Ref: MOL/2026-27/47
September 02, 2026

To, **National Stock Exchange of India Limited** “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 **SYMBOL:- MOL**	To, **BSE Limited** Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 **Scrip Code:- 543331**

Sub: Intimation of publication of newspaper advertisement

Dear Sir/Ma’am,

Please find enclosed herewith copies of the notice published in the English and Gujarati editions of the Financial Express on September 02, 2026, inviting the attention of the shareholders of the Company towards the proposed transfer of equity shares to the Investor Education and Protection Fund (IEPF).

This is submitted for your information and records.

For, Meghmani Organics Limited

NARESHKUMAR JASHVANTBHAI PRAJAPATI

Digitally signed by NARESHKUMAR JASHVANTBHAI PRAJAPATI
Date: 2026.09.02 18:24:33 +05'30'

Naresh Prajapati
Company Secretary & Compliance Officer
Mem. No. A44816

Enclose: As Above

Tyger Home Finance Private Limited

Registered Office : Unit No. 609 & 610, 6th Floor, Majestic, Near Law Garden, Panchvati Road, Ellisbridge, Ahmedabad, Gujarat – 380 006 **Corporate Office :** 1004/5, 10th Floor, C-Wing, One BKC, C-66, G- Block, Bandra Kurla Complex, Bandra (E),Mumbai-400051.Maharashtra,India,
CIN: U65999GJ2017PTC098960, Website : www.tygerhomefinance.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorised Officer of the **Tyger Home Finance Pvt Ltd.** (formerly Known as M/s. Adani Housing Finance Pvt Ltd vide Certificate of Incorporation dated 6th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after refer to 'THFPL') under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Tyger Home Finance Pvt Ltd (Adani Housing Finance Private Ltd.),** for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) and (9) of Section13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan A/C No./ Old Loan A/C No	Name of the Borrower/ Co Borrower / Guarantor	Demand Notice date & Amount	Symbolic/ Physical Possession on
1	801HLL001199152 8010HL001198824	GHANSHYAM TIWARI / POORNIMA DEVI	10-Jun-26 & Rs. 3118179 (875203 + 2242976)/- as on 10-Jun-26	27-Aug-26 Symbolic possession

Mortgage Property:- All that piece and parcel of the Immovable proeprty beingn Row House No. 15, admeasuring about 52.74 Square meters Carpet Area alongwith land area admeasuring About 50.00 Square Meters lying and located in the Project known as Gokul Villa, Floated on Non Agri-cultural land bearing New Survey No. 5217 (Old Survey No. 988/10) admeasuring about 1922.00 Square meters situated within Jurisdiction of Vapi Nagar Palika at Village Vapi Taluka Vapi, District Valsad Gujarat State. **Which is Bounded as Under :-** East: Internal Road, West: Row House No. 07, North: Row House No. 16, South: Row House No. 14

Place: GUJARAT, Date : 02.09.2026 **Sd/- Authorised Officer, For Tyger Home Finance Private Limited**

CFM Asset Reconstruction Private Limited

thoughtful regeneration

Corporate Office: 1st Floor, Wakefield House, Sprott Road, Ballard East, Mumbai - 400038

POSSESSION NOTICE

APPENDIX IV **(For immovable property)** **READ WITH RULE 8 (1)**

WHEREAS, The undersigned being the Authorized Officer of CFM Asset Reconstruction Private Limited (Acting in its capacity as trustee of CFMARC TRUST - 196) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. Further, The Sarvagram Fincare Private Limited, has assigned all its rights, title and interest of the entire outstanding debt of above loan account along with underlying securities in favor of CFM Asset Reconstruction Private Limited vide a Registered Assignment Agreement dated 04.11.2025 entered between The Sarvagram Fincare Private Limited and CFM Asset Reconstruction Private Limited under the provisions of Section 5 of SARFAESI Act 2002.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Symbolic possession** of the property described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said rules on the date as mentioned above in "Date of Possession" Column. The Details of the Parties along with Mortgaged Property Possession taken by the Bank, is given below :-

