



# MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

September 03, 2026

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Scrip Code: 544587

Symbol: MIDWESTLTD

**Sub: Newspaper clippings – Notice regarding 45<sup>th</sup> Annual General Meeting and other information**

Dear Sir/Madam,

We enclose herewith copies of the newspaper advertisements published for intimating the Members of the Company that the 45<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 28, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and other information as mentioned therein. This notice was published on September 03, 2026 in “Financial Express” (English Newspaper-All Editions) and “Nava Telangana” (Telugu Newspaper-Hyderabad edition). The advertisements may also be accessed on the website of the Company at <https://midwest.in/investors>.

Thanking you,

Yours faithfully,  
For **MIDWEST LIMITED**

**K. Achyutanand Reddy**  
**Company Secretary and Compliance officer**  
**M. No. A44619**

Encl: As Above

**Regd. Office :**

Level 19, Wing A, Sky One, Prestige Skytech  
Financial District, Nanakramguda, Gachibowli,  
Serilingampally, Hyderabad, Telangana, India - 500032.

**Contact :**

91-40-40733000  
info@midwest.in

**Website :** www.midwest.in

**CIN :** L14102TG1981PLC003317



## MAX ESTATES LIMITED

Registered office: Max House 1, G-3, The Mall, Gurgaon Phase 3,  
Opposite Okha Railway Station, Okha Industrial Estate, Near Delhi-110020, India  
Corporate Office: Max Towers, L-20, C-01/141, Sector - 18B, Noida - 201301, Gautam Buddha  
Nagar, Uttar Pradesh, India. Tel: +91 120 474 3222  
Email: [secretarial@maxestates.in](mailto:secretarial@maxestates.in), Website: [www.maxestates.in](http://www.maxestates.in)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of Max Estates Limited ("the Company") will be held on **Thursday, September 24, 2026 at 12:30 hours** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue, to transact the business set out in the Notice convening the EGM ("EGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules and Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"). General Circular No. 14/2020 dated April 18, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively, "MCA Circulars") and other applicable laws. Members participating in the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Company has completed the electronic dispatch of the EGM Notice together with the Explanatory Statement on **Wednesday, September 2, 2026**, to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, August 28, 2026, and whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") (Depository Participants). The EGM Notice is available on the Company's website at [www.maxestates.in](http://www.maxestates.in), on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>, on the website of the Stock Exchanges, namely, BSE Limited at [www.bseindia.com](https://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](https://www.nseindia.com).

Almost 100% of the equity shares of the Company are held in dematerialised form. The instructions and manner of casting vote through remote e-voting and e-voting during the EGM, including by Members holding shares in physical form or whose e-mail addresses are not registered with the Company / Registrar and Share Transfer Agent ("RTA") (Depository Participants), as applicable, are provided in the EGM Notice. Members whose e-mail addresses are not registered and who wish to procure their User ID and password and/or register their e-mail address for e-voting, may, as applicable, provide (i) in case shares are held in physical form, the name of the Member, PAN card number, and e-mail ID in their demat account, attested copy of PAN and self-attested copy of Aadhaar; or (ii) in case shares are held in dematerialised form, DP ID-Client ID (16-digit DP ID + Client ID) or 16-digit ID, name, email address or copy of Cancelled/invalid share certificate, self-attested copy of PAN and self-attested copy of Aadhaar, by e-mail to [secretarial@maxestates.in](mailto:secretarial@maxestates.in). Alternatively, Members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring their User ID and password by providing the aforesaid details/documents, as applicable. Individual Members holding securities in dematerialised mode are advised to update their mobile number and e-mail ID in their demat account maintained with their respective Depository Participant(s) in order to access the e-voting facility. Members may access the EGM Notice from the websites stated above and cast their votes by following the detailed instructions set out therein.

**Manner of casting votes electronically**  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the EGM through NSDL. The business set out in the EGM Notice may be transacted through by electronic means.

