Date: September 04, 2026

To, **The National Stock Exchange of India Limited,** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 **Scrip Symbol: PIGL**	**To,** **BSE Limited** Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 **Scrip Code: 543912**

Sub:- Submission of Newspaper Advertisement related to Annual General Meeting and E-voting related information

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement regarding 42nd Annual General Meeting scheduled to be held on Friday, 25th September, 2026 at 02:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and E-voting related information, published on 03rd September, 2026 in newspaper viz. Financial Express in English language and Financial Express in Gujarati language.

Request you to please take this on your record.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMNABHAN PILLAI

Digitally signed by PADMARAJ PADMNABHAN PILLAI
Date: 2026.09.04 00:52:05 +05'30'

Power & Instrumentation Gujarat Ltd.

PADMARAJ P. PILLAI
MANAGING DIRECTOR
(DIN: 00647590)

यूनियन बैंक Union Bank of India — **Anand Branch** Kashi Dham*, Maharshi Dayanand Marg, May Fair Road, Anand, Gujarat 388001, Tele No. 02692-268461, 250937

DEMAND NOTICE UNDER SEC 13 (2)

Ref:SARFAESI:665:45182:2026-27

1. THE BORROWER/S - Mehta Vasantbhai Gaurishankar

Address: Anuj Bunglow, Opp Dhanalaxmi Tower AC Pavan Park, Anand, Gujarat:388001

Also at: Kotdapitha, Main Bazar, Kotdapitha, B.O. Babra, Gujarat: 365 421

Sir/Madam,

Notice under Sec. 13 (2) read with Sec. 13 (3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

You the addressee No 1 herein have availed the following credit facilities from our Anand (Dist. Kaira) Branch and failed to pay the dues/ instalment/ interest/operate the accounts satisfactorily and hence, in terms of the RBI guidelines as to the Income Recognition and Prudential Accounting Norms, your account/s has/have been classified as Non-Performing Asset as on 04-03-2026. As on 31-07-2026 a sum of Rs. 16,49,904.86 (Rupees Sixteen Lakhs Forty Nine Thousand Nine Hundred Four and Paisa Eighty Six only) is outstanding in your account/s.

The particulars of amount due to the Bank from No.1 of you in respect of the aforesaid account/s are as under:

Type of Facility	Outstanding amount as on date of NPA i.e. as on 04.03.2026	Un applied interest Up to 31.07.2026	Penal Interest (Simple)	Cost/ Charges incurred by Bank	Total dues
HL 3567066 50045182	15,98,372.86	51,532	—	—	16,49,904.86
TOTAL					16,49,904.86

To secure the repayment of the monies due or the monies that may become due to the Bank, Mehta Vasantbhai Gaurishankar have executed documents on 07.02.2025 and created security interest by way of:

R.S. No. 1564, Adm. Hec. 0-61-71 Are. NA land Paiki Sub Plot No. 11, Adm. 69.50 sq. mts. Along with undivided share in road and common plot Adm. 44.72 sq. mts., Total Adm. 114.22 sq. mts. With construction thereon, at Riddhi Residency "Nr. Vrundavan Vatika-2, At Sandesar, Tal & Distt. Anand, Gujarat,

Boundaries: North: Sub Plot No. 10, South: Sub Plot No. 12, East: Survey No. 1562 after margin space, West: 9.00 mt Wide Society approach Road

Therefore, You are hereby called upon in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002, to pay a sum of Rs. 16,49,904.86 (Rupees Sixteen Lakhs Forty Nine Thousand Nine Hundred Four and Paisa Eighty Six only) together with further interest and charges at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the aforesaid securities by exercising any or all of the rights given under the said Act.

As per section 13 (13) of the Act, on receipt of this notice you are restrained /prevented from disposing of or dealing with the above securities without the consent of the bank.

The Demand Notice issued earlier under section 13(2) of SARFAESI Act, 2002, prior to this notice in respect of the subject account stands withdrawn, and shall be treated as cancelled and of no effect.

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

Sd/-

Date: 10.08.2026 Place: Anand — Authorised Officer, Union Bank of India

SEEMAX RESOURCES LIMITED

CIN: U51100GJ2015PLC082140

Registered Office: 403, Mayfair Corporate Park, Behind DPS School, Kalali, Vadodara, Gujarat - 390012 | Phone: +917226079514

Email: info@seemaxresources.com | Website: www.seemaxresources.com

NOTICE OF THE 10TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

Notice is hereby given that:

1. The 10th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 23rd September, 2026 at 05:00 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 10th AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on Friday, 21st August, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
3. The Notice of 10th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website i.e. www.seemaxresources.com and website of stock exchange i.e. BSE Limited at www.bseindia.com.
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 16th September, 2026 to Wednesday, 23rd September, 2026 (both days inclusive) for purpose of 10th Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;

A. The Ordinary Businesses and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

B. The remote e-voting shall commence on Sunday, 20th September, 2026 at 09:00 A.M. & shall end on Tuesday, 22nd September, 2026 at 05:00 P.M.

C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 16th September, 2026.

D. 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 of the cut-off date i.e. Wednesday, 16th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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.

E. 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) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

6. The company has appointed M/s. Jay Pandya & Associates as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail info@seemaxresources.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For, Seemax Resources Limited
Sd/-
Amit Naldev Trivedi
Managing Director
DIN: 07061447

