

September 02, 2026

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

Subject – Newspaper advertisement – Intimation of the Nineteenth Annual General Meeting of the Company
NSE Symbol – PANACHE

Dear Sir/ Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in compliance with the circulars issued by Ministry of Corporate Affairs, in Financial Express (English) and Mumbai Lakshadeep (Marathi) on September 02, 2026, intimating that the Nineteenth Annual General Meeting of the Company will be held on Thursday, September 24, 2026 at 3.00 p.m. (IST) through electronic mode (video conference or other audio visual means).

The said copies of newspaper advertisement are also available on website of the Company i.e., www.panachedigilife.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary, Compliance Officer & Head - Legal

Encl: As above

CORRIGENDUM TO FORM G, HK TOLL ROAD PRIVATE LIMITED

This is with reference to the Invitation for Expression of Interest made on 18.08.2026 in Form G of HK Toll Road Private Limited under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the last date for receipt of Expression of Interest is hereby extended to 11.09.2026, other dates would extend accordingly and no further changes in Form-G.

SL.	PARTICULARS	ORIGINAL	REVISED
1.	Last date for receipt of expression of interest	01-09-2026	11-09-2026
2.	Date of issue of provisional list of prospective resolution applicants	11-09-2026	21-09-2026
3.	Last date for submission of objections to provisional list	16-09-2026	26-09-2026
4.	Date of issue of final list of prospective resolution applicants	26-09-2026	06-10-2026
5.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	01-10-2026	11-10-2026
6.	Last date for submission of resolution plans	31-10-2026	10-11-2026

Sanjay Kumar Mishra
Resolution Professional
HK Toll Road Private Limited
IBBI Regn. No. IBBI/IPA-001/IP-P01047/2017-2018/11730
Reg. Address: 4C-1605, Dreams Complex, LBS Marg, Bandrupur (West), Mumbai - 400086, Maharashtra, India
Reg. Email - ipsanjaymishra@rediffmail.com / clrp.hktollroad@gmail.com
AFK: AAL/11730/02/300627/108976 (Valid till 30.06.2027)
Date: 02.09.2026
Place: Mumbai

PANACHE DIGILIFE LIMITED
CIN : L72200MH2007PLC169415
Regd. Off.: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH-3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India
Corp. Off.: B-507, Rajha Plaza Premises CSL, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, Maharashtra, India
Tel : 022-2550 7002, Email : compnace@panachedigilife.com, Website : www.panachedigilife.com

NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING
 Notice is hereby given that the Nineteenth Annual General Meeting ("AGM") of Panache Digilife Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026 at 3:00 p.m. (IST) through electronic mode (video conference ("VC") or other audio-visual means ("OAVM"))** to be held through electronic means as set out in the notice convening the AGM ("Notice"). The AGM will be held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs (the latest circular dated September 22, 2025) ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY26 ("the Report") is being sent only through electronic mode on September 01, 2026 to those Members whose email addresses are registered with the Depository Participants ("DPs") / the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). Unless, any Member has requested for a physical copy, the Company in accordance with Regulation 36(1)(b) of SEBI Listing Regulations has also sent a letter containing the web-link of the Report to members who have not registered their email IDs. The Notice and the Report will also be available on the website of the Company at www.panachedigilife.com, the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting System (EVS) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice.

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

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

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e., Thursday, September 17, 2026 only shall be entitled to avail facility of remote e-voting / e-voting during the AGM.

The remote e-voting period shall commence on Monday, September 21, 2026 at 09:00 a.m. and ends on Wednesday, September 23, 2026 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.

The manner in which persons who have acquired shares of the company and became Members of the Company after the dispatch of the Notice may obtain the necessary login ID and password, is mentioned in the Notice. Since all the shares of the Company are held in dematerialized form, Members who have not yet registered their e-mail address are required to register the same with their respective DPs.

The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-voting before or during the AGM, can contact Mr. Rakesh Delvi, AWP, (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 21 09911.

For Panache Digilife Limited
Sd/-
Harshil Chheda
Place: Mumbai
Date: September 01, 2026
Company Secretary, Compliance Officer & Head - Legal

SPEL SUPREME POWER EQUIPMENT LIMITED
CIN : L31200TN2005PLC056666
Registered Office: No.55, SIDCO Industrial Estate, Thirumazhisai, Thiruvallur, Poonamallee, Tamil Nadu - 600 124. email: cs@supremepower.in, Website: www.supremepower.in, Phone : + 91 44 26811221.

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of Supreme Power Equipment Limited will be held on **Friday, the 25th September 2026 at 02:00 p.m. (IST)** through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 21st AGM and the Annual Report for the financial year 2025-26 comprising of the audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on **September 01, 2026**, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at www.supremepower.in and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Remote e-voting and e-voting during the AGM:

In compliance with 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 are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., **18th September, 2026**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Tuesday, September 22, 2026 (9.00 a.m. IST)** and ends on **Thursday, September 24, 2026 (5.00 p.m. IST)** during this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., **18th September, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Susanta Kumar Dehury of M/s SKD & Associates, Practicing Company Secretary as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievances/queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com and Ms. Priyanka Bansal, Company Secretary, Supreme Power Equipment Limited at Registered Office: 55, SIDCO Industrial Estates, Thirumazhisai Thirumushi, Thiruvallur, Poonamallee, Tamil Nadu, India, 600124, Email: cs@supremepower.in, Tel: 04426811221.

For Supreme Power Equipment Limited
Sd/-
(Priyanka Bansal)
Place : Chennai
Date : 02.09.2026
Company Secretary & Compliance Officer

COMMAND POLYMERS LIMITED

CIN: U19201WB1998PLC088098
Regd. Off.: - MOUZA MALANCHI, J.L.NO.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS (SOUTH), WEST BENGAL-743502
Tel. No.: 9836552178
Website: www.commandpolymers.com; E-mail: info@commandpolymers.com

28TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 28th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, September 25, 2026 at 09:00 P.M.** (IST) at registered office; MOUZA MALANCHI, J.L.NO.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through Physical Mode only. In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2025-26 including the Notice convening the 28th Annual General Meeting (AGM) is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.commandpolymers.com.

Pursuant to the provisions of 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, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through Physical Mode and voting at the AGM.

The e-voting portal of NSDL <http://www.evoting.nsdl.com> will be open for voting from Tuesday, 22nd September, 2026 (9:00 A.M. IST) to Thursday, 24th September, 2026 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited. For remote e-voting during this period, 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., 18th September, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e., 18th September, 2026, may obtain the User ID and password in the manner as provided in the Notice of the AGM. Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through Physical Mode. Instructions for the Members for attending the AGM through Physical Mode are provided in the Notice of the 28th Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at info@commandpolymers.com.

-Signed request letter mentioning name, address, folio no., mobile no. and e-mail ID of Member;

-Scanned copy of share certificate (Front and back)

-Self-attested PAN card.

-Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participant with whom they maintain their Demat Account.

The results of e-voting will be placed by the Company on its website www.commandpolymers.com within two days of the AGM.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favor of the resolutions.

Member may also send their query in writing through info@commandpolymers.com till 05:00 p.m. (IST) on Monday, 21st day of September, 2026 which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID : evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE
 The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 19th September, 2026 to, Friday, 25th September, 2026 (both days inclusive).

For Command Polymers Limited
Sd/-
Vishnu Kumar Agarwal
Managing Director
DIN No. 1148739

Date: 01/09/2026
Place: Kolkata

LAXMI DENTAL LIMITED
CIN: L51507MH2004PLC147394
Regd. Office: No. 103, Akurdi Arcade, J. P. Road, Opposite A. H. Wadia High School, Andheri West, Mumbai, Maharashtra, India, 400058, Tel: +91 22 6143 7991;
E-mail ID: co.sec@laxmidentallimited.com, Website: www.laxmidentallimited.com

NOTICE OF 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of members of Laxmi Dental Limited ("the Company") will be held on Friday, September 25, 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business set forth in the Notice convening the AGM.

In compliance with the relevant circulars, Notice of AGM and the Integrated Annual Report for FY 2025-26 will be sent electronically, in due course, to those Members whose e-mail addresses are registered with the Company or MUG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agent ("RTA"), or their respective Depositories Participants as on August 28, 2026. In addition, pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, a letter will be sent to those Members whose e-mail addresses are not registered, providing the web-link where the Annual Report will be uploaded on website. The Physical copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 will only be sent to members who request for the same at co.sec@laxmidentallimited.com by mentioning their Folio numbers/DP ID and Client ID.

The AGM Notice and the Annual Report will also be available on website of the Company at www.laxmidentallimited.com, on website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of e-voting agency viz. MUG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in/>.

Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id, mobile number at co.sec@laxmidentallimited.com. Questions / queries/speakers name received by the Company in advance on or before **September 22, 2026 at 05:00 P.M. (IST)** shall only be considered and responded during the AGM.

REMOTE E-VOTING:

The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of AGM are provided in the Notice of AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Tuesday, September 22, 2026 at 09:00 A.M. (IST)
End of remote e-voting	Thursday, September 24, 2026 at 05:00 P.M. (IST)

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

● Members holding shares in physical mode and who have not updated their email addresses are requested to update their email by writing to the Company at co.sec@laxmidentallimited.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, self-attested copy of any document (e.g., Driving License, Identity Card, Passport, Aadhar) in support of the address of the Members.

● Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

MANNER OF CASTING VOTE THROUGH E-VOTING AND ATTENDING THE AGM:

● Members will have an opportunity to cast their votes for the businesses as set forth in the Notice through remote e-voting system as well as through e-voting during the AGM.

● The login credentials for casting the votes through e-voting shall be made available to the members through email after successful registering their email addresses in the manner provided above.

● The same login credentials may also be used for attending the AGM through VC/OAVM. The detailed procedure for casting the vote through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.laxmidentallimited.com and on website of MUG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in/>.

The Members are requested to carefully read all the Notes set out in the Notice and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and e-voting during the AGM.

For Laxmi Dental Limited
Sd/-
Suman Saha
Date : September 02, 2026
Company Secretary and Compliance Officer
Place : Mumbai
Membership Number: A33035

MAAN
Maan Aluminium Limited
Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, Ph: 40081800
Email: info@maanaluminium.in / Website: www.maanaluminium.com
NOTICE OF 23RD ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING
 1. Shareholders may note that the 23rd Annual General Meeting (AGM) of the Company will be held over Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on Monday, September 28, 2026 at 11.30 A.M. IST in compliance with the General Circular No. 14/2020, 17/2020, 20/2020 and 20/2024 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
 3. **Manner of registering/updating Email Address:**
 (i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with **MUG Intime India Private Limited** (Formerly Link Intime India Private Limited) by clicking the link: <https://instavote.linkintime.com> and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio No/PAN, mobile number and email id. In case of any query, a member may send an email to RTA@instavote.linkintime.com.
 (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
 4. The Notice of 23rd AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of MUG Intime India Private Limited (Formerly Link Intime India Private Limited) at the website address <https://instavote.linkintime.co.in>.
 5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
 7. The 23rd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/Depository Participant in due course.
For Maan Aluminium Ltd.
Sd/-
Sandeep
Company Secretary
Place: New Delhi
Date: 01.09.2026

RP - Sanjiv Goenka
Group
Growing Legacies
WOODLANDS HOSPITAL
Legacy of Healing
WOODLANDS MULTISPECIALITY HOSPITAL LIMITED
CIN: U85110WB2009PLC140484
Registered Office: 8/5, Alipore Road, Kolkata - 700 027
Phone: 033 4033 7000, Email: finance@woodlandshospital.in

PUBLIC NOTICE - 17TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the **Seventeenth Annual General Meeting ("AGM")** of the Members of Woodlands Multispeciality Hospital Limited (the "Company") is scheduled to be held on Friday, September 25, 2026 at 11:00 A.M. Indian Standard Time ("IST") through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), the Rules made thereunder, read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") the latest being General Circular No. 03/2025 dated September 22, 2025, without the need of any physical presence of the Members, to transact the business as set out in the Notice of the AGM.

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting and Annual Report for the financial year ended on March 31, 2026 has been sent to through email to the Members whose email addresses are registered with the Company or Central Depository Services (India) Limited ("CDSL")/National Securities Depository Limited ("NSDL") (collectively "Depositories") and/or MUG Intime India Pvt Ltd, Company's Registrar and Share Transfer Agent ("RTA"). The dispatch of the Notice of the AGM to the Members has been completed. The said Notice and the Annual Report is displayed on NSDL's website at <https://www.evoting.nsdl.com>.

Remote e-voting and e-voting during AGM

The Company is providing to its Members, facility to exercise their right to vote by electronic means on all the resolutions proposed to be passed at the AGM. The Members may cast their votes using the electronic voting system of NSDL from anywhere on the dates mentioned hereinbelow ("remote e-voting").

The period for remote e-voting facility shall start on **Tuesday, September 22, 2026 at 9:00 A.M. (IST)** and end on **Thursday, September 24, 2026 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

The facility of electronic voting shall also be made available during the AGM to the Members attending the same if they have not cast their votes by remote e-voting facility. Members who have already cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but they neither are entitled to cast their votes again at the AGM nor shall be allowed to change it.

Only those Members, whose name appears in the Register of Members / Beneficial Owners as maintained by the RTA/Depositories, as on the Cut-Off Date i.e. **Friday, September 18, 2026**, shall be entitled to avail the facility of remote e-voting prior to or during the AGM.

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

Members, holding shares in physical form and/or a non-individual shareholder, who acquires share(s) of the Company and becomes Member of the Company after the Notice is sent through email and is holding shares as on the cut-off date may obtain the log in ID and password by sending a request at evoting@nsdl.com or Investor.helpdesk@in.mps.mugf.com. However, if a Member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forgets his/her Password, he/she can reset the password by using the "Forgot User Details/Password" or "Physical User Reset Password" option available on <https://www.evoting.nsdl.com> or call 022-4886 7000. In case of individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a member after sending of the Notice and holding shares as on the cut-off date, may follow the steps mentioned in the Notice of the AGM. The detailed procedure for obtaining user ID and password is also provided in the Notice of the AGM which is available on NSDL's website.

Members holding dematerialized shares and who have not registered/updated their email addresses are requested to update/register the same with their respective Depository Participants ("DPs") and Members holding physical shares are requested to update/register their email addresses along with Folio No., Name of the shareholder, Mobile No., along with a self-attested copy of PAN card & Aadhaar Card by reaching out to the Company at finance@woodlandshospital.in or the RTA at Investor.helpdesk@in.mps.mugf.com for receiving all communication from the Company electronically.

