



Date: September 03, 2026

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref. NSE Symbol: **OMFREIGHT**

Ref. BSE Scrip Code: **544564**

Subject: Newspaper Advertisement for Notice of the 31st Annual General Meeting of Om Freight Forwarders Limited ("the Company").

Dear Sir / Madam,

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, please find enclosed herewith copies of the newspaper advertisements published in the following newspapers, in respect of the 31st Annual General Meeting of the Company scheduled to be held on Thursday, 24 September 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

Sr No	Name of Newspaper(s)	Edition(s)	Publication Date
1	The Financial Express (English Edition)	PAN Level	September 03, 2026
2	Pratahkal (Marathi Edition).	Maharashtra	

The said advertisements were published in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI. The above information is also being made available on the Company's website at <https://omfreight.com>. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web link to access the Annual Report has been sent to those members who have not registered their e-mail addresses.

Kindly take the same on your records.

Thanking you,
Sincerely,

FOR OM FREIGHT FORWARDERS LIMITED

MANISHA KOUR Digitally signed by MANISHA KOUR
Date: 2026.09.03 17:49:53 +05'30'

Manisha Saluja
Company Secretary & Compliance Officer
ACS-77481

OM FREIGHT FORWARDERS LIMITED.
(Formerly known as Om Freight Forwarders Private Limited)

Registered Office:
101-A Wing, Jayant Apt, Opp. Sahar Air Cargo Complex, Andheri (E), Mumbai - 400 099.
Maharashtra, INDIA. ☎ 022 2681 70 19 / 022 2681 73 13

Corporate Office :
707 - 713, Corporate Center, Nirmal Lifestyle, L.B.S Marg, Mulund (W),
Mumbai - 400 080. Maharashtra, INDIA. ☎ 022 680 99999 (100 LINES)

WWW.OMFREIGHT.COM

@ INFO@OMFREIGHT.COM

CIN : L43299MH1995PLC089620



JK AGRI GENETICS LTD.
(CIN: L01400WB2000PLC091286)
Regd. Office : 7, Council House Street, Kolkata - 700 001
Secretarial Office: Gulab Bhawan (Rear Wing), 3rd Floor,
6A, Bahadur Shah Zafar Marg, New Delhi-110002
Email: jkagshareholder@jkgmail.com. Website: www.jkagri.com
Tel.: +91 33 22487084/6181, 011 68201265/1891

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND
DEMATERIALIZATION OF PHYSICAL SECURITIES
Pursuant to SEBI Circular No. HO/38/13/11(2)/2026- MIRSD-POD/13/750/2026 dated 30th January 2026, an **special window** is opened for one year from **5th February 2026 to 4th February 2027** for transfer and dematerialization ("demat") of physical securities that were sold/purchased prior to 1st April 2019.

The special window shall be available for Transfer Deeds which were executed prior to 1st April 2019 and shall also include such transfer requests which were submitted prior to said date and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. The securities transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred, lien - marked or pledged during the lock-in period. The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at www.jkagri.com.

Investors who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent (RTA) - Alankit Assignment Limited at its Office, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or E-mail to rtat@alankit.com. Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.

for JK Agri Genetics Limited
Sd/-
Date: 2nd September 2026
Place : New Delhi
Varsha Singh
Company Secretary & Compliance Officer

For Kind Attention of Shareholders: Shareholders holding shares in Physical form are requested to dematerialize their shares/complete their KYC (Email address, Bank A/c details etc.) with the Company's RTA. In this regard, Company is sending physical letters to all physical shareholders whose KYC is not done yet.

EPACK PREFAB TECHNOLOGIES LIMITED
(Formerly known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)
CIN: LT74999J191999PLC110666
Registered Office: 61-B, Udyog Vihar, Surajpur, Karna Road,
Greater Noida, Gautam Buddha Nagar, U.P. India - 201306
Tel: +91 81304 44468; E-mail: info@epack.in; Website: www.epackprefab.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling **27th Annual General Meeting ("AGM")** of the members of the Company scheduled to be held, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred as "**Relevant Circulars**"), on **Friday, September 25, 2026**, at 11:00 AM (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the aforesaid Notice and the Annual Report containing, inter-alia, the standalone and consolidated financial statements for the financial year ("FY") 2025-26 along-with the Board's Report, Auditors' Report and other documents have been sent through electronic mode to the Members of the Company, whose email addresses are registered with the Company/ KFin Technologies Limited (Registrar & Share Transfer Agent ("RTA")) or Depository Participant(s) ("DP") and letters providing the weblink including the exact path to access the Annual Report of FY 2025-26 have been sent to those Members whose email addresses are not registered with the Company/ RTA/ DP. The dispatch was completed on September 02, 2026.