Name of Customer (Borrower(s) / Co-Borrower(s) and Guarantor(s) / Partners / Mortgagor(s)	Demand Notice Date and Amount in Rs.	Date Of Possession
CHAVDA RAGHUVIR K (Borrower), **CHAVDA MINABEN** (Co-Borrower), **Loan Account No. : BLSEC00000018**	Demand Notice Date : **08-05-2026, Rs. 4,51,643/-** (Rupees Four Lakh Fifty One Thousand Six Hundred Forty Three Only) as on 20-03-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of property being KASUMBAD Gram Panchayat Property No. 658, Sim Servery No.: 256 situated at Village: KASUMBAD, Tal. Borsad & Dist. Anand Which is bounded as under. East : PROPERTY OF KASUMBAD–LILAGIRI ROAD,, West : PROPERTY OF KAMLABEN JITSINH CHAVDA,, North : PROPERTY OF HAMIRBHAI MOTIBHAI,, South : PROPERTY OF SURESHBHAI KESHARISINGH CHAVDA.		
PUJABHAI RAMTUBHAI PARMAR (Borrower), **RAMTUBHAI KHODABHAI PARMAR** (Co-Borrower), **AMRATBEN RAMTUBHAI PARMAR** (Co-Borrower), **Loan Account No. : FLSEC00003461**	Demand Notice Date : **27-05-2026, Rs. 5,71,827/-** (Rupees Five Lakh Seventy One Thousand Eight Hundred Twenty Seven Only) as on 11-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of Residential Property Bearing whose gram Panchayat Property No. 26, Admeasuring. 990 Sq.feet situated At- Lakhaji Na Muvada (Gugadiya), Ta. Kathlal Dist. Kheda Gujarat State, 387365 Which is bounded as under. East : Property of Vikrambhai Ramtubhai House is there, West : PROPERTY OF Kamleshbhai Pratapbhai Parmar House is there, North : Open Land is there, South : PROPERTY OF Manubhai Jenabhai House is there		
KANTABEN FATESINH PARMAR (Borrower), **FATESINH PUNJABHAI PARMAR** (Co-Borrower), **Loan Account No. : FLSEC00003535**	Demand Notice Date : **27-05-2026, Rs. 1,34,694/-** (Rupees One Lakh Thirty Four Thousand Six Hundred Ninety Four Only) as on 11-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of Residential Property bearing whose gram Panchayat Property No. 1530 Admeasuring. 450(30×15) Sq.feet situated At- Mahadevpura (Dampat), Ta. Kathlal Dist.Kheda Gujarat State Which is bounded as under. East : Property of Parmar Rakeshjbhai Babubhai, West : Open Space of Parmar Jashubhai Bhemabhai, North : Property of Parmar Sureshbhai Bhudarbhai, South : Property of Parmar Madhusinh Chhagansinh		
RAJUBEN BHURABHAI KHANT (Borrower), **BHURABHAI ARJANBHAI KHANT** (Co-Borrower), **Loan Account No. : FLSEC00003510**	Demand Notice Date : **27-05-2026, Rs. 1,67,994/-** (Rupees One Lakh Sixty Seven Thousand Nine Hundred Ninety Four Only) as on 11-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of GRAM PANCHAYAT HOUSE NO- 1029/1, Area 900 Sq.Feet (83.64 Sq.Mtrs). IS IN THE GAMTAL, GRAM PANCHAYAT DEBHARI, WHICH IS SITUATED AT-VILLAGE- DEBHARI, TA- VIRPUR, DIST-MAHISAGAR, STATE-GUJARAT Which is bounded as under. East : Tabelo of Ramanbhai Arjanbhai Khant, West : Owners Open Land, North : Space After Road, South : Property of Ramanbhai Arjanbhai Khant		
SUREKHABEN RAJESHBHAI PAGI (Borrower), **RAJESHBHAI BHEMABHAI PAGI** (Co-Borrower), **BHEMMABHAI DANABHAI PAGI** (Co-Borrower), **Loan Account No. : FLSEC00003651**	Demand Notice Date : **27-05-2026, Rs. 1,64,064/-** (Rupees One Lakh Sixty Four Thousand Sixty Four Only) as on 11-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of GRAM PANCHAYAT HOUSE NO-387, Area 900.00 Sq.Feet (83.64 Sq.Mtrs).IS IN THE GAMTAL, GROUP GRAM PANCHAYAT KALIBEL, WHICH IS SITUATED AT- VILLAGE-KALIBEL, TASANTRAMPUR,DIST-MAHISAGAR, STATE-GUJARAT Which is bounded as under Which is bounded as under. East : Road after Property of Bapujibhai Khatarbhai Pagi, West : Owners Open land, North : Property of Pagi Virabhai Danabhai, South : Property of Pagi Fulabhai Danabhai		
RANJITBHAI MANABHAI PAGI (Borrower), **MADHUBEN RANAJITSINH PAGI** (Co-Borrower), **MANABHAI LALBHAI PAGI** (Co-Borrower), **Loan Account No. : FLSEC00004122**	Demand Notice Date : **27-05-2026, Rs. 2,49,185/-** (Rupees Two Lakh Forty Nine Thousand One Hundred Eighty Five Only) as on 11-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of GRAM PANCHAYAT HOUSE NO-137, Area 76.67 Sq.Mtrs, (825.00Sq.Feet,) IS IN THE GAMTAL, GROUP GRAM PANCHAYAT PANTA, WHICH IS SITUATED AT- VILLAGE- PANTA, TA-VIRPUR, DIST-MAHISAGAR, STATE-GUJARAT Which is bounded as under. East : Owners Open Land, West : Road, North : Farm of Pagi Chaturbhai Lalabhai, South : Property of Pagi Sureshbhai Manabhai		
PRAVINBHAI REVABHAI RABARI (Borrower), **NARESHBHAI REVABHAI RABARI** (Co-Borrower), **NITABEN NARESHBHAI RABARI** (Co-Borrower), **REVABHAI NATHABHAI DESAI** (Co-Borrower), **Loan Account No. : FLSEC00000534**	Demand Notice Date : **03-06-2026, Rs. 2,99,781/-** (Rupees Two Lakh Ninety Nine Thousand Seven Hundred Eighty One Only) as on 25-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of Residential Property situated At-Khadol, Ta.Kapadvanj Dist.Kheda Gujarat State, bearing whose gram Panchayat Property No.269 Admeasuring. 750(30×25) Sq.feet Which is bounded as under. East : Temple, West : House of Hareshbhai Ranchhodbhai, North : House of Vihabhai Laxmanbhai, South : House of Abhabhai Sendhabhai		
JAYDIPBHAI GIRISHBHAI ROHIT (Borrower), **GIRISHBHAI KANABHAI ROHIT** (Co-Borrower), **BHANUBEN GIRISHBHAI ROHIT** (Co-Borrower), **Loan Account No. : PLSEC00000119**	Demand Notice Date : **03-06-2026, Rs. 1,16,233/-** (Rupees One Lakh Sixteen Thousand Two Hundred Thirty Three Only) as on 25-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of Residential Property situated At-Bhutiya, Ta.Kapadvanj Dist.Kheda Gujarat State, bearing whose gram Panchayat Property No.928 Admeasuring. 720(18×40) Sq.feet Which is bounded as under. East : House of Jagdishbhai, West : Open Land Of Jagdishbhai, North : House of Laljibhai, South : House of Rameshbhai		
ASHIKBHAI NASIRMIYA KAJI (Borrower), **Loan Account No. : FLSEC00001129**	Demand Notice Date : **03-06-2026, Rs. 4,31,708/-** (Rupees Four Lakh Thirty One Thousand Seven Hundred Eight Only) as on 25-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of Residential Property situated At-Kaniiyel, Ta.Kathlal, Dist.Kheda Gujarat State, bearing whose gram Panchayat Property No.508 Admeasuring. 920(23×40) Sq.feet Which is bounded as under. East : Road, West : Open Land, North : Road, South : House of Ismailmiya Akbarmiya Kazi		
NITINKUMAR AMBALAL PATEL (Borrower), **RENUKABEN NITINBHAI PATEL** (Co-Borrower), **AMBALALBHAI PURUSHOTTAMDAS PATEL** (Co-Borrower), **Loan Account No. : HLSEC00000007**	Demand Notice Date : **03-06-2026, Rs. 8,70,439/-** (Rupees Eight Lakh Seventy Thousand Four Hundred Thirty Nine Only) as on 25-05-2026	27-08-2026
MORTGAGED_PROPERTY : Property No. 1 : All that Piece and parcel of the RESIDENTIAL PROPERTY SITUATED AT. NISARAYA, TA. BORSAD, DIST.ANAND, GUJARAT STATE, BEARING GRAM PANCHYAT PROPERTY NO 87/A Which is bounded as under. East : HOUSE OF SHANKARBHAI CHHABABHA AFTER ROAD, West : HOUSE OF MANUBHAI SOMABHAI, North : HOUSE OF RAVJIBHAI DESHAIBHAI, South : HOUSE OF AMBALAL PARSHOTTAMBHAI **Property No. 1** : the RESIDENTIAL PROPERTY SITUATED AT. NISARAYA, TA. BORSAD, DIST.ANAND, GUJARAT STATE, BEARING GRAM PANCHYAT PROPERTY NO 87 East : ROAD OF MOHALLA, West : HOUSE OF MANUBHAI SOMABHAI, North : HOUSE OF NITINBHAI AMBALAL, South : ROAD & SHANKARBHAI CHHABABHAI		
SOLANKI RAMESHBHAI AMARSINH (Borrower), **SHAKUBEN RAMESHBHAI SOLANKI** (Co-Borrower), **Loan Account No. : FLSEC00000038**	Demand Notice Date : **03-06-2026, Rs. 1,72,014/-** (Rupees One Lakh Seventy Two Thousand Fourteen Only) as on 25-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of property being AMIYAD Gram Panchayat property No. 533 Admeasuring 30*11 Sq. Fts. (Total 429 Sq. Fts.) situated at Village AMIYAD, Tal. Borsad & Dist. Anand Which is bounded as under. East : FARM OF BHARATBHAI, West : FARM OF BHAGWANBHAI, North : FARM OF GANPATBHAI, South : FARM OF RAMANBHAI		
RAJESHBHAI KANUBHAI PARMAR (Borrower), **ANILBHAI RAJESHBHAI PARMAR** (Co-Borrower), **ARATIBEN RAJESHBHAI PARMAR** (Co-Borrower), **JAYOTSANABEN ANILBHAI PARMAR** (Co-Borrower), **Loan Account No. : FLSEC00000064**	Demand Notice Date : **03-06-2026, Rs. 8,45,085/-** (Rupees Eight Lakh Forty Five Thousand Eighty Five Only) as on 25-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of the Gamtal plot of land in SANDESAR Ta: Anand lying being land bearing Property no. 1400, at Registration District& Sub-District Borsad District Anand Which is bounded as under. East : HOUSE OF MANUBHAI KANUBHAI, West : PUBLIC ROAD, North : HOUSE OF MAFATBHAI MAHIJIBHAI, South : PUBLIC ROAD		
HIRALBEN SANJAYBHAI PARMAR (Borrower), **SANJAYBHAI MANIBHAI PARMAR** (Co-Borrower), **MANIBHAI ZENABHAI PARMAR** (Co-Borrower), **Loan Account No. : BLSEC00000157**	Demand Notice Date : **03-06-2026, Rs. 1,08,115/-** (Rupees One Lakh Eight Thousand One Hundred Fifteen Only) as on 25-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of the Gamtal plot of land in Ardi Ta: Petlad lying being land bearing Property no. 607, at Registration District & Sub-District Petlad District Anand Which is bounded as under. East : PARMAR SHIVABHAI MANGALBHAI, West : GOVT ROAD, North : PARMAR SHANABHAI DUNGARBHAI, South : PARMAR MANUBHAI RAMABHAI		
SUMITRABEN MAGANBHAI THAKOR (Borrower), **MAGANBHAI RAMABHAI THAKOR** (Co-Borrower), **Loan Account No. : BLSEC00000187**	Demand Notice Date : **03-06-2026, Rs. 1,34,896/-** (Rupees One Lakh Thirty Four Thousand Eight Hundred Ninety Six Only) as on 25-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of the Gamtal plot of land in Bhadraniyai Ta: Borsad lying being land bearing Property no. 247/1, at Registration District & Sub-District Borsad District Anand. Which is bounded as under. East : Shanabhai Ramabhai Thakor, West : Nathubhai Ramabhai Thakor, North : Water Tank Road, South : Ravjibhai Jelabhai Thakor		
AYUBKHA INAYATKHA PATHAN (Borrower), **ASMATBIBI AIYUBKHA PATHAN** (Co-Borrower), **SOHILKHAN AIYUBKHAN PATHAN** (Co-Borrower), **Loan Account No. : FLSEC00001478**	Demand Notice Date : **03-06-2026, Rs. 6,47,587/-** (Rupees Six Lakh Forty Seven Thousand Five Hundred Eighty Seven Only) as on 25-05-2026	27-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of Residential Property situated At-Vishnoli, Ta.Petlad Dist.Anand Gujarat State, bearing whose gram Panchayat Property No.158/A Admeasuring.800(20×40) Sq.feet. Which is bounded as under. East : Road, West : Gamtalay, North : Road, South : Faridkhan Himatkhan Pathan		
MAHESHKUMAR BHALAJI PARMAR (Borrower), **HARESHKUMAR BHALABHAI PARMAR** (Co-Borrower), **HANSABEN MAHESHBHAI PARMAR** (Co-Borrower), **BHALAJI MOTIJI PARMAR** (Co-Borrower), **Loan Account No. : PLSEC00001544**	Demand Notice Date : **30-01-2026, Rs. 610119/-** (Rupees Six Lakh Ten Thousand One Hundred Nineteen Only) as on 16-01-2026	30-08-2026
MORTGAGED_PROPERTY : All that Piece and parcel of Residential Property situated At-Rupnagar Ta. Bayad Dist. Arvalli Gujarat State, bearing whose gram Panchayat Property No. 84/1 Admeasuring. 750(50×15) Sq.feet Which is bounded as under. East : road, West : House of Parmar Bhalaji Kodarji, North : House of Parmar Laxmanji Motiji, South : House of Parmar Dilipbhai Laxmanji Motiji		

