Ref: MEIL/SEC/2026-27/42

Date: 7th September, 2026

To,
The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: MARINE
ISIN: INE01JE01028

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the Notice issued to the shareholders in connection with the 19th Annual General Meeting ("AGM") of the Company, scheduled to be held on Wednesday, 30th September 2026,at 3:00 PM (IST) through Video Conferencing/Other Audio-Visual Means, in accordance with the applicable provisions of the SEBI Listing Regulations, the Companies Act, 2013 and the Rules made thereunder.

The notice was published in the following newspapers on 7th September 2026: Navshakti (Marathi) Newspaper and Business Standard (English).

You are requested to take the same on record & oblige.

Thanking You.

For **Marine Electricals (India) Limited**
Digitally signed by DEEP VALLABHDAS SHAH
Date: 2026.09.07 18:14:34 +05'30'
Deep Shah
Company Secretary & Compliance Officer
ACS: 61488

अभिनव कॅपिटल सर्व्हिसेस लिमिटेड

सीआयएन: एल६५९९०एमएच१९९४पीएलसी०८३६०३
नों. कार्यालय: बी ७०९ एक्सप्रेस झोन, वे. एक्सप्रेस हायवे, साऊथ साईड, अटानी इलेक्ट्रिसिटी समोर, मालाड (पूर्व), मुंबई ४०० ०९७,
टेली. ०२२-२८४९८५०७
ईमेल आयडी : info@abhinavcapital.com वेबसाईट : www.abhinavcapital.com

वार्षिक सर्वसाधारण सभा, ई-मतदानाची माहिती आणि बुक क्लोजरची सूचना

३२ व्या वार्षिक सर्वसाधारण सभेकरिता सूचना :

- सूचना याद्वारे देण्यात येते की, अभिनव कॅपिटल सर्व्हिसेस लिमिटेड ('कंपनी') च्या सभासदांची ३२ वी वार्षिक सर्वसाधारण सभा ही, एमसीएच्या सूचनेमध्ये नमूद केलेले कामकाज करण्यासाठी कंपनी अधिनियम, २०१३, त्या अंतर्गत केलेले नियम सहवाचता निगम व्यवहार मंत्रालय ("एमसीए") द्वारे जारी लागू सर्क्युलर्स आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स") च्या लागू तरतुदींच्या अनुपालनात मंगळवार, ३० सप्टेंबर, २०२६ रोजी स. ११.०० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत घेण्यात येणार आहे.
- आर्थिक वर्ष २०२५-२६ करिता कंपनीचा वार्षिक अहवाल आणि एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक/प्रती सर्व सदस्यांना त्यांच्या नोंदणीकृत ईमेल आयडीवर पाठविण्यात आलेले आहे. एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल कंपनीच्या वेबसाईट www.abhinavcapital.com आणि बीएसई आणि सीडीएसएलच्या वेबसाईटवर देखील उपलब्ध आहे.
- २३ सप्टेंबर २०२६ रोजीच्या कट-ऑफ तारखेला प्रत्यक्ष स्वरूपातील किंवा डिमटेरियलाइज्ड स्वरूपातील शेअर्स धारण करणाऱ्या सभासदांना इलेक्ट्रॉनिक मतदान प्रणाली माध्यमाने एजीएम सूचनेमध्ये दिल्याप्रमाणे सामान्य आणि विशेष कामकाजाकरिता त्यांचे मत इलेक्ट्रॉनिक पद्धतीने नोंदवू शकतात. डिमटेरियलाइज्ड माध्यमाने, प्रत्यक्ष स्वरूपातील शेअरधारक सदस्य आणि ज्यांनी कंपनीकडे आपले ईमेल नोंदविलेले नाहीत, अशा दूरस्थ मतदान करणारे शेअरधारकांसाठी मतदान पद्धत एजीएम सूचनेमध्ये दिली आहे. सूचना कंपनीच्या वेबसाईटवर उपलब्ध आहे.
- इलेक्ट्रॉनिक पद्धतीने मतदान २७ सप्टेंबर २०२६ (स. ९.०० वा.) (भाप्रवे) सुरू होईल आणि २९ सप्टेंबर २०२६ (सायं. ५.०० वा.) (भाप्रवे) संपेल.
- कंपनी अधिनियम २०१३ च्या कलम ९१ आणि त्यातील लागू नियम आणि (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) च्या रेग्युलेशन ४२ ला अनुसरून कंपनीच्या सभासदांच्या नोंदवहीची आणि शेअर हस्तांतर पुस्तके २४ सप्टेंबर २०२६ पासून ३० सप्टेंबर २०२६ (दोन्ही दिवस समाविष्ट) बंद राहतील.

अभिनव कॅपिटल सर्व्हिसेस लिमिटेड करिता
स्वाक्षरी/-
चेतन कारिया
अध्यक्ष
डीआयएन०००१५११३

ठिकाण : मुंबई
दिनांक : ०५ सप्टेंबर, २०२६

PUBLIC NOTICE

Notice is hereby given to the public at large that my client, Mr. Kirit Chandulal Abhani, was a partner of M/s. Alpana Builders, a partnership firm having its office at 202, Neel Kanth Niketan, Karani Lane, Ghatkopar West, Mumbai-400086, carrying on the business of property development and allied activities.

