

Ref. No: PEL 48/2026-27
Date: August 30, 2026

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 544238

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051
Trading Symbol: PREMIERENE

Dear Sir/Madam,

Subject: Newspaper Advertisement - Notice of the 31st Annual General Meeting.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisements published today, i.e., August 30, 2026, in Financial Express (English) and Nava Telangana (Telugu), regarding the 31st Annual General Meeting of the Company, scheduled to be held on Monday, September 21, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The above information is also available on the Company's website at www.premierenergies.com.

This is for your information and records.

For Premier Energies Limited

Hitesh Kumar Jain
Company Secretary & Compliance officer

PREMIER ENERGIES LIMITED

Corporate Office 8th Floor, Orbit Tower 1
83/1 Hyderabad Knowledge City, TSIC Raidurgam
Hyderabad 500081, Telangana, India

Registered Office 8/B/1 & 2, E-City (Fab City)
Maheshwaram Mandal, Raviryal Village
Ranga Reddy District 501359, Telangana, India



TCL Developers Ltd.

TCL Developers Limited

CIN: L70102GT2008PLC059173

Registered Office: Flat Nos. 306 & 307, 3rd Floor, 1-8-271, to 273, Ashoka Bhoopal Chambers, S.P. Road Secunderabad - 500 003 (TG)

Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana

Tel: +91 124 2381603-07 | **E-mail:** secretarial@tcidevelopers.com **Website:** www.tcidevelopers.com

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting ("AGM") of TCI Developers Limited ("the Company"), will be held on Friday, September 25, 2026 at 10:30 AM (IST) through Video Conference ("VC"), Other Audio Visual Means ("the OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") general circular no. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being general circular no. 3/2025 dated September 22, 2025, issued by the MCA, (hereinafter collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars, the Notice of the AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depository Securities Limited ("CDSL")/Registrar & Transfer Agent ("Registrar"/"RTA").

Members who have not yet registered their email addresses, are requested to register their e-mail IDs in respect of shares held in dematerialised form, with the Depository through their DPs and in respect of shares held in physical form through an e-mail to the RTA of the Company, KFin Technologies Ltd., Selenium Tower B, Plot 31 & 32, Financial District, Nankaranga, Gachibowli, Hyderabad 500032. Tel:-+91 400 67611524, email: einward.ris@kfinitech.com or to the Company at secretarial@tcidevelopers.com.

The Company shall send a physical copy of the Annual Report to those Members who request for the same at secretarial@tcidevelopers.com or einward.ris@kfinitech.com mentioning their Folio No./DP ID and Client ID.

The copy of the Notice along with the Annual Report, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tcidevelopers.com and on CDLS website at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDCL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as e-Voting during the AGM will be provided by CDCL. Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Tuesday, September 22, 2026
End of e-Voting	Upto 5.00 p.m. (IST) on Thursday, September 24, 2026

The Members whose email addresses are not registered with the DPs/Company for obtaining login credentials for e-voting for the resolutions proposed in the notice calling the AGM, are requested to email to the Company on secretarial@tcidevelopers.com. The detailed procedure for remote e-voting will be provided in the Notice.

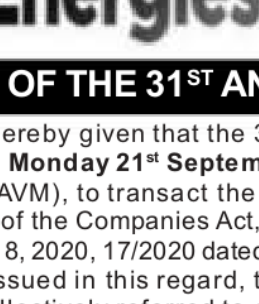
For **TCL Developers Limited**

Sd/-
(**Dharmpal Agarwal**)
Chairman

DIN: 00084705

Place: Gurugram

Date: August 30, 2026



Premier Energies

PREMIER ENERGIES LIMITED

(CIN: L40106TG1995PLC019909)

Registered Office: Plot No. 8/B/1 and 8/B/2, E- City, Maheshwaram Mandal,
Ravirajula Village, K.V. Rangareddy, Telangana, India-501359

E-mail: secretarial@premierenergies.com; Website: www.premierenergies.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of Premier Energies Limited (the Company) will be held on **Monday 21st September, 2026 at 11:30 a.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder, pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars).

In compliance with the above MCA Circulars and provisions of Regulations 36(1) of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has emailed the Notice of the 31st AGM along with the link for the Annual Report of the Company for FY26 on **Saturday August 29, 2026**, to the Members whose email addresses are registered with the Company/RTA/Depositories.

In addition, a letter is being sent to those members whose email addresses are not registered with the Company/RTA/Depositories, providing the weblink where the Annual Report can be accessed on the Company's website. The Company shall send the physical copy of the Annual Report for FY26 only to those Members who specifically request the same by writing to the Company at investors@premierenergies.com or its RTA at enward.isr@kfintech.com.

