



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607

IS 2062:2011



ISO 9001:2015

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



Phone : 0771 4910058
091099 88271

E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2026-27/

Date: 24.08.2026

The General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513554

The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: MAHASTEEL

Sub: Newspaper Advertisement – Pre-dispatch AGM Notice

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard All Edition & Amrit Sandesh Raipur, relating to the 38th Annual General Meeting of the Company that will be held on Friday, 25th September, 2026 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the above on your records.

Thanking You,
Yours truly,

For Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. F7489
Encl: as above



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

How Bengaluru transformed from pensioners' paradise to India's IT capital



AVIK DAS
Bengaluru, 23 August

A sleepy little town at the south-eastern edge of Karnataka, known before the turn of the century as a Pensioner's Paradise, Bengaluru has rapidly transformed into the information technology (IT) capital of the country since the economic liberalisation of 1991.

In the past 35 years, few cities have attracted as much attention, mass migration for jobs, criticism over crumbling infrastructure, and yet a yearning to make it home. From 6.5 million according to the Census of 2001, Bengaluru's population shot up to 9.6 million. Though official Census figures are not available since then, estimates suggest the current population of the city might be over 12 million.

Bengaluru had all the ingredients to make it a big draw — cool weather with intermittent rain round the year, tree-lined boulevards, bustling pubs and bars in the central business district, and a low cost of living compared with the metros of that time. Indeed, old-timers vouch for not having ceiling fans in their homes.

"Bengaluru is the classic story of a cat-epillar turning into a butterfly," says Harish Bijoor, a veteran brand and business strategy expert. "From a quiet little city where I would cycle without the risk of being knocked down to one which all of a sudden became slightly more dangerous because of the IT boom, I have seen it all."

What the city looks like now is a stark contrast: the weather has changed with often scorching summers that make air conditioners a must-have, small individual houses being replaced by high rises, huge portions of the city's greenery and lakes making way for swanky business parks and gated communities, very high cost of living, and depleting groundwater levels. A report by researchers at the Indian Institute of Science (IISc) shows a 79 per cent fall in the water spread area and 88 per cent loss of vegetation in Ben-

galuru in the past 50 years.

Despite these problems, people from across the country flock down to the southern city because jobs are in galore. Bengaluru, now known as the Silicon Valley and the startup capital, is home to thousands of global technology companies. With a thriving ecosystem of private engineering colleges across the state, the collaboration between the industry and academia has always been an advantage.

The city has always been the growth engine for the state. Bengaluru urban district contributed ₹11,73,574 crore, accounting for 40.4 per cent of the gross state domestic product (GDP) in 2024-25, up from 39.1 per cent, a year earlier, according to the state's Economic Survey. A substantial part of it is driven by IT services exports, which contribute almost 70 per cent, followed by industries and agriculture. The city's per capita income now stands at ₹8,55,960, significantly higher than the state average of ₹3,86,156 and the national average of ₹2,08,090.

This transformation is also visible in the state's changing development profile. According to the Karnataka Gazetteer of 1994, the 'real estate and business services' subsector accounted for just 5 per cent of the gross state domestic product in 1990-91. By 2025-26, it had grown to 41 per cent of GSDP, with the subset 'computer-related services' alone accounting for 32 per cent, per the state's Economic Survey.

Naresh Narasimhan, managing partner and principal architect of Venkataraman Associates, says Bengaluru already possessed the ingredients that many other Indian cities did not — a strong public sector and scientific ecosystem built around institutions like the IISc, Hindustan Aeronautics, Bharat Electricals, Indian Space Research Organization and numerous research laboratories. They created a culture of engineering, problem-solving and education long before IT arrived.

"What liberalisation did was remove the ceiling. It connected Bengaluru's intellectual capital to global markets. Suddenly, software exports became viable, multinational companies arrived, entrepreneurship flourished and an entirely new service economy emerged," he adds.

