PROSTARM
Power Redefined

Prostarm/Secretarial/2026-27/57

September 01, 2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 544410**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Scrip Symbol: PROSTARM**

Sub: Newspaper Advertisement - Corrigendum to the Notice of the 19th Annual General Meeting

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (the "SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find attached the published "Corrigendum to the Notice of the 19th Annual General Meeting dated August 12, 2026" in the Newspaper regarding completion of the dispatch of the Corrigendum to the Notice of the 19th Annual General Meeting to the shareholders.

The aforesaid Newspaper Advertisements were published today in Financial Express (in English) and Mumbai Lakshadeep (in Marathi) and are also available on the website of the Company at www.prostarm.com.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**

SACHIN GUPTA

Digitally signed by SACHIN GUPTA
Date: 2026.09.01 17:10:09 +05'30'

Sachin Gupta
Company Secretary and Compliance officer
Membership No: F12500

Encl: As above

बैंक ऑफ़ बड़ौदा
Bank of Baroda

Bank of Baroda, Regional Stressed Asset Recovery Branch: MMWR, 6th floor, Baroda House, Behind Dewan Shopping Centre, SV Road, Jogeshwari(W) Mumbai - 400102 **E-mail:** sarmmw@bankofbaroda.co.in

CORRIGENDUM

Please refer to our SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES published in Financial Express and Dainik Pratahkal Newpapers on 28-08-2026 with respect to Borrower **M/s Mayekar & Sons.** In the said notice please read the **Date & Time of E-Auction as 07-10-2026 (14:00 Hrs to 18:00 Hrs) & Property Inspection Date as 01-10-2026 (11:00 Hrs to 15:00 Hrs).** Remaining details shall be unchanged.

Date: 31.08.2026
Place: Mumbai

Sd/-
Authorized Officer
Bank Of Baroda

Wardwizard Healthcare Limited

WARDWIZARD HEALTHCARE LIMITED

Corporate Identification Number (CIN): L20237MH1985PLC034972

Registered Office: Office No. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) – 400602, Maharashtra.
Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpura Road, Vadodara– 390 007, Gujarat
Corporate Office Contact Details: +91 6359158825
Website: https://wardwizardhealthcare.com; **Email:** ayoki1985@gmail.com

INFORMATION TO THE MEMBER REGARDING 42nd ANNUAL GENERAL MEETING OF WARDWIZARD HEALTHCARE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that Members of the Company may note that the Forty-Second (42nd) Annual General Meeting ("AGM") will be held on **Wednesday, September 30, 2026 at 03:00 P.M. (IST) through VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")** , in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time to transact the business set out in the Notice dated 31st August, 2026 ('the 'Notice') convening the 42nd Annual General Meeting.

In accordance with the aforesaid circulars, electronic copies of the **Notice of the 42nd AGM** along with the Annual Report for the Financial Year 2025-26, will be sent through electronic mode to those Members whose email addresses are registered with the **Company/ National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL")** collectively referred to as Depository Participant(s) (DPs) /Registrar of Transfer Agent("Registrar/RTA") members by Purva Sharegistry (India) Pvt. Ltd.

In compliance with Regulation 36 (1) (b) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** as amended, we are required to provide the web-link, including the exact path, to the complete Annual Report to those members who have not registered their email addresses with the Company or any Depository, or with the Registrar & Share Transfer Agent (RTA) of the Company.

Members may note that the Notice of the 42nd AGM and Annual Report 2025-26 will also be made available on the Company's website at https://wardwizardhealthcare.com/ ,BSE Limited website at www.bseindia.com, and on the website of National Securities Depositories Limited (NSDL), appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.

Members can attend and participate in the 42nd AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 42nd AGM. Member's participation in the AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may cast their votes through remote e-voting during the AGM through NSDL through electronic Voting Platform. The Cutoff date determining eligibility to cast the votes is Monday , September 21, 2026. The remote e-voting period will commence from Sunday ,27th September 2026 at 9:00 a.m to Tuesday , 29th September 2026 at 5:00 p.m.(IST). Thereafter e-voting modules shall be disabled by NSDL

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) pursuant to aforesaid SEBI Circulars in Form ISR-1 by email to support@purvashare.com.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-Voting & joining virtual meetings through Depository.

