Great Place To Work® Certified JUL 2026-JUL 2027 INDIA

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

Since 1994

E-mail : info@kpenergy.in
Website : www.kpenergy.in

KPEL/NP/SEP/2026/671

September 3, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 539686

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: KPEL

Sub: Newspaper Publication with respect to 17th Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means ("VC / OAVM") facility

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published today i.e. September 3, 2026, in the Indian Express (English) and Financial Express (Gujarati) in compliance with General Circulars issued in this regard by the Ministry of Corporate Affairs, intimating that 17th AGM of the Company will be held on Tuesday, September 29, 2026, at 11:30 a.m. through Video Conference / Other Audio Visual Means.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,
For K.P. Energy Limited

AFFAN FARUK PATEL
Digitally signed by AFFAN FARUK PATEL
Date: 2026.09.03 14:06:16 +05'30'

Affan Faruk Patel
Whole Time Director
DIN: 08576337

Encl.: a/a

Reg. Office:
'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat-395017, Gujarat
Phone: +91-261-2234757, Fax: +91-261-2234757
E-mail: info@kpenergy.in, Website: www.kpenergy.in
ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company
NSE BSE Listed Company

PUNJAB STATE POWER CORPORATION LIMITED

(Regd. Office: PSEB H.O. Building, The Mall Patiala)
Corporate Identification Number (CIN) : U40109PB2010SGC033813
Contact No. 96461-22955, 96461-18773

Tender Enquiry No.: QQ-2381/PO-P

Chief Purchase Officer/ MM, Central Purchase Organization, PSPCL, 2nd floor, Multistory Building, The Mall, Patiala, invites E-Tender for Procurement of 11 KV Composite Polymer Disc Insulators as per PSPCL specification no. QQ-2381/-PSPCL/PO-P.For detailed NIT & tender specification, please refer to **https://eproc.punjab.gov.in** from 04.09.2026 onwards.

Note: Corrigendum and addendum, if any will be published online at **https://eproc.punjab.gov.in**

No. 14812/PSPCL **C** 848/26

GOVERNMENT OF ODISHA
OFFICE OF THE ENGINEER-IN-CHIEF
RURAL WORKS ODISHA, BHUBANESWAR

25001/1070/2627

Email i.d.: crew_bbsr@yahoo.com

Letter No 31044 **Dated. 31-8-26**

"e" Procurement Notice for bridge works in Odisha
(Online-03 (Bridge) / 2026-27 dt. 31.08.2026)

1	Name of the work	:	Construction of bridge work
2	Total No. of Road	:	11 (Eleven) nos
3	**Estimate cost**	:	Rs 1122.02 to 4681.06 lakh
4	Class of Contractor	:	"A" Class, "Special" Class & "Super" Class as applicable.
5	Period of completion	:	As mentioned in Column 7 of TCN.
6	**Other details**	:	

Procurement Officer	**Bid Identification No.**	**No. of bridge works**	**Availability of tender online for bidding**	
			From	**To**
Chief Engineer, Buildings & Bridges, Rural Works, Odisha, Bhubaneswar	Online-03 (Bridge)/2026-27	11 (Eleven) nos	11.09.2026 at 11.00 A.M.	03.10.2026 Up to 5.00 P.M.

Other details can be seen in the bidding documents, which will be available in website www.tendersorissa.gov.in

Sd/-
Chief Engineer (Buildings & Bridges),
Rural Works, Odisha, Bhubaneswar

OIPR- 25001/25123/1/26-27/0014

GUJARAT STATE ELECTRICITY CORPORATION LIMITED

GSECL

Surendranagar Pumping Station, Block No. C–2, Narmada Office Complex,
Near Sardar Society, Surendranagar, website : www.gsecl.in
CIN: U40100GJ1993SGCO19988

Tender Notice No. : **[1] SPS/EC/03/2026-27**

Superintending Engineer (O&M), Gujarat State Electricity Corporation Limited, Surendranagar Pumping Station, Surendranagar invites following Tender (Works & Supply) :(View & Download Only on **www.gsecl.in**)

e-Tender (On-Line Tender):

(A) **N-Procure Tender** (View, Download & Online Submission on **www.tender.nprocure.com**)

(1) Work contract for carry out cleaning of algae removal from the trash rack of CV, VT & MV Pumps at fore bay area and other general cleaning work of Pump house building, Control room etc for PS-1 to PS-5 of SBC located near Dhanki, Lakhtar, Bala, Rajpar & Dudhrej village of Surendranagar district…. **n-procure tender ID:335213**

(2) Work contract for carry out cleaning of algae removal from the trash rack of CV, VT & MV Pumps at fore bay area and other general cleaning work of Pump house building, Control room etc for PS-1 to PS-5 of SBC located near Dhanki, Lakhtar, Bala, Rajpar & Dudhrej village of Surendranagar district…**n-procure tender ID: 340268**

Interested Vendors may surf the above Website and submit your Tender before due date and time.
Note: Be in touch with above websites till opening of Tender.