IT companies lead the charge

The boom in India's IT sector paved the way for Bengaluru to firmly position itself on the global map, largely helped by home-grown companies like Infosys and Wipro. While Texas Instruments opened

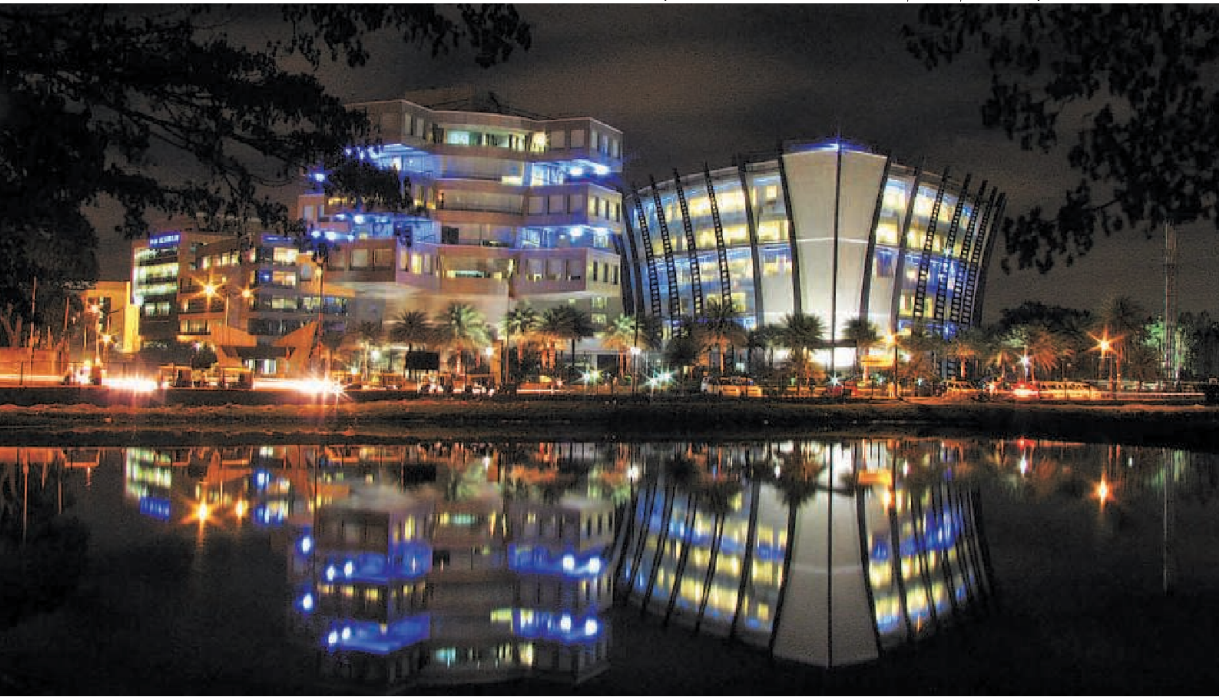


PHOTO: AJITH KUMAR FROM BENGALURU, INDIA, CC BY 2.0/WIKIMEDIA COMMONS

Bengaluru now hosts some of the biggest technology and R&D centres of major firms like Microsoft, Walmart, and Goldman Sachs. The city is home to almost 50% of GCCs in India, employing about 600,000

its first research and development (R&D) centre in Bengaluru in 1985 — laying the foundation for a journey that would help connect India's engineering talent with global innovation — mass migration started only in the mid-1990s.

Infosys' NR Narayana Murthy and Wipro's Azim Premji slowly started becoming household names as their firms started employing thousands of engineering graduates and gave rise to the white collar middle class that could afford their first car and house at an age the previous generation could not have dreamt of.

Ashok Soota, chairman and chief mentor of Happiest Minds Technologies, refers to an interesting aspect of that time when no one demanded domain knowledge. After 1991, US firms found India to be an ideal hub for back-end engineering work that could be done at a huge cost arbitrage helped by the large pool of engineers and their proficiency in English.

"The arbitrage benefit was so high that all that customers needed was scalable capacity, good processes and good governance. They taught us the rest," Soota says. He calls that the decade of large customer-led offshore development centres, where the IT sector witnessed heady growth rates

of 60 per cent plus per annum.

"Though it began as mainframe support, we were soon able to show that we could also handle client server solutions, product development and, as the internet evolved, projects which required quick turnaround times," he explains. A measure of its success, albeit negative, was when in the mid-2000s it briefly became a cautionary colloquial verb in some western countries, "Bangalored", which meant losing one's job to outsourcing.

