

September 8, 2026

E-FILING

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Symbol: OMPOWER

Scrip Code: 544750

Sub.: Intimation under Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisements

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisements regarding the Notice of Fifteenth Annual General Meeting published in Financial Express (Gujarati and English) on September 8, 2026.

This information shall also be made available on the website of the Company at www.ompowertransmission.com.

Thanking you,

Yours faithfully,

For, Om Power Transmission Limited
(Formerly known as Om Power Transmission Private Limited)

Hardik Patel
Company Secretary and
Compliance Officer
Membership No.: A55828

Encl.: As Above

OM POWER TRANSMISSION LIMITED
(FORMERLY KNOWN AS OM POWER TRANSMISSION PRIVATE LIMITED)

Registered Office:

703 to 706, 7th Floor, Fortune Business Hub, Near Shell Petrol Pump, Science City Road, Solva, Ahmedabad-380060 (Gujarat-India)

Phone No.: (O) +91 99252 37805, +91 99252 00771, Email.: info@optl.in, Website.: www.ompowertransmission.com

CIN: U45204GJ2011PLC066092 | GST No.: 24AABCO5131C1Z3

DHAVAL PACKAGING LIMITED
CIN: U22203GJ2015PLC084963
Regd. Off.: Plot No. E. 411 GDIC, Sanand, Ahmedabad,
Gujarat, India, 382110 | Contact: +91 98980 66258
Email: cs@dhaivalpackaging.com | Website: www.dhaivalpackaging.com

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

- The members are hereby informed that the 11th AGM of the Company will be held on **Wednesday, September 30, 2026 at 12:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the 11th AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participants/s) Registrar and Share Transfer Agent as on **September 04, 2026**. These documents will also be made available on the website of the Company at www.dhaivalpackaging.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE India Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.nsdl.co.in being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Annual Report of the Company may write to the Company at cs@dhaivalpackaging.com mentioning their Folio No./DP ID Client ID.
- Members are requested to register/update their email address and bank details with their respective Depository Participant.
- Manner of casting vote through e-voting and attending the AGM:**
 - The Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable all its Shareholders to cast their vote electronically. Members of the Company holding shares in electronic form, as on the cut-off date of Friday, September 25, 2026, may cast their vote by remote e-Voting. The remote e-Voting period commences on Sunday, September 27, 2026 at 9:00 a.m. (IST) and ends on Tuesday, September 29, 2026 at 5:00 p.m. (IST).
 - Members will have an opportunity to cast their vote for the business as set forth in the Notice of AGM through remote e-voting system as well as through e-voting during the AGM.
 - The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering their email addresses in the manner provided above.
 - The same login credentials may also be used for attending the AGM through VC/OAVM.
 - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company and on the website of NSDL.
 - Members who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. **September 25, 2026**, may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.
- This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

By order of the Board of Directors
For Dhaval Packaging Limited
Sd/-
Manishbhai Nanalal Dagla
DIN: 07266374
Managing Director

Date: September 08, 2026
Place: Ahmedabad

OM POWER TRANSMISSION LIMITED
(Formerly known as Om Power Transmission Private Limited)
Registered Office : 703 to 706, 7th Floor, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road, Sola, Ahmedabad - 380060 (Gujarat-India) | Email id : cs@opt.in
Website : www.ompowertransmission.com
CIN : U45204GJ2011PLC068092 | Ph. No. : +91 7574880021

NOTICE OF 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 15th Annual General Meeting of the Company ("AGM") of the Members of Om Power Transmission Limited ("the Company") will be held on **Wednesday, September 30, 2026 at 11:00 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/CI/R/2023/4 dated January 13, 2023, issued by the Securities and Exchange Board of India ("SEBI") (collectively hereinafter referred as "Circulars"), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice.

In compliance with the MCA Circulars and Listing Regulations, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2025-26 will be sent to those Members whose email addresses are registered with Company/Registrar and Share Transfer Agent ("RTA") National Securities Depository Limited / Central Depository Services (India) Limited ("Depositories") / Depository Participant(s). Any Member desirous of obtaining physical copy of this Notice of the AGM along with the Annual Report may send a request to the Company at cs@opt.in mentioning their name, demat account number / folio number, email id and mobile number. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

This Notice of AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company i.e. www.ompowertransmission.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the equity shares of the Company are listed, and on the website of NSDL at www.evoting.nsdl.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during AGM ("e-voting"). Members can cast their vote online from Sunday, September 27, 2026 (09:00 A.M. IST) till Tuesday, September 29, 2026 (05:00 P.M. IST) and that the members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting right during the AGM. The Members who have casted 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. Detailed procedure of remote e-voting / e-voting are described in the Notice of the AGM.

Only those members whose names are recorded in the register of members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the "cut-off" date i.e., September 23, 2026, shall be entitled to avail the facility of remote e-voting.