**All Members are informed that:**

- The cut-off date for determining the eligibility of Members to vote by remote e-voting or e-voting during the EGM is **Thursday, September 17, 2026**.
- The remote e-voting period will commence on **Monday, September 21, 2026 at 09:00 hours (IST)** and will end on **Wednesday, September 23, 2026 at 17:00 hours (IST)**. The remote e-voting module will be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond this said date and time.
- A person whose name is recorded in the Register of Members or in the List 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 and e-voting during the EGM. Members who are not registered in the EGM Notice as on the cut-off date shall not be entitled to cast their votes. A person who is not a Member as on the cut-off date should treat the EGM Notice for information purposes only.
- Members who have not cast their vote through remote e-voting may exercise their voting rights through e-voting during the EGM. A Member who has cast the vote through remote e-voting may attend and participate in the EGM through VC/OAVM, but shall not be entitled to vote again during the EGM.
- Any person who acquires shares of the Company and becomes a Member after dispatch of the EGM Notice and holds shares as on the cut-off date may demand the login ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or email [evoting@nsdl.com](mailto:evoting@nsdl.com) in the manner specified in the EGM Notice. If such person is already registered with NSDL for e-voting, the existing User ID and password may be used for casting the vote.
- Detailed instructions for remote e-voting and e-voting during the EGM and attending the EGM through VC/OAVM are set out in the EGM Notice. The same login credentials used for remote e-voting may be used for joining the EGM through VC/OAVM, subject to the instructions contained in the EGM Notice.

For any queries or grievances relating to remote e-voting or e-voting during the EGM, or for technical assistance for participation through VC/OAVM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and the e-voting user manual for shareholders available in the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com), or contact Ms. Pallavi Mathur, Deputy Vice-President, National Securities Depository Ltd., 3rd Floor, Narain Chambers, Plot C-32, G-BLOCK, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, at [evoting@nsdl.com](mailto:evoting@nsdl.com) or 022-4886 7000.

By order of the Board  
For Max Estates Limited

Sd/-  
Abhishek Kumar  
Company Secretary & Compliance Officer  
September 2, 2026  
Membership No. FCS - 9568



**Happiest Minds Technologies Limited**  
Regd. Office: #53/1-4, Hosur Main Road, Madivala  
Bengaluru-560 068, Karnataka, India  
CIN of the Co. L72900KA2011PLC057931  
P: +91 80 6196 0300, F: +91 80 6196 0700  
Email: [investors@happiestminds.com](mailto:investors@happiestminds.com), Website: [www.happiestminds.com](http://www.happiestminds.com)

### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

- Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 03/2025 dated September 22, 2025 read with other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof) for the time being in force and as amended from time to time, that the Company is seeking approval of its Members on the Postal Ballot by way of voting through electronic means ("e-voting") for businesses as set out in the Postal Ballot Notice dated Wednesday, September 02, 2026 together with the explanatory statement thereon.
- In accordance to the aforesaid provisions and MCA Circulars, the Company has on Wednesday, September 02, 2026 sent the Postal Ballot Notice only by e-mail to all those Members whose e-mail addresses are registered with the Company's RTA, KFin Technologies Limited or with the depository(ies)/ depository participants and whose names appear in the register of members list of beneficial owners as on the Cut-off date i.e. Friday, August 28, 2026. The Company will not be sending a hard copy of this Notice and the communication of the aforesaid or dissent of the members shall be through the remote e-voting system only.
- The Notice of Postal Ballot has been uploaded on the website of the Company at [www.happiestminds.com](http://www.happiestminds.com). The Notice is also accessible from the websites of the stock exchanges i.e., Bombay Stock Exchange Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively. The same is also available on the website of RTA at <https://evoting.kfintech.com>.
- The e-voting facility will be available from Thursday, September 03, 2026 at 9:00 AM (IST) till Friday, October 02, 2026, at 5:00 PM (IST). The remote e-voting facility shall be disabled thereafter.
- The Company has appointed Mr. V. Sreedharan, (FCS 2347; CP 833) or in his absence Mr. Pradeep B Kulkarni, (FCS 7260; CP 7835), Partners of V. Sreedharan and Associates, Practising Company Secretaries, Bengaluru as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The results of voting by Postal Ballot will be announced within 2 (two) working days from the end of remote e-voting. The said result along with the Scrutinizer report will also be displayed on Company's Website [www.happiestminds.com](http://www.happiestminds.com) and also on the website of [www.kfintech.com](https://evoting.kfintech.com) and shall be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Ltd. (<https://www.bseindia.com/>) and National Stock Exchange Ltd. (<https://www.nseindia.com/>) in accordance with the provisions of SEBI Listing Regulations.
- The resolution, if approved by requisite majority, shall be deemed to have been passed on the last date of voting i.e., October 02, 2026. The resolution passed by the members through the postal ballot is deemed to have been passed as if, they have been passed at a General Meeting of members.
- For further details, please refer to the Notes in the Notice of Postal Ballot. If the Members have any queries or grievances connected with the facility for e-voting, they may contact Mr. Vasantha Godavarthi, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramuguda, Serilingampally Mandal, Hyderabad - 500 032; Email: [enwardr@kfintech.com](mailto:enwardr@kfintech.com); Toll free no. 1-800-309-4001.