The Borrowers mentioned herein above in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of **CFM Asset Reconstruction Private Limited,** for an amount as mention in this notice, along with interest at contractual rate, incidental expenses, costs and charges, etc. due w.e.f. the very next date of the status of outstanding amount date showing in the above mention details, till the date of full repayment and / or realization. Further the borrower's attention invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Please note description of properties is as mentioned above.

Date : 02.09.2026
Place : GUJARAT

Authorised Officer, CFM Asset Reconstruction Private Limited
(Acting in its capacity as trustee of CFMARC TRUST - 196)

MEGHMANI ORGANICS LIMITED

MOL

CIN: L24299GJ2019PLC110321

Regi. Office: 1st 2nd 3rd Fl Nr Raj Bunglow Nr Safal, Profitaire, Prahladnagar Satellite, Ahmedabad-380015
Phone: +91 79 7176 1000 | **E-mail:** cs@meghmani.com | **Website:** www.meghmani.com

NOTICE TO EQUITY SHAREHOLDERS

TRANSFER OF UNCLAIMED SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules").

The said Section and the Rules, amongst other matters, contain provisions for transfer of shares in respect of which dividend amounts have remained unclaimed for a period of seven consecutive years to the IEPF Demat Account

The "IEPF Demat Account" is a demat account opened by the IEPF Authority with a depository for crediting shares transferred by companies to the IEPF Authority.

The "Final Dividend (2018-2019) ('dividend')" declared on the shares, if unpaid/unclaimed, will be liable to be transferred to the IEPF Authority, unless paid/claimed by the shareholder on or before September 10, 2026.

Individual notices are being sent by the Company to all the shareholders concerned to provide them an opportunity to claim their respective unpaid/unclaimed dividend amount and shares from the Company before September 10, 2026. In case the shareholders do not claim the dividend and shares, the necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholders to the IEPF Demat Account without any further notice in this regard.

In case the shares are held in Physical Form – The original share certificate(s) which stands registered in the name of the shareholder will be deemed to be cancelled and in its place fresh corresponding demat(s) will be issued and transferred in favour of the IEPF

In case the shares are held in Demat Form – The Company shall transfer the shares to the IEPF Demat Account, by way of corporate action, in accordance with the Rules.

Please note that no claims shall lie against the Company in respect of such shares transferred to the IEPF Authority. However, it may be noted that the shareholders whose shares are transferred and dividends are unpaid by the Company shall be entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed Form IEPF-5, available on the website **www.iepf.gov.in** and sending a physical copy of the same to the Nodal Officer of the Company along with the requisite documents.

In case of any clarifications/queries in this regard, shareholders are requested to contact the Company's Registrar and Transfer Agent from **10:00 AM to 5:00 PM Monday to Friday** at:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited),
5th Floor, 506 to 508, Amarnath Business Centre–1 (ABC-1), Beside Gala Business Centre,
Nr St. Xavier's College Corner, Off C.G. Road, Ellisbridge, Ahmedabad - 380006.
E-mail: iepf.shares@in.mpms.mufg.com.

For, Meghmani Organics Limited
Sd/-
Naresh Prajapati
Company Secretary and Compliance Officer

Date: 01.09.2026
Place: Ahmedabad

VASTU HOUSING FINANCE CORPORATION LTD

VASTU HOUSING FINANCE

Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

Demand Notice Under Section 13(2) of Securitisation Act of 2002

Whereas, Vastu Housing Finance Corporation Ltd through its head office Mumbai, Notice issued to the following borrowers / guarantors / mortgagers have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the VHFCL and said facilities have turned to be Non Performing Assets. The notices were issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby informed by way of public notice about the same.