Members holding shares in physical mode, who have not registered/ update address, mobile number and/or bank details are requested to register/ update the same submitting Form ISR-1 (available on the website of the Company i.e. www.ompowertransmission.com) on the website of the RTA i.e. www.in.mpps.mfug.com) duly filled and signed along with requisite supporting documents to RTA at MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address, mobile number and/or bank details are requested to register/ update the same with their Depository Participant(s) where they maintain their demat accounts.

In case of any queries for e-voting, 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 022-48867000 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@opt.in for any further clarification. The above information is being issued for the information and benefit of all the Members of the Company.

For, Om Power Transmission Limited
(Formerly known as Om Power Transmission Private Limited)
sd/- **Hardik Patel**
Company Secretary and Compliance Officer
Membership No. : A55828

Date : 07-09-2026
Place : Ahmedabad

DARJEELING INDUSTRIES LIMITED
(Formerly known as Darjeeling Ropeway Company Limited) / CIN: L45203MH1936PLC294011
Registered Office: Krishna Complex APK 203, Nr. Suvidha Hospital, Uni. Road, Rajkot, Gujarat, India, 360005, Phone: +9179003 990991 | Email: info@darjeelingindtltd.com

Notice of the 89th Annual General Meeting of the Company, Book Closure and E-Voting

- Notices is hereby given that:
- The 89th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 29th September, 2026 at 12:00 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 AGM.
 - As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 89th AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 28th August, 2026, whose email addresses are registered with the Company / Depositories. Members whose email id is not registered / updated can register / update their e-mail address.
 - The Notice of 89th AGM and Annual Report for Financial Year 2025-26 will also be made available on the website of stock exchange i.e. BSE Limited ("BSE") at www.bseindia.com.
 - Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of members and Share Transfer Book of the Company will remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for purpose of 89th Annual General Meeting.
 - As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the e-voting agency. All the members are informed that:
 - The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 28th September, 2026 at 09:00 A.M. & shall end on 28th September, 2026 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Tuesday, 22nd September, 2026.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) 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; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
 - The company has appointed M/s. Jitendra Parmar & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
 - Any Query or grievance connected with the remote e-voting may be addressed to the Company at E-mail info@darjeelingindtltd.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 for any further clarification.

For, Darjeeling Industries Limited
(Formerly known as Darjeeling Ropeway Company Limited)
Ashok Dillipkumar Jain (Managing Director)
DIN: 03013476

Place: Rajkot
Date: 3rd September, 2026

POSSESSION NOTICE

Whereas, the authorized officer of **Jana Small Finance Bank Limited** under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) / Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within **60 days** from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	31519610001790	1) Sharukh Khan Razzak Khan	13/02/2026 to Rs.9,01,077/- (Nine Lakh One Thousand and Seventy Seven Rupees Only) as of 11/02/2026	Date: 06/09/2026 Time: 12:45 PM Physical Possession
	31519630000202	2) Taslim Bi Razzak Khan		
Description of Secured Asset: All that piece and parcel of the immovable Property bearing Non-agricultural plot of land in Mouje Dadhal, Ankleshwar, lying being land bearing R.S. No.51, After Promulgation New Survey No.153, Total admeasuring 10567.00 Sq.Mtrs., Known as "SUN CITY" Pakli Plot No.B-36, admeasuring 44.65 Sq.Mtrs., i.e. 480.43 Sq.Fts., Road admeasuring 28.29 Sq.Mtrs., Total admeasuring 72.94 Sq.Mtrs., at Registration District & Sub-District Ankleshwar, District Bharuch. East: By Plot No. B-35, West: By Plot No.B-37, North: By Plot No.B-12, South: By Society Road.				

2	31790430000271	1) Parmar Mahendrsinh 2) Parmar Samjuben	17/07/2025 to Rs.4,74,816/- (Four Lakh Seventy Four Thousand Eight Hundred and Sixteen Rupees Only) as of 13/07/2025	Date: 06/09/2026 Time: 01:40 PM Physical Possession
Description of Secured Asset: All that piece and parcel of N.A. immovable residential property constructed on property Gamtal land bearing Gamtal milkat no. 24/1 admeasuring around 780.00 Sq.Fts. situated at Vantda, Ta- Himatnagar, Dist- Sabarkantha. Boundaries by: North: house of parmar jitendrasinh hathsinh, East: R.C.C. Road, West: R.C.C. Road.				

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby is given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of **Jana Small Finance Bank Limited** has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of **Jana Small Finance Bank Limited**.

Place: Ahmedabad
Date: 07.09.2026

Sd/- Authorised Officer
Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat - 380015.

Jainam Broking Limited
CINN U67120GJ2003PLC043162
Registered Office: P03-02C, P03-02D & P03-02E, 3rd Floor, WTC Tower (51A), Road 5E, Block 51, Zone 5, DTA, Gift City, Gandhi Nagar, Gujarat - 382050
Corporate Office: Jainam House, Plot No. 42, Nr Shardashayan School, Piplod, Surat-395007,
Gujarat Tel.: 0261-6725555 • Website: www.jainam.in • Email: cs@jainam.in

NOTICE REGARDING 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Jainam Broking Limited ("the Company") will be held through VC/OAVM on Wednesday, September 30, 2026 at 11.00 a.m. IST, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the applicable Circulars, the Company has sent electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the members whose email addresses are registered with the Company/Depositories/RTA. The Notice of the AGM and Annual Report for the financial year 2025-26 is available on the Company's website at www.jainam.in and MUGF at <https://instavote.linkintime.co.in/>. In case email id is not registered, please get your email id registered with DP/Company.

