September 08, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
Symbol: PRAMARA

Dear Sir / Ma'am,

Sub: Newspaper Publication – 20th Annual General Meeting and E-voting information etc.

Please find attached herewith copies of newspaper published regarding notice of 20th Annual General Meeting and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Pramara Promotions Limited

ROHIT NANDKISHORE LAMBA
Digitally signed by ROHIT NANDKISHORE LAMBA
Date: 2026.09.08 17:53:02 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007

'Legal Aid Clinic' inaugurated in Kalwa

A platform for the right to free legal aid for the underprivileged and unorganized sectors

Thane, Dinesh Singh :
To make the local underprivileged sections, workers in the unorganized sector, women and needy citizens aware of their basic legal rights and to provide them with free legal aid, the grand inauguration ceremony of the 'District Legal Services Authority Legal Aid Clinic' in Kalwa, jointly organized by REAP (Reach Education Action Program) Development Center and Thane District Legal Services Authority (DLSA), was recently held with great enthusiasm. This legal aid center will be of great help in getting the right to justice more easily and free of cost to the common man in the area.The program began in a very charged and enthusiastic atmosphere. All the chief guests and special guests present on the stage were respectfully welcomed by the citizens, women and parents of the local community preserving Indian culture and offering them beautiful plants and flowers that are environmentally friendly. The function was attended by the Secretary of Thane District Legal Services Authority, Mr.Ravindra S. Pajankar as the chief guest. Also present as special guests were the Deputy Commissioner of Labour, Thane Labour Department, Mr. Vijay, Assistant Commissioner of Police, Mr. SanketDevlekar, Mr. Mervin D'Mello of International Justice Mission (IJM), Senior Police Inspector of Kalwa Police Station, Mr. PratapBhosale, Senior Police Inspector of Thane Anti-Unethical Human Trafficking Unit (AHTU) Anjali Andhale, Panel Lawyer of District Legal Services Authority, Adv. TruptiPatil, Member of Special Cell Committee, Adv. Brito and Assistant Commissioner of Social Welfare Department, Samadhan Ingle, among others, dignitaries from the administrative and social sectors.On behalf of REAP organization, Mr. Joy Fernandes, Mr. Adeline, Mr. Manoj, Mr. Noel, Mrs.ShashikalaRathod, Tejal and Mr. RajuPawar welcomed all the dignitaries.In the introduction, REAP Director Mr. Joy Fernandes welcomed the attendees and gave an overview of the organization's social, educational and charitable work so far. The main goal of the organization is to provide education, health and basic rights to the last section of the society, and he expressed his belief that this legal aid center will provide great support to the people of the area.The main attraction of the program was the unveiling of a special informative poster of the 'District Legal Services Authority Legal Aid Clinic'. The poster was officially unveiled by the chief guest Shri. Ravindra S. Pajankar and all the distinguished guests on the stage. Through this poster, information about the free services available at the center, legal rights and various government welfare schemes has been presented in a very simple and accessible language.While giving guidance as the chief guest, Thane District Legal Services Authority Secretary Mr.Ravindra S. Pajankar asserted that citizens need to be aware so that ignorance of the law does not become a crime. Stating that justice is a fundamental right of everyone and the Legal Services Authority is committed to ensuring that no one is deprived of justice due to lack of money or poverty, he mentioned that legal services have reached the doorsteps of citizens through this clinic. Here, along with free legal advice, the process of getting a free lawyer in court will also be facilitated, so he appealed to women and unorganized workers in particular to take advantage of this center without any fear.On this occasion, officers of various administrative departments assured active help to the citizens. Deputy Commissioner of Labour Mr. Vijay gave information about the schemes implemented by the Labour Department and appealed to protect the rights of unorganized and organized workers and take advantage of the construction workers welfare schemes.Senior Police Inspector of Kalwa Police Station Mr.PratapBhosale and Assistant Police Commissioner Mr. SanketDevlekar assured the citizens about the law and order situation in the area and said that any complaint will be taken up immediately at the police level.Senior Police Inspector Anjali Andhale of the Immoral Human Trafficking Prevention Cell informed about the strict stance of the police against trafficking, child labor and abuse of women, girls and children. Panel lawyer Adv. TruptiPatil explained the entire procedure of free legal aid provided by the government to the poor and needy.Initially, while explaining the background behind the establishment of the center, Advocate Brito, a member of the Special Cell Committee, said that the basic objective of this initiative is to remove the fear of courts from the minds of ordinary citizens and to ensure that everyone gets a platform of their rights.Finally, a live Q&A and interaction session was held for the local citizens and women present. In this, the doubts raised by the citizens regarding domestic problems, labor rights, and government schemes were answered in simple terms by the officials and lawyerspresent.The vote of thanks for the event was delivered by Mr. Noel Pinto, STEM Director of REAP.To avail the benefits of this legal aid center , citizens should visit REAP Development Center / Legal Aid Clinic, New Shivaji Nagar, Room No. 7 and 8, Mukund Company Road, Near Balaji Compound, Kalwa East, Thane East- 400605 or contact the mobile number 8369808917 , the organizers have appealed.

DATALINE AND RESEARCH TECHNOLOGIES (INDIA) LIMITED

CIN: U99999MH1992PLC068586
Regd. Off.: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai - 400034
Tel: 8976958625, E-mail: compliance.dataline@gmail.com

NOTICE

NOTICE OF 34TH (THIRTY FOURTH ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 34 (Thirty-Fourth) Annual General Meeting ("AGM") of the Members of **Dataline and Research Technologies (India) Limited** will be held on Wednesday, 30th September 2026 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 33rd AGM. The same will also be made available on the website of National Securities Depository Limited (NSDL) evoting@nsdl.co.in.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05th May, 2020, read with the relevant circulars on the subject, including General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as 'MCA Circulars') has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Notice of the AGM and the Annual Report for the financial year ended 31st March 2026 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s).

