OM POWER TRANSMISSION
Commitment is our destination

September 9, 2026

E-FILING

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

Scrip Symbol: OMPOWER

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

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 9, 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)

Hardikkumar Jitendrabhai Patel
Digitally signed by Hardikkumar Jitendrabhai Patel
Date: 2026.09.09 19:00:02 +05'30'

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

Encl.: As Above

MAITRI ENTERPRISES LIMITED

CIN No .: L45208GJ1991PLC016853
Regd. Office: Gayatri House, Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Motera, Sabarmati , Ahmedabad, Gujarat, India - 380005 | **Phone** : 079-27506840 / 079-27571340
Email: compliance@maitrienterprises.com
Website: www.maitrienterprises.com

NOTICE OF 35TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of **Maitri Enterprises Limited** ("the Company") will be held on **Wednesday, September 30, 2026 at 3:30 P.M. (IST)** at the Registered Office of the Company situated at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad – 380005, Gujarat, to transact the businesses as set out in the Notice convening the AGM.

The Company has, on September 08, 2026, completed the dispatch of the Notice of the 35th AGM along with the Annual Report for FY 2025-26 through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depositories. In accordance with the applicable regulatory requirements, a letter containing the web-link and exact path for accessing the complete Annual Report is being sent to Members whose e-mail addresses are not registered.

The Notice of the AGM and the Annual Report for FY 2025-26 are available on the website of the Company at www.maitrienterprises.com, on the website of BSE Limited at www.bseindia.com and the Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote on the resolutions set out in the Notice of AGM through remote e-voting provided by CDSL.

The details of remote e-voting are as follows:

Particulars	Details
Cut-off Date for determining voting eligibility	Wednesday, September 23, 2026
Commencement of remote e-voting	Sunday, September 27, 2026 at 9:00 A.M. (IST)
End of remote e-voting	Tuesday, September 29, 2026 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by CDSL after 5:00 P.M. (IST) on September 29, 2026, and remote e-voting shall not be permitted thereafter.

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, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of AGM and holds shares as on the cut-off date may obtain the login credentials and follow the procedure for remote e-voting as provided in the Notice of AGM and/or may contact the Company/RTA/CDSL for assistance.

Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM through the voting facility made available by the Company.

For any queries or grievances relating to remote e-voting, Members may contact CDSL Helpdesk by e-mail at helpdesk.evoting@cdslindia.com or at toll-free number 1800 21 09911.

Members may also contact the Company at compliance@maitrienterprises.com.

By Order of the Board of Directors
For **Maitri Enterprises Limited**
Sd/-
Jaikishan R. Ambwani
Managing Director
DIN: 03592680

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@optl.in
Website : www.ompowertransmission.com
CIN : U45204GJ2011PLC066092 | **Ph. No.** : +91 7574880021

NOTICE OF 15TH ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

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 Securities and Exchange Board of India (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/P/CIR/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 has been sent on September 8, 2026, 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@optl.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. 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 are also made 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 cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OVAM 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.

Information and instructions comprising the manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode, and for members who have not registered email id, have been provided in the Notice. The information about the login credentials to be used and the steps to be followed for attending the AGM through VC / OAVM are provided in the Notice convening the AGM.

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.mpms.mufg.com) duly filled and signed along with requisite supporting documents to RTA at MUFG 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@optl.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 : 08-09-2026
Place : Ahmedabad

PROTIUM FINANCE LIMITED

Protium
PROTIUM FINANCE LIMITED
(Erstwhile Growth Source Financial Technologies Limited)
Registered & Corporate Office Address: 7th Floor, Block B2, Phase – I Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Goregaon(E), Mumbai- 400063, Maharashtra.

POSSESSION NOTICE- (U/S 13(4) & As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of **Protium Finance Limited** (hereinafter referred to as "Protium Finance Limited"), under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (the "SARFAESI Act"), and in exercise of the powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a **Demand Notice dated 3rd Jul 2026**, calling upon the **Borrower: Maruti Enterprise Through its Proprietor Adityarajsinh Kishorsinh Rana S/o Kishorsinh, and the Co-Borrowers: 1. Kalapi Rajvirsinh Jadeja W/o Adityarajsinh Kishorsinh Rana, 2. Tripuraba Kishorsinh Rana W/o Kishorsinh, 3. Adityarajsinh Kishorsinh Rana S/o Kishorsinh, in respect of Loan Account No. GS056EEL1640751**, to repay the amount mentioned in the said notice, being **INR 57,06,722.01/- (Fifty Seven Lakh Six Thousand Seven Hundred Twenty Two Rupees and One Paise Only) as on 3rd Jul 2026**, within 60 (sixty) days from the date of receipt of the said notice.

The borrowers having failed to repay the said amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Symbolic Possession of the properties described hereinbelow, in exercise of the powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, on **8th Sept' 2026**.

The borrowers in particular and the public in general are hereby cautioned not to deal with the said properties, and any dealings with the properties shall be subject to the charge of Protium Finance Limited for an amount of **INR 57,06,722.01/- (Fifty Seven Lakh Six Thousand Seven Hundred Twenty Two Rupees and One Paise Only) as on 3rd Jul 2026**, together with further interest thereon and all costs, charges and expenses incurred.

The borrowers' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of the time available to redeem the secured assets.

DESCRIPTION OF THE MORTGAGED PROPERTY

Property No. 1: All that piece and parcel of property being a shop No. U/11/A on Upper Ground Floor having a built-up area 13.75 sq. mtrs. i.e. 148.00 sq. ft. in "Akasha Complex" (Neptune Tower) constructed on Plot No. 1 to 6 situated at Rajkot Revenue Survey No. 454/1-2, TPS No. 1, FP No. 58P, City Survey Ward No. 15, City Survey No. 4384 to 4389/P in Sub-Dist. & Dist. Rajkot in the State of Gujarat and bounded as: North: Open Space; South: Shop No. U/11; East: Passage then Shop No. U/15; West: Shop No. U/16. **Property No. 2:** All that piece and parcel of property being a shop No. U/16 on Upper Ground Floor having a 16.64 sq. mtrs. in "Akasha Complex" (Neptune Tower) constructed on Plot No. 1 to 6 situated at Rajkot Revenue Survey No. 454/1-2, TPS No. 1, FP No. 58P, City Survey Ward No. 15, City Survey No. 4384 to 4389/P in Sub-Dist. & Dist. Rajkot in the State of Gujarat and bounded as: North: Open Passage; South: Shop No. U/14; East: Shop No. U/11; West: Common Passage.

Date: 8th Sept' 2026 Sd/-, **For Protium Finance Limited**
Place: Rajkot, Gujarat **Authorised Officer**

PUBLIC NOTICE

ALGOQUANT FINTECH LIMITED

Regd. Office: Unit No. 503 A-B, 504 A-B,5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5,Gift City, Gandhi Nagar, Gujarat - 382050

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that pursuant to SEBI Circular HO/38/13/11(3)2025-MIRSD-POD/I/1102/2025 dated 24/12/2025, the certificate[s] for the under mentioned securities of the said Company has/have been lost/misplaced and these securities were claimed to have been purchased by him / her / them and could not be transferred in his/her/their favor.

NILA VIRENDRA VASA (Folio N0162), having total number of shares 196, face value INR 10, Cert. No. 8819 (Dist. No. from 650148 to 650247), Cert. No. 17462 (Dist. No. from 1042558 to 1042567), Cert. No. 17463 (Dist. No. from 1042568 to 1042577), Cert. No. 17464 (Dist. No. from 1042578 to 1042587), Cert. No. 17465 (Dist. No. from 1042588 to 1042597), Cert. No. 27586 (Dist. No. from 1461408 to 1461417), Cert. No. 27587 (Dist. No. from 1461418 to 1461422), Cert. No. 27588 (Dist. No. from 1461423 to 1461423), Cert. No. 27963 (Dist. No. from 1468162 to 1468171), Cert. No. 27964 (Dist. No. from 1468172 to 1468181), Cert. No. 27965 (Dist. No. from 1468182 to 1468191), Cert. No. 27966 (Dist. No. from 1468192 to 1468201).