Voting information:
Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM. The Company has availed the services of MUGF Intime India Private Limited to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Thursday, September 24, 2026 (at 9:00 A.M. IST) and ends on Saturday, September 26, 2026, (at 05:00 PM IST). During this period members of the Company, holding shares (having no physical shareholding), as on the cut-off date Friday, September 04, 2026 may cast their vote electronically. Once the vote on the resolution is cast by the Members, they shall not be allowed to change it subsequently.

The Board of Directors of the Company have appointed Mr. Hardip Pansariya (ACS 73842, CP 28440), Proprietor of M/s. H D Pansariya & Associates, Practicing Company Secretary as Scrutinizer.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpps.mfug.com. However, if he/she is already registered with <https://instavote.linkintime.co.in/>, for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at instameet@in.mpps.mfug.com or call on 022-4918 6000.

Payment of final dividend:
The Board of Directors has recommended a final dividend of Rs. 0.40 per equity share of face value Rs. 2 each for FY 2025-26, subject to approval of the Members at the ensuing AGM. If approved, the dividend will be paid on or after September 30, 2026, to eligible Members as on September 25, 2026, and the Register of Members and Share Transfer Books will remain closed from September 26, 2026 to September 30, 2026 (both days inclusive). Members are requested to update their KYC and bank account details to facilitate electronic payment of the dividend.

For Jainam Broking Limited
Sd/- **Ms. Kinjal Prince Gandhi**
Company Secretary
Membership No.: A56933

Date: 08.09.2026
Place: Gandhinagar

PUBLIC NOTICE FORM C

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF MR. TIKHABHAI RANABHAI KHAMAL, PERSONAL GUARANTOR TO THE CORPORATE DEBTOR M/S JIVA ECO PRODUCTS LIMITED

Notice is hereby given that the National Company Law Tribunal, Ahmedabad in case of bankrupt under section 60 of the Insolvency and Bankruptcy Code, 2016 has ordered the commencement of a bankruptcy process against Mr. Tikhabhai Ramabhai Khamal residing at 317, Shreenanthi Nagar, Kardej, Bhavnagar, Gujarat - 364004 on 25th August 2026 in C.P.(IB)129(AHM)2026 (order received on 25th August 2026).

The creditors of Mr. Tikhabhai Ramabhai Khamal, are hereby called upon to submit their claims with proof on or before **15th September 2026** to the bankruptcy trustee at 101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080. The last date for submission of claims of creditors shall be **15th September 2026**. The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
Date: 08th September 2026
Place: Bhavnagar

Rishabh Sethi
Bankruptcy Trustee of **Mr. Tikhabhai Ramabhai Khamal**
Reg No. IBBNIPA-001/1P-P-0264/2023-2024/14377
ATA Valid till 30/06/2027
101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080
Email - ip.rishabhsethi@gmail.com

MAHIP INDUSTRIES LIMITED

CIN: L15549GJ1995PLC028116
Registered Office: Survey No. 127, Jalapur - Godheshwar Dholka - Bagodara Highway, Ahmedabad, Gujarat, India, 387810
Website: <https://www.mahipindustriestd.in> E-Mail: cs@mahipindustriesltd.in

NOTICE OF 31ST ANNUAL GENERAL MEETING TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of MAHIP INDUSTRIES LIMITED will be held on Tuesday, 29th September, 2026 at 09:00 A.M. (IST) at the registered office of the company situated at Survey No. 127, Jalapur - Godheshwar Dholka - Bagodara Highway, Ahmedabad, Gujarat, India, 387810 to transact the business as set forth in the Notice of the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the 31st AGM along with the Annual Report (FY 2025-26) has been sent on 07th September, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

As per the provision of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for voting during AGM through ballot paper to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The details regarding the e-voting facility is provided below:

a. The remote e-voting facility would be available during the following period:

Cut-off date for determining the Members entitled to vote	Tuesday, 22nd September, 2026
Commencement of e-voting period	Saturday, 26th September, 2026 at 9:00 a.m. (IST)
End of e-voting period	Monday, 28th September, 2026 at 5:00 p.m. (IST)

The e-voting will be disabled by NSDL after 5:00 p.m. on Monday, 28th September, 2026 and the Members shall not be allowed to vote beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 22nd September, 2026 ("Cut-Off Date"). The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in, as provided by NSDL.

d. 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 vote again.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).

