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ISO : 9001

Scrip Code: 544003; Scrip Symbol: PLAZACABLE
ISIN: INE0INJ01017

Subject: Public Notice of 20th Annual General Meeting of Plaza Wires Limited ("the Company")

Dear Madam/Sir(s),

In compliance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the Public Notice (advertisement) published in Newspaper dated September 02, 2026 in Financial Express (English) and Jansatta (Hindi), regarding the 20th Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2026 at 12.30 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

The above-mentioned Notice is also hosted on the website of the Company at www.plazawires.in.

Kindly take the above details on record.

Thanking you,

For Plaza Wires Limited

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.09.02 12:08:05 +05'30'

Sanjay Gupta
Managing Director
DIN: 00202273

Place: New Delhi
Date: September 02, 2026

Encl.: As above

PLAZA WIRES LIMITED
A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020
Phone : +91(011)-66369696 • **E-mail :** feedback@plazacables.com • **Website :** www.plazacables.com
CIN : L31300DL2006PLC152344

PLAZA WIRES LIMITED

PLAZA CABLES

CIN: L31300DL2006PLC152344
Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi – 110 020
Email Id: compliance@plazawires.in, **Tel No:** 011- 6636 9696; **Website:** www.plazawires.in

20TH ANNUAL GENERAL MEETING OF PLAZA WIRES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the **Twentieth (20th) Annual General Meeting (AGM)** of the shareholders of **Plaza Wires Limited ("the Company")** is scheduled to be held on **Tuesday, 29th day September, 2026, at 12:30 p.m. IST at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi - 110 020** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA General Circulars numbered 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/CIR /P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM alongwith the Annual Report for the Financial Year 2025-26 will be sent to the shareholders whose email addresses are registered/available with the Company / Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited Telephone: 040-67162222; Email: einward.ris@kfintech.com; Website: https://evoting.kfintech.com/.

The Notice of the AGM and the Annual Report will also be available on the Company's website: www.plazawires.in/Investor, websites of the Stock Exchanges (BSE & NSE) www.bseindia.com and www.nseindia.com respectively and on the National Securities Depository Limited e-voting website: https://www.evoting.nsdl.com/.

The Shareholders will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting during AGM. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013

The Shareholders will be provided with a facility to attend AGM through VC/OAVM through https://www.evoting.nsdl.com/, the e-voting platform as provided by National Securities Depository Limited (NSDL). The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. The Shareholders are requested to visit www.plazawires.in for such details.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The remote e-voting facility shall commence from Saturday, September 26, 2026 at 09:00 A.M. (IST) and end on Monday, September 28, 2026, at 05:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off date viz. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

The e-voting will commence at 9.00 a.m. on Saturday, September 26, 2026 and will end at 5.00 p.m. Monday, September 28, 2026.

The books will remain closed from Thursday, September 24, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 20th Annual General Meeting of the Company.

The Notice of 20th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For PLAZA WIRES LIMITED
Sd/-
(BHAVIKA KAPIL)
Company Secretary
Membership No. A62612

Date: September 02, 2026
Place: New Delhi

THE INDOGULF GROUP

INDOGULF CROPSCIENCES LIMITED

(**CIN:** L74899DL1993PLC051854)
Regd. Office: 501, Gopal Heights, Plot No - D-9, Netaji Subhash Place, New Delhi, India, 110034
Email Id: cs@groupindogulf.com, **Website:** www.groupindogulf.com, **Phone No.:** +91-11-40040400

NOTICE OF THE 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Indogulf Cropsciences Limited ("the Company") is schedule to be held on Thursday, September 24, 2026, at 12:00. Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) only, to transact the businesses as mentioned in Notice of the 34th Annual General Meeting which has been sent to the members of the Company.

In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company has sent the Annual Report 2025-26 along with the Notice of 34th AGM on September 01, 2026, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) or Depository Participants (DPs). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/ RTA/DPs, providing the weblink of Company's website from where the Annual Report 2025-26 can be accessed. The Company shall send a physical copy of the Annual Report 2025-26 to those members who specifically request for the same at cs@groupindogulf.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report 2025-26 along with the Notice of AGM is also available on the Company's website at https://investor.groupindogulf.com/?c=Annual%20Return, on website of BSE Ltd. viz. www.bseindia.com and on website of National Stock Exchange Limited viz. www.nseindia.com and also on NSDL website viz. www.evoting.nsdl.com. In compliance with the relevant provisions of the Companies Act, 2013 read with the rules made thereunder, Listing Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the members prior to the AGM and during the AGM in respect of the business to be transacted at the AGM.

The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to all members.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a) The remote e-voting period shall commence on September 21, 2026 (09:00 A.M.) and end on September 23, 2026 (5:00 P.M.). The e-voting module for voting shall be disabled by NSDL after the aforesaid date and time.
b) The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 18, 2026 ('Cut-off date'). A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the AGM.
c) The facility of remote e-voting system shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to vote again on such resolution(s).
d) A non-individual shareholder or shareholder holding securities in physical mode, 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, may obtain the User ID and Password for e-voting by sending a request at evoting@nsdl.com. However, if the member is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and password for casting the vote.
e) Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process detailed in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility.

Members who have not yet registered their email addresses may approach their respective DP or write to Registrar and Transfer Agents of the Company at the below address.

Bigshare Services Private Limited
Office No. S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri East, Mumbai – 400093, India
Telephone: +91 22 6263 8200
E-mail: investor@bigshareonline.com
Website: https://www.bigshareonline.com/Contact.aspx

Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Notice of the AGM and Integrated Annual Report for the financial year 2025-26 by visiting the link: https://www.bigshareonline.com/for_investers.aspx.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders 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.com or call at request a contact at toll free no.: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending helpdesk.evoting@cdslindia.com or at request a contact at toll free no. 1800 21 09911

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the 'Downloads section' of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Narendra Dev (Business Development & Products) NSDL at evoting@nsdl.com.

For Indogulf Cropsciences Limited
Sd/-
Sakshi Jain
Company Secretary and Compliance Officer

Delhi: 01/09/2026
Place: Delhi

SAMMAAN CAPITAL

SAMMAAN CAPITAL LIMITED

Registered Office: A-34, 2nd and 3rd Floor, Lajpat Nagar -II
New Delhi - 110024, India.
CIN: L65922DL2005PLC136029
Email: homeloans@sammaancapital.com., Tel: 011-48147506
Fax: 011-48147501, Website: https://www.sammaancapital.com

NOTICE

For attention of the Equity shareholders of the Company

Sub.: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is hearby given pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 ('the Rules') as amended from time to time read with the various Notifications issued by the Ministry of Corporate Affairs, Govt. of India, from time to time.