Date: September 01, 2026
Place: Ahmedabad

POSSESSION NOTICE

Whereas, the authorized officer of **Jana Small Finance Bank Limited** under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued **demand notices** to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within **60 days** from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	49769420000996	1) Dhiraj Praghat 2) Suraj	08/06/2026 to Rs.680618/- (Six Lakh Eighty Thousand Six Hundred and Eighteen Rupees Only) as of 04/06/2026	Date: 01/09/2026 Time: 03:09 PM Symbolic Possession
	Description of Secured Asset: All the piece and parcel of the Property bearing Flat No. A/105, admeasuring 545.00 Sq. Ft., i.e. 50.65 Sq. Mtrs., Super built up area, First Floor, in Building A Prominently Known As "SHIVLOK APPARTMENT", Constructed on N.A. land bearing Survey No.20/Paikee 4, after Promulgation converted into new Survey No.854, Plot No.05 admeasuring 390.00 Sq. Mtrs., And Survey No.20/Paikee 6, after Promulgation Converted into New Survey No. 855, Plot No.06 admeasuring 440.00 Sq. Mtrs., Total Area admeasuring 830.00 Sq. Mtrs., bearing Gram Panchayat House No.2015 along with 10.00 Sq.Mtrs., Undivided Share in land of Village Gundlav, Tal. And Dist. Valsad. **Boundaries by: East:** Flat No.A/106, **West:** Flat No.A/104, **North:** Adj. Road, **South:** Passage.			
2	45249420007365 & 45249430001452	1) Bhavesh I Jariwala 2) Amishaben Bhavesh Jariwala	09/01/2026 to Rs.2892705/- (Twenty Eight Lakh Ninety Two Thousand Seven Hundred and Five Rupees Only) as of 06/01/2026	Date: 02/09/2026 Time: 07:30 AM Physical Possession
	Description of Secured Asset: All that piece and parcel of the immovable property bearing Flat No.C/U-3, admeasuring about Carpet area 735.00 Sq.Feet i.e. 68.30 Sq.Meter carpet area, along with undivided share admeasuring about 35.32 sq.meters in Tower C, Upper Ground out of A Type Buildings paikee South Side, scheme known as NOVA COMPLEX, forming part of land bearing Revenue Survey No.9 paikee Plot No.3, 4, 7, 8, 11 and 12 North Side, City survey No.4249, 4250, 4252, 4251, 4257 and 4258 total admeasuring 5609.12 sq. meter of Mouje Village Pandesara of Udhna Taluka in the Registration District and Sub District of Surat. **Boundaries of the said property (Actual At Site): North:** Flat No.U4, **South:** Lift, **East:** Entry Passage, **West:** Open Space.			
3	31029420004246	1) Prakash Naresh Maru 2) Mukesh Naresh Maru	18/04/2026 to Rs.11,69,444/- (Eleven Lakh Sixty Nine Thousand Four Hundred and Forty Four Rupees Only) as of 15/04/2026	Date: 02/09/2026 Time: 09:10 AM Physical Possession
	Description of Secured Asset: All the piece & parcel of immovable property Bearing Flat No.103 on the 1st Floor admeasuring 42.252 Sq.Mts. Built up area, Along with undivided share in the land of "Samruddhi Apartment of Yogikrupa Society" Situate at Revenue Survey No.50/3, T.P. Scheme No.70 Final Plot No.32 Paiki Block No.68 Plot No.9 & 10, of Moje Chhaparabhatha, City, of Surat. **Bounded as under. East:** Adj. Ramdev Complex. **West:** Adj. House. **North:** Adj. Krishna Complex, **South** : Adj. Jalaram Appartment.			

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby is given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of **Jana Small Finance Bank Limited** has **taken possession** of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of **Jana Small Finance Bank Limited.**

Place: Ahmedabad	Sd/- Authorised Officer
Date: 02.09.2026	Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat - 380015.

POWER & INSTRUMENTATION (GUJARAT) LIMITED

CIN: L32201GJ1983PLC006456

Registered Office: B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054, Gujarat, India
• Tel.: +91-79-40051222 / 40031612 • E-mail: priyacs@grouppower.org
Website: https://power-instrumentation.grouppower.org/

NOTICE OF 42nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Pursuant to Section 101 of the Companies Act, 2013 ('Act') read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings "SS-2"), the Notice calling the 42nd Annual General Meeting ('AGM') of the members of Power and Instrumentation (Gujarat) Limited ('Company') will be convened on **Friday, 25th September, 2026 at 2:30 P.M** IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Act, rules framed thereunder, and various General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time including General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 09/2024 dated 19th September, 2024 and various Circular(s) issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, along with the Annual Report for the financial year 2025-26 have been sent on 2nd September, 2026 through electronic mode to those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories. The requirement of sending physical copy of the Notice of the 42nd AGM and the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. A letter providing the web-link of the Annual Report has been sent to those members whose email addresses are not registered. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website https://power-instrumentation.grouppower.org, website of the Stock Exchanges i.e BSE limited at www.bseindia.com, NSE India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility for voting on items mentioned in the AGM Notice by using an electronic voting system from place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM to enable its Members to cast their vote by electronic means for the business as set forth in the Notice of AGM.

A person whose name appears in the Register of Members/Beneficial Owners as on the **cut-off date i.e Friday, 18th September, 2026** shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Tuesday, 22nd September, 2026 (09.00 a.m. IST) and will end on Thursday, 24th September, 2026 (05.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on 24th September, 2026. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date i.e. Friday, 18th September, 2026. The detailed procedure/instructions relating to remote e-voting, e-voting during the AGM and for participation in the AGM are provided in the notes forming part of the AGM Notice.

The Board of Directors of the Company have appointed Mr. Nisarg Sharma Practicing Company Secretary (Membership No. F14061, COP:17088) to act as the Scrutinizer for conducting remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Only those Members, who will be present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 42nd AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner in which the persons who became members of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut-off date can obtain/generate the User ID/ Password has been provided in the AGM Notice. Members whose Email IDs are not registered, may refer Notes to the AGM Notice.

In case of any queries or issues regarding attending AGM/ e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 at e-mail: helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

For Power & Instrumentation (Gujarat) Limited
Sd/-
Place: Ahmedabad. **Daisy Mehta**
Date: September 03, 2026 Company Secretary & Compliance Officer

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.

ACRE — MAKING ASSETS WORK

Corporate Office: Office 101, Kalpataru Infinia, Plot B, Near Grand Hyatt, Santacruz (East), Mumbai, Maharashtra-400055. Registered Office: 14th Floor, EROS Corporate Tower, Nehru Place, New Delhi-110019. E-mail: acre.arc@acreindia.in, Website: www.acreindia.in, CIN: U65993DL2002PLC115769

APPENDIX IV-A
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) of The Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower(s), Co-Borrower(s), Mortgagor(s) and Guarantor(s) that the below described Immovable Properties mortgaged/ charged to **Assets Care & Reconstruction Enterprise Ltd. [CIN: U65993DL2002PLC115769] ("Secured Creditor"),** the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on **"as is where is", "as is what is" and "whatever there is"** basis for the recovery of amount due to Secured Creditor from the following Borrower(s), Co-Borrower(s), Mortgagor(s) and Guarantor(s) along with the Reserve Price and Earnest Money Deposit mentioned below for each property:

DETAILS OF SECURED ASSET

Sr. No.	Loan Account No./ Trust Name	Name of Borrower(s)/ Co-Borrower(s)/ Mortgagor(s)/ Guarantors	Total Outstanding Dues	Reserve Price (in Rs.)	Earnest Money Deposit (In Rs.)	Bank account details for EMD payment through Demand Draft/ RTGS/ NEFT
1	31519610001790 & 31519630000202 / ACRE 195 TRUST	1) Sharuk Khan Razzak Khan, 2) Taslim Bi Razzak Khan	**Rs.13,61,841.27** (Rupees Thirteen Lakh Sixty One Thousand Eight Hundred and Forty One and Twenty Seven Paisa Only) **as on 29.08.2026** along with applicable interest, charges and expenses till the date of payment and realization	**Rs.8,10,000/-** (Rupees Eight Lakh Ten Thousand Only)	**Rs.81,000/-** (Rupees Eighty One Thousand Only)	**Account Name: ACRE-195-TRUST Account Number: 0901102000043087 Bank: IDBI Bank IFSC Code: IBKL0000901**
	Description of the Secured Asset: All that piece and parcel of the immovable Property bearing Non-agricultural plot of land in Mouje Dadhal, Ankleshwar, lying being land bearing R.S. No.51, After Promulgation New Survey No.153, Total admeasuring 10567.00 Sq.mtrs., known as "SUN CITY" Paikki Plot No.B-36, admeasuring 44.65 Sq.mtrs., i.e. 480.43 Sq.fts., Road admeasuring 28.29 Sq.mtrs., Total admeasuring 72.94 Sq.mtrs. at Registration District & Sub-District Ankleshwar District Bharuch. **East:** By Plot No.B-35 **West:** By Plot No.B-37, **North:** By Plot No.B-12, **South:** By Society Road.					

The above Loan Account(s) along with all right(s), title(s), interest(s), underlying security(ies), pledge(s) and/ or guarantee(s), including the Immovable Properties, mentioned hereinabove had been assigned to **Assets Care & Reconstruction Enterprise Ltd.,** acting as a trustee of various trust mentioned clearly in column provided above.

IMPORTANT INFORMATION REGARDING AUCTION PROCESS

1 Last date of submission of EMD: 22.09.2026	5 Date & time of Inspection of the Property: On prior appointment basis
2 Place for submission of BIDs: Jana Small Finance Bank Ltd., Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Nr. Shyamal Cross Road, Satelite, Ahmedabad-380015.	6 Contact Details: Mr. Yashaskar Sharma (Mob. No.9898335003) & Mr. Kaushik B (Mob. No.7019949040)
3 Date and time of Auction: 23.09.2026 from 01:00 PM to 02:00 PM	7 For detailed terms and condition of the sale, please visit the website www.auctionbazaar.com
4 Place of auction (Web Site for Auction): www.auctionbazaar.com	

Place: Gujarat, Date: 02.09.2026 — Sd/- Authorised Officer, Assets Care & Reconstruction Enterprise Ltd.

MARVEL DECOR LIMITED

Marvel — Marvel Decor Ltd.

CIN: L18109GJ1996PLC030870

Regd. Office: Plot No 211, GIDC Phase II, Dared, Jamnagar-361004, Gujarat, India.
E-mail: corporate@marvellifestyle.com; Website: www.marvellifestyle.com,
Tel No: +91 288 2730601/602

Notice of the 30th Annual General Meeting of the Company

Notice is hereby given that;

1. The Thirtieth (30th) Annual General Meeting ("AGM") of the Members of the Marvel Decor Limited ("The Company") will be held at Plot No 211, GIDC Phase II, Dared, Jamnagar-361004, Gujarat, India on Tuesday, September 29, 2026 at 11:30 AM to transact the Ordinary and Special Businesses as set out in the notice of 30th Annual General Meeting.
2. The Company has decided August 28, 2026 as Benpos date for sending Notice and Annual Report of 30th AGM. Electronic copies of the Notice of the 30th AGM and the Annual Report of the Company for the financial year 2025-26 were sent to all the members whose email IDs are registered with the Company / Depository Participant(s).
3. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited ("NSDL") as an E-voting agency. All the members are informed that;

A. The Ordinary and special businesses as set out in the notice of AGM may be transacted through voting by electronic means.

B. The remote e-voting shall commence on Saturday, September 26, 2026 at 09:00 AM and will end on Monday, September 28, 2026 at 05.00 PM.

C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is September 22, 2026.

D. 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 of the cut-off date i.e. September 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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.

E. 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 for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 22, 2026 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

4. The Notice of the 30th AGM as well as Annual Report for the financial year 2025-26 is available on the Company's website www.marvellifestyle.com, website of Stock Exchange National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.
5. In case of any queries relating lo e-voting, members/beneficial owners may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at 022 - 48867000 or send request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or the Company Secretary of the Company at E-mail corporate@marvellifestyle.com, who is responsible to address the grievances connected with facility for voting by electronic means.

For, Marvel Decor Limited

Place : Jamnagar
Date : September 02, 2026

- SD -
Mayursinh Gohil
Company Secretary
Membership - A69149

LANDMARK CARS LIMITED

CIN: L50100GJ2006PLC058553
Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059
Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net

Landmark

Notice of the 20th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), Record Date and Remote e-Voting information and the Annual Report FY 2025-26

Notice is hereby given that the 20th Annual General Meeting **("AGM")** of the Members of the **Landmark Cars Limited** ("the Company") will be held on Thursday, September 24, 2026 at 03.00 P.M. (IST) through Video Conference **("VC")**/Other Audio Visual Means **("OAVM")** to transact the business, as set out in the Notice of the AGM dated August 11, 2026. The deemed venue of the Meeting shall be the registered office of the Company.

Pursuant to provisions of Companies Act, 2013 and the Rules mentioned thereunder ("the Act") and General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs **("MCA")** and such other applicable circular issued by MCA (collectively referred to as 'MCA Circulars') permits the holding of the Annual General Meeting through VC/OAVM without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India (SEBI), vide its SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and such other applicable circular issued by SEBI (collectively referred as **"SEBI Circulars"**) and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In compliance with the provisions of the Companies Act, 2013 **('Act')**, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI LODR')**, MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM on Thursday, September 24, 2026 at 03:00 pm to transact the businesses that have been set forth in the Notice convening the AGM.

Accordingly, the Notice of the AGM, along with the Annual Report 2025-26 has been sent by electronic mode only to those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent [**"RTA"**]/Depository Participants [**"DPs"**]. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be made available on the Company's website **www.grouplandmark.in** and on the website of BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** respectively. A copy of the same is also available on the website of MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Ltd.) at **https://in.mpms.mufg.com/**. The Company has completed the dispatch of AGM notice on September 02, 2026. Further, a letter providing the weblink, including the exact path where the Annual Report for the Financial Year 2025–26 is available, is being sent to those members whose e-mail addresses are not registered with the company or MUFG Intime India Private Limited (Registrar and Transfer Agent / Depository Participants / Depositories). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in 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 remote e-voting /e-voting is provided in the Notice of AGM. Following is the related information:

a) Day, Date and time of commencement of remote e-Voting : Monday, September 21, 2026, at 9:00 A.M. (IST)
b) Day, Date and time of end of remote e-Voting : Wednesday, September 23, 2026, at 5:00 P.M. (IST)
c) Cut-off Date : Thursday, September 17, 2026
d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date, i.e. Thursday, September 17, 2026, should follow the instructions for e-Voting as mentioned in the AGM Notice to obtain the login ID and password.
e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
f) The Members are requested to note that:
   i) Remote e-Voting module shall be disabled by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Ltd.) for voting after 5.00 P.M. on Wednesday, September 23, 2026;
   ii) The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
   iii) The Members as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the General Meeting
g) The voting results along with the Scrutinizer's Report will be hosted at the Company's website i.e., **www.grouplandmark.in** within two working days of the AGM, i.e. by September 26, 2026. The results will also be intimated simultaneously to the Stock Exchanges.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user Id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the AGM.

