



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Date: 13-08-2026

Dear Sir/Madam,

Subject: Newspaper Advertisement with respect to Postal Ballot Notice to the Members.

Ref. No:- Symbol: LGHL, ISIN: INE258Y01016

Pursuant to requirement of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with section 110 of companies act, 2013 and rules 22 of The Companies (Management and Administration) Rules, 2014, please find enclosed copies of the newspaper advertisements pertaining to Notice of Postal Ballot sent to shareholders of the company.

The advertisements on the captioned subject were published on Thursday, 13th August, 2026 in the following newspapers:

- 1) Western Times (English Language) on page no. 7.
- 2) Western Times (Regional Language) on page no. 2.

The clippings of Ahmedabad edition of the newspapers listed above are attached for your intimation and records.

Thanking You,
For, Laxmi Goldorna House Limited

Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665

Regd. Office :

Laxmi House, Opp. Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

E : cs@laxmigroup.co | **W :** www.laxmigroup.co

Ph. : +91 84888 09999

Corp. Office :

503, Venus Business Atlantis, Prahaladnagar, Ahmedabad-380015.

MINAXI TEXTILES LIMITED

CIN : L17119GJ1995PLC025007

Regd. Office : Plot No. 3311/2, Phase-IV ,GIDC, Chhatral, Taluka-Kalol, District Gandhinagar, Gujarat, 382729

STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2026

The Board of Directors of the Company, at its meeting held on 12th August, 2026, approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

The Financial Result along with the Limited Review Report, have been posted on the Company's website at : <https://minaxitextiles.com/wp-content/uploads/2026/08/Letter-Result-Report-1.pdf> and it can be accessed by scanning the QR code mentioned below:



For, Minaxi Textiles Limited,
Dineshkumar P. Patel
Managing Director
DIN : 02268757

Place : Chhatral
Date : 12-08-2026

ISL CONSULTING LIMITED

Registered Office : 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad – 380015, Gujarat, India. Phone : 079-40030351, 079-40030352
E-mail: innogroup@gmail.com, Website: www.islconsulting.in
(CIN : L67120GJ1993PLC086576)

Statement of Standalone Unaudited Financial Results For The
Quarter Ended On June 30, 2026
(Rs. in Lakhs except per share data)

Sr.	Particulars	Quarter Ended			Year Ended 31-03-2026 (Audited)
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2026 (Unaudited)	
1	Total income from operations	293.717	428.49	332.87	1863.85
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	296.24	-281.91	124.37	-203.97
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	296.24	-281.91	124.37	-203.97
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	296.24	-282.18	124.37	-204.24
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	296.24	-282.18	124.37	-204.24
6	Equity Share Capital	1200.000	1200.000	1200.000	1200.000
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				-103.27
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)				
1. Basic:		1.234	-1.176	0.518	-0.851
2. Diluted:		1.234	-1.176	0.518	-0.851

Note: The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the website of stock exchange at <http://www.bseindia.com> and website of the Company at <http://www.islconsulting.in>.



By order of the Board
For, ISL Consulting Limited Sd/-
Ankit J. Shah
Managing Director
(DIN: 02695987)

Date : 12-08-2026
Place : Ahmedabad

SUPER BAKERS (INDIA) LIMITED

(CIN : L74999GJ1994PLC021521)

Regd. Office: Nr. Hirawadi Char Rasta, Anil Starch Mill Road, Ahmedabad - 380 025.

UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED ON 30TH JUNE, 2026

The Board of Directors in their meeting held on 11th August, 2026, have approved and taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015.

The aforesaid Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon are available on website of BSE Limited at www.bseindia.com and also on Company website and can also be accessed by scanning below Quick Response Code:



Important Communication for Physical Shareholders

Ease of Doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares - In order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026. For more information kindly refer SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.