For Happiest Minds Technologies Ltd  
Sd/-  
Praveen Kumar Darshanankar  
Company Secretary & Compliance Officer

Place: Bengaluru  
Date: September 02, 2026



आई एफ सी आई लिमिटेड  
(A Government of India Undertaking)

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty-third (33<sup>rd</sup>) Annual General Meeting (AGM) of the Members of the Company has been scheduled to be held on Friday, September 25, 2026, at 11:30 AM (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with applicable Circulars issued in this regard, to transact the business as set out in the Notice calling the 33<sup>rd</sup> AGM.

The Annual Report inter-alia containing the Notice calling 33<sup>rd</sup> AGM has been sent in electronic mode to the Shareholders and other persons so entitled, whose e-mail IDs are registered with their Depository Participant(s) (DP/Company/Registrar and Share Transfer Agent (RSTA)). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR), the Company has issued letters to members whose email-ids are not registered with Company/ RSTA / DP providing web-link of Company's website where Annual Report 2025-26 can be accessed. The Annual Report inter-alia including Notice calling 33<sup>rd</sup> AGM is available on the website of the Company i.e. [https://www.ifcicdm.com/2026annual\\_report.pdf](https://www.ifcicdm.com/2026annual_report.pdf) on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL, being the E-voting Service Provider (ESP)) at [www.evotingindia.com](https://www.evotingindia.com). All documents referred to in the Notice calling 33<sup>rd</sup> AGM are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays, between 11:00 AM to 01:00 PM (IST), upto the date of this AGM. Members seeking to inspect documents can send an e-mail to the Company at [compliance@ifcicdm.com](mailto:compliance@ifcicdm.com) mentioning their name, DP ID & Client ID/folio number and Permanent Account Number (PAN).

In terms of provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and other applicable provisions/Regulations, as applicable, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2026, to Friday, September 25, 2026 (both days inclusive) for the purpose of the 33<sup>rd</sup> AGM of the Company.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR, the Company is providing to its Members facility to cast their votes by electronic voting system (remote e-voting) on all the resolutions placed before the shareholders at the AGM & the businesses as set forth in the Notice will be transacted through voting by electronic means only. Kindly refer to the Notice calling 33<sup>rd</sup> AGM with regard to instructions for e-voting. The remote e-voting period commences on Tuesday, September 22, 2026, at 9:00 AM (IST) and ends on Thursday, September 24, 2026, at 5:00 PM (IST). The e-voting module will be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond this said date and time. Any person who acquires shares of the Company and become Member of the Company after dispatch of Notice, may obtain login ID and Password for remote e-voting by following the procedures as mentioned in the Notice calling the 33<sup>rd</sup> AGM.

The cut-off date for the purpose of remote e-voting has been fixed for Friday, September 18, 2026. Those Members holding shares either in physical or demat mode as on the cut-off date only are entitled to vote through remote e-voting or e-voting at the AGM.

The facility for e-voting shall be made available at the AGM and Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through e-voting as prescribed in the AGM Notice. Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. In case of voting by both modes, votes cast through remote e-voting will be considered.

