

**Date: September 03, 2026**

**To  
BSE Limited  
25th Floor, PJ Towers  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 524654**

**To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Symbol: NATCAPSUQ**

**Sub: Newspaper Publication for completion of dispatch of Corrigendum Notice of Extraordinary General Meeting (“EGM”).**

Dear Sir/Madam,

**Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith Newspaper advertisements regarding completion of electronic dispatch of Corrigendum Notice of the Extraordinary General Meeting (“EGM”) of the Company, which is scheduled to be held on Wednesday, September 09, 2026, at 12:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) published in **Business Line (English Language) and Sanjevani (Kannada Language) Newspaper.**

This is for information and for public at large.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Natural Capsules Limited**

**Akshay Dutta  
Company Secretary and Compliance Officer  
M.No. A80481**



# FSSAI directs 5-star hotels to ensure food safety compliance

**NOT HEALTHY.** Regulator flags pest infestation, expired items and unhygienic conditions

**Meenakshi Verma Ambwani**  
New Delhi

The Food Safety and Standards Authority of India (FSSAI) has directed five-star hotels, which are central licence holders, to ensure that they comply with food safety and kitchen hygiene regulations.

The authority also said, at a meeting with industry representatives on Tuesday, that it will ramp up inspection of the hotel sector.

This comes close on the heels of the food safety regulator issuing notices to two Delhi-based hotels, JW Marriott and Andaz, after uncovering serious regulatory violations, including pest infestation, expired items and unhygienic conditions of kitchens.

At a meeting held on Tuesday with the representatives, including executive chefs of the hotel industry, FSSAI officials flagged various deficiencies in hygiene and food safety protocols.

This includes unhygienic kitchen conditions, expired goods, lack of proper segregation of vegetarian and non-vegetarian products and pest entry points, among others, said sources.



**MAJOR LAPSES.** FSSAI issued notices to two Delhi-based hotels after uncovering serious regulatory violations

During the meeting, officials stressed that hotels must ensure that they follow kitchen safety and hygiene protocols, pest control measures, temperature control in terms of cold chain, prevention of cross-contamination and ensure that expired goods are not used. Sources said hotel representatives had assured

**MORE SURVEILLANCE**  
During the meeting, officials stressed that hotels must ensure that they follow kitchen safety and hygiene protocols, pest control measures, temperature control in terms of cold chain, prevention of cross-contamination and ensure that expired goods are not used. Sources said hotel representatives had assured

compliance. Surveillance and inspections of hotels are also expected to be scaled up, sources added.

Last month, the food safety regulator sent over 20 notices to five-star hotels, including major franchise hotel operators, over non-compliance related to menu labelling and declaration of calories.

FSSAI has been cracking down on food companies, restaurants and hotels as part of its strategy for ramping up enforcement activities

in the past few months.

## NOTICES SENT

The food safety regulator had sent over 150 notices to packaged food companies over misleading advertisements, false claims and labelling non-compliance, which led to the prohibition of sale orders and licence suspension as well as the seizure of goods.

The authority also sent 12 notices to quick commerce platforms and over 30 notices to food establishments, including QSR restaurants.

# CCPA slaps ₹10 lakh fine on Dial4Trade Tech for unauthorised sale of hazardous chemicals

**Meenakshi Verma Ambwani**  
New Delhi

The Central Consumer Protection Authority (CCPA) has imposed a penalty of ₹10 lakh on Dial4Trade Technologies for facilitating the online listing, hosting, advertising and sale of ammonium nitrate on its e-commerce platform without the mandatory regulatory safeguards required under law.

The authority said it is also in the process of examining other e-commerce platforms for unauthorised online sale of hazardous chemicals and explosive substances.

It directed Dial4Trade Technologies to immediately discontinue the listing, hosting, advertising or facilitation of sale of the chemical or any other substance classified as an explosive under the Explosives Act, 1884.

The final order was passed by the CCPA, headed by Chief Commissioner Nidhi Khare and Commissioner Anupam Mishra, under Sections 10, 20 and 21 of the Consumer Protection Act, 2019.

## OTHER PLATFORMS

The authority said the action is part of the CCPA's ongoing examination of e-commerce platforms for unauthorised sale of hazardous chemicals.

It added that it also examining other platforms, including IndiaMart, Justdial, Sigma-Aldrich India, Exporters India, Ibuychemicals, Alpha Chemika and Tradelndia.