BALBIR SINGH GREWAL (Folio B0017), having total number of shares 470, face value INR 10, Cert. No. 750 (Dist. No. from 70758 to 70832), Cert. No. 3403 (Dist. No. from 257603 to 257647), Cert. No. 8375 (Dist. No. from 623477 to 623576), Cert. No. 8376 (Dist. No. from 623577 to 623596), Cert. No. 12360 (Dist. No. from 837693 to 837742), Cert. No. 12361 (Dist. No. from 837743 to 837752), Cert. No. 12362 (Dist. No. from 837753 to 837762), Cert. No. 12363 (Dist. No. from 837763 to 837772), Cert. No. 12364 (Dist. No. from 837773 to 837782), Cert. No. 12365 (Dist. No. from 837783 to 837787), Cert. No. 12366 (Dist. No. from 837788 to 837788), Cert. No. 22953 (Dist. No. from 1172555 to 1172654), Cert. No. 22954 (Dist. No. from 1172655 to 1172664), Cert. No. 22955 (Dist. No. from 1172665 to 1172674), Cert. No. 22956 (Dist. No. from 1172675 to 1172684), Cert. No. 22957 (Dist. No. from 1172685 to 1172685), Cert. No. 22958 (Dist. No. from 1172686 to 1172686), Cert. No. 22959 (Dist. No. from 1172687 to 1172687), Cert. No. 22960 (Dist. No. from 1172688 to 1172688).

ASHOK B. LALL (Folio A0071), having total number of shares 575, face value INR 10, Cert. No. 940 (Dist. No. from 83708 to 83782), Cert. No. 1036 (Dist. No. from 89708 to 89757), Cert. No. 1146 (Dist. No. from 97108 to 97157), Cert. No. 1254 (Dist. No. from 104108 to 104207), Cert. No. 1271 (Dist. No. from 104858 to 104932), Cert. No. 1310 (Dist. No. from 107333 to 107432), Cert. No. 1651 (Dist. No. from 132008 to 132057), Cert. No. 2004 (Dist. No. from 155458 to 155507), Cert. No. 2037 (Dist. No. from 158208 to 158232).

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person(s) who has/have any claim(s) in respect of the aforesaid share certificates should lodge their claim in writing with us at the above-mentioned address within 15 days from the publication of this notice. The Company will not thereafter be liable to entertain any claim in respect of the said share certificates and shall proceed to issue the duplicate share certificates pursuance to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014.

For Algoquant Fintech Limited
Sd/-
Date: 09-09-2026 **Devansh Gupta**
Place: New Delhi **Managing Director**

Jainam Broking Limited

Jainam
CIN: 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, Near Shardayatan School, Piplod, Surat – 395007, Gujarat
Tel. No.: 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 made thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time. The Company has already dispatched the Annual Report for the financial year 2025-26 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and/ or Depositories in accordance with the Circulars issued by MCA. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2026, containing, inter alia, the instructions for remote e-voting/e-voting, are available on the Company's website at www.jainam.in and RTA at https://instavote.linkintime.co.in/.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting and e-voting during the AGM provided by MUFG Intime India Private Limited ("RTA").

The remote e-voting facility shall commence on Sunday, September 27, 2026 (at 9:00 A.M.IST) and ends on Tuesday, September 29, 2026 (at 05:00 P.M. IST). The remote e-voting facility shall not be allowed beyond the said date and time.

The cut-off date for determining the eligibility of Members to vote through remote e-voting as well as e-voting at the AGM shall be Friday, September 25, 2026. 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, shall be entitled to avail the facility of remote e-voting/ e-voting at AGM. Members who have already cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members who have not exercised their vote through remote e-voting may vote at the AGM through the e-voting facility provided during the AGM, in accordance with the procedure specified in the Notice of the AGM.

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.mpms.mufg.com. However, if he/she is already registered with https://instavote.linkintime.co.in/, for remote e-voting/e-voting then he/she can use his/her existing User ID and password for casting the vote.

Payment of final dividend:

The Board of Directors has recommended a final dividend of INR 0.40 per equity share of face value INR 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, being the Record Date fixed for determining their entitlement to receive the dividend. The Register of Members and Share Transfer Books will remain closed from 26 September 2026 to 30 September 2026 (both days inclusive). Members are requested to update their KYC and bank account details to facilitate electronic payment of the dividend.

Detailed instructions for joining the AGM through VC/OAVM and casting votes through remote e-voting/e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same. Members who require any assistance before or during the AGM regarding the e-voting facility and/or VC/OAVM facility may send their request to enotices@in.mpms.mufg.com / instameet@in.mpms.mufg.com or call on 022-4918 6000.

Members may contact the following person for any queries or grievances relating to remote e-voting/ e-voting:

Ms. Kinjal Prince Gandhi, Company Secretary
Jainam House, Plot No. 42, Near Shardayatan School, Piplod, Surat – 395007, Gujarat, cs@jainam.in, Tel.: 9558801508

For Jainam Broking Limited
Sd/- Ms. Kinjal Prince Gandhi
Date: 09.09.2026 **Company Secretary**
Place: Gandhinagar **Membership No.: A56933**

TRUE COLORS LIMITED

true colors
(Formerly known as True Colors Private Limited)
Reg. office: P-8, GR FLR TO 3RD FLR, Somakanjiini Wadi Patel Line Khatodara, Surat - 395002, Gujarat, India.
CIN: L17299GJ2021PLC126265.
Email ID: cs@truecolorsgroup.com Website: www.truecolorsgroup.com Phone: 91-9274335001.

NOTICE OF THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, General Circular no. 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of the Members at a common venue, the Fifth (5th) Annual General Meeting (AGM) of the Members of True Colors Limited will be held on Wednesday, September 30, 2026 at 11.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 5th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, September 4, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.truecolorsgroup.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 5th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@truecolorsgroup.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@truecolorsgroup.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 5th AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 5th AGM. In case of any queries, shareholder may write to the Company at cs@truecolorsgroup.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. 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 i.e. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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) the facility of e-voting shall be made available at the 5th AGM; and c) the members who have cast their vote by remote e-voting prior to the 5th AGM may also attend the 5th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 5th Annual General Meeting.

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 on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@truecolorsgroup.com. 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. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

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 toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Ms. Javanika Gandharva, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: cs@truecolorsgroup.com or on +91 7469169145 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

FOR TRUE COLORS LIMITED
Sd/-
Place: Surat **Ms. Javnika Gandharva**
Date: 08/09/2026 **Company Secretary and Compliance Officer**

JAY AMBE SUPERMARKETS LIMITED

CIN: L74999GJ2020PLC118385
Regd. Office: A 001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat, India, 382421 | **Ph. No.:** +91 6358027675
Website: www.citysquaremart.com
Email id: citysquaremart@gmail.com/cs@citysquaremart.com

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

Notice is hereby given that the 6th Annual General Meeting (AGM) of the Members of Jay Ambe Supermarkets Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 01:30 p.m. (IST), through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the 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) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'relevant circulars') to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 6th AGM and Annual Report for the Financial Year 2025-26 to the Members have been dispensed with and accordingly, the Notice of the 6th AGM and the Annual Report including financial statements for the financial year 2025-26 has been sent on Tuesday, September 08, 2026 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent or the Depository Participant(s) (DPs) as on September 04, 2026. Further, any member who requires physical copy of the Annual Report of the Company may write to the Company at cs@citysquaremart.com mentioning their Folio No./DP ID Client ID.