For SUPER BAKERS (INDIA) LIMITED
Sd/-ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN:00064596)

Date : 11th August, 2026
Place : Ahmedabad

SUVIDHA INFRAESTATE CORPORATION LIMITED

[CIN: L70102GJ1992PLC016978]

Registered Office: A-305,306 Krishna complex, Opp. Devashish school, Bodakdev, Ahmedabad – 380 054

NOTICE FOR 34th ANNUAL GENERAL MEETING, AND E-VOTING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held on **Saturday, the 19th September, 2026** at 12.00 noon through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated **24th July, 2026** convening the AGM. in accordance with the Circular issued by the Ministry of Corporate Affairs, ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements specified in Paragraphs 3 and 4 of General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by MCA in this regard and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the Company has sent the Annual Report 2025-26 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at - www.sidl.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under

1	Date of completion of dispatch of Notice of AGM through email only	12th August, 2026
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 16th September, 2026
3	Date & Time of end of Remote e-voting	5:00 p.m. on 18th September, 2026
4	Cut-off date for determining rights of entitlement of Remote e-voting	12th September, 2026
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 18th September, 2026
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 34/35th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 18002109911

By Order of the Board
for SUVIDHA INFRAESTATE CORPORATION LIMITED
Krunal Thakkar
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 12th August, 2026

NEW HIRAMAN EK EDUCATION AND CHARITABLE TRUST

ELITE INSTITUTE - BCA
(Approved by AICTE & Affiliated to GTU)

Invites Application for BCA from Eligible Candidates for The Below Post:

SR. NO	POST	POSITIONS
1	PRINCIPAL	01
2	PROFESSOR	01
3	ASSOCIATE PROFESSOR	02
4	ASSISTANT PROFESSOR	08

The No. of post may vary. (Qualification, Experience & Salary as per AICTE & GTU Norms) **HOW TO APPLY** : Candidates may send their resume with copies of Certificate & Passport Size Photograph by Regd.Post, subscribing the name of the POST applied for on Envelop within 29-08-2026. Mail Resume To :- bcainstituteps9@gmail.com within 15 Days.
Date : 12-08-2026

The Managing Trustee : New Hiranamek Education and Charitable Trust (Elite Institute)
BVD School Near Ghansyam Park Society Ghodasar Char Rasta, Ahmedabad, Gujarat -380050. MO. 7041662208

ICE MAKE

ICE MAKE REFRIGERATION LIMITED
CIN: L29220GJ2009PLC056482

Registered Office: B/1, Ground Floor, Vasupujya Chamber, Nr. Navdeep Building, Income-Tax Cross Road, Ashram Road, Ahmedabad - 380014, Gujarat, India.
Email: info@icemake.com Website: www.icemakeindia.com

CORRIGENDUM TO NOTICE FOR
EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that, on 25th July, 2026, the Company has completed dispatch of Notice of Extra Ordinary General Meeting ("EGM") of the Company scheduled to be held on Wednesday, the **19th August, 2026 at 12:00 p.m.** IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 24th July, 2026 convening the said EGM.

In this regard, Company has also sent a Corrigendum to the shareholders/ members of the Company on **12th August, 2026**, by electronic means. This Corrigendum shall form an integral part of, and shall always be read in conjunction with, aforesaid Notice together with the Explanatory Statement annexed thereto.

The Shareholders/Members of the Company are requested to note that except for the changes specified in the Corrigendum, the contents of the Notice and the Explanatory Statement thereto, remain unchanged. The Corrigendum to the EGM Notice of the Company is also being made available on the website of the Company at <https://www.icemakeindia.com>, website of evoting platform provider – CDSL at www.evotingindia.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com.

