



NEWJAISA TECHNOLOGIES LIMITED

CIN: L32106KA2020PLC134935

Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village, Begur Hobli, Bannerghatta Road,
Bengaluru, Bengaluru South-560076, Karnataka, India

Email: cs@newjaisa.com; Phone: +91-9035009233

Website: <https://newjaisa.com>

Date: September 07, 2026

To
National Stock Exchange of India Limited ("NSE-Emerge"),
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051.

NSE Symbol: NEWJAISA

ISIN: INE0PW501021

Sub: Intimation on publication of newspaper advertisement Notice of AGM.

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, we hereby submit copies of the newspaper advertisements published by the Company informing the shareholders regarding:

- 1) The Notice of the 6th Annual General Meeting and the Annual Report for the Financial Year 2025-26 through electronic mode;
- 2) Date, time and venue of the Annual General Meeting;
- 3) Availability of remote e-voting facility and e-voting during the AGM, along with the relevant cut-off date and e-voting schedule;
- 4) Other information as required under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid advertisements were published in the following newspapers:

- a) **Financial Express** (English Language) on **06 September 2026**.
- b) **Varatha Bharathi** (Vernacular Language) on **06 September 2026**.

Copies of the newspaper advertisements are enclosed herewith for your information and records. The same will also be available on the website of the Company at <https://newjaisa.com/>

For Newjaisa Technologies Limited

Vishesh Handa
Managing Director
DIN: 07842847

FACEOR FACOR ALLOYS LIMITED
CIN: L49120AP2004PLC0343252
Regd. Office: Shreeannagar-535101, Dist. Vizianagaram (A.P.)
PHONE: +91 8952 282029, 282038, 282458; FAX: +91 8953 282188; Email: facor@facor.in
Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201301
Phone: +91-120-4206442; Email: corp@facor@facor.in; Website: www.facorallloys.in

23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 29th day of September, 2026 at 12:00 P.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM) to transact the businesses, as set out in the Notice of the 23rd AGM. As per the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence the 23rd AGM of the Company is being held through VC/OAVM. Members attending the 23rd AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company has completed the dispatch of Notice for the 23rd AGM along with a link therein to download the Annual Report for Financial Year 2025-26, on 5th September, 2026 through only email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA)/Depositories. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facorallloys.in as well as of the BSE Limited ("BSE") at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through VC/OAVM, are given in the Notice of AGM.

Further, the full Annual Report for the Financial Year 2025-26 which itself containing the Notice of 23rd AGM, can be downloaded from the following link: facorallloys.in/investor.php

Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

Commencement of remote e-voting	From 09:00 a.m. (IST) on Saturday, September 26, 2026
End of remote e-voting	At 5:00 p.m. (IST) on Monday, September 28, 2026

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 22, 2026 ("Cut-Off Date").

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tumal Maheshwari, a Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facorallloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com.

Book Closure Information:

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of convening of ensuing AGM of the Company.

Date: 05/09/2026
Place: Noida

Sachin Kumar Gupta
Company Secretary and Compliance Officer

By Order of the Board
For Facor Alloys Ltd.

RAGHUNATH INTERNATIONAL LIMITED
CIN No: L52312UP1994PLC022559
Regd Office: 8/226 Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007
E-mail: rgc.secretarial@rediffmail.com, Website: www.raghnathintllimited.in

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that:

- The 32nd Annual General Meeting (AGM) of the Members of Raghunath International Limited will be held on Tuesday, 29th September, 2026 at 02:30 P.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM dated 01st September, 2026.
- The Register of Members/ Shareholders and Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 29th September, 2026 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in Electronic mode lodged with the Company/ Registrar and Share Transfer Agent i.e. MUGF Intime India Private Limited, 1, Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janakpur, New Delhi, DL-110058.
- Electronic Copies of the Notice of the AGM, Annual Report for 2025-2026 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id-registered with the Company/ Depository Participant(s)/ RTA. In case of members whose email is not registered with the Company/ Depository Participant, a letter providing the web link of Integrated Annual Report and Notice of Annual General Meeting has been sent by Ordinary Post. The aforesaid document will also be available on the website of the Company at www.raghnathintllimited.in on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the remote e-voting facility) i.e. www.evoting.nsdl.com.
- The Notice of AGM and the Annual Report are also available on the Company's Website www.raghnathintllimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 32nd Annual General Meeting i.e. 29th September, 2026.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Saturday, 26th September, 2026 and ends on 05:00 PM (IST) on Monday, 28th September, 2026. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/ Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 22nd September, 2026 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Tuesday, 22nd September, 2026 (Cut-Off date). Members are eligible to cast their vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2025-2026, but such facility is available only at the AGM.
- The Procedure of E-Voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, the Shareholders/ Members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company's Registrar MUGF Intime India Private Limited at swapan@n.mnps.mugf.com.
- In the event Members Cast his/ her votes through both processes i.e. Remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM/ Annual Report, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance gate.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but he/she shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 01st October, 2026.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 32nd Annual General Meeting on or after the submission of final Report by the Scrutinizer.

For Raghunath International Limited
Sd/-
(G.N. Choudhary)
Director
DIN: 00012883

SEAWOODS ESTATES LIMITED
Registered Office: NRI Complex, Sector 54/ 56/ 58, Nerul, Navi Mumbai – 400706, MH, India
CIN: U70100MH1997PLC106903 | Tel.: 35593060
Website: www.nricomplex.in/ | Email: cern@nricomplex.in

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 29th ANNUAL GENERAL MEETING (29th AGM) of the Members of the Company is scheduled to be held on 27 September 2026, at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and Ministry of Corporate Affairs (MCA), Government of India ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No 20/2020 dated May 05, 2020, General Circular No 10/2022 dated December 28, 2022, General Circular 09/2023 dated September 25, 2023, General Circular 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") to transact the businesses as set out in the Notice of the 29th AGM. The facility to appoint proxy to attend and cast vote on behalf of the members is not available for this 29th AGM.

In Compliance with the above circulars, electronic copy of Annual Report including Notice of the 29th AGM for the Financial Year ended on March 31, 2026, will be sent to those shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and / or Depository Participants. Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to send request for Annual Report for Financial Year 2025-26 and procuring User ID and Password for E-voting at ivote@bigshareonline.com in the following manner:

For Shareholders holding shares in Physical Form	For Shareholders holding shares in Demat Form
Sr. No. Details and Documents required to be provided	Sr. No. Details and Documents required to be provided
1. Name of Member(s)	1. Name of Member(s)
2. Folio No.	2. DP ID & Client ID
3. Self-attested PAN (Scan Copy)	3. Self-attested PAN (Scan Copy)
4. Self-attested Aadhar (Scan Copy)	4. Self-attested Aadhar (Scan Copy)
5. Share Certificate of 100 & 1900 shares (Scan Copy)	5. Client Master / Consolidated Account Statement (Scan Copy)

Provided that the total size of all scanned PDF Scan files should not exceed 2 MB

MEMBERS ARE REQUESTED TO NOTE THE FOLLOWINGS:

- In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Members with the facility to exercise their vote by electronic means (E-voting) on the businesses as set out in the Notice of the 29th AGM.
- The Company has appointed Mr. Sanil Dhayalkar, Proprietor of Sanil Dhayalkar & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
- Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the "cut-off date" i.e., Sunday, September 20, 2026, shall be entitled to avail the facility of E-voting provided by BIGSHARE Services Private Limited. For details relating to E-voting, please refer to the Notice of the 29th AGM.
- The Remote E-voting period begins on Wednesday, September 23, 2026, at 09:00 A.M. and ends on Saturday, September 26, 2026, at 05:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
- Members who will be present in the 29th AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through E-voting system during the 29th AGM. Members who have voted through remote E-voting will be eligible to attend the 29th AGM. However, they will not be eligible to vote at the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of 29th AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., Sunday, September 20, 2026, may follow the remote e-voting procedure as mentioned in the Notice of 29th AGM under "Voting through electronic means to obtain the Login ID and Password to exercise remote e-voting".
- The Annual Report including Notice of the 29th AGM and for the Financial Year ended on March 31, 2026, are available on the website of Big Share Services Private Limited at <https://ivote.bigshareonline.com/landing> and of the Company at www.nricomplex.in/.
- In case shareholders / investors have any queries regarding E-voting, you may refer to the Frequently Asked Questions ("FAQs") and i-Vote E-voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800225422. Alternatively, the Members may also write an e-mail to the Company at agm@nricomplex.in for any queries/ information.

