Lenskart Solutions Limited
(Earlier known as Lenskart Solutions Private Limited)
Corporate Office: Ground Floor, Vipul Tech Square,
Golf Course Road, Sector- 43, Gurugram, Haryana 122009

Date: July 28, 2026

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

Scrip Symbol: LENSKART

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544600

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Copies of Newspaper Advertisements regarding completion of dispatch of Notice of the 18th Annual General Meeting and Annual Report for the Financial Year 2025-26

Dear Sir/ Madam,

Further to our letter dated July 23, 2026 and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we enclose copies of the newspaper advertisements published today, i.e., July 28, 2026, confirming the completion of dispatch of the Notice of the 18th Annual General Meeting ("**AGM**") and the Annual Report of the Company for the Financial Year 2025-26, containing, *inter alia*, details of remote e-voting and other relevant information.

The advertisements have been published in the following newspapers:

- Financial Express – All India Editions (English)
- Jansatta – Delhi Edition (Hindi)

The aforesaid details will also be hosted on the Company's website viz. https://www.lenskart.com/corporate/investorrelations .

This is for your information and record.

Thanking you,

Yours Sincerely,

For Lenskart Solutions Limited
(*Formerly known as Lenskart Solutions Private Limited)*

Ashish Kumar Srivastava
Digitally signed by Ashish Kumar Srivastava
Date: 2026.07.28 15:29:10 +05'30'

Ashish Kumar Srivastava
Company Secretary and Chief Compliance Officer
Membership No.: F5325

Place: Gurugram

(Continued from previous page...)

10	35,200	1	0.11	35,200	0.27	722	0:1	0
11	38,400	1	0.11	38,400	0.29	722	0:1	0
12	78,400	1	0.11	78,400	0.6	722	0:1	0
13	80,000	1	0.11	80,000	0.62	722	0:1	0
14	1,02,400	2	0.23	2,04,800	1.58	1,443	0:2	0
15	1,18,400	1	0.11	1,18,400	0.91	722	0:1	0
16	9600 share will be allotted to unsuccessful allotees from Sr no. 3 to 15 = 4800 shares in ratio of 2:15						2:15	9,600
17	3200 Additional share will be allotted to all successful allotees from Sr no. 1 to 15 = 1600 shares in ratio of 2:128						2:128	3,200
TOTAL		**856**	**100.00**	**1,28,88,000**	**100.00**	**6,17,600**		**6,17,600**

4) Allocation to QIBs excluding Anchor Investors (After Technical Rejections): The Basis of Allotment to QIBs, who have bid at Issue Price of ₹77.00 per equity shares or above, was finalized in consultation with NSE. The category was subscribed by 4.55 times i.e., for 56,03,200 shares the total number of shares allotted in this category is 12,32,000 Equity Shares to 17 successful applicants. The category wise details of the Basis of Allotment are as under:

CATEGORY	FIS/BANKS	MF'S	IC'S	NBFC'S	AIF	FII/FPI	OTHERS	TOTAL
QIB	-	-	-	-	11,44,000	88,000	-	12,32,000

5) Allocation to Anchor Investors (After Technical Rejections & Withdrawal): The Company in consultation with the BRLM has allotted 18,40,000 Equity Shares to 07 Anchor Investors at Anchor Investor Issue Price of ₹77.00 per equity shares in accordance with the SEBI ICDR Regulations. The category wise details of the Basis of Allotment are as under:

CATEGORY	FIS/BANKS	MF'S	IC'S	NBFC'S	AIF	FPI/FPC	VC'S	TOTAL
ANCHOR	-	-	-	-	18,40,000	-	-	18,40,000

6) Allocation to Market Maker (After Technical Rejections): The Basis of Allotment to Market Maker, who have bid at Issue Price of ₹ 77/- per equity shares or above, was finalized in consultation with NSE. The category was subscribed by 1.00 time i.e., for 3,28,000 shares the total number of shares allotted in this category is 3,28,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No.	No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Shares applied in this category	% to Total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total Number of shares allotted	Surplus/ Deficit
1	3,28,000	1	100.00	3,28,000	100.00	3,28,000	1:1	3,28,000	0
TOTAL		**1**	**100.00**	**3,28,000**	**100.00**			**3,28,000**	**0**

The Board of Directors of the Company at its meeting held on July 24, 2026 has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices will forward to the email id's and address of the Applicants as registered with the depositories / as filled in the application form on or before July 24, 2026. Further, the instructions to Self-Certified Syndicate Banks for unblocking the amount will process on or prior to July 24, 2026. In case the same is not received within ten days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE Emerge within Three working days from the date of the closure of the issue.

CORRIGENDUM TO THE PROSPECTUS FILED WITH REGISTRAR OF COMPANIES, AHMEDABAD ON JULY 24, 2026

This Corrigendum is with reference to the Prospectus filed on July 24, 2026. The following corrections may be noted in the chapter titled "Restated Financial Statements":

- In Annexure 14 (Restated Statement of Property, Plant, Equipment and Capital Work-in-Progress and Intangible Assets), under Note III – Intangible Assets, the word "depreciation" shall be read as "amortization."
- In Annexure 22 (Restated Statement of Other Income) forming part of the Restated Financial Statements, for the FY 2025-26, the amount disclosed as "Unrealised Gain on Foreign Exchange Fluctuation" shall be read as ₹ 66.20 Lakhs, and the amount disclosed as *"Realised Gain on Foreign Exchange Fluctuation"* shall be read as ₹116.09 Lakhs. The aggregate amount of Other Income shall remain unchanged.
- In Annexure 31 (Restated Statement of Related Party Transactions), under Note 10, the disclosure appearing as *"Interest Expense"* shall be read as *"Interest Income"*.

All capitalized terms used in this Corrigendum to the Prospectus and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated July 24, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated July 24, 2026 ("Prospectus") filed with Registrar of Companies, Ahmedabad.

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the issue, **Bigshare Services Private Limited** at www.bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the issue quoting full name of the First/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

Bigshare Services Pvt. Ltd.