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday 24th September 2026 to Wednesday 30th September 2026 (both days inclusive)** for the purpose of 34th AGM.

Pursuant to the provisions of 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 the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL /Accurate Securities and Registry Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL /Accurate Securities and Registry Private Limited.

All the members are hereby informed that: -

1. The business as set forth in the Notice of 34th AGM shall be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be Wednesday 23rd September 2026. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
3. E-voting portal will remain open from Saturday 26th September, 2026 at 09:00 A.M. (IST) and ends on Tuesday 29th September, 2026 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Wednesday 23rd September 2026, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically.
5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have not registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 33rd AGM.

In case you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of http://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in. Members may also write to the Director of the Company at compliance.dataline@gmail.com

For Dataline and Research Technologies (India)Limited
Sd/-
Place : Mumbai — **Nitin Sawant**
Date : 06-09-2026 — **Director**
DIN: 00350449

PRAMARA PROMOTIONS LIMITED

Registered Office : A 208 Boomerang Equity Bussi Park CTS No 4 Etc Chandivali Farm Road, Sakinaka Andheri East, Mumbai-400072, Maharashtra, India.
CIN : L51909MH2006PLC164247 • **Tel :** 022 6198 3000
Web. : www.pramara.com • **Email :** investor@pramara.com

NOTICE OF 20th ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Pramara Promotions Limited will be held on Wednesday, September 30, 2026 at 12.30 p.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening of the AGM. The Company has dispatched on Monday, September 07, 2026 the Annual Report of FY 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 various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report and Notice convening the AGM are available on the website of the company at www.pramara.com. and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by Bigshare. The Company has fixed Cut-off date i.e., Wednesday, September 23, 2026 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. 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 Wednesday, September 23, 2026 ("cut-off date").

The remote e-voting period commences on Sunday, September 27, 2026 at 9.00 a.m. and will end on Tuesday, September 29, 2026 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare 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, 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 and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to investor@bigshareonline.com However, if he/she is already registered with BIGSHARE for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries or grievances relating to e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and InstaVote e-voting manual available at https://ivote.bigshareonline.com or write an email to investor@bigshareonline.com or contact Bigshare Services Private Limited at: 022-62638338

Mr. Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Pramara Promotions Limited
Sd/-
Rohit Nandkishore Lamba
Date : September 07, 2026 — **Managing Director**
Place : Mumbai — **DIN: 01796007**

MOXSH OVERSEAS EDUCON LIMITED

Registered Office : 160, Kaliandas Udhyog Bhavan, Century Bazar, Prabhadevi, Mumbai, Maharashtra, India, 400025
CIN: L74994MH2018PLC308826 • **Tel:** +91 9833075230
Web.: www.moxsh16.com • **Email:** moksh.germany@gmail.com

NOTICE OF 8TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 8th AGM of the members of Moxsh Overseas Educon Limited will be held on Wednesday, September 30, 2026 at 11:30 a.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM, the Company has already dispatched on Monday September 07, 2026 the Annual Report of FY 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 various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report and Notice convening the AGM are available on the website of the company at www.moksh16.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by Bigshare. The Company has fixed Cut-off date i.e., Wednesday, September 23, 2026 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. 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 Wednesday, September 23, 2026 ("cut-off date").

The remote e-voting period commences on Sunday, September 27, 2026 at 9.00 a.m. and will end on Tuesday, September 29, 2026 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare 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, 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 and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to investor@bigshareonline.com However, if he/she is already registered with BIGSHARE for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries or grievances relating to e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and InstaVote e-voting manual available at https://ivote.bigshareonline.com or write an email to investor@bigshareonline.com or contact Bigshare Services Private Limited at: 022-62638338

Mr. Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Moxsh Overseas Educon Limited
Sd/-
Place : Mumbai — **Priyanka Rathi**
Date : September 07, 2026 — **Company Secretary**

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320
Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053
Website: www.wagendinfra.in Tel: 022-4600 2079
Email id: agarwalholdings@gmail.com

NOTICE OF 44th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting **("AGM")** of the Members of the Company will be held on Wednesday, 30th September, 2026 at 3.30 P.M. (IST), through Video Conference **("VC")**/ Other Audio-Visual Means **("OAVM")** facility provided by Central Depositories Services Limited **("CDSL")** to transact the business as set out in the Notice of the meeting. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2025-2026 has been sent electronically on September 07, 2026 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 28, 2026. The notice of AGM is available on the website of the Company i.e. https://wagendinfra.in/ and on the website of the stock exchange at www.bseindia.com.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2026 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

1. The business will be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Sunday, September 27, 2026 at 9.00 a.m.
3. Date and time of end of remote e-voting: Tuesday, September 29, 2026 at 5.00 p.m.
4. Cut-Off Date: Wednesday, September 23, 2026
5. Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e.: Wednesday, September 23, 2026, may obtain the login ID and Password by following the procedure mentioned in the Notice of 44th AGM.
6. E-voting by electronic modes shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2026, the facility shall forthwith be blocked.
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e- voting.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday, September 23, 2026, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
10. Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
11. The notice of 44th AGM and Annual Report for the Financial year 2025-2026 is also available on the Company's Website at https://wagendinfra.in/ and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com
12. The Company has appointed M/s. Gajab Maheshwari and Associates, Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website https://wagendinfra.in/ for the information of the members besides being communicated to stock exchange.
13. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Purva Sharegistry (India) Pvt. Ltd, (RTA), 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp Kasturba Hosp., Lower Parel (E), Mumbai, Maharashtra, 400011 022-23018261 / 23016761/ busicomp@vsnl.com.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/ or login details for joining the AGM through VC/ OAVM facility including e-Voting, by providing a duly signed request letter with Folio No., name of the Member, scanned copy of the share certificate (front and back), self attested scanned copy of PAN and Aadhar by e-mail to agarwalholdings@gmail.com. Further, Members are requested to intimate any change in their postal address, e-mail address, signature or bank account details to the Registrar and Share Transfer Agent, Purva Sharegistry ("RTA") of the Company by furnishing Form No. ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/SECFATF/P/CIR/2023/169 dated October 12, 2023. The same are available on the website of the Company at https://wagendinfra.in/.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars.

