kaveri seed company limited

kaveri seeds®

05th September 2026

BSE Limited
1st Floor New Trading Ring,
Rotimda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code: 532899

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Scrip Code: KSCL

Dear Sir/Madam,

Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper publication in Business Standard (English) and Nava Telangana (Telugu) dated 05th September, 2026 intimating the Shareholders about dispatch (through e-mail only) of the Notice of 39th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2026 at 12.00 Noon through Video Conference (VC)/ Other Audio Visual Means (OVAM) and Annual Report for the financial year 2025-26, e-voting information and Book Closure dates.

Please take the information on record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

KAVERI SEED COMPANY LTD. SECUNDERABAD

C.MITHUNCHAND
WHOLE TIME DIRECTOR
DIN: 00764906

Encl: a/a

SANGHI SPINNERS INDIA LIMITED

CIN NO.U74110TG1992PLC013686

Regd. Office : Sanghi Nagar, Koheda Village, Abdullapurmet Mandal, Ranga Reddy District, Pin – 501 511, Telangana

NOTICE OF AGM E-VOTING AND BOOK CLOSURE FOR 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that 33rd Annual General Meeting of the company will be held on Wednesday, the 30th Day of September, 2026 at 11:00 a.m. at Sanghi Nagar, Koheda Village, Abdullapurmet Mandal, Ranga Reddy District, Pin – 501 511, Telangana to transact the business as mentioned in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from 21.09.2026 to 30.09.2026 (both days inclusive) for the purpose of AGM.

The Notice of Annual General Meeting and Annual Report of the company for the year ended 31st March 2026 has been sent to the Members at their Postal Addresses registered with the company on 04.09.2026.

Pursuant to provisions of section 108 of the Companies Act, 2013 read with the rules made there under, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by KFIN TECHNOLOGY PRIVATE LIMITED. The members holding shares, on cut-off date i.e. 22nd September, 2026 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made there under are given here under:

1. Date of Completion of sending Notice of AGM : 04th September, 2025
2. The date and time of commencement of voting through electronic means: 25th September, 2026 at 9.00 a.m.
3. The date and time of end of voting through electronic means: 29th September, 2026 at 5.00 p.m.
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. IST 29th September, 2026
5. The Notice of AGM is available on KFin Technology Private Limited website viz https://kfintech.com/.
6. Members who opt for e-voting can't participate in physical voting process and vice versa those who participate in physical voting shall not cast their vote through E-voting. However, members can attend and participate in AGM proceedings.
7. The facility for voting through polling paper will also be made available at the AGM.

By order of the Board
Sanghi Spinners India Limited
Sd/-
Anjana Sanghi
Director

Place : Hyderabad
Date : 05.09.2026

kaveri seed company limited

Regd. Office: H.No. 1-7-36 to 46, Sardar Patel Road, Secunderabad-500 003, Telangana, India. **Tel:** +91-40-27842398, 27842405
Email: cs@kaveriseeds.in **Web:** www.kaveriseeds.in
CIN: L01120TG1986PLC006728

kaveri seeds®

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Kaveri Seed Company Limited (the "Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Tuesday, September 29, 2026 at 12:00 Noon (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), without the physical presence of the members at a common venue to transact the business listed in the Notice convening the 39th AGM of the Company.

The aforesaid Notice and Annual Report for the financial year 2025-26 have been sent only by email to all those Members whose email addresses are registered with the Company / Depository Participants, in accordance with the relevant Circulars. The aforesaid documents are also available on the website of the Company at https://www.kaveriseeds.in on the website of CDSL at www.evotingindia.com and on the website of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://nseindia.com.

Further, pursuant to Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter has been sent to all those shareholders whose email addresses are not registered with the Company / RTA / Depository Participants providing the web-link where the Integrated Annual Report including the Notice of 39th AGM of the Company for the financial year 2025-26 is hosted.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by CDSL by using their remote e-voting login credentials. The instructions for joining the 39th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means during the said AGM are provided in the Notice convening the AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an e-mail to the Company at cs@kaveriseeds.in.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by CDSL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, i.e., September 22, 2026, may cast their vote through remote e-voting.

Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC / OAVM. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	Saturday, September 26, 2026, at 9:00 a.m. (IST)
Date and time of end of remote e-voting	Monday, September 28, 2026 at 5:00 p.m. (IST)
Cut-off date for determining the eligibility to vote by electronic means or in the AGM	Tuesday, September 22, 2026

Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on September 28, 2026.