Name of Borrower, Co-borrower and Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged property
DADU R SHAIKH (Borrower), Subban (Co Borrower) HL0000000143270	24-08-2026 Rs.2016215/- as on 17-08-2026 with further Interest and charges thereon	Flat No: 204 on the 2nd floor, Admeasuring 625 Sq Feet I.E.58.31 Sq.mtr, Built Up Area Along with undivided share in the land, of "Kashana -E-Rahemat Apartment of Building No.C" Situated at city survey Nondh No.698/A, 713/B/2 & 713/B/3 each admeasuring 429.47.24 Sq mtrs,, 27.17.00 Sq mts & 33.69.50 Sq Mts., of Ward No 12, of Ranitalav, City of Surat. North: Flat no 203, South: Stair, East: Open Space, West: Passag and Flat No 201
VINUBHAI SOMABHAI VAKATAR (Borrower), PURIBEN VINUBHAI VAKATAR (Co Borrower) LP0000000069044	24-08-2026 Rs.1538499/- as on 17-08-2026 with further Interest and charges thereon	Immovable Property of Open land admeasuring 109.26sq.Mt. bearing Chuda Gram Panchayat Akarni Register Serial No: 39 and Milkat no:- 3/34 A situated at Shravan Street, Near Sagatiya Pal at Gamtal land of Village Chuda. Ta: Chuda, Dist: Surendranagar within the Panchayat limits of Chuda Gram Panchayat, Surendranagar, Gujarat, 363410. North: This side House of Satabhai Sagrambhai Bharvad, South: side Road, East: This side Road Towards Shaktimata Temple, West: This side House ofBharalbhai Jagabhai Vakatar
TEJASHBHAI MADHUBHAI PITHAVA (Borrower), GAYATRIBEN TEJASHBHAI PITHAVA (Co Borrower) HL0000000178074	24-08-2026 Rs.2611847/- as on 17-08-2026 with further Interest and charges thereon	All that piece and parcel of Unit/Flat No. F1003, admeasuring 60.05 Sq. Mtrs. carpet area, 2.20 Sq. Mtrs. wash area (equivalent to 65.29 Sq. Ft.), and 1,275 Sq. Ft. built-up/super built-up area, situated on the 10th Floor of Block F in the building/project known as "AARAMBH VISTARA", constructed on Final Plot No. 154/1, forming part of Town Planning Scheme No. 45 (Chandlodiya–Gota), situated at Village Chandlodiya, Taluka Sabarmati, Registration District and Sub-District Ahmedabad-8 (Sola), Gujarat, together with the proportionate undivided interest of 24.146 Sq. Mtrs. in the Project Land and rights in the common areas and facilities,Gujarat- 382481. North: Lift, Passage & Unit No. F1002, South: Driveway & Block I., East: Side Open Margin & Driveway, West: Foyer & Unit No. F1004

The steps are being taken for substituted service of notice. The above borrowers, co- borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Please be informed that the said notice is also under section 13(13) informing the borrowers/guarantors/ mortgagors that the said mortgaged property should not be sold/leased/transferred.

Date : 02.09.2026
Place : Surat, Ahmedabad

Authorized Officer,
VASTU HOUSING FINANCE CORPORATION LTD

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

shubham

Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
Ph.: 0124-4212530/31/32, E-Mail : customercare@shubham.co Website : www.shubham.co

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited (hereinafter called Shubham) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon borrowers to repay the amount within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement) Rules, 2002.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shubham Housing Development Finance Company Limited for an amount detailed below and interest thereon.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details are as below:

S. No.	Loan No./Borrower(s) Name	Demand Notice Date & Amount	Secured Asset	Affixation Date
1	**Loan No.: 0SRT2403000005081996, Samsuddin Sudama Ansari, Kuntara Khatoon, Imtyaj Ali**	**15-05-2026 & ₹ 16,06,602/-**	Plot No. A-20, Lake Villa 2 Old R.S. No. 45, New R.S. No. 727 Mouje. Jitali, Sub Dist. Ankleswar, Dist. Bharuch, Gujarat - 393001. **Area** -63.63 Sq.Mtrs, **Boundaries** - East - Adj. Plot No.19, West - Adj. Plot No.21, North - Survey No.721, South - Adjoining Society Internal Road	**29-08-2026**
2	**Loan No. 0SRT2406000005085830, Gorahava Kamleshbhai Manjibhai, Gorahava Ajay**	**12-06-2026 & ₹ 15,24,907/-**	R.S. No. 50-3, Block No. 68 Paiki, T.P.S.No. 70, F.P.No. 32 Flat No. 301, 3rd Floor, Vrundavan Apartment Vibhag-B Pot No. 17, Yogikrupa Society, Moje. Chhaparabhatha, Sub Dist. Choryasi, Dist. Surat , Gujarat - 394107 / **Area-** 800 Sq.Ft. **Boundary-:** East -Road , West - Flat No.302 , North - Vrundavan Society Vibhag -A , South - Second Plot.	**29-08-2026**
3	**Loan No. 0JUN2402000005078920, Sama Riyaz Sama, Hamidaben Hushenbhai Sama**	**12-06-2026 & ₹ 7,18,725/-**	Residential Building Situated in Junagadh, Survey No.61/1 & 61/2, "Shri Harikrushna Nagar" Plot No.41 P East Side, Tal. & Dist. Junagadh Junagadh Gujarat 362002 / **Area-** 486 Sq.Ft. **Boundary-:** East - Adj. Property of Plot No. 41/Paike , West - Adj. Property of Plot No. 41/Paike , North - Adj. Property of Plot No. 40 , South - Adj. 6-00 Mts. wide Road.	**29-08-2026**
4	**Loan No. 0GUJ2310000005070973, Shah Dhrumil, Maishbhai Pravin Bhai Patel, Shah Pinalben**	**12-06-2026 & ₹ 10,44,680/-**	House No. 688 Lambashwar Ni pole City Survey No 1267 /A 1267 /B , Near Pinath Hospital Relief Road Mouje Kalupur, Ta and Dist Ahmedabad , Gujarat 380001 / **Area-** 495 Sq.Ft **Boundary-:** East - Zalora Ni Pol Nathu Dhela House , West - Other House , North - Survey No.1266 House , South - Survey No.1268 House.	**29-08-2026**
5	**Loan No. 0JAM2103000005036526, Kailash Parmar, Gopi Gohel**	**12-06-2026 & ₹ 11,43,238/-**	Plot no. 1 , Part no. 1/4 paiki south side half part, Revenue Survey No. 19/1, Navagam Ghed, within the local limits of Jamnagar Municipal Corporation in the city of Jamnagar , Gujarat - 361008 / **Area-** 46.96 Sq.Mtrs. **Boundary-:** East - 11.03 Mtrs Wide Road , West - Plot No. 5/3 , North - Plot No. 1/4 Paiki North Side , South - Plot No. 5/1.	**29-08-2026**
6	**Loan No. 0SRT2103000005035596 & 0SRT2102000005035075, Kishor Sahebrao Patil, Dipmala Kishor Patil**	**12-06-2026 & ₹ 1,11,148/- & ₹ 5,47,763/-**	Flat No 408 Rudraksh Palace of Salasar Homes Revenue Survey No 388, 389, Old Block No 400, New Block No 444 Paiki Plot No 68 to 75 Village Haldharu Kamrej Surat Gujarat 395006 / **Area-** 668 Sq.Ft	**29-08-2026**

Place : Gurgaon
Date : 01.09.2026

Authorised Officer
Shubham Housing Development Finance Company Limited

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD.

