

5th September, 2025

To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MAXPOSURE

Subject: Newspaper Advertisement – Requesting the shareholders of the Company to get their Email IDs updated with the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper published today i.e. 05th September, 2025 in Financial Express, English Newspaper (All India Edition) and Jansatta, Hindi Newspaper (Delhi Edition) requesting the shareholders of the Company to get their Email IDs and other related details updated with the Company with respect to the 19th Annual General Meeting of the Company scheduled to be held on Monday, 29th September, 2025 at 04:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

You are requested to kindly take the aforesaid disclosure on records.

Thanking you,

Yours faithfully,

For Maxposure Limited

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710



KNR CONSTRUCTIONS LIMITED

CIN: L74210TG1995PLC130199
Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114,
Phase-I, Kavuri Hills, Hyderabad - 500033
Ph: 040-40268759 / 61/62, Fax 040-40268760;
website: knrci.com; E-mail: investors@knrci.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company "KNR Constructors Limited" is scheduled to be held on Thursday, the 25th day of September, 2025 at 11.00AM through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 30th AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

The AGM Notice and the Annual Report have also been uploaded on our corporate website - www.knrci.com, in the websites of the stock exchanges i.e., www.bseindia.com and on the website of CDSL - www.cdsindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by electronic means.
b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 18th September, 2025 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

c) Sending of all Notices through e-mail was completed by the Company on 3rd September, 2025.
d) The voting period commences on Monday, 22nd September, 2025 (9.00 A.M.) and ends on Wednesday, 24th September, 2025 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 18th September, 2025 may view the Notice of AGM on the website of the Company www.knrci.com or on the website of CDSL - www.cdsindia.com. Such person may obtain the login id and password by sending a request at evoting@cdsindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote 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 through VC/OAVM through CDSL e-voting system.

g) The member who casts their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helppdesk@inkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

i) For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting Instructions" in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helppdesk.evoting@cdsindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marthon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helppdesk.evoting@cdsindia.com or call 18002255533.

j) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrci.com.

By order of the Board

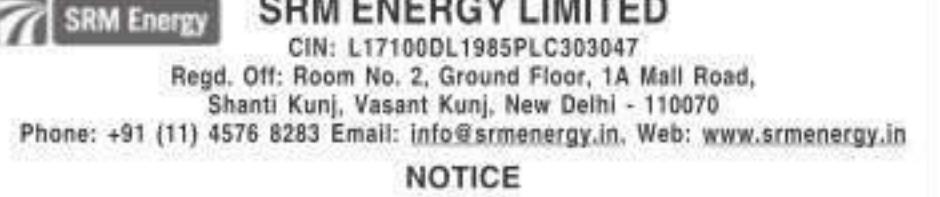
Sd/-

Haritha Varanasi

Place: Hyderabad

Date: 04-09-2025

Company Secretary & Compliance Officer



SRM ENERGY LIMITED

CIN: L17100DL1985PLC030047
Regd. Off: Room No. 2, Ground Floor, 1A Mall Road,
Shanti Kunj, Vasant Kunj, New Delhi - 110070

Phone: +91 (11) 4576 8283 Email: info@srmenergy.in Web: www.srmenergy.in

NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of SRM Energy Limited ("the Company") will be held on Friday, September 25, 2025 at 12:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and SEBI circular no. SEBI/HO/CDFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, which permits the company to convene the AGM through VC/OAVM without the presence of the members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of the said AGM.

In compliance with the aforesaid circulars please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2024-25 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants.

The Annual Report for the FY 2024-25 is available and can be downloaded from the website of the Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed and the website of the Company at www.srmenergy.in.

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the web-link where the details of the Complete Annual Report and Notice of the Annual General Meeting can be accessed, has been sent to all the shareholders of the Company. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 ("the Act") along with the applicable Rules made thereunder, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provided all its members (holding shares both in physical and in electronic form) the facility to exercise their vote electronically on the resolutions as enumerated in the Notice of the AGM, through the services of Central Depository Services (India) Limited (CDSL). The Cut-off date to record the entitlement of shareholders to cast their vote electronically is Friday, September 19, 2025.