The AGM Notice and Annual Report and other relevant details are also available on the website of the Company at <https://epackprefab.com> and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of RTA at <https://evoting.kfintech.com>.

Members will be able to attend the AGM through VC/ OAVM through KFin's e-meeting platform at <https://emeetings.kfintech.com/> in the manner provided in the notice.

The attendance of Members participating through the VC/ OAVM facility shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Act.

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

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at 27th AGM by electronics means. Members holding shares as on September 18, 2026 i.e. the cut-off date, may cast their votes remotely, using the electronic voting system ("remote e-voting") on the dates mentioned hereinafter.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM, who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM ("Insta poll").

The e-voting instruction and manner of "remote e-voting" and "voting during the AGM" by members and for members who have not registered their email addresses is provided in the Notice of AGM which is also available on the website of the Company and on the websites of BSE, NSE and KFin.

The remote e-voting details are as follows:

Cut-off date for remote e-voting	September 18, 2026
The remote e-voting period	The period of remote e-voting shall commence at 09:00 A.M. (IST) on Tuesday, September 22, 2026 , and end at 05:00 P.M. (IST) on Thursday, September 24, 2026 . The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFin upon expiry of aforesaid period.

Only a person, whose name is recorded in the Register of Member ("**RoM**") or in the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e. Friday, September 18, 2026, shall be entitled to avail the facility of remote e-voting or voting through Insta poll.

The manner in which a) persons who become members of the Company after the dispatch of Notice and holding shares as on the cut-off date and b) the members who have forgotten the User ID and password, may obtain/ generate/ retrieve the User ID and Password, has also been provided in the Notice of AGM.

Tho members who have already casted their vote(s) through remote e-voting, may participate in the AGM, but shall not be entitled to cast their vote(s) again at the AGM or change their vote subsequently.

Manner of registering/ updating email addresses who have not registered/ updated their email addresses with the Company:

Members are requested to register/ update their email addresses with their respective DP(s).

In case of any query and/ or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions ("FAQs") and e-Voting user manual available at the download section at <https://evoting.kfintech.com> or contact Mr. Anandan K (Assistant Vice President) (Unit: EPACK Prefab Technologies Limited), KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No.: 1800 309 4001; E-mail evoting@kfintech.com for any further clarifications.

Place: Noida
Date: September 03, 2026
By the order of the Board of Directors
For EPACK Prefab Technologies Limited
Sd/-
Preeti Chauhan
Company Secretary

DHARANI SUGARS AND CHEMICALS LIMITED
Regd. Office: "RGP House", New No.59 (Old No.57) Sterling Road,
Rungtobokan, Chennai 600 034
Tel. No.91-44-28311313, Fax No.91-44-28323074, CIN: LT15421TN1987PLC014454
Email id: secretariat@dharanisugars-gpp.com. Website: www.dharanisugars.in

NOTICE OF 39th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on **Friday, September 25, 2026** at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice Pursuant to the General Circular No. 03/2025 dated 22.09.2025 is issued by the Ministry of Corporate Affairs (MCA) issued by SEBI (hereinafter collectively referred to as the ("Circulars")), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 39th AGM of the Company is being held through VC. The deemed venue for the 39th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2025-26, along with Notice of 39th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs) These documents also available on the website of the Company at www.dharanisugars.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) Register of Members of the Company will remain closed from **Saturday, 19 September 2026 to Friday, 25 September 2026** (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 39th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that: Members may attend the 39th AGM through VC/OAVM on September 25, 2026 at 11:00 A.M. (IST). Please refer instructions annexed to the 39th AGM Notice. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Friday, September 25, 2026 shall only be entitled to avail the remote e-voting facility or vote, the case may be, at the AGM. CDSL has been engaged the Remote voting facility and e-voting system during the AGM.