RELIGARE HOME LOANS

Regd. Office: First Floor, Office No. 101, 2E/23, Jhandewalan Extn. New Delhi 110055,
Corp.Office: 8th Floor, Max House Block A, Dr Jha Marg, Okhla Phase 3, Okhla Industrial Estate, New Delhi-110020

POSSESSION NOTICE [(Appendix IV) Rule 8(1)]

Whereas the undersigned being the Authorized officer of **Religare Housing Development Finance Corporation Limited (RHDFCL), a Housing Finance Company registered with National Housing Bank (fully owned by Reserve Bank of India)** under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "RHDFCL") and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated **11-NOV-2025** calling upon Mr. Dipakkumar D Parmar S/o Dhiraj Lal Kaniyalal Parmar & Mrs. Sangitaben Vaghella W/o Dipakkumar D Parmar R/o B-2, 301, Akshar Jyot Apt Anand Mahal Road Adajan Nr. Bulka Bhavan School Surat, Gujarat 395009 Mob No.: 9375992525 / 9925768904 Email Id- Deepcityflash@gmail.com Also At 143, Kozhivas, Tagadi- 1, Tagadi, Ta. Dhandhuka, Dist Ahmedabad Gujarat 380000 Also Flat No. 1o4, Rajdip Residency, Vallabh Nagar Varell Surat Gujarat 394327 **Also At** M-7, Jolly Sqare Ram Chowk Ghod Dod Road Surat, Gujarat-395007 to repay the amount mentioned in the notice being **Rs.3,26,459.22/- (Rupees Three Lakh Twenty Six Thousand Four Hundred Fifty Nine and Twenty Two Paisa Only)** and interest other charges thereon **31.07.2025** within 60 days from the date of receipt of the said notice.

"The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Physical possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **30.08.2026.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "RHDFCL" for an amount of **Rs.3,26,459.22/- (Rupees Three Lakh Twenty Six Thousand Four Hundred Fifty Nine and Twenty Two Paisa Only) and interest other charges thereon 31.07.2025.**

"The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues of the "RHDFCL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "RHDFCL" and no further step shall be taken by "RHDFCL" for transfer or sale of the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY IS AS UNDER:- SCHEDULE OF PROPERTY

ALL THAT THE PART AND PARCEL OF PROPERTY BEARING FLAT NO. 104, ON THE Ist FLOOR ADMEASURTNG 18.67 SQ. MTS. BUILT UP AREA, ALONG WITH 4.01 SQ. MTS. UNDIVTDED SHARE IN THE LAND OF RAJDEEP RESIDENCY OF VALLABHNAGAR", SITUATED AT BLOCK NO. 121 PAIKI PLOT NO. 76, 77,78,79, 107, 108, 109 & 110 TOTAL ADMEASURTNG 490.96 SQ. MTS. OF MOJE VILLAGE VARELI, TA: PALSANA, DIST. SURAT **BOUNDARIES OF IHE PROPERTY:** ON THE EAST: 20 FEET ROAD, ON THE IIEST: 20 FEET ROAD, ON THE NORTH: PLOT NO. 77 & 109, 111 & 75 , ON THE SOUTH: PLOT NO. 80 & 106, 108 & 78

Place : Surat, Gujarat
Date : 30.08.2026

Authorised Officer
M/S Religare Housing Development Finance Corporation Ltd.

BAHETI RECYCLING INDUSTRIES LIMITED

baheti

(CIN: L37100GJ1994PLC024001)

Regd. Office: A/2/3, L R Appartment, Opp: Police Commissioner Office, Shahibaug, Ahmedabad – 380004, Gujarat, India | **Ph:** +91 2562 76 81-82
E-Mail: manoj@bahetiindustries.com, **Website:** www.bahetiindustries.com

NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that:

1. In compliance with provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') General Circular No. 03/2025 dated 22nd September 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, the 32nd Annual General Meeting ('AGM') of Members of Baheti Recycling Industries Limited ('Company') is being convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The 32nd AGM of the Company shall be held on **Tuesday, 29th September, 2026** through VC / OAVM. The Members of the Company shall be able to attend the AGM through VC / OAVM by logging into website of Purva Sharegistry India Private Limited at www.purvashare.com on first come first serve basis. The Members are requested to carefully read all instructions related to attending the AGM through VC / OAVM and casting their vote electronically, as mentioned in the Notes to the Notice convening AGM.
3. In compliance with the provisions of the Act, the SEBI Listing Regulations read with MCA Circulars, the 32nd Annual Report of the Company for the Financial Year 2025-26 ('Annual Report') including the Notice of 32nd AGM of the Company, will be sent to the Members whose email ids are registered with the Company / RTA / Depository Participants. The Annual report along with Notice of the 32nd AGM of the Company will also available on the website of the Company at www.bahetiindustries.com and on website of NSE Limited at www.nseindia.com and Purva Sharegistry India Private Limited (RTA) at www.purvashare.com.
4. The manner of remote e-voting and e-voting during the AGM for Shareholders holding shares in dematerialized mode or to shareholders who have not registered their e-mail addresses has been provided in the notice convening the AGM and instructions for attending the 32nd AGM through VC / OAVM are also provided in the notice of AGM.
5. The process for registration of – (i) email id for receiving future documents through email and (ii) Bank Account details for receiving future dividends directly in the Bank account:

a) The Members holding shares in dematerialized mode are requested to contact their Depository Participant (DP) to registration of their email id and Bank account details.

b) Shareholders holding shares in physical form and have not updated their KYC details are requested to submit relevant forms to update their email, Bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Purva Sharegistry India Private Limited at Unit no. 9 Shiv Shakti Ind. Estt J.R. Boricha marg Lower Parel (E) Mumbai 400 011.

6. Members may ask in case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-49700138.

This intimation may be accessed at Company's website at www.bahetiindustries.com and may also be accessed on the stock exchange website at www.nseindia.com.

For, **Baheti Recycling Industries Limited**
Sd/-
Yash Shankerlal Shah
Managing Director
DIN: 09527701

Date: 01st September, 2026
Place: Ahmedabad

PRIZOR VIZTECH LIMITED

PRIZOR

CIN: L26401GJ2017PLC09571

Regd. Office: 514, Maple Trade Centre, Nr, Surdhara Circle, Thaltej, Ahmedabad, Gujarat, India, 380054 | **Tel No.:** +91 7069033438
Email: investors@prizor.in | **Website:** www.prizor.in

NOTICE OF NINETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting (AGM) of the Members of the Company "Prizor Viztech Limited" ("Company") (CIN: L26401GJ2017PLC095719) is scheduled to be held on Wednesday, September 23, 2026 at 12:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the General Circular issued by the Ministry of Corporate Affairs (MCA) read with circular issued by SEBI.

Notice of AGM and Annual Report for FY 2025-2026 is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.prizor.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.prizor.in.

The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 09th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is Wednesday, September 16, 2026;
3. The remote e-voting of the Company shall commence on Sunday, September 20, 2026, at 09:00 A.M. IST and ends Tuesday, September 22, 2026 at 05:00 IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. A person, 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 i.e. Wednesday, September 16, 2026, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Wednesday, September 16, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Hetaxi Bhatt, Company Secretary of the Company, Contact Number: +91 7069033438, Email Id: investors@prizor.in, Address: 514, Maple Trade Centre, Nr, Surdhara Circle, Thaltej, Ahmedabad, Gujarat, India, 380054.