The Notice of the 6th AGM and copy of the Annual Report are available on the website of the Company at www.citysquaremart.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The same is also available on the website of National Securities Depository Limited at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening 6th AGM. The Company has availed the services of National Securities Depository Limited for facilitating the e-voting through electronic means.

The remote e-voting period commences:

From	To
Sunday, September 27, 2026 at 9.00 a.m. (IST)	Tuesday, September 29, 2026 at 5.00 p.m. (IST)

The remote e-voting shall be disabled for voting after the aforementioned date and time, and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, September 25, 2026 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM. The facility of e-voting shall also be made available during the meeting and shall be disabled 15 mins after the conclusion of the meeting.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NDSL by sending a request at helpdesk.evoting@nsdlindia.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with National Securities Depository Limited for e-voting, then existing User ID and password can be used for casting vote. The Member who has cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Prasad and Partners LLP (Formerly Known as M/s. Alap & Co. LLP), Company Secretaries, Ahmedabad, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to National Securities Depository Limited.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at www.citysquaremart.com and on National Securities Depository Limited at www.evoting.nsdl.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Hardik Thakkar, (NDSL) National Securities Depository Limited 402, Fourth Floor, Heritage Horizon, Umashankar Joshi Marg Off. C.G. Road, Navrangpura, Ahmedabad, Gujarat-380009 or send an email to helpdesk.evoting@nsdlindia.com or call at toll free no. 022 - 4886 7000.

For, **Jay Ambe Supermarkets Limited**
Sd/-
Jignesh Amratbhai Patel
Managing Director
DIN: 08049321

Date: September 09,2026
Place: Gandhinagar

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon Bopal Road, Ambli, Ahmedabad, Gujarat - 380058
Telephone: 91- 2717-430479 Website : www.arveelabs.com
CIN: L24231GJ2012PLC068778 compliance@arveelabs.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting of the members of Arvee Laboratories (India) Limited will be held at on Tuesday, 29th day, of September, 2026 at 11:30 a.m. at the Registered Office of the Company situated at 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road, Ambli, Ahmedabad, Gujarat - 380058 to transact the businesses as set out in the Notice dated August 07, 2026 convening the AGM. The Notice of AGM, Annual Report and Attendance Slip have been sent to the members in the permitted mode. The above documents are also available on the Company's website www.arveelabs.com and Copies of said Documents are also available for inspection at the registered office of the company on all working days, except Saturday and Sunday between 11.00 a.m. to 01.00 p.m. prior to the date of 14th Annual General Meeting. The Annual Report has been sent on Thursday, 3rd September, 2026 by electronic mode to those members whose email-IDs are registered with the Company or the Depository Participant(s) as per the list of members as on 28th August, 2026.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from Friday 25th September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act and 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, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on Wednesday, 23rd September, 2026 being the cut-off date. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Notice of Annual General Meeting is also available at the National Securities Depository Limited (NSDL) Website.

The e-voting period commences on Saturday, 26th September, 2026 at 9:00 a.m. and ends on Monday, 28th September, 2026 at 5:00 p.m. During this period, members, holding shares either in physical form or in dematerialisation form, as on the cut-off date i.e. Wednesday, 23rd September, 2026 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting shall not be allowed beyond the aforesaid date and time and the facility shall forthwith be blocked. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM, A member can opt for only one mode of voting that is either through remote e-voting or at the AGM venue. The result of e-Voting/Voting at AGM will be declared within two working days from the date of annual general meeting. The results declared and the scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to the Stock Exchanges where the Company's shares are listed.

The Company has appointed Mr. Alkesh Jalan, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members are requested to note the following contact details for addressing quires/grievances, if any:

Manager, National Securities depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Maharashtra, Phone No.: 1800-1020-990/1800-2244-30 E-mail: evoting@nsdl.co.in.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in/ Call on 1800-1020-990/1800-2244-30 or at the bssahd@bigshareonline.com or call on + 91 079 40392571

Please keep your updated email ID Registered with the Company/Your Depository Participant to receive timely Communications.

The details of the AGM are available on the website of the Company at www.arveelabs.com and on the website of stock exchange at www.nseindia.com.

By order of the Board of Directors
For, Arvee Laboratories (India) Limited
Date: 03.09.2026 **Shalin S. Patel**
Place: Ahmedabad **Managing Director**

KAMDHENU LIMITED

CIN:L27101HR1994PLC092205
Regd. Office: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana)-122002
Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com
Website: www.kamdhenulimited.com

IMPORTANT COMMUNICATIONS TO SHAREHOLDERS

Special Window for Re-Lodgement of transfer requests and dematerialisation of Physical Shares of the Company

Notice Is hereby given that pursuant to SEBI Circular no. H0/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated 30th January 2026, a special window has been opened again for a period of one year from 05th February, 2026 till 04th February, 2027 for re-lodgement of transfer deeds.

This applies to transfer deeds lodged before 1st April, 2019, that were rejected or returned due to deficiencies in documents or process and missed 31st March, 2021 deadline. Accordingly eligible shareholders are encouraged to re-lodge such deeds along with requisite documents within special window period to the Company's RTA i.e Kfin Technologies Limited, Selenium Building, Tower-B, Plot Nos. 31&32. Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Tel: +91-40-67161517, email id: einward.ris@kfintech.com.

Please note that the shares re-lodged for transfer shall be processed only in dematerialized 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/ pledged during the said lock-in period.

For Kamdhenu Limited
Sd/-
Khem Chand
Company Secretary & Compliance Officer
FCS:10065

Date: 08.09.2026
Place: Gurugram

बैंक ऑफ़ बड़ौदा Bank of Baroda

બેંક ઓફ બરોડા - એસ.પી. કોલોની શાખાઃ
ગ્રાઉન્ડ ફ્લોર, આભૂષણ કોમ્પ્લેક્સ, ભારત કૃષ્ણ બેકરી સામે, મહાદેવ નગર, સરદાર પટેલ સ્ટેડિયમ રોડ, અમદાવાદ ૩૮૦૦૧૪, ગુજરાત, ભારત

કબજા નોટીસ (નિયમ ૮(૧)) (જંગમ મિલકત માટે)

આથી નીચે સહી કરનાર અધિકૃત અધિકારી **બેંક ઓફ બરોડા** સિક્યુરીટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ ના નિયમ ૩ સાથે વાંચવામાં આવતી કલમ ૧૩(૧૨) હેઠળ આપવામાં આવેલી સત્તાઓનો ઉપયોગ કરીને**તા. ૨૯.૦૬.૨૦૨૬** ના રોજ ડીમાન્ડ નોટિસ જારી કરી હતી. જેના દેવાદાર **મેસર્સ પૂર્વા હેન્ડીક્રાફ્ટ અને શ્રી પંકજભાઈ વલ્લભભાઈ ગોહેલ (માલિક)** ને નોટિસમાં ઉલ્લેખિત રકમ **રૂા. ૩૬૪૯૬૭૮.૦૪ (છત્રીસ લાખ ઓગણ પચાંસ હજાર છસો ઈઠયોતેર રૂપિયા અને ચાર પૈસા માત્ર)૨૯.૦૬.૨૦૨૬ ના રોજ** તેના ઉપર કરાર દરે વધુ વ્યાજ વત્તા કોસ્ટ, ચાર્જ અને ચુકવણીની તારીખ સુધીના ખર્ચ ઉપરોક્ત નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર જો કોઈ વસુલાત બાકી હોય તો બાદ કરીને ચૂકવવા જણાવવામાં આવ્યું હતું.