BIGSHARE SERVICES PRIVATE LIMITED
Address: Office No. S6- 2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves, road, Andheri (East), Mumbai-400 093.
Telephone: 022 – 6263 8200 | **E-mail:** ipo@bigshareonline.com | **Investors Grievance e-mail:** investor@bigshareonline.com
Website: www.bigshareonline.com | **Contact Person:** Mr. Aniket Seebag | **SEBI Registration No.:** INR000001385

For Metalic Technoforge Limited
Sd/-
Gajipara Keyur Dhirajlal
Designation: Chairman & Managing Director
DIN: 07515499

Date: July 27, 2026
Place: Rajkot, Gujarat

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF METALIC TECHNOFORGE LIMITED.

Metalic Technoforge Limited is proposing, subject to market conditions, public issue of its equity shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager at www.shcapl.com website of the NSE at https://www.nseindia.com/ and website of Issuer Company at https://www.metalictechnoforge.com/ Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 25 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

AdBaaz

sunday

SUNDAY PROPTECH LIMITED

(Formerly known as OYO Financial and Technology Services Private Limited. Sunday Proptech Private Limited)
Registered Office: 44, 2nd Floor, Regal Building, Connaught Place, Central Delhi -110001, India
Corporate Office: 4th Floor, Spaze Palazo, Sector 69, Gurugram, Haryana 122001, India
CIN: U55109DL2018PLC331290 | **Phone:** 7011099372 | **Email:** notice@hotelssunday.com

NOTICE

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VIDEO MEANS

Notice is hereby given that the **Extraordinary General Meeting** ("**EGM**") of Sunday Proptech Limited (the "**Company**") will be held on Wednesday, August 19, 2026 at 05:00 PM (IST), through Video-Conferencing/ Other Audio-Visual Means (**"VC/ OAVM")** without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (**"the Act"**) and the Rules made thereunder, read with applicable circulars issued by the Ministry of Corporate Affairs in this regard, from time to time, to transact the businesses as set out in the Notice of EGM. Members attending the EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of EGM will be sent only by email to those members whose email addresses are registered with the Company/ RTA/ Depository Participants.

Members who have not registered/ updated their email addresses are required to comply with the following steps:

1. Members holding shares in physical form are requested to provide the Folio number, Name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar card by email to the Company's RTA at admin@skylinerta.com or to the Company at Email: notice@hotelssunday.com.
2. Members holding shares in dematerialized form are requested to register/ update their email addresses with the Depository Participants with whom the demat account is maintained.

The Company is providing the facility to its members to exercise their right to vote by electronic means (i.e., remote e-voting before the EGM and e-voting during the EGM) on all the resolutions set out in the Notice of EGM. The instructions for joining the EGM through VC/ OAVM and the process of remote e-voting and e-voting during the EGM will form part of the Notice of EGM. Members are requested to carefully read all the notes set out in the Notice of EGM, particularly, instructions for joining the EGM and the manner of casting votes through electronically. Members can join and participate in the EGM only through VC/ OAVM facility only.

The members may note that the Notice the EGM will be available on the website of M/s. Central Depository Services (India) Limited i.e. www.evotingindia.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs.

For SUNDAY PROPTECH LIMITED
Sd/-
Rakesh Kumar
Director
DIN: 03450221

Place: Gurugram
Date: 27.07.2026

PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560042
Tel: 080 2559 9000 / 43439999
Email: investors@puravankara.com. Website: www.puravankara.com

NOTICE is hereby given that pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013, read with the Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, the Company is required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholder(s) for last 7 (Seven) consecutive years or more to the Demat Account of IEPF Authority set up by the Central Government. Pursuant to the above provisions, the individual intimation letters, regarding the requirement of transfer of shares to "IEPF Suspense account", were dispatched at the latest available addresses to all the concerned shareholders, who have not encashed or claimed dividends for last 7 (Seven) consecutive years or more commencing from the financial year 2018-19.

In this regard, all the details of the concerned shareholders and shares due for transfer are provided in the 'Investors' page of the website of the Company viz., www.puravankara.com under the heading: IEPF -Transfer of Shares. Shareholders can verify the details of un-encashed dividend and the shares liable to be transferred on November 02, 2026, by visiting the Company's website.

All the concerned shareholders, whose folio and other particulars are reflected in the file 'IEPF-Transfer of shares' on the website of the Company, are requested to claim the unpaid/ unclaimed dividend immediately but not later than October 20, 2026, failing which the above shares will get transferred to the 'IEPF Suspense Account' as per the prescribed provisions.

Subsequent to such transfer of shares to 'IEPF Suspense Account', all benefits, if any, which may accrue in future, for the subject folio, including future Dividend, will be credited to the said IEPF Suspense Account. Shareholders may claim his/her shares from IEPF Authority by filing a web form IEPF-5 at www.mca.gov.in and follow the prescribed procedure and requirements available at www.iepf.gov.in or contact to the Nodal Officer of the Company or Registrar and Transfer Agent.

In case of any information/clarification, contact to either of the following:

Contact details of Company	Contact details of Registrar and Transfer Agent (RTA)
Mr. Sudip Chatterjee Company Secretary and Compliance Officer Puravankara Limited No. 130/1, Ulsoor Road, Bengaluru, Karnataka, 560042, Email ID: investors@puravankara.com Tel Ph. 080-25599000	MUFG Intime India Private Limited (formerly Link Intime India Private Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra,400083, E-mail ID: investor.helpdesk@in.mpms.mufg.com Tel. No. +91 810 811 6767

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary and Compliance Officer
M No: F11373

Date: 27-07-2026
Place: Bangalore

SG MART LIMITED

(Formerly known as Kintech Renewables Limited)
CIN: L46102DL1985PLC426661

Regd. Office: House No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi -110092
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
Tel.: 011-22373437; E-mail: compliance@sgmart.co.in; Website: www.sgmart.co.in

Notice to Shareholders regarding Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

This Notice is being published pursuant to the provisions of Section 124(6) the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time **("the Rules")**. The said Rules prescribe the manner of dealing with the shares in respect of which dividend have remained unclaimed/unpaid for a period of seven consecutive years. As per the said Rules, such shares along with unclaimed/unpaid dividend shall be transferred to the Investor Education and Protection Fund **("IEPF")**. The list of such shareholders is uploaded on the Company's website at https://sgmart.co.in/investor-relations/.