Today, the city hosts some of the biggest technology and R&D centres of the most prominent firms globally — including Microsoft, Walmart, JP Morgan, Goldman Sachs, IBM, and Boeing. Bengaluru's tech ecosystem has got an added boost with the setting up of global capability centres (GCC). Almost 50 per cent of GCCs in India are based in the city, employing about 600,000 technology professionals in artificial intelligence, core engineering, finance and product ownership.

A change in landscape

The heady growth has altered the city's landscape and real estate. For decades, the traditional commercial areas included the famous MG Road, Brigade Road,

Commercial Street, Trinity Circle.

The IT boom shifted the centre of gravity eastward and south-eastward — towards Electronics City, Whitefield, Outer Ring Road and Sarjapur. Employment is no longer concentrated in one central business district. Bengaluru evolved into a polycentric city with multiple economic hubs with residential growth following employment.

As the city rapidly grew outward, the Karnataka government merged 110 villages into Bengaluru, officially enlarging the city's boundary. These areas became global business districts in less than two decades, but little of the planning required. The skyline changed dramatically, but public space did not keep pace.

"Great cities are not judged by the height of their buildings but by the quality of life between them. Early Bengaluru grew horizontally because land was abundant and mobility depended on roads. As land values increased and infrastructure investments concentrated in certain corridors, vertical development became inevitable," says Narasimhan.

In one respect the city has met the aspirations of its youth, it is now the pub capital of the country, with hundreds of establish-

ments dotted across micro markets. With a young working population, eating out in the restaurants — whose culinary spans across continents — has become the city's main source of leisure and entertainment.

Growth comes at a cost

The challenge, however, is that transport and civic infrastructure struggled to keep pace with the huge increase in population and its decentralised, often unplanned, growth. Experts and urban planners say in the next phase Bengaluru must strengthen these multiple centres rather than forcing everyone to travel across the city.

While the startup hubs of Indiranagar, Koramangala and HSR Layout look for the next innovative breakthrough in the world of technology, the city has become better known for its notorious traffic snarls — caused by narrow roads, limited public transport and mushrooming private vehicles. Unlike Delhi and Mumbai, cities like Bengaluru that have witnessed rapid urbanisation relatively recently — since the mid-90s — an established and well-oiled public transport system remains a distant dream.

Tara Krishnaswamy, senior consultant, outreach and partnerships at Indian School of Democracy, told *Business Standard* recently that Bengaluru's lack of public transport culture is down to its unique economic demographics.

"Bengaluru's growth always remained ahead of its infrastructure needs. Accordingly, for decades it has gotten a deservedly bad rap for its traffic jams, pot-holed roads, terrible pavements and so on. Some of it is just bad planning. The international airport took us about 10 years to complete. Why could the government not have built a metro connection from the word go?" asks Soota.

A tale of missing ownership

With such a humongous change since the start of the century, the city is virtually unrecognisable from what it was, much to the dismay of older residents.

Bijoor sums it up succinctly. He says that while previously waves of migrants came to Bengaluru to settle down, it started changing 30 years back. "There was an influx from everywhere who came to work and then went back to their own city. Everyone who lived in the city owned it, but since the 1990s, it has become a rented city. People buy houses and then rent it out to others. Ownership is the biggest element missing in the city."

The city must strive to rediscover its natural systems.

"Our valleys, lakes and storm-water networks should become public ecological infrastructure rather than engineering afterthoughts. Mobility will shift from moving vehicles to moving people. Bengaluru must retain what made it successful in the first place — its openness, diversity and capacity to attract talent from everywhere," says Narasimhan.

EXPLORE INNOVATE INVENT

Astra Microwave Products Limited
Regd. office: Astra Towers, Survey No. 12(Part), Opp. Oil Green Building, Hitech City, Kondapur, Hyderabad-500084, Telangana.
Phone: +91-40-46618000, 46618001 Fax: +91-40-46618048
Email: secretarial@astrampw.com, Website: www.astrampw.com
CIN: L29309TG1991PLC013203

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 18, 2026 at 3.00 P.M. (IST) through electronic mode [Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")] to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the circulars issued from time to time by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice for convening the AGM along with the Annual Report for FY 2025-26 ("Annual Report") have been sent only through electronic mode on August 22, 2026 to the Members whose e-mail addresses are registered with the Depository Participants (DPs) / Company / Registrar and Transfer Agent viz. Purva Sharegistry (India) Private Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an e-mail to the Company at secretarial@astrampw.com / support@purvashare.com.

