



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor; B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

September 4, 2026

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Symbol: LAMBODHARA
Series: EQ

Dear Sir/Madam,

**Sub: Submission of copies of newspaper publications under Regulations 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published by the Company in the following newspapers on September 4, 2026, regarding dispatch of Notice of the 32nd Annual General Meeting and Annual Report for the financial year 2025-2026 to the shareholders of the Company.

1. English: Business Standard
2. Tamil: The Hindu Tamil

A copy of this Notice is also being posted on the website of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Lambodhara Textiles Limited

Bosco Giulia
Whole-Time Director
DIN: 01898020

Cc:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Encl.: as above

ENERGY FOR EVER



IREDA

ONCE IREDA ALWAYS IREDA
(A Navratna CPSE)

Indian Renewable Energy Development Agency Limited

(A Government of India Enterprises)

Registered Office: India Habitat Centre, 1st Floor, East Court, Core-4A, Lodhi Road, New Delhi-110003. Website: www.ireda.in Email id: equityinvestor2023@ireda.in Phone: +91-11-24682206-19, Fax: +91-11-24682202, CIN: L65100DL1987GOI0027265

NOTICE OF 39TH ANNUAL GENERAL MEETING (AGM) THROUGH VC/OAVM AND E-VOTING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of **Indian Renewable Energy Development Agency Limited ("Company")** will be held on **Tuesday, September 29, 2026 at 12:30 P.M. (IST)**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the 39th AGM, in compliance with provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with applicable circulars issued by SEBI and MCA.

The Notice of the 39th AGM and the Annual Report for the Financial Year 2025-26 (FY 26) have been sent through email on **September 02, 2026**, to all the members as on August 28, 2026, whose email IDs are registered with Registrar and Share Transfer Agent (RTA) of the Company/Depository Participants. Further, as per Regulation 36(1)(b) of SEBI LODR Regulations, 2015, a letter providing a weblink for accessing the Notice and the Annual Report for FY 26 has been sent to those shareholders who have not registered their email addresses with the Company's RTA or Depository Participants (DP). The Notice of the AGM and the Annual Report for FY 26 are also available on the website of the Company <https://www.ireda.in/investors/annual-reports> and on the website of stock exchanges, viz. <https://www.bseindia.com/> and <https://www.nseindia.com/>, and also on the website of the e-Voting agency, i.e. <https://instavote.linkintime.co.in>.

Further, the Company has engaged MUFG Intime India Private Limited as the e-Voting agency to enable the members of the Company to attend the said AGM through VC/OAVM and to cast votes electronically, in respect of the Businesses to be transacted at the AGM of the Company. The Members holding shares as on **Tuesday, September 22, 2026, i.e. cut-off date**, are entitled to cast their vote electronically. The Remote e-Voting period will commence at **09:00 AM (IST) on Saturday, September 26, 2026**, and will end at **05:00 PM (IST) on Monday, September 28, 2026**. Remote e-Voting shall not be allowed beyond the said date and time. Those Members, who will be attending the AGM through VC/OAVM facility, if have not cast their votes on the business to be transacted at the AGM through remote e-Voting and are otherwise not barred from voting, shall be eligible to vote through e-Voting system during the AGM.

Further, the members who have cast their vote by remote e-Voting may attend the AGM but shall not be entitled to change it subsequently or vote again at the AGM. Any person whose email ID is not registered with the Company or who become the member of the Company after the dispatch of the notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpmms.mufig.com with a copy marked to rajiv.ranjan@in.mpmms.mufig.com and equityinvestor2023@ireda.in. Further, the Company has appointed M/s P.C. Jain & Co., Company Secretaries (Mr. P.C. Jain, Managing Partner, FCS-4103, COP No.: 3349), as Scrutiniser to scrutinise the e-Voting/remote e-Voting process prior to the AGM and during the AGM, in a fair and transparent manner.

In case of any queries regarding participation in the AGM and e-Voting, the members may contact InstaVote and InstaMeet helpdesk by sending a request at enotices@in.mpmms.mufig.com or instameet@in.mpmms.mufig.com or contact on Tel.: 022 - 4918 6000/4918 6175 or send a request to Mr. Rajiv Ranjan, Sr. Assistant Vice President (e-Voting), MUFG Intime India Private Limited at rajiv.ranjan@in.mpmms.mufig.com. Alternatively, the members may also refer the Frequently Asked Questions and User Manual for the Shareholder available at the Help section of <https://instavote.linkintime.co.in>.