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

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 22, 2026, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of CDSL. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.

In case of any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit CDSL website: www.evotingindia.com.

Members may also contact CDSL for any queries / grievances at the following address:
Mr. Rakesh Dalvi, Sr. Manager, (CDSL)
Central Depository Services (India) Limited,
A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (East), Mumbai - 400013
022-23058542/43.

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company, www.kaveriseeds.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www bseindia.com and www nseindia.com respectively.

Members who have not registered their email address and in consequence, the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with Registrars by accessing the link: https://www.bigshareonline.com/InvestorRegistration.aspx. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to bsshyd@bigshareonline.com. Alternatively, Members may send an e-mail request at the email ID bsshyd@bigshareonline.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and share transfer books of the Company will remain closed from September 26, 2026 to September 29, 2026 (both the days inclusive) for the purpose of 39th Annual General Meeting of the Company.

For **kaveri seed company limited**
Sd/-
V. Sreelatha
Company Secretary

Place : Secunderabad
Date : September 04, 2026

SURANA TELECOM AND POWER LIMITED

SURANA GROUP

(CIN: L23209TG1989PLC010336)
Regd. Office: 2nd Floor, Surya Towers, Sardar Patel Road, Secunderabad, Hyderabad, Telangana, India, 500003.
Tel: 040-91 40 27845119, 27841198,
Email: cs@surana.com; Website: www.suranatele.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of **SURANA TELECOM AND POWER LIMITED** ("Company") will be held on **Tuesday, the 29th Day of September, 2026 at 11:00 A.M. (1ST)** through Video Conferencing ("VC") I Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 2012020 dated May 05, 2020 and other Circular(s) issued in this regard and the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and SEBI, without the need of any physical presence of Members, to transact the businesses as set out in the Notice of the AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Notice convening the 37th AGM along with Annual Report for the Financial Year 2025-26, has been sent only through e-mails on 04th September, 2026 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company as on 28th August, 2026. Further the Notice of the AGM and the Annual Report are also available on the website of the Company at www.suranatele.com as well as on KFin's website https://evoling.kfintech.com/ and on the website of the Stock Exchange(s), i.e., BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 23rd September 2026 to Tuesday, 29th September, 2026 (both days inclusive)** for the purpose of the AGM.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide a facility to its member to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting during the AGM. The detailed procedure/ instructions for e-voting are contained in the Notice of 37th AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 37th AGM. The Company has engaged the services of KFin Technologies Limited ('KFintech') for providing remote e-voting facility and voting through electronic means during the 37th AGM.

Only those members, whose names appear in the Register or Members / Beneficial Owners maintained by the depositories as on **Tuesday, September 22, 2026,** being the cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Saturday, 26th September, 2026 (9:00 A.M. IST) and ends on Monday, 28th September, 2026 (5:00 P.M. IST).** The remote e-voting module will be disabled by KFintech thereafter. Once the vote is cast by a Member, he / she shall not be allowed to change it subsequently. Members attending the AGM who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be eligible to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. **Tuesday, September 22, 2026,** can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting then existing user ID and password can be used for casting vote.

In case of any queries / grievances relating to voting by electronic means or technical assistance before or during the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com/ Any grievance in respect of e-voting, may be addressed to KFin Technologies Limited, KFintech, Tower-B, Plot No. 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telephone No. 040-67162222 / 040-79611000; Email: nageswara.raop@kfintech.com.

By Order of the Board
For SURANA TELECOM AND POWER LIMITED
Sd/-
MANGILAL NARENDER SURANA
MANAGING DIRECTOR

Date : 04.09.2026
Place : Secunderabad

Premier Explosives ltd

Regd. Office: PREMIER HOUSE, 11 Ishaq Colony, Near AOC Centre, Secunderabad, Telangana – 500015. **Phone:** +91-40-66146801 to 03
Fax: +91-40-27843431 **Email:** investors@pelgel.com
Website: www.pelgel.com **CIN:** L24110TG1980PLC002633

