

Date: September 6, 2026

To

BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 503101

NSE Limited,
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai - 400051.

Symbol: MARATHON

Sub: Newspaper Advertisement of Notice of 49th Annual General Meeting, e-Voting, and Record date Information

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Newspaper advertisements published in Financial Express (English Newspaper) and Pratahkal (Marathi Newspaper) on Sunday, September 06, 2026, regarding the Notice of the 49th Annual General Meeting of the Company scheduled to be held on Monday, September 28, 2026 at 12:00 Noon (IST) through Video Conferencing / Other Audio-Visual Means.

The published copies are also being made available on the website of the Company at <https://marathon.in/nextgen/>.

This is for your information and record.

Thanking you,

Yours Truly,

For Marathon Nextgen Realty Limited

Yogesh Patole

Company Secretary and Compliance Officer

Membership No.: A48777

Tamilnad Mercantile Bank Ltd
Mulund Branch,
Plot No 2A, Laxmi Mahadev Niwas,
Sevaram Lalwani Road, Mulund West,
Mumbai -400080
E-mail: Mulund@tmb.bank.in
Ph: 0225695706 Mob No. 9167955706
CIN: L65110TN1921PLC001908

APPENDIX IV-A (See proviso to rule 8(6) AND 9(1)) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS MORTGAGED/ CHARGED TO THE BANK UNDER THE SARFAESI ACT/ R/W PROVISIO TO RULE 8(6) AND 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Notice is hereby given to the public in general and in particular to the Borrower(s) Mr. Mohd Amjad Akhiluddin Khan and Guarantor(s) Mr. MD SHARUK ALAM, that the below described immovable proper-ties mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Tamilnad Mercantile Bank Limited, Mulund Branch, will be sold on "As is where is", "As is what is", and "Whatever there is" on 21.10.2026, for recovery of Rs. 1,28,634.50 (Rupees Sixteen Lakhs Twenty Eight Thousand Six Hundred Thirty Four and Fifty Paise Only) as on 31.08.2026 due to Tamilnad Mercantile Bank Limited Mulund Branch with subsequent interest and expenses.

The reserve price will be Rs. 18,00,000/- (Rupees Eighteen Lakhs Only) and the earnest money deposit will be Rs. 1,80,000/- (Rupees One Lakhs Eighty Thousand Only).

Place of Submission of EMD and Auction :-
Tamilnad Mercantile Bank Ltd Mulund Branch
Plot No 2A, Laxmi Mahadev Niwas,
Sevaram Lalwani Road, Mulund West, Mulund, Mumbai -401202
E-mail: Mulund@tmb.bank.in Ph: 022-25695706
Mob No. 9167955706
CIN: L65110TN1921PLC001908
Date and Time of Auction Sale :- 21-10-2026 and 03:00 PM
Upset Price :-
Rs. 18,00,000/- (Rupees Eighteen Lakhs Only)
Description of the Immovable Properties to be Sold
All that the part and parcel of the Residential Flat 405, 4 floor in B wing admeasuring 336.20 sq.ft. i.e. 31.24 sq.mtr. of Carpet area, Builtup area to an extent of 403 sq.ft. in the Apartment known as Building No.2 "Yogini Residency" constructed on Survey No.121 (Old S.No.13) Hissa No.44, admeasuring 0-05-0 H.R. Assessed at Rs.0.08 paise & survey No.121 (Old S.No.13) Hissa No.35, admeasuring 0-20-0 H.R. Assessed at Rs.0.33 paise lying and being and situated at Village Kopol, Virar (E), Taluka Vasai, District, Palghar within the jurisdiction of Vasai Virar city Municipal Corporation and Sub Registrar, Vasai, District.Palghar in the name of Mr.Mohd Amjad Akhiluddin Khan, undaries for the Property North :- By Road South :- By Building East :- By Yogini Residency Building No.3 West :- By Open Plot

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website www.tmb.bank.in.