Place: New Delhi
Date: September 03, 2026



For Indian Renewable Energy Development Agency Limited
Sd/-
Ekta Madan
Company Secretary

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Signpost India Limited

CIN: L74110MH2008PLC179120

Corporate Office- 202, Signpost House, 70A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai- 400099

Registered Office- 126, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021 | Website: www.signpostindia.com Email: cs@signpostindia.com | Tel No: (022) 61992400



Notice to Shareholders -
Special window for Transfer & dematerialisation of physical securities

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ("SEBI Circular"), has opened special window for a period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold or purchased prior to April 01, 2019 including cases where transfer requests were earlier rejected, returned, or not attended due to deficiencies. Accordingly, in compliance to the said SEBI Circular, Notice is hereby given to the eligible shareholders of Signpost India Limited to lodge / re-lodge share transfer deeds for transfer of shares and request for dematerialisation of shares between aforementioned special window period of one year. It is further informed that the shares lodged / re-lodged for transfer shall be processed only in dematerialized form and shall be subject to a lock in period of one year from the date of dematerialisation, after following the due process as prescribed by SEBI.

Eligible shareholders may submit their transfer & demat requests along with the requisite documents to the Company's Registrar and Share Transfer agent (RTA) at KFIn Technologies Limited, Unit - Signpost India Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or E-mail at einward.ris@kfintech.com.

We encourage all shareholders to act promptly within the campaign period to safeguard their entitlement.

For Signpost India Limited
Sd/-
Kinjal Mistry
Company Secretary & Nodal Officer

Place : Mumbai
Date : September 3, 2026

LAMBODHARA TEXTILES LIMITED

CIN: L17111TT1994PLC004929

Regd. Office: 3-A, 3rd Floor, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore- 641 018. Telephone: +91-422-2249038 Email: info@lambodharatextiles.com Web : www.lambodharatextiles.com



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

Notice is hereby given that 32nd (Thirty Second) Annual General Meeting (AGM) of the Company is Scheduled to be held on Tuesday, 29th September 2026 at 11:00 AM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 8th August 2026, in compliance with the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time. Further, in accordance with the MCA / SEBI Circulars, Notice of AGM/Annual Report have been sent to all the members whose e-mail address is registered with the Company / Depositories as on 28th August 2026. The process of dispatch of Notice and Annual Report was completed on 03rd September 2026. For shareholders who have not registered their email address, the Company has sent physical letters containing the exact path of the web link to access the Annual Report on its website. The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website www.lambodharatextiles.com, the website of Stock Exchange in which the shares of the Company are listed / traded i.e., National Stock Exchange of India Limited and BSE Limited and on the website of the e-voting service provider, i.e., Central Depository Services (India) Limited at <https://www.evotingindia.com>. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM. In compliance with 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 Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by Central Depository Services (India) Limited at <https://www.evotingindia.com>. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM. The Board of Directors of the Company have appointed Ms. Monika Nagaraj, FCS, Designated Partner of M/s. SSMN & Associates LLP, Company Secretaries, as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The remote e-voting commences from 9.00 AM (IST) on Saturday, 26th September 2026 and ends at 5.00 PM (IST) on Monday, 28th September 2026. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter. Those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Tuesday, 22nd September 2026 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to investor@cameoindia.com. In case the shareholder's email address is already registered with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure as set out in the Notice of AGM. Shareholders who wish to register their email address may follow the below instructions: –

a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.

b. Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx. Members may also download the prescribed forms from the Company's website at <https://www.lambodharatextiles.com/investors.php?id=16>

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com/>, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.

This public notice is also available in the Company's website viz. www.lambodharatextiles.com and on the website of the stock exchange where the shares of the Company are listed / traded.

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

For Lambodhara Textiles Limited
Bosco Giulia
Whole-Time Director
DIN: 01898020

Place: Coimbatore
Date: 04.09.2026

SBFC

SBFC FINANCE LIMITED

Registered Office: Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kuria Road, Andheri (East), Mumbai-400059.

Branch Address: SBFC Finance Limited, R-115/4, 1st Floor, Cs Complex, Tnhb Kakkalur Bypass Road, Landmark.Rrr Kalyana Mantapam, Thiruvallur Tamil nadu-602001.

PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of **SBFC Finance Limited (Erstwhile SBFC Finance Pvt. Ltd.)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") for the recovery of amount due from below borrower/s, offers/Bids are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession of the secured creditor, on 'AS IS WHERE IS BASIS', 'AS IS WHAT IS BASIS' and 'AS IS WHATEVER THERE IS BASIS'. The Reserve Price for the Auction will be against the each property as mentioned below in respective column and the Earnest Money Deposit (EMD) will be 10% of the reserve price accordingly which shall be required to be submitted by way of DD/PO in favor of "**SBFC Finance Limited**" along with the Bid by the intended bidder(s)/purchaser(s) at **SBFC Branch Office "SBFC Finance Limited, R-115/4, 1st Floor, Cs Complex, Tnhb Kakkalur Bypass Road, Landmark.Rrr Kalyana Mantapam, Thiruvallur Tamil nadu-602001."** on or before 5:00 PM of **08/10/2026** (last date for bid submission) . The successful bidder/purchaser shall pay a deposit of at least 25% of the Sale Consideration [inclusive of EMD amt. paid with the Bid] either on the same day of Sale Confirmation or not later than next working day. Balance sale consideration shall be required to be deposited within 15 days from Sale confirmation date. Particulars of which are given below: -

Address of Borrower (s) /Co-Borrower(s)	Demand Notice Date & Amount	Description of the Immoveable property/ies	Reserve Price (R.P.)	Earnest Money Deposit (EMD) (10% of R.P.)	Total Loan Outstanding as on 31st August 2026
1.Dilipkumar G, 2.Selvi G, 3.Gopal M, Add: No. 170/40, Pathiyal Pettai, Thiruvallur, Tamilnadu- 602001	Demand Notice dated 23rd May 2024 Rs. 21,00,469/- (Rupees Twenty-One Lakh(s) Four Hundred Sixty-Nine Only) as on 22nd May 2024	All that piece and parcel of the site with building bearing plot no.3, comprised in Survey no. 679/2, an total extent of 2343 sq.ft., site included 400 sq.ft. building, situated at No.74, Periyakuppam Village, Thiruvallur Taluk, Thiruvallur District and bounded on the - North by- Vacant Land, South by- 23 feet East West Road, East by- Plot No.4, West by- Plot No.2. Having linear measurement: East to West on Northern side: 43 feet, East to West on Southern side: 43 feet, North to South on Eastern side: 55 feet, North to South on Western side: 55 feet. Measuring in all extent of 2343 sq. ft., Situated within the Registration District of Kancheepuram and Sub Registration District of Thiruvallur.	Rs. 56,99,430/- (Rupees Fifty-Six Lac Ninety-Nine Thousand Four Hundred and Thirty Only)	Rs. 5,69,943/- (Rupees Five lac Sixty-Nine Thousand Nine Hundred and Forty-Three Only)	Rs. 24,73,658/- (Rupees Twenty-Four Lac Seventy-Three Thousand Six Hundred and Fifty-Eight Only)

1. Last Date of Submission of Sealed Bid/Offer in the prescribed tender/Bid forms along with EMD and KYC (Self-attested) is **08/10/2026 on or before 05:00 PM** at the Head/Branch Office address mentioned herein above. Tenders/Bids that are not filled up or tenders received beyond last date will be considered as invalid and shall accordingly be rejected. . 2. EMD amount should be paid by way of Demand Draft/Pay order payable at, **Thiruvallur Tamil nadu-602001** . In favour of "SBFC Finance Limited" which is refundable without interest to unsuccessful bidders. . 3. Date of Inspection of the Property is on **01/10/2026** between 11.00 AM to 4.30 PM.. 4. Date of Opening of the Bid/Offer (Auction Date) for Property is **09/10/2026** at the above-mentioned branch office address at **12:30 PM**. The tender/Bid will be opened in presence of the Authorized Officer along with all bidders.. 5. The bid starts from the incremental value of **Rs. 50,000/-** (Rupees Fifty Thousand Only). Further all the bids shall be increased in multiple of incremental value.. 6. Property will be sold to bidder quoting the highest bid amount. Inter-se bidding will be at sole discretion of Authorized Officer. However, the Authorized Officer has the absolute power and right to accept or reject any tender/bid or adjourn/ postpone the sale without assigning any reason whatsoever thereof. The property will not be sold below Reserve Price. . 7. Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization.. 8. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above-mentioned Head/Branch office. . 9. Any fees, charges, taxes including but not limited to transfer/conveyance charges, unpaid electricity charges, Municipal/local taxes, Stamp duty & registration charges shall have to be borne by the purchaser only.. 10. The Auction Purchaser/Highest Bidder shall deposit the applicable TDS as per Income Tax rules (as of now 1%) against the Sale in PAN of **SBFC Finance Limited (SBFC)**, and submitted the requisite Form/Documents (as of now called form 26QB) with RFL prior issuance of Sale Certificate. The said TDS amount will be deducted by Auction purchaser from the Sale Consideration.. 11. All dues/arrears/unpaid taxes including but not limited including sales tax, property tax, etc. or any other dues, statutory or otherwise on the secured property shall be borne by the purchaser separately.. 12. Encumbrances known to the secured creditor: NIL. 13. The successful bidder shall deposit 25% of bid amount (after adjusting EMD) immediately and balance 75% amount must be payable within 15 days. On failure to pay the sale price as stated all deposits including EMD shall be forfeited without further notice. However, extension of further reasonable time to make the balance 75% payment in exceptional situations shall be at sole discretion of authorized officer.. 14. The particulars given by the Authorized officer are stated to the best of his knowledge, belief and records. Authorized officer shall not be responsible for any error, mis-statement or omission etc.. 15. The bid is not transferable, the purchaser(s)/successful bidder(s) and/or any person claiming through or under them shall have no right to initiate any proceedings against the authorized officer/secured creditor in relation to the sale of the secured asset.. 16. The Banker's Cheque or Demand Draft should be made in favor of "**Ms. SBFC FINANCE LIMITED**" payable at, **Thiruvallur Tamil nadu-602001** Only.. 17. The Borrower/ Co-Borrower are hereby given **30 DAYS STATUTORY SALE NOTICE UNDER THE SARFAESI ACT, 2002** to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to SBFC Finance Limited (Erstwhile SBFC Finance Pvt. Ltd.) in full before the date of sale, auction is liable to be stopped.. 18. The notice is hereby given to the Borrower, Co-Borrower to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.. 19. The interested parties may contact the Authorized Officer for further details/ clarifications and for submitting their application/Bid.., Authorised Officer: **Authorised Officer: Mr. NAVEEN BK, Mobile No. +91 9980187878. E-mail id: naveen.bk@sbfc.com, Authorised Officer: Mr. Phani Venkata Ravi Varma Pennmatsa Mobile no. +91 9966103456, E-mail id: phani.varma@sbfc.com** . 20. In case of discrepancy in the Vernacular language publication, the English newspaper will prevail over vernacular newspaper.