"During examination of the Dial4Trade platform, the CCPA found that ammonium nitrate was listed and made available for purchase without adequate safeguards, including disclosure of valid petroleum and explosives safety organisation licence details of the seller, verification of the identity and licensed status of the buyer before purchase and mechanisms to ensure traceability of transactions, among others," the CCPA noted in its statement.

It held that presenting a regulated explosive substance for sale in the manner of an ordinary consumer product, without informing users that its lawful purchase requires the prescribed licence, constitutes a misleading advertisement and unfair trade practice.

Dial4Trade contended that it operates as a B2B marketplace intermediary, and should not be held responsible for listings uploaded by third-party sellers.

# PE-VC investments rise 55% in Aug on mega deal activity

**Our Bureau**  
Chennai

Private Equity-Venture Capital (PE-VC) investments saw a sharp year-on-year increase in August 2026, rising to \$3.3 billion across 99 deals, up 55 per cent from \$2.1 billion across 104 deals in the same month last year, according to data from research firm Venture Intelligence.

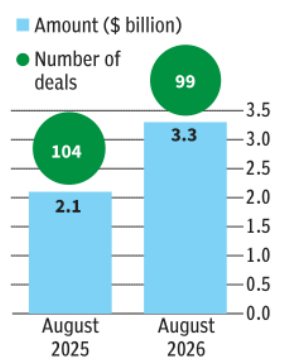
A surge in the number of mega deals (over \$100 million) drove investment activity. August 2026 saw seven mega deals that cumulatively attracted investments of \$2.38 billion, double of \$0.94 billion in August 2025. On a sequential basis, investments increased 13.8 per cent from \$2.9 billion across 91 deals in June 2026.

The rise in PE-VC activity in July and August helped push investments to \$23.59 billion across 874 deals in the January-August period.

This is nearly flat compared to the \$23.6 billion across 901 deals in the same period last year.

**KEY INVESTMENTS**  
The largest investment in August 2026 was Alpha Alternatives' \$787 million purchase of four road assets owned by Ap Co Infratech, KCC Buildcon and Welspun Group. Other major deals were India Resurgence Fund, a joint venture between Piramal Finance and Bain Capital, acquiring a con-

## PE-VC deals on the rise



trolling stake in machine castings-maker Fine Edge Engineering for \$210 million; EV-maker River's \$102 million fund from Elev8 Venture Partners, Claypond Capital and others; and global technology investor Prosus' \$100 million investment in Fintech company Navi.

## EARLY-STAGE FIRMS

Meanwhile, investments in early-stage companies rose to \$306 million in August 2026, up from \$285 million in August 2025. Late-stage investments corrected sharply to \$435 million from \$708 million.

The average deal size stayed mostly flat across stages. Average cheque for early stage investments stood at \$5 million, while for the growth stage, it was at \$25 million (\$24 million). For late stage, it dropped to \$33 million (\$35 million).

# 'Policymakers must review green finance framework'

**Our Bureau**  
New Delhi

NITI Aayog Member Abhay Karandikar on Wednesday called for a review of India's green financing norms by policymakers, on the lines of the World Bank and Asian Development Bank (ADB), to open up avenues for investment in nuclear energy.

Speaking at the Bharat Electricity 2026 event, the former Secretary of the Department of Science and Technology, also stressed on developing a robust nuclear workforce to achieve its ambitious target of 100 GW of nuclear power capacity by 2047.

India's sovereign green

bond, RBI green deposit and SEBI green debt securities frameworks exclude nuclear energy, he said.

The former IIT-Kanpur Director called for a review of these frameworks to enable nuclear energy's access to green financing.

He also highlighted the urgent need for specialised nuclear education and skills, adding that NITI Aayog had set up a committee to chart a roadmap for capacity building across all levels.

Ghanshyam Prasad, Chairperson, Central Electricity Authority, said India's energy transition demands a careful balance of resources, long-term planning and robust policy action.