NOTICE OF 46TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the **46th Annual General Meeting** (AGM) of the Members of Premier Explosives Limited (Company) is scheduled to be held on **Wednesday, September 30, 2026 at 11.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set forth in the Notice convening the AGM, which is being circulated in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No.03/2025 dated September 25, 2025 issued by the Ministry of Corporate Affairs (MCA) and and other applicable circulars issued in this regard. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the 46th AGM and Annual Report for the financial year 2025-26 have been sent only through electronic mode on September 03, 2026 to the Members whose email addresses is/are registered with the Company/ Registrars and Share Transfer Agent ("RTA")/Depository Participants ("DPs"). Members may note that the Notice and Annual Report are also available on the website of the Company at www.pelgel.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of the Registrar and Transfer Agent-KFin Technologies Limited (KFintech) at https://evoting.kfintech.com. However, the physical copies of the Annual Report 2025-26 will be sent to those Members who specifically request for the same. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility to cast the vote electronically (remote e-voting) as well as voting during the AGM by the Members, is being provided by the Company through KFintech.

All the Members are hereby informed that:

- **The remote e-voting period commences on Saturday, September 26, 2026 from 09:00 a.m (IST) and ends on Tuesday, September 29, 2026 at 05:00 p.m. (IST)**. The remote e-voting portal shall be disabled by KFintech thereafter.
- A person, whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on cut-off date i.e., Wednesday, September 23, 2026 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting at the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on cut-off date.
- Members who have cast their vote by remote e-voting prior to the AGM may attend /participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at AGM through VC/OAVM and have not cast their vote(s) on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
- Members who have not yet registered e-mail address are requested to register the same with their respective DPs in case the shares are held by them in dematerialized form and with Company /RTA by submitting Form ISR-1 in case the shares are held by them in physical form.

Any person, who acquires shares of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com by mentioning their Folio No./DP ID and Client ID No.

Members can join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by KFintech at https://emeetings.kfintech.com

Members may kindly refer to the detailed instructions provided in the Notice of the AGM for e-voting and joining the AGM through VC/OAVM.

In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) available at download section of https://evoting.kfintech.com or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, registration / updation of email address or bank account details or matters related to TDS on dividend, please contact Mr. Veeda Raghunath, Manager-Corporate Registry at KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, ph: 040-67161606, Toll-free No: 1800-309-4001, email: raghu.veedha@kfintech.com.

Record Date for payment of final dividend
The Company has fixed Wednesday, September 23, 2026 as the Record Date for determining the eligibility of members to receive final dividend, subject to approval of shareholders at the AGM.

For Premier Explosives Limited
Sd/-
T.V. Chowdary
Managing Director
DIN:00054220

Place : Secunderabad
Date : September 04, 2026

Anjani Foods Limited

anjani foods

CIN: L65910AP1983PLC004005
Vishnupurdurgapur, Garagaparru Road, Bhimavaram, Andhra Pradesh - 534202
website: www.anjanifoods.in; Email: cs@anjanifoods.in

NOTICE OF 42nd ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 29th September, 2026 at 3:00 P.M. through Video Conferencing (VC) and Other Audio-Video Means (VC/ OAVM) facility, in accordance with General Circular No. 03/2025 dated 22.09.2025 issued by the MCA and other applicable circulars issued by Securities and Exchange Board of India without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2025-26 including the financial statements for the year ended March 31, 2026 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. A letter containing the web-link including exact path where complete details of 42nd Annual Report is available, will be circulated to those shareholders who have not registered their email ids. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 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 AGM and the Annual Report will also be available on the Company's website www.anjanifoods.in and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Members may send an e-mail request to einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self attested PAN copy and Client Master copy in case of shares held in electronic mode/copy of share certificate in case of shares held in physical mode for receiving the Annual Report including Notice of the AGM and the e-voting instructions.

For registering of email addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting Form ISR-1.

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for purpose of the 42nd AGM.

By Order of the Board of Directors
For **Anjani Foods Limited**

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer
Membership No. A39535

Place : Hyderabad
Date : 04-09-2026

THE DHANALAKSHMI MILLS LIMITED

CIN: U17111TZ192PLC000042
Regd.office :130, B.S. SUNDARAM ROAD.TIRUPUR - 641 601.
E-mail :thedhanalakshmimillsltd@gmail.com Phone No : +91 94433 18461

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE DHANALAKSHMI MILLS LIMITED

Pursuant to Ministry of Corporate Affairs' various circulars issued, kindly take note that the Company has convened the 94th Annual General Meeting (94th AGM) as an electronic AGM to be held on Wednesday 30th September 2026 at 12.30 p.m. through video conferencing (VC) and further that Notice of 94th AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to share holders whose email addresses are registered with Registrar and Transfer Agent (RTA). No physical /hard copies of the above will be sent.

