



Date: 22/08/2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Ma'am,

Sub: Newspaper publication of Notice of the 4th Annual General Meeting ("AGM") of the Company

Ref: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of the 4th Annual General Meeting ("AGM") of the Company to be held on September 18, 2026, cut-off date and e-voting schedule which was published in "Free Press Gujarat" (English) and "Lokmitra" (Gujarati) newspaper dated 22nd August, 2026.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

For, Pattech Fitwell Tube Components Limited



Bharatbhai Limbani
Chairman and Managing Director
DIN: 09710373

Place: Vadodara

PATTECH FITWELL TUBE COMPONENTS LIMITED

CIN: L28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate, Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

E-mail ID: tubefitwell@gmail.com; **Contact No:** +91 265 283 0151, +91 98986 95369; **Website:** www.pftcpipefittings.com

Editorial

A litmus test

In these days of extreme weather events, it seems odd to say that the United States of America needs a big landslide. But a landslide defeat for President Donald Trump in November's mid-term elections is exactly what is required if the country is to start reversing his deliberate and rapid erosion of its democracy. The respected Varieties of Democracy Institute at Gothenburg University argues that in 2025 the US saw one of the most rapid declines in liberal democracy on record. "Democracy in the USA," says its Democracy Report 2026, "is now at its worst in 60 years." As the imperial republic marks the 250th anniversary of its founding, the danger seen at the very beginning of its constitutional order by anti-federalists such as Patrick Henry — that of an overmighty president abusing his executive power in an attempt to become a new king — has come closer than ever before.

V-Dem analysts note that in 2025 Trump issued no fewer than 225 executive orders whereas the Republican-controlled Congress passed just 49 laws, most of them on minor issues such as "To amend the Internal Revenue Code of 1986 to modify the rules for postponing certain deadlines by reason of disaster." The Heritage Foundation's 'Project 2025', crafted to advance the so-called 'unitary executive theory', is, according to the project's own tracker, more than halfway to completion — helped by rulings from the Supreme Court. An important chapter in any would-be autocrat's playbook is fixing the next election. It seems Trump is hard at work on this one too. Besides outrageous levels of partisan gerrymandering (responded to in kind by the Democrats in some places), there are multiple attempts to deny the vote to groups more likely to vote Democrat, whether by restricting mail-in ballots, demanding on-the-spot documentary proof of US citizenship, or other legal and procedural devices. If the November 3 election result were to be close in a number of congressional districts that might swing control of the House of Representatives, Trump and the Republicans would pull out every stop to disqualify or exclude Democrat victors. Hence the imperative of a landslide. As I saw in Hungary this spring, if the popular revulsion towards an incumbent is sufficiently widespread and channelled into turning out to vote, it sweeps away all the obstacles that the would-be autocrat puts in place — and those obstacles were, taking all in all, larger in the Hungarian case than they are in the US. The election may not be fair; it may not even be entirely free; but the result is still irrefutably plain for all to see. Now, if you ask who is doing most to bring about an anti-Trump landslide, the answer is clear: Donald Trump.

After he campaigned on bread-and-butter issues for ordinary Americans, the combination of his tariffs and his war of choice in the Middle East has actually increased the cost of living — most visibly, in petrol prices for motorists. There is, to put it mildly, no obvious path to a victorious peace in a war against Iran which, according to official figures, has cost \$37.5 billion, with the new administration already requesting another \$67.1bn for this purpose. Popular opposition to the war is approaching 60% in opinion polls, as is the president's disapproval rating. The blatant corruption of his regime adds to his unpopularity. According to one estimate, he has so far enriched himself and his family to the tune of roughly \$2bn. The latest revelation is the attempt by the Fifa president and Trump cronies, Gianni Infantino, to sell stakes in running the World Cup to an investment fund led by Joshua Kushner, the brother-in-law of Trump's daughter, Ivanka. Satire wilts at the pairing of Fifa and Trump. All this adds up to the electoral equivalent of an open goal for the Democrats. But where's the Lionel Messi or Harry Kane to put the ball in the net? Nowhere to be seen. As a European in the US, one keeps looking around and asking, 'Where's the leader of the Opposition?' Where, to recall the Hungarian example, is an Opposition figure like Péter Magyar, leading a disciplined, effective nationwide campaign, answering the widespread feeling that it's time for a change with "and this is the change you need"? Friends who study these things here at Stanford University tell me that I'm looking for something that usually doesn't exist at this stage. The 1994 mid-term election, when the 'Contract with America' pledge of the House minority leader, Newt Gingrich, shaped a nationwide campaign and helped deliver a big Republican victory, is the exception that proves the rule. Usually, the midterms are essentially a referendum on the incumbent president and his party — and usually the incumbents lose some seats, especially in the House of Representatives. But looking back over the results since the Second World War, one sees that the number of House seats lost at midterm varies widely, from 54 in 1994 and 63 in 2010 to just 5 in 1986 and 9 in 2022. This time round, a single-digit result would be vehemently and perhaps even violently contested. Even if a unifying Opposition leader such as Magyar is not to be expected in the US system — not until we get a presidential candidate in 2028 — the Democrats are making a pretty poor job of kicking balls into that open goal. The 75-year-old Senate minority leader, Chuck Schumer, hardly resembles a prize striker. In opinion polls, they vie with Trump for unpopularity. Much of the energy is with democratic socialists like the New York mayor, Zohran Mamdani, but can they win in places like Michigan or Wisconsin? The New York Times columnist and podcaster, Ezra Klein, has toyed with the notion that this very diversity might be a strength: you need one kind of candidate in Kansas and another kind in Seattle.