The record date for the purpose of determining entitlement of members for the final dividend is Thursday, September 17, 2026. The Dividend of Rs. 1.50/- per equity share of Rs. 5/- each shall be paid/dispatched after September 29, 2026, but within a period of 30 days from the date of the Annual General Meeting subject to the approval of the members of the Company.

In case of any query relating to remote e-voting, Members may refer Help and FAQs section available at may refer the Frequently Asked Questions ["FAQ"] and InstaVote e-Voting manual available at **https://instavote.linkintime.co.in**. For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan - Senior AVP, MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083 or e-mail to **enotices@in.mpms.mufg.com**, Tel: 022-4918 6000.

In case Members holding securities in demat mode have any technical issues related to login through DPs i.e. National Securities Depository Limited ["NSDL"] & Central Depository Services (India) Limited ["CDSL"], they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at 022-4886 7000 and 022-2499 7000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 22 5533

For Landmark Cars Limited
Sd/-
Amol Arvind Raje
Company Secretary
Membership No: A19459

Date: September 02, 2026
Place: Mumbai

...continued from previous page.

ASBA# Simple, Safe, Smart way of Application!!!

Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted.

UPI UNIFIED PAYMENTS INTERFACE **UPI-Now available in ASBA for Retail Individual Investors and Non - Institutional Investor applying for amount upto ₹ 5,00,000/-, applying through Registered Brokers, DPs and RTAs. UPI Bidder also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020, issued by the Central Board of Direct Taxes and the subsequent press releases, including press releases dated June 25, 2021 and September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.**

ASBA has to be availed by all the investors except Anchor Investors. UPI may be availed by (i) Retail Individual Investors in the Retail Portion; (ii) Non-Institutional Investors with an application size of up to ₹ 0.50 million in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section ***"Offer Procedure"*** on page 477 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("**AIBI**") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of the Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi= yes&intmId=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders Bidding using the UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. HDFC Bank Limited and Kotak Mahindra Bank Limited have been appointed as Sponsor Banks for the Offer, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For Offer related queries, please contact the BRLM on its email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail Id: ipo.upi@npci.org.in.

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF THE STOCK EXCHANGES

In case of any revision in the Price Band, the Bid/ Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with the BRLMs, for reasons to be recorded in writing, may extend the Bid / Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a public notice and also by indicating the change on the respective websites of the BRLMs and at the terminals of the members of the Syndicate and by intimation to the Self-Certified Syndicate Banks **("SCSBs")** and by intimation to Designated Intermediaries and Sponsor Bank(s), as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the **"SCRR"**), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made in accordance with Regulation 6(1) of the SEBI ICDR Regulations, through the Book Building Process wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers **("QIBs")** (such portion referred to as **"QIB Portion"**), provided that our Company in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (the **"Anchor Investor Portion"**), of which up to 40% of the Anchor Investor Portion shall be reserved in the following manner: (i) 33.33% shall be reserved for allocation to domestic Mutual Funds, and (ii) up to 6.67% shall be reserved for life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies and pension funds respectively at or above the price at which allocation is made to Anchor Investors (**"Anchor Investor Allocation Price"**), in accordance with the SEBI ICDR Regulations. In the event of under-subscription in (ii) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) (the **"Net QIB Portion"**). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to all QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹0.20 million and up to ₹1.00 million; and (b) two third of such portion shall be reserved for applicants with application size of more than ₹1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Investors and not less than 35% of the Offer shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily use the Application Supported by Blocked Amount **("ASBA")** process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidders, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank(s) under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For further details, see ***"Offer Procedure"*** on page 477 of the RHP.

Bidders/ Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/ Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorised the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders'/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, please see the section ***"History and Certain Corporate Matters - Main Objects of our Company"*** on page 210 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, please see the section titled **"*Material Contracts and Documents for Inspection*"** on page 555 of the RHP.

Liability of the members of our Company: Limited by shares

Amount of share capital of our Company and Capital structure: As on the date of the RHP, the authorised share capital of the Company is ₹5,000,000,000 divided into 500,000,000 Equity Shares of face value of ₹10 each. The issued, subscribed and paid-up share capital of the Company is ₹3,248,971,400 divided into 324,897,140 Equity Shares of face value of ₹10 each. For details, please see the section titled ***"Capital Structure"*** beginning on page 87 of the RHP.

Names of signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them: The names of the initial signatories of the Memorandum of Association of our Company are: Jyotin Mehta, R. Vedasagar, Krishnan Ranganathan, Vijaya Rao, Nilesh Trivedi, Pramod Rao and Rajesh S. Chawathe. For details of the share capital history of our Company, please see the section titled ***"Capital Structure"*** beginning on page 87 of the RHP.

Listing: The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. Our Company has received in-principle approvals from BSE and NSE for listing of the Equity Shares pursuant to their letters each dated September 19, 2025. For the purposes of the Offer, NSE shall be the Designated Stock Exchange. A signed copy of the Red Herring Prospectus and the Prospectus shall be filed with the RoC in accordance with Section 26(4) and 32 of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/Offer Closing Date, see ***"Material Contracts and Documents for Inspection"*** on page 555 of the RHP.

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the Offer documents and this does not constitute approval of either the Offer or the specified securities stated in the Offer Documents. The investors are advised to refer to page 455 of the RHP for the full text of the disclaimer clause of SEBI.

Disclaimer Clause of NSE (Designated Stock Exchange) : It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to page 457 of the RHP for the full text of the disclaimer clause of NSE.

Disclaimer Clause of BSE : It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the RHP has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to page 457 of the RHP for the full text of the disclaimer clause of BSE.