For Wagend Infra Venture Limited
Sd/-
Munnalal Jain
Place: Mumbai — **Managing Director**
Date: 08.09.2026 — **(DIN: 10478345)**

INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED

CIN: L64201MH2000PLC129901
Registered Office: E-202, 2nd floor, Skypark, Near Oshiwara Garden, off Ajit Glass Road, Oshiwara, Goregaon, (W), Mumbai, 400104.
Contact: 022-67392121, Email: investors@innovative.in Website: www.innovative.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE TO THE SHAREHOLDERS OF THE 26TH ANNUAL GENERAL MEETING "AGM"

Notice is hereby given that the 26th Annual General Meeting ('AGM') of Innovative Ideals And Services (India) Limited scheduled to be held on Wednesday, 30th September, 2026 at 04:00 p.m. (IST) through Video-Conferencing/ Other Audio-Visual Means ('VC/OAVM') without the physical presence of the Members at a common venue, pursuant to General Circular(s) bearing no. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses set out in the Notice convening the 26th AGM.

In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Electronic copy of the Notice convening the 26th AGM, procedure & instructions for e-voting and the Annual Report for FY 2025-26 will be sent to those Members whose email ID is registered with the Company/ Depository Participants ('DP').

Members who have not registered their e-mail address, are requested to register the same:

- in respect of shares held in demat form - with their DP(s); and
- in respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz, Bigshare Services Private Limited, with details of folio number and self-attested copy of PAN card at Bigshare Services Private Limited, SS-2, 6th Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai-400093, Maharashtra, India; OR (ii) by sending email to ipo@bigshareonline.com;
- Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/details is not available on or after October 01, 2023, such folios shall be frozen by the RTA.

The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM.

The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain the Login ID and Password by following the process as mentioned in Notice of the AGM or sending a request to NSDL at evoting@nsdl.co.in. Notice convening the AGM and Annual Report for FY 2025-26 will also be available on the website of the Company at www.innovative.in; website of the stock exchange where shares of the Company are listed viz. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com in due course.

For Innovative Ideals And Services (India) Limited
Sd/-
Date: 07th September, 2026 — Magsood Dabir Shaikh
Place: Mumbai — Managing Director

INDIAN EMULSIFIERS LIMITED

IE

CIN: L46691MH2020PLC351364
Regd. Office: 107, Floor-1, Sumer Kendra, Shivram Seth Amrutwar Road, Near Doordarshan Kendra, Off Pandurang Budhkar Marg, Worli, Mumbai- 400018, Maharashtra, India. **Tel No.** 022-47838021
Email Id. cs@indianemulsifiers.com **Website:** https://indianemulsifiers.com

NOTICE

Notice is hereby given that the 6th Annual General Meeting **('AGM')** of the members of **INDIAN EMULSIFIERS LIMITED ('the Company')** will be held on **Wednesday, 30th September, 2026 at 12:00 Noon at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai- 400018**, to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 04th September, 2026 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 07th September, 2026. The aforesaid documents are also hosted on the website of the Company viz. https://indianemulsifiers.com and Stock Exchange website https://www.nseindia.com/.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **('the Rules')** and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform **(https://www.evoting.nsdl.com)** provided by National Securities Depository Limited (NSDL).

In accordance with Rule 20 of the Rules, the Company has fixed **Wednesday, 23rd September, 2026**, as the **"cut-off date"** to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on **Sunday, 27th September, 2026 at 09:00 a.m. (IST)** and will end on **Tuesday, 29th September, 2026 at 05:00 p.m. (IST).** The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently.

(ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM.

(iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of **https://www.evoting.nsdl.com** or contact NSDL at the following no.: 022 - 4886 7000

For Indian Emulsifiers Limited
Sd/-
Place: Mumbai — **Joshna Olivera**
Date: 07-09-2026 — **Company Secretary**

PUBLIC NOTICE

KAVI COMMERCIAL COMPANY LIMITED
[CIN: L99999MH1985PLC082517]
Registered off.:Viraj Impex House 47, P D'Mello Road, Mumbai-400009 Ph.: 022-61295000/23481446;
E–mail id: virajimpex@virajimpex.com; Website:http://kavicommercial.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, INFORMATION ON REMORE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Company is Scheduled to be held on Wednesday, September 30, 2026 at 11:00 a.m. at the Registered Office of the Company situated at Viraj Impex House 47, P. D'Mello Road, Mumbai-400009, to transact the business mentioned in the notice convening the said AGM.

The Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 42nd AGM on 30th September, 2026 through permitted mode as electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA)/ of the Company. A copy of Notice of the AGM along with Annual Report is available on the website of the Company at http://www.kavicommercial.com/ and on the website of CSDL at www.evotingindia.com. The Annual Report of the financial year ended March 31, 2026 of the Company is also available on the website of the Company and on the website of the Stock Exchange where the equity shares of the Company are listed viz https://mseindia.com/.

Book Closure

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September 2026 (inclusive of both days) or the purpose of AGM .

