

Date: September 07, 2026

To,
National Stock Exchange of India Ltd.,
Address: Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai-400051,
Maharashtra, India.
NSE Scrip Symbol: OLAELEC

To,
BSE Limited
Address: Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001,
Maharashtra, India.
BSE Scrip Code: 544225

Subject: Intimation of Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the copies of newspaper advertisements published today i.e. September 07, 2026 in Vishwavani (Kannada) Newspaper and Financial Express (English) Newspaper regarding the following:

- Notice of the 09th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 30, 2026, at 04:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM");
- The manner of dispatch of the AGM Notice along with the Annual Report for the financial year 2025-26

The aforesaid information is also available on the website of the Company at: <https://www.olaelectric.com/investor-relations/announcements>.

We request you to take the same on record.

**Thanking You,
For and on behalf of Ola Electric Mobility Limited**

**Deepak Rastogi
Chief Financial Officer
Place: Bengaluru**

Encl: As above



OLA Electric Mobility Limited

CIN: L74999KA2017PLC099619

Registered Office: Wing C, Prestige RMZ Startech, Hosur Road, Municipal Ward No.67, Municipal No. 140, Koramangala VI Bk, Bangalore-560095, Karnataka, India.
Tel: 080-35440050, Email Id: companysecretary@olaelectric.com

NOTICE ON INFORMATION REGARDING 9TH ANNUAL GENERAL MEETING OF OLA ELECTRIC MOBILITY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Ola Electric Mobility Limited ("the Company") will be held on September 30, 2026 at 4:30 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued by Ministry of Corporate Affairs ("MCA") in this regard, the latest being 03/2025 dated September 22, 2025, (collectively referred to as "Circulars"), and other applicable circulars issued in this regard, without the physical presence of the members at a common venue, to transact the business as set out in the notice convening the AGM ("Notice"). The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL").

In accordance with the aforesaid circulars, the Notice of AGM and the Annual Report for FY 2025-26 will be sent electronically to those Members whose email addresses are registered with the Company/ Registrar or Share Transfer Agent ("RTA")/ Depository Participants as on Thursday, 03 September 2026 in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company shall also send a letter providing web-link, including the exact path, and QR code for accessing the Company's Annual Report and Notice of AGM to those Member(s) who have not registered their email addresses with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants. The Company shall send the physical copy of the Notice of AGM and Annual Report for FY 2025-26 to those Members who request for the same at companysecretary@olaelectric.com mentioning their Folio No. / DPI ID and Client ID.

Members may note that the Notice of AGM and the Annual Report for FY 2025-26 will also be made available on the Company's website at www.olaelectric.com, websites of the Stock Exchanges- BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only the details of which will be provided by the Company in the Notice of the Meeting. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through the e-voting system of NSDL. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM. Members, who have not registered, updated their email addresses are requested to follow the below instructions and register their email addresses:

- Members holding shares in physical form, are requested to register/update their email addresses by submitting physical copy of Form ISR-1 to the Company's Registrar and Share Transfer Agent ("RTA") along with relevant documents at below mentioned address:
MUFG Intime India Private Limited
Unit: Ola Electric Mobility Limited
C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli West Mumbai 400 083 Maharashtra, India
ISR Forms can be downloaded from the web-link: https://web.in.mpmis.mufg.com/admin/DownloadFiles/Fillable_Link_ISR-1_%20Request%20form%20for%20Registering%20Pan.Bank.KYC.pdf
- Members holding shares in dematerialized form, are requested to register/ update their email addresses with the Depository Participants with whom their demat accounts are maintained.
Mr. Pramod S M, Partner (Membership No. F7834) and/ or Mr. Biswajit Ghosh, Partner (Membership No. F8750) of M/s. BMP & Co. LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
In case Members require any assistance before or during the AGM, they may reach out to NSDL at evoting@nsdl.com or +91 22 4886 7000, or contact Mr. Falguni Chakraborty at evoting@nsdl.com
This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For and on behalf of Ola Electric Mobility Limited

Sd/-
Deepak Rastogi
Chief Financial Officer

Place: Bengaluru

Date: September 05, 2026



Leading Through Innovation

ACME Solar Holdings Limited

CIN: L40106HR2015PLC102129

Regd. Office: Plot No.152, Sector-44, Gurugram 122002, Haryana, India • **Tel:** +91-124-7171000 • **Fax:** +91-124-7171001
Corporate Office: 4th, 6th to 8th Floor, Block A1, DLF World Tech Park, DLF IT SEZ Sikohera, Sector 30, Gurugram, Haryana 122001 India • **Tel:** +91-124-4507100 • **Fax:** +91-124-7171001
Email: cs.acme@acme.in; **Website:** www.acmesolar.in

NOTICE OF 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 11th (Eleventh) Annual General Meeting ("AGM") of the members of ACME Solar Holdings Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2026, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("SEBI Listing Regulations"), and the applicable circulars thereunder, the AGM is being convened through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue.