દેવાદાર રકમ પરત ચુકવવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર અને જાહેર જનતાને નોટિસ આપીને જણાવવાનું કે નીચે સહી કરનારે નીચે વર્ણવેલ મિલકતનો **સાંકેતિક કબજો** આ કાયદાની કલમ ૧૩ની પેટા કલમ (૪) હેઠળ નિયમ ૮ સાથે વંચાણે લઇને સિક્યુરીટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ કાયદા હેઠળ મળેલી સત્તાનો ઉપયોગ કરીને **૩ સપ્ટેમ્બર ૨૦૨૬ના રોજ** લઈ લીધો છે

ખાસ કરીને દેવાદાર અને સામાન્ય રીતે જાહેર જનતાને આથી ચેતવણી આપવામાં આવે છે કે તેઓ મિલકત સાથે વ્યવહાર ન કરે અને મિલકત સાથેના કોઈપણ વ્યવહાર પર **બેંક ઓફ બરોડા દ્વારા** બાકી રહેલી રકમ **રૂા. ૩૬૪૯૬૭૮.૦૪ (છત્રીસ લાખ ઓગણ પચાંસ હજાર છસો ઈઠયોતેર રૂપિયા અને ચાર પૈસા માત્ર)૨૯.૦૬.૨૦૨૬ ના રોજ** ઉપરાંત તેની ઉપર કરાર દરે વધુ વ્યાજ વત્તા ચુકવણીની તારીખ સુધીના કોસ્ટ અને ખર્ચા ઓછી વસૂલાત સાથે બોજાને આધીન રહેશે.

દેવાદારોને સલામત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે આ સરફેસી કાયદાની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઇ પર ધ્યાન દોરવામાં છે.

જંગમ મિલકતનું વર્ણન

તમામ હાયપોકેટેડ જંગમ સ્ટોક્સ દુકાન નં. ૧૦ ફેનિલ એવન્યુ, ડાયનેસ્ટી રેસ્ટોરન્ટ સામે, ડી માર્ટ, નિકોલ, અમદાવાદ ૩૮૨૩૫૦ ખાતે પડેલા છે. **અને**
તમામ હાયપોકેટેડ જંગમ સ્ટોક્સ દુકાન નં. ૨, ૧૫/એ ઈલા સોસાયટી, સેન્ટર પોઈન્ટ કમ્પાઉન્ડ પાસે, કૃષ્ણનગર સોસાયટી સામે, ઈન્ડિયા કોલોની રોડ, ઠક્કરબાપા નગર, અમદાવાદ - ૩૮૦૦૨૪ ખાતે પડેલા છે.

તારીખ : ૦૩-૦૯-૨૦૨૬
સ્થળ : અમદાવાદ

નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનું અંગ્રેજી અનુવાદ માન્ય ગણાશે.

સહી/- અધિકૃત અધિકારી,
બેંક ઓફ બરોડા

ઓમ પાવર ટ્રાન્સમિશન લિમિટેડ

(અગાઉ ઓમ પાવર ટ્રાન્સમિશન પ્રાઈવેટ 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.ompowertransmission.com | **Ph No.** : +91 7574880021

૧૫મી વાર્ષિક જનરલ મીટિંગ અને ઈ-વોટિંગ પ્રક્રિયાની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે ઓમ પાવર ટ્રાન્સમિશન લિમિટેડ ("કંપની") ના સભ્યોની કંપનીની ૧૫મી વાર્ષિક સામાન્ય સભા ("AGM") **બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ વાગ્યે** IST યોજાશે. કંપનીઝ એક્ટ, ૨૦૧૩ અને તેના હેઠળ રચાયેલા નિયમો અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ની તમામ લાગુ જોગવાઈઓ અને કોર્પોરેટ બાબતોના મંત્રાલય ('MCA') દ્વારા જારી કરાયેલ જનરલ પરિપત્ર નં. ૦૩/૨૦૨૫ તારીખ ૨૨ સપ્ટેમ્બર ૨૦૨૫ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ('સેબી') (સામૂહિક રીતે હવે પછી "પરિપત્રો" તરીકે ઓળખાય છે) દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૩ ના રોજ વાંચવામાં આવતા પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, નોટિસમાં દર્શાવેલ કાર્યો કરવા માટે સભ્યોની ફિઝિકલ હાજરી વિના, કોમન સ્થળે હાજરી વિના, વિડીયો કોન્ફરન્સિંગ ("VC")/ અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા કાર્ય ચલાવવા માટે યોજાશે.

MCA પરિપત્રો અને લિસ્ટિંગ નિયમોના પાલનમાં, નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે AGM ની નોટિસ અને વાર્ષિક રીપોર્ટની ઈલેક્ટ્રોનિક નકલો ૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ એવા સભ્યોને મોકલવામાં આવી છે જેમના ઈમેઈલ સરનામાં કંપની/ રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ ("RTA")/ નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ/ સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (''ડિપોઝિટરીઝ'') / ડિપોઝિટરી સહભાગી(ઓ) સાથે નોંધાયેલા છે. વાર્ષિક રીપોર્ટ સાથે AGM ની આ નોટિસની ફિઝિકલ નકલ મેળવવા ઈચ્છતા કોઈપણ સભ્ય કંપનીને cs@optl.in પર પોતાનું નામ, ડીમેટ એકાઉન્ટ નંબર/ ફોલિયો નંબર, ઈમેઈલ આઈડી અને મોબાઈલ નંબરનો ઉલ્લેખ 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 એક્ટ ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમ 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 વેબસાઈટ એટલે કે www.ompowertransmission.com, સ્ટોક એક્સચેન્જ એટલે કે BSE લિમિટેડની વેબસાઈટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com પર પણ ઉપલબ્ધ કરાવવામાં આવશે, જ્યાં કંપનીના ઈક્વિટી શેર લિસ્ટેડ છે, અને NSDL ની વેબસાઈટ 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 દરમિયાન ઈ-વોટિંગ સિસ્ટમ ("ઈ-વોટિંગ") દ્વારા વોટિંગ કરવાની સુવિધા પૂરી પાડી રહી છે. સભ્યો રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ (09:00 A.M. IST) થી મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ (૦૫:૦૦ P.M. IST) સુધી ઓનલાઈન 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 AGM પહેલા રિમોટ ઈ-વોટિંગ દ્વારા વોટિંગ કર્યુ છે તેઓ VC / OVAM 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 (ઈલેક્ટ્રોનિક શેરહોલ્ડિંગના કિસ્સામાં) નોંધાયેલા છે. એટલે કે, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ, રિમોટ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે.

નોટિસમાં ડિમટીરિયલાઈઝ્ડ મોડમાં શેર ધરાવતા સભ્યો, ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યો અને ઈમેલ આઈડી રજીસ્ટર ન કરાવનારા સભ્યો માટે રિમોટલી વોટિંગ સહિત વોટિંગ કરવાની રીત સહિતની માહિતી અને સૂચનાઓ આપવામાં આવી છે. VC / OAVM દ્વારા AGM માં હાજરી આપવા માટે ઉપયોગમાં લેવાતા લોગિન ઓળખપત્રો અને અનુસરવાના પગલાં વિશેની માહિતી AGM બોલાવતી નોટિસમાં આપવામાં આવી છે.

ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યો, જેમણે સરનામું, મોબાઈલ નંબર અને/ અથવા બેંક વિગતો રજીસ્ટર / અપડેટ કરી નથી તેમને RTA ની વેબસાઈટ એટલે કે www.in.mpms.mufg.com પર કંપનીની વેબસાઈટ એટલે કે www.ompowertransmission.com પર ઉપલબ્ધ ફોર્મ ISR-1 (કંપનીની વેબસાઈટ એટલે કે www.ompowertransmission.com પર ઉપલબ્ધ) યોગ્ય રીતે ભરેલા અને જરૂરી સહાયક દસ્તાવેજો સાથે RTA ને નોંધણી / અપડેટ કરવા વિનંતી કરવામાં આવે છે. MUFG ઈન્ટાઈમ ઈંડિયા પ્રાઈવેટ લિમિટેડ (અગાઉ લિંક ઈન્ટાઈમ ઈંડિયા પ્રાઈવેટ લિમિટેડ તરીકે ઓળખાતું) ૧૦૧, એમ્બેસી ૨૪૭, L.B.S. માર્ગ, વિક્રોલી (પશ્ચિમ), મુંબઈ - ૪૦૦ ૦૮૩. ડિમટીરિયલાઈઝ્ડ મોડમાં શેર ધરાવતા સભ્યો, જેમણે પોતાનું ઈ-મેલ સરનામું, મોબાઈલ નંબર અને/ અથવા બેંક વિગતો રજીસ્ટર/ અપડેટ કરી નથી, તેમને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ) સાથે નોંધણી / અપડેટ કરે જ્યાં તેઓ તેમના ડીમેટ ખાતાઓ જાળવી રાખે છે. ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQ) અને શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ૦૨૨-૪૮૮૬૭૦૦૦ પર કૉલ કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીના રજિસ્ટર્ડ ઓફિસમાં કંપનીના કંપની સેક્રેટરીનો પણ સંપર્ક કરી શકે છે અથવા કોઈપણ વધુ સ્પષ્ટતા માટે cs@optl.in પર ઈ-મેલ કરી શકે છે.

ઉપરોક્ત માહિતી કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે જારી કરવામાં આવી રહી છે.

ઓમ પાવર ટ્રાન્સમિશન લિમિટેડ વતી
(અગાઉ ઓમ પાવર ટ્રાન્સમિશન પ્રાઈવેટ લિમિટેડ તરીકે જાણીતી)
સહી/- **હાર્દિક પટેલ**
કંપની સેક્રેટરી અને કોમ્પ્લાયન્સ ઓફિસર
મેમ્બરશીપ નં. : A55828

તારીખ : ૦૮-૦૯-૨૦૨૬
સ્થળ : અમદાવાદ

એએનબી મેટલ કાસ્ટ લિમિટેડ

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વેબસાઇટ: https://anbmetalcast.com/ | **ઈમેઈલ:** cs@anbmetalcast.com

વાર્ષિક સામાન્ય સભા (AGM) ની નોટિસ

આ દ્વારા સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની 07મી વાર્ષિક સામાન્ય સભા ("AGM") બુધવાર, 30 સપ્ટેમ્બર, 2026 ના રોજ બપોરે 12:00 વાગ્યે (IST) વિડિઓ કોન્ફરન્સિંગ / અન્ય ઑડિઓ વિઝ્યુઅલ માધ્યમો ("VC / OAVM") દ્વારા સભ્યોની ભૌતિક હાજરી વિના, કંપની અધિનિયમ, 2013 ની જોગવાઈઓનું પાલન કરીને અને 25 સપ્ટેમ્બર, 2023 ના જનરલ પરિપત્ર નં.. 09/2023, જે કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") દ્વારા આ સંદર્ભમાં જારી કરાયેલા અગાઉના પરિપત્રો અને આ સંદર્ભમાં સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("SEBI") દ્વારા જારી કરાયેલા પરિપત્રો (સામૂહિક રીતે "પરિપત્રો" તરીકે ઓળખાય છે) સાથે વાંચવામાં આવે છે. AGMનું સ્થળ કંપનીનું રજિસ્ટર્ડ કાર્યાલય માનવામાં આવશે.

ઉપરોક્ત પરિપત્રો અનુસાર, વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ સાથે AGM ની સૂચના ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી તે સભ્યોને મોકલવામાં આવી રહી છે જેમના ઈ-મેલ સરનામાં કંપની / ડિપોઝિટરીઝમાં નોંધાયેલા છે. આ દસ્તાવેજો કંપનીની વેબસાઇટ www.anbmetalcast.com, સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે NSE લિમિટેડની વેબસાઇટ www.nseindia.com પર અને NSDL ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

સમય સમય પર સુધારેલા કાયદાની કલમ ૧૦૮ અને તેના હેઠળ બનાવેલા નિયમોની જોગવાઈઓનું પાલન કરીને, SEBI (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૪૪, કંપની સભ્યોને NSDL ની ઇલેક્ટ્રોનિક મતદાન પ્રણાલી દ્વારા ઇલેક્ટ્રોનિક રીતે મતદાન કરવા માટે ઇવોટિંગ સુવિધા (રિમોટ ઇ-વોટિંગ અને AGM દરમિયાન ઇ-વોટિંગ) પૂરી પાડી રહી છે. બધા સભ્યોને જાણ કરવામાં આવે છે કે:

૭મી AGM ની સૂચનામાં જણાવેલ તમામ વ્યવસાયો ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહારો કરી શકાય છે.

- રિમોટ ઈ-વોટિંગ ૨૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) શરૂ થશે અને ૨૯ સપ્ટેમ્બર, ૨૦૨૬, મંગળવારના રોજ સાંજે ૫:૦૦ વાગ્યે (IST) સમાપ્ત થશે. રિમોટ ઈ-વોટિંગને ઉપરોક્ત તારીખ અને સમય પછી મંજૂરી આપવામાં આવશે નહીં.
- ઇલેક્ટ્રોનિક માધ્યમથી મતદાન કરવા અથવા AGM માં હાજરી આપવા માટે પાત્રતા નક્કી કરવા માટેની અંતિમ તારીખ બુધવાર, 23 સપ્ટેમ્બર, 2026 છે.
- જો કોઈ વ્યક્તિ AGM નોટિસ મોકલ્યા પછી, પરંતુ કટ-ઓફ તારીખ એટલે કે બુધવાર, 23 સપ્ટેમ્બર, 2026 ના રોજ અથવા તે પહેલાં કંપનીનો સભ્ય બન્યો હોય, તો આવી વ્યક્તિ evoting@nsdl.com અથવા cs@anbmetalcast.com પર ઈ-મેલ વિનંતી મોકલીને CDSL પાસેથી ઈ-વોટિંગ માટે યુઝર આઈડી અને પાસવર્ડ મેળવી શકે છે અને AGM ની નોટિસ અને NSDL ની વેબસાઇટ એટલે કે www.evoting.nsdl.com પર આપેલી સૂચનાઓ અને ઈ-વોટિંગની પ્રક્રિયાને અનુસરીને મતદાન કરી શકે છે.
- ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો. સભ્યો કંપનીના રજિસ્ટર્ડ ઓફિસમાં કંપની સેક્રેટરીનો સંપર્ક કરી શકે છે અથવા વધુ સ્પષ્ટતા માટે cs@anbmetalcast.com પર ઈ-મેલ લખી શકે છે.
- **સભ્યોએ નોંધ લેવી જોઈએ કે:**

એકવાર સભ્યો દ્વારા ઠરાવ પર મતદાન થયા પછી, તેમને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં;

એજીએમ દરમિયાન ઈ-વોટિંગની સુવિધા એવા સભ્યો માટે ઉપલબ્ધ કરાવવામાં આવશે જેમણે રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી;

જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી પોતાનો મત આપવા માટે હકદાર રહેશે નહીં; અને

જે વ્યક્તિનું નામ કટ-ઓફ તારીખે ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજિસ્ટરમાં અથવા સભ્યોના રજિસ્ટરમાં નોંધાયેલું છે તે જ એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે.

જો શેરધારકો/સભ્યોને AGMમાં ભાગ લેવા અંગે કોઈ પ્રશ્નો કે સમસ્યાઓ હોય, તો તમે evoting@nsdl.com પર અથવા કંપનીના ઇમેઇલ cs@anbmetalcast.com પર ઇમેઇલ લખી શકો છો.