Voting Through Electronic Means

The Company shall be providing remote e-voting facility before the AGM, in respect of the business to be transacted during the aforesaid AGM. The process and manner of emote e-voting before the AGM have been mentioned in relevant Notes of the Notice convening the 42nd AGM and also being communicated by CSDL separately to the member who have registered their e-mail address as stated above, Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing -voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cutoff date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The Members, whose names appear in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date (i.e, Wednesday, 23rd September, 2026), shall be entitled to avail the facility of remote e-voting before the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 am, IST on Sunday, 27th September 2026 and end at 5:00 p.m. IST on Tuesday, 29th September, 2026, Thereafter, the module of remote e-voing before the AGM shall be disabled by CSDL. Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cutoff date, i.e Wednesday, 23rd September, 2026 may obtain the login User ID and password/ PIN by sending request to CSDL at www.evotingindia.com. However, member who are already registered with CSDL for remote e-voting can use their existing User ID and password/PIN for e- voting.In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQ) for Shareholders" and "e-voting user manual for Shareholder" Available at the download section on the website of CSDL, viz e-voting 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 at toll free no. 1800 21 09911

By Order of the Board of Directors of
Kavi Commercial Company Limited
Sd/-
Prakash R Didwania
Place: Mumbai — **Managing Director**
Dated:September 8, 2026 — **DIN: 00225978**

प्रातःकाल
www.pratahkal.com

फेरीवाल्यांचा पालिका कार्यालयावर ९ सप्टेंबरला निषेध मोर्चा

कारवाईला विरोध; पुनर्वसनाची मागणी, न्याय न मिळाल्यास 'जेल भरो' आंदोलनाचा इशारा

डोंबिवली, दि. ७ (वार्ताहर) : फेरीवाल्यांवर कारवाई करण्यासाठी गेलेल्या कल्याण-डोंबिवली महानगरपालिकेच्या पथकासमोर शुक्रवारी, दि. ४ सप्टेंबर रोजी फेरीवाल्यांनी ठिय्या आंदोलन केले होते. यावेळी शहर पथविक्रेता समितीचे सदस्य भालचंद्र (भाऊ) पाटील आणि पालिकेचे सहायक आयुक्त प्रसाद ठाकूर यांच्यात वाद झाला. या घटनेनंतर फेरीवाल्यांमध्ये नाराजी असून, त्याच्या निषेधार्थ बुधवार, दि. ९ सप्टेंबर रोजी डोंबिवली पूर्वेकडील पी. पी. चेंबर येथील पालिकेच्या 'फ' प्रभाग क्षेत्र कार्यालयावर निषेध मोर्चा काढण्यात येणार आहे.

शहर पथविक्रेता समितीचे सदस्य भाऊ पाटील यांनी सांगितले की, पथविक्रेत्यांचे नियमानुसार पुनर्वसन केल्यानंतरच त्यांच्यावर कारवाई केली पाहिजे. मात्र, पालिकेचे पथक पुनर्वसन न करता स्टेशनबाहेरील १५० मीटरच्या आत तसेच बाहेरील परिसरातही कारवाई करत असल्याचा आरोप त्यांनी केला. फेरीवाल्यांवर वारंवार कारवाई होत असल्याने त्यांच्या उपजीविकेचा प्रश्न निर्माण झाला

असून, प्रशासनाने या समस्येचा गांभीर्याने विचार करावा, अशी मागणी त्यांनी केली. ९ सप्टेंबरच्या मोर्चानंतरही न्याय मिळाला नाही, तर फेरीवाले 'जेल भरो' आंदोलन करतील, असा इशाराही त्यांनी दिला.

कारवाईदरम्यान फेरीवाल्यांचा माल जप्त केल्यानंतर पंचनामा करण्याच्या पद्धतीवरही पाटील यांनी प्रश्न उपस्थित केला. नियमानुसार जप्त केलेल्या मालाचा पंचनामा करणे बंधनकारक असताना, कल्याण-डोंबिवली महानगरपालिकेचा उल्लेख नसलेल्या कागदावर पंचनामा केल्याचे दाखविले जात असल्याचा आरोप त्यांनी केला. प्रत्यक्षात नियमानुसार असलेल्या पंचनामा कागदाचा वापर केला जात नसल्याचेही त्यांनी सांगितले. तसेच शहर पथविक्रेता समितीची अद्याप एकही बैठक झालेली नसून,

मध्यवर्ती रुग्णालयात अत्याधुनिक डायलिसिस सेंटर सुरू

उल्हासनगर, दि. ७ (प्रतिनिधी) : गरीब आणि गरजू किडनी रुग्णांना मोठा दिलासा देणारे अत्याधुनिक डायलिसिस सेंटर उल्हासनगरच्या मध्यवर्ती रुग्णालयात सुरू करण्यात आले आहे. आमदार कुमार आयलानी यांच्या विशेष प्रयत्नातून उभारण्यात आलेल्या या नव्या केंद्राचे उद्घाटन त्यांच्या हस्ते करण्यात आले. या केंद्रात १३ बेडची सुविधा उपलब्ध असून, दररोज सुमारे ४० रुग्णांचे मोफत डायलिसिस करण्यात येणार आहे. त्यामुळे डायलिसिसचा मोठा खर्च परवडत नसलेल्या आर्थिकदृष्ट्या दुर्बल कुटुंबांना या सुविधेचा मोठा फायदा होणार आहे. किडनीच्या आजाराने त्रस्त रुग्णांची संख्या वाढत असून, डायलिसिसचा खर्च सर्वसामान्य तसेच गरीब कुटुंबांना परवडणारा नसतो. त्यामुळे गरजू रुग्णांना ही सेवा मोफत उपलब्ध करून देण्यासाठी विशेष प्रयत्न केल्याचे आमदार कुमार आयलानी यांनी सांगितले. मध्यवर्ती रुग्णालयात यापूर्वी डायलिसिस सेंटर कार्यरत होते; मात्र जुन्या यंत्रसामग्री आणि उपकरणांमुळे रुग्णांना अनेक अडचणींचा सामना करावा लागत होता. रुग्णांना अधिक चांगली आणि सुरळीत सेवा मिळावी, यासाठी अत्याधुनिक डायलिसिस यंत्रणा उपलब्ध करून देण्याची मागणी करण्यात आली होती.