My client has retired from the said Firm with effect from 15th August, 2026, as per Paragraph No.18 of the Partnership Deed dated 9th July, 2015. In view of his retirement, my client shall not deal in the name of or on behalf of the said Firm.

The continuing partners of the Firm are (1) Hansaben Harshadbhai Shah (2) Ashaben Dineshbhai Shah and (3) Bhartiben Girishbhai Jariwala.

My client shall not be responsible or liable for any act, deed, transaction, commitment or liability of the said Firm after the date of his retirement.

This public notice is issued pursuant to section 32 (3) of the Indian Partnership Act, 1932. All persons are hereby called upon to take notice of my client's retirement.

Date : September, 2026.
Place : Mumbai

Sd/-
Rehan Khan, Advocate
Address : Kothari House, 3rd Floor, Office No. 2, A.R. Allana Marg, Fort, Mumbai-400001

जाहीर नोटीस

ॲड. डी. डी. आजगांवकर
कारणे दाखवा नोटीस
(सर्वसाधारण नमुना) नमुना ४ अनुसूची १, परिशिष्ट एक, दिवाणी अ ४ म, निशाणी क्रमांक ११/डी

आजरा येथील दिवाणी न्यायाधीश क. स्तर आजरा यांच्या न्यायालयातील नियमित दरखास्त नं. ९०/२०२४

१. जान्हवी इंडस्ट्रीज पेढेवाडी, ता. आजरा जि. कोल्हापूर तर्फे मालक सौ. स्वाती सागीर वव्हाण रा. पेढेवाडी, ता. आजरा, जि. कोल्हापूर ... अर्जदार

विरुद्ध

१. माधुरी मधुसूदन कोणनांकवर रा. खोली नं. २, हनुमान टेकडी गोळीबार रोड, सांताक्रुझ पूर्व मुंबई नं. ५५ ... वि. प.

ज्याअर्थी वरतिनमित दरखास्तदार जान्हवी इंडस्ट्रीज पेढेवाडी, ता. आजरा जि. कोल्हापूर तर्फे मालक सौ. स्वाती सगीर व्हाण यांनी या न्यायालयाकडे रक्कम रु.४,२०,०००/- व्याजसह मिळणेबाबत अर्ज दाखल केला आहे. त्याअर्थी, याद्वारे तुम्हाला फर्मावियास येत आहे की, तुम्ही सदर अर्जाविरुद्ध कारणे दाखवण्याकरिता दिनांक ०८/१०/२०२६ रोजी सकाळी १०.३० वा. या न्यायालयात व्यक्तिशः किंवा रितसर निर्दिष्ट केलेल्या वकिलामार्फत हजर व्हावे, तसे न केल्यास उक्त अर्जाची एकतर्फी सुनावणी होऊन निकाल दिला जाईल. तुम्हाला आशीही नोटीस देण्यात येत आहे की, तुम्ही निर्दिष्ट केलेल्या दिनांकास किंवा त्यापूर्वी बजावणीकरिता पत्ता देण्यात कसूर केल्यास तुम्हा विचारात घेतला जाणार नाही.

दिनांक ३१ माहे ऑगस्ट, सन २०२६ रोजी माझ्या सहीनिशी व न्यायालयाच्या शिक्यानिशी दिले.

सहा. अधीक्षक,
दिवाणी न्यायालय क स्तर, आजरा

शिक्का

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, माझे अशील **वर्गीस सॅम कूपर आणि दिलखुश वर्गीस कूपर हे** ... (सूचनेचा उर्वरित मजकूर) ... हक्क, सुखभोगाधिकार, अनुषंगिक बाबी आणि लाभांसह.

दिनांक ०७ सप्टेंबर, २०२६.

सही/-
श्रीमती ग्रिश्मा लाड
वकिल उच्च न्यायालय,
प्लॉट क्र. ७२, लाड मॅन्शन, तिसरा मजला, भाऊदाजी रोड, माटुंगा, मुंबई - ४०००१९
मोबाईल : ९००४०७७७८०

PUBLIC NOTICE

NOTICE is hereby given to the public that my client, **RAJESH RAYON SILK MILLS LTD**, having address at 307/309, Kalbadevi Road, Mumbai 400002 (hereinafter referred to as the "Intending Purchaser"), is negotiating to purchase and acquire the property more particularly described in the Schedule hereunder written (hereinafter referred to as the "said Property"), from Mr. **MUKESH J. PATEL** and others, having address at 602 Vishal Apartment I/Wing, M.V. Road, Near Vishal Hall, Andheri East, Mumbai (hereinafter collectively referred to as the "Vendors/Owners"), who claim to be the absolute owners of and well and sufficiently entitled to the said Property, free from all encumbrances, charges, liens, claims, liabilities, and reasonable doubts whatsoever.

Any person(s) having any right, title, interest, claim, or demand of whatsoever nature in or against the said Property, or any part thereof, whether by way of sale, exchange, gift, mortgage, charge, lien, lease, leave and licence, tenancy, inheritance, possession, easement, maintenance, or otherwise howsoever, is/are hereby required to make the same known in writing, together with supporting documentary evidence in respect thereof, to the undersigned at the address mentioned below, within **FOURTEEN (14) DAYS** from the date of publication of this notice.

