



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

August 27, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir/Madam,

Sub: Submission of Newspaper Publication regarding 51st Annual General Meeting of the Company to be held through two-way Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Pursuant to Regulation 30 read with Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we enclose herewith the copies of advertisements published in the newspapers, namely, Financial Express (English language) – All India Editions and Dainandin Barta (Assamese language), **today, i.e., Thursday, August 27, 2026**, thereby informing the Shareholders of the Company regarding the 51st Annual General Meeting of Amines & Plasticizers Limited (“the Company”) schedule to be held on **Wednesday, September 23, 2026 at 4:00 P.M. (IST)** through Two Way VC/ OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with the General Circulars issued by Ministry of Corporate Affairs (“MCA”) in this regard, and in accordance with the provisions of the Listing Regulations.

The aforesaid advertisement is published in compliance with the MCA General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025.

The above information is also being made available on the website of the Company and can be accessed at <https://www.amines.com/notice.html>

You are requested to take the aforesaid information on record.

Thanking you,
Yours faithfully,

For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No.: A26645

Encl: As above

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.
PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com
WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446
REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



KIAASA RETAIL LIMITED
CIN: L18101UP2022PLC165410

Regd. Office: 1/37, SSGT Road, Industrial Area, Lal Kuan, Ghaziabad, Uttar Pradesh-201001 | **MoB No.:** +91 9319008599

Email: cs@kiaasaretail.com | **Website:** <https://kiaasa.com/>

INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 4th Annual General Meeting (AGM) of Kiaasa Retail Limited (the Company) is scheduled to be held on Wednesday, 30th September, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI (LODR) Regulations, 2015), as amended from time to time, read with applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set forth in the notice convening the AGM ("Notice").

The Annual Report of the Company for the Financial Year 2025-26 which, inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in the electronic mode to those Members who have registered their e-mail addresses with their respective Depository Participants ("DPs") or the Company or its Registrar & Share Transfer Agents ("RTA") viz. Purva Sharegistry (India) Pvt. Ltd. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulation, 2015, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual reports shall be dispatched to those shareholders, who request for the same.

Members holding shares in physical form and who have not registered their email ids / bank account details, are requested to visit <https://purvashare.com/investor-company/investor-resources> portal of Purva Sharegistry (India) Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company and register their email ids and other details, in order to receive a copy of AGM Notice, Annual Report and login detail for remote e-voting through email. Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by the DP.

The Notice of AGM along with Annual Report for FY 2025-26 of the Company will also be available on the website of the Company at <https://kiaasa.com/> and on the website of stock exchanges i.e. at www.bseindia.com.

For Kiaasa Retail Limited
Sd/-
Kanishka Singhla
Company Secretary & Compliance Officer

Date: August 27, 2026
Place: Ghaziabad



KALPATARU ENGINEERING LIMITED
Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata-700001
Email ID: kalpataruengngtd@gmail.com
CIN: L27104WB1980PLC033133

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

The Notice is hereby given that:

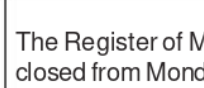
- The 45th Annual General Meeting (AGM) of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata-700001 on Saturday, 19th September, 2026 at 01:30 P.M. to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and 45th Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- <http://kalpataruengineering.co.in>. The dispatch of Notice of AGM will be completed by 26th August, 2026.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 12th September, 2026, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on Wednesday, 16th September, 2026 at 09:00 A.M. IST
 - The remote e-voting shall end on Friday, 18th September, 2026 at 5:00 P.M. IST
 - The cut-off date for determining the eligibility to vote by electronic means at the AGM is Saturday, 12th September, 2026.
 - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Saturday, 12th September, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website- <http://kalpataruengineering.co.in> and
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1 8002055533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Monday, 14th September, 2026 to Saturday, 19th September, 2026 (both days inclusive).