The Section 124(6) of the Companies Act, 2013 ('the Act') and the Rules, contains provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering to various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF suspense account to claim their unpaid/unclaimed dividend amount(s) on or before **November 25, 2026**.

Year-wise details of all unpaid/unclaimed dividends and full particulars of shareholders, including their folio number or DP ID - Client ID whose shares are liable to be transferred to the IEPF have been made available on the website of the Company: **https://www.sammaancapital.com**

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled.

In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form by **November 25, 2026**, the Company shall initiate such steps as may be necessary to transfer those shares and dividend to the IEPF following the method prescribed in the Rules.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Ms. C Shobha Anand at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Toll Free: 1800-309-4001, e-mail: einward.ris@kfintech.com.

For **SAMMAAN CAPITAL LIMITED**
Sd/-
Amit Jain
Company Secretary & Compliance Officer

Place : New Delhi
Date : 01.09.2026

MARUSHIKA

Marushika Technology Limited

CIN: L62099DL2010PLC205156
Registered Office: Shop No. 5 Acharya Niketan, Mayur Vihar, New Delhi - 110091
Website: www.marushika.in, **Email:** info@marushika.in, **Tel:** 0120-4290383, 4290384

NOTICE TO SHAREHOLDERS REGARDING 16th ANNUAL GENERAL MEETING

Notice is hereby given that the **Sixteenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 3:30 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and Circular No. 03/2025 dated 22.09.2025 (Collectively called "relevant circulars"), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 16th AGM and Annual Report of the Company for the Financial Year 2025-26 alongwith all other related documents required to be attached thereto will be sent only to electronic mode to those members whose Email addresses are registered with the Company or Depositories. Further a letter providing the web-link, including the exact path, where complete details of annual report are available will be sent to those shareholder(s) who have not so registered. These documents will also be available on the website of the Company; www.marushika.in, on the Stock Exchange i.e. National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.

The Company is providing e-voting facility ('remote e-voting' and 'e-voting during the AGM') to its members holding shares in demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/ 'e-voting during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and log-in details for joining the AGM/exercising e-voting facility:

a) The entire shareholding of the Company is in demat mode. Therefore, members are requested to contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/issue may contact Ms. Pallavi Mhatre on Toll Free Nos.: 1800 1020 990/ 1800 224 430 or send an email to NSDL on evoting@nsdl.co.in.

For Marushika Technology Limited
Sd/-
Aarti Gupta
Company Secretary & Compliance Officer
Membership No.: A68063

Date: September 1, 2026
Place: Noida

AUTOFURNISH LIMITED

Reg. office K-55, Udyog Nagar, Peeragarhi, Nangloi, West Delhi, null, Delhi, 110041
CIN: U51101DL2015PLC279742

NOTICE OF 11th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. Notice is hereby given that the Eleventh (11th) Annual General Meeting (THE AGM) of the Members Of Autofurnish Limited ("The Company" Or "Autofurnish") Will Be Held On Friday, September 25, 2026 At 04:00 P.M. (IST) Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securties Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ('MCA') vide its Circular No. No. 10/2022 dated December 28, 2022; 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at **www.skylinerta.com** Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;

3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at **https://corporate.autofurnish.com/Investor-relations.aspx** and can also be accessed from the website of Stock Exchange i.e., BSE Limited at **www.bseindia.com** NSE Limited at **www.nseindia.com** Registrar and Transfer agent of the Company **i.e.,www.skylinerta.com** Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday 18th September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited

5. (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
II. The remote e-voting shall commence on Monday, September 21, 2026 at 9:00 am (IST);
III. The remote e-voting shall end on Thursday, September 24, 2026 at 5:00 pm (IST) and thereafter E-Voting through shall not be allowed;

I. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday 18th September, 2026.
II. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday 18th September, 2026, May obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
III. Members may note that:
a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on Thursday, September 24, 2026 at 5:00 pm (IST) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) 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 votes again; and
c) 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
IV. The Notice of AGM is available on the Company's website https://corporate.autofurnish.com/Investor-relations.aspx and also on the CDSL's website www.evotingindia.com

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-mail: info@skylinerta.com.

For Autofurnish Limited
Sd/-
Puneet Arora (Managing Director)
DIN: 05175455

Place: New Delhi
Date: 31-08-2026

BORANA WEAVES LIMITED

BORANA WEAVES LTD
Weaving Dreams

CIN: L17299GJ2020PLC117745
Registered Office: Plot No. B-5/3, B-5/4, B-5/5, B-5/6, B-5/7, B-5/7/1, Road No. 9, Hojiwala Ind. Estate, SUSML, Sachin, Surat - 394230, Gujarat, India
Tel: +91 98984 26338
E-mail: info@boranagroup.in, **Website:** www.boranagroup.in

Notice to Members regarding 6th annual general meeting and e-voting

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of the Members of Borana Weaves Limited ("the Company") will be held on Tuesday, 29th September, 2026 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2025-26 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Members who have not registered their e-mail IDs.

The AGM Notice and Annual Report are available on the Company's website at **https://www.boranagroup.in**, on the websites of the Stock Exchanges at **https://www.bseindia.com** and **https://www.nseindia.com**, and on the website of National Securities Depository Limited ("NSDL") at **https://www.evoting.nsdl.com**.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by NSDL. The Voting Rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, September 22, 2026 ('cut-off date').**

Remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M. (IST) and will end on Monday, 28th September, 2026 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by following the procedure for E-Voting as mentioned in the AGM Notice.

Mr. Kunjal Dalal, Practicing Company Secretary (FCS-3530), of M/s. K. Dalal & Co., Practicing Company Secretaries, Surat has been appointed by the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the scrutinizers report shall be placed on the Company's website at https://www.boranagroup.in immediately after declaration, and shall be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

In case you have any queries regarding E-Voting, shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders at the download section of www.evoting.nsdl.com or call on Toll Free Nos.: 022-4886 7000 or send a request to evoting@nsdl.com or can connect with Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: evoting@nsdl.com or contact at NSDL National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad 500 032, Email: **einward.ris@kfintech.com.**

By Order of the Board
For Borana Weaves Limited
Sd/-
Ishant Jain
Company Secretary & Compliance Officer
Membership No.: A42601

Place: Surat
Date: 01-09-2026

PHYSICSWALLAH LIMITED

PW

(Formerly known as 'Physicswallah Private Limited')
Registered Office: Plot No. B-8, Tower A 101-119, Noida One, Noida, Sector 62, Dadri, Gautam Buddha Nagar, Uttar Pradesh-201309, **CIN:** L80900UP2020PLC129223
Contact: 0120-6618164, **Website:** www.pw.live, **Email Id:** compliance@pw.live

NOTICE OF THE 6TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 6th Annual General Meeting ("**AGM**") of the Members of Physicswallah Limited (the "**Company**") will be held on **Friday, September 25, 2026 at 01:00 P.M. (IST)** through Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**") to transact the business, as set out in the Notice of the AGM.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the latest being 03/2025 dated September 22, 2025, as well as other relevant circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("**Act**") and the Rules made thereunder, the AGM of the Members of the Company will be held through VC/OAVM.