The Annual Report along with the Notice of 31st AGM are also available on the Company's website of the Company at https://www.premierenergies.com/downloads/1788008039_PEL_AnnualReport_2025_26.pdf the websites of the Stock Exchanges, BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Remote e-voting and e-voting through AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL to provide the e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, for members who have not registered their e-mail address and the manner in which members who have forgotten the User ID and Password, can obtain / generate / retrieve the User ID and Password has been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	Friday, 18th September, 2026 from 9.00 a.m. (IST)
End of e-voting	Sunday, 20th September, 2026 at 5.00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Shareholders are requested to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories, as on the cut-off date, i.e., **Monday, September 14, 2026**, shall be entitled to avail the facility of remote e-voting, as well as voting at the meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000

By Order of the Board of Directors
For Premier Energies Limited
 Sd/-
Hitesh Kumar Jain
Company Secretary & Compliance Officer

Place: Hyderabad
 Date : August 30, 2026

PANABYTE TECHNOLOGIES LIMITED CIN : L51100MH1981PLC312742 Registered & Corporate Office : Office No. 105, Primus Business Park Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Waggle Industrial Estate, Thane - 400604, Maharashtra, India Tel : +9186574614575, Email : info@panachmodera.com Website : www.panabyte.com	
NOTICE OF 45TH ANNUAL GENERAL MEETING	
NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the members of Panabyte Technologies Limited ("the Company") is scheduled to be held on Wednesday, 23 September, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Ministry of Corporate Affairs ("MCA"), vide its circular dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2020, May 26, 2020, December 28, 2022, September 25, 2023, September 19, 2024 and followed by Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 3, 2024 and Circular No. HO/49/13/47/2025-CFD-PO/2023/3762 dated January 30, 2026 (collectively referred to as "Applicable Circulars"), to transact the business as set out in the Notice convening the AGM. In compliance with the said MCA Circular and SEBI Circular, electronic copies of the Notice of the AGM along with the Annual Report will be sent to those Shareholders whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP"). Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of the Annual Report of the Company will be sent to those shareholders who have not registered their email addresses). Shareholders may note that the Notice of the AGM and the Annual Report will also be made available on the Company's website at www.panabyte.com, website of the Stock Exchange BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evnlindia.com being the agency appointed by the Company for providing e-voting and VCA/OAVM facility for the AGM. Shareholders holding shares in physical mode can register / update their email ID by sending request at compliance@panabyte.com or to the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd. at nichetech@nichetechpl.com duly mentioning their Name, Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email addresses and mobile numbers with Depositories Participant (DP) are requested to register their email ID and mobile No with their DP. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting-voting is provided in the Notice of the AGM. Members at tending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining AGM, manner of casting vote through remote e-voting and E-voting during the AGM through VC/OAVM. Important Note : SEBI vide Circular No. HO/38/13/11/2026-MRSD-PO/ 13/750/2026 dated January 30, 2026 has opened a special window for a period of one year from February 05, 2026 to February 04, 2027, for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise and also in case where it could not be lodged for transfer before April 01, 2019 in the manner specified in said Circular. The concerned investors may, accordingly, lodge/redo the transfer deeds and furnish necessary documents, duly complete in all respects, in accordance with the said Circular, to the Registrar and Transfer Agent (RTA) of Company.	
By the Order of the Board of Directors For Panabyte Technologies Limited Sd/- Harshada Mohite Company Secretary & Compliance Officer ICSI Membership No. : A73929	
Place : Thane Date : 30 August 2026	



ಕೆನರಾ ಬ್ಯಾಂಕ್
ಕೆನರಾ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್
H.O. : BENGALURU - CHENNAI CIRCLE OFFICE
E-AUCTION SALE NOTICE

REGIONAL OFFICE CHENNAI
781-785, Ground Floor, Rayala Towers,
Mount Road, Chennai-600 002.
Email : recro2chn@canarabank.com

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the **Borrowers** that the below described immovable properties mortgaged/charged to the Secured Creditor, the **Constructive Possession** of which has been taken by the **Authorized Officer of Canara Bank**, will be sold on "As is where is", "As is what is", and "Whatever there is" on **30.09.2026 (Time: 11.30 am to 12.30 pm)** (with auto extension of 5 minutes each till sale is completed) for recovery of bank's dues from the following **Borrowers / Guarantors**.