If no such claim, objection, or demand is received within the said period, it shall be presumed that there is no claim, right, title, or interest outstanding against the said Property, and that the same is free from all encumbrances whatsoever, and my client, **RAJESH RAYON SILK MILLS LTD**, shall proceed to complete the purchase of the said Property from the said Vendors / Owners, treating the title of the said Vendors / Owners thereto as clear, marketable, & free from all encumbrances. Any claim received thereafter, or not received at all, shall be deemed to have been waived and shall not be binding on my client or the said Property.

THE SCHEDULE OF PROPERTY ABOVE REFERRED TO

All that piece and parcel of the building No. 159/16, constructed on the land bearing City Survey No. 761 lying, being, and situated at Cavel Cross Lane No. 6, Dr. Vegas Street, Mumbai 400002, and bounded as follows:

On or towards the North by: Gali
On or towards the South by: Dhabolkar Wadi
On or towards the East by: 157/5 Ganesh Krupa Society
On or towards the West by: 159/15, Mohd Firoj Munsif Khan Building

Date: 07.09.2026
Place: Mumbai

sd/-
E² Conseiller
Adv. High Court Mumbai
Office Address: 160, Old Esplanade School Building, D.N. Road, Fort, Mumbai – 400 001.
Contact No. 9022666304

एसपीडी कोल्ड स्टोरेज एलएलपी - परिसमापनामध्ये

एलएलपीन - आयडेन : एएएम-४१७९
नोंदणीकृत पत्ता : न्यू प्लॉट क्र. ३०५, गेट क्र. २, ई वॉर्ड, गाडी अड्डा, शाहू मार्केट यार्ड, कोल्हापूर, महाराष्ट्र, भारत, ४१६००५.

ई-लिलाव सूचना

दिनांक : ०७.०९.२०२६
ठिकाण : मुंबई

सही/-
बालाजी सुमंत घेवारे
परिसमापक - एसपीडी कोल्ड स्टोरेज एलएलपी
ई-मेल आयडी : spdcoldstorage.cirp@gmail.com

State Bank of India

स्ट्रेस्ड ॲसेट रिकव्हरी शाखा, प्लॉट क्र.ए-११२, सर्कल रोड क्र.२२, वागळे इंडस्ट्रीयल इस्टेट, ठाणे (पश्चिम)-४००६०४. ईमेल: sbi.11697@sbi.co.in

स्थावर मिळकतींच्या विक्रीसाठी विक्री सूचना जोडपत्र IV-A (नियम ८(६) चे परंतुके पहा)

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत स्थावर मत्तांच्या विक्रीसाठी ई-लिलाव विक्री सूचना

याद्वारे सर्वसामान्य जनतेला ... कर्जदार श्री. रमेश एन. अमाडोत आणि श्रीमती सोनल आर. अमाडोत ... रुपये त्र्याण्णव लाख चौऱ्याहत्तर हजार सहाशे एकोणसत्तर मात्र ...

मिळकतीचे तपशील/मिळकत आयडी क्र.	राखीव किंमत (रु. मध्ये)	इसारा अनामत रक्कम (रु.)	बोली वाढीची रक्कम (रु.)
फ्लॅट क्र. ५०६, ५ वा मजला, बिल्डिंग क्र. ०२, जांगीड गॅलेक्सी, सर्व्हे क्र. १९९, हिस्सा क्र. ७, गाव कावेसर, घोडबंदर रोड, ठाणे-४००६०७, क्षेत्रफळ ६४.९८ चौ. मीटर, श्री. रमेश एन. अमाडोत आणि श्रीमती सोनल रमेश अमाडोत यांच्या नावे. मालमत्ता आयडी क्र.:- एसबीआयएन२०००५९५९९४८६	रु. ८७,३०,०००/-	रु. ८,७३,०००/-	रु. १,००,०००/-
		तारीख :- १०.०९.२०२६	
		निरीक्षणाची वेळ :- स. ११.०० ते द.२.०० वा.	

विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी कृपया स्टेट बँक ऑफ इंडिया, तारण धनकोंची वेबसाईट मध्ये दिलेली लिंक बघावी www.sbi.co.in, https://bank.sbi, https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others आणि https://baanknet.com श्री. चंद्रकुमार डी. कांबळे, सीएलओ मोबाईल क्र. ७८७५५५१५६६ आणि श्री. अमित एम. साठे, सीओ मोबाईल क्र. ९८३४१३००७९ यांच्याशी संपर्क साधावा.

चंद्रकुमार डी कांबळे,
प्राधिकृत अधिकारी आणि मुख्य व्यवस्थापक,
स्टेट बँक ऑफ इंडिया

दिनांक : ०५.०९.२०२६
ठिकाण : ठाणे

Bank of India

Relationship beyond banking

स्पेशलाइज्ड ॲसेट रिकव्हरी मॅनेजमेंट ब्रांच
मेझ्झानीन मजला, ७०/८०, एम. जी. रोड, फोर्ट, मुंबई ४०० ००१, दूर.: ०२२-२२६७३५४९,
संपर्क क्र.: ९८१९०७३५४९, ई-मेल : SARM.MumbaiSouth@bankofindia.bank.in

जंगम/स्थावर मिळकतींच्या विक्रीकरिता ई-लिलाव

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्या तरतुदी अन्वये स्थावर मत्तांच्या विक्रीसाठी ई-लिलाव विक्री सूचना.