For SEAWOODS ESTATES LIMITED
SD/-
Mrs. Veeresh Mohan Bangera -
Chairperson & Non-executive Director
DIN: 10599410

NewJaisa
NEWJAISA TECHNOLOGIES LIMITED
CIN: L32106KA2020PLC134935
Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village, Begur Hobli, Bannerghatta Road, Bengaluru, Bengaluru South-560076, Karnataka, India
Email: cs@newjaisa.com; Phone: +91-9035009233; Website: www.newjaisa.com

NOTICE OF 6TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 6th Annual General Meeting ("AGM") of the Members of Newjaisa Technologies Limited ("the Company") will be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, MCA Circulars and SEBI Circulars. The registered office of the Company shall be deemed to be the venue of the AGM.

The Notice of AGM together with the Annual Report for the Financial Year 2025-26 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Depository Participants on September 05, 2026. The Notice of AGM and Annual Report are/will be available on:

- Company's website: <https://www.newjaisa.com>
- National Stock Exchange of India Limited: <https://www.nseindia.com>
- NSDL website: <https://www.evoting.nsdl.com>

Members are hereby informed that pursuant to Section 108 of the Companies Act, 2013 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, the Company is providing the facility to its Members to transact the business set out in the Notice of AGM through remote e-voting as well as e-voting during the AGM through National Securities Depository Limited ("NSDL").

E-Voting Information	
Cut-off Date	September 23, 2026
Commencement of Remote E-voting	September 27, 2026 at 9:00 A.M. (IST)
End of Remote E-voting	September 29, 2026 at 5:00 P.M. (IST)
E-voting Service Provider	National Securities Depository Limited (NSDL)
E-voting Website	https://www.evoting.nsdl.com

Members may note that:

- The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote e-voting shall not be allowed beyond 5:00 PM (IST) on September 29, 2026 and the remote e-voting module shall be disabled by NSDL thereafter.
- Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be eligible to vote through the e-voting system during the AGM.
- Members who have cast their vote through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again at the AGM.
- Only those persons whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login credentials for e-voting by following the procedure provided in the AGM Notice or by sending a request to evoting@nsdl.com or cs@newjaisa.com.
- The Board of Directors has appointed Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886), Proprietor of M/s. Rajora and Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting during the AGM in a fair and transparent manner.
- Dividend mandate through Electronic Clearing Service (ECS): Not applicable, as no dividend has been recommended for the financial year 2025-26.

Registration of E-mail Address
Members who have not registered their email addresses are requested to register/update the same with their Depository Participants (in case of shares held in demat mode) or with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, in case of shares held in physical mode.

Contact for E-voting Grievances
In case of any queries or grievances relating to remote e-voting or e-voting during the AGM, Members may contact:

Mr. Amit Vishal, Assistant Vice President,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Email: evoting@nsdl.com
Phone: 022-4886 7000 / 022-2499 7000

The advertisement is also being made available on the website of the Company.
For Newjaisa Technologies Limited
Sd/-
Vishesh Handa
Managing Director
DIN: 07842847

RTCL LIMITED
CIN No.: L16003UP1994PLC016225,
Regd. Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, U.P. 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
Website: www.rtclimited.in; E-mail: rgc.secretarial@gmail.com