In compliance with the said Rules, individual notices have been sent to the shareholder(s) who have not encashed their dividend since the Final Dividend for FY 2018-19, or who have otherwise obtained any order(s) from Court/ Tribunal/Statutory Authorities; etc. in respect of their shares. These notices were sent at their latest available address and through e-mail whose e-mail address registered with the Company/Registrar and Transfer Agent providing them with an opportunity to claim their unclaimed/unpaid dividend and take necessary action to avoid transfer of such shares to IEPF.

The concerned shareholder(s) are requested to write to the Company/Registrar and Share Transfer Agent **("RTA")**, along with proof of dividend encashment or relevant document(s)/order(s) etc., as the case may be at the earliest but not later than October 31, 2026. For any clarification or assistance, shareholders may refer to the individual notice(s) sent to them or contact the Company's Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Limited, at 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009, Phone: (079) 26580461 / 62 / 63, E-mail: helpdeskahmd@mcsregistrars.com, or the Company at the registered office or through email: compliance@sgmart.co.in. Shareholders are requested to quote their Folio Number/DP ID-Client ID in all correspondence.

Shareholder(s) holding shares in physical mode, who have not yet updated their PAN, KYC details, are requested to do so by submitting Form ISR-1, Form ISR-2, self-attested copy of PAN (of all holders, in case of joint holding), a cancelled cheque etc., to the RTA of the Company. Detailed instructions and specimen KYC forms are available on the Company's website at https://sgmart.co.in/investor-relations/.

In the event that a valid claim is not received from the concerned shareholder on or before October 31, 2026, the Company shall proceed to transfer the corresponding shares to the IEPF Demat Account without any further notice to the shareholder or any further act or liability on the part of the Company.

Further, to avail the inherent advantages of dematerialization, shareholders holding shares in physical form are requested to convert their holding into dematerialized mode at the earliest. For more details, please visit www.sgmart.co.in.

Special window for Re-Lodgement of transfer request of physical shares:

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a Special Window has been opened from February 5, 2026 to February 4, 2027 to facilitate the transfer and dematerialisation of physical securities that were sold or purchased prior to April 1, 2019. The facility is available to eligible investors who had not lodged the securities for transfer, as well as those whose transfer requests were rejected/returned/ not attended to due to deficiency in the documents/process/or otherwise.

The request may be submitted to the Company's Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Limited, at 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009, Phone: (079) 26580461 / 62 / 63, E-mail: helpdeskahmd@mcsregistrars.com.

Note: Re-lodged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide Client Master List along with Transfer Documents, Share Certificates and other relevant documents. No requests will be accepted after February 4, 2027.

For SG Mart Limited
Sd/-
Sachin Kumar
Company Secretary & Compliance Officer

Place: Noida
Date: July 27, 2026

DYNAMIC SERVICES & SECURITY LIMITED

CIN: L74999WB2016PLC218387
Registered Office: 375, Dakshindari Road, Kolkata - 700048, West Bengal, India.
Tel: 033 – 4008 7463 E-Mail id: cs@dssl.ind.in**, Website:** www.dssl.ind.in

POSTAL BALLOT NOTICE & E-VOTING INFORMATION

Members of the **Dynamic Services & Security Limited (the "Company")** are hereby informed that, pursuant to the provisions of Section 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ('the act') read with rule 20 and rule 22 of the companies (Management and Administration)Rules, 2014 ("the Rules"), read with the General Circular No.11/2022 dated December 28, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the MCA Circular) Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, as amended, Regulation 44, of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended ("SEBI Listing Regulations"), and any other applicable law, rules and regulations (including any statutory modification(s) and re-enactment(s) thereof, for the time being in force) the Company is seeking approval of the members of the Company, through postal ballot only by way of remote e-voting (e-voting) process for passing of resolutions as stated in the postal ballot notice dated **July 22, 2026**. Pursuant to the MCA circulars, the Company has sent the electronic copies of the postal ballot notice along with the explanatory statement on **Monday, July 27, 2026** through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant as on **July 24, 2026**.

The said notice is also available on the website of the Company: at www.dssl.ind.in, website of stock exchange i.e. National Stock Exchange of India Limited (NSE): https://nseindia.com on which the Equity Shares of the Company are listed in accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the company held by them as on cut-off date i.e, **July 24, 2026** .

Any person who is not a shareholder of the Company as on cut-off date shall treat the postal ballot notice for information purposes only. The company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members. The remote e-voting shall commence from **Tuesday, July 28, 2026 at 9:00 A.M. IST and ends on Wednesday, 26th August, 2026 at 5:00 P.M.** (IST). Voting facility will be disabled by CDSL thereafter. Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the depository through their depository participant. The Board has appointed CS Ankita Dey, Practicing Company Secretary, (ACS 62192 and CP No. 23218), as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner. The scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before **Friday, August 28, 2026** and will also be displayed on the website of the company at www.dssl.ind.in and on the website of the stock exchange i.e. NSE.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company further in forms all Members that:

1. The Special Business Set Out in the Notice shall be voted only through electronically detailed as under.

Item No.	Description of the Resolution
1.	APPROVAL OF FURTHER PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY

2. The date of Completion of sending of Notice on July 27, 2026.
3. The Voting Rights of the Members shall being proportion to the Equity Shares held by them in the paid-up Equity Shares Capital of the Company as on Cut-off date i.e., July 24, 2026.
4. The cut-off date for determining the eligibility to vote by remote e-voting July 24, 2026. A person whose name is recorded in the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
5. The remote e-voting period commences from Tuesday, July 28, 2026 at 9:00 A.M. IST and ends on Wednesday, August 26, 2026 at 5:00 P.M. IST.
6. The voting through electronic means shall not be allowed beyond 05.00 P.M. (IST) on Wednesday, August 26, 2026
7. The Postal Ballot Notice, together with explanatory statement, Remote E-voting instructions and the process of e-mall registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circular is available on the Company's Website of company i.e. www.dssl.ind.in
8. Post successful registration of the Email, the member would get soft copy of the notice and the procedure for e-voting along with User ID and Password to enable e-voting for this Postal Ballot Notice. In case of any queries, members may write to or cs@dssl.ind.in
9. Members who have not registered their email address and mobile numbers, are requested to register/update the same with RTA i.e. Cameo Corporate Services Limited.
10. Member are requested to communicate their assent and dissent through "Remote E-voting" system only.
11. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") .