For Kalpataru Engineering Ltd
Sd/-
Sallen Roy
Managing Director
DIN No. 09673558

Date: 26th August, 2026
Place: Kolkata



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED
CIN: L47219DL1983PLC015266

Regd. Off. Space No. 920, Kirti Shikhar Building, District Centre, JanakPuri, New Delhi-110058, Email ID: info@aarshyam.in

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

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED ("the Company")** is scheduled to be held on **Monday, September 21, 2026 at 03:00 P.M.** at the registered office of the Company at Space No. 920, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi-110058 to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on Wednesday, 26 August, 2026, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

- Through email to the Members who have registered their email ID;
- Through post to the Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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. Monday, 14 September, 2026 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Friday, 18 September, 2026 at 09:00 A.M.;
- The remote e-voting will end on Sunday, 20 September, 2026 at 5:00 P.M.;
- The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
 - the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
 - 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 at the AGM.
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. Monday, 14 September, 2026, may obtain the login ID and password by sending request at evoting@nsdl.co.in
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Mr. Deepak Gautam, Company Secretary & Compliance Officer at info@aarshyam.in
- The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Tuesday, 15 September, 2026 to Monday, 21 September, 2026 (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above or may write to the Company Secretary at the Registered Office of the Company.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.aarshyam.in and the website of NSDL at www.evoting.nsdl.com.

By Order of the Board of Directors
For Aar Shyam India Investment Company Limited
Sd/-
(DEEPAK GAUTAM)
Company Secretary and Compliance Officer
M. No.: A59578

Date: 26.08.2026
Place: New Delhi



ANKA INDIA LIMITED
CIN: L74900HR1994PLC033268

Regd. Office: 271, Udyog Vihar Phase-IV, Sector-18, Gurugram, Haryana-122015
E-mail: response@ankaindia.com, **Website:** www.ankaindia.com,
Ph No: 9560729989

32nd Annual General Meeting of Members of Anka India Limited

Members are hereby informed that the 32nd Annual General Meeting ("AGM") of the Members of Anka India Limited ("the Company") will be held on **Wednesday, September 30, 2026, at 3:00 P.M.** (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the 32nd AGM ("Notice"), in compliance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and the circulars issued earlier on the subject by the MCA ("MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM, instructions and procedure for e-voting and the Annual Report for the financial year 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the RTA of the Company, i.e. Alankit Assignments Limited, the Company or their respective Depository Participant(s), as on **Friday, August 28, 2026**. A letter containing the web-link and QR Code to access Notice of the AGM and Annual Report for FY 2025-26 will be sent to Members whose e-mail addresses are not registered with the Company/RTA or the Depositories at their registered address by post.

Members may note that the Notice of the AGM along with the Annual Report will be available on the website of the Company at www.ankaindia.com. The Notice can also be accessed on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The Company will provide remote e-voting facility to its members whose names are appear in the register of memberlist of beneficial owners as on **Wednesday, September 23, 2026** (cut-off date) to cast their votes on all the resolutions set out in the Notice of the AGM. The Company will also provide the facility of e-voting during the AGM. The detailed procedure for remote e-voting and e-voting during the AGM, including the procedure for Members holding shares in physical mode or Members who have not registered their e-mail addresses with their Depository Participant(s)/Registrar and Transfer Agent ("RTA") of the Company, is provided in the AGM Notice.

Members who have not registered/updated their e-mail address are requested to register/update the same with their respective Depository Participant(s), in case of shares held in dematerialised form, or with the RTA of the Company, in case of shares held in physical form, by sending an e-mail to the RTA at info@alankit.com, ramap@alankit.com.

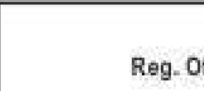
The Company has not declared any dividend for the financial year 2025-26. Accordingly, the provisions relating to payment of dividend through Electronic Clearing Service ("ECS") or any other electronic mode are not applicable.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by the MCA and SEBI.

In case of any queries with respect to remote e-voting or e-voting during the AGM, Members may contact CDSL at evoting@cdslindia.com.