-S/d-
Superintending Engineer (O&M)
GSECL ,SPS, Surendranagar

रजिस्ट्री सं.डी. एल.- 33004/99 REGD. No. D.L.- 33004/99

भारत का राजपत्र
The Gazette of India

सत्यमेव जयते

सी.जी.-डी.एल.-अ.- 27082026-275819
CG-DL-E-27082026-275819
असाधारण
EXTRAORDINARY
भाग II--खण्ड 3--उप-खण्ड(ii)
PART-II, SECTION 3, SUB SECTION (ii)
प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY
GOVERNMENT OF INDIA
MINISTRY OF ROAD TRANSPORT AND HIGHWAYS
Notification
NEW DELHI, TUESDAY, AUGUST 25, 2026/BHADRA 3, 1948

S.O **4738(E)** In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/two lane with paved shoulder/four laning etc.,), maintenance, management and operation of NH 151K in the stretch of land from Km. 17.4 to Km. 51.2 in the village(s) namely- Bhanvad (M), Bharatpur, Bhavaneshvar, Dhebar, Mevasa, Mokhana, Mota Kalavad, Pachhatar, Ranpar, Vanavad, Verad Taluk- Bhanvad in the district of DEVBHUMI DWARKA in the state of GUJARAT hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section(1) of section 3C of the said Act.

Every such objection shall be made to the Competent Authority, namely, Prant Officer, Khambhalia in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.

The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

SCHEDULE

Brief Description of the land to be acquired with or without structures falling NH 151K in the stretch of land from Km. 17.4 to Km. 51.2 in the village(s) namely- Bhanvad (M), Bharatpur, Bhavaneshvar, Dhebar, Mevasa, Mokhana, Mota Kalavad, Pachhatar, Ranpar, Vanavad, Verad Taluk-Bhanvad in the district of DEVBHUMI DWARKA in the state of GUJARAT. 6589 GI/2026

File Number: GJ/LA-NH-151K/30/12/2023-24/3A
Shaikh Amin khan , Director
District: DEVBHUMI DWARKA
https://egazette.gov.in
Publication Date:*25 August 2026*
https://egazette.gov.in
https://bhoomirashi.gov.in
Note : The physical copy of this notification is also available at the office of CALA/PIU/PMU/RO/ED and Landowners may also see the notification there.

INF-RAJ-772-26-27

KPI GREEN ENERGY LIMITED

Since 1994 KP GROUP www.kpgroup.co

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India
CIN: L40102GJ2008PLC083302 | **E-mail:** info@kpgroup.co
Website: www.kpigreenenergy.com | **Tel & Fax:** (0261) 2244757

NOTICE TO THE SHAREHOLDERS OF 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting ("AGM") of KPI Green Energy Limited ("the Company") will be held on Tuesday, September 29, 2026, at 10:00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India ("SEBI")(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and the SEBI, to transact the businesses as set out in the Notice convening the 18th AGM.

Electronic copy of the Notice convening the 18th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the financial year ("FY") 2025-26, will be sent, in due course, to those Members whose e-mail ID are registered with the Company / Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participant ("DP"). Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

Members holding shares in demat form can also send e-mail to Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited at info@bigshareonline.com and to Company at cs@kpgroup.co to register their e-mail addresses for the limited purpose of receiving the Notice of 18th AGM and Annual Report for the FY 2025-26.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 18th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 18th AGM.

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report for FY 2025-26 and dividend are requested to follow the below instructions:

(a) For shares held in demat form – Register/Update the details in your demat account as per the process advised by your DP.
(b) For shares held in physical form – Register/Update necessary details in their folio
  (i) by submitting duly executed Form ISR-1 along with supporting documents with Company's RTA at Bigshare Services Private Limited, Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093 OR
  (ii) by sending e-mail to info@bigshareonline.com.

Notice convening the 18th AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.kpigreenenergy.com and of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

For KPI Green Energy Limited
Sd/-
Date : September 2, 2026 **Krunal Bhatt**
Place : Surat **Company Secretary & Compliance officer**

KP Green Engineering Limited

Since 1994 KP GROUP www.kpgroup.co

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India
CIN: L40100GJ2001PLC039763 | **E-mail:** info@kpgroup.co
Website: www.kpgreenengineering.com | **Tel /Fax:** (0261) 2234757

NOTICE OF 25TH ANNUAL GENERAL MEETING

The 25th Annual General Meeting ("AGM") of KP Green Engineering Limited ("the Company") will be held on Wednesday, September 30, 2026, at 10:00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and the SEBI, to transact the businesses as set out in the Notice convening the 25th AGM.

Electronic copy of the Notice convening the 25th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the financial year ("FY") 2025-26, will be sent to those Members whose e-mail addresses are registered with the Company / Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participant ("DP"). Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

Members holding shares in demat form can also send e-mail to info@bigshareonline.com or at compliance@kpgroup.co to register their e-mail addresses for the limited purpose of receiving the Notice of 25th AGM and Annual Report for the FY 2025-26.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 25th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 25th AGM.

