

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: August 29, 2026

To,
National Stock Exchange of India Limited,
Corporate Relation Department,
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra

Symbol: MASKINVEST
ISIN: INE885F01015

Sub: Newspaper Publication regarding the 34th Annual General Meeting of Mask Investments Limited ("the Company")

Dear Sir/Madam,

In accordance with Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby submit copy of Newspaper advertisement published on 29.08.2026 in Financial Express (All India English editions and Ahmedabad Gujarati edition) in compliance with the procedure prescribed vide various circulars issued from time to time by Ministry of Corporate Affairs and Securities and Exchange Board of India, inter alia informing the members that 34th Annual General Meeting of the Company, to be held on Monday, 21st September, 2026 at 11:00 A.M. (IST) at the Registered office of the Company Situated at Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat-395007, Gujarat, India.

You are requested to take the same on your records.

Thanking You,
Yours faithfully
For Mask Investments Limited

Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324

Encl: As above

MASK INVESTMENTS LIMITED

CIN: L5692G/1992/030653
Regd. Office: Office No. 508, 8th Floor, Rajhans Montessa, Dumas Road, Madhala, Choryasi, Surat - 395 007 (Gujarat) INDIA.
Phone: +91-261-2463262, 2463263 Email: contact@maskinvestments.com, website: www.maskinvestments.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Mask Investments Limited ("Company") will be held on Monday, September 21, 2026 at 11:00 a.m. at the Company's registered office, as set out in the Notice of the 34th AGM dated Thursday, August 13, 2026. The Company has sent the Annual Report along with Notice convening AGM on Thursday, August 13, 2026, through electronic mode to all the Members whose e-mail IDs are registered as on 21st August, 2026 with the Company's Registrar & Share Transfer Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.maskinvestments.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL, Agency for providing the Remote e-Voting facility, at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, (Act) the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026 (both days inclusive) for the purpose of 34th AGM of the Company.

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, members are provided with the facility to cast their vote by Remote e-voting on the resolutions set forth in the said 34th AGM Notice dated August 13, 2026.

Members may further note that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 14th September, 2026 ("cut-off date").
- The remote e-voting period commences on Friday, 18th September, 2026 at 9:00 a.m. and will end on Sunday, 20th September, 2026 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- Those Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

- Those Members, who shall be present in the AGM 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 ballot paper during the AGM.
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Monday, 14th September, 2026, may obtain login id and password by sending a request to evoting@maskinvestments.com in the mail and also send a request to the Registrar & Share Transfer Depository Participant (RSTDP) for getting a new PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders on the designated section on the Company's website www.maskinvestments.com or call on toll-free no. 022-48867000 and 022-24994545. The aggregate results of Remote e-Voting and E-voting at the meeting will be announced within 2 working days of the conclusion of the 34th AGM of the Company on the website and communicated to the stock exchanges.

FOR MASK INVESTMENTS LIMITED

Sd/-
NARAYAN SITARAM SADORO
CHAIRMAN & DIRECTOR
(DIN: 00223324)

Place: SURAT
Date: 27/08/2026

EMERALD COMMERCIAL LIMITED

Regd. Off.: B, Raibarda Sarani, Poddar Court, Gate No. 4, 4th Floor, Room 4, Kolkata-700 001
Email: emerald.com@gmail.com
CIN: L29999WB1997CO30040

NOTICE OF 44TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 44th Annual General Meeting (AGM) of the Company will be held at "Poddar Court, B, Raibarda Sarani, Gate No. 4, 4th Floor, Room 4, Kolkata-700001 on Thursday, 24th September, 2026 at 03:00 PM to transact the Ordinary Business, as set out in the Notice of AGM.

- Electronic Copies of the Notice of AGM and 44th Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Company's Registrar & Share Transfer Depository Participant(s). The same is also available on the Company's Website: www.emeraldcommercial.in. The details of Notice of AGM has been completed on 28th August, 2026.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL), from a place other than India ("remote e-voting"). All the members are requested that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 AM IST.
- The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 PM IST.

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
- Any person, who acquires shares of the Company and becomes member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, 21st August, 2026, may obtain the log ID and password by sending a request to evoting@emerald.com. However, if members are already registered with CDSL for e-voting then existing CDSL credentials can be used to access the e-voting facility.

- Members may note that, at the remote e-voting module shall be disabled by CDSL after the aforesaid date and time to voting and once the vote is recorded at the AGM and the members may participate in the general meeting even after exercising his right to vote through remote e-voting and shall be entitled to attend/participate in the meeting and if a person whose name is recorded in the register of members or in the register of beneficial members maintained by the Company at the time of the meeting, then only that person shall be entitled to attend/participate in the meeting.

- The Notice of AGM is available on the Company's website: www.emeraldcommercial.in and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the designated section of www.evotingindia.com or call on toll-free number 18000055533 or at the designated email ID evoting@emerald.com for getting a new PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Email/Commercial limited
Sd/-
Indrajit Ghosh
Managing Director
(DIN: 00398182)

Place: Kolkata
Date: 29th August, 2026

FOR EMERALD COMMERCIAL LIMITED

Sd/-
Indrajit Ghosh
Managing Director
(DIN: 00398182)

EVANTRA VENTURES LIMITED

CIN: L72701TG1998CL0178
Registered Office: 301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1, HUDA Techno Estate, Madhura Masud, Hyderabad - 500031, Telangana, India
Ph. No: +91-7720744032 Email: support@evantraventures.com
Website: www.evyantraventures.com

NOTICE OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of EVANTRA VENTURES LIMITED (Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, September 30, 2026 at 4:00 PM IST in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder (Act), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20, 2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 15, 2020, 22/2020 dated June 15, 2020, 32/2020 dated September 28, 2020, 29/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 06, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated May 22, 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