The Annual Report is also available on the website of the Company at <https://astrampw.com/agm-reports/>, the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Annual Report is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Friday, September 18, 2026. Members seeking to inspect such documents are requested to write to the Company at secretarial@astrampw.com.

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSIN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice.

The attendance of the Members participating in the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during the AGM:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. All the Members are hereby informed that:

A person whose name is recorded in the Register of Members/Beneficial Owners list maintained by the depositories as on the cut-off date i.e Friday, September 11, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will be available during the following period:

Commencement of remote e-voting	From 09.30 A.M. (IST) on Monday, September 14, 2026
End of remote e-voting	Till 05.00 P.M. (IST) on Thursday, September 17, 2026

- The remote e-voting will be disabled after 5.00 p.m. on Thursday, September 17, 2026 and the same will be enabled only during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.
- The manner in which persons who have acquired shares of the Company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, as mentioned in the Notice.
- For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPs / Company / RTA, Members may register the e-mail IDs by sending e-mail to the Company at secretarial@astrampw.com. Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company / RTA in case the shares are held by them in physical form.
- The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form / whose e-mail addresses are not registered with the DPs / Company / RTA) are stated in the Notice.
- Members who need any technical assistance for e-voting before or during the AGM, can contact:

Central Depository Services (India) Limited.
e-mail: helpdesk.evoting@cdslindia.com
Contact details: 1800 21 09911

For Astra Microwave Products Limited
Sd/-
S. Gurunatha Reddy
Managing Director
DIN: 00003828

Place : Hyderabad
Date : August 22, 2026

VRAJ IRON AND STEEL LIMITED

Registered Office: First Floor, Plot No 63& 66, Ph No 113, Mother Teresa Ward No. 43, Jalvihar Colony, Raipur, Chhattisgarh, India, 492001
CIN: L27101CT2004PLC016701; Contact No. 0771-42059002
Email: info@vrajmtl.in; Website: www.vrajmtl.in

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

We refer to the newspaper advertisement published on Business Standard on Saturday, 22 August 2026 regarding the Notice of the 22nd Annual General Meeting of the Company scheduled to be held on Saturday, 12th September, 2026 at Manch Auditorium, 3rd Floor, ZORA THE MALL, NH-6, Opposite Agriculture College, Jora, Senikhedhi, Raipur, Chhattisgarh - 492012.

It is hereby informed that due to an inadvertent typographical error, the Corporate Identification Number (CIN) of the Company was incorrectly printed as "U27101CT2004PLC016701" instead of "L27101CT2004PLC016701".

The correct CIN of the Company is "L27101CT2004PLC016701". All other contents of the published Notice of the Annual General Meeting remain unchanged.

By Order of the Board
For Vraj Iron and Steel Limited
Sd/-
Priya Namdeo
Place: Raipur
Date: August 22, 2026

Company Secretary & Compliance Officer

MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora Urfa Industrial Area, Raipur 493 221 (C.G.)
Ph. +91-771-4910058, E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
CIN: L27107CT1989PLC004607

NOTICE TO MEMBERS

Notice is hereby given that:

- Shareholders may please note the 38th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Visual Means on Friday, 25th September, 2026 at 12.00 noon IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/CIR/2024/133 dated 3rd October, 2024 read with the circulars issued earlier in this regard (collectively referred to as "SEBI Circulars") respectively.
- The Notice of the AGM and the Annual Report for the financial year 2025-26 are being sent only through electronic mode to all the shareholders whose e-mail address are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2025-26 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/ Depository Participant(s).
- Shareholders holding shares in demat mode whose e-mail address are not registered may get their e-mail address registered with their respective Depository Participant(s), and shareholders holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA ie MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited) by writing on email id helpdesk@in.mfms.mufg.com.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same.
- The notice of the AGM, and the Annual Report will also be made available on the Company's website www.mahamayagroup.in, websites of the Stock exchanges where shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL), the agency for providing remote electronic voting at www.evoting.nsdl.com.
- The Company will be providing facility of remote e-voting to the shareholders through the agency National Securities Depository Limited (NSDL), the shareholders unable to vote through remote e-voting would be able to do the e-voting at the AGM, by using the remote e-voting credentials at www.evoting.nsdl.com. The detailed procedure for remote-e-voting/evoting during the AGM are provided in the notice of the AGM.