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report for FY 2025-26 and dividend are requested to follow the below instructions:

(a) For shares held in demat form – Register/Update the details in your demat account as per the process advised by your DP.
(b) For shares held in physical form – Register/Update necessary details in their folio
  (i) by submitting duly executed Form ISR-1 along with supporting documents with Company's RTA at Bigshare Services Private Limited, Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093 OR
  (ii) by sending e-mail to info@bigshareonline.com.

Notice convening the 25th AGM and Annual Report for the Financial Year 2025-26 will also be available on the websites of the Company at www.kpgreenengineering.com and of the stock exchange i.e. BSE Limited at www.bseindia.com in due course.

For KP Green Engineering Limited
Sd/-
Date : September 2, 2026 **Karan Rupda**
Place : Surat **Company Secretary & Compliance officer**

K.P. ENERGY LIMITED

Since 1994 KP GROUP www.kpgroup.co

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India
Tel /Fax: (0261) 2234757 | **E-mail:** info@kpenergy.in
Website: www.kpenergy.in | **CIN:** L40100GJ2010PLC059169

NOTICE OF 17TH ANNUAL GENERAL MEETING

The 17th Annual General Meeting ("AGM") of K.P. Energy Limited ("the Company") will be held on Tuesday, September 29, 2026, at 11:30 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and the SEBI, to transact the businesses as set out in the Notice convening the 17th AGM.

Electronic copy of the Notice convening the 17th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the financial year ("FY") 2025-26, will be sent to those Members whose e-mail addresses are registered with the Company / Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participant ("DP"). Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

Members holding shares in demat form can also send e-mail to info@bigshareonline.com or at secretarial@kpgroup.co to register their e-mail addresses for the limited purpose of receiving the Notice of 17th AGM and Annual Report for the FY 2025-26.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 17th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 17th AGM.

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report for FY 2025-26 and dividend are requested to follow the below instructions:

(a) For shares held in demat form – Register/Update the details in your demat account as per the process advised by your DP.
(b) For shares held in physical form – Register/Update necessary details in their folio
  (i) by submitting duly executed Form ISR-1 along with supporting documents with Company's RTA at Bigshare Services Private Limited, Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093 OR
  (ii) by sending e-mail to info@bigshareonline.com.

Notice convening the 17th AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.kpenergy.in and of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

For K.P. Energy Limited
Sd/-
Place : Surat **Karmit Sheth**
Date : September 2, 2026 **Company Secretary & Compliance officer**

SRG HOUSING FINANCE LIMITED

SRG HOUSING FINANCE LIMITED™

CIN: L65922RJ1999PLC015440
Reg. Off: 321, S M Lodha Complex, Near Shastri Circle, Udaipur-313001(Rajasthan)
Phone: 0294-2412609 **E-mail:** info@srghousing.com **Website:** www.srghousing.com

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You The Below Mentioned Borrower, Co-borrower(s), Mortgagor(s) And Guarantor(s) Hereinafter Referred As Borrowers Have Availed Loan(s) Facility(IES) From SRG HOUSING FINANCE LTD. (SRGHFL) By Mortgaging Your Immovable Property(ies) And Have Defaulted In Repayment Of The Same And Were Classified As NPA. The Authorized Officer Has Pursuant To The Said Assignment And For The Recovery Of The Outstanding Dues, Exercise The Power Conferred U/s 13(12) Of The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (act) Read With The Security Interest (enforcement) Rules, 2002 (rules) Has Issued The Demand Notice U/s 13(2) Of Said Act. The Authorized Officer Has Reason To Believe That The Borrower Or His Agent Is Avoiding The Service Of The Notice Or That For Any Other Reason, The Service Cannot Be Made. The Contents Of Which Are Being Published Herewith By Way Of Alternate Service Upon You. You The Borrowers Are Therefore Called Upon To Make Payment Of The Below Demanded Amount With Future Interest, Incidental Expenses, Costs Charges Etc., W.e.f. As Mentioned Herein Below In Full Within 60 Days Of This Notice. You Can Also Pay The Said Amount With Future Interest, Incidental Expenses, Costs Charges Etc., Till Date Through Online Mode (Debit / Credit / NEFT / RTGS / UPI) By Log On To www.srghousing.com And After The Successful Payment Share The Details. If Failing Which The Undersigned Shall Be Constrained To Take Action U/s 13(4) & 14 The Act. Your Attention Is Invited To The Provision Of 13(8) & 13(13) In Respect Of Time Available, To Redeem The Secured Assets And Not To Sale, Lease Or Otherwise The Secured Assets Without Our Consent.