अ. क्र.	कर्जदार/हमीदारांचे नाव आणि थकबाकी रक्कम	गहाण मिळकतीचे वर्णन/स्वरूप/सांकेतिक कब्जा	राखीव किंमत (रु.) / मिळकतीचे इअर (रु.)	निरीक्षणाची तारीख/वेळ आणि क्षेत्र
१	मे. ब्रेंडहाऊस टेटाईल्स लि. थकबाकी रक्कम रु. ८६.९१ कोटी + व्याज + खर्च/शुल्क + सांपार्श्विक थकबाकी	ऑफिस परिसर बी२-५०९ आणि सी-५०९, ५वा मजला, इनोव्हा बिल्डिंग, मरियान नेक्सटजेन, लोअर परेल, मुंबई-४०००१३ व्याप्त १६ पार्किंग. प्रत्यक्ष कब्जा	३३,२१,००,००० / ३,३२,०१,०००	१८.०९.२०२६ वेळ: स. ११:०० वा. ते दु. ०२:०० वा. ई-लिलाव: २२.०९.२०२६ स. ११:०० ते ५:०० वा.

ई-लिलावाच्या अटी आणि शर्ती खालीलप्रमाणे:

...

कर्जदार/हमीदारांसाठी विक्री सूचना

...

सही/-
प्राधिकृत अधिकारी
बँक ऑफ इंडिया

दिनांक : ०५.०९.२०२६
ठिकाण : मुंबई

Carrier
For the World We Share

कॅरियर टेक्नॉलॉजीज इंडिया लिमिटेड

सीआयएन: यू२९१९३एमएच१९८६एफएलसी४१४३६४
नोंदणीकृत कार्यालय: युनिट क्र. ४वी, रा मजला, द सेंट्रियम, लाल बहादूर शास्त्री मार्ग, कुर्ला पश्चिम, मुंबई - ४०००७०, महाराष्ट्र, भारत
दूरध्वनी: +९१-२२-६९७०७००, फॅक्स: +९१-१२४-४८२५३६१
वेबसाईट: https://www.carrier.com/commercial/en/in/
ईमेल: gpcpcsindialegal@carrier.com

४४ व्या वार्षिक सर्वसाधारण सभेची ("एजीएम"), रिमोट ई-मतदान आणि एजीएमदरम्यान ई-मतदानाबाबत सूचना

प्रिय सदस्यांनो,

१. कॅरियर टेक्नॉलॉजीज इंडिया लिमिटेड ("कंपनी") ची ४४ वी (चव्वेचाळीसावी) वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२६ रोजी सकाळी १०.३० वाजता (भारतीय प्रमाणवेळेनुसार) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे ("ओएव्हीएम"), कंपनी अधिनियम, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत तयार करण्यात आलेले नियम ... घेण्यात येणार आहे.

रिमोट ई-मतदानाचा प्रारंभ	शुक्रवार, २५ सप्टेंबर, २०२६ रोजी सकाळी ९.०० वाजता
रिमोट ई-मतदानाची समाप्ती	रविवार, २७ सप्टेंबर, २०२६ रोजी सायंकाळी ५.०० वाजता

कॅरियर टेक्नॉलॉजीज इंडिया लिमिटेड करिता
सही/-
समता जैन
कंपनी सेक्रेटरी
एम. क्र. ए४६१६२

ठिकाण: हैदराबाद
दिनांक: ०६.०९.२०२६

Marine Electricals

मरीन इलेक्ट्रिकल्स (इंडिया) लिमिटेड

(सीआयएन: एल३१९०७एमएच२००७पीएलसी१७४४४३)
नोंदणीकृत कार्यालय: बी/१, उद्योग सदन क्र. ३, एमआयडीसी, अंधेरी (पू.), मुंबई - ४०००९३, महाराष्ट्र दूरध्वनी: +९१ २२ ४०३३ ४३००; फॅक्स: +९१ २२ २८३६ ४०४५
वेबसाईट: www.marineelectricals.com; ईमेल आयडी: cs@marineelectricals.com

१९ व्या वार्षिक सर्वसाधारण सभेची आणि ई-मतदान माहितीची सूचना

याद्वारे सूचित करण्यात येते की, मरीन इलेक्ट्रिकल्स (इंडिया) लिमिटेड ("कंपनी") च्या सदस्यांची १९ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, सप्टेंबर ३०, २०२६ रोजी दुपारी ३:०० वाजता भारतीय प्रमाणवेळेनुसार व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (व्हीसी) घेण्यात येईल. ...