For Ice Make Refrigeration Limited
Sd/-
Mandar Desai
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 12-08-2026

LAXMI LAXMI GOLDORNA HOUSE LIMITED

CIN: L36910GJ2010PLC059513

Reg. Office: Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India

Corporate Office: 503, Venus Business Atlantis, Near Prahaladnagar Garden, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015
Email: cs@laxmigroup.co • Website: <https://www.laxmigroup.co/>

NOTICE OF POSTAL BALLOT TO MEMBERS AND
PROCESS OF REGISTRATION OF THEIR EMAIL ADDRESSES

The members / shareholders of Laxmi Goldorna House Limited ("The Company") are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 (Act) and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and in terms of the General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; General Circular No. 31/2022 dated May 5, 2022; General Circular No. 11/2022 dated December 28, 2022; General Circular No. 91/2023 dated September 25, 2023 and General Circular No. 91/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Company has sent the Postal Ballot Notice dated Saturday, 08th August 2026, along with explanatory statement through electronic mode on Wednesday, 12th August 2026, to those Members whose names appear in the Register of Members/List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Depositories as on the cut-off date i.e. Friday 07th August 2026, for seeking approval of the Members of the Company by Postal Ballot through electronic means on the items of special business as set out in the Notice of Postal Ballot.

The Company has availed the services of NSDL (National Securities Depository Limited), for facilitating remote e-Voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-Voting is given in the Notice of Postal Ballot.

The remote e-Voting period will be available for the following period: Commencement of voting: Friday, 14th August 2026, from 09:00 a.m. (IST) and End of voting: Saturday, 12th September 2026, at 5:00 p.m. (IST).

The remote e-Voting module shall thereafter be disabled. Once the vote on resolutions is cast by the Member, the Member shall not be allowed to change it subsequently. Resolutions passed by the Members through this Postal Ballot (through remote e-Voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-Voting, i.e. on Saturday, 12th September 2026.

In accordance with MCA Circulars, Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-Voting system.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday 07th August 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice through remote e-voting only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date.

The Postal Ballot Notice is also available on the Company's website i.e. <https://www.laxmigroup.co/> and also on the website of stock exchange i.e. www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purposes only.

The Board of Directors of the Company has appointed M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102) to act as the Scrutinizer for conducting the e-Voting process in a fair and transparent manner.

The results of the Postal Ballot will be declared within two working days from the conclusion of the Postal Ballot and will be displayed along with the Scrutinizer's Report at the Registered Office of the Company after communication to the Stock Exchange viz. The National Stock Exchange of India Ltd. (www.nseindia.com), where equity shares of the Company are listed, in accordance with the SEBI Listing Regulations and be uploaded on the Company's website <https://www.laxmigroup.co/> and on the website of NSDL at www.evoting.nsdl.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or contact a toll-free number 022-4886 7000 or send a request at evoting@nsdl.com or contact to Mr. Vikram Chaudhary, Manager – NSDL, National Securities Depository limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandla Estate, Mumbai- 400051, at email id- evoting@nsdl.com or aforesaid toll free number or write an email to at cs@laxmigroup.co

For, Laxmi Goldorna House Limited
Sd/-
Jayeshkumar Chinulal Shah
Managing Director - DIN: 02479665

Date : 12-08-2026
Place : Ahmedabad.

CHANGE OF NAME

I have changed my old name from **PUNAM BEN NIKESHKUMAR SHAH** to new name **POONAM NIKESH SHAH**
Add. 13, Purnima Society, Mahavirnagar, Himatnagar, Dist: Sabarkantha-383001 K020

CHANGE OF NAME

I have changed my old name from **DHARENDRAKUMAR SHAH** to new name **DHARENDRAKUMAR SHANTILAL SHAH**
Add. B-402, Saransh Arth, New Vasna, Ahmedabad-380007

CHANGE OF NAME

I have changed my old name from **PATEL SAIFALI YUNUSBHAI** to new name **SAIYED SAIFALI YUNUSBHAI**
Add. 12- Farhan Residency, Fatehwadi, Juhapura, Ahmedabad

CHANGE OF NAME

I have changed my old name from **SHAH VYOMA MANISHBHAI** to new name **VYOMA SHAIVAL SHAH**
Add. 47, CHAITANYA NAGAR, NAVRANGPURA, AHMEDABAD

CHANGE OF NAME

I have changed my old name from **ANITAKUMARI PAVANKUMAR BHANAWAT** to new name **SHAH SONUBEN RAKESHKUMAR**
Add. C-701, Vertis Tower, Science City Road, Ahmedabad-380060