Share holders holding shares not registered their e-mail address and mobile no. with RTA/Company are requested to immediately send e-mail to RTA viz. MUFG Intime India Pvt Ltd, Surya 35, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu (RTA), to investor.helpdesk@in.mpms.mufg.com providing their email address and mobile no, for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send an e-mail request at investor.helpdesk@in.mpms.mufg.com along with scanned signed copy of request letter providing e-mail address, mobile number, self-attested PAN copy andcopy of share certificate for sending AGM documents electronically. In case of queries, please write to investor.helpdesk@in.mpms.mufg.com.

Detailed instructions to Members for joining 94th AGM through Video conferencing including the manner of participation by holders of shares in physical form or by those who have not registered their e-mail address with Company and casting their vote by remote e-voting or e-voting system during 94th AGM are set out in the Notice of the 94th AGM.

For The Dhanalakshmi Mills Limited
R. NARASIMHAN
Director

Place : Tirupur
Date : 28.08.2026

COUNTRY CONDO'S LIMITED

CIN: L63040TG1987PLC007811
Regd. Office : # 7-1-19/3, 1st Floor,I. S. R. Complex, Kundanbagh, Begumpet,Hyderabad – 500 016, Telangana, India Ph: 91-40-40266333; Email: info@countrycondos.co.in Website: www.countrycondos.co.in

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

1. Notice is hereby given that The Thirty Ninth Annual General Meeting ("39th AGM") of the Company will be held on Monday, 28th day of September, 2026 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Electronic copies of the Notice of the 39th AGM and the Annual Report of the Company for the financial year 2025-26 have been sent to all the members whose email ID's are registered with the Company/ Depository Participant(s). The Notice of the 39th AGM and the Annual Report for the financial year 2025-26 is also available on the Company's website www.countrycondos.co.in
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 21, 2026 may cast their vote electronically on the Ordinary and Special Business(s) as set out in the Notice of the 39th AGM, through remote e-voting system of CDSL. The persons who have become Members of the Company after the dispatch of notice may obtain the Login ID and Password, as mentioned in the "Instructions of E voting" cited on the website of the Company.
4. The Members are hereby informed that

(a) The electronic transmission of Annual Report, Notice of 39th AGM and other documents was done during the period 04th September, 2026.
(b) The voting through electronic means shall commence on Friday, September 25, 2026, at 9.00 A.M.(IST);
(c) The voting through electronic means shall end on Sunday, September 27, 2026, at 05:00 P.M. (IST);
(d) Voting through electronic means shall not be allowed beyond 05.00 P.M as on September 27, 2026;
(e) The Notice of the 39th AGM is available on the Company's website www.countrycondos.co.in and CDSL website www.evotingindia.com; and
(f) A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by depositories as on the cut off date only shall be entitled to avail the facility of e-voting.
(g) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or you may also contact Mr. Rakesh Dalvi, Manager, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or at 18002005533 who will address the grievances connected with the electronic voting.

5. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
6. The Board of directors of the Company has appointed M/s. Gopal Dhanaji & Associates, Practicing Company Secretaries, Hyderabad as scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
7. The Annual Report of the Company for the Financial Year 2025-26 including, inter alia, the Notice of the Thirty Nineth Annual General Meeting of the Company can also be accessed by scanning the Quick response ("QR") Code given below:

For **M/s. COUNTRY CONDO'S LIMITED**
Sd/-
D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553

Place: Hyderabad
Date : 04th September, 2026

SHRIRAM FINANCE LIMITED

SHRIRAM Finance

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600032
Zonal office : D No . 22B-13-8, 2nd Floor,Opp Central Bank, Venkatarama Power Press Road, Powerpet, Eluru, Eluru District-534002 and Branch at: Bhimavaram

PHYSICAL POSSESSION NOTICE (See Rule8(1))

(For Physical Possession of Immovable Property U/s 13 (4) of SARFAESI Act)

