with the applicable provisions.

By Order of the Board of Directors
For SBL Infratech Limited
Sd/-
Maulik Chandrakantbhai Rajpal
Director
DIN: 10614386

Place: Ahmedabad
Date: 07.09.2026

ડેવસન કેટાલિસ્ટ લિમિટેડ

(અગાઉ ડેવસન કેટાલિસ્ટ પ્રાઈવેટ લિમિટેડ તરીકે ઓળખાતી હતી)
CIN: U20119GJ2004PLC044722
રજિસ્ટર્ડ ઓફિસ: પ્લોટ નં. ૨૧૩-૨૧૮ અને ૨૩૩-૨૩૭, ફેઝ II, અંબાવાડી, GIDC, વઢવાણ, સુરેન્દ્રનગર, ગુજરાત – ૩૬૩ ૦૩૦, ભારત મો.: +૯૧ ૯૩૭૭૭૧૦૨૪૪
વેબ: www.devsongroup.com, ઈ-મેઈલ: sales@devsongroup.com,

કંપનીની ૨૨મી વાર્ષિક સામાન્ય સભાની સૂચના, રેકોર્ડ તારીખ અને ઈ-વોટિંગ

સૂચના આથી આપવામાં આવે છે કે, મિનિસ્ટ્રી ઑફ કોર્પોરેટ અફેર્સ ("MCA") દ્વારા સભ્યોની સામાન્ય સ્થળે ભૌતિક હાજરી વિના VC અથવા OAVM મારફતે વાર્ષિક સામાન્ય સભા યોજવા માટે જારી કરવામાં આવેલ પરિપત્ર નં. ૨૦ તારીખ ૫ મે, ૨૦૨૦ને પરિપત્ર નં. ૧૪ તારીખ ૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨, પરિપત્ર નં. ૦૯/૨૦૨૩ તારીખ ૨૫/૦૯/૨૦૨૩, જનરલ પરિપત્ર નં. ૦૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને જનરલ પરિપત્ર નં. ૦૩/૨૦૨૫ તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૫ (આગળ સામૂહિક રીતે "MCA પરિપત્રો" તરીકે ઓળખવામાં આવશે) અનુસાર, ડેવસન કેટાલિસ્ટ લિમિટેડ (અગાઉ ડેવસન કેટાલિસ્ટ પ્રાઇવેટ લિમિટેડ તરીકે જાણીતી)ના સભ્યોની બાવીસમી (૨૨મી) વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧૨:૩૦ કલાકે IST પર વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઑડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેમાં ૨૨મી AGMની સૂચનામાં દર્શાવેલ કારોબારો હાથ ધરવામાં આવશે. વધુમાં, જે સભ્યોનું ઈ-મેલ સરનામું કંપની / MUFG Intime India Private Limited (અગાઉ Link Intime India Private Limited તરીકે જાણીતી), કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ / ડિપોઝિટરી પાર્ટિસિપન્ટ(સ) / ડિપોઝિટરીઝ સાથે નોંધાયેલ નથી, તેમને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ અને AGMની સૂચના જ્યાં ઉપલબ્ધ છે તે વેબલિંક, જેમાં ચોક્કસ પાથનો સમાવેશ થાય છે, પ્રદાન કરતો પત્ર મોકલવામાં આવી રહ્યો છે.

ઉપરોક્ત ઉલ્લેખિત MCA પરિપત્રો તથા SEBI પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ ૧૩ મે, ૨૦૨૨ અને SEBI દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 તારીખ ૩ ઑક્ટોબર, ૨૦૨૪ અનુસાર, AGMની સૂચના સાથેનો નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ માત્ર એવા સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવી રહ્યો છે, જેમના ઈ-મેલ સરનામાં શુક્રવાર, ૨૮ ઑગસ્ટ, ૨૦૨૬ના રોજ કંપની / ડિપોઝિટરીઝ સાથે નોંધાયેલા છે. સભ્યો નોંધ લે કે AGMની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.devsongroup.com, BSE Limitedની વેબસાઇટ www.bseindia.com અને National Securities Depository Limited (NSDL)ની વેબસાઇટ એટલે કે www.evoting.nsdl.com પર અપલોડ કરવામાં આવ્યા છે.

MCA પરિપત્રોને ધ્યાનમાં રાખીને, ડિમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપે ઇક્વિટી શેર ધરાવતા અને જેમણે પોતાના ઈ-મેલ સરનામાં સબમિટ કરેલ નથી અને જેના પરિણામે તેમને બાવીસમી (૨૨મી) AGMની સૂચના તથા નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ મોકલી શકાયો નથી, તેઓ અસ્થાયી ધોરણે કંપની સાથે પોતાના ઈ-મેલ સરનામાં નોંધાવી શકે છે, જેમાં (૧) જો શેર ભૌતિક સ્વરૂપે ધરાવતા હોય, તો કૃપા કરીને ફોલિયો નં., શેરધારકનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) ઈ-મેલ દ્વારા cs@devsongroup.com પર મોકલવા; (૨) જો શેર ડિમેટ સ્વરૂપે ધરાવતા હોય, તો DPID-CLID (૧૬ અંકનો DPID + CLID અથવા ૧૬ અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) cs@devsongroup.com પર મોકલવા; અથવા (૩) વૈકલ્પિક રીતે, સભ્ય Point (a) અથવા (b), જે લાગુ પડતું હોય, તેમાં ઉલ્લેખિત વિગતો આપીને User ID અને Password મેળવવા માટે evoting@nsdl.com પર ઈ-મેલ વિનંતી મોકલી શકે છે.