Authorised Officer
(C.Gopalraj, PA No.1046)
Tamilnad Mercantile Bank Ltd
For Mulund Branch

PRABHAT ENTERTAINMENT LIMITED
(Formerly known Prabat Technologies (India) Limited)
Regd. Off: Unit No. 402, Western Edge I,Kanaka Spaces, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India
Contact No. : +91 22 4067 6000 | cs@prabhatgroup.net | www.prabhatgroup.net | L59112MH2007PLC169551

NOTICE FOR 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of Prabat Entertainment Limited (Formerly known as Prabat Technologies (India) Limited) (Company) will be held on Wednesday, 30th September 2026 at 01:00 P.M. 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 applicable provisions of the Companies Act, 2013 (Act) and Rules framed read with various Circulars issued by the Ministry of Corporate Affairs (MCA) read with SEBI (LODR) Regulations, 2015 (Listing Regulations) read with MCA General Circular No. 03/2025 dated 22nd September, 2025 and 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular on dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. The registered office of the Company will be deemed as the venue of the 18th AGM and the details regarding the process for participation in the AGM will be provided in the Notice of the AGM.

In accordance with these Circulars, provisions of the Act and Listing Regulations, the electronic copies of the Notice of the AGM and the Annual Report for the Financial Year ended 31st March, 2026 of the Company shall be sent to all the members, as on the cut-off date i.e. 04th September, 2026, whose email ids are registered with the Company/RTA Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 18th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. No physical copies of the notice and the Annual Report would be sent to any member.

The Notice and the Annual Report will also be available on the website of the Company www.prabhatgroup.net and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) at www.bseindia.com and on website of National Securities Depository Limited (NSDL) website at www.evoting.nsdl.com.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. Members holding shares in the physical form or who have not registered their email ID can access the details of the e-voting system after obtaining the credential for the purpose of e-voting by writing to cameo@cameoindia.com. The credentials will be provided to the members after verification of all details.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with AGM, members may send an email at evoting@nsdl.com or contact at 022-4886 7000.

The Notice of the AGM and Annual Report 2025-26 will be shared shortly to the members in accordance with applicable laws on their registered email addresses.

For Prabat Entertainment Limited
(Formerly known as Prabat Technologies (India) Limited)
Sd/-
Anil Kumar Sinha
Director
Date: 05.09.2026
Place: Mumbai
DIN: 10405808

MARATHON NEXTGEN REALTY LIMITED
Regd. Off: At Marathia Futurax, N.M. Joshi Marg, Lower Panel, Mumbai - 400013
Tel.: 022 6724 8484 | CIN: L65990MH1978PLC020080
E-mail: cs@marathonrealty.com | Website: <https://marathon.in/nextgen/>

NOTICE OF 49th ANNUAL GENERAL MEETING (AGM), E-VOTING AND RECORD DATE INFORMATION

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Marathon Nextgen Realty Limited (The Company) will be held on Monday, September 28, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice. The 49th AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), permitting holding of the AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the Circulars, the AGM is being held through VC/OAVM. The deemed venue for the AGM shall be the registered office.

The Notice of the 49th AGM and the Annual Report for the Financial Year 2025-26, have been electronically sent to all the shareholders, whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) Depository Participant(s). The electronic dispatch of the Annual Report to Members was completed on September 4, 2026.

Members may note that the Notice of AGM and the Annual Report, can be accessed and downloaded from Company's website at <https://marathon.in/nextgen/>, the website of the Stock Exchanges, i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members may attend and participate in the AGM only through VC / OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at 49th AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the Listing Regulations, the Shareholders are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all resolutions set forth in the Notice. Instructions for e-voting is mentioned in the Notice of the AGM.