In conformity with the Act, SEBI Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2025-26, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPs") as on Friday, August 28, 2026. For members, whose e-mail addresses are not registered with respective DPs, physical letters providing the weblink of exact path to access the Notice, and Annual Report for the financial year 2025-26, are dispatched to their registered postal addresses.

The Notice, along with Annual Report for the financial year 2025-26 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account details.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through National Securities Depository Limited ("NSDL") to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM and participation in and joining the AGM through VC/OAVM, have been provided in the 'Notes' section of the Notice.
- The Company has engaged the services of NSDL as the agency to provide e-voting facility. The members, whose names appear in the register of members/list of beneficial owners as on Wednesday, September 23, 2026, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are cast by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Saturday, September 26, 2026, at 9.00 A.M. (IST) and end on Monday, September 28, 2026, at 5.00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled for voting by NSDL.
- A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.
- Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- 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 the Cut-off date.
- The Company has appointed Mr. Deepak Kukreja, and failing him, and Ms. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes casted through remote e-voting), within 2 (two) working days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, and will also be displayed on the Company's website www.acmesolar.in and on the website of NSDL at www.evoting.nsdl.com and shall also be displayed at the Registered Office of the Company.
- In case of any query regarding e-voting, please visit the helpdesk details provided in the Notes to the Notice. For technical assistance relating to e-voting, members may contact NSDL at evoting@nsdl.com or call at +91 22 4886 7000.
- Members who are holding shares in dematerialized mode are requested to register/update their e-mail address with their respective DPs to enable sending Annual Reports and other communications in future through electronic means.

For and on behalf of the Board of Directors of ACME Solar Holdings Limited

Rajesh Sodhi
Company Secretary and Compliance Officer

Place: Gurugram

Date: September 07, 2026



UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)

**Head Office – II,
DIT- Procurement and Infrastructure
3 & 4, DD Block, Sector – 1, Salt Lake,
Kolkata-700064**

NOTICE INVITING TENDER

UCO Bank Invites tender for selection of Service Provider for IT Facility Management Services, AMC & FLM Support for Desktops and Printers installed at HO Departments. For more detail, please refer to <https://www.uco.bank.in> & <https://gem.gov.in>

Date: 07.09.2026

**(Deputy General Manager)
DIT- Procurement and Infrastructure**



KERALA WATER AUTHORITY e-Tender Notice

Tender No: 13/SE/PHC/TSR/2026-27
AMRUT-IMPLEMENTATION OF AMRUT 2.0 24X7 WATER SUPPLY PROPOSAL- For Guruvayur Municipality-General Civil Work EMD: Rs. 2,00,00,00/-
Form Price: Rs. 11,025/- (Plus 18% GST to be paid by the bidder to the GST department directly under Reverse Charge Mechanism) **Last Date for submitting Tender:** 07-10-2026 03:00:pm Phone: 0487-2423230 Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in

**Superintending Engineer
PH Circle Thrissur**

DOLAT ALGOTECH LIMITED

Registered Office: 1405-1406, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382050, Gujarat

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058
Tel.: 91-22-6115 4038; **Website:** www.dolatalgotech.in; **E-mail:** investor@dolatalgotech.in; investor@dolatalgotech.in;
CIN: L67100GJ1983PLC126089

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 45th Annual General Meeting ("AGM" or "Meeting") of the Members of the Company will be held on, Tuesday, 29th September, 2026 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the businesses, as set out in the Notice convening the 45th AGM of the Company.

Pursuant to General Circular No. 20/2020 dated May 5, 2020, read with other relevant circulars, including Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (collectively, the "MCA Circulars"), and circulars issued by the Securities and Exchange Board of India ("SEBI"), as amended from time to time, the Company is convening the Annual General Meeting ("AGM") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at common venue. The registered office of the Company shall be deemed to be the venue for the AGM.

In accordance with the applicable MCA Circulars and the SEBI Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2026, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company / Depositories/ RTA. Members may note that the Notice and Annual Report for FY 2025-26 will also be available on website of the Company, i.e. <http://www.dolatalgotech.in>, website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23 September, 2026 to Tuesday, 29 September, 2026 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. This facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM is being provided National Securities Depository Limited (NSDL).

The Company has fixed Tuesday, 22 September, 2026 being cut-off date for determining members who shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company.