The Union government announced last week in Lok Sabha that it had signed Memorandums of Understanding (MoUs) with 24 countries marking a significant shift in its foreign policy, moving from broad digital cooperation pledges to tangible technology exports. By leveraging its domestic success with the "India Stack", the government is attempting to establish "global digital commons" through Digital Public Infrastructure (DPI) leveraging its "Modular Open Source Identity Platform (MOSIP)". Expanding India's digital diplomacy from Africa to Southeast Asia introduces a completely different geopolitical and economic dynamic. While Africa represents a landscape where India is helping build foundational infrastructure, Southeast Asia is a highly digitized, rapidly growing market. The Africa Focus: Building Foundational DPI Focus Africa in India's digital diplomacy marks a pivot from traditional capacity-building to proactive technological integration. It was during India's 2023 G20 Presidency, which enshrined DPI in the New Delhi Leaders' Declaration as a global standard, that Africa witnessed a renewed attention. Africa is now the epicentre of India's DPI deployment marking a reinforcement of India's global south push. The Africa focus in India's digital diplomacy enables countries to build a common digital framework based on shared stewardship rather than lording over by foreign tech monopolies. Ultimately, India is positioning itself as the technological champion of the Global South, offering a middle path between Western corporate monopolies and China's hardware-heavy, proprietary ecosystem.

The Africa Connection in Practice While Morocco is first country to sign an MoU for MOSIP, having already completed majority of its national ID enrolment, in Ethiopia over 33 million IDs have been generated through the Fayda system (powered by MOSIP), which is now being used in partnership with the UNHCR to grant refugees access to banking and healthcare. Togo successfully executed a rapid pilot model, while Uganda is undertaking a massive "brownfield" implementation to migrate existing biometric records into the MOSIP framework. Utilizing MOSIP's e-Signet module for emergency drought relief to facilitate rapid, transparent digital cash transfers for thousands of households in Zambia have been enabled.

India Stack services also include Document Verification (DigiLocker) with Kenya. As part of the bouquet of services, DigiLocker foundational platform has commenced in Cuba. In the digital payment domain, UPI-linked payment framework is already operational in over 10 overseas markets, including Mauritius, Sri Lanka, the UAE, Nepal, Bhutan, and Cambodia.

In parallel, bilateral consultations are advancing with countries like Seychelles, Laos, and Colombia for the potential adoption of e-Sanjeevani (telemedicine), e-Office, and e-Hospital platforms. To assist with deployment costs, India approved a Social Impact Fund (SIF) to provide financial and technical assistance for DPI pilot projects in Low- and

Beyond broad pledges: India's tech sovereignty push in Africa and ASEAN

Middle-Income Countries (LMICs). Pluses and Challenges in the Global South India's global south digital diplomacy push enables member country tech sovereignty. Unlike proprietary vendor software, DPI platforms like MOSIP are open-source and modular. Host nations retain full legal and administrative control over their data, completely avoiding "vendor lock-in". In addition, the cost factor comes into play since building upon pre-existing, tested open-source rails is vastly cheaper for developing nations than building digital infrastructure from scratch or buying Western enterprise solutions. The systems are designed to talk to each other (e.g., identity links to payments, which links to welfare distribution), acting as a "development accelerator" for economic growth.

There are, however, exist challenges of Privacy and Surveillance Risks since DPI relies on centralized databases (often biometric). Critics note that exporting centralized identity frameworks inherently carries risks of state surveillance and exclusion if laws are not in place in the host nation. DPI also requires robust constitutional privacy foundational.