मोतीलाल ओस्वाल होम फायनान्स लिमिटेड

motilal oswal Home Finance

नोंदणीकृत कार्यालयः मोतीलाल ओस्वाल टॉवर, रहिमतुल्ला सयानी रोड, परळ एसटी डेपोजवळ, प्रभादेवी, मुंबई–४०० ०२५, । **सीएसः** ८२९१८८९८९८
वेबसाईटः www.motilaloswalhf.com । **ई-मेलः** hfquery@motilaloswal.com

ई-लिलाव सह विक्रीसाठी जाहीर नोटीस

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अक्ट, २००२ अंतर्गत सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ८ आणि ९ च्या तरतुदीसह वाचला जाणारा, स्थावर मालमत्तेच्या विक्रीसाठी १५ दिवसांची ई-लिलाव विक्री नोटीस. याद्वारे सर्वसामान्य जनतेला आणि विशेषतः कर्जदार/जामीनदार/गहाणखतदारांना नोटीस देण्यात येते की, मोतीलाल ओस्वाल होम फायनान्स लिमिटेड (पूर्वीची अस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेड म्हणून ओळखली जाणारी) यांच्याकडे गहाण असलेली खाली नमूद केलेली मालमत्ता, थकीत रक्कम आणि त्यापुढील व्याज, आकार आणि खर्चाच्या वसुलीसाठी, सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ८ आणि ९ सह वाचल्या जाणाऱ्या **सरफेसी कायद्याच्या तरतुदींनुसार, motilaloswalhf.com या वेबसाईटद्वारे "ऑनलाइन ई-लिलावाच्या" माध्यमातून "जशी आहे जेथे आहे", "जशी आहे तशी आहे"** आणि **"जे काही आहे तेथे आहे"** या तत्त्वावर खाली दिलेल्या तपशिलानुसार विकली जाईलः

ई-लिलावाची तारीख आणि वेळः ३०-०९-२०२६ रोजी ११:०० पीएम ते ०२:०० पीएम वाजेपर्यंत (प्रत्येकी १५ मिनिटांच्या अमर्या

कर्जदार/जामीनदार / कर्ज खाते	मागणी नोटीस तारीख आणि रक्कम	स्थावर मालमत्तेचे वर्णन	राखीव किंमत, ईएमडी / ईएमडीची अंतिम तारीख
LAN: LXVIR00116-170044996 **शाखाः विरार कर्जदारः पार्वती शंकर फुलपगारे सह-कर्जदारः शंकर सदाशिव फुलपगारे**	**०९-०७-२०२४ रु. १७,७८,८७६/- करिता (रुपये सतरा लाख अठ्ठ्याहत्तर हजार आठशे शहात्तर मात्र)**	फ्लॅट क्र. ई/२०२, २रा मजला, (५३४) हिस्सा क्र. ४४, स. क्र. १बी, चंडिका देवी अपार्टमेंट, चंद्रपाडा, नायगाव (पूर्व), जिल्हा पालघर ० ० चंद्रपाडा नायगाव पूर्व ४०१२०८, ठाणे, महाराष्ट्र	**राखीव किंमतः रु. १०,००,०००/- (रुपये दहा लाख मात्र) ईएमडीः रु. १,००,०००/- (रुपये एक लाख मात्र) ईएमडी जमा करण्याची अंतिम तारीखः २९-०९-२०२६**

१. लिलाव हा बोली दस्तऐवजाच्या पुढील अटी आणि शर्तीनुसार आणि त्यात निर्धारित केलेल्या प्रक्रियेनुसार आयोजित केला जात आहे. बोलीची माहिती आणि समर्थनासाठी, ई-लिलावासाठी ठेवलेल्या सुरक्षित मालमत्तेच्या तपशिलांसाठी आणि ऑनलाइन सादर केल्या जाणाऱ्या बोली अर्जासाठी, बोलीदार आमचे ई-लिलाव सेवा प्रदाता **मे. क्रेडरिझोल्यूशन इंडिया प्रा. लिमिटेड** यांच्या **वेब पोर्टल https://www.credauction.com** ला भेट देऊ शकतात. इच्छुक खरेदीदार त्याच पोर्टलवर लिलावाच्या अटी आणि शर्ती आणि प्रक्रियेची माहिती घेऊ शकतात आणि वरील नमूद केलेल्या वेब पोर्टलवर उपलब्ध असलेल्या तपशिलानुसार **राकेश मनोहर कंदारे ९९६७३३७२८८ आणि हर्षद विश्वनाथ म्हात्रे ९९३०५६५६५४ यांच्याशी संपर्क साधू शकतात आणि त्यांच्या सेंट्रलाइज्ड हेल्प डेस्कवर संपर्क साधू शकतातः +९१ ९१३७१०००२०, ई-मेल आयडीः balram@credsolv.com**.

ठिकाणः महाराष्ट्र
दिनांकः ०८.०९.२०२६
भाषांतरामध्ये त्रुटी आढळल्यास इंग्रजी मजकूर ग्राह्य धरण्यात येईल.

सही/-, प्राधिकृत अधिकारी,
मोतीलाल ओस्वाल होम फायनान्स लिमिटेड
(पूर्वीची अस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेड म्हणून ओळखली जाणारी)

CWD LIMITED

Corporate Identity No. (CIN): U31900MH2016PLC281796
Registered Office: 101, 1st Floor, Hasham Premji CHS, 439 Kalbadevi Road, Marine Lines, Mumbai 400002
Tel: 022-49799323 | **Email:** compliance@cwdin.com | **Website:** www.cwdin.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Tenth Annual General Meeting ("AGM")** of CWD Limited ("the Company") is scheduled on **Wednesday, September 30, 2026** at 03:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at **www.cwdin.com** and website of National Securities Depository Limited ('NSDL') **www.evoting.nsdl.com**.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Saturday, September 26, 2026 (9:00 A.M.) and ends on Tuesday, September 29, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 23, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. **evoting@nsdl.co.in** requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 10th Annual General Meeting.

