

August 25, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip code: 543426

To,
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: METROBRAND

Subject: Newspaper Advertisement regarding the 49th Annual General Meeting of the Company to be held on Wednesday, September 16, 2026, through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”)

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement published today i.e., August 25, 2026, relating to the 49th Annual General Meeting of the Company to be held on Wednesday, September 16, 2026, through VC/OAVM in the following newspapers:

1. Financial Express
2. Loksatta

The said documents are also being made available on the website of the Company at www.metrobrands.com.

We request you to take the above information on record.

For and on behalf of Metro Brands Limited

Deepa Sood
Chief Legal Officer, Company Secretary & Compliance Officer
Membership No.: 16019

Encl: As above

"IMPORTANT"

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RATNAAFIN PUBLIC NOTICE

With this Public Notice we hereby announce the closure of **Ashish (Maharashtra) Branch** situated at, Office No. 401-402, 4th floor, Sahar Plaza Midas, J.B. Nagar, Aherkar Karfa Road, Aherkar East, Mumbai-400059, Maharashtra, India and shifting of customers to a more convenient and spacious location situated at Unit No. 801, 8th floor, Crescent Plaza, Tell Gali, Bina Nagar, Aherkar East, Mumbai, Maharashtra-400069 w.e.f. 24.11.2026.

Email: info@ratnaafin.com | Phone: 18003999013
Chief Manager Admin (RCPL)

Form No. INC-19 Notice

(Pursuant to rule 22 of the Companies (Incorporation) Rules, 2014)

- Notice is hereby given that **NAVSTAR MARITIME TRAINING INSTITUTE**, a company formed under Section 8 of the Companies Act, 2013 and being registered office at Unit-15, Oshid Road Mail, A Wing, Army Mills Colony, Royal Park 189, Mumbai - 400065, Maharashtra, has made an application to the Registrar of Companies, Maharashtra at Mumbai, for conversion of the Company into a Private Limited Company under the provisions of Section 89(1) of the Companies Act, 2013 read with Rule 21 and Rule 22 of the Companies (Incorporation) Rules, 2014, by resolution of the Shareholders passed under Section 8 of the Companies Act, 2013.
- The principal objects of the company are as follows:
To establish and operate maritime training and educational institutes; provide DGS/STP-approved maritime training; consultancy and related professional services; undertake shipping, logistics, ship brokerage, marine supplies and manpower services; and promote maritime education, skill development, research and allied activities.
- A copy of the application, together with the proposed Memorandum of Association and Articles of Association after conversion, may be inspected at the registered office of the Company at Unit-15, Oshid Road Mail, A Wing, Army Mills Colony, Royal Park 189, Mumbai - 400065, Maharashtra.
- Notice is hereby given that any person, firm, company, corporation or body corporate having any objection to the proposed conversion may communicate such objection, together with the grounds thereon, to the Registrar of Companies, Maharashtra at Mumbai, within thirty (30) days from the date of publication of this notice. A copy of such objection shall simultaneously be forwarded to the Company at its registered office mentioned above.

Dated this 28th day of August, 2026

For and on behalf of the Applicant

NAVSTAR MARITIME TRAINING INSTITUTE

Amayraj Singh
Director

बैंक ऑफ बड़ोदा

Bank of Baroda

BANK OF BARODA

Regional Stressed Asset Recovery Branch: MMWR, 6th floor, Baroda House, Behind Dewar Shopping Centre, SV Road, Jogeshwari (W) Mumbai - 400102.
E-Mail: sarmmw@bankofbaroda.co.in

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 6 (2) & 8 (b) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned accounts. The details of Borrowers/Mortgagors/Guarantors/Secured Assets/Dues/Reserve Price-Auction date, Time, EMD and Bid Increase Amount are mentioned below.