The MCA Circulars, read with the applicable circulars issued by the Securities and Exchange Board of India ("**SEBI**") from time-to-time, dispensed with the requirement of sending the physical copies of the Notice of the AGM and the Annual Report to the Members. Accordingly, the Notice of the AGM setting out the business to be transacted thereat together with the Annual Report for the Financial Year 2025-26 ("**Annual Report FY26**") of the Company have been sent electronically on **Tuesday, September 1, 2026,** to all the Members whose email addresses were registered with the Company/Depository Participant(s)/Registrar & Transfer Agent.

The Members may note that the Notice of the AGM and the Annual Report FY26 are also available on the website of the Company at https://www.pw.live/investor-relations, websites of the Stock Exchanges i.e. BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. The Members seeking to inspect such documents can send an email to compliance@pw.live.

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

a) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules, regulations, circulars issued in this regard, the Company is pleased to provide the facility of e-voting to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM and for this purpose, it has appointed CDSL as the agency for providing the facility of remote e-voting before the AGM and e-voting during the AGM. Only those Members whose names are recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the MUFG Intime India Private Limited/ Depositories as on Friday, September 18, 2026 ("**Cut-off date**") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. All the Members are hereby informed that the business, as set out in the Notice of the AGM will be transacted through voting by electronic means only.
b) The remote e-voting period commences on **Tuesday, September 22, 2026, at 09:00 A.M. (IST)** and ends on **Thursday, September 24, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through remote e-voting will not be permitted beyond 05:00 P.M. (IST) on Thursday, September 24, 2026.
c) The Members who have cast their votes through remote e-voting can participate in the AGM but shall not be entitled to vote again.
d) The Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes through e-voting during the AGM.
e) The Members who have acquired shares after the dispatch of the Notice of the AGM and the Annual Report FY26 through electronic means and before the Cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
f) The manner of remote e-voting or e-voting during the AGM for the Members holding shares in dematerialised mode, physical mode and for the Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
g) The Board of Directors have appointed Mr. Vaibhav Dandawate, Partner of M/s Makarand M. Joshi & Co., Company Secretary in Practice (Membership No.: A51538, COP No.: 27947) or failing him Ms. Deepti Kulkarni, Partner of M/s Makarand M. Joshi & Co., Company Secretary in Practice (Membership No.: A34733, COP No.: 22502), as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.
h) In case of any queries or grievances related to voting by electronic means, the Members may send an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, AVP, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or call at toll free no. 1800 21 09911.
i) **Manner of registering/updating email address:**
   i. The Members holding share(s) in demat mode; by registering/updating their email ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.
   ii. As on the date of this Notice, all shares of the Company are held in dematerialised form and there are no Members holding shares in physical form.

For **Physicswallah Limited**
Sd/-
Ajinkya Jain
Group General Counsel, Company Secretary & Compliance Officer
Membership No.: A33261

Date: September 1, 2026
Place: Noida

एप्पेलटोन इंजीनियर्स लिमिटेड

CIN: L31909DL2002PLC117025
पंजीकृत कार्यालय: A-57, डिफेन्स कॉलोनी, नई दिल्ली-110024
वेबसाइट: www.eppeltone.in, ई-मेल: info@eppeltone.in फोन नं.: +91-120 234 1333

23वीं (तेईसवीं) वार्षिक आम बैठक

एप्पेलटोन इंजीनियर्स लिमिटेड ("कंपनी") के सदस्यों ("सदस्य" अथवा "शेयरधारक") की **23वीं (तेईसवीं) वार्षिक आम बैठक** (जिसे आगे "AGM" कहा गया है) **बुधवार, 30 सितम्बर 2026 को दोपहर 02:30 बजे भारतीय मानक समय (IST)** के अनुसार वीडियो कॉन्फ्रेंसिंग ("VC")/अन्य ऑडियो-विजुअल माध्यम ("OAVM") के जरिए आयोजित की जाएगी, जिसमें दिनांक 26.08.2026 की एजीएम की सूचना ("एजीएम सूचना") में निर्धारित कार्यों का निष्पादन किया जाएगा।

यह बैठक कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों ("अधिनियम"), SEBI (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("सूचीबद्धता विनियम"), कॉरपोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020 तथा अन्य संबंधित परिपत्रों, जिनमें सामान्य परिपत्र संख्या 20/2021 दिनांक 8 दिसम्बर 2021, 3/2022 दिनांक 5 मई 2022 और 10/2022 दिनांक 28 दिसम्बर 2022 ("MCA परिपत्र") शामिल हैं, तथा भारतीय प्रतिभूति और विनिमय बोर्ड (SEBI) द्वारा जारी अन्य लागू परिपत्रों के अनुपालन में, किसी सामान्य स्थान पर शेयरधारकों की भौतिक उपस्थिति के बिना आयोजित की जाएगी।

वित्तीय वर्ष **2025-26** की वार्षिक रिपोर्ट के साथ AGM की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेजी जाएंगी, जिनकी ई-मेल आईडी **28 अगस्त 2026** को कंपनी/डिपॉजिटरी पार्टिसिपेंट/डिपॉजिटरी के पास पंजीकृत है।

वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट तथा AGM की सूचना कंपनी की वेबसाइट **www.eppeltone.in**, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("CDSL") की वेबसाइट **www.cdslindia.com** तथा स्टॉक एक्सचेंज अर्थात NSE Limited की वेबसाइट www.nseindia.com पर उपलब्ध है।

डीमैट रूप में अथवा भौतिक रूप में शेयर रखने वाले सदस्यों अथवा ऐसे सदस्यों, जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराए हैं, के लिए रिमोट ई-वोटिंग तथा AGM के दौरान ई-वोटिंग से संबंधित विस्तृत निर्देश AGM सूचना के अभिन्न भाग के रूप में दिए गए नोट्स में उपलब्ध हैं।

डीमैट रूप में शेयर रखने वाले शेयरधारक अपने **ई-मेल पते, मोबाइल नंबर तथा बैंक खाते के विवरण** अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स (DPs) के पास पंजीकृत कराएं।

उपरोक्त सूचना MCA परिपत्रों के अनुपालन में कंपनी के सभी शेयरधारकों के लाभार्थ जारी की जा रही है।