Western Railway - Vadodra Division E-AUCTION FOR THE CONTRACT OF "PAY AND PARK" e-Auction for the contract of "Pay and Park" will be held on 02-09-2026. The e-auction will start at 11:00 hrs. on 02-09-2026. The catalogue has already been published on www.irps.gov.in website. The details are furnished as under :-

digitized, rapidly growing market.	There are, however, existing challenges of Privacy and Surveillance Risks since DPI relies on centralized databases (often biometric). Critics note that exporting centralized identity frameworks inherently
The Africa Focus: Building Foundational DPI	
Focus Africa in India's digital diplomacy marks a pivot from traditional capacity-	

PHYSICAL POSSESSION NOTICE

ICI Home Finance Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
Branch Office: 1st Floor, Unit No. 317, Orion Arcade complex, near Inox Multiplex, Zhadeshwar, Bharuch- 392001

Whereas The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Multani Yunusbhai I (Borrower), Nilofarbanu Yunusbhai Multani (Co-Borrower), LHBRRH00001385937	All The Piece and Parcel of The Property Being Situated at Old Revenue Survey No. 517/A, Flat No.401 & 403, Building 24 Zam Zam Township, Iti Road, Jhagadia, Dist Bharuch Jhagadia Bharuch- 392001. Bounded By- North: Flat No. 402, South: Road, East: Building No. 24, West: Flat No. 404./ Date of Possession-16-Aug-26	21-08-2025 Rs. 19,97,595.36/-	Bharuch
2.	Multani Yunusbhai I (Borrower), Nilofarbanu Yunusbhai Multani (Co-Borrower), LHBRRH00001389267	All The Piece and Parcel of The Property Being Situated at Old Revenue Survey No. 517/A, Flat No.401 & 403, Building 24 Zam Zam Township, Iti Road, Jhagadia, Dist Bharuch Jhagadia Bharuch- 392001. Bounded By- North: Flat No. 402, South: Road, East: Building No. 24, West: Flat No. 404./ Date of Possession-16-Aug-26	21-08-2025 Rs. 81,234.42/-	Bharuch

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 22, 2026
Place: Bharuch
Authorized Officer
ICICI Home Finance Company Limited

PATTECH FITWELL TUBE COMPONENTS LIMITED

CIN: L28990GJ2022PLC134839
Registered Office: Survey No. 873/B/1, RD No: 1, Ansons Limbani Estate Nr. GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08 Vadodra - 391243, Gujarat, India. Phone No.: +91 2652830151
Website: www.pttpefittings.com Email: cs@pttpefittings.com

NOTICE OF THE 4th ANNUAL GENERAL MEETING OF THE COMPANY, CUT OFF DATE AND E-VOTING NOTICE is hereby given that, in accordance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022, Circular No. 10/2022 dated December 12, 2022 and General Circular No. 05/2023 dated: September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Fourth (4th) Annual General Meeting (AGM) of the Members of Patech Fitwell Tube Components Limited will be held on Friday, September 18, 2026 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the notice of 4th AGM.

In accordance with the above-mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/62 dated May 13, 2022, the Notice of 4th AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 14, 2026. Member may note that Notice of 4th AGM and Annual Report 2025-26 have been uploaded on the website of the Company at www.pttpefittings.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 4th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@pttpefittings.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@pttpefittings.com.
3. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 4th AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 4th AGM. In case of any queries, shareholder may write to the Company at cs@pttpefittings.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will not be closed and Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 11, 2026, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

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

The remote e-voting will commence on 9:00 A.M. on Tuesday, September 15, 2026 and will end on 5:00 P.M. on Thursday, September 17, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 4th AGM; and c) the members who have cast their vote by remote e-voting prior to the 4th AGM may also attend the 4th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 4th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 11, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@pttpefittings.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Ms. Bhawna Hundlani, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@pttpefittings.com or may call on +91 265 283 0151 for any further clarification.

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

For, Patech Fitwell Tube Components Limited
Sd/-
Bhawna Hundlani
Company Secretary
Place: Vadodra
Date: August 21, 2026

Raj Rayon Industries Limited

CIN: L1720DN1993PLC000368
Registered office: Survey No 1771/13, Village Surangi Silvassa DN 396230
E-mail: investors@rajrayon.com ; Website: www.rajrayon.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the ensuing 33rd AGM.

In accordance with the applicable MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent by electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA/ Depository Participant. The requirement of sending physical copies has been dispensed with pursuant to the aforesaid Circulars. The Notice of the AGM along with the Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.rajrayon.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the Annual General Meeting through VCOAVM facility only. The instructions for joining the Annual General Meeting will be given in the Notice of the Annual General Meeting.

Remote e-voting facility will be provided to Members to cast their votes on any of the resolutions set out in the ensuing Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting will be provided in the Notice of the AGM.