જે સભ્યોએ કંપની અથવા ડિપોઝિટરીમાં પોતાનું ઇમેઇલ સરનામું રજીસ્ટર કરાવ્યું નથી તેમને AGMની સૂચનામાં દર્શાવેલ પ્રક્રિયાને અનુસરીને નોંધણી કરાવવા વિનંતી છે.

ભૌતિક અથવા ડિમેટ મોડમાં શેર ધરાવતા સભ્યો અથવા જેમણે કંપની/ડિપોઝિટરી સહભાગી સાથે પોતાના ઇમેઇલ સરનામાં રજીસ્ટર કરાવ્યા નથી તેમના માટે AGM દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગની રીત AGMની સૂચનામાં આપવામાં આવી છે.

ઈ-વોટિંગ અથવા AGMમાં ભાગ લેવા સંબંધિત કોઈપણ પ્રશ્નો માટે, સભ્યો AGMની સૂચનાનો સંદર્ભ લઈ શકે છે અથવા તેમાં દર્શાવેલ વિગતો પર કંપની/RTA/ઈ-વોટિંગ એજન્સીનો સંપર્ક કરી શકે છે.

એએનબી મેટલ કાસ્ટ લિમિટેડ
(સહી/-)-
અવનીશકુમાર ધીરજલાલ ગજેરા
મેનેજિંગ ડિરેક્ટર
DIN: 08383190

સ્થળ: રાજકોટ
તારીખ: 08.09.2026

BELRISE INDUSTRIES

BELRISE INDUSTRIES LIMITED

CIN: L73100MH1996PLC102827
Registered Office: Plot No. D-39, MIDC Area, Waluj, Chh. Sambhajinagar, Maharashtra – 431136
Email: complianceofficer@belriseindustries.com**; Website:** www.belriseindustries.com; **Phone:** +91 (0240) 2551206

PUBLIC NOTICE OF THIRTIETH (30TH) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that Thirtieth (30th) Annual General Meeting (**"AGM"**) of the members of the Belrise Industries Limited is scheduled to be held on Wednesday, September 30, 2026 at 12.30 p.m. (IST) at Gateway Aurangabad (Vivanta by Taj), 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar (earlier known as Aurangabad) – 431 003 to transact the businesses set out in the Notice of AGM.

The Notice of AGM along with the Annual Report for the Financial Year 2025-26 (**"Annual Report"**) and other documents have been sent through email to the members whose e-mail IDs are registered with the Company/ Registrar & shares transfer agent (RTA) or Depository participant(s) (DPs); providing therein a weblink for accessing the Annual Report to all members at their registered email addresses who were the members as on the cut-off date i.e Friday September 04, 2026 and will also be available on the Company's website at https://belriseindustries.com/investor-relation#annual-reports and hosted on stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com/ and https://www.nseindia.com/ respectively, and on the website of RTA website i.e. https://in.mpms.mufg.com/. The Notice shall also be available on website of the e-voting service provider i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in. Documents referred to in the Notice are open for inspection by the members at registered office of the Company, for a period of 07 days from 24th September, 2026 to 30th September, 2026 (i.e. Thursday to Wednesday), up to the date of the AGM, between 10.00 a.m. and 1.00 p.m. Members desiring to receive Annual Report and other documents in physical form may write to the Company Secretary and Compliance officer at email – complianceofficer@belriseindustries.com.

The Board of Director of the Company (**"Board"**), at its meeting held on May 24, 2026 has recommended the payment of final Dividend of Rs. 0.55 (11%) per equity share having face value of Rs. 5.00 each fully paid up for the Financial Year 2025-26 subject to approval of the members in ensuing AGM.

Further, the Board of Directors of the Company at its meeting held on August 14, 2026 has recommended payment of final Dividend of Rs. 0.55 (11%) per equity share having face value of Rs. 5.00 each fully paid up for the Financial Year 2025-26 on the equity shares issued and allotted under Qualified Institutional Placement (**"QIP"**) subject to approval of the members in ensuing AGM. The dividend, if declared by members at the AGM, shall be paid on or before 29th October, 2026 to the shareholders whose names appears in the Register of Members of the Company or beneficial owners, as per the beneficial ownership data to be furnished by the depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited, as of Tuesday, September 15, 2026 being the **"Record Date"** for the purpose of dividend.

Dividend income is taxable in the hands of members and the Company must deduct tax at source (**"TDS"**) from dividend paid to the members as per the rates prescribed under the Income Tax Act, 1961. For Resident Members: Tax at source shall be deducted under Section 194 of the Income Tax Act, 1961 at 10% on the amount of dividend declared and paid by the Company during Financial Year 2026-27, subject to PAN details registered/ updated by the Member. If PAN is not registered/ updated in the demat account/ folio as on the record date, TDS would be deducted @20% as per Section 206AA of the Income Tax Act, 1961. No tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the financial year to individual member does not exceed ₹ 10,000 (Rupees Ten Thousand only).

Please refer the notes to the AGM Notice for the applicability of TDS.

The Company is pleased to provide remote e-voting facility to members to cast their votes electronically on all of the resolutions set forth in the Notice of the AGM of the Company. Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2015 (**"Rules"**) , Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and the Secretarial Standards – 2 as issued by the Institute of Company Secretaries of India, members holding shares, as on cut-off date i.e. Wednesday September 23, 2026 (**"Cut-Off date"**), may cast their vote(s) electronically, on businesses set out in the AGM Notice, through Instavote an electronic platform provided by RTA MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

In this regards, Members are further notify that:

a. Remote e-voting shall commence on Sunday, September 27, 2026- 09:00 A.M. (IST) to Tuesday, September 29, 2026 - 05:00 P.M. (IST);
b. Person who has acquired shares and has become Member of the Company after dispatch of Notice but on or before the cut-off date, should follow the e-voting instruction mentioned in Note of the AGM Notice;
c. Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) of Tuesday, September 29, 2026;
d. Members present at the AGM, who have not cast their vote(s), through remote e-voting shall be provided with the facility to vote at the AGM venue;
e. A Member may attend the AGM who has already voted through remote e-voting shall not be allowed to vote again. In the event, voting is done by both the modes i.e. remote e-voting and voting at the AGM venue, vote(s) cast through remote e-voting shall be considered;
f. In case of any grievance in connection with remote e-voting, Members may refer to Frequently Asked Questions (**"FAQs"**) and e-voting manual available under "Help" section at https://instavote.linkintime.co.in/ or may contact: Mr. Ashish Upadhyay (Associate) at enotices@in.mpms.mufg.com or may contact on +91 (022) 49186000 or Mr. Siddhesh Mandke - Company Secretary and Compliance Officer, 501 and 502, Fifth Floor, Cello Platina, Fergusson College Road, Shivajinagar Pune, Maharashtra – 411005, at complianceofficer@belriseindustries.com or on +91 (0240) 2555186.

The Board has appointed CS Makarand Lele (M. No. – FCS 3453 and holding COP No. 2074) failing him CS Shamalee Vaze (M. No. – F9845 and holding COP No. 27774) a Practising Company Secretary as a Scrutiniser, for Scrutinising remote e-voting as well as voting at the AGM venue, in a fair and transparent manner.

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. A person who is not a member as on date of the Cut-off date should be treat this notice for information purpose only.

Voting results, in respect of resolutions set out in the Notice along with the Scrutinisers Report, will be announced and communicated to the Stock Exchanges, where the equity shares of the Company are listed, not later than two working days from the conclusion of the AGM and will be uploaded on the Company's website at www.belriseindustries.com and on website of the MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) https://instavote.linkintime.co.in and shall also be displayed at the Registered office of the Company.