Members are requested to carefully read all the Notices which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022-4886 7000 and 022-2499 7000

FOR, MAHIP INDUSTRIES LIMITED
Sd/-
RAJIV GOVINDRAM AGRAWAL
WHOLE-TIME DIRECTOR
DIN: 01922581

Date: September 07, 2026
Place: Ahmedabad

SUNLITE RECYCLING INDUSTRIES LIMITED
[FORMERLY KNOWN AS SUNLITE ALUCOP PRIVATE LIMITED]
CIN : L27200GJ2022PLC134540
Regd. Office : Survey No 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Kheda, Dantali, Gujarat, India, 387350, || Mobile : 94260 09245
Email : cs@sunliteindustries.com || Website : <https://www.sunliteindustries.com/>

Notice of 4th Annual General Meeting & E-Voting Information

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Notice is hereby given that:

1) The 4th Annual General Meeting (AGM) of the Members of SUNLITE RECYCLING INDUSTRIES LIMITED ("Company") will be convened on **Wednesday, 30/09/2026 at 12:00 P.M. (IST)** through VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

2) The Notice of AGM and Annual Report were dispatched by the Company on **Monday, 07/09/2026**, via email to shareholders holding shares as on **Friday, 28/08/2026**, whose email addresses are registered with the RTA / DP, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated 22/09/2025 and relevant circulars issued by SEBI issued by SEBI (hereinafter collectively referred to as "the Circulars").

3) Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, the Company has dispatched letters to shareholders without registered email addresses, providing the web link and exact path to access the Annual Report for FY 2025-26 and the AGM Notice.

The 4th AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2025-26 is available and can be downloaded from the Company's website at <https://www.sunliteindustries.com/investors/annual-reports> NSE Limited website at www.nseindia.com, and on the website of Central Depository Services Limited (CDSL), appointed for conducting Remote e-voting, e-voting during the process of AGM and VC through e-voting portal i.e. www.evotingindia.com

Continued from previous page...

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorized share Capital of the Company is ₹ 25,00,00,000 (Rupees Twenty Five crores only) divided into 2,50,00,000 equity shares of face value ₹ 10/- each. The issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 15,17,72,000 (Rupees Fifteen Crore Seventeen Lakh Seventy-Two Thousand only) divided into 1,51,77,200 Equity Shares of face value ₹ 10/- each. Proposed Post Offer Paid-up Share Capital: ₹ 20,78,96,000 divided into 2,07,89,600 Equity Shares of face value ₹ 10/- each. For details of the Capital Structure, see section title **“Capital Structure”** on the page 79 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company are Biplob Chakraborty with 100 Equity Shares and Sudip Maity with 100 Equity Shares aggregating to 200 Equity Shares of face value of ₹ 100/- each.

LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the SME Platform of BSE (BSE SME). Our Company has received “in principle” approval from the BSE Limited for listing of Shares pursuant to letter dated December 12, 2025. A copy of Red Herring Prospectus has been filed for registration to the ROC on September 07, 2026 and Prospectus shall be filed with the ROC in accordance with Section 26(4) of the Companies Act 2013. For details of material contracts and documents available for inspection from the date of the Red Herring Prospectus up to Bid/Issue closing date see **“Material Contract and Documents for Inspection”** on page 395 of Red Herring Prospectus

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations 2018, the Red Herring Prospectus will be filed with SEBI in terms of the Regulation of 246 (5) of the SEBI (ICDR) Regulations. 2018. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Issue Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI in section titled **“Other Regulatory and Statutory Disclosures”** beginning on page no. 301 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF BSE LIMITED (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by “BSE SME” (SME Platform of BSE Limited) should not in any way be deemed or construed that the Issue Document has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Issue Document. The investors are advised to refer to the Issue Document for the full text of the ‘Disclaimer Clause of BSE’ in section titled **“Other Regulatory and Statutory Disclosures”** beginning on page no. 301 of the Red Herring Prospectus.

GENERAL RISK: Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares offered in the Issue have not been recommended or approved by the Securities and Exchange Board of India (“SEBI”), nor does SEBI guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of the investors is invited of the section titled **“Risk Factors”** beginning on no. 21 of the Red Herring Prospectus.

CREDIT RATING: This being the Issue of Equity shares, no credit rating is required.

DEBTENTURE TRUSTEE: This being the Issue of Equity shares, appointment of Debenture Trustee is not required.

IPO GRADING: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018 there is no requirement of appointing an IPO Grading agency.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE ISSUE
 Indcap Advisors Enabling Growth Creating Value Indcap Advisors Private Limited Address: Suite #1201, 12th Floor, Aurora Waterfront, GN 34/1, Sector V, Salt Lake City, Kolkata 700091. Telephone: 033 4069 8001 E-mail: smeipo@indcap.in Website: http://www.indcap.in/ Investor Grievance E-mail: investors@indcap.in Contact Person: Ravi Prakash Mundhra SEBI Registration Number: INM0000113031	 INTEGRATED CORPORATE SOLUTIONS SIMPLIFIED Integrated Registry Management Services Private Limited Address: No 30 Ramana Residency, 4th Cross Sampige Road, Malleswaram, Bengaluru 560003 Tel. No.: + 91 080-23460815 to 23460819 E-mail: irg@integratedindia.in Website: www.integratedregistry.in Contact Person: S Giridhar SEBI Registration Number: INR000000544	 Injecto Polymers Limited Address: 5th Floor, Room No. 2, Gate No. 3, Poddar Court, 18, Rabindra Sarani, Lalbazar, Kolkata 700001, West Bengal, India Tel. No.: + 91 (033) 22378167 E-mail: cs@injectopolymers.in Website: www.injectopolymers.in Contact Person: Chaman Chhajra Investors are advised to contact the Company Secretary and Compliance Officer, the BRLM and/or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of funds by electronic mode