इलेक्ट्रॉनिक मतदान से संबंधित किसी भी प्रश्न/शिकायत के मामले में सदस्य **श्री राकेश दलवी, वरिष्ठ प्रबंधक, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL), ए विंग, 25वीं मंजिल, मैराथन फ्यूचरेक्स, मफतलाल मिल कम्पाउंड्स, एन. एम. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400013** से संपर्क कर सकते हैं अथवा **helpdesk.evoting@cdslindia.com** पर ई-मेल भेज सकते हैं या **1800 22 55 33** पर कॉल कर सकते हैं।

एप्पेलटोन इंजीनियर्स लिमिटेड
हस्ताक्षर/-
रोहित चौधरी
प्रबंध निदेशक
DIN: 01995105

दिनांक: 02.09.2026
स्थान: दिल्ली

परिशिष्ट IV-A
अचल संपत्ति की बिक्री के लिए बिक्री सूचना

सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 के नियम 8(6) और नियम 9(1) के नियमों को पढ़ते हुए सिक्योरिटाइजेशन एंड रिकन्स्ट्रशन ऑफ फायनांशियल एसेट्स एंड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट एक्ट, 2002 के अधीन अचल संपत्ति की बिक्री के लिए ई-नीलामी बिक्री सूचना।

सामान्य रूप से जनता को और विशेष रूप से उधारकर्ता (ओं) तथा गैरेन्टर (ओं) को सूचित किया जाता है कि निम्नवर्णित अचल संपत्ति जो सुरक्षित लेनदार के पास गिरवी है, जिस पर सुरक्षित लेनदार अधिकृत अधिकारी **सम्मान कैपिटल लिमिटेड (पहले इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के नाम से जाना जाता था) [CIN : L65922DL2005PLC136029] (''सुरक्षित लेनदार द्वारा'')** द्वारा **वास्तविक कब्जा** लिया जा चुका है, **21.09.2026** को **शाम 05.00 बजे से 06.00 बजे** तक **''जहां है'', ''जैसा है'' और ''जो कुछ भी है''**, की वसूली के लिए **ऋण खाता नं. HHLNOD00446565** के लिए **रु. 14,19,658/- (रुपए चौदह लाख उन्नीस हजार छह सौ अट्ठावन मात्र)** के लिए **24.08.2026** तक बकाया मूलधन, बकाया (विलंब शुल्क के समेत) और ब्याज ऋण समझौते तथा अन्य सम्बन्धित ऋण दस्तावेजों के संदर्भ में लागू भावी ब्याज तथा कानूनी व्यय और अन्य खर्चों के साथ **25.08.2026** से प्रभावी जो **ललित मोहन और दीपा शर्मा उर्फ दीपा** पर सुरक्षित लेनदार द्वारा बकाया है की वसूली के लिए बेचा जाएगा।

अचल संपत्ति की नीलामी के लिए आरक्षित मूल्य **रु. 9,33,660/- (रुपए नौ लाख तैंतीस हजार छह सौ साठ मात्र)** होगा और अर्नेस्ट मनी डिपॉजिट (''**ईएमडी**'') **रु. 93,366/- (रुपए तिरानवे हजार तीन सौ छियासठ मात्र)** यानि आरक्षित मूल्य के 10% के बराबर होगा।

अचल संपत्ति का वर्णन

आवासीय फ्लैट बेअरिंग नंबर यू.जी.एफ.- 4, एल.आई.जी., ऊपरी तल मंजिल, छत के अधिकारों के बिना, सामने की ओर बाईं तरफ, जिसका कुल और कवर्ड एरिया 325 वर्ग फीट यानी 30.19 वर्ग मीटर है, आवासीय प्लॉट नंबर एफ-9 पर स्थित है, ''एस.एल.एफ. वेद विहार'', गांव लोनी, परगना और तहसील लोनी, जिला गाजियाबाद, गाजियाबाद-201102, उत्तर प्रदेश। सीमाएं इस प्रकार हैं :

पूर्व : 9 मीटर चौड़ी सड़क, उत्तर : फ्लैट नंबर यू.जी.एफ.-1 (एम.आई.जी.),
पश्चिम : सार्वजनिक पैसेज और सीढ़ी, दक्षिण : प्लॉट नंबर एफ-10।

बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया सुरक्षित लेनदार की वेबसाइट यानी www.sammaancapital.com देखें; संपर्क का नंबर : 0124-6910910, +91 7065451024; ई-मेल आईडी : auctionhelpline@sammaancapital.com। बोली लगाने के लिए www.auctionfocus.in पर लॉग ऑन करें।

सही/-
प्राधिकृत अधिकारी
सम्मान कैपिटल लिमिटेड
(पहले इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के नाम से जाना जाता था)

दिनांक : 24.08.2026
स्थान : गाजियाबाद

SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)

REGD. OFFICE: VILL BHAINSA, 22KM STONE, MEERUT- MAWANA ROAD, MAWANA, UP-250 401
PHONE: 9997708723, e-mail: sangalinvestors1980@gmail.com; website: www.sangalpapers.com

NOTICE OF THE 46th ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the Members of Sangal Papers Limited will be held on Wednesday, September 23, 2026 at 1:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") pursuant to the applicable General Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the applicable Circular(s) issued by the Securities and Exchange Board of India ("SEBI"), read with other applicable circulars, notifications and guidelines issued by MCA and SEBI (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) (collectively referred to as the "Circulars"), to transact the ordinary and special businesses as set out in the Notice convening the AGM.

The Notice of the AGM together with the Annual Report of the Company for the Financial Year 2025-26 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants. Further, a communication has been sent to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant containing the web link and necessary instructions for accessing the Notice of the AGM and the Annual Report. Hard copy of the Annual Report shall be sent only to those shareholders who specifically request the same. The Company completes the dispatch of the Notice convening the AGM together with the Annual Report on September 1, 2026.

Members who have not registered their e-mail addresses are requested to register the same with their respective Depository Participants (in respect of shares held in dematerialized form) or with MAS Services Limited, Registrar and Share Transfer Agent of the Company (in respect of shares held in physical form). The Notice of the 46th AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website www.sangalpapers.com, on the website of BSE Limited at www.bseindia.com, and on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid Circulars, the Company is providing the facility of remote e-voting prior to the AGM and e-voting during the AGM to enable Members to cast their votes electronically on all the resolutions set out in the Notice of the AGM. The cut-off date for determining the eligibility of Members to vote shall be Wednesday, September 16, 2026. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.

The remote e-voting period shall commence on Sunday, September 20, 2026 at 9:00 a.m. (IST) and shall end on Tuesday, September 22, 2026 at 5:00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by NSDL. Once a Member has cast the vote through remote e-voting, the Member shall not be permitted to change it subsequently. Members who have not cast their votes through remote e-voting may cast their votes electronically during the AGM. Members who have already voted through remote e-voting may attend the AGM but shall not be entitled to vote again during the AGM. The voting rights of Members shall be in proportion to the paid-up value of their equity shares as on the cut-off date. The detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting during the AGM is provided in the Notice of the AGM.