By Order of the Board of Directors
For **Dynamic Services & Security Limited**
Sd/-
Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Date: July 27, 2026
Place: Kolkata

lenskart

LENSKART SOLUTIONS LIMITED

(Formerly known as Lenskart Solutions Private Limited)

Regd. Office: Plot No. 151, Okhla Industrial Estate, Phase III, New Delhi-110020
Corp. Office: Ground Floor, Vipul Tech Square, Golf Course Road, Sector- 43, Gurugram, Haryana-122009
CIN: L33100DL2008PLC178355 | **Tel.:** 0124 – 4293191
E-mail: compliance.officer@lenskart.com | **Website:** www.lenskart.com

NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting ('**AGM**') of the Members of Lenskart Solutions Limited ('**the Company**') will be held on **Wednesday, August 19, 2026 at 11.00 A.M. (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('**OAVM**') to transact the business as set out in the Notice of the AGM. In accordance with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as the '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars, issued by the Securities and Exchange Board of India (collectively referred to as the '**SEBI Circulars**'), and to support the green initiative, the Company has availed the exemption from printing and dispatching physical copies of the Annual Report for FY 2025-26. The Notice of the AGM along with the Annual Report for FY 2025-26 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. A letter providing the web-link and QR code of the Annual Report for FY 2025-26 has been sent to those Members who have not registered their e-mail ids. The Annual Report for FY 2025-26 of the Company and the Notice of the 18th AGM are available on the website of the Company at https://www.lenskart.com/corporate/investorrelations and on the websites of the Stock Exchanges, viz. www.nseindia.com and www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('**NSDL**') at www.evoting.nsdl.com.

Remote e-voting:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed **NSDL** for facilitating voting through electronic means. The Board has appointed **DPV & Associates LLP, Company Secretaries (FRN: L2021HR009500),** as the Scrutiniser for the e-voting process. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting period commences on **Friday, August 14, 2026 (9.00 A.M. IST)** and ends on **Tuesday, August 18, 2026 (5.00 P.M. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. 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 the cut-off date, i.e. **Wednesday, August 12, 2026**. The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM;

c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.com. However, if the shareholder is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date should follow the steps mentioned in the Notice of the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only;

d. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, on or before **Wednesday, August 12, 2026 (5:00 P.M. IST)**, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting:

a) Visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
b) Select the company name from the dropdown: **Lenskart Solutions Limited**
c) Enter the DP ID & Client ID/physical folio number, name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers.
d) Enter mobile number and e-mail id and click on Continue button.
e) System will send OTP on mobile no. and e-mail id.
f) Upload: Self-attested copy of PAN card and Address proof, viz. Aadhaar Card, Passport or front and back side of share certificate in case of physical folio.
g) Enter OTP received on mobile no. and e-mail id.
h) The system will then confirm the e-mail id for receiving this AGM Notice.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), The Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'download' section of www.evoting.nsdl.com or call on: **022-4886 7000** or send a request to Ms. Pallavi Mhatre, Assistant Vice President – NSDL at evoting@nsdl.com.

For **Lenskart Solutions Limited**
Sd/-
Ashish Kumar Srivastava
Company Secretary & Chief Compliance Officer
Membership No.: F5325

Place: New Delhi
Date: July 27, 2026

ई-नीलामी बिक्री सूचना

स्टैन ऑटो प्राइवेट लिमिटेड (परिसमापन में)

दिवाला और शोधन अक्षमता संहिता, 2016 के तहत बिक्री

परिसमापन में स्टैन ऑटोस प्राइवेट लिमिटेड (कॉर्पोरेट देनदार) के परिसमापक, यहां कॉर्पोरेट देनदार, ब्लॉक 1 के रूप में सूचीबद्ध की परिसंपत्तियों की बिक्री के लिए ई-नीलामी में भाग लेने के लिए योग्य बोलीदाता (ओं) को आमंत्रित करता है, जो "जैसा है जहां है आधार पर", "जैसा है वह आधार है", "जो भी आधार है" और "कोई सहारा आधार नहीं" के रूप में नीलामी अनुसूची के अनुसार और बोली दस्तावेज में सूचीबद्ध विस्तृत निबंधन, शर्तों और प्रक्रिया के अनुसार जिसे **https://ibbi.baanknet.com** से डाउनलोड किया जा सकता है।

आरक्षित मूल्य और बयाना राशि की जमा राशि नीचे दी गई तालिका में उल्लिखित की जाएगी:

ब्लाक नं.	परिसंपत्तियों का विवरण	आरक्षित मूल्य	ईएमडी	बोली वृद्धिशील राशि
1.	साहनेवाल, लुधियाना में मौजूद ढांचों की बिक्री*	रु. 20,30,000/-	रु. 2,03,000/-	रु. 50,000/-

नोट: *ऊपर की संरचनाओं के नीचे 2363.50 वर्ग गज भूमि श्री अनिल कुमार मल्होत्रा और श्रीमती सीमा मल्होत्रा के स्वामित्व में है, जो विशेष रूप से भारतीय स्टेट बैंक के पास गिरवी है।

भारतीय स्टेट बैंक ने आज समाचार पत्रों में व्यक्तिगत गारंटर के नाम पर भूमि के संबंध में अलग ई-नीलामी नोटिस भी जारी किया है, जिसे बैंकनेट पोर्टल (यानी उसी तारीख को, जब परिसमापक द्वारा संरचनाओं की ई-नीलामी आयोजित की जाएगी) के माध्यम से 31.08.2026 पर आयोजित किया जाएगा। सफल बोली लगाने वाला घोषित होने के लिए, इच्छुक बोली लगाने वाले को भारतीय स्टेट बैंक द्वारा आयोजित नीलामी के अनुसार एक साथ भूमि के लिए बोली लगानी होगी और उसे साहनेवाल, लुधियाना में भूमि और संरचनाओं दोनों के लिए सफल बोली लगाने वाला घोषित किया जाना चाहिए।