S. NO.	Loan Account Number / Borrower(s) / Co-borrower(s) / Guarantor(s)	1) Date Of Demand Notice 2) Claim Amount As Per Demand Notice	Description Of Immovable Property (Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth.)
1.	HLR00000000024524 Mr. Joshi Sureshkumar Manguppraad S/o Mr. Manguprasad (Borrower) Mrs. Pushpa Suresh Joshi W/o Mr. Suresh (Co-Borrower-1) Mr. Jatin Suresh Joshi W/o Mr. Suresh (Co-Borrower-2) Mr. Tushar Suresh Joshi W/o Mr. Suresh (Co-Borrower-3) Mr. Kishan Lal Ogulal Sevak S/o Mr. Ogulal (Guarantor)	1. Date Of Demand Notice- June 08, 2026 2. Claim Amount As Per Demand Notice – ₹ 25,36,440/- In Words Rupees Twenty - Five Lakhs Thirty-six Thousand Four Hundred And Forty Only As On June 08, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. June 09, 2026.	All That Piece And Parcel Of Land Owned By:- In The Mr. Joshi Sureshkumar Manguppraad S/o Mr. Manguprasad Having Residential Property Survey No.– 83/4, Plot No.– 29, Gram Panchayat Property New No.– 105098, Old Property No.– 4/87/12, & Plot No.– 30, Gram Panchayat Property New No.–105098, Old Property No.– 4/87/12, Gram Panchayat Property New No.–102319, Old Property No.– 4/87/28, Ambaji, Tehsil–Danta, District– Banaskantha (Gujarat) Admeasuring About 124.775 Sq. Meter. (Bounded Of The Plot No – 29 & 30) Surrounded By:- East – Adjoining Plot No – 31, West – Adjoining Plot No – 28, North– Adjoinind Open Space Then Plot No – 33, South – Adjoining 6.00 Meter Wide Road
2.	HLR00000000023796 Mr. Panchal Chiragkumar Ratilal S/o Mr. Panchal Ratilal (Borrower) Mrs. Panchal Geeta Chiragkumar W/o Mr. Panchal Chiragkumar (Co-Borrower-1) Mr. Panchal Ratilal Dalchharam S/o Mr. Panchal Dalchharam (Co-Borrower-2) Mr. Ashokkumar Dalaji Makvana S/o Dalaji Makvana (Guarantor)	1. Date Of Demand Notice– June 11, 2026 2. Claim Amount As Per Demand Notice – ₹ 9,44,200/- In Words Rupees Nine Lakh Forty-four Thousand Two Hundred Only As On June 08, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. June 09, 2026.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Ratilal Dachharam Panchal S/o Dachharam Panchal Having Gram Panchayat Property No. 294, 295, Old Property No.–264, 265, Panchal Vas, Gram – Vagda, Tehsil Palanpur, District– Banaskantha (Gujarat) Admeasuring About 980.00 Sq. Feet. Surrounded By:- East – House Of Panchal Devchandbhai Chandubhai, West – House Of Panchal Anilbhai Popatbhai, North– Road, South – Road
3.	HLR00000000016688 Mr. Parmar Jagabhai Karshanbhai S/o Mr. Parmar Karshanbhai (Borrower) Mrs. Parmar Gitaben Jagabhai W/o Mr. Parmar Jagabhai (Co-Borrower) Mr. Bathvar Jayeshbhai Alajibhai S/o Bathvar Alajibhai (Guarantor)	1. Date Of Demand Notice- June 11, 2026 2. Claim Amount As Per Demand Notice – ₹ 6,42,060/- In Words Rupees Six Lakh Forty-two Thousand And Sixty Only As On June 08, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. June 09, 2026.	All That Piece And Parcel Of Land Owned By:- In The Mr. Jagabhai Karshanbhai S/ O Karshanbhai Having Gram Panchayat Akarni Patrak Property No. 1074, House No. 1074, Gram–Bhimdad, Tehsil–Gadhada, District– Botad Surendranagar (Gujarat) Admeasuring About 328.69 Sq. Mtrs. Surrounded By:- East–Tatam Road, West –Road, North–Road, South–House Of Arvindbhai Karshanbhai
4.	HLR00000000020159 Mr. Dharviya Vijya S/o Mr. Karshan (Borrower) Mrs. Dharaviya Nanuben W/o Mr. Karsanbhai (Co-Borrower) Mr. Chauhan Devji S/o Mr. Laxmanbhai (Guarantor)	1. Date Of Demand Notice- June 25, 2026 2. Claim Amount As Per Demand Notice – ₹ 2,72,240/- In Words Rupees Two Lakhs Seventy-two Thousand Two Hundred And Forty Only As On June 08, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. June 09, 2026	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Dharaviya Nanuben S/o Mr. Karashanbhai Having Milkat No. 376, House No.–376, Gram-Amra, Tehsil–Jamnagar, District–Jamnagar (Gujarat) Admeasuring About 4087. 00 Sq. Ft. Surrounded By:- East – Property Of Narshibhai Is Situated, West – Propert Of Parasotambhai Valabhibhai Is Situated, North– Property Of Narshibhai Is Situated, South – Road & Open Plot Of Amrutbhai Devjibhai Is Situated