The Company has appointed Mr. Dinesh Kumar Gupta (Membership No. F5226, C.P. No. 3599), Proprietor, D.K. Gupta & Co., Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

Individual Shareholders holding securities in dematerialized form with NSDL and facing any technical issue in login may contact the NSDL Helpdesk at evoting@nsdl.co.in or call 022-48867000. Individual Shareholders holding securities in dematerialized form with CDSL and facing any technical issue in login may contact the CDSL Helpdesk at helpdesk.evoting@cdslindia.com or Toll Free No. 1800 21 09911.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and Annual Report but whose name appears in the Register of Members or Register of Beneficial Owners as on the cut-off date may obtain the login credentials by sending a request to investor@masserv.com with a copy marked to sangalinvestors1980@gmail.com. Such Member may attend the AGM through VC/OAVM and cast the vote through remote e-voting or e-voting during the AGM by following the procedure specified in the Notice of the AGM. In case of any grievances connected with facility for e-voting, members may contact MAS Services Limited at at investor@masserv.com or contact the Company Compliance Officer at sangalinvestors1980@gmail.com.

Since the AGM is being held through VC/OAVM in accordance with the aforesaid Circulars, the facility for appointment of proxies by Members will not be available.

For **Sangal Papers Limited**
Sd/-
Anant Vats
Company Secretary & Compliance Officer
Membership No. - F5575

Place : Mawana
Date : 01/09/2026

एल०आई०सी० हाऊसिंग फाइनेन्स लि०

LIC HFL — LIC HOUSING FINANCE LTD

बैक ऑफिसः मेरठः एलआईसी सीबीओ 2 बिल्डिंग सीसीएस यूनिवर्सिटी के सामने, मंगल पाण्डे नगर, मेरठ-250004

मांग सूचना

सिक्योरिटाइजेशन एण्ड रिकन्स्ट्रक्शन ऑफ फाइनैन्शियल एसैट्स एण्ड इन्फोर्समैन्ट ऑफ सिक्योरिटी इन्टरैस्ट एक्ट, 2002 की धारा-13(2) के अन्तर्गत नोटिस

प्राधिकृत अधिकारी, एल.आई.सी. हाऊसिंग फाइनेन्स लि0, **बैक ऑफिस मेरठ** ने उक्त अधिनियम की धारा-13(2) के अन्तर्गत निम्नलिखित ऋणीयों/गारन्टरों को मांग नोटिस रजिस्टर्ड/स्पीड डाक द्वारा प्रेषित किये थे। अधोहस्ताक्षरी द्वारा निम्नलिखित ऋणियों/गारन्टरों से निम्नलिखित देनदारी, संविदात्मक ब्याज/खर्चों इत्यादि का भुगतान इस नोटिस के प्रकाशन से 60 दिन के अन्दर अदा करने की नोटिस प्रेषित किया जा रहा है। यदि वे उक्त देय राशियां इस माँग नोटिस के अनुसार भुगतान करने में असफल रहते हैं तो संस्था उक्त एक्ट की धारा-13 उपधारा (4) के अन्तर्गत निहित समस्त या किसी भी अधिकार जिसका विवरण उक्त धारा में दिया गया है, का प्रयोग करेगा। आपको यह भी सूचित किया जाता है कि धारा 13 की उपधारा (13) के अनुसार आप उक्त संस्था की लिखित सहमति प्राप्त किए बिना नीचे वर्णित उक्त सुरक्षित परिसंपत्तियों को बिक्री, पट्टे या अन्यथा द्वारा हस्तांतरित नहीं करेंगे। **उधारकर्ताओं का ध्यान सुरक्षित परिसम्पत्तियों को मुक्त कराने में उपलब्ध समय के संबन्ध में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधान की ओर आकर्षित किया जाता है।**