Sr. No.	Name & address of Borrowers / Guarantor / Mortgagors	Description of the immovable property with known encumbrances, if any	Total Dues	Date & Time of Auction		Status of possession (Constructive / Physical)	Property Inspection date & Time
				(1) Reserve Price (Rs. In Lakh)	(2) EMD Bid Increase Amount (Rs. In Lakh)		
1	M/s Poly Enterprises (Borrower) Flat No. B-202, Building No. 07, Gokul Angan CHSL, Vashi (W), Tal. Vashi, Dist. Palghar - 401209 Mrs. Poly Singh Roy Flat No. B-202, Building No. 07, Gokul Angan CHSL, Vashi (W), Tal. Vashi, Dist. Palghar - 401209 Mr. Swapnil Singh Roy Flat No. B-202, Building No. 07, Gokul Angan CHSL, Vashi (W), Tal. Vashi, Dist. Palghar - 401209	All that piece and parcel of Flat No. B-202 on the second floor of Gokul Angan Building No. 07, Co-op. Hsg. Society Ltd., flat measuring to 540 Sq.ft built up or thereabouts, which is equivalent to 50.18 Sq. Mts. which is constructed on land bearing Survey No. 39-59/147+161+191+192, Reg. No. 4298/2005 situated at revenue Village Dwarman, Vashi Road (W), Dist. - Thane - 401209 (Mortgaged by Mr. Swapnil Singh Roy & Mrs. Poly Swapnil Singh Roy) Pending Society dues: Not Known	Rs. 26,37,971.95/- as on 28.07.2025 + 14.00 Hrs to 18.00 Hrs and other charges from thereon	11-09-2026 as on 28.07.2025 + 14.00 Hrs to 18.00 Hrs	1) Rs. 1.10 2) Rs. 1.10 3) Rs. 0.25	Physical	07-09-2026 11:00 Hrs to 15.00 Hrs

For detailed terms and conditions of sale, please refer to the website link <https://www.bankofbaroda.in/e-auction> and online auction portal Baanknet.com.

Also, prospective bidders may contact the Authorized Officer on Mobile **917223007**

Date: 24-08-2026
Place: Mumbai

Sd/-

Authorized Officer,
BANK OF BARODA

metro BRANDS

CIN: L19200MH1977PLC019449

Registered Office: 401, Zillon, 4th Floor, LBS Marg & CST Road Junction, Kurla (West), Mumbai - 400070
Tel: +91 22 6956 0444 | Website: www.metrobrands.com/
Email: investor.relations@metrobrands.com

NOTICE OF 49TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Metro Brands Limited ("the Company") is scheduled to be held on **Wednesday, September 16, 2026 at 3.00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued by the MCA and SEBI in this regard, to transact the business that is set forth in the Notice of the AGM. The deemed venue of the AGM shall be the Registered Office of the Company.

In compliance with the aforementioned Circulars read with Regulation 36 of the Listing Regulations, the Notice of AGM along with the Annual Report for Financial Year (FY) 2025-26 has been electronically sent to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") (Depository Participants ("DPs")). Further, a letter providing the web-link and QR Code for accessing the Notice of AGM and Annual Report for FY 2025-26 has been sent to those Members whose email addresses are not registered.

Instructions for remote e-Voting and e-Voting during the AGM

- In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, and the Circulars, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("e-Voting") provided by National Securities Depository Limited ("NSDL").

The details with respect to remote e-Voting are as follows:

Cut-off date for e-Voting	Wednesday, September 09, 2026
E-Voting Start Date and Time	Sunday, September 13, 2026 at 09:00 a.m.
E-Voting End Date and Time	Tuesday, September 15, 2026 at 05:00 p.m.

- The Company is providing remote e-Voting to all its Members to cast their votes on all resolutions set out in the notice of the AGM. Members have the option to cast their vote on any of the resolutions using remote e-Voting facility or e-Voting during the AGM. The detailed procedure for remote e-Voting/e-Voting during the AGM are provided in the Notice. The remote e-Voting shall not be allowed beyond the aforementioned time, and the module shall be disabled by NSDL for voting thereafter. The Members who cast their votes by remote e-Voting on the resolutions prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again during the AGM.

- The Board has appointed M/s. Mehta & Mehta, Practising Company Secretaries (Firm Registration No. P1969MH07900), as the Scrutinizer for the e-Voting process, represented by Mrs. Ashwini Inamdar (FCS 54030) and failing her, Mr. Alfay Saparewalla (ACS 24061). The Scrutinizer will submit the report to the Chairman within two (2) working days of the AGM. The results and Scrutinizer's report will be placed on the Company's website <https://metrobrands.com/agm-agm-notices> and NSDL's e-Voting website <https://www.evoting.nsdl.com>, and simultaneously communicated to BSE and NSE.