The remote e-voting will commence at 9.00 a.m. on Saturday, 26 September, 2026 and ends 5.00 p.m. on Monday, 28 September, 2026. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The detailed instruction for remote e-voting process before the AGM / remote e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is given in notes forming part of the Notice of the Annual General Meeting.

Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instruction provided in the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also send an email to Company at investor@dolatalgotech.in

For Dolat Alogtech Limited

Sd/-
Sandeepkumar G. Bhanushali
Company Secretary and Compliance officer

Place: Mumbai

Date: 05th September, 2026



CANARA STEEL & REAL ESTATES LIMITED

(Formerly known as Canara Steel Limited)

CIN : U27104KA1973PLC002316

Regd. Office : N-301, 3rd Floor, North Block, Front Wing, Manipal Centre, 47, Dickenson Road, Bangalore, Karnataka, India, 560 042.

E-mail : secretary@manipal.com Website : www.canarasteel.com

NOTICE OF THE 52ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 52nd Annual General Meeting ("AGM") of Canara Steel & Real Estates Limited ("the Company") will be held on **Wednesday, the 30th day of September, 2026 at 3.00 p.m.** through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of calling 52nd AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and the MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, September 25, 2023 and September 19, 2024 (Collectively Referred to as "MCA Circulars"), without the physical presence of the members at the venue. The Registered Office of the Company shall be deemed venue of the meeting.

In compliance with the applicable Circulars, the Notice of the **52nd AGM** and the Annual Report of the Company including Financial Statements for the Financial year 2025-26 along with **Board's Report, Auditor's Report** and other Documents required to be attached thereto, have been sent to all the Shareholders through Electronic Mode to the members of the company whose E-mail address are Registered with the Company / Depository Participant(s). The Physical Copies of the Notice of **52nd AGM** to the Members holding Shares in Physical Form and whose E-mail is not registered in the Register of members has been dispatched. The Notice of the **52nd AGM** and the Annual Report of the Company for FY 2025-26 will also available on the Website of the Company at www.canarasteel.com

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote E-voting / E-voting to its Members to cast their votes Electronically in respect of the business to be transacted at the **AGM as set Forth in the 52nd Notice of AGM provided by Purva Share Registry India Private Limited** for facilitating voting through Electronic Means, as the authorized agency. Members holding shares as on the **Cut-off Date of 23rd September, 2026**, may cast their vote Electronically. 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. 23rd September, 2026** only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM. **The remote E-voting Period Commences on Saturday, the September 26, 2026 (9.00 a.m. IST) and ends on Tuesday, the September 29, 2026 (5.00 p.m. IST). The remote E-voting module shall not be allowed beyond 5.00 p.m. on Tuesday, the September 29, 2026. The remote E-voting module shall be disabled by Purva Share Registry India Private Limited for voting thereafter.**

The manner of E-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their E-mail addresses has been provided in the Notice. Login details for remote E-voting / E-voting at AGM has been made available to the members on their registered E-mail address. A facility of joining the AGM through VC / OAVM is available through **Purva Share Registry India Private Limited E-voting Portal evoting@purvashare.com**. Members are requested to refer to the **52nd AGM Notice** for details and procedure for login during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the **Cut-off Date i.e. 23-09-2026**, he / she may obtain login id and password by sending a request over at evoting@purvashare.com or secretary@manipal.com in mentioning Demat Account Number / Folio Number, PAN, Name and Registered address. Such Members may cast their votes using the E-voting instructions, in the manner specified by the Company in the Notice of **52nd AGM**. However, members who are already registered with NSDL for E-voting can use their existing User id and Password for casting their vote through remote E-voting / E-voting at the AGM.

The facility of E-voting shall be made available at the AGM and Members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set Forth in Notice. The members who have cast their vote by remote E-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Members holding shares in Physical Form, whose E-mail address is not registered with the Company or with their respective Depository Participant/s, may register their E-mail address by sending a Scan Copy of a signed request letter Mentioning Name, Folio Number, Complete Address, Scanned Copy of Self - Attested PAN Card and any document (Such as Driving License, Passport, Bank Statement, Aadhar) in support of the address of the Members registered with the Company, by sending an E-mail at secretary@manipal.com and / or send letter to the Company's RTA. Members holding shares in Demat Form, can update their E-mail address with their respective Depository Participant/s.

The Board of Directors of the Company has appointed Mr. Gagan & Associates, Practising Company Secretary, as Scrutinizer to scrutinize the E-voting procedure in a fair and transparent manner. The results shall be declared not later than Forty-Eight hours from conclusion of the meeting.