Place: Mumbai
Date: 07.09.2026

For CWD Limited
Sd/-
Mr. Tejas Kothari
Managing Director

SYNCOM FORMULATIONS (INDIA) LTD.

CIN:L24239MH1988PLC047759
Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093
Website: www.syncomformulations.com ,E-Mail: finance@sfil.in, Contact: 022-26877700/11

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 38thAnnual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2026 at 2:00 P.M IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate affairs ("MCA Circulars"), SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of 38th AGM and Annual Report for the financial year 2025-26 have been sent on Monday, 7th September, 2026 to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Also whose email ID is not registered, a letter with link of Annual Report along with Notice at their registered address is dispatched.

Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2025-26 is available on the Company's website at www.syncomformulations.com and website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/ The Notice of 38th AGM will also be available on the CDSL at https://www.evotingindia.com./

2. E-VOTING & PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 ('cut-off date')**.

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date** of **Wednesday,23rd September, 2026** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on S**unday, 27th September, 2026 at 9:00 A.M. [IST] and shall end on Tuesday, 29th September, 2026 at 5:00 P.M. [IST]** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the toll-free no.: 022- 4886 7000 and 022- 2499 7000;

Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 1800 21 09911;

For any query/clarification or assistance required with respect to the Annual Report 2025-26 or the AGM, Members may write to finance@sfil.in;

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092), Designated Partner of VKMG & Associates LLP (Firm Registration No AAN-5436) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 23rd September, 2026**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.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.

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026** (both day inclusive) for the purpose of AGM of the Company.

4. RECORD DATE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the record date for the purpose of 38th AGM of the Company and ascertain the entitlement for payment of dividend @ Rs.0.10/- (10%) per equity share of Rs.10/- each for the year 2025-26 shall be **Wednesday,23rd September, 2026**. Please note that Dividend shall be paid directly in registered bank account of the shareholders.

Dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their PAN with the Company/ Ankit Consultancy Private Limited (in case of shares held in physical mode) and with the Depositories/ Depository Participants (in case of shares held in demat mode) and who is not liable to pay income tax can submit a yearly declaration in prescribed form to avail the benefit of non-deduction of tax at source by e-mail to investor@ankitonline.com or finance@sfil.in latest by 23rd September, 2026. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

In terms of the Articles 118 of the Articles of Association of the company, the Members of the Company can waive/forgo, if he/she/they so desire(s), his/her/ their right to receive the dividend (interim or final) for any financial year on a year to year basis, as per the rules framed by the Board of Directors of the Company from time to time for this purpose. Therefore, the Shareholder, if so wishes to exercise their rights to waive/forgo their rights to receive the Dividend for the year 2025-26 needs to fill up the form as available on the website of the company www.syncomformulations.com and send it to the Company Secretary of the company and Registrar and Share Transfer Agent of the company by way of email at finance@sfil.in or investors@ankitonline.com or at the Registered Post or by hand on or before 23rd Sept., 2026 at the Registered Office of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

PLACE: INDORE
DATE: 8th September 2026

FOR SYNCOM FORMULATIONS (INDIA) LIMITED SD/-
VAISHALI AGRAWAL
CS & COMPLIANCE OFFICER

प्रमरा प्रमोशन्स लिमिटेड

नोंदणीकृत कार्यालयः ए २०८, बुमरँग इक्विटी बिझनेस पार्क, सी.टी.एस. क्र. ४ इत्यादी, चांदिवली फार्म रोड, साकीनाका, अंधेरी पूर्व, मुंबई - ४०००७२, महाराष्ट्र, भारत.
सीआयएनः L51909MH2006PLC164247 दूरध्वनी क्र.: 0226198 3000
वेबसाईटः www.pramara.com ई-मेलः investor@pramara.com

२० व्या वार्षिक सर्वसाधारण सभेची नोटीस

याद्वारे नोटीस देण्यात येते की, प्रमरा प्रमोशन्स लिमिटेडच्या सदस्यांची २० वी वार्षिक सर्वसाधारण सभा सभेच्या नोटिशीत नमूद केलेले कामकाज पार पाडण्यासाठी बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी १२.३० वाजता व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे आयोजित केली जाईल. कॉर्पोरेट व्यवहार मंत्रालय आणि भारतीय प्रतिभूती आणि विनिमय मंडळाने जारी केलेल्या विविध परिपत्रकांनुसार, ज्या सदस्यांचे ई-मेल पत्ते कंपनी आणि/किंवा डिपॉझिटरीजकडे नोंदणीकृत आहेत, त्यांना कंपनीने सोमवार, ०७ सप्टेंबर २०२६ रोजी आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल आणि सभेची नोटीस इलेक्ट्रॉनिक पद्धतीने पाठवली आहे. वार्षिक अहवाल आणि सभेची नोटीस कंपनीची वेबसाईट www.pramara.com वर आणि बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडची वेबसाईट https://ivote.bigshareonline.com वर उपलब्ध आहे.

रिमोट ई-व्होटिंग आणि सभेदरम्यान ई-व्होटिंग

कंपनी आपल्या सर्व सदस्यांना सभेच्या नोटिशीत नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्यासाठी रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देत आहे. याव्यतिरिक्त, कंपनी सभेदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंग / सभेदरम्यान ई-व्होटिंग करण्याची सविस्तर प्रक्रिया सभेच्या नोटिशीत दिली आहे.