नीलामी सूचना के प्रकाशन की तिथि	**28.07.2026**
अंडरटेकिंग यू/एस 29ए, केवाईसी दस्तावेज और अन्य उपक्रमों को अपलोड करने की अंतिम तिथि	**29.08.2026** (https://ibbi.baanknet.com पर अपलोड की जानी है)
ईएमडी जमा करने की अंतिम तिथि	29.08.2026 (https://ibbi.baanknet.com पर ईवालेंट खाते के माध्यम से जमा की जानी है)
निरीक्षण की तारीख	29.07.2026 से 28.08.2026 तक (सुबह 11 बजे से शाम 4 बजे तक परिसमापक को पूर्व सूचना के साथ)
नीलामी की तारीख और समय	31.08.2026 ब्लॉक 1 के लिए -पूर्वाह्न 11:00 बजे से अपराह्न 4:00 बजे तक (प्रत्येक में 10 मिनट का असीमित विस्तार)

महत्वपूर्ण बिंदु:

1. ई-नीलामी **"जैसा है, जहां है" आधार पर, "जैसा है, वही आधार है", "जो भी आधार है" और "कोई सहारा आधार नहीं"** के आधार पर अनुमोदित सेवा प्रदाता पीएसबी एलायंस (सभी सार्वजनिक क्षेत्र के बैंकों का गठबंधन) के माध्यम से आयोजित की जाएगी
2. बिक्री दिवाला और शोधन अक्षमता संहिता, 2016 और उसके तहत बनाए गए परिसमापन विनियमों के प्रावधानों के अधीन होगी। नीलामी की तारीख से पहले सीडी (स्टैन ऑटोस प्राइवेट लिमिटेड) की किसी भी देयता के संबंध में सभी दावों को तदनुसार निपटाया जाएगा। नीलामी की तारीख के बाद नीलामी के तहत परिसंपत्तियों के संबंध में सभी दावे/देनदारियां सफल बोली लगाने वाले की एकमात्र जिम्मेदारी होगी।
3. आईबीसी कोड की धारा 35(1)(एफ) के परंतुक के अनुसार, इच्छुक बोलीदाता बोली जमा करने के लिए पात्र नहीं होगा यदि वह संहिता की धारा 29ए (समय-समय पर संशोधित) में निर्धारित पात्रता मानदंडों को पूरा करने में विफल रहता है।
4. अन्य नियम और शर्तें वेबसाइट **https://ibbi.baanknet.com** पर अपलोड किए गए प्रक्रिया ज्ञापन दिनांक 28.07.2026 के अनुसार हैं।

विजय किशोर सक्सेना,
स्टैन ऑटोस प्राइवेट लिमिटेड के परिसमापक
IBBI/IPA-001/IP-P01766/2019-2020/12708
एएफए: एए1/12708/02/300627/108955 तिथि 30-06-2027 तक वैध
पत्राचार के लिए ईमेल आईडी: cirp.stanautos@gmail.com

तिथि: 28.07.2026
स्थान: नई दिल्ली

ADITYA BIRLA CAPITAL PROTECTING INVESTING FINANCING ADVISING
Aditya Birla Capital Limited

पंजीकृत कार्यालय: इंडियन रेयॉन कंपाउंड, वेरावल, गुजरात-362266
कॉर्पोरेट ऑफिस: आर-टेक पार्क, 9वीं मंजिल, नितीन कॉम्प्लेक्स, वेस्टर्न एक्सप्रेसवे के पास, गोरेगांव ईस्ट – मुंबई – 400063

तिथि: 28.07.2026

सेवा में,
श्री मोहम्मद अमीर
मकान नं. 156, 15 ब्लॉक, वार्ड नं. 09, पाटी, कोरबा, छत्तीसगढ़
कृपया ध्यान दें: मोहम्मद अमीर
विषय: धोखाधड़ी गतिविधि के लिए कारण बताओ नोटिस
संदर्भ: ऋण खाता संख्या LXW-I06822-232183225
प्रिय महोदय

1. यह नोटिस आपको आदित्य बिड़ला फाइनेंस लिमिटेड ("एबीएफएल") जिसे अब आदित्य बिड़ला कैपिटल लिमिटेड ("एबीसीएल") के रूप में ज्ञात, आपके द्वारा लिए गए व्यक्तिगत ऋण जिसका ऋण खाता सं. **LXW-I06822-232183225** के संदर्भ में ऊपर दिए गए प्राप्तकर्ता को जारी किया गया है।

पृष्ठभूमि:

2. कि आप, प्राप्तकर्ता, जिनका पता ऊपर उल्लिखित है, ने हमारे चैनल पार्टनर जेस्ट मनी के माध्यम से व्यक्तिगत ऋण हेतु आवेदन किया था। तदनुसार, आपको दिनांक 17.02.2023 को रुपये 80,000/- का व्यक्तिगत ऋण स्वीकृत किया गया था, जिस पर ब्याज मासिक किश्तों में देय था, जिसकी प्रथम किश्त 05.04.2023 से प्रारंभ होकर अंतिम किश्त 05.12.2023 को देय थी, तथा यह ऋण उन नियमों एवं शर्तों के अधीन स्वीकृत किया गया था, जिन पर विशेष रूप से 17.02.2023 को आपके द्वारा निष्पादित मानक नियम एवं शर्तों के अंतर्गत सहमति व्यक्त की गई थी।

शिकायतकर्ता

3. कि दिनांक 25.02.2026 को शिकायत प्रकोष्ठ में श्री मोहम्मद अहमद (पीड़ित) से एक शिकायत प्राप्त हुई, जिसमें उन्होंने बताया कि ऋण खाता संख्या **LXW-I06822-232183225** के अंतर्गत एबीएफएल, जो अब एबीसीएल के नाम से जाना जाता है, से रुपये 80,000/- का व्यक्तिगत ऋण उनके सिबिल अभिलेख में प्रदर्शित हो रहा है। उन्होंने आगे यह भी बताया कि उन्होंने न तो ऐसे किसी ऋण के लिए आवेदन किया है और न ही ऐसा कोई ऋण प्राप्त किया है।