AVAILABILITY OF RED HERRING PROSPECTUS: Investors should note that Investment in Equity Shares involves a degree of risk and are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the Company at www.injectopolymers.in, the website of the BRLM to the Issue at www.indcap.in and the website of BSE SME at www.bseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and BSE at www.injectopolymers.in, www.indcap.in and www.bseindia.com respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: 5th Floor, Room No. 2, Gate No. 3, Poddar Court, 18, Rabindra Sarani, Lalbazar, Kolkata 700001, West Bengal, India; Tel: +91 (033) 22378167, and at the selected locations of the Self Certified Syndicate Banks; Registered Brokers; Designated RTA Locations and Designated CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of BSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

SYNDICATE MEMBER(S): CAPITALSQUARE FINANCIAL SERVICES PRIVATE LIMITED

Address: 208, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (E), Mumbai – 400 093 Maharashtra, India

SUB-SYNDICATE MEMBERS: Not Applicable

BANKERS TO THE ISSUE/ ESCROW COLLECTION BANK AND REFUND BANK/ SPONSOR BANK: ICICI Bank Limited

UPI: UPI Bidders can also bid through UPI mechanism

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

Place: Kolkata	For and On behalf of Injecto Polymers Limited,
Date: September 08, 2026	Sd/- Ramesh Kumar Rateria Chairman & Managing Director DIN: 00612987

Disclaimer: Injecto Polymers Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares. The Red Herring Prospectus dated **September 7, 2026** has been filed with the Registrar of Companies, Kolkata and thereafter with SEBI and the Stock Exchange. The Red Herring Prospectus is available on the website of BSE SME at www.bseindia.com and is available on the website of the BRLM at www.indcap.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled **“Risk Factors”** beginning on page no. 21 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended (the “Securities Act”) or any state secures laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in “offshore transactions” in reliance on Regulation “G” under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

RATNAKAR SECURITIES LIMITED

[Formerly known as Mangalya Soft-tech Limited]

CIN - L66120GJ1992PLC017564

Regd. Office- Shop-304, “Sankalp Square-2”, Nr. Delux Appartment, Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006
E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200

નોટિસ

રત્નાકર સિક્યુરિટીસ લિમિટેડ (અગાઉ માંગલ્ય સોફ્ટ ટેક લિમિટેડ થી ઓળખાતી) કંપનીની ૩૪ મી વાર્ષિક સામાન્ય સભા (AGM), મંગળવાર એ, ૨૯ સપ્ટેમ્બર ૨૦૨૬ ના રોજ ભારતીય સમય અનુસાર સાંજે ૦૪.૦૦ વાગ્યે વિડીયો કોન્ફરન્સ (VC)/ અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા યોજાશે, જે વાર્ષિક સામાન્ય સભાની સૂચનામાં દર્શાવેલ વ્યવસાયો હાથ ધરવા માટે હશે. આ સૂચના કંપનીઝ એક્ટ, ૨૦૧૩ અને સેબી (લિસ્ટિંગ ઓલિગેશન્સ એન્ડ કિસ્કોલોઝ રિઝવાયરએન્ડ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ની લાગુ પડતી જોગવાઈઓ તેમજ મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (MCA) દ્વારા બહાર પાડવામાં આવેલા પરિપત્રો (તારીખ ૮ એપ્રિલ ૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦, ૧ મે ૨૦૨૦, ૧૩ જાન્યુઆરી ૨૦૨૧, ૨૮ ડિસેમ્બર ૨૦૨૨, ૨૫ સપ્ટેમ્બર ૨૦૨૩ અને ૧૯ સપ્ટેમ્બર ૨૦૨૪) અને સેબી ના પરિપત્ર (તારીખ ૦૪ ઓક્ટોબર ૨૦૨૪) મુજબ પ્રસારિત કરવામાં આવશે. કંપનીના સભ્યો વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવેલી સૂચનાઓ મુજબ VC/OAVM દ્વારા યોજાનારી આ સભામાં હાજરી આપી શકશે અને ભાગ લઈ શકશે.

