



September 04, 2026

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| <b>The National Stock Exchange of India Ltd.</b><br>"Exchange Plaza" C-1, Block-G<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051.<br><br>Symbol: LOVABLE<br>Through: NEAPS | <b>BSE Limited</b><br>Phiroze Jeejeeboy Towers<br>Dalal Street<br>Mumbai – 400 001.<br><br>Scrip Code: 533343<br>Through: BSE Listing Centre |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Newspaper Advertisement- 39<sup>th</sup> Annual General Meeting ("AGM") Lovable Lingerie Limited ("the company").**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the advertisement being published in English Newspaper "Newshub" and Marathi Newspaper "Newshub" edition dated 01 September, 2026 intimating the shareholders of the Company regarding the 39<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 28<sup>th</sup> September, 2026 at 03:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

The above information is also available on the website of the Company:  
<https://lovableindia.in/>

You are requested to take the above information on your record.

Thanking you.

For **Lovable Lingerie Limited**

**Lattupalli Vinay Reddy**  
**Managing Director**  
**Din: 00202619**

**LOVABLE LINGERIE LTD.**

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582  
Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

Regarding the opening of 832 "Aaple Sarkar Seva Kendras" in urban areas of Thane district

Advertisement published Interested candidates should apply between 1st and 30th September.

Thane, Dinesh Singh :

Advertisement has been published for a total of 832 vacant AapleSarkarSevaKendras in the urban areas of Thane district under the Municipal Corporation, Municipality and Nagar Panchayat areas in accordance with various instructions and guidelines of the government. Applications have been invited from interested applicants for the auction or allocation of these centers from 01st September 2026 to 30th September 2026.As per the government decision of the General Administration Department and Information Technology Department, it is mandatory for the applicants to fill all the information asked on the



online link <https://forms.gle/fv7WjWuEUT7eN14E8> correctly in Marathi language. After submitting the application, a copy of the application will be received on the registered e-mail ID of the applicant. After taking the printout received, self-attesting all the necessary documents on it, it is necessary to submit it in person to the Resident Deputy Tehsildar in the Tehsildar office of the concerned taluka before 01

October 2026 during office hours (9:45 am to 6:15 pm ).The details of vacant AapleSarkarSevaKendras by region are as follows:Thane : 245, Navi Mumbai : 92, Mira-Bhayander : 125, Bhiwandi-Nizampur : 105, Kalyan-Dombivli : 188 , Ulhasnagar : 51, Ambarnath : 12, Badlapur : 14, Shahapur : None, Murbad : None, Total vacant centers : 832,The detailed terms, conditions and guidelines regarding this advertisement have been made available on the official website of the District Collector's Office <https://thane.nic.in> and interested citizens are requested to submit their applications within the prescribed time frame, District Collector Dr.Shri Krishna Panchal has appealed.



**The Mehvana Urban Co-op. Bank Ltd.**  
(Multi-State Scheduled Bank)  
H.O. Corporate House, High-way, Mehvana.  
Phone no. 02762-257233/257234 [www.mucb.bank.in](http://www.mucb.bank.in)

**Notice of the 43<sup>rd</sup> Annual General Meeting**

Notice is hereby given to all the members of the Bank that the 43<sup>rd</sup> Annual General Meeting of members of the bank will be held on Friday, 18<sup>th</sup> September 2026 at 04.00 p.m. at Community Hall, Mehvana G.I.D.C-I association, Nr. Water Tank, Modhera Char Rasta,Mehvana-384002 to transact the business as per agenda notice of the 43<sup>rd</sup> Annual General Meeting. We request you to make it convenient to attend the meeting. Agenda items to be transact Business are displayed on Notice Board at Head office, all the Branches of the Bank and also available at bank website [www.mucb.bank.in](http://www.mucb.bank.in)

Date: 01/09/2026  
Place: Mehvana

Sd/-  
**By, The Order of Board of Directors**  
**M.M.Bansal**  
Chief Executive

**Note:-**  
(1) Please bring your membership card to attend the meeting and only those members are allowed to attend the meeting.  
(2) If the meeting is adjourned for want of quorum, it will be held on the same day at the same place after half an hour, which will be considered legal, and business of the meeting will be conducted as per agenda.  
(3)Members desirous of obtaining additional information regarding Balance Sheet and Profit & Loss are requested to send their written request to bank, four working days in advance from the date of Annual general meeting.

