

7th September, 2026

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Advertisement of Public Notice

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisement as published on 6th September, 2026 in Financial Express (English Language) & Arthiklipi (Bengali Language) relating to the dispatch of Notice of the 41st Annual General Meeting of the Company, together with Record date and e-voting particulars.

The information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: a/a

c.c. The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 590078

NOTICE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of the Company is to be held on Tuesday, 29th September 2026 at 03:00 p.m. (IST) through a two-way Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice. The said Notice, along with the Annual Report for the Financial Year (FY) 2025-26, has been sent to the members holding shares as on 04/09/2026 via email to their registered email ID.

The AGM Notice and Annual Report of the Company for the FY 2025-26 are available on the Company's website at www.balajivalvecomponents.com and on the website of BSE Ltd at www.bseindia.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 22/09/2026 to 29/09/2026 (both days inclusive).

Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

- 1) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM, and NSDL has been appointed as e-voting service provider for the 15th AGM.
- 2) The e-voting period will commence on 26/09/2026 at 9:00 AM (IST) and ends on 28/09/2026 at 5:00 PM (IST). Thereafter, the e-voting module will be disabled.
- 3) The user ID and password for remote e-voting are sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, i.e. 22.9.2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- 4) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting before the AGM may attend the AGM but shall not be entitled to vote.
- 5) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts a vote by more than one mode, then voting done through remote e-voting shall prevail.
- 6) Any person who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual Report and holding shares as on the cut-off date, i.e. 22/09/2026, may obtain a login ID & password for e-voting by sending a request to evoting@nsdl.co.in.

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Ms. Pallavi Mhatre, Senior Manager - NSDL, at evoting@nsdl.com.

For SHRI BALAJI VALVE COMPONENTS LIMITED
 Sd/-
 CS MONIKA RAJNARAIN PAMNANI
 Company Secretary & Compliance Officer
 ACS-61741

Place: Pune
 Date: 05/09/2026



maithan alloys ltd
 CIN: L27101WB1985PLC039503
 Regd. Office: 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata – 700 017
 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com
 Phone No.: 033-4063-2393

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting ("the AGM") of the Members of Maithan Alloys Limited ("the Company") will be held on **Monday, 28.09.2026 at 11:30 A.M.** through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 13.08.2026 ("the Notice") convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2025-26. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Saturday, 05.09.2026.

Record Date & Dividend:

NOTICE is hereby also given that the Company has fixed **Monday, 21.09.2026** as the 'Record Date' determining entitlement of Members to final dividend for the financial year 2025-2026, if approved at the AGM.

The Board of Directors has recommended a Final Dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%) for the financial year 2025-2026, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose names appear in the Company's Register of Members after giving effect to all the valid transmission(s)/transposition(s), if any, lodged upto the close of business hours on **Monday, 21.09.2026**. In respect of shares held in electronic form, the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Monday, 21.09.2026**.

Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM (remote e-voting) or during the AGM ('e-voting'). Members are hereby further informed that:

- (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
- (b) the remote e-voting period will commence from **9:00 A.M. (IST) on Friday, 25.09.2026**; and
- (c) the remote e-voting period will end at **5:00 P.M. (IST) on Sunday, 27.09.2026**;
- (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is **Monday, 21.09.2026**;
- (e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd., at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: contact@mdpldcorporate.com);
- (f) it may be noted that:
 - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
 - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL 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 during the AGM;
 - The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP on the cut-off date;
 - Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.
- (g) The Notice convening the AGM is displayed on the Company's website at www.maithanalloys.com and on CDSL's website at www.evotingindia.com;
- (h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata – 700017; e-mail: rajeshk@maithanalloys.com; Phone No.: 033-4063-2393.

