

Date: September 02, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai-400051

SYMBOL: MARUSHIKA
ISIN: INEoX7Go1013

Sub.: Newspaper Advertisement regarding 16th Annual General Meeting of the Company to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013, MCA General Circular, please find enclosed herewith copies of the newspaper advertisements published prior to the dispatch of the Annual Report of the Company for the Financial Year 2025-26 and Notice of 16th Annual General Meeting of the Company, in the following newspapers on 2nd September, 2026:

- Financial Express (All Editions) – English Language; and
- Jansatta (Delhi Edition) – Hindi Language

The said advertisements relate to the intimation of the 16th Annual General Meeting of the Company scheduled to be held on Friday, 25th September, 2026 at 03:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

You are requested to take the above on record.

Thanking you,
For **Marushika Technology Limited**

Aarti Gupta
Company Secretary & Compliance Officer
ACS 68063

Encl: A/a

Marushika Technology Limited

(Formerly known as Marushika Technology Advisors Ltd.)
(Formerly known as Marushika Technology Advisors Pvt. Ltd.)

Regd. Office: Office No. 5, Shiv Arcade Complex Acharya Niketan Market, Mayur Vihar, Phase-1, Delhi-110091
Corporate Office: H-32, 2nd Floor, Office No. 204, Sector 63, Noida-201301
Phone no.: 0120-4290383, 4290384 | Email: info@marushika.in | www.marushika.in
CIN No.: L62099DL2010PLC205156



PLAZA WIRES LIMITED

CIN: L31300DL2006PLC152344

Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi – 110 020
Email id: compliance@plazawires.in, Tel No: 011- 6636 9696; Website: www.plazawires.in

20th ANNUAL GENERAL MEETING OF PLAZA WIRES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the **Twentieth (20th) Annual General Meeting (AGM)** of the shareholders of **Plaza Wires Limited ("the Company")** is scheduled to be held on **Tuesday, 29th day September, 2026, at 12:30 p.m. IST at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi – 110 020** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA General Circulars numbered 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated January 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated January 05, 2023, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM alongwith the Annual Report for the Financial Year 2025-26 will be sent to the shareholders whose email addresses are registered/available with the Company / Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited Telephone: 040-67162222; Email: einward.ris@kfinetech.com; Website: https://evoting.kfinetech.com/.

The Notice of the AGM and the Annual Report will also be available on the Company's website: www.plazawires.in/investor, websites of the Stock Exchanges (BSE & NSE) www.bseindia.com and www.nseindia.com respectively and on the National Securities Depository Limited e-voting website: <https://www.evoting.nsdl.com/>.

The Shareholders will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting during AGM. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Shareholders will be provided with a facility to attend AGM through VC/OAVM through <https://www.evoting.nsdl.com/>, the e-voting platform as provided by National Securities Depository Limited (NSDL). The manner of remote e-voting 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 to the shareholders. The details will also be made available on the website of the Company. The Shareholders are requested to visit www.plazawires.in for such details.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The remote e-voting facility shall commence from Saturday, September 26, 2026 at 09:00 A.M. (IST) and end on Monday, September 28, 2026, at 05:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off date viz. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

The e-voting will commence at 9.00 a.m. on Saturday, September 26, 2026 and will end at 5.00 p.m. Monday, September 28, 2026.

The books will remain closed from Thursday, September 24, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 20th Annual General Meeting of the Company.

The Notice of 20th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For PLAZA WIRES LIMITED

Sd/-

(BHAVIKA KAPIL)

Company Secretary

Membership No. A62612

Date: September 02, 2026
Place: New Delhi



SAMMAAN CAPITAL LIMITED

Registered Office: A-34, 2nd and 3rd Floor, Lajpat Nagar -II
New Delhi - 110024, India

CIN: L65922DL2005PLC136029

Email: home@loans@sammaancapital.com, Tel: 011-48147506
Fax: 011-48147501, Website: <http://www.sammaancapital.com>

NOTICE

For attention of the Equity shareholders of the Company

Sub.: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is hereby given pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 ("the Rules") as amended from time to time read with the various Notifications issued by the Ministry of Corporate Affairs, Govt. of India, from time to time.

