



07th September, 2026

To,
Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Fax : 022- 22723121/2037/2039/2041
corp.relations@bseindia.com
Scrip Code : 532906

To,
Manager
Dept. of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra,
Mumbai – 400 051
Fax: 022-26598237/38
26598347/48
cmllist@nse.co.in
Scrip Code : MAANALU

Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the newspaper publication of the Notice to the members of the Company regarding **23rd Annual General Meeting (AGM) of the Company scheduled to be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") on September 28, 2026, Monday, at 11.30 A.M. along with intimation of E-Voting and Completion of Dispatch of 23rd AGM notice and Annual Reports to the shareholders.**

Please find enclosed the Newspaper Advertisement published on September 06, 2026 in compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in English Daily Newspaper ("Financial Express") and Hindi Daily Newspaper ("Jansatta"). You are requested to kindly take this information on record and disseminate the same

Thanking you.

Yours faithfully
For Maan Aluminium Limited

Sandeep
(Company Secretary)


BEW ENGINEERING LIMITED
(CIN No: L74120MH2011PLC216096)
Registered Office: FE-10, M.I.D.C. Maharashtra Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204. Tel: +91 -0251-2873335/36/38; Email: cs@bewdltd.com; www.bewdltd.com

Notice of the 15th Annual General Meeting of BEW Engineering Limited and Information on Remote E-voting

NOTICE calling the **15th Annual General Meeting ("AGM")** of the Members of BEW Engineering Limited ("Company"), schedule to be held on **Saturday, September 26, 2026 at 03:30 P.M (IST)**, in compliance with the Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025, read together with circulars dated April 8,2020, April 13, 2020, May 5,2020, January 13,2021, December 8,2021, December 14,2021, May 5,2022, December 28,2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company i.e. FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204. The Notice of the AGM and Annual Report 2025-26, have been sent to all the members whose email IDs are registered with Depository Participants on 4th September, 2026. These documents are also available on the website of the Company at <https://www.bewdltd.com/Annual-Report.html> and the websites of the Exchange i.e. National Stock Exchange of India Limited www.nseindia.com. Shareholders holding shares as on the cut-off date i.e., as on **Saturday, September 19, 2026**, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote e-voting"). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.

- All the Shareholder are informed that
- The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM.
 - The cut-off date for determine the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Saturday, September 19, 2026**.
 - The remote e-voting shall commence on **Wednesday, September 23, 2026 at 09:00 AM (IST)** and end on **Friday, September 25, 2026 at 05:00 PM (IST)** and thereafter Remote E-voting will be disabled by Bigshare.
 - Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as the cut-off date, may obtain the login ID and password by sending a request at ivote@bigshareonline.com or call us at: 1800 22 54 22.
 - Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
 - In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at <https://ivote.bigshareonline.com>, under download section.
 - In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Bigshare Services Private Limited
 Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. Tel: 022-1800 22 54 22. Email ID: ivote@bigshareonline.com

For BEW Engineering Limited
Sd/-
Dated : Sunday, September 6, 2026
Bhavna Dwarkadas Kukreja
Company Secretary & Compliance Officer

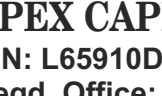

NALWA SONS INVESTMENTS LIMITED
(CIN: L65993DL1970PLC146414)
Regd. Office: 28 Najafgarh Road, Moli Nagar Industrial Area, New Delhi – 110 015
Phone No.: (011) 45021354, 45021812
Branch office: O.P. Jindal Marg, Hisar- 125 005, Haryana
Phone No.: (01662) 224711-83
Email id: investorcare@nalwasons.com; www.nalwasons.com