**PUBLIC NOTICE**

THIS IS TO INFORM THE GENERAL PUBLIC THAT LATE SHRI. TRIMBAK SITARAM KARNIK during his life time, he was entitled for Flat premises viz. Flat No. B/9 on 2nd Floor admeasuring about 472 Sq. Feet Carpet area in the housing Society Known as "Om Shri Yashodhan Co-operative Housing Society Ltd." Situated at 5th Road, Jayprakash Nagar, Goregaon East, Mumbai- 400 063; along with forty fully paid up shares of Rs. 50/- each bearing distinctive Nos. 281 to 320 (both inclusive) under share certificate No. 53 dated 28/06/1968 issued by Om Shri Yashodhan CHSL. The Said Building is constructed on Plot of Land bearing CTS No. 430B, Village - Pahadi Goregaon, Goregaon East, Taluka- Borivali, within the limits of Mumbai suburban District. hereinafter referred to as the "SAID FLAT".

Subsequently, SHRI. TRIMBAK SITARAM KARNIK expired intestate on 31.05.1980 at Mumbai leaving behind following surviving legal heir/representative.

| Sr. No. | Name                               | Share(%) | Age | Relationship With the Deceased         |
|---------|------------------------------------|----------|-----|----------------------------------------|
| 1.      | SMT. ASHALATA TRIMBAK KARNIK       | 33.333%  | 91  | Widow                                  |
| 2.      | SHRI. PRASHANT TRIMBAK KARNIK      | 33.333%  | 71  | Son                                    |
| 3.      | SMT. SANJEEVANI RAJENDRA RANADIVE  | --       | --  | Married Daughter expired on 19/07/2017 |
| 3(i)    | SHRI. RAJENDRA DATTATRAYA RANADIVE | 11.111%  | 72  | Husband of Married Daughter            |
| 3(ii)   | SMT. NEHA NIKHIL PRADHAN           | 11.111%  | 41  | Grand Daughter                         |
| 3(iii)  | MS. CHENAB RAJENDRA RANADIVE       | 11.111%  | 32  | Grand Daughter                         |
| 4.      | SHRI. SHRIKANT TRIMBAK KARNIK      | --       | --  | Unmarried Son expired on 30/11/1980    |

AND SHRI. PRASHANT TRIMBAK KARNIK, herewith declares that abovementioned all the legal heirs have released their respective shares in his favour through registered Release Deed dated 11/02/2024 vide registration sr. No. BRL-1/2174/2024. As such SHRI. PRASHANT TRIMBAK KARNIK became the sole and absolute owner of the said flat premises.

Any persons or institutions or legal heirs/representative claiming any rights, title and interest in the said flat by way of sale, exchange, mortgage, gift, trust, inheritance, bequest, lease, lien, or otherwise is hereby requested to communicate in writing with supporting documentary evidence to support their claims/objections, to the undersigned at my office in person or through authorised representative within 14 days from the date of publication of this notice. In absence of any claim within stipulated period, it shall be deemed that said flat premises mention herein above has no claim and SHRI. PRASHANT TRIMBAK KARNIK is the sole and absolute owner of the said flat premises.

Mumbai, Dated: 01.09.2026

Sd/-  
**ADV. RAKESH R. GUPTA**  
Divine Legal

Off: 6, Building No 54, Aadarsh CHSL, Opp. Property Registration Office, Tagore Nagar No 7, Vikhroli East, Mumbai - 400083.  
Contact No. +91-9833284168 Email: [rakesh.divinelegal@gmail.com](mailto:rakesh.divinelegal@gmail.com)



**INDO EURO INDCHEM LIMITED**

CIN:L24100MH1990PLC057190  
Registered Off: B-9 to B-16, M.I.D.C. Osmanabad – 413 501 (Maharashtra)  
Email:[rinkupoly@rediffmail.com](mailto:rinkupoly@rediffmail.com) Mob No: 9820219155, Website : [www.indoeuroindchem.com](http://www.indoeuroindchem.com)  
Information regarding Thirty Sixth Annual General Meeting

Members are requested to note that the 36th Annual General Meeting ("AGM") of the Members of Indo Euro Indchem Limited ("the Company") will be held on Tuesday, September 29, 2026 at 02:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Purva Sharegistry (India) Private Limited ("Purva Sharegistry") Company's Registrar and Transfer Agent/Depository Participants/Depositories. A letter providing the web-link including the exact path, where complete details of the Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company / Purva Sharegistry / Depository Participant(s) / Depositories. The Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the website of the Company at [www.indoeuroindchem.com](http://www.indoeuroindchem.com), on the website of the RTA, Purva Sharegistry (India) Private Limited at: <https://www.purvashare.com/> and on the websites of Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>.

**Manner of registering / updating e-mail address:**

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of <https://www.purvashare.com/> duly filled and signed along with requisite supporting documents to Purva Sharegistry (India) Private Limited ("PSIP") at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011.