By order of the Board of Directors
For, Prizor Viztech Limited
Sd/-
Mitali Gauswami
Managing Director and Chairman
DIN: 07712190

Date: 01st September, 2026
Place: Ahmedabad

મેઘમણિ ઓર્ગેનીક્સ લિમીટેડ

(સીઆઈએન : L24299GJ2019PLC110321)

રજીસ્ટર્ડ ઓફિસ: ૧લો, ૨જો અને ૩જો માળ, રાજ બંગલો નજીક, સફલ પ્રોફિટેર નજીક, પ્રહલાદનગર, સેટેલાઈટ, અમદાવાદ-૩૮૦૦૧૫

ફોન: +૯૧ ૭૯ ૭૧૭૬ ૧૦૦૦ | ઈ-મેઈલ: cs@meghmani.com | વેબસાઈટ: www.meghmani.com

ઇક્વિટી શેરધારકોને નોટિસ

દાવા વગરના શેરનું રોકાણકાર શિક્ષણ અને સુરક્ષા ભંડોળ (IEPF)માં હસ્તાંતરણ

આ નોટિસ કંપની અધિનિયમ, ૨૦૧૩ (અધિનિયમ)ની કલમ ૧૨૪(૬) તથા રોકાણકાર શિક્ષણ અને સુરક્ષા ભંડોળ સત્તામંડળ (હિસાબ, ઓડિટ, હસ્તાંતરણ અને રિફંડ) નિયમો, ૨૦૧૬ (નિયમો) સાથે વાંચવામાં આવતી જોગવાઈઓ અનુસાર પ્રસિદ્ધ કરવામાં આવે છે.

ઉક્ત કલમ અને નિયમોમાં અન્ય જોગવાઈઓ ઉપરાંત, એવા શેરોના હસ્તાંતરણ અંગે જોગવાઈ કરવામાં આવી છે, જેના સંદર્ભમાં સતત સાત વર્ષના સમયગાળા સુધી ડિવિડન્ડની રકમનો દાવો કરવામાં આવેલ નથી, તેવા શેર IEPF ડિમેટ ખાતામાં હસ્તાંતરિત કરવામાં આવશે. IEPF ડિમેટ ખાતું એટલે IEPF સત્તામંડળ દ્વારા ડિપોઝિટરી પાસે ખોલવામાં આવેલ ડિમેટ ખાતું, જેમાં કંપનીઓ દ્વારા IEPF સત્તામંડળને હસ્તાંતરિત કરવામાં આવેલા શેરો જમા કરવામાં આવે છે.

શેરો પર જાહેર કરવામાં આવેલ અંતિમ ડિવિડન્ડ (૨૦૧૮-૨૦૧૯) (ડિવિડન્ડ), જો ચૂકવવામાં આવેલ/દાવો કરવામાં આવેલ ન હોય, તો શેરધારક દ્વારા ૧૦ સપ્ટેમ્બર, ૨૦૨૬ના રોજ અથવા તે પહેલાં તેનો દાવો/ચુકવણી મેળવવામાં ન આવે તો, તે IEPF સત્તામંડળને હસ્તાંતરિત કરવા માટે પાત્ર રહેશે.

સંબંધિત તમામ શેરધારકોને કંપની દ્વારા વ્યક્તિગત નોટિસ મોકલવામાં આવી રહી છે, જેથી તેઓને ૧૦ સપ્ટેમ્બર, ૨૦૨૬ પહેલાં કંપની પાસેથી તેમની સંબંધિત અચૂકવેલ/દાવા વગરની ડિવિડન્ડની રકમ અને શેરનો દાવો કરવાની તક મળી રહે. જો શેરધારકો ડિવિડન્ડ અને શેરનો દાવો નહીં કરે, તો કંપની દ્વારા સંબંધિત શેરધારકોના શેરને IEPF ડિમેટ ખાતામાં હસ્તાંતરિત કરવા માટે જરૂરી કાર્યવાહી શરૂ કરવામાં આવશે અને આ અંગે વધુ કોઈ નોટિસ આપવામાં આવશે નહીં.

જો શેરો ભૌતિક સ્વરૂપમાં (Physical Form) ધરાવવામાં આવ્યા હોય:- શેરધારકના નામે નોંધાયેલ મૂળ શેર પ્રમાણપત્રો રદ થયેલ ગણાશે અને તેના સ્થાને સંબંધિત નવા ડિમેટ શેર જારી કરી IEPFના હિતમાં હસ્તાંતરિત કરવામાં આવશે.

જો શેરો ડિમેટ સ્વરૂપમાં (Demat Form) ધરાવવામાં આવ્યા હોય:- કંપની નિયમો અનુસાર કોર્પોરેટ એક્શન દ્વારા શેરોને IEPF ડિમેટ ખાતામાં હસ્તાંતરિત કરશે.

કૃપા કરીને નોંધ કરો કે IEPF સત્તામંડળને હસ્તાંતરિત કરવામાં આવેલા આવા શેરોના સંદર્ભમાં કંપની સામે કોઈ દાવો કરી શકાશે નહીં. તેમ છતાં, જેમના શેર હસ્તાંતરિત કરવામાં આવ્યા છે અને જેમનું ડિવિડન્ડ કંપની દ્વારા અચૂકવાયેલ છે, તેવા શેરધારકો નિર્ધારિત ફોર્મ IEPF-૫માં ઓનલાઈન અરજી કરીને IEPF સત્તામંડળ પાસેથી તે શેરો અને ડિવિડન્ડનો દાવો કરવાનો અધિકાર રહેશે. ફોર્મ IEPF-૫ www.iepf.gov.in વેબસાઈટ પર ઉપલબ્ધ છે. ઓનલાઈન અરજી કર્યા બાદ તેની ભૌતિક નકલ જરૂરી દસ્તાવેજો સાથે કંપનીના નોડલ ઓફિસરને મોકલવાની રહેશે.

આ સંદર્ભે કોઈ સ્પષ્ટતા/પ્રશ્ન હોય તો શેરધારકો કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટનો **સોમવારથી શુક્રવાર, સવારે ૧૦:૦૦ વાગ્યાથી સાંજે ૫:૦૦ વાગ્યા સુધી** સંપર્ક કરવા વિનંતી છે:

MUFG Intime India Private Limited

(અગાઉ **Link Intime India Private Limited**),

૫મો માળ, ૫૦૬ થી ૫૦૮, **Amarnath Business Centre-1 (ABC-1), Gala Business Centre**ની બાજુમાં,

St. Xavier's College Corner નજીક, **Off C.G. Road, Ellisbridge, Ahmedabad** - ૩૮૦૦૦૬.

ઈ-મેઈલ: iepf.shares@in.mpms.mufg.com

મેઘમણી ઓર્ગેનીક્સ લિમિટેડ વતી,
સહી/-
નરેશ પ્રજાપતિ
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

તારીખ: ૦૧.૦૯.૨૦૨૬
સ્થળ: અમદાવાદ

MV ELECTROSYSTEMS LIMITED

Regd.& Corp. Office: Plot No. 7, Site-2, 14/3 Mathura Road, Faridabad 121003 Haryana India | **Ph.:** 0129-2990297

Website: www.mvelectrosystems.com, **Email:** cs@mvelectrosystems.com

CIN: U31401HR2009PLC140536

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

Notice is hereby given that:

The 17th Annual General Meeting (AGM) of **MV Electrosystems Limited (Company)** will be held on Tuesday, 29th September, 2026 at 11:00 A.M through virtual video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM.