जांच और खोज

4. उपरोक्त शिकायत प्राप्त होने पर, हमने इस मामले में एक विस्तृत आंतरिक जोखिम मूल्यांकन जांच की है। इसके अनुसार यह देखा गया है कि उपर्युक्त ऋण का लाभ उठाते समय आपके द्वारा प्रस्तुत पैन कार्ड ATPPA8183Q एक जाली दस्तावेज है। उक्त पैन कार्ड पर लगी तस्वीर फर्जी है। पैन कार्ड जारी करने वाले प्राधिकारी के अभिलेखों की जांच करने पर यह पाया गया कि एबीसीएल से उक्त ऋण प्राप्त करते समय आपके द्वारा प्रस्तुत सेल्फी फोटोग्राफ, जन्म तिथि संपर्क विवरण और निवास पता, पैन कार्ड जारी करने वाले प्राधिकारी के पास उपलब्ध उक्त पैन कार्ड नंबर से संबंधित विवरणों से मेल नहीं खाते हैं।
5. उक्त रूप से यह स्पष्ट है कि आपने दुर्भावनापूर्ण इरादों के साथ उधारकर्ता ने एबीसीएल से ऋण प्राप्त करते समय एक हेरफेर, फोर्ज्ड और फर्जी पैन कार्ड जमा किया था। इस तरह की गतिविधियां जालसाजी और जानकारी की गलत बयानी हैं और न केवल आपके द्वारा निष्पादित मानक नियमों और शर्तों में उल्लिखित नियमों और शर्तों का उल्लंघन करती हैं, बल्कि वित्तीय लेनदेन के संबंध में लागू कानूनों और विनियमों का भी संभावित रूप से उल्लंघन करती हैं।
6. उधारकर्ता के रूप में, आपको कानूनी और नियामक मानकों का पालन करना आवश्यक है। फर्जी दस्तावेज प्रस्तुत करना इन मानकों को कमजोर करता है और लागू कानून/नियामक दिशानिर्देशों के तहत गंभीर परिणाम हो सकते हैं।
7. हमारी नीतियों और आरबीआई द्वारा गैर-बैंकिंग वित्त कंपनियों (एनबीएफसी) (आवास वित्त कंपनियों सहित) में धोखाधड़ी जोखिम प्रबंधन पर अपने मास्टर निर्देशों के तहत दिनांक 15.07.2024 जिसका नं. RBI/DOS/2024-25/120 DOS. CO. FMG. SEC. No.7/23.04.001/2024-25, को निर्धारित दिशानिर्देशों के अनुसार, आपसे विस्तृत लिखित स्पष्टीकरण प्रदान करने के लिए कहा जाता है या आप प्राप्ति की तारीख से 21 दिनों के भीतर यहां ऊपर उल्लिखित विसंगतियों के बारे में शारीरिक रूप से उपस्थित होकर अपना स्पष्टीकरण दे सकते हैं इस नोटिस के साथ-साथ अपने उत्तर को उचित ठहराने के लिए सहायक दस्तावेज भी संलग्न करें।
8. निर्धारित समय सीमा के भीतर इस नोटिस का जवाब देने में विफलता पर हम यह मान लेंगे कि आपके पास पेश करने के लिए कोई वैध स्पष्टीकरण नहीं है, और हम आपके खिलाफ आवश्यक कानूनी सहारा शुरू करने के साथ आगे बढ़ेंगे, जिसमें कानून प्रवर्तन अधिकारियों के समक्ष औपचारिक शिकायत दर्ज करना शामिल है, लेकिन इन्हीं तक सीमित नहीं है।
9. हम आपको सलाह देते हैं कि किसी भी कानूनी नतीजों से बचने के लिए इस मामले पर अत्यंत गंभीरता और तात्कालिकता के साथ विचार करें।

सादर
कृते आदित्य बिड़ला कैपिटल लिमिटेड
अधिकृत हस्ताक्षरकर्ता

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lenskart

लेंसकार्ट सॉल्यूशंस लिमिटेड

(पूर्व की लेंसकार्ट सॉल्यूशंस प्राईवेट लिमिटेड)

कार्यालय: प्लॉट नंबर 151, ओखला इंडस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110020
कॉर्पोरेट कार्यालय: ग्राउंड फ्लोर, विपुल टेक स्क्वायर, गोल्फ कोर्स रोड, सेक्टर-43, गुरुग्राम, हरियाणा-122009
सीआईएन: L33100DL2008PLC178355 | **दूरभाष:** 0124-4293191
ई-मेल: compliance.officer@lenskart.com | **वेबसाइट:** www.lenskart.com

18वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

एतद्द्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित व्यवसाय का लेन-देन करने के लिए लेंसकार्ट सॉल्यूशंस लिमिटेड ("**कंपनी**") के सदस्यों की 18वीं वार्षिक आम बैठक ("**एजीएम**") **बुधवार, 19 अगस्त, 2026 को सुबह 11.00 बजे (भा.मा.स.)** वीडियो कॉन्फ्रेंसिंग ("**वीसी**")/अन्य ऑडियो-विजुअल साधनों ("**ओएवीएम**") के माध्यम से आयोजित की जाएगी। कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 8 अप्रैल, 2020, संख्या 17/2020 दिनांक 13 अप्रैल, 2020, संख्या 20/2020 दिनांक 5 मई, 2020, संख्या 02/2022 दिनांक 5 मई, 2022, संख्या 10/2022 दिनांक 28 दिसंबर, 2022, संख्या 09/2023 दिनांक 25 सितंबर, 2023, संख्या 09/2024 दिनांक 19 सितंबर, 2024, और संख्या 03/2025 दिनांक 22 सितंबर, 2025 (सामूहिक रूप से "**एमसीए परिपत्र**" संदर्भित) और भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी सेबी परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024 (सामूहिक रूप से "**सेबी परिपत्र**" संदर्भित) और अन्य प्रासंगिक परिपत्रों के अनुसार तथा हरित पहल का समर्थन करने के लिए, कंपनी ने वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट की भौतिक प्रतियों को प्रिंट और डिसपैच करने से छूट प्राप्त की है। वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेजी गई है जिनके ई-मेल पते कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं। वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट का वेब-लिंक और क्यूआर कोड प्रदान करने वाला एक पत्र उन सदस्यों को भेज दी गई है जिन्होंने अपनी ई-मेल आईडी पंजीकृत नहीं कराई है। कंपनी की वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट और 18वीं एजीएम की सूचना कंपनी की वेबसाइट https://www.lenskart.com/corporate/investorrelations और स्टॉक एक्सचेंजों की वेबसाइटों www.nseindia.com और www.bseindia.com पर उपलब्ध है। इसकी एक प्रति नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("**एनएसडीएल**") की वेबसाइट www.evoting.nsdl.com पर पर भी उपलब्ध है।