**HARIOM PIPE INDUSTRIES LIMITED**  
CIN: L27100TG2007PLC054564  
Registered Office: 3-4-174/12/2, Samarpan, 1st Floor, Near Pillar No. 125, Attapur, Hyderabad, K.V Ranganreddy, Rajendernagar, Telangana, India, 500048; Tel: 040-24016101, Website: www.hariompipes.com Email ID: cs@hariompipes.com

**INFORMATION REGARDING THE 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')**  
NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of Hariom Pipe Industries Limited ("Company") will be held on **Wednesday, September 30, 2026 at 12:30 p.m.** IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") in this regard, permitting Companies to conduct their AGM through VC/OAVM till further orders, subject to the applicable requirements, to transact the business as set forth in the Notice of the AGM.  
In compliance with the aforementioned circulars and applicable provisions of the Act and SEBI Listing Regulations, the Notice of the 19th AGM along with the Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agents or with their respective Depository Participants (DPs)/Depositories. Members may wish to note that the Notice of the 19th AGM and Annual Report for the Financial Year 2025-26, will also be made available on the Company's website <https://www.hariompipes.com>, on the websites of the Stock Exchange(s) i.e., National Stock Exchange of India Limited and BSE Limited at <https://www.nseindia.com> and <https://www.bseindia.com> respectively and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>. Further, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations, Members whose e-mail addresses are not registered with the Company/RTA or their respective DPs/Depositories, will be sent a letter providing the web-link, including the exact path where complete details of the Annual Report and the Notice of the AGM are available. Members who wish to receive a physical copy of the Annual Report for the Financial Year 2025-26 may specifically request the same by sending an e-mail to [cs@hariompipes.com](mailto:cs@hariompipes.com).  
Members who have not registered their e-mail addresses are requested to register/update their e-mail addresses with the relevant Depository Participants. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Members will be provided with the facility to cast their votes electronically on all the businesses as set forth in the Notice of the AGM through remote e-Voting as well as e-Voting during the AGM. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address will be provided in the Notice of the AGM.  
Members who wish to register/update their e-mail address and bank account mandate may register/update the details in their demat account, as per the process advised by their respective Depository Participants.  
Members may note that the Board of Directors of the Company, at its meeting held on May 22, 2026, has recommended a final dividend for the Financial Year 2025-26. The final dividend, if approved by the Members at the ensuing AGM will be paid within 30 days from the date of the AGM, after deduction of tax at source as applicable under the provisions of Income Tax Act, 1961, to those Members whose names appear in the list of beneficial ownership as furnished by the Depositories as on the Record date i.e., Wednesday, September 23, 2026. Members are requested to update their bank account details with their respective Depository Participants.  
Any person who has acquired shares and becomes a Member of the Company after the date of electronic dispatch of Notice of the AGM and holds shares as on the cut-off date i.e., Wednesday, September 23, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).  
The Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to Members in accordance with the applicable laws at their registered e-mail addresses in due course. For any queries or for more details, Members may visit the Company's website at [www.hariompipes.com](http://www.hariompipes.com) or contact the Company's RTA, Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana, India, E-mail: [bsshdy@bigshareonline.com](mailto:bsshdy@bigshareonline.com).  
**For Hariom Pipe Industries Limited**  
Sd/- Rekha Singh  
Company Secretary & Compliance Officer  
**Dated: September 02, 2026**  
**Place: Hyderabad**

## Enterprise Connect

### SBI MSME Centre of Excellence Marks First Anniversary in Gurugram



The Centre of Excellence (CoE) for MSME at the State Bank Academy, Gurugram, celebrated its first anniversary with initiatives aimed at strengthening India's MSME sector through research, innovation, capacity building, and collaboration. The event was attended by Shri Rajesh Kumar, Deputy Managing Director (Retail Agri & SME), Shri Shrirang Ketkar, Chief General Manager, Credit Review Department, and Shri Satyabrata Mohapatra, Chief General Manager & Head, Strategic Training Unit (STU), Corporate Centre, Mumbai. Shri Anirudh Kumar Choudhary, General Manager & Director, State Bank Academy, highlighted the Centre's role in fostering a knowledge-driven MSME ecosystem. A key milestone was the signing of an MoU with the International Management Institute (IMI), New Delhi, to promote research collaboration, knowledge exchange, and capacity building. A panel discussion on "Meeting the Credit Gap in MSMEs: Frictionless Lending and Public Tech Platforms" brought together experts from government, industry, academia, and financial institutions to explore technology-led solutions for improving credit access. The occasion also saw the launch of the CoE's dedicated website, a Discussion Paper Competition, and an SME Quiz for bankers, reflecting its commitment to knowledge creation and outreach. Established on August 20, 2025, the CoE has emerged as a platform for MSME development, research, and stakeholder engagement. The Centre continues to advance its mission of empowering MSMEs under its guiding theme: "Collaborate, Create and Empower MSMEs."