Remote e-voting shall start on Tuesday, 22 September 2026 at 9.00 A.M. (IST) and ends on Thursday, 24 September 2026 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5.00 pm (IST) on September 24, 2026 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 39th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.investors.cameindia.com. The Board or Directors appointed M/s. M Damodaran & Associates LLP. Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner.

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors
For DHARANI SUGARS AND CHEMICALS LIMITED
Sd/-
Place: Chennai
Date: September 03, 2026
Dr Palani G Periasamy
Chairman

Om Freight Forwarders Limited

CIN: L43299MH1995PLC089620
Registered Office: 101, Jayant Apts. A Wing, Opp. Sahar Cargo Complex,
Sahar, Andheri East, Mumbai - 400099, Maharashtra. | Tel No. 022 - 680 99 999
Email Id: investors@omfreight.com | Website: <https://omfreight.com>

NOTICE INFORMATION REGARDING 31st ANNUAL GENERAL MEETING & E-VOTING INSTRUCTION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Om Freight Forwarders Limited ("the Company") will be held on **Thursday 24th September 2026**, at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM"), to transact the businesses as set forth in the Notice of the AGM of Company. In compliance with the applicable relevant Circulars, the Notice along with the Annual Report of the Company for the Financial Year 2025-26 has been sent on **Wednesday, September 02, 2026** through electronic mode to the Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories.

The Annual Report including the Notice of AGM for the financial year 2025-26 is also available on the Company's website at <https://omfreight.com/wp-content/uploads/2026/09/OM-Freight-Annual-Report-2025-26.pdf> the website of the BSE Limited at <https://www.bseindia.com>, National Stock Exchange of India Limited at <https://www.nseindia.com> and the website of National Securities Depository Limited "NSDL" at <https://www.evoting.nsdl.com>

REMOTE E VOTING/VOTING DURING THE AGM:

- Pursuant to the provisions of Section 108 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 Regulation 44 of the Securities and Exchange Board of India Listing (obligations and Disclosure Requirements Regulations, 2015 and Secretarial Standard General Meetings (SS-2) issued by ICSI (each as amended or modified from time to time), the Company has engaged the services of NSDL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM through Electronic E-voting system. The Members can either cast their vote through Remote e-voting prior to the AGM or can do the e-voting during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The remote e-voting period commences on **Monday, September 21, 2026 (09.00 AM IST) to Wednesday, September 23, 2026 (05.00 PM IST)**.
- The remote e-voting module shall be disabled by NSDL, thereafter upon Expiry of the period.
- The Voting rights shall be as per the number of equity shares held by Member as on **Friday, September 11, 2026**, being the cut-off date. Any person, whose name appears in the Register of Members is on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
- Detailed procedure for e-voting is provided in the Notice of AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the date of dispatch of the Notice and holds shares as on the cut-off date, i.e. **September 11, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

KYC UPDATION:

Shareholders holding shares in dematerialised mode who have not updated their KYC details are requested to register/update their email ID and other KYC details with the Depositories through their respective Depository Participants.

In case of any queries or grievances relating to remote e-voting, members may contact NSDL by sending an email to evoting@nsdl.com or by calling on 022-4886 7000.

For Om Freight Forwarders Limited
Sd/-
Rahul J. Joshi
Chairman & Managing Director
DIN: 00114172

GENXAI
GENXAI ANALYTICS LIMITED
(FORMERLY KNOWN AS GENXAI ANALYTICS PRIVATE LIMITED)
CIN: LT7410RJ2007PLC024587
Regd. Off: 3rd floor, Tower 7, Baba Market Main, DCM,
Teachers Colony, Ajmer Road, Jaipur, Rajasthan-302021
Phone: 9216043668, Email: secretariat@genxai.com
Website: <https://www.genxai.com>

NOTICE OF 19TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of GenXai Analytics Limited (Formerly Known as GenXai Analytics Private Limited) ("the Company") will be held on **Wednesday 30th September, 2026 at 12:00 Noon** through Video Conferencing / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Notice of the 19th AGM along with the Annual Report for financial year 2025-26 has been sent on September 04, 2026, only through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participant(s) Registrar and Transfer Agents and letters containing the weblink and exact path where Annual Report is available is sent to those shareholders whose e-mail addresses are not registered.