रिमोट ई-वोटिंग :

समय-समय पर यथा संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108, भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 और विनियम 47 के अनुपालन में, और सेबी परिपत्र संख्या SEBI/HO/CFD/CMD/CIR/P/2020/242 दिनांक 9 दिसंबर, 2020 के संदर्भ में, कंपनी अपने सदस्यों को एजीएम में किए जाने वाले व्यवसाय के संबंध में एजीएम से पहले और साथ ही एजीएम के दौरान रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है और इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा के लिए **एनएसडीएल** को नियुक्त किया है। बोर्ड ने **डीपीवी एंड एसोसिएट्स एलएलपी, कंपनी सेक्रेटरीज (एफआरएन: L2021HR009500)** को ई-वोटिंग प्रक्रिया के लिए संवीक्षक के रूप में नियुक्त किया है। रिमोट ई-वोटिंग के विस्तृत निर्देश एजीएम की सूचना में दिए गए हैं। सदस्यों से अनुरोध है कि वे निम्नलिखित बातों पर ध्यान दें:

क. रिमोट ई-वोटिंग की अवधि **शुक्रवार, 14 अगस्त, 2026 (सुबह 9.00 बजे भा.मा.स.)** से शुरू होगी और **मंगलवार, 18 अगस्त, 2026 (शाम 5.00 बजे भा.मा.स.)** को समाप्त होगी। इसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को मतदान के लिए अक्षम कर दिया जाएगा और सदस्यों को उक्त तिथि और समय के बाद इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं दी जाएगी।

ख. सदस्यों के मतदान अधिकार कट-ऑफ तिथि यानी बुधवार, 12 अगस्त, 2026 को कंपनी की प्रदत्त इक्विटी शेयर पूंजी के उनके हिस्से के अनुपात में होंगे। बैठक के दौरान रिमोट ई-वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य जिन्होंने पहले से ही रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किया है, वे बैठक के दौरान अपने अधिकार का प्रयोग कर सकेंगे। कोई व्यक्ति जिसका नाम केवल कट-ऑफ तिथि पर सदस्यों के रजिस्टर/लाभभोगी स्वामियों के रजिस्टर में दर्ज है, वह एजीएम से पहले/उसके दौरान रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा

ग. कोई गैर-व्यक्तिगत शेयरधारक या फिजिकल मोड में प्रतिभूतियां धारण करने वाला शेयरधारक, जो कंपनी के शेयरों का अधिग्रहण करता है और सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण है, evoting@nsdl.com पर अनुरोध भेजकर ई-वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि शेयरधारक पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है तो वह वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। इलेक्ट्रॉनिक मोड में प्रतिभूतियां धारण करने वाले व्यक्तिगत शेयरधारक और जो कंपनी के शेयर प्राप्त करते हैं और सूचना भेजने के बाद कंपनी के सदस्य बन जाते हैं और कट-ऑफ तिथि तक शेयर धारण करते हैं, उन्हें एजीएम की सूचना में उल्लिखित चरणों का पालन करना चाहिए। कोई व्यक्ति जो कट-ऑफ तिथि तक सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य विचार करना चाहिए।

घ. जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे इलेक्ट्रॉनिक रूप से भी बैठक में भाग ले सकते हैं, लेकिन वे दुबारा मतदान करने के हकदार नहीं होंगे।

ई-मेल पतों का पंजीकरण:

जिन सदस्यों ने अभी तक अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे इलेक्ट्रॉनिक रूप से एजीएम और वार्षिक रिपोर्ट की सूचना प्राप्त करने के लिए अपने ई-मेल पते को पंजीकृत करने और ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए **बुधवार, 12 अगस्त, 2026 (शाम 5:00 बजे भा.मा.स.)** तक नीचे उल्लिखित प्रक्रिया का पालन करें:

क) लिंक: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html पर जाएं
ख) ड्रॉपडाउन से कंपनी का नाम: लेंसकार्ट सॉल्यूशंस लिमिटेड चुनें
ग) डीपी आईडी और क्लाइंट आईडी/फिजिकल फोलियो नंबर, सदस्य का नाम और पैन विवरण दर्ज करें। फिजिकल मोड में शेयर धारण करने वाले सदस्यों को अतिरिक्त रूप से शेयर प्रमाणपत्र में से किसी एक की प्रमाणपत्र संख्या दर्ज करनी होगी।
घ) मोबाइल नंबर और ई-मेल आईडी दर्ज करें और **Continue** बटन पर क्लिक करें।
ङ) सिस्टम मोबाइल नंबर और ई-मेल आईडी पर ओटीपी भेजेगा।
च) अपलोड करें: पैन कार्ड और पते के प्रमाण जैसे आधार कार्ड, पासपोर्ट या फिजिकल फोलियो के मामले में शेयर प्रमाण पत्र के आगे और पीछे की ओर की स्व-सत्यापित प्रति।
छ) मोबाइल नंबर और ई-मेल आईडी पर प्राप्त ओटीपी दर्ज करें।
ज) सिस्टम तब इस एजीएम की सूचना को प्राप्त करने के लिए ई-मेल आईडी की पुष्टि करेगा।

रिमोट ई-वोटिंग (एजीएम से पहले और एजीएम के दौरान) से संबंधित किसी भी प्रश्न/शिकायत के मामले में, सदस्य www.evoting.nsdl.com के "डाउनलोड" अनुभाग में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders का संदर्भ ले सकते हैं या **022-4886 7000** पर कॉल कर सकते हैं या सुश्री पल्लवी म्हात्रे, सहायक उपाध्यक्ष – एनएसडीएल को evoting@nsdl.com पर अनुरोध भेज सकते हैं।

लेंसकार्ट सॉल्यूशंस लिमिटेड के लिए
हस्ता./-
आशीष कुमार श्रीवास्तव
कंपनी सचिव और मुख्य अनुपालन अधिकारी
सदस्यता संख्या: F5325

स्थान: नई दिल्ली
दिनांक: 27 जुलाई, 2026

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NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.
INTIAL PUBLIC OFFERING OF EQUITY SHARES OF MASTER CHAINS N JEWELS LIMITED *(FORMERLY KNOWN AS MASTER CHAINS N JEWELS PRIVATE LIMITED AND MASTER CHAIN PRIVATE LIMITED)* ON THE MAIN BOARD OF BSE LIMITED (**"BSE"**) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (**"NSE"**, AND TOGETHER WITH BSE, THE **"STOCK EXCHANGES"**) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (**"SEBI ICDR REGULATIONS"**).