### GSL Hands Over Indigenous Fast Patrol Vessel ICGS Ajit to Indian Coast Guard



Goa Shipyard Limited (GSL), one of India's leading Defence Public Sector Undertakings, marked a significant achievement with the First Reading Ceremony and formal handover of ICGS Ajit (Yard 1277), an advanced Fast Patrol Vessel (FPV) built for the Indian Coast Guard under the Government's Atmanirbhar Bharat initiative. The ceremony was attended by senior officials from GSL and the Indian Coast Guard, including Shri Brajesh Kumar Upadhyay, CMD of GSL, RAdm Nelson D'Souza (Retd.), Director (Operations), Shri Jahangeer Alam Ansari, Director (Finance), Shri Nagesh Das Pai, Director (CPP&BD), DIG V.K. Parmar, and Comdt (JG) Manish Talan, Commanding Officer of ICGS Ajit. With over 65% indigenous content, ICGS Ajit highlights India's growing self-reliance in defence manufacturing. The vessel measures 51.43 metres in length, 8 metres in breadth, and displaces 330 tonnes. Powered by twin marine diesel engines with controllable pitch propellers (CPP), a first in this class of FPVs, it offers enhanced propulsion efficiency. The vessel can attain speeds of over 27 knots and has an endurance of 1,500 nautical miles. Manned by 6 officers and 35 sailors, ICGS Ajit is designed for fisheries protection, EEZ surveillance, coastal security, anti-smuggling and anti-piracy operations, and search-and-rescue missions. The handover reinforces GSL's commitment to strengthening India's maritime security, promoting defence indigenisation, and supporting the nation's emergence as a global shipbuilding hub.

## Business Initiative

### Dhanlaxmi Bank Thiruvananthapuram Region's 'Ponnona Kali Melam' Celebrated in a Colourful Manner



Dhanlaxmi Bank's Thiruvananthapuram Region organized this year's Onam celebrations, titled 'Ponnona Kali Melam', in a vibrant and festive atmosphere at Fit Hackers Turf, Venjaramoodu, under the leadership of Regional Manager Shri Srikanth V. V. The event was formally inaugurated by renowned poet and writer Shri V. Madhusoodanan Nair. Employees from all 38 branches of the Thiruvananthapuram Region, along with their family members, enthusiastically participated in the celebrations. A variety of cultural programs and competitions were conducted, adding to the festive spirit of Onam. The Football Carnival, organized as part of the Onam festivities, was a major highlight of the event. Capital Warriors Thiruvananthapuram emerged as the champions of the tournament. The individual awards were presented as follows: Golden Ball (Best Player): Shri Srikanth V. V. Golden Boot (Top Scorer): Shri Akhil & Golden Glove (Best Goalkeeper): Shri Rajith Raj. Dhanlaxmi Bank Chairman Shri K. N. Madhusoodanan (Kalanjoor Madhu) presented prizes to the winners of the various competitions. 'Ponnona Kali Melam', which revived cherished memories of unity, friendship, and celebration, became an unforgettable occasion with the enthusiastic participation of employees and their families from across the Thiruvananthapuram Region.

### Pathanamthitta District Police Office Receives Four ISO Certifications



The District Police Office (DPO), Pathanamthitta, has achieved a major milestone by securing four internationally recognized ISO certifications: ISO 9001:2015 for Quality Management, ISO 14001:2015 for Environmental Management, ISO 45001:2018 for Occupational Health and Safety, and ISO 10004:2018 for Customer Satisfaction Monitoring and Measurement. A landmark achievement is the ISO 10004:2018 certification, making the Pathanamthitta District Police Office the first police office in India to earn this recognition for customer satisfaction. The certification highlights the office's commitment to continuously improving citizen services, including law enforcement, public safety, traffic management, community policing, grievance redressal, and citizen support. The certifications reflect the department's dedication to quality service, environmental responsibility, workplace safety, and citizen-centric policing. The certificates were formally inaugurated on August 7, 2026, by Shri Ramesh Chennithala, Hon'ble Minister for Home Affairs, Vigilance and Coir, Government of Kerala, in the presence of senior officials and public representatives. This achievement establishes the Pathanamthitta DPO as a national model for professional, efficient, and citizen-focused policing.