कंपनी कायदा आणि त्याअंतर्गत बनवलेले नियम (सुधारित केल्याप्रमाणे) च्या कलम १०८ च्या तरतुदी आणि भारतीय प्रतिभूती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ नुसार, सदस्यांना बिगशेअरद्वारे प्रदान केलेल्या ई-व्होटिंग सुविधेचा वापर करून नोटिशीत नमूद केलेल्या सर्व ठरावांवर मतदान करण्याची सुविधा देण्यात आली आहे. नोटिशीनुसार पार पाडल्या जाणाऱ्या कामकाजाच्या संदर्भात इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी आणि सभेला उपस्थित राहण्यासाठी पात्र असणाऱ्या, भौतिक किंवा अभौतिक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांची नावे निश्चित करण्यासाठी कंपनीने बुधवार, २३ सप्टेंबर २०२६ ही कट-ऑफ तारीख निश्चित केली आहे. सदस्यांचे मतदानाचे हक्क बुधवार, २३ सप्टेंबर २०२६ ("कट-ऑफ तारीख") रोजी कंपनीच्या भरणा झालेल्या इक्विटी शेअर भांडवलात त्यांनी धारण केलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील.

रिमोट ई-व्होटिंग कालावधी रविवार, २७ सप्टेंबर २०२६ रोजी सकाळी ०९.०० वाजता सुरू होईल आणि मंगळवार, २९ सप्टेंबर २०२६ रोजी संध्याकाळी ०५.०० वाजता समाप्त होईल. या कालावधीत सदस्य इलेक्ट्रॉनिक पद्धतीने आपले मतदान करू शकतात. त्यानंतर बिगशेअरद्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल. जे सदस्य व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे सभेला उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मतदान केलेले नाही, ते सभेदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.

ज्या सदस्यांनी सभेपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मतदान केले आहे ते देखील व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे सभेला उपस्थित राहू शकतात / सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

कोणतीही व्यक्ती जी इलेक्ट्रॉनिक पद्धतीने नोटीस पाठवल्यानंतर शेअर्स प्राप्त करते आणि सदस्य बनते आणि कट-ऑफ तारखेला शेअर्स धारण करते; ती व्यक्ती investor@bigshareonline.com वर विनंती पाठवून लॉग-इन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर ती व्यक्ती रिमोट ई-व्होटिंगसाठी बिगशेअरकडे आधीच नोंदणीकृत असेल, तर ती तिचे मतदान करण्यासाठी तिचा विद्यमान युजर आयडी आणि पासवर्ड वापरू शकते.

ई-व्होटिंगसंबंधी कोणत्याही शंका किंवा तक्रारी असल्यास, सदस्य https://ivote.bigshareonline.com वर उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि इन्स्टाव्होट ई-व्होटिंग मॅन्युअल पाहू शकतात किंवा investor@bigshareonline.com वर ई-मेल करू शकतात किंवा बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडशी 022-62638338 वर संपर्क साधू शकतात.

मतदान प्रक्रिया (रिमोट ई-व्होटिंग आणि सभेदरम्यान ई-व्होटिंग) निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी मे. व्हीटीएसएन अँड असोसिएट्स एलएलपी, प्रॅक्टिसिंग कंपनी सेक्रेटरीजचे नियुक्त भागीदार श्री. विशाल थवानी यांची छाननीकर्ता म्हणून नियुक्ती करण्यात आली आहे.

ठिकाणः मुंबई
दिनांकः ०७ सप्टेंबर २०२६

प्रमरा प्रमोशन्स लिमिटेडकरिता
सही/-
रोहित नंदकिशोर लांबा
व्यवस्थापकीय संचालक
डीआयएनः 01796007

Change Of Name

I HAVE CHANGED MY NAME FROM CHANDRASHEKAR CHELLIYA PUTTASWAMY GOWDA TO CHANDRASHEKAR PUTTASWAMI GOWDA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM GOWDA PUTTAMMA TO PUTTALAKSHMAMMA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MANISHA PANSARE TO MANISHA DNYANESHWAR PANSARE AS PER MAHARASHTRA GAZETTE NO (M-26280876)

I HAVE CHANGED MY NAME FROM ANKUSH ANAND ASHTAPUTRE TO ANKUSH ANANT ASHTAPUTRE AS PER MAHARASHTRA GAZETTE NO (M-26280598)

I, VIKAS PARUTHI S/O NAND KISHOR R/O RUNWAL GARDEN CITY, PHASE-2, BUILDING NUMBER 03, MARIGOLD, 02ND FLOOR, UNIT NUMBER 204, VTC: THANE, PO: BALKUM, DISTRICT: THANE, STATE: MAHARASHTRA-400608, I HAVE CHANGED THE NAME OF MY MINOR DAUGHTER RIVA VIKAS PARUTHI TO RIVA AGED 4 YEARS

Change Of Name

I, PRAFULLA YADAV PATKAR S/O YADAV NAGORAO PATKAR R/O AT POST HALVAL GOVERNMENT QUARTERS HALAVAL, TALUKA-KANKAVLI DISTRICT SINDHUDURG, MAHARASHTRA-416602 HAVE CHANGED MY NAME TO VINAY YADAV PATKAR

I HAVE CHANGED MY NAME FROM PRATHIBHA BALKRISHNA VICHARE TO SUNANDA DATTATRAY SHELAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM IRANI AKILA SAIFUDDIN TO AKILA SAIFUDDIN KANCHWALA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM IRANI SAIFUDDIN AKBERALI TO SAIFUDDIN AKBARALI KANCHWALA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHD AFSAR MOHAMMAD AKHTAR ANSARI TO MOHAMMAD AFSAR MOHAMMAD AKHTAR ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED SAMEER KHAN TO SAMEER SAGIR KHAN AS PER DOCUMENTS

Change Of Name

I HAVE CHANGED MY NAME FROM KHAN SAMEER AHMAD SAGHEER AHMAD TO SAMEER SAGIR KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KANEEZ FATIMA TO KANEEZ FATIMA MOHAMMAD ZAHID SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KHAN RUQQAYYA IRFAN TO RUQIYYA IRFAN KHAN AS PER DOCUMENTS