The Section 124(6) of the Companies Act, 2013 ("the Act") and the Rules, contains provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering to various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF suspense account to claim their unpaid/unclaimed dividend amount(s) on or before **November 25, 2026**.

Year-wise details of all unpaid/unclaimed dividends and full particulars of shareholders, including their folio number or DP ID - Client ID whose shares are liable to be transferred to the IEPF have been made available on the website of the Company: <https://www.sammaancapital.com>

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled.

In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form by **November 25, 2026**, the Company shall initiate such steps as may be necessary to transfer those shares and dividend to the IEPF following the method prescribed in the Rules.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Ms. C Shobha Anand at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. Toll Free: 1800-309-4001, e-mail: einward.ris@kfinetech.com.

For SAMMAAN CAPITAL LIMITED

Sd/-

Amit Jain

Company Secretary & Compliance Officer

Place : New Delhi
Date : 01.09.2026



Marushika Technology Limited

CIN: L62099DL2010PLC205156

Registered Office: Shop No. 5 Acharya Niketan, Mayur Vihar, New Delhi - 110091

Website: www.marushika.in, Email: info@marushika.in, Tel: 0120-4290383, 4290384

NOTICE TO SHAREHOLDERS REGARDING 16th ANNUAL GENERAL MEETING

Notice is hereby given that the **Sixteenth Annual General Meeting (AGM)** of the Company will be held on **Friday, 25th September, 2026 at 3:30 P.M (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and Circular No. 03/2025 dated 22.09.2025 (collectively referred to as "relevant circulars"), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VCOAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 16th AGM and Annual Report of the Company for the Financial Year 2025-26 alongwith all other related documents required to be attached thereto will be sent only to electronic mode to those members whose Email addresses are registered with the Company or Depositories. Further a letter providing the web-link, including the exact path, where complete details of annual report are available will be sent to those shareholder(s) who have not so registered. These documents will also be available on the website of the Company: www.marushika.in, on the Stock Exchange i.e. National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL): www.evoting.nsdl.com

The Company is providing e-voting facility ("remote e-voting" and "e-voting during the AGM") to its members holding shares in demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for "remote e-voting" / e-voting during the AGM are provided in the Notice of AGM. Members participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and log-in details for joining the AGM/exercising e-voting facility:

- The entire shareholding of the Company is in demat mode. Therefore, members are requested to contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/issue may contact Ms. Pallavi Mhatre on Toll Free Nos.: 1800 1020 990/ 1800 224 430 or send an email to NSDL on evoting@nsdl.co.in.

For Marushika Technology Limited

Sd/-

Aarti Gupta

Company Secretary & Compliance Officer

Membership No.: A68063

Date: September 1, 2026
Place: Noida

BORANA WEAVES LIMITED

CIN: L17299GJ2020PLC117745

Registered Office: Plot No. B-5/3, B-5/4, B-5/5, B-5/6,

B-5/7, B-5/7/1, Road No. 9, Hoyalwale Ind. Estate, SUSML,

Sachin, Surat - 394230, Gujarat, India

Tel: +91 98984 26333

E-mail: info@boranagroup.in, Website: www.boranagroup.in

Notice to Members regarding 6th annual general meeting and e-voting

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of the Members of Borana Weaves Limited ("the Company") is scheduled to be held on **Friday, 25th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2025-26 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Any person, who acquires shares of the Company and becomes a Member of the Company after the date of the Notice, shall be entitled to attend the AGM and exercise their voting rights in accordance with the Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Members who have not registered their e-mail IDs.

The AGM Notice and Annual Report are available on the Company's website at <https://www.boranagroup.in>, on the websites of the Stock Exchanges at <https://www.bseindia.com> and <https://www.nseindia.com>, and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The Voting Rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, September 22, 2026 ("cut-off date")**.

Remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M. (IST) and will end on Monday, 28th September, 2026 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the date of the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by following the procedure for E-Voting as mentioned in the AGM Notice.