Pursuant to General Circular No. 3/2025 dated 22nd September 2025 and No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (MCA) and other circulars issued in this respect by MCA and SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without the physical presence of members at a common venue. Accordingly, the 17th AGM of the Company is being held through VC/OAVM.

In compliance with the relevant circulars, Notice setting out the Business to be transacted at the Meeting together with the Audited Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors thereon, for the year ended 31st March, 2026, will be sent through mail to those Members whose email addresses are registered with Company / Depositories and physically to all other Members at their addresses registered with the Company / Depositories as on 28th August, 2026. The aforesaid documents will also be available and can be downloaded from Company's website at www.mvelectrosystems.com and the websites of BSE Limited at **www.bseindia.com**; National Stock Exchange of India Limited at **www.nseindia.com**.

The company has engaged the services of CDSL as the authorized agency for conducting of the EGM through VC/OAVM facility and for providing electronic voting ("e-voting") to its members, to exercise their votes through the remote e voting and e voting at the AGM. The detailed procedure/instructions for attending the AGM, manner of casting vote through remote e-voting or through e-voting at AGM for all the members will be provided in the AGM notice.

The cut off date for determining the eligibility of members for the purpose of remote e-voting and e-voting during the AGM is 22nd September 2026 . Any person who becomes a member of the company after the dispatch of notice and holding shares as on cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or call toll free no. 1800 2109911.

The remote e voting shall commence on 26th September 2026 at 10:00 AM (IST) and ends at 28th September 2026 at 5:00 PM (IST). Additionally the company will be providing e-voting facility for casting vote during the AGM.

Members who have not registered or updated their email ID and mobile number are requested to register the same with their Depository Participant(DP), as the process advised by their DP, for receiving the AGM documents electronically.

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 circulars and the SEBI circular issued from time to time.

By Order of the Board
For **MV ELECTROSYSTEMS LIMITED**
Sd/-
Sourabh Bansal
Company Secretary & Compliance Officer

Place: **Faridabad**
Date: **September 01, 2026**

AVG LOGISTICS LIMITED

CIN: L60200DL2010PLC198327

Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092

Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095

Email: praveen@avglogistics.com Website: www.avglogistics.com; Ph: 011-22124356

NOTICE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, September 25th, 2026 at 10:30 A.M. (IST) at Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time:

The Company has engaged the services of InstaVote MUFG Intime **(https://instavote.linkintime.co.in)** as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, 22 September 2026 and conclude at 5:00 P.M. IST on Thursday, 24 September 2026, (the last day to cast vote electronically).

During this period, Members holding equity shares as on Friday, 18th September 2026 ("Cut-off date/Record Date") may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by InstaVote MUFG Intime for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Persons who have acquired shares and become Members of the Company after the dispatch of Notice and who are eligible Members as on the aforesaid cut-off date may obtain the User ID and Password from InstaVote MUFG In time by sending request on **enotices@in.mpms.mufg.com** from registered email-ID. Members who have not registered their email-ID, are requested to reach out their respective DPs/ InstaVote MUFG Intime / Company for updating the same.

Notice will be available at the Company's Website **www.avglogistics.com** and Stock Exchanges **www.bseindia.com** and **www.nseindia.com** and also on the website of InstaVote MUFG Intime at **https://instavote.linkintime.co.in** our Registrar and Share Transfer Agent, for your ready reference.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 18, 2026 and the person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the aforesaid date shall only be entitled for availing the remote e-voting facility or 'Insta Poll facility at the AGM. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The Members who have not casted their vote by remote e-voting will be entitled to cast their vote at the Annual General Meeting of the Company.

The results of the remote e-voting and voting at AGM will be announced within three (03) days from the conclusion of AGM and will be displayed on the Company's website **https://avglogistics.com/** and will also be communicated to the Stock Exchanges, MUFG Intime India Private Limited.

In case of any queries relating to e-voting, one may email to RTA of the Company at **enotices@in.mpms.mufg.com** or contact Mr. Swapan Kumar Naskar, Associate Vice-President & Head (Delhi Branch), Tel: 022-4918 6000, email ID: **enotices@in.mpms.mufg.com** at InstaVote MUFG Intime, Address - Noble Heights, 1 st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058.

For AVG Logistics Limited
Sd/-
Mukesh Kumar Nagar
Company Secretary and Compliance Officer
M. No. F13764

Date: 01.09.2026
Place: Delhi

WELSPUN LIVING LIMITED

CIN : L17110GJ1985PLC033271

Registered Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110.

Corporate Office: Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400013 Board No: +91 22 66136000, Fax: +91 22 24908020

E-mail: companysecretary_wll@welspun.com; Website : www.welspunliving.com

ANNUAL GENERAL MEETING NOTICE & E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of Welspun Living Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026 at 04:00 P.M.** IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other relevant circulars in this regard ('hereinafter collectively referred to as Circulars'), without the physical presence of the Members at a common venue.

In line with the aforesaid Circulars, the Notice of AGM along with the Annual Report for the Financial Year 2025-26 - (i) is being sent only through electronic mode to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories and whose email addresses are registered with the Company's Share Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) /Depository Participant(s) / Depositories as on cut-off date i.e Friday, August 28, 2026 and (ii) is also being uploaded on the website of the Company at www.welspunliving.com, website of the stock exchanges, where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can join and participate in the AGM through VC/OAVM facility only.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the weblink, including the exact path, where the Annual Report & Notice of AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) /Depository Participant(s) / Depositories.

➢ **Members whose email addresses are not registered with the Company/ Depository may follow the below process for registering or updating their email addresses:**

1. Members holding shares in physical form and have not registered their e-mail address(es) with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with PAN, Nomination, Contact Details, Bank Account details, Specimen Signature to the Company's RTA at:-
   MUFG Intime India Private Limited
   (Formerly Known as Link Intime India Private Limited)
   Unit: Welspun Living Limited
   Address: C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
   E-mail ID: rnt.helpdesk@in.mpms.mufg.com
2. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

➢ **Procedure of joining the AGM and Manner of casting vote through e-Voting:-**

1. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and e-voting during the AGM.
2. Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-Voting system
3. The Remote e-Voting period shall commence from Saturday, September 19, 2026 at 09:00 A.M. IST and shall end on Wednesday, September 23, 2026, at 05:00 P.M. IST. The Remote e-Voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
4. The cut-off date for determining the eligibility of Members to vote through electronic means or at the AGM is Thursday, September 17, 2026.
5. The login credentials for casting the votes through e-Voting shall be made available to members through the various modes as may be provided in the Notice of AGM as well as through e-mail after successfully registering their e-mail address(es). The details are also being made available on the website of the Company.
6. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of the AGM and holds shares as of the e-voting cut-off date i.e. Thursday September 17, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if such person is already registered with NSDL for Remote e-Voting, then the existing user ID and password can be used for casting the vote.
7. Members who have not cast their vote through Remote e-Voting shall be allowed to vote at the AGM through the e-Voting system. Members who have cast their vote through Remote e-Voting may attend the AGM, but shall not be entitled to cast their vote again at the AGM.
8. The Notice & Annual Report can be downloaded from the Company's website at https://www.welspunliving.com/uploads/investor_data/investorreport_9007.pdf and https://www.welspunliving.com/uploads/investor_data/investorreport_9008.pdf respectively.