એમસીએ અને સેબી સર્કુલર અનુસાર ૩૪ મી એન્યુએમ નોટિસ સહીત નાણાકીય વર્ષ ૨૦૨૫-૨૦૨૬ માટે નો અહેવાલ, જે સભ્યો નું ઈમેલ એડ્રેસ કંપની અથવા રજિસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ (આરટીએ) અથવા તેમના જે ડિપોઝિટરી પાર્ટિસિપન્ટસ (ડિપીએસ) સમક્ષ રજિસ્ટરેડ હશે તેમને ઇલેક્ટ્રોનિકસ મોકલી અપાશે.

નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે ૩૪ મી વાર્ષિક સામાન્ય સભાની નોટિસ અને

વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.ratnakarsecurities.com અને સ્ટોક એક્સચેન્જે એટલે કે BSE ની વેબસાઇટ www.bseindia.com પર અને NDSL (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટેની એજન્સી) ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

રિમોટ ઈ-વોટિંગ માટે કંપની દ્વારા એગ્રેએન્ડીઅલ સાથે જરૂરી વ્યવસ્થા કરવામાં આવેલ છે. જે સભ્યો ફિઝિકલ શેર ધરાવે છે અને પોતાનું ઈમેલએડ્રેસ કંપની અથવા આરટીએ સમક્ષ નોંધાવેલું નથી તેઓ ૩૪ મી એન્યુએમ નોટિસ અને વાર્ષિક અહેવાલ મેળવવા પોતાનું છમેઇલ એડ્રેસ નોંધાવવા રજિસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ ને વિનંતી મોકલી શકે છે; તેઓ કેમીઓ કોર્પોરેટ સર્વિસીસ લિમિટેડ <https://investors.cameoindia.com/> અથવા કંપની સેક્રેટરી cs@ratnakarsecurities.com નો સંપર્ક કરી શકે છે. પોતાનું નામ, ફોનિયો નંબર, શેર સર્ટિફિકેટ ની (આગળ-પાછળ) સાઈન કરેલી, સ્ક્રમખાલિક પાનકાર્ડ અને આધાર કાર્ડ ની નકલ પોતાના ઇ-મેલ એડ્રેસના રજીસ્ટ્રેશનના આધાર સ્વરૂપે મોકલવાની રહેશે.

જે સભ્યો કી-મટીરીઅલાઈઝડ સ્વરૂપે શેર્સ ધરાવે છે, તેમને વિનંતી છે કે તેઓ પોતાની ઇ-મેલ આઈડી, પોતાના કીપોઝિટરી પાર્ટીસીપેન્ટ્સ (ડીપીએસ) સમક્ષ રજીસ્ટર/ અપડેટ કરાવી દે. ઉપરોક્ત સર્ક્યુલર્સ અનુસંધાને વાર્ષિક અહેવાલની ફિઝિકલ નકલો મોકલી અપાશે. ૨૦૨૫-૨૬ ના વાર્ષિક અહેવાલની નકલો માત્ર એ જ શેરહોલ્ડરોને મોકલશે, જેમણે આ માટે વિનંતી કરી હશે. પથવિરણ સંરક્ષણ પ્રત્યેની અમારી વચનબંધતાને સહકાર આપવા આમી શેરહોલ્ડરોને વિનંતી કરીએ છીએ કે કંપની સાથેના કોમ્યુનિકેશન માટે ઇ-મેલ કરવાનો આગ્રહ રાખે.

કંપની સભ્યોને ઇલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાના તેમના અધિકારોનો ઉપયોગ કરવાની સુવિધાઓ પૂરી પાડશે. ૩૪ મી વાર્ષિક સામાન્ય સભામાં VC/OAVM દ્વારા જોડાવા માટેની સૂચનાઓ અને ઈ-વોટિંગની પ્રક્રિયા (ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યો અથવા જેમણે પોતાનું ઇ-મેલ સરનામું નોંધાવ્યું નથી તેઓ ઈ-વોટિંગ દ્વારા મતદાન કરી શકે છે તે રીત સહિત) ૩૪ મી વાર્ષિક સામાન્ય સભાની સૂચનાનો ભાગ છે.

૩૪ મી એન્યુએમ નોટિસ માં નિર્દિષ્ટ તમામ ઠરાવ સંદર્ભો મત આપવા તમામ સભ્યો માટે ફિમોટ ઇ વોટિંગ અને ઇ વોટિંગ ની જોગવાઈ કરવામાં આવશે. જેની વિગતવાર સૂચનાઓ ૩૪ મી એન્યુએમ નોટિસમાં નિર્દિષ્ટ છે. કટ ઓફ તાતીય સુધી માં શેર ધરાવતા હોય અને સભ્ય થયા હોય તો લોગ-ઈન આઈડી અને પાસવર્ડ મોકલવા અહીં વિનંતી મોકલવી: <https://investors.cameoindia.com/> Or cs@ratnakarsecurities.com.

આ નોટિસ કંપની ના તમામ સભ્યોની માહિતી માટે અને તેમના લાભાર્થે આપવામાં આવેલ છે, જે એમસીએ અને સેબી ના લાગુ પડતા સર્ક્યુલરો ને આધરી લે છે. એન્યુએમ ની વિગતવાર પ્રક્રિયા અને રિમોટ ઇ વોટિંગ, ઇ વોટિંગ વગેરે સંદર્ભો ની માહિતી એન્યુએમ નોટિસમાં પૂરી પડાશે.