(Please scan this QR Code to view the DRHP and Draft Abridged Prospectus)

PUBLIC ANNOUNCEMENT

MASTER CHAINS & JEWELS

MASTER CHAINS N JEWELS LIMITED

(Formerly Master Chains N Jewels Private Limited and Master Chain Private Limited)

Our Company was originally incorporated as a private limited company under the Companies Act, 1956 as 'Master Chain Private Limited', pursuant to a certificate of incorporation dated May 12, 1997 issued by the Assistant Registrar of Companies, Maharashtra. Subsequently, upon a special resolution passed by our Shareholders on May 5, 2025, the name of our Company was changed to 'Master Chains N Jewels Private Limited' to reflect the name under which our Company carries on its business, pursuant to a fresh certificate of incorporation dated June 12, 2025, issued by the Registrar of Companies, Central Processing Centre. Thereafter, upon conversion to a public limited company pursuant to a special resolution passed by our Shareholders on November 3, 2025, the name of our Company was changed to 'Master Chains N Jewels Limited' and a fresh certificate of incorporation dated November 24, 2025, was issued by the Registrar of Companies, Central Processing Centre. For further details in relation to changes in the name of our Company and change in our registered office, see ***'History and Certain Corporate Matters – Brief History of our Company'*** on page 248 of the Draft Red Herring Prospectus dated July 25, 2026 (**"DRHP"**).

Registered Office: Unit 1/2, 6th Floor, Plot - 219/221, Mehta Mansion, Sheikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai, Maharashtra - 400 002, India.
Contact Person: Rahul Rasikbhai Jethwa, Company Secretary and Compliance Officer; **Telephone:** +91 89768 97663;
E-mail: complianceofficer@masterchain.com; **Website:** www.masterchainsnjewels.com; **Corporate Identity Number:** U36911MH1997PLC107966

OUR PROMOTERS: MADAN SARDARMAL KOTHARI, RAJ MADAN KOTHARI, KHUSHBU RAJ KOTHARI AND TARUNA MADAN KOTHARI

INITIAL PUBLIC OFFER OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF MASTER CHAINS N JEWELS LIMITED (THE "COMPANY" OR "ISSUER") FOR CASH AT PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ 4,000.00 MILLION BY OUR COMPANY ("FRESH ISSUE"), AND AN OFFER FOR SALE OF UP TO 5,906,250 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ [•] MILLION, BY TARUNA MADAN KOTHARI (THE "PROMOTER SELLING SHAREHOLDER") AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDER ("OFFERED SHARES", "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER". THE OFFER SHALL CONSTITUTE [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-IPO PLACEMENT OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AGGREGATING UP TO ₹800.00 MILLION PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH SECURITIES CONTRACTS (REGULATION) RULES, 1957, (19(2)(B)) OF THE SCRR. THE PRE-IPO PLACEMENT SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, WE MAY UTILISE THE PROCEEDS FROM SUCH PRE-IPO PLACEMENT TOWARDS THE OBJECTS AND OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER WILL BE SUCCESSFUL AND WILL RESULT IN THE LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS. OUR COMPANY SHALL REPORT ANY PRE-IPO PLACEMENT TO THE STOCK EXCHANGES, WITHIN 24 HOURS OF SUCH PRE-IPO PLACEMENT (IN PART OR IN ENTIRETY).

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH. THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF FINANCIAL EXPRESS, AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF JANSATTA, A HINDI NATIONAL DAILY NEWSPAPER AND MUMBAI EDITION OF NAVSHAKTI, A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision to the Price Band, the Bid/Offer Period shall be extended by at least 3 (three) additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 (ten) Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of 1 (one) Working Day, subject to the total Bid/ Offer Period not exceeding 10 (ten) Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the BRLM and at the terminals of the Syndicate Member(s) and by intimation to Self- Certified Syndicate Banks ("**SCSBs**"), the Designated Intermediaries and Sponsor Bank(s), as applicable.

This Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, read with Regulation 31 of the SEBI ICDR Regulations. This Offer is being made through the Book Building Process in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("**QIB**" and such portion, the "**QIB Portion**") provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("**Anchor Investor Portion**"), out of which, 40% of the Anchor Investor Portion shall be reserved in the following manner: (i) 33.33% for domestic Mutual Funds; and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from the domestic Mutual Funds and Life Insurance Companies and Pension Funds, as applicable, at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("**Net QIB Portion**"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders ("**Non-Institutional Portion**") out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹0.20 million and up to ₹1.00 million; and (b) two-thirds of such portion shall be reserved for applicants with application size of more than ₹1.00 million, provided that the under-subscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of the Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders ("**RIBs**" and such portion the "**Retail Portion**") in accordance with SEBI ICDR Regulations, subject to valid bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily participate in the Offer through the Application Supported by Blocked Amount ("**ASBA**") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, in which the Bid amounts will be blocked by the SCSBs or by the Sponsor Bank(s), as applicable to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "***Offer Procedure***" beginning on page 414 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP along with the Draft Abridged Prospectus dated July 25, 2026, with the Securities and Exchange Board of India ("**SEBI**") and with the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP along with the Draft Abridged Prospectus filed with SEBI and the Stock Exchanges has been made available to the public for comments, if any, for a period of at least 21 days from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations. The DRHP has been filed by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges, i.e. BSE and NSE at, www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.masterchainsnjewels.com; and on the website of the Book Running Lead Manager ("**BRLM**"), i.e. Systematix Corporate Services Limited at www.systematixgroup.in. Our Company invites the public to give their comments on the DRHP along with the Draft Abridged Prospectus filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP along with the Draft Abridged Prospectus. The public is requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the Offer on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended nor approved by SEBI, nor does SEBI guar