Ref : Loan Account No. BMVR2TF2010150001

Whereas, the undersigned being the Authorized officer of the M/s. Shriram Finance Limited under the Securitisation and Reconstruction of the Financial Assets and Enforcement of Security Interest act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules 2002 issued Demand Notice dated **20.11.2025**, calling upon the Borrowers, **1) Bonam N.v.p.madhu Kumar, S/o. Bonam Satyanarayana,** D.No:4-63/1, Near Nookalamma Temple, Yalamanchili Mandalam, Burugupalle, West Godavari Dist-534266. **2) Bonam Bramarambika, D/o. Chegondi Srinivasarao,** D.No:4-63/1, Near Nookalamma Temple, Yalamanchili Mandalam, Burugupalle, West Godavari Dist-534266. **3) Bonam Bhagyavathi, W/o. Bonam Satyanarayana,** D.No:4-63/1, Near Nookalamma Temple, Yalamanchili Mandalam, Burugupalle, West Godavari Dist-534266. **4) Mudunuri Saritha W/o. Mudunuri Kishore Kumar,** D.No:7-7-11, Narsayya Agraharam, Bhimavaram Mandalam, Near Anjaneya Swamy Temple, West Godavari Dist-534201. All of You are to repay the amount mentioned in the demand Notice being **Rs.32,20,893/- (Rupees Thirty Two Lacs Twenty Thousand Eight Hundred Ninety Three Only)** with further interest and other contractual charges with penalties within 60 days from the date of receipt of the said notice.

The Borrower's having failed to discharge their liabilities in full, notice is hereby given to them in particular and public in general, that the under signed being the authorized officer has taken the **PHYSICAL POSSESSION** of the property described **(i.e., VACANT LAND)** herein below, under Sec. 13(4) of the said [Act], read with Rule 8 of the said rules on this **3rd of September 2026.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Shriram Finance Limited for the amount of **Rs. 32,20,893/- (Rupees Thirty Two Lacs Twenty Thousand Eight Hundred Ninety Three Only)** with further interest and other contractual charges and penalties till date with further interest and other costs, charges and expenses.

SCHEDULE OF THE PROPERTIES

THE SCHEDULE OF IMMOVABLE PROPERTY MORTGAGED TO THE FINANCIAL INSTITUTION

ITEM NO.01 (Property covered under document No.1545/1990): West Godavari District, Yelamanchili Mandalam, Palakol Sub- District, Burugupalli Gram Panchayat and village accounts zeriothy dry land covered by S.No.104/9 out of total extent of Ac.0.28 cents an extent of Ac.0.03 ½ cents or 170 Sq. yards or 141.64 Sq. meters of vacant site is **bounded by: East:** Land of Devarapu Malleswara Rao, **South:** Land of Kadali Janikamma, **West:** Land of Kadali Janikamma, **North:** Property purchased by Bonam Bhagyavathi.

ITEM NO.02 (Property covered under document No.3118/1991): West Godavari District, Yelamanchili Mandalam, Palakol Sub- District, Burugupalli Gram Panchayat and village accounts zeriothy dry land covered by S.No.104/9 out of total extent of Ac.0.28 cents an extent of Ac.0.05 cents or 242 Sq.yards or 202.4 Sq. meters of vacant site is **bounded by: East:** Land of Devarapu Malleswara Rao, **South:** Path way **West:** Land of Kadali Suryanarayana, **North:** Property purchased by Bonam Bhagyavathi.

Date : 03-09-2026 **Sd/- Authorised Officer**
Place : Eluru **Shriram Finance Limited**