Members are requested to note that:

- The remote e-Voting period begins at 9.00 A.M. (IST) on Saturday, September 26, 2026, and ends at 5.00 P.M. (IST) on Tuesday, September 29, 2026. The remote e-Voting module shall be disabled and members will not be allowed to vote after the aforesaid end date and time for e-Voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 23, 2026, only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- The Company has availed the services of National Securities Depository Limited (NSDL), for providing the remote e-Voting facility, voting at the AGM and conducting the AGM through VC/OAVM. The facility for voting by members attending the AGM will be available in electronic mode.
- The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the user ID and password by sending a request at evoting.nsdl.com.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from September 24, 2026 to September 30, 2026 (Both days inclusive) for the purpose of 19th AGM. The Cut-Off date for the purpose of e-voting is September 23, 2026.
- The Company has appointed M/s Ayush Khandewal & Associates, Company Secretaries (FRN S2017R527800) as the Scrutinizer to Scrutinise the e-voting process in fair and transparent manner. The results along with scrutinizer's report will be hosted on the Company's website i.e. <https://www.genxai.com> and as well as on the website of Stock Exchange i.e. www.nseindia.com.
- The Notice of AGM and the Annual Report are also available on the Company's website at <https://www.genxai.com> and the same can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and the Notice will also be available on the website of the NSDL viz. www.evoting.nsdl.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable provisions in due course.

For GenXai Analytics Limited
(Formerly known as GenXai Analytics Private Limited)
Sd/-
Place: Jaipur
Date: 04th September, 2026
Neha Agarwal
Company Secretary & Compliance Officer

EASTCOAST STEEL LIMITED
CIN: LT2108PY1982PLC000199
Registered Office: A-123, Roly Den Apartments, 16, Arul Theson Street,
Palaniaraja Udayar Nagar, Lawspet, Pondicherry - 605008.
Website: www.eastcoaststeel.com | E-mail: esl.compliance@gmail.com
Tel: 022 - 40750100 | Fax: 022 - 22044801

NOTICE OF 43rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Eastcoast Steel Limited ("the Company") is scheduled to be held on **Monday, September 28, 2026 at 03:00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, in compliance with applicable provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI, from time to time, to transact the businesses as set out in the Notice convening the AGM.

In accordance with the aforesaid circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), the Depository Participants ("DPs") or the Depositories, as on Friday, August 28, 2026.

The Notice of AGM along with the Annual Report is available on the website of the Company at www.eastcoaststeel.com and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") viz. www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members are further informed as follows:

- The Company is providing the facility of remote e-voting before the AGM and e-voting during the AGM through NSDL.
- The Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice is Monday, September 21, 2026.
- The remote e-voting period commences on Friday, September 25, 2026 at 9.00 a.m. (IST) and will conclude at 05.00 p.m. (IST) on Sunday, September 27, 2026. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting and members will not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- Members who have cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again during the AGM. Members attending the AGM who have not cast their votes through remote e-voting can vote electronically during the AGM.
- The detailed procedure for attending the AGM through VC/OAVM and for casting votes through remote e-voting/e-voting during the AGM is set out in the Notice of the AGM.
- Any person who acquires shares of the Company after dispatch of the Annual Report and before the Cut-off Date may refer to the Notice of the AGM for the procedure for obtaining the User ID and Password for casting their votes.
- Members holding shares in physical mode and who have not registered their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.eastcoaststeel.com) duly filled and signed along with requisite supporting documents, to the Company's RTA viz. MUGF Intime India Private Limited (formerly known as 'Link Intime India Private Limited') at investorhelpdesk@in.mpmis.mugf.com.
- Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant DPs.
- Members may note that in terms of SEBI Circular SEBI/HO/38/13/11(2)/2026-MIRSD-POD/13/750/2026 dated January 30, 2026, a special window for re-lodgement of physical share transfer requests has been opened from February 05, 2026, to February 04, 2027, offering Members a chance to re-lodge the transfer requests which were executed before April 01, 2019, along with original share certificate(s) and other requisite documents to claim the shares.