Chennai Mylapore II Branch, No. 27/28, 1st Floor, Dowlani Towers, R K Salai, Mylapore, Chennai- 600004, Mob 91 9444396495; Email : cb16015@canarabank.com

Borrower Name & Address: 1. M/s. Omkar Ply, Rep. by its Proprietor Mr. Amit Gupta No.197, Demellows Road, Chennai – 600 112 Also at, No.146, New No.215, Sydenhams Road, Periamet, Chennai – 600 003 Also at, No. 215/456, Sydenhams Road, Periamet, Chennai – 600 003, 2. Mr. Amit Gupta, S/o, Mr. Sawarmal Gupta, No. 6109, Abhinayam Apartments, 3rd Floor, 9th Street, 2nd Avenue Extension, Anna Nagar East, Chennai – 600 102, 3. Mrs. Sumittra Devi Gupta, W/o, Mr. Sawarmal Gupta, No. 6109, Abhinayam Apartments, 3rd Floor, 9th Street, 2nd Avenue Extension, Anna Nagar East, Chennai – 600 102

Outstanding Amount : 31.07.2026 as on Rs.2,83,73,741.90/- with further interest and other incidental charges thereto incurred by the Bank

Details of Security Assets – Name of the Title Holder: Mrs. Sumittra Devi Gupta & CERSAI Security Interest Id: 400018770818 All that piece and parcel of the undivided share of land to an extent of 422.88 square feet in the land admeasuring 3.91,830.13 sq.ft., situated at No.3, Vengadamangalam Road, Melakottaiyur Village, Kandigai, comprised in Survey Nos. 172/1 and 172/2 of Melakottaiyur Village, Chengalpattu Taluk, Kanchipuram District, situated within the limits of the Registration District of Chengalpattu and Registration Sub – District of Guduvancheri, bounded in the manner stated hereunder: Survey No.172/1 bounded on the North by: Vengadamangalam Road, South by: Poramboke and Advani Oreilikon Factory, East by: Ranganatha Naicker Land and West by: O-Flex Cables Ltd. Land Survey No.172/2 bounded on the North by: Vengadamangalam Road, South by: Advani Oreilikon Factory, East by: O-Flex Property and West by: Advani Oreilikon Factory, Along with the Residential Apartment bearing Flat No. E, Phase – 1 situated in the 6th Floor, in Tower – 1 of the multi – storied complex, "Park Avenue" having a built up area of 900 sq.ft, inclusive of a proportionate share in common areas, together with one reserve open car parking space constructed thereon.

RESERVE PRICE	₹ 23,00,000/-	EMD	₹ 2,30,000/-	BID INCREMENT	₹ 25,000/-
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Details of Security Assets – Name of the Title Holder: Mr. Amit Gupta & CERSAI Security Interest Id: 400018773516 All that piece and parcel of the vacant land to an extent of 2480 square feet, bearing Plot No.30, Chellaperumal Nagar, Nemmali Group, comprised in Survey No.278/3B, Karanthangal Village, Sripurumbudhur Taluk, Kancheepuram District, situated within the limits of the Registration District of Chengalpattu and Registration Sub – District of Sripurumbudhur, bounded on the North by: Plot No.40, South by: 20 feet Road, East by: Plot No.29A, West by: Plot No.31, Measuring East to West on the Northern side: 40 feet, East to West on the Southern side: 40 feet, North to South on the Eastern side: 62 feet, North to South on the Western side: 62 feet.

RESERVE PRICE	₹ 33,50,000/-	EMD	₹ 3,35,000/-	BID INCREMENT	₹ 25,000/-
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INSPECTION OF PROPERTY DATE & TIME : 28.09.2026 : between 11.00 A.M. to 4.00 P.M.

DATE & TIME OF E-AUCTION : 30.09.2026

Between 11.30 AM & 12.30 PM with
unlimited extensions of 5 minutes each.

EMD Amount of 10% of the Reserve Price is to be deposited in E-Wallet of **M/s PSB Alliance Private Limited (Baanknet)** portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan on or before **29.09.2026 : 4.00 PM**

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in **Canara Bank's website (www.canarabank.com) (or) The service provider Baanknet (M/s PSB Alliance Pvt. Ltd.)**, (Contact No. 7046612345 / 6354910172/ 8291220220 / 8992219848 / 8160205051, Email: support.BAANKNET@psballiance.com, support.ebkra@procure247.com).