For Maithan Alloys Limited

Place: Kolkata
 Date: 05.09.2026
 Sd/-
 Rajesh K. Shah
 Company Secretary



CL Educate Limited
 CIN: L74899DL1996PLC425162

Registered Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044
 Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101
 E-mail: info@cleducate.com,
 Website: www.cleducate.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

1. The Thirtieth (30th) Annual General Meeting ("AGM") of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations 2015 ("SEBI Listing Regulations"), read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent by electronic mode to all the shareholders whose names appear in the Company's Register of Members, as at the closing hours of business on August 28, 2026, and whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants ("DPs"). The said Notice of the AGM and Annual Report will also be available on the website of the Company - www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFin" or "RTA") at <https://evoting.kfintech.com/>. Further, MCA, vide the above-referred circulars, has provided relaxation from the requirement of sending physical copies of the Annual Report to security holders and from the provisions relating to the appointment of proxies for general meetings conducted through electronic mode.

2. Manner of casting votes through Bank Account Details:

Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participant.

Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:

Telephone: 1800 309 4001,
 e-mail: einward.ris@kfintech.com,
 Website: <https://ris.kfintech.com/clientservices/mobileg/g/mobilemailreg.aspx>.

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

Members can cast their votes electronically on the businesses that will be set forth in the Notice of the AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.

4. Dividend:

Since no dividend is being declared for the Financial Year 2025-26 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

For CL Educate Limited

Place: New Delhi
 Date: September 06, 2026
 Sd/-
 Gautam Puri
 Vice Chairman & Managing Director
 DIN: 00033548

SKYWAYS AIR SERVICES LIMITED

(FORMERLY KNOWN AS SKYWAYS AIR SERVICES PRIVATE LIMITED)
 CIN: U74899DL1984PLC019666
 RZ 128-129A, Mahipalpur Extension, NH-8, New Delhi -110037
 Email: cs@skyways-group.com Tel No: +91 (011) 45150500
 Website: www.skyways-air.in

NOTICE

1. Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, 30th September, 2026 at 03:00 P.M. IST in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024. The latest being 03/2025 dated September 22, 2025 (collectively referred to as "circulars") all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

3. Manner of registering/updating Email Address:

(i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with Our Registrar and Share Transfer Agent (RTA), BIGSHARE SERVICES PRIVATE LIMITED. The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In case of any query, a member may send an email to Our Registrar and Share Transfer Agent, (RTA) BIGSHARE SERVICES PRIVATE LIMITED at investor@bigshareonline.com.

(ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.

4. The Notice of 42nd AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.skyways-air.in, 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 BIGSHARE SERVICES PRIVATE LIMITED at www.bigshareonline.com.

5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.

6. The 42nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

For Skyways Air Services Limited
 (Formerly known as Skyways Air Services Private Limited)

Sd/-
 Hitesh Kumar
 Company Secretary and Compliance Officer
 A33286
 Place: Delhi
 Date: 05th September 2026



FABINO ENTERPRISES LIMITED

(Formerly known as Fabino Life Sciences Ltd.)
 CIN: L24100HR2011PLC114093

Registered Office: Jeevan Vihar Extension Near, Shubham Garden, Sonapat, Haryana-131001
 Tel.: 9883990011 Website: <https://www.fabinolife.com/> | Email: info@fabinolife.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Fifteenth Annual General Meeting (AGM) of Fabino Enterprises Limited** (Formerly known as "Fabino Life Sciences Limited") will be held on **Tuesday, 29th September, 2026 at 12:30 P.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at <https://www.fabinolife.com/> and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 25, 2026 (9:00 A.M.) and ends on Monday, September 28, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 22, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 15th Annual General Meeting.

By order of the Board of Directors
 Fabino Enterprises Limited
 (Formerly known as Fabino Life Sciences Ltd.)

Sd/-

Aditya Mahavir Jain
 Managing Director
 DIN: 09353344

Place: Haryana
 Date: September 04, 2026

KAY CEE ENERGY & INFRA LIMITED

CIN: U74900RJ2015PLC046976

G-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005
 Contact No.: +91- 63772-08324 Email: info@kayceeenergy.in, Website: www.kayceeenergy.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, to the shareholders of KAY CEE ENERGY & INFRA LIMITED ("the Company") that:

The 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September 2026, at 11:00 A.M. (IST), at the Registered Office of the Company situated at-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005, to transact the businesses as set out in the Notice of the AGM dated 5th September, 2026.