(b) In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2025-26 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on support@purvashare.com, along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

(c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to at the AGM through Insta Poll.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through platform provided by Purva Sharegistry (India) Private Limited, at: <https://evoting.purvashare.com/> The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Place: Osmanabad

Dated: September 01, 2026

By Order of the Board of Directors  
For Indo Euro Indchem Limited

Sd/-

Mr. Vardhman Shah  
Managing Director  
DIN: 00334194

No.RO/RCCSL/066/101/1985/2026

Date: 17/08/2026

Dawa No 6162/2025.

**[FORM-Z]**

(See sub-rule [11(d-1)] of Rule 10)

**Possession Notice for Immovable Property.**

Whereas the undersigned being the Recovery Officer, Shri Sanjay Narayan Ghuge, of the Reliance Co-op Credit Society Ltd, M.H.F.C House, 1st floor, 164, Sant Kanwarman Chowk, Ulhasnagar-421003, Taluka-Ulhasnagar, Dist- Thane, under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand Notice dated 15/07/2026, calling upon the judgement debtor, Mrs. Khimya Arjun Bhawrani and Mr. Alok Arjun Bhawrani to repay the amount mentioned in the Demand Notices i.e Rs. 23,79,236/- [Rupees Twenty Three Lacs Seventy Nine Thousand Two Hundred Thirty Six Only], on the receipt of the said Demand Notice, the judgement Debtor has failed to deposit the amount, hence the undersigned has issued an Notice before attachment, dated 31/07/2026 and attached the property describe below year in below.

The judgement debtors having failed to repay the amount, Notice is hereby given to the Judgement Debtors and all the public in general that the undersigned as taken the Possession of the property describe here in below in exercise of power conferred on him under rule 107, Sub-rule 11(D-1) of the Maharashtra Co-operative Societies Rule, 1961 on this 17th of August 2026.

The Judgement Debtors in particular and in the public in general is hereby cautioned not to deal with the property or any Transaction pertaining to the said property and any dealing with the property will be subject to the charge of the Reliance co-operative credit society Ltd, for an amount of rupees Rs. 23,79,236/- [Rupees Twenty Three Lacs Seventy Nine Thousand Two Hundred Thirty Six Only] and interest thereon as on 21/06/2026.

**(Description of Immovable Property)**

All that piece and parcel of Property Known as Flat No. 301, 3rd Floor, Sri Sai Narayan Kutir Apartment, Room No. 231, Block No.C-62, C-Block Road, Ulhasnagar-421003. Dist-Thane, Taluka and Sub-District Registration Ulhasnagar, situated within the limits of Ulhasnagar Municipal Corporation having area approx. 674 sq.ft.s in the name of Mrs. Kimiya Arjun Bhawrani. Date: 17/08/2026.

Place: - Ulhasnagar.

Sd/-

Shri. Sanjay Narayan Ghuge, Recovery Officer  
Reliance Co-op Credit Society Ltd, Ulhasnagar-421003



**LOVABLE LINGERIE LIMITED**

CIN:L17110MH1987PLC044835  
Registered Office: A-46, Street No.2, MIDC, Andheri (East), MIDC, Mumbai - 400 093.  
Website: [www.lovableindia.in](http://www.lovableindia.in), Email: [corporate@lovableindia.in](mailto:corporate@lovableindia.in)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING OF LOVABLE LINGERIE LIMITED**  
(Information Regarding 39<sup>th</sup> Annual General Meeting ("AGM") held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"))

NOTICE is hereby given that, the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of Lovable Lingerie Limited ("Company") will be held on Monday, 28<sup>th</sup> September 2026 at 03.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 39<sup>th</sup> AGM.

**Dispatch of the AGM Notice and Annual Report for FY 2025-26:**

Pursuant to the provisions of the Relevant Circulars, in accordance with MCA/SEBI circulars, the AGM Notice and Annual Report for FY 2025-26 will be sent only by email to Members whose email IDs are registered with the Company/Depository Participants (DPs). The same will also be available on the Company's website ([www.lovableindia.in](http://www.lovableindia.in)), BSE website ([www.bseindia.com](http://www.bseindia.com)) NSE website ([www.nseindia.com](http://www.nseindia.com)) and that of the RTA (MUGF Intime India Private Limited). Physical copies will be sent only on request.

**Registration of e-mail addresses by the Members:**

- Members holding shares in physical form may register/update email IDs by submitting Form ISR-1 along with PAN and address proof to MUGF Intime India Private Limited., C-101, 247, L B S Marg, Vikhroli (West), Mumbai - 400083.
- Members holding shares in demat form are requested to register/update their email IDs with their respective DPs.
- Participation & E-voting:

The AGM can be attended only through VC/OAVM. Remote e-voting facility will be provided. Detailed instructions for joining the AGM and voting will be given in the AGM Notice. Members attending through VC/OAVM will be counted for quorum as per Section 103 of the Ac

This communication is issued in compliance with applicable MCA/SEBI circulars.