General Risk: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares of face value of ₹10 each in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to ***"Risk Factors"*** on page 24 of the RHP.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER, HEAD CSR
IIFL CAPITAL	IDBI capital	JM Financial	MUFG MUFG Intime	Ameet Ashok Kela The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai – 400 028 Maharashtra, India **Tel:** +91 22-66581300 **E-mail:** cs@arcil.co.in
IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India **Tel:** +91 22 4646 4728 **E-mail:** arcil.ipo@iiflcap.com **Website:** www.iiflcapital.com **Investor Grievance E-mail:** ig.ib@iiflcap.com **Contact Person:** Nishita Mody/ Pawan Kumar Jain **SEBI Registration No.:** INM000010940	**IDBI Capital Markets & Securities Limited** 6th Floor, IDBI Tower, WTC Complex, Cuffe Parade Mumbai - 400 005, Maharashtra, India **Tel:** +91 22 4069 1953 **E-mail:** arcil.ipo@idbicapital.com **Website:** www.idbicapital.com **Investor Grievance E-mail:** redressal@idbicapital.com **Contact Person:** Indrajit Bhagat/ Sri Krishna Tapariya **SEBI Registration No.:** INM000010866	**JM Financial Limited** 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi Mumbai - 400 025, Maharashtra, India **Tel:** +91 22 6630 3030 **E-mail:** arcil.ipo@jmfl.com **Website:** www.jmfl.com **Investor Grievance E-mail:** grievance.ibd@jmfl.com **Contact Person:** Prachee Dhuri **SEBI Registration No.:** INM000010361	**MUFG Intime India Private Limited** *(Formerly Link Intime India Private Limited)* C-101, 1st Floor, 247 Park, Lal Bhadur Shastri Marg, Vikhroli (West) Mumbai - 400 083, Maharashtra, India **Tel:** +91 810 811 4949 **E-mail:** arcil@in.mpms.mufg.com **Website:** www.in.mpms.mufg.com **Investor grievance e-mail:** arcil@in.mpms.mufg.com **Contact Person:** Shanti Gopalkrishnan **SEBI Registration No.:** INR000004058	Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLMs.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled ***"Risk Factors"*** on page 24 of the RHP, before applying in the Offer. A copy of the RHP is available on website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the website of the Company at www.arcil.co.in; and on the websites of the BRLMs, i.e. IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)*, IDBI Capital Markets & Securities Limited and JM Financial Limited at www.iiflcapital.com, www.idbicapital.com and www.jmfl.com, respectively.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at www.arcil.co.in, www.iiflcapital.com, www.idbicapital.com, www.jmfl.com and www.in.mpms.mufg.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered and Corporate Office of **ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED, Tel:** +91 22-66581300; **BRLMs : IIFL Capital Services Limited (*formerly known as IIFL Securities Limited*), Tel:** +91 22 4646 4728, **IDBI Capital Markets & Securities Limited, Tel:** +91 22 4069 1953 **and JM Financial Limited, Tel:** +91 22 6630 3030 at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. Bid cum Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Syndicate Members: JM Financial Services Limited,

Sub-Syndicate Members: Almondz Global Securities Limited, Ambit Capital Limited, Anand Rathi Share & Stock Brokers Limited, Asit C Mehta Financial Services Limited, Axis Capital Limited, Bajaj Financial Securities Limited, Centrum Capital Advisors Limited, Centrum Finverse Ltd, Eurekha Stock & Share Broking Services Limited, Globe Capital Market Limited, HDFC Securities Limited, ICICI Securities Limited, Jobanputra Fiscal Services Pvt. Ltd., Keynote Capital Limited, KJMC Capital Market Services Limited, Kotak Securities Limited, LKP Securities Limited, Motilal Oswal Financial Services Limited, Nuvama Wealth and Investment Limited, Nuvama Wealth Management Limited, Pantomath Financial Services Limited, Prabhudas Lilladher Private Limited, Pravin Ratilal Share and Stock Brokers Limited, Religare Securities Limited, RR Equity Brokers Private Limited, SBICAP Securities Limited, Sharekhan Limited, SMC Global Securities Limited, Standard Chartered Securities, Tradebulls Securities Private Limited, Trust Securities Limited and YES Securities (India) Limited

• **Escrow Collection Bank :** HDFC Bank Limited • **Public Offer Account Bank and Refund Bank :** Kotak Mahindra Bank Limited • **Sponsor Banks :** HDFC Bank Limited and Kotak Mahindra Bank Limited

UPI: UPI Bidders can also bid through UPI mechanism

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For **ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED**
On behalf of the Board of Directors
Sd/-
Ameet Ashok Kela
Company Secretary and Compliance Officer, Head CSR

Place: Mumbai
Date: September 2, 2026

ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and filed the RHP with RoC and the Stock Exchanges on September 1, 2026. The RHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of our Company at www.arcil.co.in; and on the websites of the BRLMs, i.e. IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)*, IDBI Capital Markets & Securities Limited and JM Financial Limited at www.iiflcapital.com, www.idbicapital.com and www.jmfl.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see *'Risk Factors'* beginning on page 24 of the RHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on the RHP, for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in 'offshore transactions' as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made.

Adfactors 336/26

કેપીઆઈ ગ્રીન એનર્જી લિમિટેડ

Since 1994 KP GROUP www.kpgroup.co

રજીસ્ટર્ડ ઓફીસઃ 'કેપી હાઉસ', કેપી સર્કલની પાસે, ઈશ્વર ફાર્મ જંકશન બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૯૫૦૧૭, ગુજરાત, ભારત.
CIN: L40102GJ2008PLC083302 | ઈ-મેઈલઃ info@kpgroup.co
વેબસાઈટઃ www.kpigreenenergy.com | ટેલિફોન/ફેક્સઃ (૦૨૬૧)૨૨૪૪૭૫૭

૧૮મી વાર્ષિક સામાન્ય સભાની નોટીસ

કેપીઆઈ ગ્રીન એનર્જી લિમિટેડની (''કંપની'') ૧૮મી વાર્ષિક સામાન્ય સભા (''એજીએમ'') મંગળવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૦:૦૦ વાગ્યે વિડિઓ કોન્ફરન્સ (''વીસી'')/ અન્ય ઓડીઓ વિડીઓ વિઝ્યુઅલ સાધનો (''ઓએવીએમ'') મારફતે આયોજીત કરવામાં આવશે. આ એજીએમ કંપનીઝ એક્ટ ૨૦૧૩, તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડીયા(''સેબી'') (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રિકવાયર્મેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ની લાગુ પડતી જોગવાઈઓ તેમજ મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (''એમસીએ'') જનરલ સર્ક્યુલર નં. ૦૩/૨૦૨૫ તા. ૨૨ સપ્ટેમ્બર, ૨૦૨૫ અને એમસીએ તથા સેબી દ્વારા આ સંદર્ભે જારી અન્ય સર્ક્યુલર્સ અનુસાર યોજવામાં આવશે, જેમા એજીએમ નોટીસમાં ઉલ્લેખીત બિઝનેસીસ હાથ ધરાશે.

