

September 02, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Symbol: PATILAUTOM

Dear Sir/Madam,

Sub: Newspaper Publication - Public Notice regarding dispatch of Notice convening the 11th Annual General Meeting (AGM) of the Company

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement made on September 01, 2026 in “The Financial Express” (English) and “Mumbai Lakshadweep” (Marathi) in relation to the completion of dispatch of Notice convening the AGM of the Company.

Copies of the said publication will be also available on the website of the Company at www.patilautomation.com

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)

Vishakha Pathak
Company Secretary & Compliance officer
Membership No.: A59436
Email id: cs@patilautomation.com
Encl: As above

Patil Automation Limited

Registered Office & Works: Gat No. 154, Behind G.E. Company, Sudumbre,
Tal. Maval, Dist. Pune (INDIA) – 412109

+91 91683 38383

sales@patilautomation.com

www.patilautomation.com

CIN : L29299PN2015PLC155878

GANGA PHARMACEUTICALS LIMITED

CIN: L9999MH1989PLC053392
 Regd. Office: Gangatol, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305
 Phone No: 9834613142 |Website: www.ayurvedganga.com | Email: ayurvedganga@gmail.com

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2026 at Registered Office of the Company at Gangatol, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar – 401305 at 4:30 p.m. to transact the businesses as mentioned in the Notice convening the said AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the Notice. The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-voting).

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Friday, September 18, 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through the instructions given in the Notice of the AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at www.ayurvedganga.com. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Report by Tuesday, September 01, 2026 through permissible modes (b) Remote e-voting shall commence at 9.00 a.m. on Wednesday, September 23, 2026 and ends on Friday, September 25, 2026 (5.00 p.m.) (c) Remote e-Voting shall not be allowed after 5.00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter. (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.ayurvedganga.com (e) in case of any queries/grievances connected with e-Voting, Members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of helpdesk.evoting@cdsindia.com.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ayurvedganga.com, within two working days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of
 Ganga Pharmaceuticals Limited
 Sd/-
 Bharat Sharma
 Managing Director
 DIN: 00077026

Place: Virar
 Dated: September 01, 2026

Form No. INC-26

(Pursuant to rule 30 of the Companies
 (Incorporation) Rules, 2014)

Advertisement published in the newspaper for change of registered office of the Company from one state to another
BEFORE THE REGIONAL DIRECTOR (WESTERN REGION DIRECTORATE II) NAVI MUMBAI, MAHARASHTRA
IN THE MATTER OF SECTION 13 (4) OF THE COMPANIES ACT, 2013 AND RULE 30 (5)(A) OF THE COMPANIES (INCORPORATION) RULES, 2014
AND
IN THE MATTER OF CADENCE SYSTEM DESIGN AND ANALYSIS SOFTWARE INDIA PRIVATE LIMITED
HAVING ITS REGISTERED OFFICE AT UNIT NUMBER 101-105 1ST FLOOR, SAI RADHE, 100101 KENNEDY ROAD, ADJOINING TO HOTEL GRAND S, HERATON, PUNE MAHARASHTRA, INDIA, 411001.

...PETITIONER

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 17 August 2026 to enable the company to change its Registered office from "State of Maharashtra" to "State of Karnataka".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (Western Region Directorate II) at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office situated at Unit Number 101-105 1st Floor, Sai Radhe, 100101 Kennedy Road, Adjoining to Hotel Grand S, Heraton, Pune, Maharashtra, India, 411001.

For and on behalf of
 Cadence System Design and
 Analysis Software India Private Limited
 - Applicant
 Sd/-
 Mukul Mathur
 Director
 DIN: 09237312

Date: 01-09-2026
 Place: Noida

Patil Automation Limited

(Formerly known as Patil Automation Private Limited)
 CIN: L29299PN2015PLC155878
 Regd. Office: Gat No 154, Behind G.E. Company, Sudumbre Tal Maval, Pune, Maharashtra, India - 412109
 Phone: +91 9168338383 | Website: www.patilautomation.com | Email: cs@patilautomation.com

NOTICE OF 11th ANNUAL GENERAL MEETING

This is to inform that the 11th Annual General Meeting ("AGM") of the Members of Patil Automation Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 3.00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM has been sent electronically on Tuesday, September 01, 2026, to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents ("the Registrar")/Depository Participants ("the DPs"). As per the SEBI Circular, no physical copies of the Notice of the AGM shall be sent to any Member. However, a letter with the details to access the Notice of AGM will be sent to all the Members whose email address is not registered with the Company/the Company's Registrar and Transfer Agent.

The Notice of the AGM is available on the website of the Company www.patilautomation.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively, and on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only, the details of which are provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on the resolution(s) set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for participation in the AGM through VC/OAVM and providing facility for remote e-voting and e-voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 17, 2026 (the "Cut-off date").

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on Monday, September 21, 2026, at 9.00 a.m. (IST) and will end on Wednesday, September 23, 2026, at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and will not have cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have cast their votes 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 votes again.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Registrar/the DPs are requested to follow process for procuring user id and password and registration of e-mail ids for remote e-voting for the resolution, as set out in the Notice of the AGM.

In case of any queries or issues regarding e-voting, Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL for all grievances connected with the facility for voting by electronic means by sending request at helpdesk.evoting@cdsindia.com or call on no: 022-48867000.

The result declared, along with the Scrutinizer's Report shall be placed on the Company's website www.patilautomation.com and on the website of CDSL www.evotingindia.com immediately. The Company shall simultaneously forward the results to National Stock Exchange of India Limited, where the share of the Company is listed.

For Patil Automation Limited
 (Formerly known as Patil Automation Private Limited)
 Sd/-
 Vishakha Pathak
 Company Secretary & Compliance Officer

Place: Pune
 Dated: September 01, 2026

Hind Commerce Limited

CIN: L51900MH1984PLC085440
 Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400 034,
 Tel No: +91- 22-4050 0100 website: www.hindcommerce.com,
 email id: investor@hindcommerce.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING FACILITY

NOTICE is hereby given that the 41st ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Thursday, September 24, 2026 at 03.00 P.M. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice of the Meeting dated September 01, 2026.

The Electronic copies of the Notice of AGM along with the Annual Report has been sent electronically to those members who have registered their E-mail address with Company/ Depository Participant/ RTA. The Notice and full Annual Report has been dispatched on September 01, 2026. The same can also be accessed from the Company's website www.hindcommerce.com. Book Closure: 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 Book of the Company shall remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of Annual General Meeting. E-Voting: Pursuant to provisions of 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, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Thursday, September 17, 2026, may cast their vote electronically on the business set out in the Notice of the 41st AGM of the Company through E-voting system of National Securities Depository Limited (NSDL). Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083.

- In this regard, the Members are hereby further notified that:
i. E-voting period shall commence from Saturday, September 19, 2026 at 09.00 A.M. and ends on Wednesday, September 23, 2026 at 05.00 p.m.
ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on Wednesday, September 23, 2026.
- Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under download section or write an email to evoting@nsdl.co.in or in contact to Ms. Santa Moti, Authorized Person – MUGF Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai - 400 083, Tel : 022 4916000, mt.helpdesk@in.mrgms.mfg.com.

By order of the Board,
 Hind Commerce Limited
 Sd/-

Ujjwal Lahoti
 Director
 (DIN: 00360789)

Date: September 01, 2026
 Place: Mumbai

AB Corp Limited

(CIN: U99999MH1987PLC042097)
 Reg Off: A/102, Parimal Apartment, Off Juhu Lane Andheri (West), Mumbai-400058
 Tel No. 022-26154450 email id: mail@abcorp.in

NOTICE TO MEMBERS – 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of AB Corp Limited ("Company") will be held on Wednesday, 30th September, 2026 at 12.30 P.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the business as set out in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with General Circular No. 03/2025 dated September 22, 2025, General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated 25th September 2023, 10/2022 dated 28th December, 2022 and with General Circular Nos. 02/2022, 20/2020, 14/2020, 17/2020, 02/2021 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"). The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The Notice of the AGM along with the Annual Report will be sent electronically only and no physical copies shall be dispatched in accordance with the MCA Circulars and to those Members only whose e-mail addresses are registered with the Company/ Registrars Transfer Agent ("RTA") Depository Participants ("DP"). The copy of the Notice will also be made available on the website of our RTA, Kfin Technologies Limited at ris@kfintech.com. Members can attend and participate in the AGM through VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM which will be e-mailed separately to the members in due course. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members who have not registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than by 5:00 p.m. (IST) Friday, 4th September, 2026, so as to receive electronically (a) the Notice of the AGM and Annual Report; and (b) login ID and password for remote e-Voting:

I. Process for registering e-mail addresses for Members holding shares in electronic form:

Shareholders holding shares in dematerialised form are requested to register their email ID and contact numbers with depositories through their respective Depository Participant(s).

II. Process for registering e-mail addresses for Members holding shares in physical form:

Members holding shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id or RTA email id with the subject line "Request to update email id" at mail@abcorp.in or inward.ris@kfintech.com. Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the 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).

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Shareholders may note that they have opportunity to cast their vote electronically through remote e-voting (the details will be provided in the AGM Notice). The Company has obtained facility of Central Depository Services (India) Limited to provide the facility of remote e-voting and e-voting. The manner of remote e-voting and e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. In case you have any queries or issues regarding e-voting/remote e-voting, you may contact to the concerned person at Central Depository Services (India) Limited at deborah@cdsindia.com, rushiv@cdsindia.com and shrutij@cdsindia.com.

For AB CORP LIMITED

Sd/
 Rajesh Yadav
 Managing Director
 DIN: 02409760

Place: Mumbai
 Date: 02.09.2026

UNILEX COLOURS AND CHEMICALS LIMITED

CIN: L74999MH2001PLC131352
 Registered Office: 106-107, Advent Atria, Chincholi Bunder Road, Malad (West), Mumbai, MH 400064 IN
 Tel: +91 98204 30671, Email: cs@unilexcolours.in, Website: www.unilexcolours.in

NOTICE OF 25th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Unilex Colours and Chemicals Limited will be held on **Wednesday, September 23, 2026, AT 12.30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 on Tuesday, September 1, 2026, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated 5th May 2020, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/ CFDP/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with Master circular No. SEBI/HO/ CFDP-PoD-2/P/CIR/0155 dated 11th November 2024 issued by SEBI, along with other Circulars issued by MCA and SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders; whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2025-26.

The Notice of AGM along with the Annual Report for the financial year 2025-2026 and other relevant documents are also available on the Website of the Company www.unilexcolours.in and on the website of the NSE Limited at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a) Cut-Off Date for e-voting	: Wednesday, September 16, 2026
b) Commencement of remote e-Voting	: Sunday, September 20, 2026, at 09:00 A.M. (IST)
c) End of remote e-Voting	: Tuesday, September 22, 2026, at 05:00 P.M. (IST)

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 16, 2026 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or ashok.shervugan@in.mrgms.mfg.com. However, if the Member is already registered with NSDL for e-Voting then he can use the existing User ID and Password for casting the vote through e-Voting.

The Board of Directors has appointed Ms. Nikita Kedia, Proprietor of N K M & Associates, Company Secretary in Practice having Membership No.: A54970 and Certificate of Practice No.: 20414, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or call on toll free no.: 022 - 4888 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

For By the order of the Board
 For Unilex Colours and Chemicals Limited
 Sd/-

Place: Mumbai
 Dated: September 1, 2026
 Company Secretary & Compliance Officer

NOTICE

[TATA STEEL LIMITED]

Registered Office : Bombay House, 24 Homi Mody Street, Fort, Mumbai, Maharashtra, 400001

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office MUGF Intime India Pvt. Ltd, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai, Maharashtra, 400083 within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s]	Folio No.	Kind of Securities and face value	Certificate No	Distinctive number[s]
Sita Motiram Advani Devi Ajit Malkani	S150012301	6900 Shares FV 1/-	41003	59350491 - 59357390

Place : Mumbai

Date : 2 September 2026

Chandru Wadhumal Thadani

M LAKHANSI INDUSTRIES LIMITED

CIN: L51900MH1985PLC034994
 Regd. Office: 505, Churchgate Chambers, 5 New Marine Lines, Mumbai, Maharashtra- 400020, India
 E-mail: info@m.lakhansi.com, Website: www.m.lakhansi.com,
 Tel No.: (9122) 2262072/224

NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of **M/s. M Lakhansi Industries Limited (CIN: L51900MH1985PLC034994) ("the Company")** will be held on **Thursday, 24th day of September, 2026 at 12:00 P.M. IST** through Video-Conferencing/ Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **Friday, 28th August, 2026**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company <https://m.lakhansi.com/index.html>
- The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited (CDSL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **21st September, 2026 (09:00 A.M.)** and end on **23rd September, 2026 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **17th September, 2026**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by email to enq@m.lakhansi.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 18th September, 2026 to Thursday, 24th September, 2026** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2025-26 sent to members in accordance with the applicable provisions in due course.

By Order of the Board of Directors
 For M Lakhansi Industries Limited
 Sd/-
 Sanjiv Mulchand Sawla
 Managing Director
 DIN: 02045968

Place: Mumbai
 Date: 27/08/2026

BAJAJ STEEL INDUSTRIES LIMITED

Registered Office :Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440016 (MH) India. Tel: +91-07104-238101, Fax : 07104 - 237067; E-mail : cs_legal@bajajngp.com; Website : www.bajajngp.com.
 CIN : L27100MH1961PLC011936

NOTICE OF 65th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **Sixty-Fifth (65th) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 23, 2026 at 04.00 P.M** onwards at Udyam Hall, Udyog Bhawan, Civil Lines, Nagpur – 440 001 (Maharashtra), to transact the business as set out in the Notice of 65th AGM in compliance

