

June 26, 2026

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: POONAWALLA

The Secretary, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Company Code: 524000

Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find attached herewith newspaper advertisement for giving Notice to the Shareholders, inter alia, intimating that the 46th Annual General Meeting of the Company will be held on Friday, July 24, 2026, at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in leading newspaper ‘The Financial Express’ (English) and in Regional language newspaper ‘Loksatta’ (Marathi).

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS :13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

Corporate Office: Unit No. 2401, 24th Floor, Altimus, Dr. G. M. Bhosale Marg, Worli, Mumbai, Maharashtra - 400018 **T:** +91 22 47733220

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036 **T:** +91 20 67808090

E: secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com


SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE TO SHAREHOLDERS
A. Second 100 Days Campaign-"Saksham Niveshak" to facilitate the updation of KYC details

The Shareholders of the Company are hereby informed that, Investor Education and Protection Fund Authority, Ministry of Corporate Affairs has launched Second 100 Days campaign - "Saksham Niveshak" from 1st April, 2026 to 9th July, 2026, with an objective to facilitate the updation of KYC details of the Shareholders of the Company and further facilitate direct payment of unclaimed/unpaid dividends. Hence, in order to claim unpaid dividend(s), the shareholders are requested to update their KYC including the bank account details with their respective Depository Participant, in respect of electronic holding and with the Company/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) in respect of physical holding, by submitting required Forms. The KYC updation forms can be downloaded from the website of RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>

B. Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, ("Circular"), to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, another special window for transfer and dematerialization ("demat") of physical securities which were sold/ purchased prior to 1st April, 2019, has been opened for a period of one year from 5th February 2026, till 4th February, 2027. The special window shall be available for transfer requests which were submitted earlier and were rejected/ returned or remained unattended due to deficiency in the documents/ process or otherwise and the shareholder is holding original share certificate(s).

Shareholders who wish to avail this opportunity are requested to contact Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at their email id: pune@in.mpms.mufg.com or send the requisite documents at their office at Block no. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411001, Maharashtra, India or contact the Company at shares@sudarshan.com

Please note that the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by the RTA and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien marked/ pledged during the said lock-in period. The transfer would be considered subject to compliance with the conditions as mentioned in the aforesaid circular.

This is for your information.

For Sudarshan Chemical Industries Limited

Date : 25th June, 2026
Place : Pune



Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
Phone: 020 6780 8090; CIN: L51504PN1978PLC209007
Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

NOTICE TO THE SHAREHOLDERS OF 46th ANNUAL GENERAL MEETING

Notice is hereby given that 46th Annual General Meeting ("AGM") of the Members of Poonawalla Fincorp Limited ("the Company") will be held on **Friday, July 24, 2026 at 03:00 P.M (IST)** through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with all relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI") granting certain relaxations to conduct AGM to transact the business as set out in the Notice of AGM, without the physical presence of Members at a common venue.

The Members are hereby informed that, the Notice of 46th AGM and Annual Report for FY 2025-26 shall be sent only by electronic mode to those Members whose email addresses are registered with the Depositories or the Company's Registrar to an Issue and Share Transfer Agent ("RTA"). The same will be made available on the Company's website at (www.poonawallafincorp.com) and websites of the National Stock Exchange of India Limited (www.nseindia.com) and website of the BSE Limited (www.bseindia.com), where the equity shares of the Company are listed. Pursuant to above circulars, physical copies of the Annual Report for FY 2025-26 will be dispatched only to those Members who specifically request the same from the Company.

Remote E-Voting:

Member can attend and participate in AGM only through VC/OAVM facility. The detailed instruction pertaining to remote e-voting and e-Voting on the AGM Day will be provided in the Notice of the AGM.

Manner of Registering/updating of e-mail addresses:

In case Members have not registered/updated their email address with the Depositories/RTA kindly follow the below instructions to enable the Company to provide you with a copy of Notice of AGM and Annual Report and to participate and vote in Resolutions.