૧૮મી એજીએમ નોટીસની ઈલેક્ટ્રોનિક કોપી, જેમા અન્ય બાબતો સાથે ઈ-વોટીંગ માટેના પ્રક્રિયા અને સુચનાઓ તથા નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ સમાવિષ્ટ હશે, તેને યોગ્ય સમયે તે સભ્યોને મોકલવામાં આવશે, જેમનુ ઈ-મેલ આઈડી કંપની/રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ (''આરટીએ'')/ ડિપોઝિટરી પાર્ટીસિપન્ટ(''ડીપી'') સાથે રજીસ્ટર છે. આ ઉપરાંત, જેમણે પોતાના ઈ-મેલ સરનામાં નોંધાવ્યા નથી તેવા શેરધારકોને ૧૮મી એજીએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ના વાર્ષિક અહેવાલોને એક્સેસ કરવામાટેની વેબલિંક ધરાવતો પત્ર મોકલવામાં આવશે.

ડિમેટ ફોર્મમાં શેર ધરાવતા સભ્યો પણ માત્ર ૧૮મી વાર્ષિક સામાન્ય સભાની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેના વાર્ષિક અહેવાલ પ્રાપ્ત કરવા માટે તેમના ઈ-મેલ એડ્રેસ રજીસ્ટર કરાવવા કંપની/ રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ બિગશેર સર્વિસિસ પ્રાઈવેટ લિમિટેડને info@bigshareonline.com અથવા cs@kpgroup.co પર ઈ-મેલ મોકલી શકે છે.

કંપની સભ્યોને ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મતાધિકાર ઉપયોગ કરવાની સુવિધા ઉપલબ્ધ કરાવશે. ૧૮મી એજીએમમાં વીસી/ઓએવીએમ દ્વારા જોડાવાની સુચનાઓ અને ઈ-વોટીંગ કરવાની પ્રક્રિયા એજીએમની નોટીસમાં જાણાવવામાં આવશે (જેમા ફિઝીકલ સ્વરૂપમાં શેર ધરાવતા અથવા જેમણે પોતાનુ ઈ-મેલ સરનામુ નોંધાવ્યુ નથી તેવા સભ્યો ઈ-વોટીંગ દ્વારા પોતાનો મત કેવી રીતે આપી શકે તે અંગેની વિગતો પણ સમાવિષ્ટ છે).

જે સભ્યો ઈ-મેલ સરનામુ નોંધાવવા અને/અથવા ડિવિડન્ડ પ્રાપ્ત કરવા બેન્ક ખાતાની વિગતો અપડેટ કરવા ઈચ્છે, તેઓને નીચે મુજબની સુચનાઓ અનુસરવા વિનંતી કરવામાં આવે છેઃ

(એ) ડિમેટ રૂપે શેર ધરાવતા સભ્યો - તેમના ડીપી દ્વારા સુચવવામા આવેલી પ્રક્રિયા અનુસાર તેમના ડિમેટ ખાતામાં વિગતો નોંધણી/અપડેટ કરાવી શકે છે.

(બી) ફિઝીકલ રૂપે શેર ધરાવતા સભ્યો - જરૂરી વિગતો તેમના ફોલિયોમાં નોંધણી/અપડેટ કરવા માટે

(૧) આધારભુત દસ્તાવેજો સાથે યોગ્ય રીતે ભરેલ અને સહી કરેલ ફોર્મ આઈએસઆર-૧, કંપનીના આરટીએ, બિગશેર સર્વિસિસ પ્રાઈવેટ લિમિટેડને, પિનાકલ બિઝનેશ પાર્ક, ઓફિસ નં. S6-2 છઠ્ઠા માળે, મહાકાળી કેવ્ઝ રોડ, અહુરા સેન્ટરની બાજુમાં, અંધેરી ઈસ્ટ, મુંબઈ - ૪૦૦૦૯૩ પર મોકલવુ અથવા

(૨) info@bigshareonline.com પર ઈ-મેલ મોકલી નોંધણી/અપડેશન કરાવી શકે.

૧૮મી એજીએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ, યોગ્ય સમયે કંપનીની વેબસાઈટ www.kpigreenenergy.com તેમજ સ્ટોક એક્સચેન્જોની વેબસાઈટ એટલે કે બીએસઈ અને નેશનલ સ્ટોક એક્સચેન્જોની વેબસાઈટ્સ www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ રહેશે.

કેપીઆઈ ગ્રીન એનર્જી લિમિટેડ વતી
સહી
કૃણાલ ભટ્ટ
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફીસર

તારીખઃ ૨ સપ્ટેમ્બર, ૨૦૨૬
સ્થળઃ સુરત

B. P. CAPITAL LIMITED

CIN: L74899HR1994PLC072042
REGD. OFFICE: Plot No- 138, Roz- Ka-MeoIndustrial Area, Sohna (Distt. Mewat), Haryana-122103
Phones: 0124-2362471 Email:bpcapitallimited@gmail.com, Website: www.bpcapital.in

NOTICE OF 33RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd **Annual General Meeting ("AGM") of B. P. Capital Limited ("the Company")** is scheduled to be held on **Tuesday, September 29, 2026 at 10:30 A.M. (IST),** in physical mode at the Registered Office of the Company at **Plot No. 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana – 122103**, to transact the businesses as set out in the Notice convening the AGM.

An electronic copy of the Notice convening the AGM, containing the procedure and instructions for **Remote e-Voting,** along with the **Annual Report for the Financial Year 2025-26,** has been sent on Wednesday, September 02, 2026 to all the Members whose e-mail addresses are registered with the Company, Depository Participants ("DPs") and/or Registrar and Transfer Agent ("RTA"). The said documents are also available on the website of the Company at **www.bpcapital.in** and on the website of **BSE Limited at www.bseindia.com.**

Further, in accordance with **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** a letter containing the web-link and path to access the Annual Report for the Financial Year 2025-26 has also been dispatched to those Members whose e-mail addresses are not registered with the Company, RTA or DPs, at their last known available address as maintained in the records of the Company/RTAon Wednesday, September 02, 2026through Ordinary Post. The said letter provides the web-link and path through which the Annual Report for the Financial Year 2025-26 can be accessed.

In compliance with the provisions of **Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014**, the Company has provided the facility of electronic voting for transacting all the businesses as set out in the AGM Notice dated **August 29, 2026**, through the Remote e-Voting facility provided by **Central Depository Services (India) Limited ("CDSL").**

The Remote e-Voting period shall commence on **Saturday, September 26, 2026 at 09:00 A.M. (IST)** and shall end on **Monday, September 28, 2026 at 05:00 P.M. (IST).** The Remote e-Voting facility shall not be allowed beyond the aforesaid date and time.The Notice of the AGM along with the Remote e-Voting instructions is also available on the website of the Company at www.bpcapital.in and on the website of **CDSL at www.evotingindia.com.**

Members holding shares of the Company as on the cut-off date, i.e. **Wednesday, September 23, 2026,** may cast their votes electronically through the Remote e-Voting facility provided by CDSL at **www.evotingindia.com**. Members may also attend the AGM and vote at the AGM through the Ballot Form, as applicable.Members who have cast their votes through Remote e-Voting may attend the AGM but shall not be entitled to vote again at the AGM. In case a Member casts a vote at the AGM despite having already exercised his/her vote through Remote e-Voting, the vote cast through Remote e-Voting shall prevail and the vote cast at the AGM shall be treated as invalid.