Date: 22.08.2026
Place: Raipur

For, Mahamaya Steel Industries Limited
Sd/-
Jaswinder Kaur Mission
Company Secretary & Compliance Officer, M.No. FCS 7489

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.
P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha
E-mail: askasugar@yahoo.co.in, GSTIN : 21AAAT5989L120

PRE-BID MEETING NOTICE

Letter No. TO/1469
Date : 22.08.2026

The Aska Cooperative Sugar Industries Ltd., at Nuagam (Aska) in Ganjam District of Odisha State intends a Pre-Bid Meeting on the aspect of Group Term Insurance of Employees/ Worker. Interested party/Insurance Broker/Companies/Agents are requested to attend the Pre-Bid meeting in Conference hall of the Aska CSI Ltd. on 02/09/2026 at 11:30 AM. Please visit our website : www.askasugar.com for detailed Pre-Bid meeting Notice.

Managing Director

TARC LIMITED
(Corporate Identity Number : L70100DL2016PLC390526)
Registered office: 2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016
Tel: 011-41244300, Email: tarc@tarc.in, Website: www.tarc.in

INFORMATION REGARDING HOLDING 10TH (TENTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM" or "Meeting") of the members of TARC Limited ("the Company") will be held on Saturday, September 19, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set-out in the Notice of AGM which will be circulated for convening the AGM of the Company.

Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject: (MCA Circulars) and Securities and Exchange Board of India ("SEBI") vide its various circulars issued from time to time ("SEBI Circulars"), have permitted to conduct the AGM virtually through VC/OAVM, without physical presence of Members at a common venue. In compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 10th AGM of the Company is being held through VC/OAVM.

In line with the MCA Circulars and SEBI Circulars, the Notice of AGM and Annual Report (including Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith) for the Financial Year 2025-26 will be sent electronically to all the Members/beneficial owner whose name appear in register of members/list of beneficiaries received from depositories as on Friday, August 14, 2026 and whose email address are registered with the Company/Depository Participant(s)/Registrar. A physical letter providing the web-link, including the exact path, where the complete details of the Annual Report is available will be sent to those members who have not so registered their email address.

Notice of the AGM and Annual Report will also be made available on the website of the Company at www.tarc.in and on the 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 also on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com in due course. However, the Members of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at cs@tarc.in, in case they wish to obtain the same by mentioning their Folio No./DP ID and Client ID.

Members will have an opportunity to cast their vote(s) electronically on the businesses as set-out in the notice of the AGM. The detailed instructions for members holding shares in physical as well as in dematerialized mode for remote e-voting, e-voting at the AGM and the instructions to join AGM through VC/OAVM will be provided in the Notice of AGM.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Members holding shares of the Company in electronic mode are requested to update and/or register their e-mail addresses with the depositories through their concerned Depository Participant(s).
- Members holding Shares in physical mode are requested to update and/or register their e-mail addresses with the Company by submitting Form ISR-1 along with the other required documents with the Registrar and Share Transfer Agent of the Company, viz., Skyline Financial Services Private Limited. The format of Form ISR-1 is available on the website of the Company at www.tarc.in.

In case of any queries / difficulties, members may write to admin@skylinereta.com or at cs@tarc.in.

For TARC Limited
Sd/-
Amit Narayan
Company Secretary
(ACS 20094)

Date : August 22, 2026
Place : New Delhi

THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: KOTHA CLUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

The following tenders have been floated through the Telangana State e-Procurement Portal/Conventional. For further details, please visit <http://tender.telangana.gov.in/> and <https://scclmiles.com/>

NIT/Enquiry No. - Description/Subject - Last date and time.

E172600097 - Procurement of Ink Bottles/Maintenance boxes/Cartridges on Rate Contract basis for a period of 3 years - 31.08.2026 - 17:00 Hrs.