శాంతిపై భారత్-రష్యాది ఒకటే మాట

ఇప్పుడు బాల్ ఉక్రెయిన్ కోర్టులో ఉంది : మాస్కో రాయబారి

మాస్కో : ఉక్రెయిన్ వివాదాన్ని పరిష్కరించడానికి శాంతి, చర్చల ఆవశ్యకతపై రష్యా, భారత్ ఒకే అభిప్రాయంతో ఉన్నాయని భారత్లోని రష్యా రాయబారి డెనిస్ అలిపోవ్ అన్నారు. రష్యా శాంతికి సిద్ధంగా ఉందని, ఇక నిర్ణయం తీసుకోవాల్సిన బాధ్యత ఉక్రెయిన్‌పై ఉందని ఆయన స్పష్టం చేశారు. చర్చలు, దౌత్యం కోసం భారత ప్రధాని నరేంద్ర మోదీ నిరంతరం చేస్తున్న పిలుపు రష్యా వైఖరికి అనుగుణంగానే ఉందన్నారు. ఈ వివాదానికి ముగింపు పలకడానికి భారత్ చేస్తున్న కృషిని స్వాగతిస్తున్నామని పేర్కొన్నారు. "శాంతి కోసం భారత వైఖరి అందరికీ తెలిసిందే. అది స్థిరమైనది. ఆ విషయంలో మేం భారత్‌తో ఏకీభవిస్తున్నాం. దశాబ్దాలుగా రష్యా శాంతి, చర్చలకే కట్టుబడి ఉంది." అని అలిపోవ్ అన్నారు.రష్యా ఇప్పటికే తన శాంతి ప్రతిపాదనలను ముందుకు తెచ్చిందని, రాజీ దిశగా చర్యలు తీసుకుందని అలిపోవ్ వివరించారు. అయితే, ఉక్రెయిన్ సహా దాని యూరోపియన్ మద్దతుదారులు పోరాటాన్ని కొనసాగించాలని చూస్తున్నారని ఆరోపించారు. "మేము ఎల్లప్పుడూ శాంతికి సిద్ధంగా ఉన్నాము. అందుకోసం మేము ప్రతిపాదనలు పంపించాం. కానీ దురదృష్టవశాత్తు ప్రత్యర్థు లు ముఖ్యంగా కీవ్, యూరప్‌లోని దాని మద్దతుదారులు పోరాటాన్ని కొనసాగించడాని కి సిద్ధంగా ఉన్నట్లు కనిపిస్తోంది. ఇప్పుడు దీనిపై నిర్ణయం ఉక్రెయిన్ పరిధిలో ఉంది (బంతి ఉక్రెయిన్ కోర్టులో ఉంది)" అని ఆయన అన్నారు.నల్ల సముద్రం ప్రాంతంలో దాడులు తీవ్రంగా పెరగడంపైనా అలిపోవ్ ఆందోళన వ్యక్తం చేశారు. ఇలాంటి ఘటనల వల్ల భారతీయ నావికులు ఇబ్బందులు ఎదుర్కొన్నారని తెలిపారు. ఈ దాడులు సముద్ర భద్రతకు తీవ్ర ముప్పుగా పరిణమించాయని పేర్కొన్నారు. చర్చల ప్రక్రియకు తిరిగి రావాలని ఉక్రెయిన్పై ఒత్తిడి తీసుకురావాలని పిలుపునిచ్చారు. "ఈ ఏడాది నల్ల సముద్రంలో జరిగిన దాడుల సంఖ్య గతంతో పోలిస్తే పది రెట్లు ఎక్కువగా ఉంది. ఉక్రెయిన్ వైపు నుంచే ఈ దాడులు పది రెట్లు పెరిగాయి." అని అలిపోవ్ చెప్పారు.

'మోడీ- పుతిన్ మధ్య ఉన్న వ్యక్తిగత సాన్నిహిత్యమే కారణం'

భారత్- రష్యా సంబంధాల అభివృద్ధిలో మోడీ- పుతిన్ మధ్య ఉన్న వ్యక్తిగత సాన్నిహిత్యం కూడా ఒక ముఖ్యమైన అంశంగా నిలిచిందని అలిపోవ్ అభిప్రాయపడ్డారు. "వారు తమ వ్యక్తిగత సంబంధాలను చాలా విజయవంతంగా కొనసాగిస్తున్నారు. ఇంకా వారు దీర్ఘకాలిక మిత్రులు. ముఖ్యంగా వారిద్దరు ఒకరినొకరు బాగా అర్థం చేసుకుంటారు. ఒకరి మాటలను మరొకరు శ్రద్ధగా వింటారు." అని అలిపోవ్ అన్నారు. భారత్- రష్యా సంబంధాలకు దిశానిర్దేశం చేయడంలో ఇద్దరు నాయకుల మధ్య క్రమం తప్పకుండా జరిగే సంప్రదింపులు కీలకమని పేర్కొన్నారు. రక్షణ, ఇంధనం, వాణిజ్యం, అంతరిక్ష రంగాలకు సంబంధించిన అనేక ద్వైపాక్షిక ప్రాజెక్టులపై దేశాధినేతలు చర్చించారని ఆయన తెలిపారు.