	રત્નાકર સિક્યુરિટી લિમિટેડ. (અગાઉ માંગલ્ય સોફ્ટવેર લિમિટેડ થી ઓળખાતી) સહી/-	
તારીખ : ૭, સપ્ટેમ્બર, ૨૦૨૬	આદિત્ય દર્શનકુમાર પંચોલી	કંપની સેક્રેટરી.
સ્થળ : અમદાવાદ		



ADITYA ULTRA STEEL LIMITED
CIN: L27100GJ2011PLC066552
Reg. Officer & Factory: Survey No-48, Wankaner Boundary, Bhalgam, National Highway 8-A, Wankaner, Rajkot, Gujarat, India, 363621
Contact: 6357585716 Email: cs@aditya-ultra-steel.com

NOTICE OF 15TH ANNUAL GENERAL MEETING [E-VOTING INFORMATION]
Notice is hereby given that 15th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on Wednesday, 30th September 2026 at 03:00 p.m. (IST) through two-way Video Conferencing (VC) facility or other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue. The Notice of the AGM dated 26th August, 2026 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2025-26 have been sent to all the Members holding shares on 07.09.2026, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at www.aditya-ultra-steel.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and website of National Stock Exchange (NSE) at www.nseindia.com. Instructions for E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 15th Annual General Meeting. A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 23.09.2026 only shall be entitled to avail the facility of remote e-voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("remote e-voting"). - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means; - The remote e-voting shall commence on: Sunday, 27th September, 2026 (09:00 a.m.); - The remote e-voting shall end on: Tuesday, 29th September, 2026 (5:00 p.m.); - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (23rd September, 2026); - E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 29th September, 2026; - Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (23rd September, 2026), may obtain the login ID and password by sending a request at evoting@nsdl.com /helpdesk.evoting@cdslindia.com - Members may note that: - The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 29th September, 2026 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently; - Members who have not yet registered their email ID with their depository participants, are requested to do so to receive all communication in electronic mode. - 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. - CS Umesh Ved, M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad (FCS No.4411 CP No.:2924) has been appointed as the scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent manner. - Shareholders who would like to express their views/have questions may send their questions in 7days advance mentioning their name demat account number/folio number, email id, mobile number at cs@aditya-ultra-steel.com. The same will be replied by the company suitably.

By Order of the Board of Directors
For Aditya Ultra Steel Limited
Sd/-
Sunny Sunil Singhi
Chairman & Managing Director
DIN: 07210706

Date: 26/08/2026
Place: Rajkot



ઓમ પાવર ટ્રાન્સમિશન લિમિટેડ
(અગાઉ ઓમ પાવર ટ્રાન્સમિશન પ્રાઇવેટ લિમિટેડ તરીકે જાણીતી)
રજિસ્ટર્ડ ઓફિસ : ૭૦૩ થી ૭૦૬, ૭મો માળ, ફોર્ચ્યુન બિઝનેસ હબ, શેલ પેટ્રોલ પંપ પાસે, સાયન્સ સિટી રોડ, સોલા, અમદાવાદ - ૩૮૦૦૬૦ (ગુજરાત-ઈન્ડિયા)
CIN : U45204GJ2011PLC066092 | **Email id :** cs@optl.in
Website : www.ompowerttransmission.com | **Ph No.:** +91 7574880021

૧૫મી વાર્ષિક જનરલ મીટિંગની નોટિસ, જે વિડીયો કોન્ફરન્સિંગ / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો દ્વારા યોજાશે.

આથી નોટિસ આપવામાં આવે છે કે ઓમ પાવર ટ્રાન્સમિશન લિમિટેડ (“કંપની”) ના સભ્યોની કંપનીની ૧૫મી વાર્ષિક જનરલ મીટિંગ (“AGM”) **તુલ્યવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ વાગ્યે**, કંપની અધિનિયમ, ૨૦૧૩ ની બધી લાગુ જોગવાઈઓ અને તેના હેઠળ રચાયેલા નિયમો અને સેબી (લિસ્ટિંગ ઓલિગેશન્સ એન્ડ કિસ્કોલોઝ રિઝવાયરએન્ડ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, કોર્પોરેટ બાયનોના મંગલવધ (“MCA”) દ્વારા જારી કરાયેલા જનરલ પરિપત્ર નં. ૦૩/ ૨૦૨૫ તારીખ ૨૨ સપ્ટેમ્બર ૨૦૨૫ અને કિશ્કોટીટી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (“સેબી”) દ્વારા જારી કરાયેલા પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૩ સાથે વાંચવામાં આવતા (સામૂહિક રીતે હવે પછી “પરિપત્ર”) તરીકે ઓળખાવ છે) નોટિસમાં દર્શાવેલ નકલો જરૂર માટે ક્રોનન સ્થળે સભ્યોની ફિઝિકલ હાજરી વિના થશે.