For Anka India Limited
Sd/-
Sameer Kumar
Company Secretary and Compliance Officer
M. No. A32216

Date: August 27, 2026
Place: Gurugram



AMINES & PLASTICIZERS LTD.
Reg. Office: T-11, 3rd Floor, Grand Plaza, Paltan Bazar, G S Road, Guwahati, 781 006 Assam.
Corp Office: Di 6, Shivasagar Estate, Dr. Anile Besant Road, Worli, Mumbai - 400018.
Cont: 022 62211000 | **Fax:** 022 24938162
CIN: L24229AS1973PLC001446, **Website:** www.amines.com **E-mail:** cs@amines.com

NOTICE REGARDING 51st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH TWO-WAY VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the **51st Annual General Meeting ("AGM")** of Amines & Plasticizers Limited ("the Company") schedule to be held on **Wednesday, September 23, 2026 at 4:00 P.M. (IST)** through **Two Way VC / OAVM** in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the MCA General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and in accordance with the provisions of Securities and Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business set out in the Notice of the AGM through Two-way VC/OAVM. The Company has engaged the services of the Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited (formerly known as Link Infintia India Private Limited) ("RTA"), for providing the e-voting facility to the members and to conduct the AGM through Two-way VC/OAVM.

In compliance with the aforesaid circulars, the Notice of the 51st AGM and the Standalone and Consolidated Audited Financial Statements for the financial year 2025-26 along with the Auditors' Report thereon, and Board's Report thereon including Corporate Governance Report and Business Responsibility and Sustainability Report, and other documents required to be annexed thereto (collectively referred to as "Annual Report 2025-26"), will be sent only to those Members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s) ("DPs"), unless any member has requested for the physical copy of the same. The Company, in accordance with the Regulation 36(1)(b) of Listing Regulations, will also send a letter to those members whose email address is not registered with the Company/RTA/DPs, providing the web link, including the exact path, where the complete details of Annual Report 2025-26 is available. The electronic copy of Annual Report 2025-26 of the Company will also be available on the Company's website at www.amines.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA at <https://instavote.linkintime.co.in>

Members can attend and participate in the AGM through the VC/OAVM facility only. 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 in the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum in terms of Section 103 of the Act.

Manner of registration and updation of Email Address, KYC and other details

Securities and Exchange Board of India ("SEBI") vide its Circular, has instructed to mandatorily furnish PAN, KYC details, and Nomination by holders of physical securities. Members are requested to submit the said details to the Company's RTA in Forms ISR-1, ISR-2, ISR-3/SH-13/SH-14. The said forms are available on the website of the Company at <https://www.amines.com/kyc-kyc-forms.html> and RTA at <https://web.in.mpmns.mugf.com/KYC-C-downloads.html>. Members may please note that KYC is a prerequisite for the process of any request from the RTA. Members holding shares in demat form shall update the same with their DPs.

Additionally, the manner of registering the email address with the Company/RTA is provided in the AGM Notice. members may please refer the same.

In accordance with the relevant SEBI Circulars, dividends, in respect of physical folios wherein KYC details are not updated before the **Record Date**, will be held back by the Company, and an intimation shall be sent by the Company to such shareholders in this regard. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, the company will follow any mandate in case otherwise issued by the SEBI in this regard.

Dividend and Record Date:

The Company has fixed **Friday, September 11, 2026**, as the "**Record Date**" for determining the entitlement of members to a dividend for the FY 2025-26, if declared at the AGM.

The Board of Directors at its meeting held on May 26, 2026, recommended final dividend for FY 2025-26 @ 25%, i.e., Rs. 0.50/- per fully paid-up Equity Shares of Rs. 2/- each for Financial year ended March 31, 2026, to the members of the Company and if declared at the AGM, will be paid subject to Tax Deduction at Source (TDS) within the prescribed period of 30 days as under:

- To all the Beneficial Owners as at the close of business hours of the day on **Friday, September 11, 2026**, as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in demat form; and
- To all Members in respect of shares held in physical form, after giving effect to a valid transfers in respect of the transfer request lodged with the Company's RTA on or before the close of business hours on **Friday, September 11, 2026**.