Instructions to register/update the E-mail ID:

Physical Holding	Members are requested to register / update the same by submitting duly filled and signed Form ISR-1 with the RTA i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) investor.helpdesk@in.mpms.mufg.com
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

In case of any queries/difficulties in registering the e-mail address, Members may write to secretarial@poonawallafincorp.com

Payments only in electronic mode:

SEBI vide its (Fifth Amendment) Regulations, 2025 dated November 19, 2025 has amended the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and mandated payment of dividends, interests, redemption or repayment amounts to be made only in electronic mode. Shareholders are requested to update your bank account details, to ensure direct credit of said amounts.

Reminder to update KYC details and bank details :

For Members holding shares in physical form, in terms of SEBI mandate , the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. Physical securityholders are requested to submit their PAN, KYC details including Bank details and Nomination details to our RTA at investor.helpdesk@in.mpms.mufg.com for immediate action. A copy of such forms can be downloaded from the website of the Company at www.poonawallafincorp.com or from the website of our RTA at www.in.mpms.mufg.com → Resources → Downloads → KYC → Formats for KYC.

The forms for updation of PAN, KYC, bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and the aforesaid SEBI circular are available on our website at <https://poonawallafincorp.com/investor-info>

Transfer to Investor Education and Protection Fund (IEPF):

Equity Shareholders are requested to claim their unclaimed/unpaid dividend if any, for the financial years 2018-19 to 2024-25 by logging their request with our RTA on or before August 21, 2026, to avoid the transfer of the same to IEPF.

In view of the said SEBI mandate, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest.

Shareholders holding shares in physical form are requested to kindly convert shares in demat form at the earliest possible. This will be beneficial for market liquidity as well as payment of dividend from issuer company directly in bank account linked with demat account.

Registered Office: 201 and 202, 2nd floor, AP 81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra.
Date : June 25, 2026

For Poonawalla Fincorp Limited
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

ORIENTAL HOTELS LIMITED

CIN : L55101TN1970PLC005897
Regd. Office : Taj Coromandel, 37, Mahatma Gandhi Road, Chennai 600 034. Phone No. : 044- 66172828.
email: ohshares.mad@tajhotels.com Website: www.orientalhotels.co.in

NOTICE OF THE 56TH ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Notice is hereby given that the 56th Annual General Meeting ("AGM") of Oriental Hotels Limited ("the Company") will be held on **Thursday, July 30, 2026 at 11:00 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being October 3, 2024 (collectively referred to as "SEBI Circulars"), the requirement of sending physical copies of the Annual report has been dispensed with. Accordingly, the Notice of the 56th AGM along with the link for the Annual Report of the Company for FY 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agents ("RTA") / Depositories / Depository Participant ("DP"). A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their e-mail address with the Company / RTA / Depositories / DPs. The Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at ohshares.mad@tajhotels.com mentioning their Folio No. / DP ID and Client ID.

Further, the Notice of the AGM along with the Annual Report for FY 2025-26 will also be available on the website of the (i) Company at <https://orientalhotels.co.in/investors/annual-report/> (ii) Stock Exchanges where the securities of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and (iii) NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM will be provided in the Notice of the AGM.

Registration of e-mail addresses:

Members are requested to register their e-mail addresses to receive the Notice of AGM and the Annual Report electronically and to receive login ID and password for e-Voting before 5:00 p.m. (IST) on **Saturday, July 18, 2026**.

Remote e-voting:

The Company is pleased to provide remote e-voting facility ("remote e-voting") through National Securities Depository Limited before and during the AGM to all its Members to cast their votes electronically on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting before and during the AGM will be provided in the Notice of the AGM.

Record date and Dividend

Members may note that the Board of Directors at its Meeting held on May 04, 2026, have recommended a Final Dividend of ₹ 0.65/- per Equity Share of ₹ 1/- each (65%) for the Financial Year ended March 31, 2026. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS") on and from Thursday, August 06, 2026 by way of electronic mode only. The Company has fixed **Thursday, July 23, 2026**, as the Record Date for determining the Members entitled to receive the dividend for FY 2025-26, if approved at the AGM.

Update of Bank Account:

As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.

Further, members are requested to note that payment of dividends to shareholders holding shares in physical form shall be made only upon folio being KYC complaint i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company / RTA. Shareholders are therefore requested to update their bank account details and ensure that their folios are KYC compliant in terms of SEBI / Master Circular No. SEBI / HO/38/13/14(2)2026-MIRSD-POD/1/4298/2026 dated February 6, 2026 read with SEBI Listing Regulations.