E172600100 - Procurement of different types of Printers - 31.08.2026 - 17:00 Hrs.

E122600106 - Hiring of 2 (two) Nos of not less than 500 TPH capacity Mobile/SEMI-Mobile Crushers for Crushing of 47.4 LT of coal to (i) 100 mm size (in all dimensions) including provision, installation of crushing unit with all infrastructure with Crushing and conveying the crushed coal on to SCCL conveyors including operation and maintenance of the crusher/Semi-mobile Crusher and other allied jobs for a period of 3 years at KTK OC-III, BHP Area - 03.09.2026 - 17:00 Hrs.

E122600107 - Hiring of not less than 500 TPH capacity Mobile/SEMI-Mobile Crusher for crushing total quantity of 39 LT of coal to -100mm size (in all dimensions) including provision, installation of 1 crushing unit with all infrastructure with crushing and loading the crushed coal at RG OC-III Project, RG 2 Area for a period of 3 years - 03.09.2026 - 17:00 Hrs.

E152600111 - Procurement of 350HP Submersible pump set complete along with CMC for 5 years after warranty - 10.09.2026 - 17:00 Hrs.

E142600109 - Loading, Transportation and delivering of M-sand from MOCPL plant yards to Godavarihathi No.11 Incline, RG-I Area for a period of one year - 27.08.2026 - 15:00 Hrs.

GM (MP)

NIT/Enquiry No. - Description/Subject - Estimated Contract Value - Last date and time.

CRP/CVL/CORP/ITN-25/2026-27, dt. 13.08.2026 - Widening of Existing Road from Head Office to Main Hospital with Cement Concrete at Kothagudem Corporate, Bhadradi Kothagudem District, Telangana State (Invited under e-marketed works Contractors belonging to ST Community only are eligible) - Rs. 59,16,190/- - 28.08.2026 - 04.30 PM.

CRP/CVL/CORP/ITN-26/2026-27, dt. 13.08.2026 - Widening of Existing Road from Bus Stand Junction to Trimatha Temple with Cement Concrete at Kothagudem Corporate, Bhadradi Kothagudem District, Telangana State (Invited under e-marketed works Contractors belonging to SC Community only are eligible) - Rs. 53,86,170/- - 28.08.2026 - 04.30 PM.

GM (CIVIL)

PR/2026/ADVT/MP/CVL/88

DIPR R.O. No. : 452-PP/CIL-AGENCY/ADVT/2026-27

ZENOTECH LABORATORIES LTD

CIN: L27100TG1989PLC010122
Registered Office: Survey No. 250-252, Turkapally Village, Genome Valley Road, Shamirpet Mandal, Medchal-Malkajgiri Dist., Hyderabad-500101, Telangana, India
Website: www.zenotechlab.com Email id: info@zenotech.co.in

NOTICE OF 37th ANNUAL GENERAL MEETING AND CONNECTED MATTERS

This is to inform that the Thirty-Seventh (37th) Annual General Meeting of the Members of the Company will be held on Friday, September 25, 2026 at 10.30 a.m. IST ("AGM ") through Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of 37th AGM along with the Annual Report for the financial year 2025-26 will be sent by electronic mode to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") Depositories. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to register details of their email address and mobile numbers on the website of the RTA at ginward_ris@kfinotech.com. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the members whose email addresses are not registered, providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2025-26.

The Notice of 37th AGM along with the Annual Report for the financial year 2025-26 will also be available on the website of the Company at <https://zenotechlab.com/annual-report/> and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting and VC facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the 37th AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialization form, physical form and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

It is important to note that as per the SEBI Circular dated June 10, 2024, members with securities held in physical form must update their KYC including the PAN, Contact Details, Nomination, Bank Account Details and Specimen Signature. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends.

For Zenotech Laboratories Limited
Sd/-
Abdul Gafoor Mohammad
Company Secretary & Compliance Officer
ICSI Membership No.: A223331

Date : August 22, 2026
Place : Hyderabad

देवदत्त पडिवकल ने दूसरे मैच में भी जड़ा शतक. नंबर-3 पर खत्म की भारत की टेंशन

sd/-
Jaswinder Kaur Mission
ry & Compliance Officer, M.No. FCS 7489