Manner of registering mandate for receiving dividend:

Members are requested to register/update their complete bank details for the electronic receipt of the dividend amount directly into their bank accounts, in line with the relevant circulars issued by SEBI in this regard:

- Holding Shares in Demat Form: With their DPs, by submitting forms and documents as may be required.
- Holding shares in Physical Form: By submitting KYC forms along with supporting documents to the Company's RTA as mentioned above.

TDS on Dividend:

As per the Income Tax Act, 2025 (the Act), dividend paid and distributed by a Company is taxable in the hands of shareholders. The Company shall, therefore, be required to deduct taxes at source (TDS) at the time of making payment of the dividend, if approved by the Members at the forthcoming 51st AGM. Members are requested to ensure that their bank account details in their respective demat accounts/physical folios are updated, to enable the Company to make timely credit of dividend in their bank accounts. The tax deduction rates would vary depending on the residential status of the Members, documents submitted by the Members and accepted by the Company. A brief on the applicable TDS provisions under the Act for Resident and Non-Resident Shareholder categories along with other instructions will be provided in the AGM Notice. members may please refer the same.

Voting Information: Members will have an opportunity to cast their votes carefully on the businesses as may be set forth in the Notice of the AGM through remote e-voting or through InstaVote.

Remote e-voting start date and time **Sunday, September 20, 2026, at 9:00 A.M. (IST)**

Remote e-voting end date and time **Tuesday, September 22, 2026, at 5:00 P.M. (IST)**

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the AGM Notice. Additionally, members who have not registered their email addresses with the Company may register the same with the Company/RTA in the manner as provided in the AGM Notice.

Cut-off Date for E-Voting: The Company has fixed **Wednesday, September 16, 2026 ("Cut-off Date")** as "Cut-off date" for determining the members eligible to vote, on the resolutions set out in the Notice of the AGM, through remote e-voting as well as voting during the AGM. Further, any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off, may obtain User ID and password through writing an email to enotices@in.mpmns.mugf.com with a copy marked to the Company on cs@amines.com or contact on - Tel: (01) 810 811 6767

Manner of casting vote(s) through e-voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")
- The manner of voting remotely ("remote e-voting") and the login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/RTA/DP, may go through the instructions given in the Notice of AGM to obtain the login credentials. The details will also be available on the website of the Company at www.amines.com and on the website of RTA at <https://instavote.linkintime.co.in>
- Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM ("InstaMEET") and Members participating at the AGM, who have not already casted their vote by remote e-voting, are eligible to exercise their right to vote at the AGM.

In case of any query/grievance including voting by electronic means please refer to Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> or members may contact Mr. Jaiprakash, Senior Associate, RTA, Contact No.: 022-4918 6270 - e-voting, MUGF INTIME at enotices@in.mpmns.mugf.com or by writing to MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) (Unit: Amines & Plasticizers Limited) at C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai - 400083.

For Amines & Plasticizers Limited
Sd/-
Omkar Mhamunkar
Company Secretary & Compliance Officer
Membership No.: A26645

Date: Mumbai
Date: August 26, 2026



STL GLOBAL LIMITED
CIN: L51909DL1997PLC088667

Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110065

Tel: 011-26935829, **Website:** www.stl-global.com, **Email:** investors@stl-global.com