Members are requested to carefully read the instructions pertaining to Remote e-Voting as provided in the AGM Notice. In case of any queries or issues relating to Remote e-Voting, Members may refer to the Frequently Asked Questions ("FAQs") and the Remote e-Voting user manual available under the help section of **www.evotingindia.com** or contact CDSL by writing to **helpdesk.evoting@cdslindia.com.**

Members may also contact the Company's Registrar and Share Transfer Agent, **Skyline Financial Services Private Limited, at 011-40450193 to 97,** or their respective Depositories, for registration/updation of their e-mail addresses and other related matters.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, i.e. **September 23, 2026,** may obtain the requisite user ID and password by sending a request to **helpdesk.evoting@cdslindia.com**. However, if such person is already registered with CDSL for Remote e-Voting, the existing user ID and password may be used for casting the vote.

NOTICE is further hereby given that pursuant to Section 91 of the Act read with the Rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of the AGM.

Members holding shares in physical form are requested to get their shares dematerialised in accordance with the applicable provisions and SEBI Circular No. **SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018.**

Members holding shares in physical form who have not registered or updated their e-mail addresses, PAN and/or KYC details with the Company are requested to register/update the same by submitting **Form ISR-1 and other applicable forms** with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited ("RTA").Pursuant to **SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023,** the Company has sent letters to shareholders holding shares in physical form requesting them to furnish the KYC details that are not registered in their respective folios. The relevant forms are also available on the Company's website at **www.bpcapital.in**. Members holding shares in dematerialised form are requested to update their e-mail address, PAN and KYC details with their respective Depository Participants.

Further, in terms of **SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026**, a **Special Window** has been opened for re-lodgement of transfer deeds which were lodged prior to the deadline of **April 01, 2019** and were rejected/returned/not attended to due to deficiencies in the documents/process or otherwise.The said re-lodgement window shall remain open for a period of one year, i.e. from **February 05, 2026 to February 04, 2027.** During this period, the securities that are re-lodged for transfer, including requests that are pending with the Company/RTA as on date, shall be issued only in dematerialised form. The requisite due process shall be followed for such transfer-cum-dematerialisation requests. Shareholders who have missed the earlier deadline are encouraged to avail themselves of this opportunity by submitting the necessary documents to the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited.

For B. P. Capital Limited
Sd/-
Peeyush Kumar Aggarwal
Managing Director
DIN: 00090423

Place: Sohna, Haryana
Date: September 02, 2026

પાવર એન્ડ ઈન્સ્ટ્રુમેન્ટેશન (ગુજરાત) લિમિટેડ

CIN: L32201GJ1983PLC006456
રજી. ઓફિસ: બી-1104, સંકલ્પ આઈકોનિક ટાવર, વિક્રમનગર સામે, ઈસ્કોન મંદિર ચાર રસ્તા, એસ.જી. હાઈવે, અમદાવાદ-380058, ગુજરાત, ભારત • ટેલિ.નં. +91-79-40051222 / 40031612
ઈમેઈલ: priyacs@grouppower.org • વેબસાઈટ: https://power-instrumentation.grouppower.org/

42મી વાર્ષિક સામાન્ય સભા અને રિમોટ ઈ-વોટિંગ સૂચના

કંપનીઝ એક્ટ, 2013 ('એક્ટ')ની કલમ 101 (કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, 2014ના નિયમ 18 સાથે વાંચતા), SEBI (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ("લિસ્ટિંગ રેગ્યુલેશન્સ")ના નિયમન 36 અને સામાન્ય સભાઓ અંગેના સેક્રેટરીયલ સ્ટાન્ડર્ડ ("SS-2") અનુસાર; પાવર એન્ડ ઈન્સ્ટ્રુમેન્ટેશન (ગુજરાત) લિમિટેડ ('કંપની')ના સભ્યોની 42મી વાર્ષિક સામાન્ય સભા ('AGM') **શુક્રવાર, 25 સપ્ટેમ્બર, 2026ના રોજ બપોરે 2:30 વાગ્યે** (IST) વિડિયો કોન્ફરન્સિંગ ('VC') / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ('OAVM') દ્વારા યોજવામાં આવશે. આ આયોજન એક્ટની લાગુ પડતી જોગવાઈઓ, તેના હેઠળ ઘડવામાં આવેલા નિયમો, કોર્પોરેટ બાબતોના મંત્રાલય ("MCA પરિપત્રો") દ્વારા સમયાંતરે બહાર પાડવામાં આવેલા વિવિધ સામાન્ય પરિપત્રો (જેમાં 5 મે, 2020નો સામાન્ય પરિપત્ર ક્રમાંક: 20/2020 અને 19 સપ્ટેમ્બર, 2024નો સામાન્ય પરિપત્ર ક્રમાંક: 09/2024નો સમાવેશ થાય છે) તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("SEBI પરિપત્રો") દ્વારા સમયાંતરે બહાર પાડવામાં આવેલા વિવિધ પરિપત્રો (જેમાં 3 ઓક્ટોબર, 2024નો પરિપત્ર ક્રમાંક: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133નો સમાવેશ થાય છે)ના પાલનમાં કરવામાં આવશે. નાણાકીય વર્ષ 2025-26 માટેના વાર્ષિક અહેવાલ સાથે 42મી AGMની સૂચના (નોટિસ), તે સભ્યોને 2 સપ્ટેમ્બર, 2026ના રોજ ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવી છે જેમનાં ઈમેલ સરનામાં કંપની/રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝિટરીઝ પાસે નોંધાયેલા છે. MCA પરિપત્રો અને SEBI પરિપત્રો દ્વારા સભ્યોને 42મી AGMની સૂચના અને વાર્ષિક અહેવાલની ભૌતિક નકલ મોકલવાની આવશ્યકતામાંથી મુક્તિ આપવામાં આવી છે. જે શેરધારકોના ઈમેલ સરનામાં નોંધાયેલા નથી, તેમને વાર્ષિક અહેવાલની વેબ-લિંક પૂરી પાડતો પત્ર મોકલવામાં આવ્યો છે. સભ્યોને આથી જાણ કરવામાં આવે છે કે AGMની સૂચના સહિતનો સદરહુ વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ https://power-instrumentation.grouppower.org પર, સ્ટોક એક્સચેન્જો - એટલે કે BSE લિમિટેડની વેબસાઇટ www.bseindia.com અને NSE ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર - તેમજ સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ ("CDSL")ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