ઈ-મેલ સરનામાની સફળતાપૂર્વક નોંધણી થયા બાદ, શેરધારકને બાવીસમી (૨૨મી) AGMની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ના વાર્ષિક અહેવાલની સોફ્ટ કોપી તેમજ ઈ-વોટિંગની પ્રક્રિયા, User-ID અને Password સાથે પ્રાપ્ત થશે, જેથી તેઓ બાવીસમી (૨૨મી) AGMના સંદર્ભમાં ઈ-વોટિંગ કરી શકે. કોઈપણ પ્રશ્નોના કિસ્સામાં, શેરધારક કંપનીને cs@devsongroup.com પર લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે જો શેર ડિમેટિરિયલાઈઝ્ડ સ્વરૂપે ધરાવતા હોય, તો જરૂરી દસ્તાવેજો સબમિટ કરીને, તેઓ જે ડિપોઝિટરી પાર્ટિસિપન્ટ(સ) પાસે પોતાના ડિમેટ ખાતા ધરાવે છે તેમની સાથે પોતાની સંપૂર્ણ બેંક વિગતો અને ઈ-મેલ આઈડી નોંધણી / અપડેટ કરાવે.

કંપનીમાં કોઈ ભૌતિક શેરધારકો ન હોવાથી, કંપનીનું રજિસ્ટર ઑફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બંધ કરવામાં આવશે નહીં. કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ના રોજ રજિસ્ટર ઑફ મેમ્બર્સમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા રજિસ્ટર ઑફ બેનેફિશિયલ ઓનર્સમાં જેમના નામ નોંધાયેલા છે તેવા સભ્યો રિમોટ ઈ-વોટિંગની સુવિધા તેમજ AGMની તારીખે ઈ-વોટિંગ સિસ્ટમનો લાભ લેવા માટે હકદાર રહેશે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓને તે હેઠળ બનાવવામાં આવેલા નિયમો (સમયાંતરે સુધારેલા) તથા SEBI (LODR) નિયમનો, ૨૦૧૫ના નિયમન ૪૪ (સમયાંતરે સુધારેલા) અને ઉપરોક્ત ઉલ્લેખિત MCA પરિપત્રો સાથે વાંચતા, કંપની AGMમાં હાથ ધરવામાં આવનાર કારોબારોના સંદર્ભમાં તેના સભ્યોને રિમોટ ઈ-વોટિંગ અને AGMની તારીખે ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાનની સુવિધા પૂરી પાડવા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઈ-વોટિંગ શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૯:૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫:૦૦ કલાકે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવતા કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે (રિમોટ ઈ-વોટિંગ). સભ્યો નોંધ લે કે (a) ઉપરોક્ત તારીખ અને સમય બાદ મતદાન માટે રિમોટ ઈ-વોટિંગ મોડ્યુલ NSDL દ્વારા નિષ્ક્રિય કરી દેવામાં આવશે અને એકવાર સભ્ય દ્વારા કોઈ ઠરાવ પર મત આપવામાં આવ્યા બાદ, સભ્યને ત્યારબાદ તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં; (b) બાવીસમી (૨૨મી) AGMમાં ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે; અને (c) જે સભ્યોએ બાવીસમી (૨૨મી) AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી દીધો છે તેઓ પણ બાવીસમી (૨૨મી) AGMમાં હાજરી આપી શકશે, પરંતુ તેઓને ફરીથી પોતાનો મત આપવાનો અધિકાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગની વિગતવાર પ્રક્રિયા બાવીસમી (૨૨મી) વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર પ્રાપ્ત કરે છે અને AGMની સૂચના મોકલ્યા બાદ કંપનીના સભ્ય બને છે તથા કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ના રોજ શેર ધરાવે છે, તે evoting@nsdl.com અથવા cs@devsongroup.com પર વિનંતી મોકલીને લોગિન ID અને પાસવર્ડ મેળવી શકે છે; (૨) જો શેર ડિમેટ સ્વરૂપે ધરાવતા હોય, તો કૃપા કરીને DPID-CLID (૧૬ અંકનો DPID + CLID અથવા ૧૬ અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ પ્રદાન કરવી. જોકે, જો તમે રિમોટ ઈ-વોટિંગ માટે NSDL સાથે પહેલેથી નોંધાયેલા હો, તો તમે તમારો હાલનો User ID અને Password ઉપયોગ કરીને પોતાનો મત આપી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા હો, તો www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ રીસેટ કરી શકો છો.