For Shares held in electronic form, Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change / addition / deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Saturday, July 18, 2026.

Further, please note that instructions, if any, already given by Members in respect of shares held in physical form will not be automatically applicable to the dividends paid on shares held by the same Member in electronic form.

Tax on Dividend:

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Shareholders w.e.f. April 1, 2020 and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income Tax Act, 2025 ("the IT Act"). To enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / RTA by sending documents on or Saturday, July 18, 2026 in order to enable the Company to determine and deduct appropriate TDS / with holding tax rate.

For Oriental Hotels Limited
Sd/-
S Akila (A15861)
Company Secretary

Place : Chennai
Date : June 25, 2026


ADITYA BIRLA REAL ESTATE LIMITED

(formerly Century Textiles and Industries Limited)
Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980
Website: www.adityabirlarealestate.com • Email: ctil.secretary@adityabirla.com
CIN: L17120MH1897PLC00163

NOTICE OF THE 129TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING
Annual General Meeting:

NOTICE is hereby given that the 129th Annual General Meeting ("AGM") of the shareholders of the Company will be held on **Monday, 27th July, 2026 at 03:00 P.M. (IST)** through two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") provided by the National Securities Depository Limited ("NSDL") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with General Circular No. 03/2025 dated 22nd September, 2025 along with other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 23rd June, 2026. The deemed venue for the 129th AGM shall be the Registered Office of the Company.

The Notice of the AGM and the Integrated Annual Report for the financial year 2025-26 will be sent through electronic mode only, to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) viz. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) and Depository Participants (DPs). The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed pursuant to above said MCA Circulars and Listing Regulations. The Notice of the AGM together with Explanatory Statement and Integrated Annual Report will be uploaded on the website of the Company at www.adityabirlarealestate.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. Members can attend the AGM through VC/OAVM facility only. The detailed 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 purposes of quorum under Section 103 of the Companies Act, 2013.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link for accessing the Integrated Annual Report for the Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company / RTA/DPs.

Book Closure & Dividend:

The Board of Directors at its meeting held on 06th May, 2026, has recommended a dividend of Rs. 2.50/- (Rupees Two and Paise Fifty only) per share of face value of Rs. 10/- each for the year ended 31st March, 2026.

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013, and Rules framed thereunder, and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 15th July, 2026 to Monday, 27th July, 2026 (both days inclusive)** for the purpose of payment of dividend. The dividend after approval at the AGM will be paid subject to deduction of tax at source:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of the close of business hours on Tuesday, 14th July, 2026.
- To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company or MUFG Intime India Private Limited as of the close of business hours on Tuesday, 14th July, 2026.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates under Income Tax Act, 2025 and communication in this regard is being sent in due course to the Shareholders. Please also refer to the Notes relating to TDS given in the Notice of the AGM.

Registration of e-mail addresses:

Those members, who are holding shares in physical form and have not updated their email IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member, to MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at C-101, 247 park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participant (DP).

Manner of registering KYC including bank details for receiving dividend:

In compliance with the SEBI Master Circular dated 6th February 2026 issued to the Registrars to an Issue and Share Transfer Agents (RTAs) ("SEBI Master Circular") read with Listing Regulations, the Company shall pay dividend to members holding shares in physical form, only through electronic mode upon their folio being KYC Compliant. Accordingly, the Shareholders are requested to update their PAN, Contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed Forms viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at C-101, 247 park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083 or by email from their registered email id to mt.helpdesk@in.mpms.mufg.com.

Further in accordance with the SEBI Master Circular, Members holding shares in physical form will be eligible to lodge any grievance or avail any service request from the RTA only upon furnishing PAN and KYC Details. Members holding shares in dematerialized mode are requested to update their bank details with the relevant Depository Participant (DP).

To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode and with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), in case the shares are held in physical mode.

E-voting information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM and who have not cast their votes through remote e-voting. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.adityabirlarealestate.com

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs, and the Listing Regulations.