Helpdesk for Individual shareholders holding securities in demat mode:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-210-0911.

- In case a person becomes a Member of the Company after the notice is being sent, but on or before the cut-off date for e-Voting, he/she may follow steps mentioned in Notice of the AGM to obtain login ID and password for casting his/her vote and for attending the AGM.

DIVIDEND

- The Board of Directors, at their meeting held on May 20, 2026, has recommended a Final Dividend of ₹3/- per equity share of face value of ₹5/- each for FY 2025-26. The Company has fixed FY, **September 04, 2026**, as the Record Date to determine the Members entitled to receive the proposed Interim Final Dividend. If approved by the Members at the AGM, will be paid electronically to the Members, tentatively on or after **September 20, 2026**, who have updated their Bank Account details for receiving the dividend through electronic means.

- Further, please note that pursuant to the amendment to Regulation 12 of the Listing Regulations, effective from November 19, 2025, the Dividend will be paid only through electronic mode and Members whose bank account details are not updated will not be eligible to receive the Dividend through physical instruments. Such Members are requested to register their bank account details with the DPs.

The Annual Report for FY 2025-26 including the Notice of the 49th AGM and other relevant details are available on the Company's website at <https://metrobrands.com/annual-report>, website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the NSDL website at <https://www.evoting.nsdl.com>.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or voting during the AGM.

By Order of the Board
For Metro Brands Limited
Sd/-
Deepa Sood
Chief Legal Officer, Company Secretary & Compliance Officer

Date: August 25, 2026
Place: Mumbai

AMBIKA COTTON MILLS LIMITED

Regd. Office : 15/9A, Valluvar Street, Sivanandha Colony, Coimbatore - 641 012.
CIN : L171415T1988PLC002269
Tel : (0422) 2491501/02
website: www.acmills.in, email: ambika@acmills.in

NOTICE TO SHAREHOLDERS

Dear Member(s),

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September, 2026 at 12:00 Noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM 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 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.

The Notice of the 38th AGM and the Annual Report for the year ended 31st March 2026 will be sent by e-mail to all those members, whose e-mail address is registered with the Company (RTA) or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circulars. Members can join and participate in the 38th AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 38th AGM and the Annual Report for the year ended 31st March 2026 will be made available on the website of the Company i.e., www.acmills.in and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:-

- Shareholders holding shares in demat form are requested to register/update the details in their demat account, as per the procedure advised by their respective Depository Participant.
- Shareholders holding shares in physical form are requested to register/update the details by filling the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company MUFG Intime India Private Limited at investor.helpdesk@npsmufg.com. Members may download the prescribed forms from the Company's website at www.acmills.in.

Members holding shares in physical format or who have not registered their e-mail address with the Company (RTA) may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the Shareholders.

Considering the above, we urge the shareholders to update their e-mail ID & Bank account details with the company (RTA)/Depository Participants to ensure receipt of the Annual Report, Dividend and other communications from the company. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND

The Board of Directors of the Company at their meeting held on 08th August 2026 have recommended dividend of Rs. 37/- (3700/-) per equity share having a face value of Rs. 10/- each for the Financial Year ended 31st March 2026. The said dividend will be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020, with effect from 1st April 2020, Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the shareholders. The shareholders are therefore requested to furnish the necessary documents / declarations to the RTA to the Mail IDs of Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited investor.helpdesk@npsmufg.com and Company ambika@acmills.in on or before Tuesday, 22nd September, 2026, to enable the company to deduct TDS on Dividend payment.

You may further write to the Company at ambika@acmills.in or to the RTA at investor.helpdesk@npsmufg.com for any further clarification/assistance.