I HAVE CHANGE MY NAME FROM MOHMED SAMIR ANSARI TO SAMEER MOHAMMED UMAR ANSARI AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM TARANUM ANNWARALI SHAIKH TO TANU AMIT KUMAR MEENA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JYOTHI BHIKA CHAVAN TO AYESHA JAMIL AHMAD ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM OLD NAME. ZARINA SALIM MOHAMMAD QURESHI TO NEW NAME " ZARINA MOHAMMED SALIM QURESHI " AS PER AADHAR CARD NO. 7698 4360 0392 (APPROVED BY GOVT. OF INDIA) MUMBAI. 08 /09 / 2026

जाहिरात छोटी प्रसिद्धी मोठी

Change Of Name

I HAVE CHANGED MY NAME FROM OLD NAME. SAMREEN MOHAMMEDHUSAIN QURESHI TO NEW NAME " SAMREEN HUSAIN QURESHI " AS PER MAHARASHTRA GAZETTE NO. M-26231920 (APPROVED BY GOVT. OF INDIA) MUMBAI. FROM AUGUST 13 -- 19. 2026

I HAVE CHANGED MY NAME FROM OLD NAME. NASREENBANO QURESHI TO NEW NAME " NASREEN MOHAMMED HUSAIN QURESHI " AS PER MAHARASHTRA GAZETTE NO. M-26286025 (APPROVED BY GOVT. OF INDIA) MUMBAI. FROM SEPTEMBER 03 -- 09. 2026

I HAVE CHANGED MY NAME FROM SAMRUDHI YASHWANT DHANEGAVE TO SAMRUDHI BALAJI JADHAV AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JAGDEEP PRATAPSINGH NAGI TO JAGDEEP SINGH PRATAP SINGH NAGI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM HASHMI IRFAN AHMAD MOHAMMAD ISLAM TO IRFAN AHMAD MOHAMMAD ISLAM AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ANANDA BHACHU BABHANIYA TO ANANDA BHACHU BAMBHANIYA AS PER DOCUMENTS

Change Of Name

I HAVE CHANGED MY NAME FROM VIREN ANANDA BABHANIYA TO VIREN ANANDA BAMBHANIYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAJIHAN BANO KHAN TO SHAHJAHAN BANO MOHAMMAD MUZAMMIL KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMAD MUZAMMIL/MOHAMMAD MUZAMMIL ZAFAR TO MOHAMMAD MUZAMMIL ZAFAR KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM GHULAM SHAHID GHULAM DASTAGIR SHAIKH TO GULAM SHAHID GULAM DASTAGIR SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NIRAV P DOSHI TO NIRAV DOSHI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NASIM AYUB ANSARI TO NASEEM AYUB ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMAD AYUB ABDUL WAHID ANSARI TO AYUB WAHID ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RITIKA VIJAY MANGLANI TO RITIKA VIJAY MANGHANI AS PER DOCUMENTS

I AM CHANGING MY NAME FROM YANTI ANTHONY THOPPIL TO YANTI PUSPITA DEWI FOR PASSPORT ISSUANCE.

Change Of Name

I HAVE CHANGED MY NAME FROM SHARIKA RAJDIPKUMAR GUPTA TO SARIKA RAJDIPKUMAR GUPTA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMAD AKBAR MOHAMMAD ANWAR ANSARI TO MOHD AKBAR ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AMEER HAMZA ANSARI TO ANSARI AMEER HAMZA ABDUL WAHAB AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KHAN MOHD AHAD MOHD RAZIQUE TO MOHAMMAD AHAD MOHAMMAD RAZIQUE KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FORM LEELADHAR SUNDAR SHETTY TO SAJID SIDDIQUEE VIDE GOVT OF MAHARASHTRA GAZETTE (M-2649764)

I HAVE CHANGED MY NAME FROM VANITA RATAN VASYANI TO VASYANI VANITA RATANLAL AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ASHWINI KONDIRAM WAGH TO ASHWINI GOKUL RAUT AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NILESH NATVARLAL DOSHI TO NILESH NATWARLAL DOSHI AS PER DOCUMENTS

Change Of Name

I HAVE CHANGED MY NAME FROM MOHAMMED SAHIL CHOWDHARY TO MOHAMMED SAHIL SAJID ALI CHOWDHARY AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SAJID CHOWDHARY TO SAJID ALI SHAUKAT ALI CHOWDHARY AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED SAAD FURKHAN SHAIKH TO MOHAMMED SAAD FURKAN SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NEEV HARESHLAL KEWALRAMANI TO NEEV HARESH KEWALRAMANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ANILKUMAR VASUDEVAN NAIR TO ANIL KUMAR NAIR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SANTOSH VINODKUMAR TOTANI TO SANTOSH VINOD TOTANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SYED ZULFIKAR HAIDER ABDI TO ZULFIKAR HAIDER SAYYED AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KAISAR JAHAN TO KAISER JAIS KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM PANSOPKAR SOHAIL NOOR MOHD TO SOHAIL NOOR MOHD PHANSOPKAR AS PER DOCUMENTS.

Change Of Name

I HAVE CHANGED MY NAME FROM PANSOPKAR NOOR MOHD TO NOOR MOHD PHANSOPKAR AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM PANSOPKAR YASMIN NOOR MOHD TO YASMIN NOOR MOHD PHANSOPKAR AS PER DOCUMENTS.

WE MR MUBEEN DAWOOD KHANZADE AND MRS ROSHAN MUBEEN KHANZADE HAVE CHANGED OF MINOR SON NAME FROM ZEE SHAN TO ZEESHAN MUBEEN KHANZADE AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KANISHKA PUNJABI TO KANISHKA PRAKASH PUNJABI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JANAVI PRAKASH PUNJABI TO JANVI PRAKASH PUNJABI AS PER DOCUMENTS

I AM CHANGING MY NAME FROM SURAJ KUMAR TO SURAJKUMAR BHANSINGH THAKUR AS PER DOCUMENT

I AM CHANGING MY NAME FROM BHAN SINGH / BHANSINGH THAKUR TO BHANSINGH SHYAMLAL THAKUR AS PER DOCUMENTS