MCA પરિપત્રો અને લિસ્ટિંગ નિયમોનું પાલન કરીને, નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે AGM ની નોટિસ અને વાર્ષિક રીપોર્ટની ઉલ્લેક્ષીત નકલો એવા સભ્યોને મોકલવામાં આવશે જેમના ઈમેઇલ સરનામાં કંપની / રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (RTA)/ નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ/સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (“ડિપોઝિટરીઝ”)/ ડિપોઝિટરી સહભાગી(ઓ) સાથે નોંધાયેલા છે. વાર્ષિક રીપોર્ટ સાથે AGM ની આ નોટિસ ની ફિઝિકલ નકલ મેળવવા ઈચ્છતા કોઈપણ સભ્ય ઈમેઇલને cs@optl.in પર પોતાનું નામ, રીમોટ એક્સાઇઝ નંબર / ફોનિયો નંબર, કંપનીના ઈન્ક્રીડી શેર રિસ્ટર્ડ છે, અને NSDL ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરાવવામાં આવશે. કંપની અધિનિયમ ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કરીને વિનંતી મોકલી શકે છે. સભ્યો ફક્ત VC / OAVM સુવિધા દ્વારા AGM માં જોડાઈ શકે છે અને ભાગ લઈ શકે છે. AGM માં જોડાવા માટેની સૂચનાઓ AGM ની નોટિસમાં આપવામાં આવશે, કંપની અધિનિયમ ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ ક્રોનમ ગણતરીના હેતુ માટે VC/ OAVM સુવિધા દ્વારા હાજરી આપનારા સભ્યોની ગણતરી કરવામાં આવશે.

આ AGM ની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક રીપોર્ટ કંપનીની વેબસાઇટ એટલે કે www.ompowerttransmission.com, સ્ટોક એક્સચેન્જ એટલે કે BSE લિમિટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર પણ ઉપલબ્ધ કરાવવામાં આવશે, જ્યાં કંપનીના ઈન્ક્રીડી શેર રિસ્ટર્ડ છે, અને NSDL ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરાવવામાં આવશે.

કંપની તેના તમામ સભ્યોને AGM ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર વોટિંગ કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા (“રિમોટ ઈ-વોટિંગ”) પૂરી પાડી રહી છે. વધુમાં, કંપની AGM (“ઈ-વોટિંગ”) દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા વોટિંગ કરવાની સુવિધા પૂરી પાડી રહી છે. સભ્યો રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ (09:00 A.M. IST) થી મંગળવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ (05:00 P.M. IST) સુધી ઓનલાઇન વોટિંગ કરી શકે છે અને જે સભ્યો રિમોટ ઈ-વોટિંગ દ્વારા વોટિંગ કરતા નથી તેઓ AGM દરમિયાન તેમના ઈ-વોટિંગ અધિકારનો ઉપયોગ કરી શકશે. જે સભ્યોએ AGMપહેલાં રિમોટ ઈ-વોટિંગ દ્વારા વોટિંગ કર્યું છે તેઓ VC / OAVM દ્વારા પણ AGM માં હાજરી આપી શકશે/ ભાગ લઈ શકશે પરંતુ ફરીથી વોટિંગ કરવા માટે હકદાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ / ઈ-વોટિંગની વિગતવાર પ્રક્રિયા AGM ની નોટિસમાં જણાવેલ છે.

ફક્ત તે સભ્યો કે જેમના નામ “કટ-ઓફ” તારીખે ડિપોઝિટરીઓ દ્વારા જાળવવામાં આવતા સભ્યોના રજિસ્ટરમાં અથવા લાભાર્થી માલિકોના રજિસ્ટરમાં (ઉલ્લેક્ષીત શેરહોલ્ડિંગના ડિસ્સામો) નોંધાયેલા છે, એટલે કે, ૨૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ, રિમોટ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે

ફિઝિકલ રીતે શેર ધરાવતા સભ્યો, જેમણે સરનામું, મોબાઇલ નંબર અને/ અથવા બેંક વિગતો ઉપલબ્ધ રજેશ્નર/અપડેટ કરી નથી, તેમને વિનંતી કરવામાં આવે છે કે તેઓ ફોર્મ ISR-1 (કંપનીની વેબસાઇટ એટલે કે www.ompowerttransmission.com પર RTA ની વેબસાઇટ એટલે કે www.in.mpmis.mfg.com પર ઉપલબ્ધ છે) યોગ્ય રીતે ભરેલા અને જરૂરી સહાયક દસ્તાવેજ સાથે RTA ને MUFG ઈન્ટાઇમ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ (અગાઉ લિક ઈન્ટાઇમ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતું) ૧૦૧, અમ્બેસી રજીડ, L.B.S. માર્ગ, વિક્રોલી (પશ્ચિમ), મુંબઈ - ૪૦૦ ૦૮૩ પર ન