સમય-સમય પર થયેલા સુધારાઓ સાથેની કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, 2014ના નિયમ 20 સાથે વંચાણે લેવાયેલ અધિનિયમની કલમ 108, લિસ્ટિંગ રેગ્યુલેશન્સના નિયમન 44 અને SS-2 અનુસાર, કંપની તેના સભ્યોને AGMની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર AGMના સ્થળ સિવાયના અન્ય સ્થળેથી (એટલે કે 'રિમોટ ઈ-વોટિંગ' દ્વારા) ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમનો ઉપયોગ કરીને મતદાન કરવાની સુવિધા પૂરી પાડી રહી છે. કંપની AGM દરમિયાન એવા સભ્યો માટે પણ ઈ-વોટિંગની સુવિધા પૂરી પાડશે જેમણે રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી. AGMની નોટિસમાં દર્શાવેલ કામકાજ માટે સભ્યો ઈલેક્ટ્રોનિક માધ્યમથી મતદાન કરી શકે તે હેતુસર, રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન ઈ-વોટિંગની સુવિધા પૂરી પાડવા માટે કંપનીએ CDSL સાથે વ્યવસ્થા કરી છે.

કટ-ઓફ તારીખ, એટલે કે શુક્રવાર, 18 સપ્ટેમ્બર, 2026 ના રોજ સભ્યો/લાભાર્થી માલિકોના રજિસ્ટરમાં જે વ્યક્તિનું નામ નોંધાયેલું હોય, તે જ વ્યક્તિ રિમોટ ઈ-વોટિંગ સુવિધા અથવા AGM દરમિયાન ઈ-વોટિંગનો લાભ લેવા માટે હકદાર રહેશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો મંગળવાર, 22 સપ્ટેમ્બર, 2026 (સવારે 09:00 વાગ્યે IST) ના રોજ શરૂ થશે અને ગુરુવાર, 24 સપ્ટેમ્બર, 2026 (સાંજે 05:00 વાગ્યે IST) ના રોજ સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કંપનીના સભ્યો AGM (વાર્ષિક સામાન્ય સભા) ની નોટિસમાં દર્શાવેલ બાબતો પર ઈલેક્ટ્રોનિક રીતે તેમના મત આપી શકે છે. 24 સપ્ટેમ્બર, 2026 ના રોજ સાંજે 05:00 વાગ્યે (IST) પછી CDSL દ્વારા રિમોટ ઈ-વોટિંગની સુવિધા બંધ કરી દેવામાં આવશે. એકવાર સભ્ય દ્વારા કોઈ ઠરાવ પર મત આપવામાં આવે, પછી તેમાં કોઈ પણ પ્રકારનો ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં. સભ્યોના મતદાનના અધિકારો 'કટ-ઓફ તારીખ' એટલે કે શુક્રવાર, 18 સપ્ટેમ્બર, 2026 ના રોજ કંપનીની પેઇડ-અપ શેર મૂડીમાં તેમના શેરના પ્રમાણમાં રહેશે. રિમોટ ઈ-વોટિંગ, AGM દરમિયાન ઈ-વોટિંગ અને AGM માં સહભાગિતા અંગેની વિગતવાર પ્રક્રિયા/સૂચનાઓ AGM નોટિસના ભાગરૂપ નોંધોમાં આપવામાં આવી છે.

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે વાર્ષિક સામાન્ય સભા (AGM) દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગની પ્રક્રિયા નિષ્પક્ષ અને પારદર્શક રીતે હાથ ધરવા માટે, પ્રેક્ટિસિંગ કંપની સેક્રેટરી શ્રી નિસર્ગ શર્મા (સભ્યપદ ક્રમાંક: F10061, COP: 017088) ની 'સ્ક્રુટિનાઈઝર' તરીકે નિમણૂક કરી છે.

માત્ર એવા સભ્યો જ 42મી AGM દરમિયાન ઉપલબ્ધ ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવા માટે પાત્ર ગણાશે, જેઓ VC/OAVM દ્વારા AGMમાં હાજર રહેશે અને જેમણે રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર મતદાન કર્યું નથી તથા જેઓ અન્યથા તેમ કરવા માટે પ્રતિબંધિત નથી. જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ AGMમાં હાજરી આપવા માટે પાત્ર રહેશે; જોકે, તેઓ AGMમાં મતદાન કરવા માટે પાત્ર રહેશે નહીં.

AGM (વાર્ષિક સામાન્ય સભા) ની સૂચના મોકલ્યા પછી કંપનીના સભ્ય બન્યા હોય અને 'કટ-ઓફ' તારીખે શેર ધરાવતા હોય તેવા વ્યક્તિઓ કઈ રીતે યુઝર આઈડી (User ID) અને પાસવર્ડ મેળવી કે જનરેટ કરી શકે છે, તેની વિગતો AGM ની સૂચનામાં આપવામાં આવી છે. જે સભ્યોના ઈમેલ આઈડી નોંધાયેલા નથી, તેઓ AGM ની સૂચનામાં આપેલી નોંધો (Notes) જોઈ શકે છે.

AGM માં હાજરી આપવા અથવા ઈ-વોટિંગ (e-voting) અંગે કોઈ પ્રશ્નો કે સમસ્યાઓ હોય તો, સભ્યો www.evotingindia.com પર 'હેલ્પ' (help) વિભાગ હેઠળ ઉપલબ્ધ 'વારંવાર પૂછાતા પ્રશ્નો' (FAQs) અને ઈ-વોટિંગ મેન્યુઅલ જોઈ શકે છે અથવા શ્રી રાકેશ દલવી (વરિષ્ઠ મેનેજર, CDSL, A વિંગ, 25મો માળ, મેરેથોન ફ્યુચરક્સ, મફતલાલ મોલ કમ્પાઉન્ડ્સ, એન. એમ. જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ-400013) નો ઈ-મેઈલ helpdesk.evoting@cdslindia.com દ્વારા અથવા ટોલ-ફ્રી નંબર: 1800 21 09911 પર સંપર્ક કરી શકે છે.

પાવર એન્ડ ઈન્સ્ટ્રુમેન્ટેશન (ગુજરાત) લિમિટેડ માટે
Sd/-
ડેઝી મહેતા
કંપની સેક્રેટરી અને અનુપાલન અધિકારી

તારીખ: 03, સપ્ટેમ્બર 2026
સ્થળ : અમદાવાદ.