In case of any query/ grievance(s) connected with the electronic voting (both remote e-voting and e-voting at the AGM), Members may contact Shri Rakesh Dalvi, AVP, Central Depository Services (India) Ltd., A wing, 25<sup>th</sup> Floor, Marathon Tower, Mafatlal Mill Compound, N. M. J. Marg, Lower Parel (E), Mumbai-400 013 at 1800210991 or may write an e-mail to [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com)

Place: New Delhi  
Dated: September 03, 2026  
For IFCI Limited  
(Prayanka Sharma)  
Company Secretary & Compliance Officer



### ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai - 400 055.  
Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83.

Website: [www.icicipruamc.com](http://www.icicipruamc.com), Email id: [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)

Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063, Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Credit Risk Fund, ICICI Prudential Equity Savings Fund, ICICI Prudential Medium to Long Term Fund (erstwhile ICICI Prudential Bond Fund) and ICICI Prudential Ultra Short to Short Term Fund (erstwhile ICICI Prudential Savings Fund) (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2026:

| Name of the Schemes/Plans                                                                          | Quantum of IDCW<br>(₹ per unit) (Face value<br>of ₹ 10/- each) <sup>1</sup>          | NAV as on<br>September 1, 2026<br>(₹ Per unit)          |
|----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------|
| <b>ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity &amp; Debt Fund)</b> |                                                                                      |                                                         |
| Half Yearly IDCW                                                                                   | 1.25                                                                                 | 25.66                                                   |
| Direct Plan - Half Yearly IDCW                                                                     | 1.25                                                                                 | 29.33                                                   |
| <b>ICICI Prudential Credit Risk Fund</b>                                                           |                                                                                      |                                                         |
| Quarterly IDCW                                                                                     | 0.2386                                                                               | 11.4174                                                 |
| Direct Plan - Quarterly IDCW                                                                       | 0.2704                                                                               | 12.1333                                                 |
| <b>ICICI Prudential Equity Savings Fund</b>                                                        |                                                                                      |                                                         |
| Quarterly IDCW                                                                                     | 0.18                                                                                 | 13.22                                                   |
| Direct Plan - Quarterly IDCW                                                                       | 0.18                                                                                 | 15.78                                                   |
| <b>ICICI Prudential Medium to Long Term Fund (erstwhile ICICI Prudential Bond Fund)</b>            |                                                                                      |                                                         |
| Half Yearly IDCW                                                                                   | 0.2690                                                                               | 11.3381                                                 |
| Direct Plan - Half Yearly IDCW                                                                     | 0.2823                                                                               | 11.0233                                                 |
| <b>Name of the Scheme/Plans</b>                                                                    | <b>Quantum of IDCW<br/>(₹ per unit) (Face value<br/>of ₹ 100/- each)<sup>1</sup></b> | <b>NAV as on<br/>September 1, 2026<br/>(₹ Per unit)</b> |
| <b>ICICI Prudential Ultra Short to Short Term Fund (erstwhile ICICI Prudential Savings Fund)</b>   |                                                                                      |                                                         |
| Quarterly IDCW                                                                                     | 1.7733                                                                               | 111.2050                                                |
| Direct Plan - Quarterly IDCW                                                                       | 1.8128                                                                               | 111.5143                                                |

<sup>1</sup> The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

<sup>2</sup> Subject to deduction of applicable statutory levy, if any,  
\* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai  
Date: September 2, 2026  
No. 002/09/2026  
Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit [www.icicipruamc.com](http://www.icicipruamc.com)  
Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks,  
read all scheme related documents carefully.



## MIDWEST LIMITED

CIN: L14102TG1981PLC003317  
Regd. Office: Level 19, Wing A, Sky One, Prestige Skytech,  
Financial District, Nanakramuguda, Telangana, India-500032.  
Phone No. 040-0733000  
Email: [info@midwest.in](mailto:info@midwest.in), Web: [www.midwest.in](http://www.midwest.in)

### NOTICE REGARDING 45<sup>th</sup> ANNUAL GENERAL MEETING AND OTHER INFORMATION

Notice is hereby given that:

The 45<sup>th</sup> Annual General Meeting (AGM) of the Members of Midwest Limited ("the Company") will be held on Monday, September 28, 2026 at 11:00 AM, (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with relevant circular issued by Ministry of Corporate Affairs and applicable provisions of the Companies Act 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, to transact the business as set out in the notice of the AGM.