For and on behalf of the Board For Canara Steel And Real Estates Limited. (Formerly known as Canara Steel Limited)

Sd/- Shashindra Bhat, Director.
DIN : 00696157.

Place : Bengaluru

Date : 07-09-2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



UPL Limited
CIN: L24219GJ1985PLC025132

Regd. Office: 3-11, G.I.D.C., Vapi, Valsad - 396195, Gujarat
Telephone: +922 7152800910 | Email: upl.investors@upl-hd.com | Website: www.upl-hd.com

Special Window for Transfer and Dematerialisation of Physical Securities

In continuation to the Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/PI/CIR/2025/97 dated July 2, 2025 issued by Securities and Exchange Board of India (SEBI) and pursuant to Circular No.HO/38/13/11(2)/2026-MIRSD-POD1/3750/2026 dated January 30, 2026, ("SEBI Circular") a special one-year window has been opened for transfer and dematerialisation of physical shares, where the transfer deed was executed prior to April 01, 2019. The Special Window shall remain open from 05 February 2026 to 04 February 2027. Pursuant to the said Circular, investors having transfer deeds executed prior to April 01, 2019, including Fresh lodgement cases; and Transfer requests earlier rejected/returned/not attended due to deficiencies.

May submit their transfer and dematerialisation requests during the special window. Eligible investors may lodge/re-lodge their requests with the Company's Registrar to an issue and Share Transfer Agent, M/s. MUFG Intime India Private Limited, along with the requisite documents as prescribed under the SEBI circular. The securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI Circular.

Registrar to an issue & Share Transfer Agent (RTA) Details:
MUFG Intime India Private Limited.
Unit: UPL Limited
C-101, Embassy 247,
L.B.S. Marg, Vikhroli (West),
Mumbai – 400083, Maharashtra, India,
Tel. No.: +91 8108114949,
E-mail: investor.helpdesk@in.mpmis.mufg.com

Detailed guidelines are also available on the Company's website at <https://upl-hd.com>.

For UPL Limited

Sd/-
Sandeep Deshmukh
Company Secretary & Compliance Officer
(ACS 10946)

Place: Mumbai

Date: September 6, 2026



AXITA COTTON LIMITED
CIN: L01632GJ2013PLC076059

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad-380059, Gujarat, Bharat

Telephone: +91-6358747514
Email: cs@axitacotton.com, investor.relations@axita.in | investor.relations@axita.in | www.axitacotton.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM") of Members of **Axita Cotton Limited** will be held on **Wednesday, September 30, 2026 at 02:30 p.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. In accordance with the circular No. 9/2024 dated September 19, 2024, read with circular no. 09/2023 dated September 25, 2023, circular no. 11/2022 dated December 28, 2022, circular no. 17/2020 dated April 13, 2020 and circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and 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), the **Notice of 13th AGM** along with **explanatory statement and Annual Report 2025-2026**, have been sent through electronic mode, only to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on **Friday, August 28, 2026 ("the Cut-off Date")** and whose e-mail IDs are registered with the Company / Depositories.

Member may note that the **Notice of 13th AGM** along with **explanatory statement and 13th Annual Report 2025-2026 and instruction of e-voting**, have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the **Notice of 13th AGM** along with **explanatory statement and Annual Report 2025-2026** are available has been sent through letters to those Members who have not registered their e-mail IDs. Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 13th AGM either remotely (during remote e-voting period) or during the 13th AGM as per the manner provided in the **Notice of 13th AGM** to Members.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice of 13th AGM and Annual Report 2025-2026** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com
- Alternatively, shareholder/members may send a request to evoting@nsdl.com in for procuring user id and password for e-voting by providing above mentioned documents.

NOTE: OUR 100% EQUITY SHARES ARE DEMAT MODE

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, September 23, 2026 ("Cut-off Date")**, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 13th Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 13th AGM to its Members in respect of the businesses to be transacted at the 13th AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-Voting facility would be available during the following period:

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Commencement of e-Voting	From 9.00 a.m. (IST) on Saturday, September 26, 2026
End of e-Voting	Upto 5.00 p.m. (IST) on Tuesday, September 29, 2026

The remote e-voting module shall be disabled at 5:00 p.m. (IST) on **Tuesday, September 29, 2026** and remote e-voting shall not be allowed beyond the same. During this period, the Members holding shares either in physical form or in dematerialized form, may cast their votes by e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 13th Annual General Meeting.

The Board has appointed **Mr. Premnarayan R. Tripathi**, Proprietor of **M/s. PRT & Associates Company Secretary in Practice**, as a Scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

Any person, who acquires shares of