Members who have still not registered their E-mail ID can get their E-mail ID registered by following the below mentioned procedure.

- (i) **In the case of Shares held in Physical mode:** The shareholder may please contact their RTA, Link Intime India Private Ltd., for any change/ update email address immediately.
- (ii) **In the case of Shares held in Demat mode:** The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting prior to or during the AGM by following below procedure

Shareholders may send a request to investors@rajrayon.com / mlhelpdesk@rajrayon.com for procuring user ID and password for e-Voting.

1. In case shares are held in physical mode, please provide Folio Number, name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).
2. In case shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID + Client ID or 16-digit beneficiary ID), name of member, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).
3. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Note Login method for e-Voting and voting during the meeting for Individual shareholders holding securities in demat mode.

Special Window for Transfer and Dematerialisation of physical securities & KYC Update:

- 1) The Notice of AGM and Annual Report 2025-26 will be sent to shareholders in accordance with the applicable laws on their registered email addresses and physical letter for the link of Annual report shall be dispatched to shareholders whose email not registered in records in due course;
- 2) Shareholders require to update KYC details and dematerialise their physical securities request by connecting the RTA of the company; and
- 3) SEBI vide circular dated July 2, 2025 read with January 30, 2026, has introduced a Special Window for Re-logging of Transfer Requests of Physical Shares and same has been extended for a period of one year from February 05, 2026 to February 04, 2027, the shareholders/investors who can apply in special window are:
 - Investors whose transfer deeds were lodged prior to the deadline of April 1, 2019 which were submitted earlier/rejected / returned / not attended due to deficiency in the documents / processes / or otherwise;
 - The securities so transferred shall be mandatorily credited to the transferee in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The lodger(s) must have original security certificate and mandatorily provide the necessary document(s) as mentioned in above said SEBI Circular along with original security certificate while lodging the documents for transfer with our RTA; and
 - Please note that cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall also not be considered under this window for processing.

Eligible shareholders who wish to avail the opportunity are requested to contact on or before February 4, 2027, the Registrar and Share Transfer Agent (RTA) of the Company namely: MUMBI Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel.: +91 810 811 6767 or at email id investorhelpdesk@rajrayon.com or contact the company investors@rajrayon.com

FOR RAJ RAYON INDUSTRIES LIMITED
Sd/-
RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370

RADHE DEVELOPERS (INDIA) LIMITED
Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela - 380 058, Ahmedabad, Gujarat - India,
CIN: L45201GJ1995PLC024491 | Phone: +91 79 26583381
www.radhedevelopers.com / secretarial@radheinfra.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the **Thirty Second** Annual General Meeting (AGM) of the Members of the Radhe Developers (India) Limited will be held on **Saturday, September 19, 2026 at 11:00 a.m.** at the Registered Office of the Company at RADHE ACRES, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela - 380 058, Ahmedabad, Gujarat - INDIA to transact the businesses as set out in the Notice dated July 17, 2026 convening the AGM. The Notice of AGM, Annual Report and Attendance Slip have been sent to the members in the permitted mode. The above documents are also available on the Company's website www.radhedevelopers.com and Copies of Said Documents are also available for inspection at the registered office of the company on all working days, except Saturday and Sunday between 11.00 a.m. to 01.00 p.m. prior to the date of 32nd Annual General Meeting. The Annual Report has been sent on August 20, 2026 by electronic mode to those members whose email-IDs are registered with the Company or the Depository Participant(s).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 13, 2026 to Saturday, September 19, 2026 (both days inclusive) for the purpose of 32nd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on September 13, 2026 being the cut-off date. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Notice of Annual General Meeting is also available at the National Securities Depository Limited (NSDL) Website.

The remote e-voting period will commence on **Wednesday, the September 16, 2026 (9:00 a.m.)** and ends on **Friday, September 18, 2026 (5:00 p.m.)**. During this period, members, holding shares either in physical form or in dematerialisation form, as on the cut-off date i.e. **September 13, 2026** can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting shall not be allowed beyond the aforesaid date and time and the facility shall forthwith be blocked. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting that is either through remote e-voting or at the AGM venue. The result of e-Voting/Voting at AGM shall be declared on or before **September 13, 2026**. The results declared and the scrutiner's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to the Stock Exchanges where the Company's shares are listed.

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

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

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

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in / Call on 1800-1020-990/1800-2244-30 or at the mcsahmed@gmail.com / mcsatahmed@gmail.com or call on 079-26580461 / 462 / 463.

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

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

By order of the Board of Directors
For, Radhe Developers (India) Limited
Sd/-
Khyati K. Patel
Company Secretary & Compliance Officer
Date : August 20, 2026
Place : Ahmedabad