Mr. Kunjal Dalal, Practicing Company Secretary (FCS-3530), of M/s. K. Dalal & Co., Practicing Company Secretaries, Surat has been appointed by the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the scrutinizer's report shall be placed on the Company's website at <https://www.boranagroup.in> immediately after declaration, and shall be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

In case you have any queries regarding E-Voting, shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders at the download section of www.evoting.nsdl.com or call on Toll Free Nos.: 022-4886 7000 or send a request to evoting@nsdl.com or can connect with Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: evoting@nsdl.com or contact at NSDL National Securities Depository Limited, T301, 3rd Floor, Nandanam Complex, C Block, Plot No. 32-32, Brigade Kurla Complex, Bandra Kurla Complex, Mumbai - 400005 or KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad 500 032. Email: einward.ris@kfinetech.com.

By Order of the Board

For Borana Weaves Limited

Sd/-

Manoj Jain

Company Secretary & Compliance Officer

Membership No.: A26201

Place: Surat
Date: 01-09-2026



PHYSICSWALLAH LIMITED

(Formerly known as 'Physicswallah Private Limited')

Registered Office: Plot No. B-8, Tower A 101-119, Noida One, Noida, Sector 62,

Dadri, Gautam Buddha Nagar, Uttar Pradesh-201309, CIN: L80900UP2020PLC129223

Contact: 0120-6618164, Website: www.pw.live, Email Id: compliance@pw.live

NOTICE OF THE 6th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 6th Annual General Meeting ("AGM") of the Members of Physicswallah Limited (the "Company") will be held on **Friday, September 25, 2026 at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the latest being 03/2025 dated September 22, 2025, as well as other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Members of the Company will be held through VC/OAVM.

The MCA Circulars, read with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") from time-to-time, dispensed with the requirement of sending the physical copies of the Notice of the AGM and the Annual Report to the Members. Accordingly, the Notice of the AGM setting out the business to be transacted thereat together with the Annual Report for the Financial Year 2025-26 ("Annual Report FY26") of the Company have been sent electronically on **Tuesday, September 1, 2026**, to all the Members whose email addresses were registered with the Company/Depository Participant(s)/Registrar & Transfer Agent.

The Members may note that the Notice of the AGM and the Annual Report FY26 are also available on the website of the Company at <https://www.pw.live/investor-relations>, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. The Members seeking to inspect such documents can send an email to compliance@pw.live.

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

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules, regulations, circulars issued in this regard, the Company is pleased to provide the facility of e-voting to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM and for this purpose, it has appointed CDSL as the agency for providing the facility of remote e-voting before the AGM and e-voting during the AGM. Only those Members whose names are recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the MUFG Intime India Private Limited/ Depositories as on Friday, September 18, 2026 ("Cut-off date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. All the Members are hereby informed that the business, as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on **Tuesday, September 22, 2026, at 09:00 A.M. (IST)** and ends on **Thursday, September 24, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through remote e-voting will not be permitted beyond 05:00 P.M. (IST) on Thursday, September 24, 2026.
- The Members who have cast their votes through remote e-voting can participate in the AGM but shall not be entitled to vote again.
- The Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes through e-voting during the AGM.
- The Members who have acquired shares after the dispatch of the Notice of the AGM and the Annual Report FY26 through electronic means and before the Cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for the Members holding shares in dematerialised mode, physical mode and for the Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- The Board of Directors have appointed Mr. Vaibhav Dandawate, Partner of M/s Makarand M. Joshi & Co., Company Secretary in Practice (Membership No.: A51538, COP No.: 27947) or failing him Ms. Deepika Kulkarni, Partner of M/s Makarand M. Joshi & Co., Company Secretary in Practice (Membership No.: A34733, COP No.: 22502), as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.
- In case of any queries or grievances related to voting by electronic means, the Members may send a letter to helpdesk.evoting@cdsindia.com or call toll free No. 1800 21 09911.
- Manner of registering/updating email address:**
 - The Members holding share(s) in demat mode; by registering/updating their email ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.
 - As on the date of this Notice, all shares of the Company are held in dematerialised form and there are no Members holding shares in physical form.

For Physicswallah Limited

Sd/-

Ajinkya Jain

Group General Counsel, Company Secretary & Compliance Officer

Membership No.: A33261

Date: September 1, 2026

Place: Noida

"IMPORTANT"

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THE BUSINESS DAILY
FINANCIAL EXPRESS
FOR DAILY BUSINESS



For Indogulf Cropsiences Limited

Sd/-

Sakshi Jain

Company Secretary and Compliance Officer

Delhi: 01/09/2026

Place: Delhi