For **Belrise Industries Limited**
Sd/-
Siddhesh Mandke
Company Secretary and Compliance Officer
Membership No. A20101

Place: Pune
Date: September 08, 2026

CONCEPT

USA SEEDS
UPSURGE SEEDS OF AGRICULTURE LIMITED

CIN: U01100GJ2017PLC099597
REG. ADDRESS: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA
Website: www.usaseedslimited.com **Email:** Info@Usalimited.in

નવમી (9 મી) સાધારણ વાર્ષિક સભા, રિમોટ ઈ-વોટિંગ તથા શેર ટ્રાન્સફર બુક તથા રજિસ્ટર ઓફ મેમ્બર અંગે ની માહિતી ની નોટિસ

આથી સૂચના આપવામાં આવે છે કે કંપનીની નવમી 9 વાર્ષિક સામાન્ય સભા (ત્યારબાદ એજીએમ કહેવાશે), બુધવાર, 30 સપ્ટેમ્બર, 2026ના રોજ બપોરે 12:00 વાગ્યે. નવમી 9 એજીએમની નોટિસમાં નિર્ધારિત વ્યવસાયનો વ્યવહાર કરવા માટે કંપનીની રજિસ્ટર્ડ ઓફિસમાં પ્લોટ નંબર પર. 17, શ્રીનાથજી ઇન્ડસ્ટ્રિયલ એસ્ટેટ, નેશનલ હાઈવે 8-બી, કુવાડવા રાજકોટ, યોજાશે.

1. નાણાકીય વર્ષ 2025 - 2026 માટે કંપનીની નવમી 9 એજીએમ અને વાર્ષિક અહેવાલની નોટિસની ઈલેક્ટ્રોનિક નકલો એ તમામ સભ્યોને મોકલવામાં આવી છે જેમના ઈમેલ આઈડી કંપની/ડિપોઝિટરી સહભાગી સાથે નોંધાયેલા છે. નોટિસ સાથેનો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ https://www.usaseedslimited.com/ , નેશનલ સ્ટોક એક્સચેન્જ ઑફ ઇન્ડિયા લિમિટેડ www.nseindia.com અને RTA ની https://instavote.linkintime.co.in પર પણ ઉપલબ્ધ છે.

2. હાજરી આપવા અને મત આપવા માટે હકદાર સભ્ય, પોતાને બદલે હાજરી આપવા અને મત આપવા માટે પ્રોક્સીની નિમણૂક કરવા માટે હકદાર છે અને પ્રોક્સીને કંપનીનો સભ્ય હોવો જરૂરી નથી. વ્યક્તિ પચાસ (50) થી વધુ ન હોય અને કંપનીની કુલ શેર મૂડીના દસ ટકા (10%) કરતા વધુ ન હોય તેવા સભ્યો વતી પ્રોક્સી તરીકે કાર્ય કરી શકે છે. જો મતદાન અધિકારો ધરાવતી કંપનીની કુલ શેર મૂડીના 10% થી વધુ હિસ્સો ધરાવતા સભ્ય દ્વારા પ્રોક્સીની નિમણૂક કરવાની દરખાસ્ત કરવામાં આવી હોય, તો આવી પ્રોક્સી અન્ય કોઈપણ સભ્ય માટે પ્રોક્સી તરીકે કાર્ય કરશે નહીં. પ્રોક્સીનું સાધન, અસરકારક બનવા માટે, મીટિંગની શરૂઆતના 48 કલાક પહેલાં, યોગ્ય રીતે પૂર્ણ, હસ્તાક્ષરિત અને સ્ટેમ્પ્ડ, કંપનીના રજિસ્ટર્ડ ઑફિસમાં જમા કરાવવું જોઈએ. લિમિટેડ કંપનીઓ, સોસાયટીઓ વગેરે વતી સબમિટ કરાયેલ પ્રોક્સીઝ, લાગુ પડતાં યોગ્ય ઠરાવો/ઓથોરિટી દ્વારા સમર્થિત હોવા જોઈએ.

3. કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને તેના હેઠળ બનાવેલા નિયમ, જે સમયાંતરે સુધારેલા છે અને સેબી [લિસ્ટિંગ જવાબદારીઓ અને ડિસ્ક્લોઝર આવશ્યકતાઓ] રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ ની જોગવાઈઓનું પાલન કરીને, કંપની સભ્યોને તેમના ઈવોટિંગ પ્લેટફોર્મ (ઈ-વોટિંગ મેન્યુઅલ ઈન્સ્ટાવોટ-લિંકઈન્ટાઈમ પર ઉપલબ્ધ છે અથવા enotices@in.mpms.mufg.com પર ઈ-મેઈલ લખીને અથવા ૦૨૨-૪૯૧૮૬૦૦૦ પર કૉલ કરીને) દ્વારા ઈલેક્ટ્રોનિક રીતે ઈન્સ્ટાવોટ દ્વારા મતદાન કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડી રહી છે. ("રિમોટ ઈ-વોટિંગ"). બધા સભ્યોને જાણ કરવામાં આવે છે કે:

a. નવમી 9 એજીએમની નોટિસમાં દર્શાવેલ વ્યવસાય ઈલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર કરી શકાય છે;

b. રિમોટ ઈ- રવિવાર, 27 સપ્ટેમ્બર, 2026ના રોજ સવારે 9:00 વાગ્યે શરૂ થશે અને મંગળવાર, 29 સપ્ટેમ્બર, 2026ના રોજ સાંજે 5:00 વાગ્યે સમાપ્ત થશે.. ત્યારબાદ ઈન્સ્ટાવોટ દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.;

c. ઈલેક્ટ્રોનિક માધ્યમથી અથવા AGMમાં મતદાન કરવાની પાત્રતા નક્કી કરવા માટેની અંતિમ તારીખ બુધવાર, 23 સપ્ટેમ્બર, 2026.

d. જે વ્યક્તિઓ AGM ની નોટિસ મોકલ્યા પછી શેર ખરીદે છે અને કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે બુધવાર, 23 સપ્ટેમ્બર, 2026 ના રોજ શેર ધરાવતા હોય તેઓ AGM ની નોટિસમાં આપેલી સૂચનાઓ અને રિમોટ ઈ-વોટિંગ પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે.

e. સભ્યો નોંધ લે કે;

i એકવાર સભ્યો દ્વારા ઠરાવ પર ઈ-વોટ આપવામાં આવે, પછી તેમને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.;

ii. બેલેટ પેપર દ્વારા મતદાન કરવાની સુવિધા એજીએમમાં એવા સભ્યો માટે ઉપલબ્ધ કરાવવામાં આવશે જેમણે રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી;

iii જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં અને;

iv જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી માલિકોના રજિસ્ટરમાં માત્ર કટ-ઓફ તારીખે નોંધાયેલ હોય તે રિમોટ ઈ-વોટિંગ તેમજ એજીએમમાં મતદાનની સુવિધા મેળવવા માટે હકદાર રહેશે.

4. સેબી [લિસ્ટિંગ જવાબદારીઓ અને ડિસ્ક્લોઝર આવશ્યકતાઓ] નિયમન, 2015 ના નિયમન 42, અને કંપની અધિનિયમ, 2013 ની કલમ 91 અને તેના હેઠળ લાગુ નિયમ અનુસાર, કંપનીના ઈક્વિટી શેર માટે સભ્યોનું રજિસ્ટર)Register of Members) અને શેર ટ્રાન્સફર બુક)Share Transfer Book), 31 માર્ચ, 2026ના રોજ પૂર્ણ થયેલા નાણાકીય વર્ષ માટે યોજનારી વાર્ષિક સામાન્ય સભા)Annual General Meeting) ના હેતુસર બંધ રાખવામાં આવશે નહીં, કારણ કે તમામ શેરધારકો તેમના શેર ડીમેટ સ્વરૂપે ધરાવે છે અને કોઈપણ શેરધારક પાસે ભૌતિક સ્વરૂપમાં શેર નથી.