NOTICE OF 55th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that:
- The 55th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ("MCA") dated 8th April,2020 read with circulars dated 13th April,2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024, 22nd September, 2025, the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the circulars issued from time to time by Securities Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), without physical presence of the Members at a common venue.
 - In terms of the MCA Circulars and SEBI Circulars, the Notice of the 55th AGM and the Annual Report for the financial year 2025-26 including therein the Audited Financial Statements for financial year ended 31st March, 2026, have been sent on 5th September, 2026 only by email to the Members whose email addresses are registered with the Company/Depository participants (Dps). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 55th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.
 - Members holding equity shares either in physical form or in dematerialized form, as on the cut-off-date i.e. 23rd September, 2026, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ("MUFGIntime/RTA"). All members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M. (IST);
 - The remote e-voting shall end on Tuesday, 29th September, 2026 at 5:00 P.M. (IST);
 - The remote e-voting facility will be disabled by MUFGIntime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 23rd September, 2026;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 23rd September, 2026 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e.23rd September, 2026, may obtain the User ID and Password by sending a request at email: swapann@in.mnps.mufg.com.
 - However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), MUFGIntime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 at Contact no. (011) 41410592/93/94, (011) 49411000 (Email: swapann@in.mnps.mufg.com) or contact the Company.
 - The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 55th AGM and the Annual Report for the year 2025-26 and/or login details for joining the 55th AGM through VCOAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their DPs only.
 - Notice of AGM and the Annual Report is also available on the Company's website www.nalwasons.com and also on the MUFGIntime's website <https://instavote.linkintime.co.in>
 - Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited
Sd/-
(Ajay Mittal)
Date: September 5, 2026
Company Secretary & Compliance Officer


APEX CAPITAL AND FINANCE LIMITED
CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi-110016
Email: contact@apexfinancials.in; www.apexfinancials.in
Tel:-Fax: +91 11 40348775

NOTICE OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Apex Capital and Finance Limited ("the Company") will be held on Monday, September 28, 2026 at 4.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the Provisions and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") from time to time. The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means through remote e-voting prior to and during the AGM. The members holding shares as on September 18, 2026 including those who have not received electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice.

Notice of the AGM along with the Annual Report 2025-26 link is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps: Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in.

Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to Monday, 28th September, 2026 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 41st AGM of the Company.

The members please note the followings:

- The remote e-voting shall commence at 9.00 a.m. on Thursday, 24th September, 2026 and shall end at 5.00 p.m. on Sunday, 27th September, 2026.
- The remote e-voting shall not be available beyond 5.00 p.m. on Sunday, 27th September, 2026.
- The cut-off date for determining the eligibility of members for remote e-voting at AGM is 18th September, 2026.
- Any person who becomes member of the Company after sending notice of the AGM and holding shares as on cut-off date i.e. 18th September, 2026, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email- admin@skylinertn.com and CC to compliances@skylinertn.com
- The members who have casted their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

By the Order of the Board
For Apex Capital and Finance Limited
Sd/-
(Phul Jha)
Company Secretary
ICSI M. No. ACS 20850

Place: New Delhi
Date: 05.09.2026


MAAN ALUMINIUM LIMITED
Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, Ph: 40081800,
Email: info@maanalumind.in / www.maanalumind.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of the Singler India Limited ("Company") is scheduled to be held on **Monday, September 28, 2025 at 11.30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/PICR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPoD-2/PICR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VCI OAVM, without the physical presence of the Members at the common venue. Detailed instructions for joining the AGM through VCI OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 23rd AGM and Annual Report of the Company for the financial year 2025-26 have been sent on 05th September, 2026, through electronic mode, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). Pursuant to Regulation 36(1)(b) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/Registrar and Share Transfer Agent/ Depository Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. The aforesaid Notice of 23rd AGM and Annual Report for the financial year 2025-26 are also available and can be downloaded from the Company's website at www.maanalumind.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address <https://instateme.linkintime.co.in>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. A Abhinav & Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company's at www.maanalumind.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address <https://instateme.linkintime.co.in>.