Details of e-voting are as follows:

Cut-off date for determining the eligibility of members for availing remote e-voting facility as well as voting at the AGM	Tuesday, September 22, 2026
Day, Date and Time of commencement of remote e-voting	Friday, September 25, 2026 at 9:00 am IST
Day, Date and Time of end of remote e-voting	Sunday, September 27, 2026 at 5:00 pm IST

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. E-voting shall also be made available during the AGM and Members attending the AGM who have not cast their vote through remote e-voting prior to the AGM will be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Manner of registering / updating E-mail addresses:

Shareholders who have still not registered their email ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

- Shareholders holding shares in physical mode:** Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@marathonrealty.com
- Shareholders holding shares in Dematerialized mode:** Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) to cs@marathonrealty.com
- Alternatively Shareholder/Member may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

Any person who acquires shares of the Company and becomes a member of the Company after Dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may obtain the User id and password by following the procedure given in the Notes to the Notice of AGM. Any person who is not a shareholder as on the cut-off date should treat the Notice for information purpose only.

Final Dividend

The Final Dividend, if approved by the Members at the AGM, will be paid to the Members whose names appears in the Register of Members as on September 18, 2026, and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by Shareholders to National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited ("CDSL"), as beneficial owners as on that date, subject to deduction of Income Tax at source ("TDS"). In the event the Company is unable to pay the dividend to any Member directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank mandate, the Company shall dispatch the dividend warrant/demand draft to such Member.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or you may call on toll free number at 022-4886 7000 and 022-2499 7000 or send a request to Sukesh Shetty at evoting@nsdl.com.

For Marathon Nextgen Realty Limited
Sd/-
Chetan R. Shah
Chairman & Managing Director
Date: September 5, 2026
Place: Mumbai
DIN: 00135296

SOM DISTILLERIES AND BREWERIES LIMITED
(Formerly Known As Som Distilleries Breweries & Wineries Limited)
Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 Phone: +91-11 26168909, 26169712 Fax: +91-11 26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470 Email: compliance@somindia.com
Website: www.somindia.com CIN: L74899DL1993PLC052787 (ISSE : 507514, NSE : SDBL)

NOTICE OF THE 33rd ANNUAL GENERAL MEETING FOR THE YEAR 2025-2026

This is to inform that the 33rd Annual General Meeting (AGM) of the members of the Som Distilleries and Breweries Limited will be held on Tuesday 29th September, 2026 at 01:00 p.m. through Video Conference (VC) /Other Audio Visual Means (OAVM) pursuant the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. Accordingly, the AGM will be convened through VC/OAVM and the business will be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars.

As per the Relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-2026 will be sent only by electronic mode to those Members whose e-mail ids are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, the Notice of AGM along with Annual Report for Financial Year 2025-26 and login details for e-voting shall be sent to your registered email address. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, MAS Services Limited at investor@masserv.com at 2nd Floor, T-34, Block T Okhla Industrial Estate Phase 2Rd, Pocket W, Okhla Phase II, Okhla Industrial Estate, New Delhi, Delhi 110020.

The Notice of AGM and Annual Report for FY 2025-26 will also be available on Company's website at www.somindia.com and also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Som Distilleries and Breweries Limited
Jitendra Parihar
Company Secretary
Membership No.: A40734
Place: Mumbai
Date: 5th September, 2026

BRIGHT OUTDOOR MEDIA LIMITED
CIN: L74300MH2005PLC156444
REGISTERED OFFICE: 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (W), Mumbai, Maharashtra, India, 400053
Phone: 67140000-99 Email: investor@brightoutdoor.com
Website: www.brightoutdoor.com

NOTICE

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the members of Bright Outdoor Media Limited ("the company") will be held on Monday, 28th day of September, 2026 at Hotel Peninsula Grand, Sakinaka Junction, Lokmanya Tilak Nagar, Saki Naka, Andheri(E), Mumbai, Maharashtra – 400069 at 12:00 Noon, to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 28th August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 3rd September, 2026. The aforesaid documents are also hosted on the website of the company viz. www.brightoutdoor.com and stock exchange website i.e. BSE Limited at www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms (<https://vote.bighshareonline.com>) provided by Bighshare Services Private Limited. In accordance with Rule 20 of the Rules, the Company has fixed Monday, 21st September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

- The remote e-voting period will commence on Friday, 25th September, 2026 at 09:00 am. (IST) and will end on Sunday, 27th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bighshare Services Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://vote.bighshareonline.com>. For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, shareholders/ investor has any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-vote e-Voting module available at <https://vote.bighshareonline.com>, under download section or you can email us to vote@bighshareonline.com call us at 1800 22 54 22.