5. કંપનીએ નિષ્પક્ષ અને પારદર્શક રીતે મતદાન પ્રક્રિયાની દેખરેખ માટે M/S KG & Associates સ્ક્રુટિનાઈઝર તરીકે નિયુક્ત કર્યા છે.

6. એજીએમમાં ઈ-વોટિંગ/મતદાનનું પરિણામ એજીએમના સમાપનના બે કામકાજના દિવસોમાં જાહેર કરવામાં આવશે. સ્ક્રુટિનાઈઝરના રિપોર્ટ સાથે જાહેર કરાયેલા પરિણામો, કંપનીની રજિસ્ટર્ડ ઑફિસમાં પ્રદર્શિત કરવામાં આવશે અને કંપનીની વેબસાઈટ, RTAની વેબસાઈટ પર પણ મૂકવામાં આવશે અને સ્ટોક એક્સચેન્જને જાણ કરવામાં આવશે જ્યાં કંપનીના શેર સૂચિબદ્ધ છે.

બોર્ડ ઓફ ડિરેક્ટર્સ ના આદેશ દ્વારા,
Sd/-
(શ્રી અરવિંદકુમાર કાકડિયા)
(મેનેજિંગ ડિરેક્ટર)
(DIN : ૦૬૯૯૩૧૯૩)

તારીખ : 08 સપ્ટેમ્બર, 2026
સ્થળ : કુવાડવા, રાજકોટ

FIRST QUARTERLY NOTICE IN RESPECT OF EXIT OFFER TO THE PUBLIC SHAREHOLDERS OF

INDUSS FOOD PRODUCTS & EQUIPMENTS LIMITED

CIN:U35204WB1987PLC031664; E-Mail: info@indussgroup.com; Website: www.indussgroup.net;
Registered Office: 238B, A.J.C Bose Road, Kolkata- 700020; Tel: 033 2287 9266/ 8503/ 1962/ 4015 2800

This first quarterly notice in respect of Exit Offer (**"Exit Offer Notice1"**) is being issued in accordance with Regulation 27 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended (the **"Delisting Regulations"**), by VC Corporate Advisors Private Limited (**"Manager to the Exit Offer"**), for and on behalf of Mr. Shanti Swarup Aggarwal (**"Acquirer 1"**) and Mrs. Sadhana Agarwal (**"Acquirer 2"**) (hereinafter collectively referred to as the **"Acquirers"**), both forming part of the Promoters/ Promoter Group of Induss Food Products & Equipments Limited (hereinafter referred to as the **"Company"**/ **"IFPEL"**), to provide the Remaining Public Shareholders (**"Remaining Shareholders"**) of IFPEL an exit opportunity. The Acquirers intend to acquire 84,850 (Eighty-Four Thousand Eight Hundred and Fifty) equity shares representing 9.98% of fully paid-up equity share capital of the Company held by the Remaining Shareholders as on date. This Exit Offer Notice 1 is in continuation of, and should be read in conjunction with the Detailed Public Announcement dated April 23, 2026, published on Friday, April 24, 2026 (**"DPA"**), the Letter of Offer dated April 23, 2026 (**"LOF"**), the Post Offer Public Announcement dated May 14, 2026, published on Thursday, May 14, 2026 (**"Post Offer PA"**), Exit Offer Public Announcement dated June 12, 2026 and published on Saturday, June 13, 2026 (**"Exit Offer PA"**), the Exit Offer Letter dated June 12, 2026 (**"Exit Offer Letter"**).

The equity shares of the Company have been delisted from The Calcutta Stock Exchange Limited (**"CSE"**) i.e., the only Stock Exchange where the equity shares of the Company were listed, with effect from Friday, June 05, 2026 (**"Date of Delisting"**).

1. **INVITATION TO REMAINING SHAREHOLDERS TO AVAIL EXIT OFFER:**

1.1 As the equity shares of the Company have already been delisted, the Acquirers in accordance with Regulation 26 of the Delisting Regulations and as announced earlier in the Post Offer PA, the Remaining Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process (**"RBB"**) or who unsuccessfully tendered their equity shares in RBB will be able to offer their Equity Shares to the Acquirers at the Price of Rs. 533.76 (Rupees Five Hundred Thirty-Three and Seventy-Six Paisa Only) (**"Exit Price"**) for a period of one year starting from the Date of Delisting i.e., from Friday, June 05, 2026 to Friday, June 04, 2027 (**"Exit Period"**).

1.2 The Exit Offer Letter in this regard has been dispatched to the Remaining Shareholders whose names appear in the register of members of the Company as on Friday, June 05, 2026. In the event of any shareholder who did not receive or misplaced their Exit Offer Letter, they may obtain a copy by writing to the Registrar to the Exit Offer i.e., Niche Technologies Private Limited, clearly marking the envelope **"IFPEL- EXIT OFFER"** at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017. Alternatively, the soft copy of the Exit Offer Letter may be downloaded from the website of the Company at www.indussgroup.net and Manager to the Exit Offer at www.vccorporate.com.

1.3 A follow-up communication notice for the quarter has been sent to all the remaining shareholders in compliance with Regulation 27(1)(b) of the Delisting Regulations.

1.4 **Shareholders holding in Dematerialised Form:**

As on the date of Exit Offer Notice 1, all the Remaining Shareholders of the Company hold equity shares in physical form only and no Remaining Shareholders hold any equity share in dematerialized form.

2. **PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS:**

Subject to any regulatory approvals as may be required, the Acquirers intend to make payments on monthly basis, within 15 days of the end of the relevant calendar month (**"Monthly Payment Cycle"**). The first Monthly Payment Cycle commenced within 15 days from July 01, 2026 for Equity Shares tendered upto June 30, 2026 and will continue till the Exit Offer Period. Payments will be made only to those shareholders who have validly tendered their equity shares, by following the instructions laid out in the Exit Offer Letter and the Tender Form enclosed therewith. Please note that the Acquirers reserve the right to make the payments earlier.

3. **TENDER DETAILS:**

No equity shares have been tendered by Residual Public Shareholders during the first quarter period i.e., from Friday, June 05, 2026 to Friday, September 04, 2026.

Capitalized terms used but not defined in this Exit Offer Notice 1shall have the same meaning assigned to them as in the DPA, LOF, Exit Offer PA and Exit Offer Letter.

In case the Public Shareholders have any query, they may contact Mr. Narendra Narayan Mandal, Company Secretary and Compliance Officer of the Company at info@indussgroup.com and /or Registrar to the Exit Offer, Manager to the Exit Offer (details appearing below).

MANAGER TO THE EXIT OFFER	REGISTRAR TO THE EXIT OFFER
VC Corporate Advisors Private Limited **SEBI REGN No.:** INM000011096 **Validity of Registration:** Permanent **CIN:** U67120WB2005PTC106051 **(Contact Person:** Ms. Urvi Belani / Mr. Premjeet Singh) 31, Ganesh Chandra Avenue, 2nd Floor, Suite No. -2C, Kolkata-700 013 **Tel. No.:** 033- 2225 3940 **Email Id:** mail@vccorporate.com **Website:** www.vccorporate.com	**Niche Technologies Private Limited** **SEBI REGN No.:** INR000003290 **Validity of Registration:** Permanent **CIN:** U74140WB1994PTC062636 **(Contact Person:** Mr. Ashok Sen) 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017 **Tel No.:** 033-2280 6616/ 17/ 18 **Fax No.:** 033-2280 6619 **Email:** nichetechpl@nichetechpl.com **Website:** www.nichetechpl.com

For and on behalf of the Acquirers:

Sd/-
Shanti Swarup Aggarwal

Sd/-
Sadhana Agarwal

Date: 08.09.2026
Place: Kolkata