CHANGE OF NAME

I have changed my old name from **JANVIBEN NARANBHAI DABHI** to new name **SONAL DIXITKUMAR PATEL**
Add. A/Indroi Gir Somnath 362268 1821

CHANGE OF NAME

I have changed my old name from **PATEL SONAL BEN DIXITKUMAR** to new name **SONAL DIXITKUMAR PATEL**
Add. 902, Shayona Shivaili, Nawa Vadaj, Ahmedabad 380013 1821A

ARCHIT ORGANOSYS LIMITED

Reg Office: 903, 9th Floor, Venus Benecia, Nr Pakwan Restaurant Bodakdev, S. G.Highway, Bodakdev, A'bad, 380054
CIN: L24110GJ1993PLC019941 Website: www.architorg.com
Email: share@architorg.com Tele: +91 79 48925370

UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED JUNE 30, 2026

The Unaudited Financial Results for the quarter ended on June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 12.08.2026. The Financial Results along with the Limited review Report have been posted on the Company's webpage at <https://architorg.com/investor-relationship/> and on the website of the Stock Exchange i.e. www.bseindia.com and can be accessed by scanning the QR Code provided below:



SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUESTS OF PHYSICAL SHARES

In accordance with the SEBI circular No. HO/38/13/11(2) 2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, shareholders of the company are hereby informed that a special window for transfer and dematerialisation of physical shares which were sold/purchased prior to April 01, 2019, has been open for a period of one year from 5th February, 2026 to 4th February, 2027. This special window is open only for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The shares that are re-lodged for transfer will be issued only in demat mode under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. The disputed cases and IEPF transferred shares shall not be considered under this window for processing.

The concern shareholders may submit the Share Transfer Deed and original share certificate(s) along with all necessary documents, duly complete in all respects, to the Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd), C-101, Embassy 247, L B S Marg, Vikhroli, Mumbai (West) - 400083, Contact No. 022 - 4918 6000, Email ID : mumbai@in.mprms.mufg.com for re-lodgement the transfer requests.

Date: 12.08.2026
Place: Ahmedabad

For Archit Organosys Limited
Sd/
Kandarp K Amin
Chairman and Whole Time Director

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad 380 009

UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED ON 30 TH JUNE, 2026

The Board of Directors in their meeting held on 12 th August, 2026, have approved and taken on record the Unaudited Financial Results for the quarter ended on 30 th June, 2026 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015. The aforesaid Unaudited Financial Results for the quarter ended 30 th June, 2026 along with Limited Review Report thereon are available on the website of the Company and of BSE Limited at www.bseindia.com and can also be accessed by scanning below Quick Response (QR) Code:



Important Communication for Physical Shareholders

Ease of Doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares - In order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026. For more information kindly refer SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.

For TYPHOON FINANCIAL
SERVICES LIMITED
Sd/-
RISHAB CHHAJER
MANAGING DIRECTOR
(DIN: 05184646)

Date : 12th August, 2026
Place : Ahmedabad

KUSH INDUSTRIES LIMITED

[CIN: L74110GJ1992PLC017218]

Reg. Office: Plot No.129, Near J. B. Chemicals, G.I.D.C. Estate Ankleshwar Bharuch, Gujarat - 393 002

NOTICE FOR 34th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, the 28th September, 2026 at 3.00 P.M.** IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated **30th July, 2026** ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements specified in Paragraphs 3 and 4 of General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by MCA in this regard.

Accordingly, the Company has sent the Annual Report 2025-26 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.kushindustrieslimited.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	12th August, 2026
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 25th September, 2026
3	Date & Time of end of Remote e-voting	5:00 p.m. on 27th September, 2026
4	Cut-off date for determining rights of entitlement of Remote e-voting	21st September, 2026
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 27th September, 2026
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 34/35th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 18002109911

By Order of the Board,
for KUSH INDUSTRIES LIMITED
Bhoomi S. Shah
Company Secretary & Compliance Officer

Place : Bharuch
Date : 12th August, 2026