रिमोट ई-मतदानाचा प्रारंभ	शनिवार, सप्टेंबर २६, २०२६ रोजी सकाळी ९:०० वाजल्यापासून (भाप्रवे)
रिमोट ई-मतदानाची समाप्ती	मंगळवार, सप्टेंबर २९, २०२६ रोजी सायंकाळी ५:०० वाजेपर्यंत (भाप्रवे)

मरीन इलेक्ट्रिकल्स (इंडिया) लिमिटेड करिता
सही/
दीप शाह
सचिव आणि अनुपालन अधिकारी
एसीएस:६१४८८

दिनांक: ५ सप्टेंबर, २०२६
ठिकाण: मुंबई

INVENTURE GROWTH & SECURITIES LTD.

इन्व्हेंचर ग्रोथ अँड सिक्युरिटीज लिमिटेड

नोंदणीकृत कार्यालय: विराज टॉवर, २ रा मजला, वेस्टर्न एक्सप्रेस हायवे, अंधेरी (पूर्व), मुंबई: ४०००६९; सीआयएन: एल६५९९०एमएच१९९५पीएलसी०८९८३८
ई-मेल: investorgrievances@inventuregrowth.com वेबसाइट: www.inventuregrowth.com

३१ व्या वार्षिक सर्वसाधारण सभेची ("एजीएम") सूचना, दूरस्थ ई-मतदान सुविधा आणि कट-ऑफ तारीख

याद्वारे सूचना देण्यात येते की, इन्व्हेंचर ग्रोथ अँड सिक्युरिटीज लिमिटेड ("कंपनी") च्या भागधारकांची ३१ वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर, २०२६ रोजी सकाळी ११:३० वा. व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ("ओएव्हीएम") आयोजित करण्यात येईल ...

इन्व्हेंचर ग्रोथ अँड सिक्युरिटीज लिमिटेडसाठी
सही/-
कांजी बचुभाई रिटा
अध्यक्ष आणि व्यवस्थापकीय संचालक

स्थळ : मुंबई
दिनांक : ०७ सप्टेंबर, २०२६

GTV ENGINEERING LIMITED

CIN: L31102MP1990PLC006122, Registered Office: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309, 401044. Fax: 0091-7480-233068.
E-mail: mail@gtv.co.in, Website: www.gtv.co.in

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 29th September, 2026 at 11.30 AM at its registered office.

The Company has on 05th September, 2026 has completed the dispatch of Notice of 35th AGM, Annual Report containing audited accounts for the year ended 31st March 2026 and the Reports of the Auditors and Directors along with Report on Corporate Governance to all the members through the electronic means who have registered their e-mail ID with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM notice dated 02nd September, 2026. The Company has availed the e-voting services as provided by Central Depository Securities Limited (CDSL). The Board of Directors of the Company has appointed M/s Ankur Chouksey & Associates, Practicing Company Secretaries Firm), as Scrutinizer for conducting the Poll and e-voting process in a fair and transparent manner. The e-voting period commences on Saturday, 26th September, 2026 (9.00 A.M) and ends on Monday, 28th September, 2026 (5.00 P.M). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 22nd September, 2026. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 28th August, 2026. The Members availing remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link. https://gtv.co.in/investor-relations#corporate-info or download the Notice from the website of Central Depository Securities Limited (CDSL), i.e. http://www.evoting.cdsl.com. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Company Secretary.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the said AGM.

For **GTV Engineering Limited**
Sd/-
Date: 05/09/2026 **Ankit Rohit**
Place: Mandideep Company Secretary & Compliance Officer

NSE

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

PUBLIC NOTICE

Public Notice for Compulsory Delisting of Equity Shares of Companies in terms of Regulation 32 (3) of SEBI (Delisting of Equity Shares) Regulations, 2021

In terms of Regulation 32(3) of SEBI (Delisting of Equity Shares) Regulations, 2021('Delisting Regulations') and as per rules made under Section 21A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws, and Regulations of National Stock Exchange of India Limited ("the Exchange"), NOTICE is hereby given that the Exchange proposes to delist undermentioned Company as the said Company has met the criteria for delisting of its securities, i.e., the trading in the securities of the said Company has been under suspension for more than six months on account of non-compliance with various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by SEBI/Exchange in this regard.

The Exchange has issued Show Cause Notice to the Company at the last known address and registered email address as per the Exchange records, asking the said Company to SHOW CAUSE as to why the Equity Shares of the Company should not be compulsorily delisted from the Exchange. Show Cause Notice was issued to Era Infra Engineering Limited vide email dated July 20, 2026, on the email ids available with the Exchange and couriered at its registered address on July 21, 2026 which was delivered on July 22, 2026. The name of the Company along with the last known address as per the Exchange records are given below:

Sr. No.	Company	*Registered Address of the Company
1.	Era Infra Engineering Limited	1107, Indraprakash Building, 21, Barakhamba Road, C-56/41, Sector 62, Noida, New Delhi – 201301.