ऋणी/गारंटरों का नाम एवं पता	सम्पत्तियों का विवरण	एनपीए दिनांक	मांग नोटिस दिनांक / मांग नोटिस के अनुसार बकाया राशि
श्री आनंद कुमार पुत्र श्री छिद्दा सिंह (ऋणी) पताः 654, ताहिरपुर सराय दिल्ली-110095, श्री अंकित बब्बर पुत्र श्री सुनील बब्बर (गारंटर) पताः 295, डीडीए फ्लैट्स, न्यू सीमापुरी, दिल्ली-110095 **लोन खाता सं0 310600002861**	साम्यिक बंधक रिहायशी सम्पत्ति के सभी भाग एवं खंड फ्लैट नं0 एस-1, द्वितीय तल (एल.आई.जी.) (फ्रन्ट साइड) (छत सहित) फ्री होल्ड रिहायशी प्लॉट नं0 बी-1/81, मोहल्ला डी.एल.एफ. दिलशाद एक्सटेंशन-II ग्राम ब्रहमपुर उर्फ भूपुरा, परगना लोनी, तहसील एवं जिला गाजियाबाद, उ0प्र0, कवर्ड एरियाः- 37.16 वर्ग मी., सम्पत्ति श्री आनंद कुमार पुत्र श्री छिद्दा सिंह के नाम। **उस फ्लैट की चौहद्दी जिस पर बेचा जाने वाला फ्लैट निर्मित हैः** पूर्वः रोड 40 फीट चौड़ा, पश्चिमः प्लॉट नं0 बी-1/98, उत्तरः प्लॉट नं0 बी-1/80, दक्षिणः प्लॉट नं0 बी-1/82	09.06.2026	17.07.2026 / रू0 13,35,621.75 + ब्याज एवं अन्य खर्चे
श्रीमती विशम्भरी पत्नी श्री धर्मेन्द्र सिंह रावत (ऋणी) पताः 401, टावर-बी, ट्राइडेंट एम्बेसी, सेक्टर-1, गेटर नोएडा, गौतम बुद्ध नगर, उ0प्र0-201306, श्री धर्मेन्द्र सिंह रावत पुत्र श्री प्रेम सिंह रावत (सह-ऋणी) पताः मकान नं0 बी-1/313, प्रथम तल, न्यू कोन्डिल ईस्ट दिल्ली-110096 **लोन खाता सं0 310600002518**	साम्यिक बंधक रिहायशी फ्लैट नं0 एफएफ-3 के सभी भाग एवं खंड प्रथम तल, एलआईजी टाईप बैक पोर्शन, छत अधिकार रहित) चार मंजिला भवन प्लॉट नं0 डी-409 पर निर्मित, इन्द्रप्रस्थ गाजियाबाद तहसील एवं जिला गाजियाबाद, उ0प्र0, एरियाः- 40 वर्ग मी., सम्पत्ति श्रीमती विशम्भरी पत्नी श्री धर्मेन्द्र सिंह रावत एवं श्री धर्मेन्द्र सिंह रावत पुत्र श्री प्रेम सिंह रावत के नाम। **प्लॉट की चौहद्दीः** पूर्वः प्लॉट नं0 डी-408, पश्चिमः प्लॉट नं0 डी-410, उत्तरः रोड 12 मीटर चौड़ा, दक्षिणः प्लॉट नं0 डी-349 एवं डी-348	10.12.2020	18.08.2026 / रू0 24,68,598.54 + ब्याज एवं अन्य खर्चे
श्रीमती रेनू आर्य पत्नी श्री अजीत सिंह (ऋणी) **पताः 1.** 758 ब्लॉक-एफ-2, 758 गौर होम्स गोविंदपुरम गाजियाबाद, उ0प्र0-201013, **पताः 2.** अपार्टमेंट नं0 675, छठवाँ तल, गौर होम्स एलिगेंटे, ब्लॉक-ई, गोविंद पुरम, गाजियाबाद, उ0प्र0-2014013 **लोन खाता सं0 310600002559**	साम्यिक बंधक रिहायशी अपार्टमेंट नं0 675 के सभी भाग एवं खंड छठवाँ तल, गौर होम्स एलिगेंटे स्थित ब्लॉक-ई, गोविंदपुरम, तहसील एवं जिला गाजियाबाद, उ0प्र0, (छत अधिकार रहित) सुपर कवर्ड एरियाः- 985 वर्ग फीट (91.50 वर्ग मी.) एवं कवर्ड एरियाः 788 वर्ग फीट (73.20 वर्ग मी.), सम्पत्ति श्रीमती रेनू आर्य पत्नी श्री अजीत सिंह के नाम। **चौहद्दीः** पूर्वः अन्य भूमि, पश्चिमः रोड 100 फीट चौड़ा, उत्तरः रोड 150 फीट चौड़ा, दक्षिणः सी.एस.सी/एन/पी स्कूल	10.12.2025	05.08.2026 / रू0 29,03,078.11 + ब्याज एवं अन्य खर्चे
श्री मोती प्रसाद पुत्र स्व0 श्री राज नंदन यादव (ऋणी) पताः 535, प्रथम तल, बुनकर कॉलोनी, अशोक विहार, न्यू दिल्ली-110052, श्रीमती सुस्मिता मंडल पत्नी श्री मोती प्रसाद (सह-ऋणी) पताः 535, प्रथम तल, बुनकर कॉलोनी, अशोक विहार, न्यू दिल्ली-110052 **लोन खाता सं0 310300009967**	साम्यिक बंधक पूरे द्वितीय तल (छत/टेरेस अधिकार रहित) के सभी भाग एवं खंड सम्पत्ति नं0 157 का भाग स्थित भारत नगर, दिल्ली-110052, भूमि एरियाः- 100 वर्ग गज (83.61 वर्ग मी.), सम्पत्ति श्री मोती प्रसाद पुत्र स्व0 श्री राज नंदन यादव एवं श्रीमती सुस्मिता मंडल पत्नी श्री मोती प्रसाद के नाम।	12.05.2026	27.07.2026 / रू0 19,85,574.36 + ब्याज एवं अन्य खर्चे

दिनांकः- 02.09.2026 प्राधिकृत अधिकारी

THE INDOGULF GROUP

INDOGULF CROPSCIENCES LIMITED

(CIN: L74899DL1993PLC051854)
Regd. Office: 501, Gopal Heights, Plot No - D-9, Netaji Subhash Place, New Delhi, India, 110034
Email Id: cs@groupindogulf.com, **Website:** www.groupindogulf.com, **Phone No.:** +91-11-40040400

NOTICE OF THE 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Indogulf Cropsciences Limited ("the Company") is schedule to be held on Thursday, September 24, 2026, at 12:00. Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) only, to transact the businesses as mentioned in Notice of the 34th Annual General Meeting which has been sent to the members of the Company.

In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company has sent the Annual Report 2025-26 along with the Notice of 34th AGM on September 01, 2026, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) or Depository Participants (DPs). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/ RTA/DPs, providing the weblink of Company's website from where the Annual Report 2025-26 can be accessed. The Company shall send a physical copy of the Annual Report 2025-26 to those members who specifically request for the same at cs@groupindogulf.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report 2025-26 along with the Notice of AGM is also available on the Company's website at https://investor.groupindogulf.com/?c=Annual%20Return, on website of BSE Ltd. viz. www.bseindia.com and on website of National Stock Exchange Limited viz. www.nseindia.com and also on NSDL website viz. www.evoting.nsdl.com. In compliance with the relevant provisions of the Companies Act, 2013 read with the rules made thereunder, Listing Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the members prior to the AGM and during the AGM in respect of the business to be transacted at the AGM.

The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to all members.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a) The remote e-voting period shall commence on September 21, 2026 (09:00 A.M.) and end on September 23, 2026 (5:00 P.M.). The e-voting module for voting shall be disabled by NSDL after the aforesaid date and time.
b) The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 18, 2026 ('Cut-off date'). A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the AGM.
c) The facility of remote e-voting system shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to vote again on such resolution(s).
d) A non-individual shareholder or shareholder holding securities in physical mode, 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, may obtain the User ID and Password for e-voting by sending a request at evoting@nsdl.com. However, if the member is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and password for casting the vote.
e) Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process detailed in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility.

Members who have not yet registered their email addresses may approach their respective DP or write to Registrar and Transfer Agents of the Company at the below address.

Bigshare Services Private Limited
Office No. S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri East, Mumbai – 400093, India
Telephone: +91 22 6263 8200
E-mail: investor@bigshareonline.com
Website: https://www.bigshareonline.com/Contact.aspx

Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Notice of the AGM and Integrated Annual Report for the financial year 2025-26 by visiting the link: https://www.bigshareonline.com/for_investers.aspx.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders 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.com or call at request a contact at toll free no.: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending helpdesk.evoting@cdslindia.com or at request a contact at toll free no. 1800 21 09911

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the 'Downloads section' of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Narendra Dev (Business Development & Products) NSDL at evoting@nsdl.com.