The forthcoming AGM of the Company shall be held at the Registered Office of the Company situated at 249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005, and Members are requested to attend the AGM at the venue and participate in the proceedings with the AGM.

The Notice of the AGM, together with the Annual Report for the financial year 2025-26, is being sent in electronic form to all Members whose names appear in the Register of Members or in the list of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as at the close of business hours on 28th August, 2026, and whose e-mail addresses are registered with the Company, its RTA or the Depositories.

The Annual Report for the financial year 2025-26, including the Notice of the AGM, is also available on the Company's website at: https://www.kayceeenergy.com/Investor%20Docs/Annual%20Report/12th%20Annual%20Report_Kaycee_25-26.pdf

Remote E-Voting Facility:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes electronically in respect of the businesses to be transacted at the 12th AGM.

For this purpose, the Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through electronic means.

Accordingly, Members shall have the facility to cast their votes through remote e-voting prior to the AGM and through voting by poll during the AGM, as applicable.

3. E-Voting Information:

(a) The businesses as set out in the Notice of the 12th AGM shall be transacted through voting by electronic voting and voting by poll.

(b) Commencement of remote e-voting:

The remote e-voting period shall commence on Saturday, 26th September, 2026, at 09:00 A.M. (IST).

(c) End of remote e-voting:

The remote e-voting period shall end on Monday, 28th September, 2026, at 05:00 P.M. (IST), after which the remote e-voting facility shall be disabled by NSDL.

(d) The cut-off date for determining the eligibility of Members to vote through remote e-voting or voting by poll during the AGM shall be Tuesday, 22nd September, 2026. Only those Members whose names appear in the Register of Members or in the list of Beneficial Owners as on the cut-off date shall be entitled to exercise their voting rights.

(e) The members acquiring shares after dispatch of the Notice:

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice but holds shares as on the cut-off date may obtain the login credentials for remote e-voting by writing to the Company at info@kayceeenergy.in or to NSDL at evoting@nsdl.com, mentioning their name, Folio Number/DP ID-Client ID, PAN and e-mail address.

Such Members may also follow the procedure and instructions provided by NSDL for first-time users or for resetting forgotten credentials.

(f) Further information:

(A) The facility for remote e-voting shall not be available beyond 05:00 P.M. (IST) on Monday, 28th September, 2026.

(B) A Member who has exercised his/her right to vote through remote e-voting may attend and participate in the AGM physically but shall not be entitled to vote again during the AGM.

4. Voting Rights:

The voting rights of the Members shall be reckoned in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Tuesday, 22nd September, 2026.

5. Registration of E-mail Address:

Members holding shares in dematerialized form who have not registered their e-mail addresses are requested to register the same with their respective Depository Participant ("DP").

Members holding shares in physical form may register their e-mail addresses with the Registrar and Share Transfer Agent, Bigshare Services Private Limited, by writing to bssad@bigshareonline.com, furnishing their Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address.

Date: 05 September, 2026

Place: Kota, Rajasthan

For, KAY CEE ENERGY & INFRA LIMITED
 LOKENDRA JAIN
 MANAGING DIRECTOR
 DIN: 07071212

THE BUSINESS DAILY
FOR DAILY BUSINESS

FINANCIAL EXPRESS
Read to Lead

"IMPORTANT"

While care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GSPL Transmission Limited
 CIN: U49300GJ2024SGC153672

Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
 Tel: +91 79 23268500/600 Website: www.gspltrans.com E-mail: cs@gspltrans.com

NOTICE OF THE 2nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Second Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the Second Annual General Meeting (AGM) of Members of the Company will be held on **Tuesday, 29th September, 2026 at 4:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 read with General Circulars No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.21/202

