



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 8, 2026

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051.

Dear Sir/ Madam,

Subject: Submission of the newspaper publication relating to the information regarding opening of another Special Window for transfer and dematerialization of physical shares and KYC related updates

Symbol: LAMBODHARA

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of the newspaper advertisements published on September 8, 2026 in Business Standard (English) and in The Hindu (Tamil) regarding (a) the opening of another Special Window for a period of one year from February 05, 2026 till February 04, 2027 ("special window period") for transfer and dematerialization of physical shares in accordance with the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 and (b) general information regarding KYC updation.

The newspaper advertisement copies are also available on the Company's website at www.lambodharatextiles.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Lambodhara Textiles Limited

Bosco Giulia

DIN: 01898020

Whole-Time Director

Cc:

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

Encl: As above

MPS INFOTECNICS LIMITED

CIN: L30007/DL1989PLC131190

Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001
Tel.: +91 11 43571043 - 44; Fax: +91 11 43571047
E-mail: info@mpsinfotec.com; Website: www.mpsinfotec.com

NOTICE OF 37th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2026 at 10:00 A.M. at the Registered Office of the Company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001, to transact the business as set out in the Notice convening the AGM.

The electronic copy of the Annual Report for the financial year 2025-26, inter alia containing the Notice of AGM, Annual Report and other documents is available on the website of the Company under the tab investor Zone, the link to download the Notice and annual report is https://mpsinfotec.com/investors_zone.html. Physical copies will be dispatched to other members at their registered addresses through permitted modes on or before September 07, 2026 or to those who request the same.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of AGM.

Your Company is unable to provide e-voting facility due to ongoing legal dispute with the Depositories, SEBI and the Stock Exchanges i.e., NSE and BSE, hence e-voting portal is not being provided by the Depositories. Further, the Company has raised a dispute with CDSL and NSDL in respect of the custodial charges / other charges levied by the Depositories. Since the disputes could not be resolved hence the company filed a writ petition bearing NO. WP (C) 18640 / 2025 before the Hon'ble Delhi High Court. The Hon'ble Court vide order dated 9th December 2025 directed SEBI and Ministry of Finance to consider the present petition as a representation and take an appropriate decision thereon, under intimation to the Company. The matter before the SEBI and MOF is sub-judice as the authorities are yet to pass appropriate orders.

Members entitled to attend and vote at the AGM are entitled to appoint a proxy to attend and vote on their behalf. The proxy form, duly completed and signed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Members holding shares in dematerialized form are requested to update their email ID and KYC details with their Depository Participants. Members holding shares in physical form are requested to submit the prescribed forms to the Company's Registrar and Share Transfer Agent, MAS Services Limited, to update their details.

Members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

For MPS Infotecnics Limited
Sd/-
Garima Singh
Company Secretary

Place: New Delhi
Date: September 07, 2026

CONCORD
CONTROL SYSTEMS LIMITED

(CIN: L31908UP2011PLC043229)
Regd. Office: G-36, UPSIDC, Industrial Area, Deva Road, Chinhat, Lucknow - 226019
Mobile: 7800008718 | **E-Mail:** cs@concordgroup.in | **Website:** www.concordgroup.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Shareholders ("the Shareholders" or the "Members") of Concord Control Systems Limited ("Concord" or "the Company") that the Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, September 30, 2026 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')** facility to transact the businesses as set forth in the Notice of 16th AGM dated September 07, 2026.

Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the 16th AGM along with Annual Report for the Financial Year 2025-26 have been sent through e-mail to all the members whose email addresses were registered with the Company/Depository Participants/ Registrar & Transfer Agents as on August 28, 2026. The Annual Report along with AGM Notice is also available on the Company's website at www.concordgroup.in under section "Investors", on the website of BSE Limited at www.bseindia.com, and on the website of the Bigshare Services Pvt. Ltd (agency for providing the Remote e-Voting facility) at <https://invest.bigshareonline.com>.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

Notice is further given that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their vote on all the resolutions set forth in the Notice through electronic means.

The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

1. The remote e-voting shall commence on **Saturday, September 26, 2026, at 9:00 am and ends on Tuesday, September 29, 2026, at 5:00 pm;**
2. Cut-off date for determining rights of entitlement of the AGM is Wednesday, September 23, 2026;
3. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
4. Shareholder acquiring the shares of the Company and becomes Member of the Company after sending of the Notice and holding Shares as on the Cut-off date may obtain the User ID and password by sending a request to the e-mail address ivote@bigshareonline.com;
5. E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolution before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again;
6. The Board of Directors have appointed Mr. Amit Gupta of M/s Amit Gupta & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize and conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner. They have communicated their willingness to be appointed as such and they are available for the said purpose.
7. In case shareholders/ investors have any queries regarding E-voting, they may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://invest.bigshareonline.com>, under download section or they can reach out to Mr. Ganesh Sakpal, Senior Executive, Bigshare Services Pvt Ltd., Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, 022-66382328, or send an email to ivote@bigshareonline.com or call on: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at investors@concordgroup.in for any queries/ information.