For any queries or issues relating to e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 4886 7000 or send a request to Ms. Veena Suvama - Assistant Vice President at evoting@nsdl.com. In case of any other queries, you may contact the Company's RTA at investorhelpdesk@in.mpmis.mugf.com or 022 4918 6270.

Members are requested to carefully read the Notice of the AGM, particularly the instructions for attending the AGM through VC/ OAVM and casting their votes through remote e-voting/e-voting during the AGM.

By Order of the Board of Directors
For Eastcoast Steel Limited
Sd/-
Prithivraj S. Parikh
Chairman
DIN : 00106727

Place: Pondicherry
Date : September 02, 2026

MONARCH NETWORK CAPITAL LIMITED
CIN: L64990GJ1993PLC120014
Regd. Office: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53,
Road SE, Zone - 5, GIFT City, Gandhinagar, Gujarat - 382355
Tel: No. 91 79 2696550 | Email: cs@monetgroup.com | Website: www.monetgroup.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Monarch Network Capital Limited ("the Company") will be held on **Friday, September 25, 2026 at 12:30 P.M. (IST)** at Prominent Corporate Residence, Plush Restaurant & Banquets, Luxury Redefined, B/H Ugati Heights, Kudasan Por Road, Kudasan, Gandhinagar - 382421, to transact the businesses as set out in the Notice of the 33rd AGM dated August 10, 2026.

The Notice of the 33rd AGM is available on the website of the Company at <https://www.mnclgroup.com>, on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, and on the website of MUGF Intime India Private Limited ("MUGF") at MUGF Intime e-voting portal, being the agency appointed by the Company for providing the e-voting facility.

Completion of Dispatch of AGM Notice and Annual Report for FY 2025-26

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2026 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depositories/Depository Participant(s)/Registrar and Share Transfer Agent as on **Friday, August 28, 2026**. The electronic dispatch of the Notice of AGM and Annual Report was initiated and completed on **Wednesday, September 2, 2026**. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing the web-link, including the exact path for accessing the Annual Report, is being sent to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

Record Date for Final Dividend

The Company has fixed **Friday, August 21, 2026** as the **Record Date** for determining the entitlement of Members to receive the final dividend of ₹1/- per equity share (10% of Face Value of Rs. 10 each) for the financial year ended March 31, 2026, if declared by the Members at the ensuing AGM. The dividend, if declared at the AGM, shall be paid within the period prescribed under the applicable provisions of the Companies Act, 2013.

Remote E-Voting and E-Voting at the AGM

Pursuant to the provisions 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 Regulations, the Company is providing its Members with the facility to cast their votes electronically through remote e-voting as well as e-voting during the AGM in respect of the businesses to be transacted at the AGM. For this purpose, the Company has engaged MUGF Intime India Private Limited ("MUGF") as the authorised agency for providing the e-voting facility.

All Members are hereby informed that:

- The businesses as set forth in the Notice of the 33rd AGM shall be transacted at the AGM and Members may cast their votes electronically in accordance with the applicable provisions.
- The cut-off date for determining the eligibility of Members to vote through remote e-voting and e-voting during the AGM shall be **Friday, September 18, 2026 ("Cut-off Date")**. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- The remote e-voting period shall commence on **Tuesday, September 22, 2026 at 09:00 A.M. (IST)** and shall end on **Thursday, September 24, 2026 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by MUGF thereafter and voting shall not be allowed beyond the said date and time.
- Members who are present at the AGM and who have not cast their votes through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting facility or poll during the AGM.
- Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date, i.e. **Friday, September 18, 2026**.
- Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the login credentials for remote e-voting by sending a request to Investorhelpdesk@in.mpmis.mugf.com. However, if such person is already registered with MUGF for e-voting, the existing User ID and password can be used for casting the vote.
- The manner of remote e-voting and e-voting during the AGM for Members holding shares in dematerialised mode and for Members who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

Scrutinizer and Declaration of Results

M/s. VKM & Associates, Practising Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results of the voting, along with the Scrutinizer's Report, shall be declared within the prescribed period and shall be placed on the website of the Company and the website of MUGF and communicated to BSE Limited and National Stock Exchange of India Limited in accordance with the applicable provisions of law.

Members are requested to carefully read all the Notes set out in