Sd/-

Lattupalli Vinay Reddy  
Managing Director  
(DIN: 10967169)

Place: Mumbai  
Date: 31.08.2026

**VEER ENERGY & INFRASTRUCTURE LIMITED**

CIN: L65990MH1980PLC023334

Registered Office: 629-A, Gazdar House, 1<sup>st</sup> Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22072641 Fax: (022) 22072644  
Email: [info@veerenergy.net](mailto:info@veerenergy.net) Website: [www.veerenergy.net](http://www.veerenergy.net)

**NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
**NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting (AGM) of the Members will be held on Wednesday, September 23, 2026 at 12.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19 2024 and all other relevant circulars issued from time to time ("MCA Circulars") without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, The Notice of the AGM along with the Annual Report for the financial year 2025-2026 has been sent on August 31, 2026, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 21, 2026. The Notice of AGM along with the Annual Report for the financial year 2025-2026 is also available on the Company's website at [www.veerenergy.net](http://www.veerenergy.net) on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to [cs@veerenergy.net](mailto:cs@veerenergy.net)

**MANNER OF REGISTRATION OF EMAIL ADDRESSES**

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a.Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at [investorhelpdesk@in.mpmf.mugf.com](mailto:investorhelpdesk@in.mpmf.mugf.com) and respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g., Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.

b.Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

**BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purpose of Annual General Meeting.

**E-VOTING**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 16, 2026 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 16, 2026 may obtain the User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investorhelpdesk@in.mpmf.mugf.com](mailto:investorhelpdesk@in.mpmf.mugf.com). However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.

Place: Mumbai  
Date: 01.09.2026

For Veer Energy & Infrastructure Ltd

Sd/-

Yogesh M. Shah  
Managing Director  
DIN: 00169189

**RAVELCARE LIMITED**

Registered Office: 12<sup>th</sup> Floor, Flat 1211, 9 Business Bay, Khakhar Property,Off New Link Road Mindspace, Behind Evershine Mall, Chinchohi Bunder, Malad (W), Mumbai-400064, Maharashtra, India.

CIN: L20236MH2018PLC317628 • Tel: 8433980120

Web.: [www.ravelcare.com](http://www.ravelcare.com) • Email: [investors@ravelcare.com](mailto:investors@ravelcare.com)

**NOTICE OF 8<sup>th</sup> ANNUAL GENERAL MEETING ("AGM")**

NOTICE is hereby given that the 8<sup>th</sup> Annual General Meeting ("AGM") of the Members of Ravelcare Limited will be held on Wednesday, September 23, 2026 at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening of the AGM. The Company has dispatched on Monday, August 31, 2026 the Annual Report of FY 2025-26 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report and Notice convening the AGM are available on the website of the company at [www.ravelcare.com](http://www.ravelcare.com) and on the website of KFin Technologies Limited ("Kfintech") at <https://evoting.kfintech.com/>

**Remote E-Voting and Voting during the AGM.**

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by Kfintech. The Company has fixed Cut-off date i.e., Wednesday, September 16, 2026 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 16, 2026 ("cut-off date").

The remote e-voting period commences on Sunday, September 20, 2026 at 9.00 a.m. and will end on Tuesday, September 22, 2026 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by Kfintech thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [einward.nis@kfintech.com](mailto:einward.nis@kfintech.com) or [investorservices@dcmsr.com](mailto:investorservices@dcmsr.com). However, if he / she is already registered with Kfintech for remote e-voting, he / she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the FAQs and the e-voting manual available at <https://evoting.kfintech.com/>, under help section or contact at 1800 309 4001. In case of any grievances relating to e-voting, please contact Mr. S.R. Ramesh, Corporate Registry, KFin Technologies Limited, Selenium Tower-B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana; Email: [einward.nis@kfintech.com](mailto:einward.nis@kfintech.com) or aforesaid number or contact the undersigned.

Mr. Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Ravelcare Limited

Sd/-

Date : August 31, 2026

Place : Mumbai Company Secretary and Compliance Officer

Alpesh Bhatt

**VEERHEALTH CARE LIMITED**

CIN: L65910MH1992PLC067632

Registered Office: 629-A, Gazdar House, 1<sup>st</sup> Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22018582

Email: [info@veerhealthcare.net](mailto:info@veerhealthcare.net) Website: [www.veerhealthcare.net](http://www.veerhealthcare.net)

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL ME**