For & on behalf of the Board of Directors
Concord Control Systems Limited
Puja Gupta
Company Secretary & Compliance Officer

Date: September 07, 2026
Place: Lucknow

KOTHARI
PRODUCTS LIMITED

Regd. Off. – “PAN PARAG HOUSE”, 24/19, The Mall, Kanpur - 208001 Ph : (0512) 2312171 – 74
E-MAIL: rk Gupta@kothariproducts.in Website : <https://www.kothariproducts.in>
CIN : L16008UP1983PLC006254

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty Second Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2026 at 11:30 A.M. through Video Conferencing (VCO)/Other Audio Visual Means (OAVM) to transact the Business as set out in the notice of the meeting which has been mailed to individual members of the Company.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 31/2022 dated May 2, 2022, 10/2022 dated December 28, 2022 and 9/2023, September 25, 2023 & circular No. 9/2024 dated 19th September, 2024 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 & Circular dated 3rd October, 2024 (collectively referred to as “Circulars”), have granted relaxation in respect of sending physical copies of the Annual Report and Notice of AGM to Members and Proxy forms for AGM held through electronic mode. Since the AGM is being held through VCO/OAVM, the facility to appoint a proxy to attend and cast vote for the Member is not made available for the AGM. The Proxy Form and Attendance slip are therefore, not annexed to the Notice of the AGM. The deemed venue for the 42nd AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, the AGM Notice and Annual Report of the Company for the Financial Year 2025-26 which, inter alia, contains Directors’ Report, Corporate Governance Report, Auditors’ Report, Audited Financial Statements etc., are being sent only by Email to those Members whose email addresses are registered with the Company/RTA or Depository Participants and to all other persons so entitled. The AGM Notice and Annual Report for the Financial Year 2025-26 is available on the website of the Company at <https://www.kothariproducts.in> and can be accessed/downloaded from the following link: <https://www.kothariproducts.in/downloads/Annual%20Report%202025-26.pdf>. Further, in compliance with Reg.36(i) (b) of the SEBI (LODR) Reg.2015, a letter providing the weblink, including the exact path where Annual Report for F.Y. 2025-26 is available, is being sent to those members whose email addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participant(s)/Depositories.

In compliance of the above circulars, Notice calling the AGM alongwith the Annual Report have been sent to all the members of the Company whose names appear in the list of Members of the Company and the register of beneficial owners maintained by depositories as on 28th August, 2026 through email today 7th September, 2026 at their registered email address. The Notice alongwith the Annual Report can be also downloaded from the website of the Company <https://www.kothariproducts.in> as well as from the websites of the Stock Exchanges at <https://www.bseindia.com> & <https://www.nseindia.com> and website of NSDL i.e. <https://www.evoting.nsdl.com>

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting system wherein the Company is pleased to provide remote e-voting and e-voting at the AGM facility to all its shareholders. The details, in this regard are given herein.

Date and Time of Commencement of Remote e-voting : Sunday, 27th September, 2026 at 09:00 A.M.
Date and Time of Close of Remote e-voting period : Tuesday, 29th September, 2026 at 05:00 P.M.
Remote E-voting through electronic mode shall not be allowed beyond 05:00 P.M. on Tuesday, 29th September, 2026.

a. The Cut-off date for the entitlement of the e-voting is Wednesday, 23rd September, 2026. 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 e-voting in the general meeting.

b. Any member of the Company who has become the member after the dispatch of Notice but before the Cut-off date may obtain their User Id & Password for Remote E-voting and E-voting at AGM from the Company’s Registrar & Share Transfer Agent (RTA) or NSDL.

c. The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already cast their votes by remote E-voting shall be able to exercise their right at the meeting.

d. A member may participate in the General Meeting through VCO even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

e. The detailed instructions regarding e-voting and attending the AGM through VCO/OAVM are mentioned in the AGM Notice.

f. The result of e-voting shall be announced within two working days of the conclusion of the 42nd AGM of the Company. The results declared alongwith the Scrutinizer’s Report shall be placed on the Company’s website <https://www.kothariproducts.in> and on <https://www.evoting.nsdl.com> within 2 working days of the 42nd AGM of the Company for information of the members, besides being communicated to the stock exchanges.

g. For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members available for the Downloads section of <https://www.evoting.nsdl.com> or Contact Nos. 022-48867000.