**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 3<sup>rd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173917) CIN: L28220MH1991PLC000567

**NOTICE INVITING TENDER (NIT)**  
The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (Two-part Bidding) in Mumbai.  
(A) Supply and Installation of UPS System with SCVS at Receiving Sub Stations in Mumbai Region. (Package Ref No: CC27AM009).  
Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 Hrs. of 9<sup>th</sup> September 2026, Wednesday**.  
For downloading the Tender documents (including the procedure for participation in the tender), please visit the Tender section on the website <https://www.tatapower.com>. Also, all future corrigendum (if any), to the above tender will be informed on the website <https://www.tatapower.com> only.

**Natural Capsules Limited**  
CIN NO. L85110KA1993PLC014742  
Reg. office: No.23, Trident Towers, 4th Floor, 100 Feet Road, Jayanagar 2nd Block, Bangalore-560011  
Website: [www.naturalcapsules.com](http://www.naturalcapsules.com)  
E-mail: [info@naturalcapsules.com](mailto:info@naturalcapsules.com), Contact:080-26561562

**NOTICE TO MEMBERS REGARDING DISPATCH OF CORRIGENDUM TO THE EGM NOTICE**  
Members of **Natural Capsules Limited** ("Company") are hereby informed that in continuation to the Notice of the Extraordinary General Meeting ("EGM") dated **August 18, 2026, scheduled to be held on Wednesday, September 09, 2026, at 12:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), a **Corrigendum to the EGM Notice** has been issued pursuant to the approval of the Board of Directors at its meeting held on September 02, 2026.  
**1. Reason for Corrigendum:**  
The Corrigendum is issued to reflect the revised pricing and quantity of Equity Shares and Convertible Warrants to be issued on a preferential basis to the Promoter / Promoter Group, following queries raised by BSE & NSE and as per the Valuation Report dated August 31, 2026, received from an Independent Registered Valuer in terms of SEBI (CDR) Regulations, 2018:  
• Preferential Issue of Equity Shares: Up to 1,12,500 Equity Shares of face value ₹10/- each at a revised issue price of ₹178/- per share.  
• Preferential Issue of Convertible Warrants: Up to 4,50,000 Convertible Warrants at a revised issue price of ₹178/- per warrant (with an upfront subscription amount of ₹44.50/- per warrant).  
**2. Electronic Dispatch of Corrigendum Notice:**  
In compliance with applicable MCA Circulars and SEBI (LODR) Regulations, 2015, the electronic dispatch of the Corrigendum Notice to all members whose email addresses are registered with the Company / Depository Participants / RTA has been completed on, Wednesday, September 02, 2026.  
**3. Access to EGM Notice & Corrigendum:**  
The original EGM Notice along with the Corrigendum is available on:  
• Company Website: [www.naturalcapsules.com](http://www.naturalcapsules.com)  
• Stock Exchange Websites: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)  
• NSDL E-voting Website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)  
**4. Remote E-Voting & Cut-Off Date Details:**  
• Cut-Off Date: Wednesday, September 02, 2026 (for determining eligibility to vote)  
• Remote E-Voting Period: Commences on Friday, September 04, 2026 (09:00 AM IST) and ends on Tuesday, September 08, 2026 (05:00 PM IST)  
• Scrutinizer: Mr. Deepak Sadhu, M/s. Deepak Sadhu & Co., Practicing Company Secretaries.  
**5. Process for Registering/Updating Email Addresses & Obtaining User ID/Password:**  
Members who have not registered their email address or acquired shares after notice dispatch may register/retrieve login credentials as under:  
• Physical Mode: Submit Form ISR-1 to RTA at [investors@cameoindia.com](mailto:investors@cameoindia.com) and [company.sec@naturalcapsules.com](mailto:company.sec@naturalcapsules.com).  
• Demat Mode: Submit self-attested copies of Client Master / CAS, PAN Card, and Identity Proof to [company.sec@naturalcapsules.com](mailto:company.sec@naturalcapsules.com) or contact DP.  
• E-Voting Assistance: Contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / Toll-Free: 1800-222-9901 / 1800-22-44-30, or Ms. Gomathi C (Cameo Corporate Services Ltd.) at [gomathi@cameoindia.com](mailto:gomathi@cameoindia.com) / 044-40020728.  
**For NATURAL CAPSULES LIMITED**  
Sd/-  
Akshay Dutta  
Company Secretary