Portal of E-Auction: <https://baanknet.com>

Date : 27.08.2026
Place : Chennai

AUTHORISED OFFICER:
CANARA BANK

UNIVASTU INDIA LIMITED Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivirthi Nagar, Kothrud, Pune 411038 Ph.: 020 2543 6177, Mobile: 9552586198, Email id: info@univastu.com Website : www.univastu.com, CIN: L45100PN2009PLC1333864	 
NOTICE OF 17TH ANNUAL GENERAL MEETING	
Notice is hereby given that the 17 th Annual General Meeting ("AGM") of the members of UNIVASTU INDIA LIMITED ("the Company") is scheduled to be held on Monday, 21st September 2026, at 11:00 A.M. (IST) at PYC Deccan Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India to transact the businesses as set forth in the Notice of AGM.	
Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026, (both days inclusive) for the purpose of AGM.	
In compliance with the aforesaid MCA Circulars and SEBI Circular; the electronic copy of the Notice of 17 th AGM and the Annual Report for the Financial year 2025-26 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 17 th AGM along with Annual Report for FY 2025-26 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 17 th Annual General Meeting along with the Annual Report for the Financial year 2025-26 are also available on the Company's website www.univastu.com and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited www.nseindia.com and website of Bigshare Services Private Limited https://ivote.bigshareonline.com .	
Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 14 th September, 2026 being the cut-off date to exercise their right to vote on all resolutions as set forth in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;	
1. Date of sending of dispatch of Notice of AGM along with Annual report for the financial year 2025-26: Saturday, 29th August, 2026.	
2. The remote e-voting period commences on Friday, 18th September, 2026 at 9.00 a.m. (IST) and ends on Sunday, 20th September, 2026 at 5.00 p.m. (IST)	
3. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 14 th September, 2026, may obtain the login ID and password by sending a request to cs@univastu.com or rajeshm@bigshareonline.com . However, if you are already registered with Bigshare 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 User Details/ Password" option available on https://ivote.bigshareonline.com . A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.	
4. The members are also informed that;	
a. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.	
b. The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.	
c. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 14 th September, 2026 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.	
d. The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.	
Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at https://ivote.bigshareonline.com under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.	
By order of the Board of Directors For Univastu India Limited	
Place: Pune Date : 29th August, 2026 Sd/- Sakshi Tiwari Company Secretary & Compliance Officer	


RAJPUTANA BIODIESEL LIMITED
(Formerly known as "Rajputana Biodiesel Private Limited")
Registered Office: Jaipuria Mansion, Panch Batti,
M.I. Road, Jaipur - 302001, Rajasthan
CIN: L74999RJ2016PLC056359, Website: www.rajputanabiodiesel.com
Email: info@rajputanabiodiesel.com, Phone No: +91-9509222333

**NOTICE OF 10TH ANNUAL GENERAL MEETING AND
REMOTE E-VOTING INFORMATION**

Notice is hereby given that 10th Annual General Meeting ('AGM') of the Members of Rajputana Biodiesel Limited (Formerly known as "Rajputana Biodiesel Private Limited") ("the Company") will be held on Saturday, September 26, 2026 at 02.00 P.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, and all circulars issued in continuation thereof from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively, "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India, and all circulars issued in continuation thereof from time to time, the latest being SEBI/HO/CFD/CFD-PoD-27/P/CIR/2024/133 dated October 3, 2024 (collectively, "SEBI Circulars") to transact the business(es) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The Members will be provided with the facility to attend the 10th AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-Voting credentials.

Electronic copies of the Notice of the 10th AGM and the Annual Report for the financial year 2025-26 have been sent to all the members on August 29, 2026, whose e-mail IDs are registered with the Company / Depository Participant(s). The copy of the Notice of the 10th AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at www.rajputanabiodiesel.com, website of the Stock Exchanges on which the shares of the Company are listed i.e., National Stock Exchange of India at www.nseindia.com and the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

E-VOTING INFORMATION

Commencement of e-Voting	From 09:00 A.M (IST) on Wednesday, September 23, 2026
End of e-Voting	Upto 05.00 P.M (IST) on Friday, September 25, 2026

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members through National Securities Depository Limited (NSDL) to exercise their right to vote electronically on resolutions proposed to be transacted at the 10th AGM of the Company.

In this regard, the Members are hereby further informed that:

- A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Saturday, September 19, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 10th AGM and holding shares as on the cut-off date i.e., Saturday, September 19, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting period Commences on Wednesday, September 23, 2026 at 09:00 A.M (IST) and ends on Friday, September 25, 2026 at 05.00 P.M (IST). The remote e-voting shall not be allowed after 05.00 PM. on Friday, September 25, 2026 and the same will be disabled by NSDL.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The detailed procedure/instructions for Joining the AGM through VC/OAVM and casting of votes through remote e-voting and e-voting at the AGM are given in the Notice of the AGM.
- The Board of Directors has appointed Mr. Atul Mehta (M. No.: FCS 5782 C.P.No.2486), Partner of M/s. Mehta and Mehta, Company Secretaries, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.

In case of any queries/grievances pertaining to voting by electronic means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evoting.nsdl.com under help section or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at pallavi@nsdl.com or may write at the postal address of NSDL at 3rd floor, Naman Chamber, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051.

For Rajputana Biodiesel Limited
Rohit Kumar Gauttam
Company Secretary and Compliance Officer
M. No. A56199

Place: Jaipur
Date: August 29, 2026



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