For Indogulf Cropsciences Limited
Sd/-
Sakshi Jain
Company Secretary and Compliance Officer

Delhi: 01/09/2026
Place: Delhi

चोलामंडलम इन्वेस्टमेंट एंड फाइनेंस कंपनी लिमिटेड

Chola — Enter a better life

कॉर्पोरेट कार्यालयः चोला क्रेस्ट, सी 54 और सी 55, सुपर बी,-4, थिरु वी का इंडस्ट्रियल एस्टेट, गिंडी, चेन्नई-600 032, **शाखा कार्यालयः-** शिमला शाखाः दूसरी मंजिल हमीर हाउस चक्कर-5 द रिट्रीट फागली शिमला हिमाचल प्रदेश 171005., **कुरुक्षेत्र शाखाः** पहली मंजिल, एस.सी.ओ-66, हुडा सेक्टर 17, सिटी सेंटर, उजाला सिग्नस अस्पताल के पास, कुरुक्षेत्र, हरियाणा-136118। **चंडीगढ़ शाखाः** एस.सी.ओ-350,351,352, तीसरी मंजिल, सेक्टर-34-ए, चंडीगढ़-160022।

वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 धारा 13[2] के अंतर्गत मांग नोटिस सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 3(1) के परंतुक के साथ पठित।

आप, नीचे उल्लिखित उधारकर्ता(ओं)/सह-उधारकर्ता(ओं)/बंधककर्ता(ओं) को एतद्द्वारा सूचित किया जाता है कि कंपनी ने आपके विरुद्ध वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत कार्यवाही शुरू कर दी है और अधिनियम की धारा 13 (2) के अंतर्गत आपको पंजीकृत डाक पावती देय द्वारा भेजा गया नोटिस अवितरित वापस आ गया है।अतः, आपको एतद्द्वारा नोटिस लेने और उक्त खाते के सामने उल्लिखित बकाया ऋण राशि तथा उस पर अर्जित हो रहे ब्याज का भुगतान इस प्रकाशन की तारीख से 60 दिनों के भीतर करने के लिए कहा जाता है, ऐसा न करने पर कंपनी अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत अपने अधिकार का प्रयोग करते हुए नीचे उल्लिखित प्रतिभूति को प्रवर्तित कर अपने बकाये की ब्याज और लागत सहित वसूली के लिए आपके विरुद्ध कार्यवाही करेगी। यह उल्लेख करना आवश्यक नहीं है कि यह नोटिस कंपनी के लिए उपलब्ध किसी अन्य उपाय के प्रति पूर्वाग्रह के बिना आपको संबोधित किया गया है।

उधारकर्ता/ओं और सह-उधारकर्ता/ओं का नाम और पता	ऋण राशि	मांग सूचना की तारीख एवं बकाया राशि.	संपत्ति/सुरक्षित संपत्ति का विवरण
ऋण खाता संख्याः- **ML01URU00000101688** उधारकर्ता/सह-उधारकर्ताः - **1. अजय सिंह पुत्र भीम सिंह** **2. राज बाला पत्नी भीम सिंह** दोनों निवासी- ग्राम कुरार, डाकघर कुरार, तहसील कलायत, जिला कैथल, हरियाणा 136117	रु. 20,00,000/- (रुपये बीस लाख मात्र)	19/08/2026 और रु. 21,82,325/- 19/08/2026 को ब्याज और उस पर प्रभार सहित	अचल संपत्ति का वह समस्त भाग एवं पार्सल जिसका माप 393.25 वर्ग गज अर्थात 0के-13एम है, ग्राम कुरार, तहसील कलायत, जिला कैथल, हरियाणा में स्थित है। पंजीकृत, विक्रय विलेख दस्तावेज संख्या 3297 दिनांक 24/01/2024 के माध्यम से।
ऋण खाता संख्याः - **HE01SIM00000108577** उधारकर्ता/सह-उधारकर्ताः- 1. **अनीता चंदेल पत्नी हामेश कुमार,** 2. **हमेश कुमार पुत्र दीप राम,** निवासीः अम्बेडकर कॉलोनी, संत निवास, ढल्ली, शिमला 171012., 3. **अनीता चंदेल पत्नी हामेश कुमार,** 4. **हामेश कुमार पुत्र दीप राम** साथ ही- मकान संख्या 8/1, संत निवास, अम्बेडकर कॉलोनी, शिमला अर्बन, डाकघर ढल्ली, जिला शिमला, हिमाचल प्रदेश, 171012. **5. अनीता चंदेल पत्नी हामेश कुमार,** **6. मैसर्स डीएक्स फास्ट फूड कॉर्नर** अपने स्वामित्वकर्ता (अनीता चंदेल) के माध्यम से, साथ ही- गुड्डू मॉल बिल्डिंग, संजौली चौक, एमसी शिमला 171006.	रु. 70,00,000/- (रुपये सत्तर लाख मात्र)	19/08/2026 और रु. 70,84,426/- 11/08/2026 को ब्याज और उस पर प्रभार सहित	संपत्ति- भूमि का वह समस्त टुकड़ा और पार्सल जिसका क्षेत्रफल 150.98 वर्ग मीटर है। साथ ही भूमि पर विद्यमान संपूर्ण संरचना/भवन (ऊपर से नीचे तक) (प्रथम और द्वितीय तल को छोड़कर) स्थित मोहल ढल्ली ।।, तहसील शिमला (ग्रामीण), जिला शिमला, हिमाचल प्रदेश में। बिक्री विलेख पंजीकरण संख्या के तहत पंजीकृत 695/2024 दिनांक 12-04-2024 और पंजीकृत बंधक विलेख पंजीकरण संख्या 954/2025 दिनांक 07-05-2025।

दिनांक : 02/09/2026 हस्ता/- प्राधिकृत अधिकारी
स्थानः शिमला (एचपी) / कैथल(हरियाणा) / चंडीगढ़ चोलामंडलम इन्वेस्टमेंट एंड फाइनेंस कंपनी लिमिटेड के लिए

Genus — energizing lives

GENUS PRIME INFRA LIMITED

(Formerly Gulshan Chemfill Limited)
(CIN: L24117UP2000PLC032010)
Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)
Phone: 0591-2511242, **Website:** www.genusprime.com, **Email:** cs.genusprime@gmail.com

Notice of Annual General Meeting and E-Voting Information

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Genus Prime Infra Limited ("the Company") is scheduled to be held on Thursday, September 24, 2026 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the businesses as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-26 have been sent on **September 01, 2026** to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Further, a letter containing the weblink and the exact path for assessing the Notice of 26th AGM and Annual Report for the Financial Year 2025-26 has been sent to those shareholders who have not registered their email address. The aforesaid documents are also available on website of the Company at www.genusprime.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchange at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. **Thursday, September 17, 2026** may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

(i) The remote e-voting shall commence on **Monday, September 21, 2026 at 9.00 am** (IST) and end on **Wednesday, September 23, 2026 at 5.00 pm (IST)**. The remote e-voting shall not be allowed beyond the said date and time.
(ii) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on **September 23, 2026**.
(iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
(iv) 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. **Thursday, September 17, 2026** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
(v) Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. **Thursday, September 17, 2026** may obtain login ID and password by sending a request to the Company at cs.genusprime@gmail.com or to the RTA at rta@alankit.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
(vi) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted 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 AGM.
(vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
(viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
(ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
(x) The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026** (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)
Sd/-
Jeevan Kumar
Company Secretary