For Ambika Cotton Mills Limited

Sd/-

PV Chandran
Chairman and Managing Director
DIN: 00628479

Place : Coimbatore
Date : 24.08.2026

fractal

FRACTAL ANALYTICS LIMITED

(Formerly known as Fractal Analytics Private Limited)

CIN: L72400MH2000PLC125369

Registered Office: Level 7, Commerz I, International Business Park, Oberoi Garden City, Off W. E. Highway, Goregaon (E), Mumbai - 400 063, Maharashtra, India. Tel: +91 22 6550 5800. Email: investorrelations@fractal.ai Website: www.fractal.ai

NOTICE OF THE 26TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Fractal Analytics Limited ("the Company") is scheduled to be held on **Wednesday, September 16, 2026 at 4:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the businesses as set out in the AGM Notice.

The Company has sent the AGM Notice along with the Annual Report for the FY 2025-26 on **Monday, August 24, 2026**, via email to those Members whose email IDs are registered with the Company / with the Registrar and Share Transfer Agent ("RTA") of the Company i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) / Depositories / with their respective Depository Participant ("DP"), via email to those Members whose email IDs are registered with the Company / with the Registrar and Share Transfer Agent ("RTA") of the Company i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) / Depositories / with their respective Depository Participant ("DP"), in compliance with the MCA Circulars and the SEBI Listing Regulations. These documents are also available at the following websites:

- Company: <https://fractal.ai/investor-relations>
- BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com
- E-voting Service Provider of the Company, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Further, in accordance with Regulation 36 of the SEBI Listing Regulations, a letter providing the web-link for accessing the Annual Report for FY 2025-26 is being sent to all those Members who have not registered their email IDs.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means ("e-voting") on the businesses as set out in the Notice of the AGM. The Company has appointed Ms. Manisha Maheshwari, Practising Company Secretary (Membership No. F13272 and CP: 11031), Partner of M/s. Bhandari & Associates, Company Secretaries or failing her, Mr. Sampada Indani, Practising Company Secretary (Membership No. A63671 and CP: 28026), Partner of M/s. Bhandari & Associates, Company Secretaries, as the Scrutinizer to scrutinise the entire e-voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the AGM Notice.

Members are requested to note the following:

- Members, whose names appear in the Register of Members / list of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Wednesday, September 9, 2026**, shall be entitled to vote on the Resolutions set forth in the Notice of the AGM by availing the facility of e-voting provided by NSDL. The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should read the AGM Notice for information purpose only. For details relating to e-voting, please refer the AGM Notice.
- The remote e-voting period will commence at 9:00 a.m. (IST) on **Tuesday, September 13, 2026** and will end at 5:00 p.m. (IST) on **Tuesday, September 15, 2026**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In addition to the above, those Members, who will be attending the AGM through VC / OAVM 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 cast their votes through the e-voting system during the AGM.
- Members who have voted through remote e-voting will be eligible to attend the AGM. However, a Member can opt for only a single mode of voting i.e. either through remote e-voting or voting during the AGM.
- Any person, who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Wednesday, September 9, 2026**, may refer the Notice of the AGM for the detailed instructions on remote e-voting as well as attending the AGM through VC / OAVM and casting votes during the AGM. For any queries with reference to the same, Members may write to evoting@nsdl.com or investorrelations@fractal.ai.
- The Company has made special arrangements with RTA and NSDL for registration of e-mail addresses of those Members (holding shares either in electronic or physical form) who wish to receive the AGM Notice & Annual Report of the Company for FY 2025-26 and cast votes electronically through remote e-voting. Eligible Members whose e-mail addresses are not registered with the Company DPs are requested to provide the same to RTA on or before 5:00 p.m. (IST) on **Wednesday, September 9, 2026**. Further, for registration of e-mail address permanently with Company / DPs members are requested to register the same with their concerned DPs, in respect of electronic holding and with RTA, in respect of physical holding, by submitting Form ISR-1 duly filled and signed by the shareholder(s). The detailed process is mentioned in the AGM Notice.
- In case of any queries relating to joining of the AGM through VC / OAVM and remote e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Sudeep Shetty (Manager) at evoting@nsdl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and Central Depository Services (India) Limited ("CDSL"):

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-210-0911.

For Fractal Analytics Limited

Sd/-

Somya Agarwal
Company Secretary & Compliance Officer
Membership No.: A17336

Date: August 24, 2026
Place: Mumbai