The notice of the AGM along with Annual Report 2025-26 will be sent electronically to those members whose email-ids are registered with Company/Company's Registrar and Share Transfer Agent/ Depository Participant/ Depositories, a letter providing the web-link, including the exact path for accessing the annual report for the FY 2025-26 will be sent to those members whose email ID is not registered with the Company/Company's Registrar and Share Transfer Agent/ Depository Participant/ Depositories.

The Notice of the AGM and Annual Report 2025-26 will also be made available on website of the Company at <https://midwest.in/investors>, website of NSDL and website of Stock Exchanges.

The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or e-voting during the AGM are provided in the Notice of the AGM. Relevant information for voting remotely by members holding shares in Demat mode, physical mode and for shareholders, who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the company at <https://midwest.in/investors>.

Members holding shares in Demat form are requested to update their email ids with their respective depository participants and members holding shares in physical form are requested to update the same by submitting form ISRT.

For Midwest Limited  
Sd/-  
K. Achyutanand Reddy  
Company Secretary

Place: Hyderabad

Date: September 03, 2026



### EMMVEE PHOTOVOLTAIC POWER LIMITED

(Formerly known as Emmvee Photovoltaic Power Private Limited)

CIN: L26101KA2007PLC042197

Registered office: #1/31, International Airport Road, Bethalashur Post, Bengaluru,

Karnataka - 562 157, India. Tel: +91 80 2217 4328/33.

Email: [info@emmvee.in](mailto:info@emmvee.in) - Website: [www.emmveespvc.com](http://www.emmveespvc.com)

### NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

#### (A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting ("AGM") of the Members of Emmvee Photovoltaic Power Limited ("the Company") will be held on Friday, September 25, 2026 at 4:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated September 2, 2026, pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

The AGM Notice along with the Audited Balance Sheet as at March 31, 2026, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2026, together with the Board's Report and Auditors thereon has been sent only to the Members on September 2, 2026, whose e-mail IDs are registered with the Company/Depository/ Depository Participant(s) the Registrar and Share Transfer Agents of the Company on August 28, 2026. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report has been sent to those Members who have not registered their email IDs.

The AGM Notice and Annual Report of the Company for the financial year 2025-26 are also available on the Company's website at [www.emmveespvc.com](http://www.emmveespvc.com) and on the websites of the Stock Exchanges where the shares of the Company have been listed viz., [www.bseindia.com](https://www.bseindia.com/) and [www.nseindia.com](https://www.nseindia.com/) and on website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](https://www.evoting.nsdl.com). Members, including those who have not registered their e-mail addresses, can download the AGM Notice and Annual Report from any of the said websites.

#### (B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the notice of 19<sup>th</sup> AGM. Members are requested to take note of the following:

a) The remote e-voting facility would be available during the following period:

| Sl. No. | Details / Activity                                       | Particulars                                                                                                             |
|---------|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 1.      | Date and time of commencement and end of remote e-voting | Commencement: Tuesday, September 22, 2026 at 9:00 AM (IST)<br>Conclusion: Thursday, September 24, 2026 at 5:00 PM (IST) |
| 2.      | Cut-off date                                             | September 18, 2026                                                                                                      |

b) Members 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 / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who do not cast their vote electronically connected with VC Meeting, remote e-voting or may cast their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM, but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their name, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email id: [investorrelations@emmvee.in](mailto:investorrelations@emmvee.in) on or before September 20, 2026 (till 5:00 PM IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The detailed procedure for attending the AGM through VC/OAVM and the manner of casting votes through e-voting are set out in the Notice convening the AGM and are applicable to all Members holding shares in dematerialised form.

Mr. Vijayakrishna K. P. a Practising Company Secretary, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent manner.

#### Webcast facility:

Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of NSDL at <https://www.evoting.nsdl.com> using their e-voting login credentials.

For any queries/ clarification/ grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at [investorrelations@emmvee.in](mailto:investorrelations@emmvee.in) or to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call NSDL's toll free No. 022-4886 7000

By Order of the Board of Directors  
For Emmvee Photovoltaic Power Limited

(Formerly known as Emmvee Photovoltaic Power Private Limited)

Place: Bengaluru  
Date: September 2, 2026  
Managing Director  
DIN: 00249495

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