Place: Thiruvallur Tamil nadu-602001., Date: 04th Sept, 2026

Sd/- Authorised Officer, M/s. SBFC FINANCE LIMITED

GANESHA ECOVERSE LIMITED

CIN: L13114UP2003PLC234973

Registered Office: Gata No.192 & 196, Village Temra, Tehsil-Bilaspur, Distt. Rampur, Uttar Pradesh - 244921 |

E-mail: ganeshaecoverse@gmail.com | Website: www.ganeshaecoverse.com Tel. No. +91-9415108158



NOTICE OF 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 23rd ANNUAL GENERAL MEETING ("AGM/ Meeting") of the Members of the Company will be held on **Saturday, 26th September, 2026 at 2:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the 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 ("SEBI Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 have been sent only through electronic mode on 3rd September, 2026 to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA"). Additionally, a letter providing weblink for accessing Notice and Annual report is being sent to those members who have not registered their email address. Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the **Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive)** for the purpose of AGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM through NSDL.

Members are informed that:

(a) The remote e-voting period commences on **Wednesday, 23rd September, 2026 (10:00 A.M.) and ends on Friday, 25th September, 2026 (5:00 P.M.)**.

(b) Remote e-voting shall not be allowed beyond **25th September, 2026 (5:00 P.M.)**.

(c) Record Date/Cut - off date: **Saturday, 19th September, 2026**.

(d) Any person, who acquires shares of the Company and become member of the Company after **28th August, 2026** i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. **19th September, 2026**, may obtain the login id and password by sending a request at evoting@nsdl.com or ganeshaecoverse@gmail.com or bsdelhi@bigshareonline.com or ganeshaecoverse@gmail.com or bsdelhi@bigshareonline.com. However, if the person is already registered with NSDL then the existing user ID and password can be used for casting vote.

(e) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.

(f) The Facility of e-voting shall be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-Voting system in the AGM.

(g) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.

(h) 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. **19th September, 2026** only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

(i) Members holding shares in physical mode and who have not updated their email addresses with the Company may update their email addresses by sending a duly signed request letter to the Company's RTA, M/s. Bigshare Services Private Limited at bsdelhi@bigshareonline.com mentioning the Folio no., name of shareholder, address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).

(j) Notice of the Meeting is available on Company's website at www.ganeshaecoverse.com and shall also be available on the website of NSDL at www.evoting.nsdl.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com, respectively.

(k) In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022 4886 7000 or send a request at evoting@nsdl.com.

(l) Members who need assistance before and during the AGM, may contact the following: **Name & Designation:** Ms. Pallavi Mhatre, Deputy Vice President- NSDL Address: 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 **E-mail id:** evoting@nsdl.com or pallavi@nsdl.com **Contact No:** 022 4886 7000 (Toll Free).

For Ganesha Ecoverse Limited
Sd/-
(Anshuman Singh)

Place: Kanpur
Date: 4th September, 2026

Company Secretary and Compliance Officer