**Address available as per the records of the Exchange.*

Note:
The consequences of compulsory delisting include the following:

- **The above Company will cease to be listed on the Stock Exchange. This Company will be moved to the dissemination board of the Stock Exchange**
- **In terms of Regulation 34 of Delisting Regulations,**
  1. **The delisted Company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters, and the Companies which are promoted by any of them shall not directly or indirectly access the securities market or seek listing of any Equity Shares or act as an intermediary in the securities market for a period of ten years from the date of such delisting.**
  2. **In case of a Company whose fair value is positive -**
     a. **such a Company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the Equity Shares held by the promoters / promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the Equity Shares held by the promoters/ promoter group, till the promoters of such Company provide an exit option to the public shareholders in compliance with sub-regulation (4) of regulation 33 of these regulations, as certified by the relevant recognized Stock Exchange;**
     b. **the promoters, whole-time directors, and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted Company shall also not be eligible to become directors of any listed Company till the exit option as mentioned in clause (a) is provided.**
- **In terms of Regulation 33 of Delisting Regulations,**
  1. **Where the Equity Shares of a Company are delisted by a recognised Stock Exchange, the recognised Stock Exchange shall appoint an independent valuer(s) who shall determine the fair value of the delisted Equity Shares.**
  2. **The recognised Stock Exchange shall form a Panel of expert valuers and from the said Panel, the valuer(s) for the purposes of sub-regulation (1) shall be appointed.**
  3. **The value of the delisted Equity Shares shall be determined by the valuer(s) having regard to the factors mentioned in sub-regulation (2) of regulation 20 of SEBI (Delisting of Equity Shares) Regulations, 2021.**
  4. **The promoter(s) of the Company shall acquire the delisted Equity Shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognised Stock Exchange, subject to the option of the public Shareholders to retain their shares.**
  5. **The promoter shall be liable to pay interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) of regulation 33 is not paid to all the Shareholders within the time specified under sub-regulation (4) of regulation 33.**

Any person who may be aggrieved by the proposed delisting may make representation, if any, to the Delisting Committee of the Exchange in writing within 15 working days of this notice i.e. on or before 29th September, 2026

The representation(s) with complete contact details (email Id, address and phone number) of the person(s) making a representation(s) should be addressed to:

The Delisting Committee, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza-, C -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 and 9th Floor Inspire, BKC Main Road, G Block BKC, Patthar Nagar, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051. Contact no: +91 22 26598100 (32014), E-mail: vgandhi@nse.co.in, delisting@nse.co.in with cc to dl-insp-enf-delisting@nse.co.in. The representation/s should be mandatorily emailed to above specified email address. Any anonymous representation/s would not be considered valid.

The Company is directed to contact the Exchange on the above-mentioned telephone nos. and email address in case of any discrepancy in the details of the Promoter(s)/Director(s).

Place: Mumbai For National Stock Exchange of India Limited
Date: 07 September, 2026

Nifty50

Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED

[CIN: L31907MH2007PLC176443]
Registered Office: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra
Tel.: +91 22 4033 4300; **Fax:**+91 22 2836 4045
Website:www.marineelectricals.com; **Email Id:**cs@marineelectricals.com

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

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of Marine Electricals (India) Limited ("the Company") will be held on **Wednesday, September 30, 2026 at 3:00 PM IST through Video Conferencing/Other Audio-Visual Means (VC).** In compliance with General Circular numbers 14/2020, 17/2020 and latest one 03/2025 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD/CIR/P/2020/242, SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. The AGM of the Company is being held through VC to transact the business(es) as set forth in the Notice of the Annual General Meeting.

Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013.

The Annual Report of the Company for the financial year 2025-26 along with the Notice convening the 19th Annual General Meeting will also be available on the website of the Company at https://www.marineelectricals.com/annual-report.html and on the website of National Stock Exchange of India Ltd. i.e. www.nseindia.com, respectively as well as on the website of the E-voting platform provider viz. https://evoting.nsdl.com.

1. Manner for registering email addresses:
In compliance with MCA Circulars & SEBI Circulars, the Annual Report of the Company for the year ended 31st March, 2026 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email addresses are registered with the Company or with the Company's Registrar and Transfer Agent viz. Bigshare Services Private Limited. ("RTA") or with their respective Depository Participants (DPs). Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by sending an email to investor@bigshareonline.com or cs@marineelectricals.com

2. Manner of casting vote through e-voting:

Commencement of remote e-Voting	From 9:00 am (IST) on Saturday, September 26, 2026
End of remote e-Voting	Up to 5:00 pm (IST) on Tuesday, September 29,2026

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited (NSDL) during the meeting as per following procedure:

a) In case shares are held 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@marineelectricals.com.
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@marineelectricals.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode in the AGM notice.
c) Alternatively members may send an email request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in point (1) or (2) as the case may be.
d) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 19th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://evoting.nsdl.com and in case of queries email to evoting@nsdl.com

For Marine Electricals (India) Limited
Sd/-
Deep Shah
Date: 5th September, 2026 Company Secretary & Compliance Officer
Place: Mumbai ACS:61488

PNC

MEDIA AND ENTERTAINMENT

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE, DISPATCH OF ANNUAL REPORT AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026 at 3.00 p.m. through Audio Visual Means, to transact the businesses as set forth in the Notice of the AGM and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 8th December, 2021, 14th December, 2021, 02/2022 dated 5th May, 2022 10/2022 dated December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 & 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CMD2/-CIR/P/2023/167 dated 07th October, 2023 & SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of 33rd AGM and Annual Report for the financial year ended on March 31, 2026, was already sent on September 05, 2026, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.pritishnandycom.com.

Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter was sent on September 05, 2026, to the members whose email IDs are not registered with the Depositories, providing weblink and exact path to follow for accessing Annual Report FY 2025-26.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2026 may cast their vote electronically on the Ordinary Business(es) and Special Business(es) as set out in the Notice of the 33rd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Thursday, September 24, 2026 (at 9.00 am)
- The remote e-voting shall end on Sunday, September 27, 2026 (at 5.00 pm)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2026.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. September 21, 2026 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- The Notice of AGM is available at the website of the Company www.pritishnandycom.com, websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively, and also on NSDL website https://www.evoting.nsdl.com.

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or at telephone nos.: +91-22-24994738 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr VN Deodhar (FCS 1880/CP number 898), Proprietor of VN DEODHAR & CO, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, September 21, 2026 to Monday, September 28, 2026 (both days inclusive).

By order of the Board
For PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
Sd/-
Priyanka Shah
Mumbai Company Secretary & Compliance Officer
September 05, 2026 Membership No. A40042

PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India
Tel : 022 42130000 Visit www.pritishnandycom.com Email : investorgrievance@pritishnandycom.com

---

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR M C INDUSTRIES LTD OPERATING AT [LILUAH, HOWRAH]
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl. No.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	**M C INDUSTRIES LTD** PAN : AABCM7747G CIN : U27106WB1993PLC058995
2.	Address of the registered office	NH-6 , South Chamrail, Bombay Road, Near Lokenath Seva Pratisthan, P.O - Liluah, Howrah, West Bengal, India, 711114.
3.	URL of website	No Website
4.	Details of place where majority of fixed assets are located	NH-6 , South Chamrail, Bombay Road, Near Lokenath Seva Pratisthan, P.O - Liluah, Howrah, West Bengal, India, 711114.
5.	Installed capacity of main products/ services	NA
6.	Quantity and value of main products/ services sold in last financial year	NA
7.	Number of employees/ workmen	Nil
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by emailing: **cirp.mcind@gmail.com**
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Will be shared separately with the Applicant after receiving the request through email at **cirp.mcind@gmail.com** from Prospective Resolution Applicants.
10.	Last date for receipt of expression of interest	22-09-2026
11.	Date of issue of provisional list of prospective resolution applicants	27-09-2026
12.	Last date for submission of objections to provisional list	02-10-2026
13.	Date of issue of final list of prospective resolution applicants	07-10-2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	09-10-2026
15.	Last date for submission of resolution plans	08-11-2026
16.	Process email id to submit Expression of Interest	**cirp.mcind@gmail.com**
17.	Details of Corporate Debtors Registration Status as MSME	Details not available with the RP

The Concerns/Persons who have submitted EoI pursuant to Form G -EoI published on 11-08-2026 shall have liberty to either continue with the same set of documents & EMD as already submitted or they may withdraw or seek refund of their EMD & participation from the process as per EoI dated 11-08-2026 and may submit fresh EoI pursuant to publication of fresh Form G on 07-09-2026.

Sd/- Sanjai Kumar Gupta, Resolution Professional
M C INDUSTRIES LTD in CIRP
IBBI/IPA-001/IP-P00592/2017-2018/11045
Date : 07-09-2026 AFA AA1/11045/02/300627/109047 Valid Upto : 30-Jun-27
Place : Kolkata 5A - Akma, 27A Bagmari Road, Kolkata - 700054

ProYuga Advanced Technologies Limited

CIN: U74999TS2017PLC176097
Regd Office: Plot No. 30, Brigade Towers, East Wing Ground Floor, Nanakramguda, Financial District, Gachibowli, K.V.Rangareddy, Serilingampally, Telangana- 500032, India, Tel: 8008767676
Email ID: company@proyuga.tech Website: https://www.proyuga.tech/

INFORMATION REGARDING THE NINTH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, 5th May, 2023, 25th September, 2023, 19th September 2024 and General circular 03/2025 dated 22 September, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the NINTH ANNUAL GENERAL MEETING ("AGM") of the Members of ProYuga Advanced Technologies Limited will be held on Wednesday, the 30th day of September, 2026 at 11.00 A.M through video conferencing facility without any physical presence of Members in compliance with the provisions of the Companies Act, 2013 and the MCA Circulars. The process of participation in the AGM will be provided in the Notice of the AGM.

Pursuant to the General Circulars as mentioned above and any other circulars as may be issued in this regard, the requirement for sending physical copies of the Notice of AGM along with the Annual Report 2025-26 has been dispensed. In accordance with the aforesaid Circulars, the electronic copies of the AGM Notice along with the Annual Report 2025-26 will be sent to all members whose email ids are registered with their Depository Participant(s) as on the cut-off date i.e. Friday, September 04th, 2026 for sending the notices and the same will be uploaded on the website of the Company at **https://proyuga.tech** ; and website of NSDL at **www.e-voting.nsdl.com**.