PLACE:- Gujarat
DATE:- 03-09-2026

SD/-
Authorized Officer, SRG Housing Finance Limited

કે.પી. એનર્જી લિમિટેડ

રજીસ્ટર્ડ ઓફિસઃ 'કેપી હાઉસ', કેપી સર્કલની પાસે, ઈશ્વર ફાર્મ જંક્શન
બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૯૫૦૧૭, ગુજરાત, ભારત
ટેલિફોન/ફેક્સઃ (૦૨૬૧) ૨૨૩૪૭૫૭ | ઈ-મેઈલઃ info@kpenergy.in
વેબસાઈટઃ www.kpenergy.in | CIN: L40100GJ2010PLC059169

૧૭મી વાર્ષિક સામાન્ય સભાની નોટીસ

કે.પી. એનર્જી લિમિટેડની (''કંપની'') ૧૭મી વાર્ષિક સામાન્ય સભા (''એજીએમ'') મંગળવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧૧:૩૦ વાગ્યે વિડિઓ કોન્ફરન્સ (''વીસી'')/ અન્ય ઓડીઓ વિડીઓ વિઝયુઅલ સાધનો (''ઓએવીએમ'') મારફતે આયોજીત કરવામાં આવશે. આ એજીએમ કંપનીઝ એક્ટ ૨૦૧૩, તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડીયા(''સેબી'') (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયર્મેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ની લાગુ પડતી જોગવાઈઓ તેમજ મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (''એમસીએ'') જનરલ સર્ક્યુલર નં. ૦૩/૨૦૨૫ તા. ૨૨ સપ્ટેમ્બર, ૨૦૨૫ અને એમસીએ તથા સેબી દ્વારા આ સંદર્ભે જારી અન્ય સર્ક્યુલર્સ અનુસાર યોજવામાં આવશે, જેમા એજીએમ નોટીસમાં ઉલ્લેખીત બિઝનેસીસ હાથ ધરાશે.

૧૭મી એજીએમ નોટીસની ઈલેક્ટ્રોનિક કોપી, જેમા અન્ય બાબતો સાથે ઈ-વોટીંગ માટેના પ્રક્રિયા અને સુચનાઓ તથા નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ સમાવિષ્ટ હશે, તેને યોગ્ય સમયે તે સભ્યોને મોકલવામાં આવશે, જેમનુ ઈ-મેલ આઈડી કંપની/રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ (''આરટીએ'')/ ડિપોઝિટરી પાર્ટીસિપન્ટ(''ડીપી'') સાથે રજીસ્ટર છે.

ડિમેટ ફોર્મમાં શેર ધરાવતા સભ્યો પણ માત્ર ૧૭મી વાર્ષિક સામાન્ય સભાની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેના વાર્ષિક અહેવાલ પ્રાપ્ત કરવા માટે તેમના ઈ-મેલ એડ્રેસ રજીસ્ટર કરાવવા info@bigshareonline.com અથવા secretarial@kpgroup.co પર ઈ-મેલ મોકલી શકે છે.

કંપની સભ્યોને ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મતાધિકાર ઉપયોગ કરવાની સુવિધા ઉપલબ્ધ કરાવશે. ૧૭મી એજીએમમાં વીસી/ઓએવીએમ દ્વારા જોડાવાની સુચનાઓ અને ઈ-વોટીંગ કરવાની પ્રક્રિયા નોટીસમાં જણાવવામાં આવશે (જેમા તે સભ્યો માટે ઈ-વોટીંગની વિગતો સમાવિષ્ટ છે, જે સભ્યો ફિઝીકલ ફોર્મમાં શેર્સ ધરાવે છે અથવા જેમણે ઈ-મેલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી).

જે સભ્યો ઈ-મેલ સરનામુ નોંધાવવા અને/અથવા ડિવિડન્ડ પ્રાપ્ત કરવા બેન્ક ખાતાની વિગતો અપડેટ કરવા ઈચ્છે, તેઓને નીચે મુજબની સુચનાઓ અનુસરવા વિનંતી કરવામાં આવે છેઃ

(એ) ડિમેટ રૂપે શેર ધરાવતા સભ્યો - તેમના ડીપી સાથે સંપર્ક કરીને નોંધણી / અપડેશન કરાવી શકે.

(બી) ફિઝીકલ રૂપે શેર ધરાવતા સભ્યો -
 (૧) કંપનીના આરટીએ, બિગશેર સર્વિસિસ પ્રાઈવેટ લિમિટેડને ફોલીયો નં., પાન કાર્ડની સેલ્ફ અટેસ્ટેડ નકલ સહિત લેખીતમાં પિનાકલ બિઝનેશ પાર્ક, ઓફિસ નં. S6-2 છઠ્ઠા માળે, મહાકાળી કેવ્ઝ રોડ, અહુરા સેન્ટરની બાજુમાં, અંધેરી ઈસ્ટ, મુંબઈ - ૪૦૦૦૯૩ પર મોકલવુ અથવા
 (૨) info@bigshareonline.com પર ઈ-મેલ મોકલી નોંધણી/અપડેશન કરાવી શકે.