Place: Moradabad
Date: September 01, 2026

PLAZA CABLES

प्लाज़ा वायर्स लिमिटेड

सीआईएनः L31300DL2006PLC152344
पंजीकृत कार्यालयः -74, ओखला औद्योगिक क्षेत्र, फेज-2, दक्षिण दिल्ली, नई दिल्ली, दिल्ली 110020
ईमेल आईडीः compliance@plazawires.in, टेलि. नंबरः 011-66369696; www.plazawires.in

प्लाज़ा वायर्स लिमिटेड की २०वीं वार्षिक आम सभा का वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य दृश्य-श्रव्य माध्यमों (ओएवीएम) के माध्यम से आयोजन

एतद्द्वारा सूचना दी जाती है कि **प्लाजा वायर्स लिमिटेड (''कंपनी'')** के शेयरधारकों की **बीसवीं (20वीं) वार्षिक आम सभा (एजीएम)** वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य दृश्य-श्रव्य माध्यमों (ओएवीएम) के माध्यम से **ए-74 ओखला औद्योगिक क्षेत्र, फेज-2, नई दिल्ली, दक्षिण दिल्ली, दिल्ली - 110020 में मंगलवार, 29 सितंबर, 2026 को दोपहर 12:30 बजे** आयोजित की जाएगी, जिसमें एजीएम की सूचना में निर्दिष्ट मदों पर विचार-विमर्श किया जाएगा। यह आम सभा कंपनी अधिनियम, 2013 (''अधिनियम'') के लागू प्रावधानों, उसके अंतर्गत बनाए गए नियमों और साथ ही एमसीए सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 05 मई, 2020, 22/2020 दिनांक 15 जून, 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 10/2021 दिनांक 23 जून, 2021, 20/2021 दिनांक 08 दिसंबर, 2021, 21/2021 दिनांक 14 दिसंबर, 2021, 03/2022 दिनांक 05 मई, 2022, 11/2022 दिनांक 28 दिसंबर, 2022, सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 और सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 (सामूहिक रूप से ''एमसीए परिपत्र'' के रूप में संदर्भित) और भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021, सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022, सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023, सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक 7 अक्टूबर, 2023 और सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 (सामूहिक रूप से ''सेबी परिपत्र'' के रूप में संदर्भित) के प्रावधानों के सम्यक अनुपालन में आयोजित की जा रही है।

उपरोक्त एमसीए और सेबी परिपत्रों के अनुपालन में, वार्षिक आम सभा (एजीएम) की सूचना की प्रति और साथ ही वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट उन शेयरधारकों को भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी सहभागियों के पास पंजीकृत/उपलब्ध हैं। डीमैट रूप में शेयर धारित करने वाले शेयरधारकों से अनुरोध है कि वे अपने ईमेल पते और मोबाइल नंबर अपने डिपॉजिटरी सहभागियों के माध्यम से संबंधित डिपॉजिटरी में पंजीकृत करें। भौतिक रूप में शेयर धारित करने वाले शेयरधारकों से अनुरोध है कि वे अपने ईमेल पते और मोबाइल नंबर कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) केफिन टेक्नोलॉजीज लिमिटेड, टेलीफोनः 040-67162222; ईमेलः einward.ris@kfintech.com; वेबसाइटः https://evoting.kfintech.com/ को उपलब्ध कराएँ।

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइटः www.plazawires.in/Investor, स्टॉक एक्सचेंजों (बीएसई और एनएसई) की वेबसाइटः www.bseindia.com और www.nseindia.com, और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की ई-वोटिंग वेबसाइटः https://www.evoting.nsdl.com/ पर भी उपलब्ध होगी।

शेयरधारकों को एजीएम की सूचना में उल्लिखित मदों पर रिमोट ई-वोटिंग/एजीएम के दौरान मतदान के माध्यम से इलेक्ट्रॉनिक रूप से वोट डालने का अवसर मिलेगा। तदनुसार, सदस्यों की भौतिक उपस्थिति समाप्त कर दी गई है। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के लिए की जाएगी। शेयरधारकों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान किए गए ई-वोटिंग प्लेटफॉर्म https://www.evoting.nsdl.com/ के माध्यम से वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने की सुविधा प्रदान की जाएगी। डीमैट रूप में, भौतिक रूप में शेयर धारित करने वाले शेयरधारकों और जिन शेयरधारकों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट ई-वोटिंग की विधि शेयरधारकों को सूचना में प्रदान की जाएगी। विवरण कंपनी की वेबसाइट पर भी उपलब्ध कराया जाएगा। शेयरधारकों से अनुरोध है कि वे इस तरह के विवरण के लिए www.plazawires.in पर जाएं।

कंपनी अपने सदस्यों को रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग, दोनों के माध्यम से इलेक्ट्रॉनिक माध्यम से अपने मतदान अधिकार का प्रयोग करने की सुविधा प्रदान करेगी। रिमोट ई-वोटिंग सुविधा शनिवार, 26 सितंबर, 2026 को सुबह 9:00 बजे (भारतीय मानक समय) से शुरू होगी और सोमवार, 28 सितंबर, 2026 को शाम 5:00 बजे (भारतीय मानक समय) पर समाप्त होगी। केवल वे सदस्य, जिनके नाम कट-ऑफ तिथि अर्थात बुधवार, 23 सितंबर, 2026 को सदस्यों/लाभार्थी स्वामियों के रजिस्टर में दर्ज हैं, ही रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। एजीएम में शामिल होने और ई-वोटिंग की प्रक्रिया संबंधी निर्देश, जिसमें भौतिक रूप में शेयर रखने वाले या जिन्होंने अपना ईमेल पता पंजीकृत नहीं कराया है, वे किस प्रकार रिमोट ई-वोटिंग या बैठक में ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं, एजीएम सूचना के भाग के रूप में दिए जाएंगे।

ई-वोटिंग शनिवार, 26 सितंबर, 2026 को सुबह 9 बजे शुरू होगी और सोमवार, 28 सितंबर, 2026 को शाम 5 बजे समाप्त होगी। कंपनी की 20वीं वार्षिक आम सभा के उद्देश्य से, बहियां गुरुवार, 24 सितंबर, 2026 से मंगलवार, 29 सितंबर, 2026 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

20वीं एजीएम की सूचना शेयरधारकों को लागू कानूनों के अनुसार शीघ्र ही उनके ईमेल पतों पर भेज दी जाएगी।

कृते प्लाजा वायर्स लिमिटेड
हस्ता/-
(भाविका कपिल)
कंपनी सचिव
सदस्यता सं. 62612

दिनांकः 2 सितंबर, 2026
स्थानः नई दिल्ली