➢ **Record Date and Final Dividend:-**

1. The Board of Directors at its meeting held on May 15, 2026 had recommended a final dividend @10% (i.e. Rs. 0.10 per equity share) of the face value of Re. 1/- each for the financial year ended March 31, 2026, subject to approval of the members at the ensuing AGM.
2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had fixed **Friday, July 10, 2026** as the **Record Date** for the purpose of determining the name of members eligible for dividend as recommended by the Board and as may be approved by the members of the Company at the 41st Annual General Meeting.

The Board of Directors of the Company has appointed M/s. MNB & Co. LLP, Practicing Company Secretaries firm as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.

The result of the e-voting shall be declared by the Chairperson or Director of the Company or by the Company Secretary on or before Monday, September 28, 2026.

The results of the e-Voting along with the Scrutinizers' Report shall be submitted to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited and will be displayed on the Company's website at www.welspunliving.com in the investor section and on the notice board of the Company at its Registered Office.

The 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 and e-voting during the AGM and attending the AGM through VC/OAVM.

For Welspun Living Limited
Sd/-
Shraddha Popat
Company Secretary & Compliance Officer
ACS No.:54561

Mumbai, September 01, 2026

BEST AGROLIFE LIMITED

Best Agrolife Limited — Think Big, Think Best

Registered & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

Ph: 011-45803300 | **Email:** info@bestagrolife.com | **Website:** www.bestagrolife.com

CIN: L74110DL1992PLC116773

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other applicable circulars issued by the MCA and by SEBI (hereinafter collectively referred to as "the Circulars"), the **35th Annual General Meeting ('AGM')** of the Members of **BEST AGROLIFE LIMITED** will be held on **Tuesday, September 29, 2026 at 12:30 P.M.** (IST) through Video Conferencing **('VC')**/Other Audio Visual Means **('OAVM')** to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2025-26 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP. The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2025-26 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 22nd September, 2026 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Company has fixed the record date September 22, 2026 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2025-26 and the said notice is also available on the website of the company at www.bestagrolife.com

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

For **BEST AGROLIFE LIMITED**
Aarti Arora
CS & Compliance Officer

Place: New Delhi
Date: September 1, 2026

KRSNAA DIAGNOSTICS LIMITED

krsnaa DIAGNOSTICS LET'S DO GOOD...

Corporate Identity Number: L74900PN2010PLC138068

Registered Office: S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune - 411 019, Maharashtra

Telephone (Board) : +91 20 2740 2400

E-mail: investors@krsnaa.in **Website:** https://krsnaadiagnostics.com

NOTICE TO THE SHAREHOLDERS FOR THE 16TH ANNUAL GENERAL MEETING

Shareholders are requested to note that the 16th Annual General Meeting ("AGM") of Krsnaa Diagnostics Limited (**"the Company"**) is scheduled to be held at the registered office of the Company situated at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka – Haveli, Pune, Maharashtra 411019 on **Monday, September 28, 2026 at 11:00 Hrs.(IST)**, pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of the 16th AGM along with the Annual Report for financial year 2025-26 including the financial statements for the year ended March 31, 2026 will be sent only by email to all those shareholders, whose email addresses are registered with their respective depository participants ("Depository") or the Registrar and Share Transfer Agent i.e. Kfin Technologies Limited, in accordance with the MCA Circular and the SEBI Circular. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.krsnaadiagnostics.com/investors and website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders holding shares in physical form can send a request to the Registrar and Share Transfer Agent of the Company ("RTA") at einward.ris@kfintech.com providing Folio No., name of Shareholder, scanned copy of the share certificates (front and back), self-attested PAN copy, self-attested Aadhaar Copy or alternatively sending Form ISR-1 available on website of the Company i.e. www.krsnaadiagnostics.com/investors. Members holding shares in demat form can update their e-mail ID with their depository participant.

Shareholders who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not take any further action in this regard.

Members are hereby informed further that :

i. The remote e-voting period will commence on Friday, September 25, 2026 at 09:00 Hrs. (IST) and ends on Sunday, September 27, 2026 at 17:00 Hrs. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

ii. Any person, who becomes shareholder of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 18, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in and einward.ris@kfintech.com.

iii. The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM.

iv. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 18, 2026 to Monday, September 28, 2026 (Both days inclusive).

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

Registered Office
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad, Pune 411019 MH India.

By Order of the Board of Directors
For **Krsnaa Diagnostics Limited**
Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Place: Pune
Date: September 02, 2026

KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

Registered & Work Office: Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana-301705 (RJ)

CIN No.: L29309RJ2017PLC058905, Ph No.:9116629184

Email : Info@krnheatexchanger.com; Website : www.krnheatexchanger.com

NOTICE FOR REGISTRATION OF EMAIL ADDRESS BY THE SHAREHOLDERS FOR THE ENSUING 9TH ANNUAL GENERAL MEETING (AGM)

Dear Member(s),

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of KRN Heat Exchanger and Refrigeration Limited ("the Company") will be held on Friday, 25th September, 2026 at 03:00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by 20/2020 dated May 05, 2020 and the subsequent circulars issued in this regards, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and circulars issued earlier in this regards, by Securities Exchange Board of India ("SEBI"), to transact the business that will be set forth in the Notice of the AGM without requiring physical presence of the shareholders at a common venue, for ensuring compliance and convenience.

In Compliance with the aforesaid circulars, an electronic copy of the Notice of AGM and Annual Report of the Company for the Financial Year 2025-26 will be sent to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at www.krnheatexchanger.com, website of Stock Exchange(s) i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.nsdl.co.in, being the agency engaged by the Company to provide remote e-Voting facility. A letter providing the web link for accessing the Annual report and Notice of AGM, will be sent to those shareholders who have not registered their email addresses with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs).

The Company is providing the facility to its members to exercise their right to vote on the business set out in the Notice of AGM by electronic means through both remote e-Voting e-Voting during the AGM. ("e-Voting"). Detailed procedure for e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM.

Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and the manner of voting remotely or casting votes through the e-voting system during the AGM are provided in the Notice of the AGM.

Members, who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the AGM by following the procedure, which will be outlined in the Notice of AGM

Registration of email and Updation of bank details

Members are requested to update their email addresses and bank account details by following the procedure below:

- **Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their email addresses registered with Bigshare Services private Limited, RTA of the Company, by clicking the link: https://www.bigshareonline.com/Investorlogin.aspx and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID, PAN, mobile number and e-mail ID and also upload the image of CML, PAN, Aadhar Card & Form ISR-1 in PDF or JPEG format {upto 1 MB size}.**
- **For permanent registration of e-mail addresses and/or updation af bank account details (mandate for receipt of dividends) in Demat accounts, members are requested to approach their respective DPs and follow the process advised by the DP's with whom they maintain their Demat accounts.**
- **All communications/queries in this respect should be addressed to the Bigshare Services private Limited, RTA of the Company, to their link at https://www.bigshareonline.com/Investorlogin.aspx.**

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. For any query, please write to the Company at investors@krnheatexchanger.com.

By order of the Board of Directors
For KRN Heat Exchanger and Refrigeration Limited
Sd/-
Jitendra Kumar Sharma
Company Secretary

Date: 01.09.2026
Place: Neemrana