૧૭મી એજીએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ, યોગ્ય સમયે કંપનીની વેબસાઈટ www.kpenergy.in તેમજ સ્ટોક એક્સચેન્જની વેબસાઈટ એટલે કે બીએસઈની વેબસાઈટ www.bseindia.com અને એનએસઈની વેબસાઈટ www.nseindia.com પર પણ ઉપલબ્ધ રહેશે.

કે. પી. એનર્જી લિમિટેડ વતી
સહી
સ્થળઃ સુરત કર્મિત શેઠ
તારીખઃ ૨ સપ્ટેમ્બર, ૨૦૨૬ કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફીસર

કેપી ગ્રીન એન્જીનીયરીંગ લિમિટેડ

રજીસ્ટર્ડ ઓફિસઃ 'કેપી હાઉસ', કેપી સર્કલની પાસે, ઈશ્વર ફાર્મ જંક્શન
બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૯૫૦૧૭, ગુજરાત, ભારત
CIN: L40100GJ2001PLC039763 | ઈ-મેઈલઃ info@kpgroup.co
વેબસાઈટઃ www.kpgreenengineering.com | ટેલિફોન/ફેક્સઃ (૦૨૬૧) ૨૨૩૪૭૫૭

૨૫મી વાર્ષિક સામાન્ય સભાની નોટીસ

કેપી ગ્રીન એન્જીનીયરીંગ લિમિટેડની (''કંપની'') ૨૫મી વાર્ષિક સામાન્ય સભા (''એજીએમ'') બુધવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૦:૦૦ વાગ્યે વિડિઓ કોન્ફરન્સ (''વીસી'')/ અન્ય ઓડીઓ વિડીઓ વિઝયુઅલ સાધનો (''ઓએવીએમ'') મારફતે આયોજીત કરવામાં આવશે. આ એજીએમ કંપનીઝ એક્ટ ૨૦૧૩, તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડીયા(''સેબી'') (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયર્મેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ની લાગુ પડતી જોગવાઈઓ તેમજ મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (''એમસીએ'') જનરલ સર્ક્યુલર નં. ૦૩/૨૦૨૫ તા. ૨૨ સપ્ટેમ્બર, ૨૦૨૫ અને એમસીએ તથા સેબી દ્વારા આ સંદર્ભે જારી અન્ય સર્ક્યુલર્સ અનુસાર યોજવામાં આવશે, જેમા એજીએમ નોટીસમાં ઉલ્લેખીત બિઝનેસીસ હાથ ધરાશે.

૨૫મી એજીએમ નોટીસની ઈલેક્ટ્રોનિક કોપી, જેમા અન્ય બાબતો સાથે ઈ-વોટીંગ માટેના પ્રક્રિયા અને સુચનાઓ તથા નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ સમાવિષ્ટ હશે, તેને યોગ્ય સમયે તે સભ્યોને મોકલવામાં આવશે, જેમનુ ઈ-મેલ આઈડી કંપની/રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ (''આરટીએ'')/ ડિપોઝિટરી પાર્ટીસિપન્ટ(''ડીપી'') સાથે રજીસ્ટર છે. આ ઉપરાંત, જેમણે પોતાના ઈ-મેલ સરનામાં નોંધાવ્યા નથી તેવા શેરધારકોને ૨૫મી એજીએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ના વાર્ષિક અહેવાલોને એક્સેસ કરવામાટેની વેબલીંક ધરાવતો પત્ર મોકલવામાં આવશે.

ડિમેટ ફોર્મમાં શેર ધરાવતા સભ્યો પણ માત્ર ૨૫મી વાર્ષિક સામાન્ય સભાની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેના વાર્ષિક અહેવાલ પ્રાપ્ત કરવા માટે તેમના ઈ-મેલ એડ્રેસ રજીસ્ટર કરાવવા કંપની/ રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ બિગશેર સર્વિસિસ પ્રાઈવેટ લિમિટેડને info@bigshareonline.com અથવા cs@kpgroup.co પર ઈ-મેલ મોકલી શકે છે.

કંપની સભ્યોને ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મતાધિકાર ઉપયોગ કરવાની સુવિધા ઉપલબ્ધ કરાવશે. ૨૫મી એજીએમમાં વીસી/ઓએવીએમ દ્વારા જોડાવાની સુચનાઓ અને ઈ-વોટીંગ કરવાની પ્રક્રિયા એજીએમની નોટીસમાં જણાવવામાં આવશે (જેમા ફિઝીકલ સ્વરૂપમાં શેર ધરાવતા અથવા જેમણે પોતાનુ ઈ-મેલ સરનામુ નોંધાવ્યુ નથી તેવા સભ્યો ઈ-વોટીંગ દ્વારા પોતાનો મત કેવી રીતે આપી શકે તે અંગેની વિગતો પણ સમાવિષ્ટ છે).