NOTICE TO THE MEMBERS/SHAREHOLDERS OF 29th ANNUAL GENERAL MEETING

Dear Member(s)/Shareholder(s),

- Notice is hereby given that the 29th Annual General Meeting of the Company (29th AGM) will be convened on Wednesday, 30th September, 2026 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs (MCA), read with the earlier circulars issued by the MCA in this regard and the SEBI Master Circular No.HO/49/14/14(7)2025-CFD-P0D2/1/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India (referred to as "SEBI Circular") (the e-AGM circulars), without the physical presence of the Members at a common venue.
- The Notice of the 29th AGM and the Annual Report for the financial year 2025-26 including the financial statements for the year ended 31st March, 2026 will be sent only by email to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the above-mentioned MCA Circular and the SEBI Circular. Members can join and participate in the 29th AGM through VC/ OAVM facility only. The instructions for joining the 29th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 29th AGM are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The Notice of the 29th AGM and the Annual Report will also be available on the website of the Company at www.stl-global.com and the website of BSE Limited (BSE) at www.bseindia.com and on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively in due course.
- Members holding shares in physical form who haven't registered their email addresses with the Company/Depository can obtain Notice of the 29th AGM, Annual Report and/or login details for joining the 29th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@stl-global.com or delhi@in.mpmns.mugf.com/ investor.helpdesk@in.mpmns.mugf.com.
 - A signed request letter mentioning your name, folio number and complete address;
 - Self-attested scanned copy of PAN Card; and
 - Self-attested scanned copy of any document (such as AADHAR CARD, Driving License, Election ID Card, Passport) in support of the address of the member as registered with the company.
- Members holding shares in demat mode are requested to update their email address/ Electronic Bank Mandate with their respective Depository Participants (Dps).

The above-mentioned information is being issued for the information and benefit of all members of the company and is in the compliance with the MCA Circular/ SEBI Circular.

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Manil Kr. Nagar
Company Secretary

Place : Faridabad
Date : 26.08.2026



GLOBAL SURFACES LIMITED
CIN: L14100RJ1991PLC073860

Registered Office: PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh- Sanganer RJ 302037 IN; Tel. No. 0141-7491000;
E-mail: cs@globalsurfaces.com, **Website:** www.globalsurfaces.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 35th Annual General Meeting ("AGM") of the Members of Global Surfaces Limited ("the Company") will be held on Saturday, September 19, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, and all circulars issued in continuation thereof from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively, "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CLRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, and all circulars issued in continuation thereof from time to time, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CI/CR/2024/133 dated October 3, 2024 (collectively, "SEBI Circulars") to transact the business(es) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The Members will be provided with the facility to attend the 35th AGM through VC/OAVM through the National Securities Depository Limited ("NSDL") e-Voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-Voting credentials.

Electronic copies of the Notice of the 35th AGM and the Annual Report for the financial year 2025-26 have been sent to all the members on August 26, 2026, whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) as on Friday, August 21, 2026. Further, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link including the exact path, where complete details for accessing the notice of 35th AGM and Annual Report for financial year 2025-26 of the Company is being sent to all those Members who have not registered their email IDs. The copy of the Notice of the 35th AGM along with the Annual Report is also available on the website of the Company and the same can be accessed under the 'Investor' section of website at www.globalsurfaces.com, website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India at www.nseindia.com and the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

E-VOTING INFORMATION

Commencement of e-Voting **From 9:00 A.M. (IST) on Wednesday, September 16, 2026**

End of e-Voting **Upto 5:00 P.M. (IST) on Friday, September 18, 2026**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members through NSDL to exercise their right to vote electronically on resolutions proposed to be transacted at the 35th AGM of the Company. In this regard, the Members are hereby further informed that:

- A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Monday, September 14, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 35th AGM and holding as on the cut-off date i.e., Monday, September 14, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting period commences on Wednesday, September 16, 2026 at 09:00 A.M. (IST) and ends on Friday, September 18, 2026 at 05:00 P.M. (IST). The remote e-voting shall not be allowed after 05:00 P.M. on Friday, September 18, 2026 and the same will be disabled by NSDL.
- Members who have not cast 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 cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The detailed procedure/instructions for Joining the AGM through VC/OAVM and casting of votes through remote e-voting and e-voting at the AGM are given in the notes section of the Notice of the AGM.
- The Board of Directors has appointed Mr. Akshit Kumar Jaggi (M.No.: FCS 11285, C.P. No.: 16300), Partner of M/s. Pinchaa & Co., Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries/grievances pertaining to voting by electronic means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evoting.nsdl.com under help section or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Dy. Vice President (NSDL) at pallavi@nsdl.com or may write at the postal address of NSDL at 3rd Floor, Naman Chamber, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051.

For Global Surfaces Limited
Sd/-
Dharam Singh Rathore
Company Secretary and Compliance Officer
M. No. ACS 5711

Place: Jaipur
Date: August 26, 2026