REMOTE E-VOTING

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

Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

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

Commencement of e-Voting	**From 09:00 A.M. (IST) on Sunday, September 27, 2026**
End of e-Voting	**Up to 05:00 P.M. (IST) on Tuesday, September 29, 2026**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e- voting module shall be forthwith disabled by NSDL upon expiry of the said period.

Members attending the AGM via electronic mode and who have not cast their votes by remote e-voting will be able to vote during the AGM proceedings.

The persons whose names are recorded in the Register of Members as on the Cut-off date, i.e. **Wednesday, September 23, 2026** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

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 Cut -off date.

Manner to register/update email addresses:

Members who have not registered their Email address with their Depository Participant are requested to register their Email address in the following manner for receiving AGM Notice with the relevant documents.

For Physical Shareholders:

Send Scanned copy of the following documents to the RTA of the Company i.e KFin Technologies Limited [Formerly known as "KFin Technologies Private Limited"] by email to **einward.ris@kfintech.com** , **ramachandra.v@kfintech.com**

a. A signed request letter mentioning your name, folio number and complete address
b. Copy of the Share Certificate
c. Self-attested copy of the PAN Card
d. Self-attested copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

For Electronic Shareholders, please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

In case of any queries or issues regarding attending AGM & e-Voting from the NDSL e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on.: 022 - 48867000 or send a request to Mr. Swapneel at **evoting@nsdl.com**

This newspaper intimation will also be available on the Company's website at **https://www.proyuga.tech/**

For and on behalf of
ProYuga Advanced Technologies Limited
(Sd/-)
Vasavi Latha Garapati
Company Secretary & Compliance Officer
Mem. No.: A65841
Date : 06th September 2026
Place: Hyderabad

CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040
Plot No. A356, Rd Number 26, CP Talav, Wagle Industrial Estate, Thane West, Thane, Maharashtra 400604. | **Email-Id –** compliance@continentalcontrol.in

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 31st Annual General Meeting of the Company ('AGM') will be convened on Monday, September 28th, 2026 at 03.00 P.M. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') facility 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 ('Listing Regulations') read with the Ministry of Corporate Affairs, General Circular Nos. 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other circulars issued in this respect ('MCA Circulars') and further Securities and Exchange Board of India vide its Circular dated October 3, 2024 ('SEBI Circular') without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.nsdl.com/ using their login credentials and selecting EVEN of the Company.

In Compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those shareholders whose email address are registered with the Company/ Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their Depositories Participants and shareholders holding shares in Physical mode are requested to furnish details to the Company's Registrar and Transfer Agents, Purva Sharegistry (India) Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the Cut-off date of September 21st, 2026 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ('remote e-Voting') of Purva Sharegistry (India) Private Limited. All the members are informed that the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means. The particulars relating to Remote e-voting are given below:

1. The Remote e-voting period commences on September 25th, 2026 (9:00 am) and shall end on September 27th, 2026 (5:00 pm). The remote e-Voting module shall be disabled by Purva Sharegistry (India) Private Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
2. The Cut-off date for determining the eligibility of member for voting through remote e-voting and voting at the AGM is September 21st, 2026.
3. Any person, who acquires shares of the Company and become member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. September 21st, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in
4. The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM;
5. The Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM;
6. 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, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.
7. In case of any queries, shareholders may contact Company at compliance@continentalcontrol.in or the Registrar and Transfer Agent at support@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22nd, 2026 and shall end on Monday, September 28th, 2026 (both days inclusive) for the purpose of the AGM.

For Continental Controls Limited
Sd/-
Anushree Tekriwal
Place : Thane Company Secretary
Date : 6th September, 2026 ACS- 25243

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of **Trigyn Technologies Limited (the Company)** will be held on Wednesday, 30th September 2026 at 3.30 P.M. (IST) by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM of the Company. The deemed venue of the Meeting shall be the registered office of the Company.

The Ministry of Corporate Affairs vide its General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued from time to time ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of members. Further, SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 read with other relevant circulars issued from time to time ("SEBI Circulars"), extended the relaxation in respect of sending of physical copies of the Annual Report to Members.

Accordingly, electronic copies of the Notice of 40th AGM and Annual Report for the financial year 2025-26 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository and also have been uploaded on the Company's website at **www.trigyn.com** and on the Stock Exchange's websites at **www.bseindia.com** and **www.nseindia.com**. In respect of those Members whose e-mail IDs are not registered with the Company/Depository, a letter containing the link to access the Notice of AGM and Annual Report has been dispatched via post on **Saturday, 5th September, 2026**.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on **Sunday, 27th September 2026 at 9.00 am (IST)** and will end on **Tuesday, 29th September 2026 at 5.00 pm (IST)**, the remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/ OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on **Saturday, 19th September 2026**, being **cut-off date** for this purpose. A person whose name is recorded in the Registrar of Member as on the **cut-off date** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice and holding shares on cut-off date being **Saturday, 19th September 2026**, are requested to refer to the Notice of the AGM for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM.

In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote through remote e-voting system, please call on tollfree number.: 1800 1020 990 and 1800 22 4430 or send a request to evoting@nsdl.co.in.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Place: Mumbai Anmol Chaturvedi
Date: 06/09/2026 Company Secretary & Compliance officer
Membership No. ACS 73871