જે સભ્યો ઈ-મેલ સરનામુ નોંધાવવા અને/અથવા ડિવિડન્ડ પ્રાપ્ત કરવા બેન્ક ખાતાની વિગતો અપડેટ કરવા ઈચ્છે, તેઓને નીચે મુજબની સુચનાઓ અનુસરવા વિનંતી કરવામાં આવે છેઃ

(એ) ડિમેટ રૂપે શેર ધરાવતા સભ્યો - તેમના ડીપી દ્વારા સુચવવામા આવેલી પ્રક્રિયા અનુસાર તેમના ડિમેટ ખાતામાં વિગતો નોંધણી/અપડેટ કરાવી શકે છે.

(બી) ફિઝીકલ રૂપે શેર ધરાવતા સભ્યો - જરૂરી વિગતો તેમના ફોલિયોમાં નોંધણી/અપડેટ કરવા માટે
 (૧) આધારભુત દસ્તાવેજો સાથે યોગ્ય રીતે ભરેલ અને સહી કરેલ ફોર્મ આઈએસઆર-૧, કંપનીના આરટીએ, બિગશેર સર્વિસિસ પ્રાઈવેટ લિમિટેડને, પિનાકલ બિઝનેશ પાર્ક, ઓફિસ નં. S6-2 છઠ્ઠા માળે, મહાકાળી કેવ્ઝ રોડ, અહુરા સેન્ટરની બાજુમાં, અંધેરી ઈસ્ટ, મુંબઈ - ૪૦૦૦૯૩ પર મોકલવુ અથવા
 (૨) info@bigshareonline.com પર ઈ-મેલ મોકલી નોંધણી/અપડેશન કરાવી શકે.

૨૫મી એજીએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ, યોગ્ય સમયે કંપનીની વેબસાઈટ www.kpgreenengineering.com તેમજ સ્ટોક એક્સચેન્જની વેબસાઈટ એટલે કે બીએસઈની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ રહેશે.

કેપી ગ્રીન એન્જીનીયરીંગ લિમિટેડ વતી
સહી
તારીખઃ ૨ સપ્ટેમ્બર, ૨૦૨૬ કરન રૂપડા
સ્થળઃ સુરત કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફીસર

ENTERTAINMENT NETWORK (INDIA) LIMITED

Corporate Identity Number: L92140MH1999PLC120516
Registered Office: The Times Group, Sunteck Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68896222.
E-mail: enil.investors@timesgroup.com **Website:** www.enil.co.in

NOTICE

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM') AND E-VOTING

Members of **Entertainment Network (India) Limited ('the Company'/ 'ENIL')** are requested to note that the 27th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Friday, 25 September 2026 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2025-26 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Wednesday, 02 September 2026 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com under the *Downloads* section.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a letter to Members whose e-mail ids are not registered with Company/R&TA/DP providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Friday, 18 September 2026 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of https://evoting.kfintech.com (R&TA's website) or download User *Manual for Shareholders available under the Downloads* section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com.

Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all businesses to be transacted at the 27th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

(a) The Business as stated in the Notice of the 27th AGM may be transacted through voting by electronic means;

(b) The date and time of commencement of remote e-voting: **Sunday, 20 September 2026** at 9:00 A.M. (IST);

(c) The date and time of end of remote e-voting: **Thursday, 24 September 2026** at 5:00 P.M. (IST);

(d) Cut-off date as on which the right of voting of the Members shall be reckoned: **Friday, 18 September 2026**;

(e) The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:

 (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD <SPACE> IN12345612345678
 - Example for CDSL: MYEPWD <SPACE> 1402345612345678
 - Example for Members holding shares in physical mode: MYEPWD <SPACE> XXXX1234567890

 (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

 (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).

 (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Mr. Dnyanesh Gharote - Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.

 (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.

(f) The Members are requested to note that:

 (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-voting period, the facility of remote e-voting shall forthwith be blocked/ disabled;

 (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.

 (iii) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

 (iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;

(g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com.

(h) Person responsible to address the grievances connected with facility for voting by electronic means: Mr. Dnyanesh Gharote - Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of https://evoting.kfintech.com (R&TA's website) or download *User Manual for Shareholders available under the Downloads* section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. Rajitha C - Vice President, on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. **Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.**

By Order of the Board of Directors
For **Entertainment Network (India) Limited**
Sd/-
Mehul Shah
EVP– Compliance & Company Secretary
Place: Mumbai, 02 September 2026 (FCS no- F5839)

ENIL ENTERTAINMENT NETWORK (INDIA) LTD. MIRCHI gaana

Cords Cable Industries Limited

Registered Office: 94,1st Floor,Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020
Tel: 011-40551200 * **Fax:** 011-20887232 * **E-mail:** ccil@cordscable.com
website: www.cordscable.com * **CIN:** L74999DL1991PLC046092

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E- VOTING, BOOK CLOSURE, DIVIDEND AND RECORD DATE INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026 at 10:00 a.m. at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi 110065, to transact the business as set forth in the Notice of AGM dated August 13, 2026.

In compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all applicable circulars on matter issued by Ministry of Corporate Affairs (MCA) and SEBI, the Company has sent Notice of AGM and the Annual Report 2025-26 including financial statements for the financial year 2025-26 and the Directors' Report, through electronic mode to all those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants ('DPs').

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the exact web-link for accessing the Annual Report for the Financial Year 2025-26 and Notice of the 35th Annual General Meeting of the Company has been sent to those shareholders whose e-mail addresses are not registered with the Company / Registrar & Share Transfer Agent / Depositories. The dispatch of the Notice alongwith the Annual Report 2025-26 and the letter sent in accordance with Regulation 36(1)(b) of SEBI Regulations has been completed on Wednesday, September 02, 2026.

Also, the notice of AGM and Annual Report is available on the Company's website www.cordscable.com, on the website of M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) (agency for providing the remote e-Voting /e-Voting facility during AGM) at https://instavote.linkintime.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may request for a physical copy of the same by writing to the Company at csco@cordscable.com.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for taking record of the members of the company for the purpose of the AGM.

Instructions for remote e-Voting and Voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, read with MCA Circulars and other applicable laws, the Company is providing facility of voting to its members holding shares as on **Monday, September 21, 2026, being cut off date**, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-Voting"), through M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited), to whom the Company has engaged to provide Remote e-Voting facility.

The business of AGM may therefore be transacted through e-Voting services of M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) and the members holding shares either in physical form or dematerialized form may cast their vote electronically on all resolutions set forth in the Notice of the AGM. The detailed procedures / instructions for e-Voting are contained in the Notice of 35th Annual General Meeting.

Also, the facility for voting through ballot/ polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be eligible to vote at the AGM. The Members, who have cast their vote through remote e-Voting, may participate in the AGM but shall not be allowed to vote again in the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or voting through ballot/ polling paper during the AGM.

All the members are informed that:

i. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, September 25, 2026 at 09:30 a.m.
End of remote e-Voting	Sunday, September 27, 2026 at 05:00 p.m.

ii. The remote e-Voting module shall be disabled by M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) beyond 05:00 p.m. on September 27, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

iii. 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 **Monday, September 21, 2026 ('Cut-Off Date')**. The Members participating in the 35th AGM and who had not cast their vote by remote e-Voting, shall be eligible to vote at the AGM;

iv. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting or voting at the AGM.

v. The members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

vi. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, September 21, 2026, may follow the same instructions for e-Voting as mentioned in the notice of AGM. However, if a person is already registered with M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) for remote e-Voting, then existing user ID and password can be used for casting vote;

vii. Process for procuring user ID and password and registration of e-mail address for e-Voting on the resolutions is set out in the note to the Notice of AGM for those shareholders who hold shares in physical mode or whose e-mail addresses are not registered with their depositories.

viii. The Board of Directors has appointed Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.

ix. It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited. The members who are holding shares in physical form and have not updated their e-mail ids with the Company / RTA are requested to update the same by submitting a duly filled and signed ISR -1 (which can be downloaded from the Company's website at https://cordscable.com/communication-to-shareholders/ as well as from the RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html.

x. SEBI vide its circular dated June 10, 2024 issued in this regard, has stated that the members holding shares in physical form, whose folio(s) are not updated with any of the KYC details [viz. (i) PAN; (ii) Contact Details; (iii) Mobile No; (iv) Bank Account Details and (v) Signatures] shall be eligible for any payment including dividend , interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date i.e. Monday, September 21, 2026, will be held back by the company. Members may please note that the dividend will get credited to their bank account only after the KYC details are updated in the folio.

xi. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, **not later than 48 hours before the meeting.**

Helpdesk:

In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and instavote e-Voting manual available at https://instavote.linkintime.co.in/Home under Help section or contact Mr. Rajeev Ranjan, AVP – Link Intime, address C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, by sending e-mail at enotices@in.mpms.mufg.com, instameet@in.mpms.mufg.com or contact on 022-49186175."

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on May 28, 2026, has recommended a final dividend of Rs. 1.20 per equity share of Rs. 10/- each ("final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or before October 27, 2026 i.e. within 30 days of the AGM. The Company has fixed **Monday, September 21, 2026** as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

The aforementioned information is being issued for the information and benefits of all the members of the company and is in compliance with the MCA circulars and SEBI circulars.

For Cords Cable Industries Limited
Sd/-
Place : New Delhi **Garima Pant**
Date : 02.09.2026 **Company Secretary**