Members holding shares in physical mode and whose email address is not registered/updated with the Company / RTA, may register the same by completing their KYC in terms of SEBI Master Circular No. SEBI/HOMRISD/MIRS/POD/PIR/2025/91 issued on June 23, 2025. Members may download KYC forms, the instructions, etc. by following link: <http://www.srmenergy.in/Home/InvestorRelations>. Members whose shares are in Demat mode may approach their depository participant for updating their email address/other details.

All the members are informed that (a) the business set out in the Notice of 38th AGM shall be transacted by electronic voting only, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2024-25 has been completed on September 04, 2025 (c) the voting through electronic means shall commence at 9:00 A.M. on Tuesday, September 23, 2025 and ends at 5:00 P.M. on Thursday, September 25, 2025, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 25, 2025 (Thursday). (e) The Notice of the 38th Annual General Meeting is available on the Company's website at www.srmenergy.in and CDSL Website www.evotingindia.com and (f) for the process and manner of the electronic voting and to join the AGM (through VC/OAVM), members may go through the instructions as contained in the Annual Report 2024-25 (at page no. 87 to 90) or CDSL's website at: <http://www.evotingindia.com/rpl/ppt>

In case any person becomes a member after dispatch of the aforesaid Notice/Annual Report and holding shares as on September 19, 2025 (i.e. the Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the aforesaid instructions as mentioned in the Annual Report for e-voting and also to join the meeting through VC/OAVM. The electronic voting shall also be made available to the members participating in the AGM who have not already cast their vote by e-voting. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of S.K. Nirankar & Associates (FRN: S2018UP570400), Practicing Company Secretary has been appointed as the Scrutinizers, for the ensuing Annual General Meeting.

All grievances connected with the facility for voting by electronic means and to join the AGM through VC/OAVM, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marthon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

For SRM Energy Limited

Sd/-

(Panika Gupta)

Company Secretary

ICSI M. No. A63088

Date: 04.09.2025

Place: New Delhi

GALLANT

GALLANT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Regd. Office: Gorakhpur Industrial Development Authority (GIDA),
Sahjanra, Gorakhpur - 273209, Uttar Pradesh

Contact No: 0551-3515500; www.gallant.com; E-mail: csgm@gallant.com;

NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 27, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereof and the Annual Report for the year ended March 31, 2025 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020/10/22, 2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CDFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Circular Nos. SEBI/HO/DDHS/PIR/CIR/2023/0164 dated 6th October, 2023, Circular No. SEBI/HO/CMD2/CIR/P/2022/62 dated May 13, 2023 and Circular No. SEBI/HO/CDFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Annual Report for the financial year 2024-25 and AGM Notice is available and can be downloaded from the Company's website at www.gallant.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Further, the Board of Directors, at their meeting held on May 21, 2025, has, inter alia, recommended a dividend of Rs. 1.25 (12.5%) per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2025, to the Members of the Company for their approval at the 21st AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Monday, September 22, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend.

The aforesaid dividend, if declared by the Members at the 21st AGM, will be paid subject to deduction of income tax at source ("TDS"). The dividend on Equity Shares, if approved by the Members, will be credited/dispatched within 30 days from the conclusion of AGM, to those Members whose names shall appear in the Register of Members of the Company as on the close of business hours on Friday, September 12, 2025 (Record Date), and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 21st AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

A. The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallant.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.

B. The remote e-voting facility shall commence on Wednesday, September 24, 2025 (9:00 am) and ends on Friday, September 26, 2025 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.

C. A person, whose name appears in the Register of Members / Beneficial owners as on the cut-off date i.e. September 20, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.

D. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com or csgm@gallant.com.

E. The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.

F. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote 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.

G. The detailed procedure for remote e-voting, e-voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.com or call 022-48867000.

For Gallant Ispat Limited

Sd/-

(Nitesh Kumar)

Company Secretary

M. No. F7496

Place: Gorakhpur

Date: September 04,