The details as required pursuant to the Act and Rules are a under:

- The remote e-voting shall commence on 25th September, 2026 (9:00 A.M.) and will end on 27th September, 2026 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 21st September, 2026 shall be entitled to avail the facility of electronic voting. 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. Monday, 21st September, 2026. Any person who has acquired shares and becomes members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.maanalumind.com.
- Those Members who are present at the AGM through VCOAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VCOAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.maanalumind.com.

In case Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request email at enotices@in.mnps.mufg.com or contact on: - Tel: 022 - 4918 8000.

For Maan Aluminium Ltd.
Sd/-
Place: New Delhi
Date: 05.09.2026
Ravinder Nath Jain
Chairman and Managing Director


JHS Svendgaard Retail Ventures Limited
CIN: L52100HR2007PLC093324
Regd. Office: Fifth Floor, Plot No 170, Sector-44 Institutional Area, Gurugram, Haryana, India, 122001
Ph. No.: 011-40539487 Fax No. 011-26900434
Website: www.jhsretail.com E-mail: cs@jhsretail.com

NOTICE OF 19th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular dated 2nd September, 2025, and Master circular issued by Securities and Exchange Board of India (SEBI) dated January 30, 2026 (collectively referred to as "Circulars"), 19th Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on Tuesday, 29th September 2026 at 01.00 P.M. through video conference (VC) /Other Audio Visual Means (OAVM), facility without any physical presence of the Members to transact the business set out in the AGM Notice.

2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2026 has been sent to Members by email on 05th September, 2026, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company www.jhsretail.com and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the Company, Alankit Assignments Limited www.alankit.com/registrat-and-share-transfer-agent. A letter providing the web-link for accessing the Integrated Annual Report, including the exact path, will be sent to those members who have not registered their email address with the Company.

3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@jhsretail.com.

4. The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting	Saturday, 26 th September 2026 (09:00 A.M.)
End of E-Voting	Monday, 28 th September, 2026 (05:00 P.M.)

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2026**, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

- Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
- Members may note that:**
 - The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
 - The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The facility for voting through electronic mode shall be made available at the AGM; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company www.jhsretail.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.
- The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
- For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in who will address the grievances related to electronic voting.

By Order of the Board
JHS Svendgaard Retail Ventures Limited
Sd/-
Kuldeep Jangir
Company Secretary

Date : 05/09/2026
Place : New Delhi


AUTHUM
Authum Investment & Infrastructure Limited
CIN: L51109MH1982PLC319008
Registered Address: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 02
Corporate Office: 11th Floor, The Ruby, North-West Wing, Senapati Bapat Road, Dadar West, Mumbai - 400028
Email: secretarial@authum.com; www.authum.com; **Ph. No.:** (022) 6747 2117

NOTICE OF 44th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Monday, September 28, 2026 at 4.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI to transact the business without the physical presence of the Members at a common venue, as set out in the Notice of the AGM.

Notice of the 44th AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members on Saturday, September 5, 2026 whose email addresses are registered with the Company/ Depository Participant/Registrar and Share Transfer Agent. A copy of same will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day. Further in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Company will also be sending the letters to the shareholders whose e-mail addresses are not registered with the Company / DP's / RTA providing the web-link, including the QR code and exact path to access the Annual Report for the FY 2025-26 of the Company. The Company shall send physical copy of the Annua Report along with Notice to those members who request for the same at the e-mail address secretarial@authum.com mentioning their folio no/ DP ID and Client ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting issued by The Institute of Company Secretaries of India, each as amended from time to time:

- The Company is providing the facility of remote e-voting and e-voting during the AGM to its members to cast their vote by electronic means on all of the businesses specified in the Notice, through e-voting services of CDSL.
- Remote e-voting through electronic means shall commence from Thursday, September 24, 2026 (9:00 A.M.) and end on Sunday, September 27, 2026 (5:00 P.M.) and thereafter the Remote e-voting facility shall be disabled by CDSL.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 21, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Monday, September 21, 2026, may write to CDSL on the email ID helpdesk.evoting@cdsindia.com.
- Members will be able to cast their votes during AGM if they have not availed the remote