For Bright Outdoor Media Limited
Sd/-
Yogesh Jiwani Lal Khani
Managing Director
DIN: 00845616
Date: 06-09-2026
Place: Mumbai

Valencia Nutrition Limited
CIN: L51909MH2013PLC381314
Regd. Off: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai, Maharashtra, India, 400086
Tel.: +91 93261 16752 Website: www.valencianutrition.com
Email: compliance@valencianutrition.com

NOTICE OF THE 13th (THIRTIETH) ANNUAL GENERAL MEETING, REMOTE E-VOTING, AND BOOK CLOSURE

NOTICE is hereby given that the 13th (Thirtieth) Annual General Meeting ("AGM" or "Meeting") of the Members of Valencia Nutrition Limited ("The Company") will be held on Tuesday, September 28, 2026 at 11:30 A.M. (IST) in Hybrid Mode at Ruby Room, Interlink Banquets, 2nd Floor, Neelkanth Business Park, D Wing, Near Vidyavihar Railway Station, Ghatkopar (West), Mumbai-400 086, (in-Person), along with electronic facility via Video Conferencing ("VC") /Other Audio-Visual Means (OAVM).

In accordance with MCA General Circular No. 03/2025 dated September 22, 2025 (read with earlier circulars), SEBI Master/Operational Circulars, the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has completed sending the Notice of the 13th AGM along with the Annual Report for FY 2025-26 on Saturday, September 05, 2026, through electronic mode, to those Members whose e-mail addresses are registered with the Company, the Registrar & Share Transfer Agent ("RTA"), or the Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with pursuant to the MCA and SEBI Circulars, however, physical copies will be provided to those Members who specifically request the same.

The Annual Report for FY: 2025-26, including the AGM Notice and Explanatory Statement, is accessible on:

- Company Website: www.valencianutrition.com
- BSE Website: www.bseindia.com
- NSDL Website: www.evoting.nsdl.com

REMOTE E-VOTING INFORMATION:

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2), and Regulation 44 of SEBI Listing Regulations, the Company provides its Members the facility of remote e-voting prior to and during the AGM in respect of the business to be transacted at the Meeting through NSDL.

a. Remote E-Voting Period: The remote e-voting facility will commence on Saturday, September 26, 2026, at 09:00 A.M. (IST) and end on Monday, September 28, 2026, at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter, and Members will not be allowed to vote electronically beyond the said date and time.

b. Cut-Off Date & Eligibility: Members holding shares in physical or dematerialized form as on Tuesday, September 22, 2026 ("Cut-Off Date"), are entitled to vote. A person who is not a Member as on the Cut-Off Date should treat the AGM Notice for information purposes only.

c. Voting at AGM: Members attending the AGM (in-person or via VC/OAVM) who have not cast their vote through remote e-voting prior to the Meeting will be eligible to vote during the AGM. Members who have already cast their vote by remote e-voting prior to the Meeting may attend the AGM (physically or virtually), but shall not be entitled to cast their vote again.

d. In-Person Attendance Credentials: Members or proxies attending in person are requested to bring their Attendance Slip and Proxy Form (duly filled and signed) to the venue. The Attendance Slip, Proxy Form, and Venue Route Map are provided at the end pages of the AGM Notice.

e. Login Credentials for VC/OAVM: Any person who acquires shares and becomes a Member of the Company after the dispatch of Notice and holds shares as on the Cut-Off Date may obtain the User ID and Password by sending a request to evoting@nsdl.com. Individual Demat holders may also log in using their existing credentials registered with NSDL or CDSL.

BOOK CLOSURE:

Notice is hereby further given pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the 13th AGM.