By Order of the Board,
Sd/-
Atul K. Kedia
Jt. President (Legal) & Company Secretary

Place: Mumbai
Date : 25th June, 2026



Stressed Assets Management Department
Central Office, 763, Anna Salai, Chennai - 600 002

TRANSFER OF NPA LOAN EXPOSURES TO ARCS & PERMITTED TRANSFEREES THROUGH E-AUCTION UNDER OPEN AUCTION METHOD

Indian Overseas Bank (IOB) Invites Expression of Interest (EOI) from ARCS and Permitted Transferees for the proposed transfer of NPA Loan Exposures in respect of the following NPA Loans under OPEN AUCTION method in Lot 2 during Q1 of FY 2026-27 on "as is where is" and "as is what is", whatever there is and "without any recourse" basis.

S. No.	Name of Accounts	Branch
1.	M/S HORIZON BUILDCON PRIVATE LIMITED	ARMB DELHI
2.	M/S CENTURY COMMUNICATION LTD	
3.	M/S PIXION MEDIA PRIVATE LIMITED	
4.	M/S PEARL VISION PVT LTD	
5.	M/S SUBHASHRI BIO ENERGY PRIVATE LIMITED	ARMB COIMBATORE
6.	M/S SENTHIL PAPERS AND BOARDS PRIVATE LIMITED	
7.	M/S SCASA NUTRIENTS PVT LTD	ARMB CHANDIGARH
8.	M/S ARJUN SETHI-HL	
9.	M/S SCASA ORGANICS PRIVATE LIMITED	ARMB MUMBAI
10.	M/S SRS REAL INFRASTRUCTURE LIMITED	
11.	M/S SEL TEXTILES LIMITED	RING ROAD VIJAYAWADA
12.	M/S KISAN AGRO MART PRIVATE LIMITED	
13.	M/S S S V DEVELOPERS & BUILDER	ARMB KOLKATA
14.	M/S KADAM & KADAM GOLD REFINERY PVT LTD	
15.	M/S VANTAGE SPINNERS PVT LTD	ADDOOR
16.	M/S KESHAR MULTIVAR MIL LIMITED	
17.	M/S KRISH ISPAT COMPANY LTD	ERNAKULAM
18.	M/S APEX STEEL PVT. LTD	
19.	M/S CORPORATE ISPAT ALLOYS LIMITED	
20.	M/S SANDHYA CASHEW FACTORY	
21.	M/S JIS INTERNATIONAL EXPORTS PRIVATE LIMITED	

Interested eligible bidders are requested to intimate their willingness to participate in the e-Auction scheduled on 17.07.2026 by way of an "Expression of Interest" to the email id saletoarc@ioib.bank.in on or before 06.07.2026. For further details please visit our Bank's website (www.ioib.bank.in) → click on TENDERS → ARCC-Cell → Notification dated 25.06.2026 for the above NPA Loan. IOB reserves the right to cancel or modify the process and amend any of the terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.

Place: Chennai
Date: 25/06/2026
General Manager

SUPER SALES INDIA LIMITED

CIN : L17111T21981PLC001109
Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018
Ph : 0422 - 2222404-405 Fax : 0422 - 2221427
Website: www.supersales.co.in E-Mail: ssil@vaamaa.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,
Notice is hereby given that 44th Annual General Meeting (AGM) of the Company will be held at 03.30 PM IST, on Monday, the 20th day of July, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 18th May, 2026.

The Company has sent the Notice of AGM, Annual Report to those shareholders holding shares of the Company as on the 19th June, 2026 through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No.3/2025 dated 22nd September 2025 ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2025-26 is available and can be downloaded from the Company's website www.supersales.co.in (www.supersales.co.in/Disclosure-under-regulation-46/Financial) and the website of Stock Exchange in which the shares of the Company are listed i.e., BSE Limited and on the website of National Securities Depository Limited (NSDL).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (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 of AGM using remote electronic voting system (remote e-voting) provided by the NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.evoting.nsdl.com.

The Board of Directors of the Company has appointed Sri.M.D.Selvaraj, Company Secretary in practice, failing which Sri.A.John Manoj, Company Secretary in practice, partners of MDS & Associates LLP as scrutiner to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions given for voting through e-voting in the AGM Notice. Members are also requested to note the following.

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