NOTICE OF 32nd Annual General Meeting (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 32nd Annual General Meeting (AGM) of the members of RTCL Limited will be held on Wednesday, 30th September, 2026 at 02:30 P.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 01st, September, 2026.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd, September, 2026 to 29th, September, 2026 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dikhush Industrial Area, A-387, G.T. Karnal Road, Azadpur, Delhi-110033.
- Electronic Copies of the Notice of the AGM, Annual Report for 2025-2026 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id-registered with the Company/ Depository Participant(s)/RTA. In case of members whose email is not registered with the Company/ Depository Participant, a letter providing the web link of Integrated Annual Report and Notice of Annual General Meeting shall be sent by Ordinary Post. The aforesaid document will also be available on the website of the Company at www.rtclimited.in on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the remote e-voting facility) i.e. www.evoting.nsdl.com.
- The Notice of AGM and the Annual Report are also available on the Company's Website www.rtclimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 32nd Annual General Meeting i.e. 30th September, 2026.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Sunday, 27th September, 2026 and ends on 05:00 PM (IST) on Tuesday, 29th September, 2026. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/ Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 23rd September, 2026 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Wednesday, 23rd September, 2026 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2025-2026, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company Registrar M/s. Abhipra Capital Limited at ta@abhipra.com.
- In the event Members Cast his/her votes through both processes i.e. Remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 1st October, 2026.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 32nd, Annual General Meeting on or after the submission of final Report by the Scrutinizer.

For RTCL Limited
SD/-
(Ajay Kumar Jain)
Director
DIN: 00043349

CAROL INFO SERVICES LIMITED
CIN: U74999MH1979PLC021942
Registered Office: Wockhardt Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Phone: +91-22-2653 4444
Website: <http://www.carolinfoservices.com> • Email ID: investorrelations@carolinfoservices.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 46th Annual General Meeting (the "AGM") of the Members of the Company will be held on Tuesday, September 29, 2026 at 11:30 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated September 1, 2026.

In accordance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 and all other circulars issued by the Ministry of Corporate Affairs in this regard, if any ("MCA Circulars"), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2025-26 have been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s) as on August 28, 2026. The electronic dispatch of Annual Report and the Notice of AGM to Members has been completed on September 5, 2026.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the Members that:

- The remote e-voting period begins on Saturday, September 26, 2026 at 09:00 AM (IST) and ends on Monday, September 28, 2026 at 05:00 PM (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the Record Date/ cut-off date i.e. Tuesday, September 22, 2026 may cast their vote through remote e-voting.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, September 22, 2026 will be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.
- The remote e-voting shall not be allowed beyond 05.00 PM (IST) on Monday, September 28, 2026.
- Please refer to the Notice of AGM for the process and manner of remote e-voting/ e-voting. The same is available on the website of NSDL www.evoting.nsdl.com.
- Annual Report for the year ended March 31, 2026 and the Notice of AGM are also available on the website of the Company <http://www.carolinfoservices.com>
- Any person, who becomes a Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 22, 2026, may obtain Login ID and Password for e-voting by sending a request to evoting@nsdl.co.in and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting.
- The Members who cast their vote through remote e-voting shall be eligible to attend the AGM but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

In case of any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or write to Mr. Rahul Rajbhar at evoting@nsdl.co.in or call at 022 – 4886 7000.

By Order of the Board of Directors
For Carol Info Services Limited
SD/-
Stephen D'souza
Managing Director
DIN: 00045812

Date: September 5, 2026
Place: Mumbai

ALUMINIUM INDUSTRIES LIMITED
CIN: U27203KL1946PLC000057
Regd. Office: No. 1, Ceramic Factory Road, Kundara - 691 501, Dist.-Kollam, Kerala Contact: (0474) 2580828
Email: cs@alindt.in; Website: www.alindt.org

NOTICE OF 80th ANNUAL GENERAL MEETING OF THE MEMBERS

Dear Member(s),