**Sakthi Finance**  
Since 1955  
**Sakthi Finance Limited**  
(CIN: L65910TJ1955PLC000145)  
Regd. Office : 62, Dr.Nanjappa Road, Coimbatore - 641 018  
Phone : (0422) 4236200 | E-mail : [investors@sakthifinance.com](mailto:investors@sakthifinance.com)  
Website : [www.sakthifinance.com](http://www.sakthifinance.com)

**NOTICE TO MEMBERS**  
Notice is hereby given that the 69th Annual General Meeting ("AGM") of the Members of the Company will be held on **Saturday, 26 September 2026 at 11.30 a.m.** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM in compliance with the provisions of the Companies Act 2013, the Ministry of Corporate Affairs ("MCA") general circular dated 22 September 2025 read with its earlier Circulars dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023 and 19 September 2024 (collectively referred to as ("MCA Circulars")) without the presence of the members at a common venue.  
In compliance of the above Circulars, the AGM Notice along with the Annual Report for the financial year 2025-26 has been sent through electronic mode to the Members whose e-mail ids are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants on **Tuesday, 1 September 2026**. The AGM Notice and the Annual Report 2026 have been hosted on the Company's website, <https://sakthifinance.com/annual-report> and on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com).  
Members who have not registered their e-mail address and mobile numbers are requested to get it registered as stated below:  
a. Members holding shares in demat form can register by contacting their respective Depository Participants.  
b. Members holding shares in physical form may send an e-mail request to the Company's email id at [investors@sakthifinance.com](mailto:investors@sakthifinance.com) along with a signed, scanned copy of the request letter providing the name, folio number, full address, e-mail address, mobile number and a self-attested PAN Card copy.  
After verification, the Company / RTA will send the log-in credentials for attending and voting to the registered e-mail address.  
In terms of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and the above Circulars, the Company has provided Electronic Voting (i.e. remote e-voting and e-voting during the AGM) using the facility provided by CDSL for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions, Members may go through the AGM Notice.  
The Members are informed that:  
a. The business as mentioned in the Notice of 69th AGM may be transacted through remote e-voting or through e-voting during the AGM.  
b. The remote e-voting shall commence on **Wednesday, 23 September 2026 at 9.00 a.m.** and shall conclude on **Friday, 25 September 2026 at 5.00 p.m.** Remote e-voting will be disabled by CDSL thereafter.  
c. The cut-off date for determining the eligibility to vote by electronic means is **Saturday, 19 September 2026**.  
d. 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 only shall be entitled to avail the facility of e-voting.  
e. Those persons who have become members of the Company after **Tuesday, 25 August 2026** may contact the Registrar and Share Transfer Agents ("RTA"), MUGF Intime India Private Limited, at their e-mail id [investor.helpdesk@in.mpmf.com](mailto:investor.helpdesk@in.mpmf.com) and furnish their e-mail id for getting the AGM Notice and the Annual Report 2026.  
f. Once the e-voting on a resolution is cast by the Members, they shall not be allowed to change it subsequently.  
g. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be allowed to cast their vote again during the meeting.  
h. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact our RTA, MUGF Intime India Private Limited, "Surya", 35, Mayflower Avenue, Behind Shilpi Nagar, Sowripalayam Road, Coimbatore - 641 028. Phone No: (0422) 4958995, 2539835-836, E-mail: [investor.helpdesk@in.mpmf.com](mailto:investor.helpdesk@in.mpmf.com).  
i. Sri. R. Sivasubramanian, Company Secretary in Practice, (ICSI Membership No. A22289), Coimbatore has been appointed as the Scrutinizer for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner.  
j. In case of any query or issue or grievance, members may contact Sri S.Venkatesh, Company Secretary and Chief Compliance Officer through e-mail, [svenkatesh@sakthifinance.com](mailto:svenkatesh@sakthifinance.com) or over Phone No.: (0422) 4236207.  
k. For attending the meeting through VC/OAVM, members may go through the instructions given in the AGM Notice.  
l. The results of e-voting on the resolutions shall be declared within 48 hours of the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Registered Office at 62, Dr. Nanjappa Road, Coimbatore. It will also be hosted on the Company's website, <https://sakthifinance.com/annual-report> and communicated to BSE Limited.  
**For Sakthi Finance Limited**  
S. Venkatesh  
Company Secretary and Chief Compliance Officer  
Coimbatore - 18  
FCS 7012