SCRUTINIZER & HELPDOSK DETAILS:

- Scrutinizer:** Ms. Krupa Joshi from M/s. Krupa Joshi & Associates, Practicing Company Secretaries (Peer Review Certificate No: 8033/2026), has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.
- Queries & Technical Assistance:** For any technical queries or login issues regarding physical or virtual attendance and e-voting, Members may send an email to evoting@nsdl.com or call 022 - 4886 7000.

Grievance Redressal: All grievances connected with the facility for remote e-voting may be addressed to Ms. Pallavi Mhatre, DVP at National Securities Depository Limited (NSDL), Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel (East), Mumbai - 400013, or sent via email to evoting@nsdl.com, or by calling 022 - 4886 7000.

For Valencia Nutrition Limited
Sd/-
Jay Shah
Whole-Time Director & CFO
Date: September 06, 2026
Place: Mumbai
Date: 05-09-2026

GOVERNMENT OF HIMACHAL PRADESH
DEPARTMENT OF MPP & POWER GLOBAL INVITATION
OF BIDS FOR IMPLEMENTATION OF HYDRO ELECTRIC
PROJECTS IN HIMACHAL PRADESH

CORRIGENDUM OF NOTICE INVITING PROPOSALS

In partial modification of Notice Inviting Proposals (NIP) for implementation of 27 Hydro Electric Projects (HEPs) upto 25 MW having total capacity 300.9 MW with free power royalty rate uniformly @12% + 1% for entire period i.e. 40 years published on 11.07.2026, which is also uploaded in the Directorate of Energy website i.e. <https://doehimachal.nic.in>, it is to inform that the last date of sale of Bid Documents, last date of submission of Bids and the date of opening of Bids are hereby extended as under :-
Last date for sale of Bid Documents : 07.10.2026 upto 1700 Hours
Last date of Pre-Bid Conference : 15.10.2026
Last date of submission of Bids : 30.10.2026 upto 1300 Hours (IST)
Date of opening of Bids : 30.10.2026 at 1500 Hours (IST) onwards

Note:- If the Last date for submission of Bids or the date of opening of bids happens to be a holiday declared by the Government of Himachal Pradesh in Shimla, the Bids will be submitted and opened on the next working day in the same order and at the same time.

The other terms & conditions of earlier published Notice Inviting Proposals on 11.07.2026 shall remain the same.

For & on behalf of the Governor of HP
Sd/-
Director (Energy),
Directorate of Energy, Govt. of HP,
Tel. +91-177-2673552, Fax +91-177-2673553
e-mail: ceenergy09@gmail.com

SUPERTEX INDUSTRIES LIMITED

CIN : L99999DN1986PLC000046,
Regd Office: Plot No.45-46, Phase II, Pipera Industrial Estate, Silvassa- 396230 (D&NH) website: www.supertex.in, Email: info@supertex.in, Tel: +91 22-22095630

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2026 at 10.30 am at Plot No.45/46, Phase II, Pipera Industrial Estate, Silvassa-396230 (D&NH) to transact the businesses set out in the Notice of 40th AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 40th AGM.

The Company has sent the Annual Report along with the Notice of AGM on Friday, 04th September, 2026 through electronic mode to members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. Further, a letter providing the web link, including the exact path where Annual Report for the financial year 2025-2026 is available has been sent on 04th September, 2026, to those members who have not registered their email address with the Company/Mugl Inlime India Private Limited, Company's Registrar and Share Transfer Agent/ Depositories. The Annual Report along with the Notice of the AGM is also available on Company's website www.supertex.in

The Company is providing e-voting facility to its members holding shares as on Wednesday, September 23, 2026 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting ("Remote E-Voting"). The Company has engaged Central Depository Services (India) Limited ("CDSL") to provide the remote e-voting facility.

1. The remote e-voting period commences on Sunday, September 27, 2026 at 9 am (IST) and ends on Tuesday, September 29, 2026 at 5 pm (IST). During this period the members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Wednesday, September 23, 2026 may cast their votes electronically.

2. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Wednesday, September 23, 2026 may obtain the login ID and password by sending request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used for casting vote.

3. The Members are also informed that:

