



June 24, 2026

The Manager
Listing Compliance Department
National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PARTYCRUS

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulations 30 of the Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in Business Standard (English Newspaper) and Pratahkal (Marathi Newspaper) on June 24, 2026 intimating that the Extra Ordinary General Meeting of the Members of the Company will be held on Thursday, July 16, 2026 at 12.00 p.m. in physical presence of Members at 301, 3rd Floor, Raheja Point 1, Near Pandit Jawaharlal Nehru Road, P and T Colony, Vakola, Santacruz East, Mumbai – 400 055, Maharashtra, India.

This information is also being uploaded on the Company's website at www.partycruisersindia.com.

Kindly take the same on record.

Thanking You,

For Party Cruisers Limited

Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
 The Competent Authority
 under section 5A of the Maharashtra Ownership Flats Act, 1963,
 Krushi Udyog Bhavan, 1st Floor, Dinkar Road, Aarey Milk Colony, Goregaon (East), Mumbai-400065

No.DDR-4/Mum./ deemed conveyance/Notice/1619/2026 Date: 22/06/2026
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 128 of 2026

Kandivali Nirmal A Co-op Housing Society Ltd., Through Chairman / Secretary, C.T.S. No. 453, 453/1 to 453/13, Shankar Lane, Kandivali (W), Mumbai 400067, Applicant, Versus, 1. M/s. Sanjay Builders A Partnership Firm, Having address at:- 18/D, Everest, Tardeo Road, Mumbai 400034, And 15/23, Ganesh Wadi, Shaikh Memon Street, Mumbai 400002, 2. Mr. Raychand Kuvari, A Partner of M/s. Sanjay Builders, 18/D, Everest, Tardeo Road, Mumbai 400034, 3. Mr. Jayantilal Laji, A Partner of M/s. Sanjay Builders, 18/D, Everest, Tardeo Road, Mumbai 400034, 4. Shri. Chaturbhuj Hansraj (Land Owners), Flat No. 701/702, Ashirwad Apartment CHSL, Shankar Lane, Opp. Shankar Mandir, Kandivali (W), Mumbai 400067, 5. Shri. Madhvaji Hansraj (Land Owners), Flat No. 701/702, Ashirwad Apartment CHSL, Shankar Lane, Opp. Shankar Mandir, Kandivali (W), Mumbai 400067, 6. Ratansinh Chaturbhuj (Land Owners), Flat No. 701/702, Ashirwad Apartment CHSL, Shankar Lane, Opp. Shankar Mandir, Kandivali (W), Mumbai 400067, 7. Chandrasinh Chaturbhuj (Land Owners), Flat No. 701/702, Ashirwad Apartment CHSL, Shankar Lane, Opp. Shankar Mandir, Kandivali (W), Mumbai 400067, 8. Chandrasinh Chaturbhuj (Land Owners), Flat No. 601, Ashirwad Apartment CHSL, Shankar Lane, Opp. Shankar Mandir, Kandivali (W), Mumbai 400067, 9. Rajatisinh Chaturbhuj (Land Owners), Flat No. 701/702, Ashirwad Apartment CHSL, Shankar Lane, Opp. Shankar Mandir, Kandivali (W), Mumbai 400067, 10. Smt. Bindu Himatsinh (Land Owners), Flat No. 402, Ashirwad Apartment CHSL, Shankar Lane, Opp. Shankar Mandir, Kandivali (W), Mumbai 400067, 11. Smt. Heena Chandrasinh Pethani (Land Owners), Flat No. 302, Ashirwad Apartment CHSL, Shankar Lane, Opp. Shankar Mandir, Kandivali (W), Mumbai 400067, 12. Shri Aashirwad Co-op Housing Society Ltd, (Adjoining Society), Shankar Lane, Opp. Shankar Mandir, Kandivali (W), Mumbai 400067, 13. Kandivali Nirmal B Co-op Housing Society Ltd, (Adjoining Society), Shankar Lane, Opp. Shankar Mandir, Kandivali (W), Mumbai 400067

Opponents, and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area
Unilateral conveyance of proportionate land admeasuring 2834.22 inclusive of undivided proportionate rights in the common areas (layout garden and internal road) admeasuring 627.77 sq. mtrs. out of the land admeasuring CTS No. 453 and 453/1 to 453/13 of Village Malad North admeasuring 6906 sq. mtrs., in favour of the Applicant Society.

The hearing in the above case has been fixed on **10/07/2026 at 02:00 p.m.**

Sd/-
(Rajesh Kalidasrao Lovekar)
 District Deputy Registrar,
 Co-operative Societies, Mumbai City (4)
 Competent Authority
 U/s 5A of the MOFA, 1963

Government of Jharkhand
Department of Women, Child Development and Social Security
(Directorate of Social Welfare)
 Engineer's Hostel, 2nd Floor, Sector-III, H.E.C. Dhurwa, Ranchi - 834004
 (Ph. - 0651-2400749) Email: swdirectorate.jh@gmail.com

Letter No. **1371/S/W.**, Dated: **22.06.2026**

Notice
e-Tender Reference no.: PRO-01/2026 Date: 19.06.2026

1. Name of Purchaser	The Directorate of Social Welfare (Department of Women, Child Development and Social Security, Government of Jharkhand, Ranchi)
2. Name of Work	e-Tender for printing and publication of "Jharkhand Badi" monthly magazine
3. Online publication of bid document	19.06.2026
4. Date of Pre-Bid Meeting	24.06.2026 at 12:00 PM
5. Bid submission online on Jharkhand e Tender portal	06.07.2026
6. Last Date & Time of Submission of Bids Online at https://jharkhandtenders.gov.in	15.07.2026 till 05:00 PM
7. Date and Time for Submission of Sample of papers, printed and dummy sample at Directorate of Social Welfare Office	14.07.2026 till 05:00 PM
8. Time & Date for Opening of Technical Bids	17.07.2026 at 03:00 PM
9. Address for Communication	Directorate of Social Welfare, 2nd Floor, Engineer's Hostel, Sector-III, HEC, Dhurwa, Ranchi - 834004 Phone No. 0651-2400749 Email: swdirectorate.jh@gmail.com

Note: Please visit: <https://jharkhandtenders.gov.in> for details.

PR 383015 (Women, Child Development & Social Security) 26-27 (D) **Director Social Welfare**
 Jharkhand, Ranchi

PARTY CRUISERS LIMITED
CIN: L63040MH1994PLC083438
 Registered Office: 303/304/305 Simran Plaza, Khar 4th Road
 Next to Regal Enclave Hotel, Khar West, Mumbai 400052
 Contact: 02249739352/ 967160222
 Email address: compliance.partycruisersindia@gmail.com
 Website: www.partycruisersindia.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the (01/2026-2027) Extra Ordinary General Meeting ("EGM") of the Members of **PARTY CRUISERS LIMITED** ("the Company") will be held at 301, 3rd Floor, Raheja Point 1, Near Pandit Jawaharlal Nehru Road, P and T Colony, Vakola, Santacruz East, Mumbai, Maharashtra - 400055 on Thursday, July 16, 2026 at 12:00 P.M. IST to transact the business as set out in the Notice calling the EGM.

The Company has sent the Notice convening the EGM on June 23, 2026 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA circulars and SEBI circulars. Notice convening EGM is also available on the website of the Company at www.partycruisersindia.com, on the website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the EGM (remote e-voting), on all resolutions as set out in the notice. The manner of remote e-voting by the members is provided in the Notice.

The Members of the Company are further informed as follows:

- The e-voting period shall commence on Monday, July 13, 2026 (9:00 A. M. IST) and end on Wednesday, July 15, 2026 (5:00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- Facility for voting through postal ballot paper shall also be made available at the EGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. Members who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to cast their vote again.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on, Friday, July 10, 2026, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the EGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the EGM and holding shares as on the cut-off date i.e. Friday, July 10, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com.
- In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to evoting@nsdl.com or may call on Toll-Free No. 1800 1020990.
- Ms. Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Practicing Company Secretaries has been appointed as a scrutineer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the EGM and the resolutions will be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.partycruisersindia.com and on NSDL's website at www.evoting.nsdl.com/ and will also be communicated to National Stock Exchange of India Limited.

For Party Cruisers Limited
 Sd/-
Zuzer Hatim Lucknowalia
 Managing Director
 Date: 24/06/2026
 Place: Mumbai
 (DIN: 00979509)

BEACON TRUSTESHIP LIMITED
CIN: L74999MH2015PLC271288
Registered Office: 5W, 5th Floor, The Metropolitan, E Block
 Bandra Kurla Complex, Bandra (East), Mumbai-400051.
Email: cs@beacontrustee.co.in, **Contact:** + 91 9555449955,
Website: <https://beacontrustee.co.in>

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

- The members are hereby informed that the 11th AGM of the Company will be held on Monday July 20, 2026 at 02:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the 11th AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on June 19, 2026. These documents will also be made available on the website of the Company at <https://beacontrustee.co.in/> on the websites of the Stock Exchange where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Kfin Technologies Limited ("KFIN") at <https://evoting.kfintech.com> being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Annual Report of the Company may write to cs@beacontrustee.co.in mentioning their Folio No./DP ID Client ID or raise a request with the RTA - KFIN.
- Manner of registering / updating Email addresses:
 In case of members who have not registered their e-mail addresses with the Company/ KFIN/Depository Participant(s) then such Members are requested to register/ update their e-mail address with Depository Participant (in case of shares held in demat form) and inform KFIN at the e-mail ID evoting@kfintech.com
 In case shares are held in physical mode, please provide/ update email id along with 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) to Company's Registrar & Share Transfer Agent -KFIN at evoting@kfintech.com.
- Manner of casting vote through e-voting and attending the AGM:
 i. The Company has engaged Kfin Technologies Limited for facilitating remote e-voting to enable all its Shareholders to cast their vote electronically. Members of the Company holding shares either in physical form or electronic form, as on the cutoff date of Monday, July 13, 2026, may cast their vote by remote e-Voting. The remote e-Voting period commences on Friday, July 17, 2026, at 9:00 a.m. (IST) and ends on Sunday, July 19, 2026, at 5:00 p.m. (IST).
 ii. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at <https://beacontrustee.co.in/> and on the website of KFIN at <https://evoting.kfintech.com/>
 iii. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.
 This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

By order of the Board of Directors
 For Beacon Trusteeship Limited
 Sd/-
Diksha Shetty
 Company Secretary & Compliance Officer - Listing
 Membership No.: A80027

Place: Mumbai
 Date: June 24, 2026
REGISTERED OFFICE: 5W, 5th Floor, The Metropolitan, E Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

Twinkle
TWINKLE PAPERS LIMITED
 Corporate Identification Number: U22012PB1995PLC017091

Our company was originally incorporated as a Private Limited Company namely "Twinkle Papers Private Limited" under the Companies Act, 1956 vide Certificate of Incorporation dated September 27, 1995 issued by Registrar of Companies, ROC Chandigarh. Thereafter, our Company was converted into a Public Limited Company in pursuance of a special resolution passed by the members of our Company at the Extra Ordinary General Meeting held on May 04, 2023. A fresh Certificate of Incorporation consequent to conversion was issued on May 19, 2023 by the Registrar of Companies, ROC Chandigarh and consequently the name of our Company was changed from "Twinkle Papers Private Limited" to "Twinkle Papers Limited". The Company's Corporate Identification Number is U22012PB1995PLC017091. For information on the Company's activities, market, growth and managerial competence, please see the chapters "Our Management", "Our Business" and "Our Industry" beginning on pages 226, 158 and 135 respectively of this Red Herring Prospectus.

Registered Office: Ludhiana Roadmalerkotla Distt Sangrur, Malerkotla, Punjab, India, 148023
Telephone No.: +01675 351790, 01675 351734; **Website:** <https://twinklepapers.com/>; **E-mail ID:** cs@twinklepapers.com
Contact Person: Ms. Twinkle Narula, Company Secretary and Compliance officer

PROMOTERS OF THE COMPANY: MR. AMIT JAIN, MR. AVUSH JAIN & MRS. RUCHI JAIN

NOTICE TO THE INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS ("RHP") DATED JUNE 19, 2026

INITIAL PUBLIC ISSUE OF UPTO 39,88,000 EQUITY SHARES OF RS. 10/- EACH ("EQUITY SHARES") OF TWINKLE PAPERS LIMITED ("TPL") OR "THE COMPANY" OR "THE ISSUER" FOR CASH AT A PRICE OF RS. [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. [•] PER EQUITY SHARE ("THE ISSUE PRICE"), AGGREGATING TO RS. [•] LAKHS ("THE ISSUE"), OF WHICH UPTO 2,00,000 EQUITY SHARES OF RS. 10/- EACH FOR CASH AT A PRICE OF RS. [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. [•] PER EQUITY SHARE AGGREGATING TO RS. [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE ("THE MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UPTO 37,88,000 EQUITY SHARES OF RS. 10/- EACH INCLUDING A SHARE PREMIUM OF RS [•] PER EQUITY SHARE AGGREGATING TO RS. [•] LAKHS IS HEREAFTER REFERRED TO AS "THE NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.32% AND 25.00%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 345 OF THIS RED HERRING PROSPECTUS

ATTENTION INVESTORS - CORRIGENDUM

The Company has filed the Red Herring Prospectus dated June 19, 2026 with the Registrar of Companies, Chandigarh ("ROC") on June 19, 2026 in respect of the Initial Public Offer ("IPO") of the Company, which is scheduled to open for subscription on June 29, 2026 and close on July 01, 2026.

Potential Bidders may note the following

- The Chapter titled "Definition and Abbreviation" beginning on page 01 of the Red Herring Prospectus has been updated.
- The Chapter titled "Issue Structure" beginning on page 356 of the Red Herring Prospectus has been updated.

SECTION I - GENERAL

Individual Investor Portion	The portion of the Issue being 47.52% of the Net Issue or 18,00,000 Equity Shares of face value of Rs.10 each, available for allocation to Individual Investor.
QIB Category/ QIB Portion	The portion of the Net Issue being 5.02% of the Net Issue, consisting of 1,90,000 Equity Shares aggregating to Rs. [•] lakhs which shall be Allotted to QIBs on a proportionate basis, as determined by our Company in consultation with the BRLMs, subject to valid bids being received at or above the Issue Price.

SECTION VII - ISSUE INFORMATION
ISSUE STRUCTURE

Particulars of the Issue	QIBs ⁽¹⁾	Non-Individual Investors	Individual Investors who applies for Minimum application size
Percentage of Issue Size available for allocation	5.02% of the Net Issue being available for allocation to QIB Bidders. However, 5% of the Net QIB Portion will be available for allocation proportionately to Mutual Funds only. Mutual Funds participating in the Mutual Fund Portion will also be eligible for allocation in the remaining QIB Portion. The unsubscribed portion in the Mutual Fund Portion will be added to the Net QIB Portion.	47.47% of the Net Issue, subject to: (a) one third of the portion available to noninstitutional investors shall be reserved for applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 lakhs; (b) two third of the portion available to noninstitutional investors shall be reserved for applicants with application size of more than ₹10 lakhs. Provided that the unsubscribed portion in either of the subcategories specified in clauses (a) or (b), may be allocated to applicants in the other sub-category of noninstitutional investors.	47.52% of the Net Issue
Minimum Bid Size	Such number of Equity Shares and in multiples of [•] Equity Shares that the Bid Amount exceeds ₹200,000 and should be more than 2 lots.	Such number of Equity Shares and in multiples of [•] Equity Shares that the Bid Amount exceeds ₹200,000 and should be more than 2 lots.	Two lots with minimum application size of above Rs 2 lakhs

The attention of the investors is drawn to the heading mentioned under the 'Allocation of the Issue' section in the pre-issue advertisement published on June 22, 2026

ALLOCATION OF THE ISSUE

• QIB Category: 5.02% of the Net Issue	• Non-institutional investor category: 47.47% of the Net Issue
• Individual Investor Category: 47.52% of the Net Issue	• Market Maker: 5.02% of the Total Issue

LEAD MANAGER
REGISTRAR TO THE ISSUE

NOVUS CAPITAL ADVISORS PRIVATE LIMITED (Formerly known as Fast Track Fincse Private Limited) Address: Office No. V-116, 1 st Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 Tel: +91 11 43029809; Email: mb@novuscaps.com , Website: www.novuscaps.com Contact Person: Ms. Sakshi/ Ms. Neha Mehra SEBI registration number: INM000012500, CIN: U65191DL2010PTC200381	ALANKIT ASSIGNMENTS LIMITED Address: 205-208 Anarkali Complex Jhandewalan Extension New Delhi -110055 Tel No.: 011-42541234 Email: harish@alankit.com Contact Person: Harish Chandra Agrawal Website: https://www.alankit.com/ SEBI Registration Number: INR000002532
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OFFER PROGRAMME

BID/ISSUE OPENS ON: June 29, 2026	BID/ISSUE CLOSES ON: July 01, 2026
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For Twinkle Papers Limited
 Sd/-
Twinkle Narula
 Company Secretary and Compliance officer
 Date: - June 23, 2026
 Place: Punjab



ICFAI Business School Mumbai Welcomes the Batch of 2026-2028

ICFAI Business School (IBS) Mumbai recently welcomed its first-year batch of 2026-2028 for induction in the month of May. The induction week was designed to provide students with an early understanding of the dynamic corporate landscape while helping them transition smoothly into their management journey.

The first week of induction featured a series of interactive sessions with distinguished alumni and recruiters from leading organizations. These engagements offered valuable insights into industry expectations and the significance of building meaningful professional networks. Students were encouraged to view networking not merely as a career tool but as an essential skill for long-term personal and professional success.

Beyond discussions on placements and career opportunities, the sessions emphasized holistic development for the students. Faculty members, alumni, and industry experts highlighted the importance of leadership, adaptability, communication, and continuous learning in today's evolving business environment.

At IBS Mumbai, management education is more than securing placements. The institution remains committed to nurturing well-rounded individuals, empowering students to grow into responsible professionals and future corporate leaders capable of making a meaningful impact.

Campus Reporters
 Rishabh Porel, Neetika Bajpai



SYDENHAM INSTITUTE OF MANAGEMENT STUDIES, RESEARCH AND ENTREPRENEURSHIP EDUCATION-SIMSREE

Hard to believe, that SIMSREE situated on B-Road of busy concrete jungle of Churchgate, Mumbai is surrounded with greenery and birds of different hues chirping merrily. SIMSREE's state of art auditorium has been graced by who's who from industry. The open cafeteria area is buzzing with students playing table tennis and pool. It is here that during the annual gala alum meets, a grand feast is arranged. It is a place for dance dramas and a place for students to chill. SIMSREE has a highly rated 2-year full-time MBA course. Forms are available on website.simsree.org for their 2-year full-time M.Sc. Finance course, (this 30th June 2026 is the deadline to apply) and for their part-time executive MBA of 3 years for working executives. SIMSREE is a government Institute respected by industry for its high standards of values and ethics.

YASH HIGHVOLTAGE LIMITED
Regd. Office: 84/1B, Ta. Savli, Vadodara, Gujarat, India, 391510
CIN NO.: L40109GJ2002PLC040833
Email: investors@yashhv.com **Website:** www.yashhv.com

NOTICE OF GENERAL MEETING & REMOTE E-VOTING

This is to inform that the Extra-Ordinary General Meeting ("EOGM") of M/s. Yash Highvoltage Limited ("the Company") will be held on **Wednesday, July 15, 2026 at 05:00 PM (IST)** through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Listing Regulations, Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 10/2022 and Circular No. 11/2022 dated 28th December, 2022, Circular No. 09/2023 dated September 25, 2023 Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated February 22, 2025, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, followed by Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 (collectively referred to as "SEBI Circulars") and other relevant circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the businesses that will be set forth in the Notice convening EOGM.

In accordance with the aforesaid circulars, electronic copies of the EOGM Notice will be sent electronically only to those members whose email addresses are registered with the Company / National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories"/"DPs")/Registrar & Transfer Agent ("Registrar"/"RTA").

Members by Bigshare Services Private Limited. The Notice of the EOGM of the Company along with its annexures can be accessed on the website of the Company at <https://www.yashhv.com>, website of stock exchanges i.e. BSE Limited at www.bseindia.com as well as from the website of Bigshare Services Private Limited at www.bigshareonline.com.

Instructions for Remote E-voting and E-voting during EOGM:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and the circulars, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the EOGM. Members holding shares in dematerialised form, as on Wednesday, July 08, 2026 (Cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. 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 which is Wednesday, July 08, 2026 shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Special Business stated in Notice of EOGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 09:00 A.M. (IST) on Sunday, July 12, 2026, and will end on 05:00 P.M. (IST) on Tuesday, July 14, 2026.
- The remote e-voting module shall be disabled for voting Tuesday, July 14, 2026, 05:00 P.M. (IST) by Bigshare Services Private Limited. Once the vote on a resolution is casted by the member, the member cannot modify it subsequently.
- Any member, who has acquired shares of the Company and becomes member of the Company after dispatch of the Notice of EOGM and holding shares as on July 08, 2026 may obtain the USER ID and Password by sending a request at <https://vote.bigshareonline.com>. However, if a member is already registered with Bigshare Services Private Limited for remote e-voting, then they may use their existing USER ID and Password and cast their vote.
- Members attending EOGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EOGM. Members who have voted through remote e-voting shall be eligible to attend the EOGM, however, they shall not be eligible to vote at the meeting.
- The procedure for electronic voting is available in the Notice of the EOGM in the email sent to the Members by Bigshare Services Private Limited. Members may note that the Notice of the EOGM is available on the website of Bigshare Services Private Limited at www.bigshareonline.com and on the stock exchange website at BSE Limited at www.bseindia.com.
- Grievances connected with the e-voting may be referred to Mr. Akash Shamal, Bigshare Services Pvt Ltd at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakaili Caves Road, Andheri (East), Mumbai - 400093 or at cs@yashhv.com. Members who needs the assistance before or during the EOGM, can contact at <https://vote.bigshareonline.com>, phone or Tel: 1800 22 54 22, 022-62638338.
- The facility for joining the EOGM through VC/OAVM shall open 15 minutes before the time scheduled for the EOGM and will be available for Members on a first come first served basis.
- Members, who would like to ask questions during the EOGM need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, on the email address at cs@yashhv.com till July 08, 2026 5:00 p.m. (IST). Those Members who have registered themselves as a speaker only shall be allowed to ask questions during the EOGM.
- This intimation related Notice to EOGM may be accessed at Investor Relations Section of the Company's website <https://www.yashhv.com/> and also available on the website of the stock exchanges at www.bseindia.com.

For Yash Highvoltage Limited
 Sd/-
Bhoomi Talati
 Company Secretary and Compliance Officer
 Date : 23 June 2026
 Place : Vadodara
 FCS: 12828