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે www.evoting.nsdl.comના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટેના વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટેના ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા ટોલ-ફ્રી નં.: ૦૨૨ - ૪૮૮૬ ૭૦૦૦ પર કૉલ કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલી શકો છો. કોઈપણ વધુ સ્પષ્ટતા માટે સભ્યો કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે અથવા ઈ-મેલ ID: cs@devsongroup.com પર અથવા +૯૧ ૭૨૦૧૦ ૧૦૨૪૪ પર કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર, સુશ્રી ઝલક અંકિતકુમાર શાહનો પણ સંપર્ક કરી શકે છે.

સભ્યો માત્ર VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી અને ભાગ લઈ શકે છે. વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરધારકો/સભ્યોને AGMમાં ભાગ લેવા સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે evoting@nsdl.com પર ઈ-મેલ લખી શકો છો અથવા કૉલ કરી શકો છો: - ટેલ.: ૦૨૨ - ૪૮૮૬ ૭૦૦૦. VC/OAVM દ્વારા બેઠકમાં હાજરી આપતા સભ્યોને કલમ ૧૦૩ હેઠળ કોરમ નક્કી કરવાના હેતુ માટે ગણવામાં આવશે.

ડેવસન કેટાલિસ્ટ લિમિટેડ
(અગાઉ ડેવસન કેટાલિસ્ટ પ્રાઈવેટ લિમિટેડ તરીકે ઓળખાતી હતી)
સહી/-
સાવનભાઈ પ્રહલાદભાઈ પટેલ
મેનેજિંગ ડિરેક્ટર
ડીન: ૦૭૩૪૬૨૦૦

સ્થળ: વઢવાણ, સુરેન્દ્રનગર
તારીખ: સપ્ટેમ્બર ૦૭, ૨૦૨૬

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Regd.Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai- 600 004.
Tel. No.044-42938938; Fax:044-24993282;E-mail:cmmhospitals@gmail.com, Web:www.cmmh.in; CIN: L85110TN1990PLC019545

NOTICE

1. Notice is hereby given that the **36th Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, 30th September, 2026 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the businesses set forth in the Notice of the AGM.
2. In compliance with the provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the AGM is being conducted through VC/OAVM without the physical presence of Members at a common venue. In terms of the MCA and SEBI Circulars, the facility for appointment of proxies by Members is not available for this AGM.
3. Dispatch of Notice & Annual Report:
In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2025-26 has been sent through electronic mode on 8th September 2026 to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 have been uploaded on the Company's website www.cmmh.in/#investors (under Notice & Announcement tab) on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL(agency providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's contact e-mail ID: cmmhcosec@gmail.com to get the copy of Annual Report and for any other communication.
Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:
(i) For Physical shareholders – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of AADHAAR card) by email to company at cmmhcosec@gmail.com or to Registrar and Share Transfer Agent at investor@cameoindia.com
(ii) For Demat shareholders – please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL -16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of AADHAAR card) by email to company at cmmhcosec@gmail.com or to Registrar and Share Transfer Agent at investor@cameoindia.com.

The Register of Members and Share Transfer Books will remain closed from **24th September, 2026 to 30th September, 2026** (both days inclusive) for the purpose of Annual General Meeting. The company has fixed **23rd September, 2026** as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 36th AGM scheduled to be held on Wednesday, 30th September 2026 through VC/OAVM Facility.

Instructions for Voting through electronic means
In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015 and aforesaid MCA circulars, your Company will be providing remote e-voting facility to the members in respect of the business to be transacted at AGM and has arranged the facility for voting through electronic means through Central Depository Services Limited (CDSL) as the authorized e-voting agency.

Members are informed that –
(a) Voting through electronic mode shall commence on **27th September, 2026 at 9.00 A.M.** and will end on **29th September, 2026 at 5.00 p.m.**
(b) Voting through electronic mode shall not be allowed beyond **5.00 p.m. on 29th September, 2026.**
(c) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. **23rd September, 2026** may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or cmmhcosec@gmail.com. However, if a person is already registered with M/s. Central Depository Services India Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.
(d) The procedure for Members to join and participate in the 36th Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 36th AGM are provided in the Notice of the 36th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company i.e. www.cmmh.in and website of the BSE Limited i.e. www.bseindia.com.
(e) Members who have already cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, but shall not be entitled to cast their vote again; if a Member casts votes by both modes, the vote cast through remote e-voting shall prevail and the vote cast during the AGM shall be treated as invalid.
(f) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
(g) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL. To get further clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameoindia.com- Tel:044-28460390-394 or Mr. Rakesh Dalvi, Sr. Manager / Helpdesk, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; Toll-Free: 1800-22-5533; Email: helpdesk.evoting@cdslindia.com.
(h) The Company has appointed Mr. T. Murugan, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.
(i) The results of e-voting will be announced by the Company on its website www.cmmh.in and communicated to the Stock Exchange (www.bseindia.com).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By Order of the Board
For Chennai Meenakshi Multispeciality Hospital Limited
Sd/-
M.S. Ananthalakshmi
Company Secretary & Compliance Officer
M. No.: A46694

Place : Chennai
Date : 08.09.2026