Shareholders are requested to carefully read all the Notes set out in the notice of the 42nd AGM dated and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Manner of casting vote(s) through e-voting:

i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 42nd AGM dated August 31, 2026 through electronic voting system (e-voting).

ii) The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 42nd AGM.

iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Shareholders are requested to carefully read all the Notes set out in the notice of the 42nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

By Order of the Board
For **WARDWIZARD HEALTHCARE LIMITED**
Sd/-
Rajbala Kiroriwal
(Company Secretary)

Place: Vadodara
Date: 31.08.2026

PROSTARM
Power Redefined

PROSTARM INFO SYSTEMS LIMITED

CIN: L31900MH2008PLC368540
Regd. Office: Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane - 400 710, Maharashtra, India.
Tel No. 022 4528 0500, E-Mail: investor@prostarm.com
Website: www.prostarm.com

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING DATED AUGUST 12, 2026

Prostarm Info Systems Limited (the "Company") had issued the Notice of the Annual General Meeting ("AGM Notice") dated August 12, 2026, to the Members of the Company, seeking their approval on the matters set out therein.

The Company hereby informs the Members that a Corrigendum to the AGM Notice has been issued on August 31, 2026, to incorporate certain revisions, clarifications and consequential changes in the disclosures contained in the AGM Notice and the Explanatory Statement thereto.

The Corrigendum has been sent to the Members by electronic means to those Members whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs") and made available to the Company/RTA by the respective DPs, as applicable.

The Corrigendum shall form an integral part of the AGM Notice and the Explanatory Statement thereto and shall be read in conjunction with and as part thereof.

The Members are requested to note that, except for the revisions, modifications and clarifications specifically stated in the Corrigendum, all other contents of the AGM Notice and the Explanatory Statement thereto shall remain unchanged.

The Corrigendum to the AGM Notice is also available on the website of the Company at www.prostarm.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited, as well as on the website of the RTA at KFin Technologies Limited.

Members are requested to take note of the aforesaid changes while considering the resolutions proposed for approval at the AGM.

By Order of the Board of Directors
For Prostarm Info Systems Limited
Sd/-
Sachin Gupta
Company Secretary
Membership No: F12500

Place: Navi Mumbai
Date: August 31, 2026

GATEWAY DISTRIPARKS

GATEWAY DISTRIPARKS LIMITED

Registered Office: Sector 6, Dronagiri, Taluka Uran, Navi Mumbai, Raigarh Maharashtra- 400707 , (CIN: L60231MH2005PLC344764)
Corporate Office: **4th Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India** / Tel.: +91 22 2724 6500 Fax: +91 22 2724 6538
Email: investors@gatewaydistriparks.com ; Website: www.gatewaydistriparks.com

NOTICE OF 21ST ANNUAL GENERAL MEETING OF THE GATEWAY DISTRIPARKS LIMITED

NOTICE is hereby given that that the 21st Annual General Meeting (AGM/Meeting) of the Members of Gateway Distriparks Limited ("the Company") for financial year 2025-26 will be held on **Friday, September 25, 2026 at 12:30 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ('OAVM')** without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) 2015("Listing Regulations") as amended, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time, to transact the businesses as specified in the Notice of the AGM.

Members may attend and participate in the AGM only through VC/OAVM facility. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA and SEBI Circulars and Regulation 36(1) (a) of the Listing Regulations, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent (Registrar / RTA') / Depository Participants ('Dps'). The AGM Notice and Annual Report shall also be made available on the website of the Company at **https://www.gatewaydistriparks.com/investors** and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively.

In compliance with Regulation 36(1) (b) of the Listing Regulations, a letter providing the web- link, including the exact path where the complete details of the Annual Report for the financial year 2025-26 are available, will be sent to the members whose e-mail addresses are not registered with the Company/ RTA/DPs.

Members may request a physical copy of the Annual Report for the financial year 2025-26 by writing to the Company at **investors@gatewaydistriparks.com.**

The instructions for attending the AGM through VC/OAVM and the manner of participation in remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM. Members holding shares in physical form or Members who have not registered their e-mail addresses may cast their vote through remote e-voting/e-voting during the AGM in the manner provided in the Notice of the AGM.

Manner of registration/updation of e-mail address: Members holding share(s) in physical form may also register/update their e-mail address by registering email address with MUFG Intime India Private Limited. Click on the Link **https://web.in.mpms.mufg.com/EmailReg/Email_Register.html** and follow the process as guided therein. The members are requested to provide details such as name, DP ID, Client ID/ PAN, Mobile No. and Email ID.

Members holding share(s) in physical form may also register/update their e-mail address by sending the duly filled and signed request letter in Form ISR-1 , available on the website of the company, in physical mode to corporate or registered office of the Company or through email to Company at **investors@gatewaydistriparks.com** or RTA of the Company at **investor.helpdesk@in.mpms.mufg.com.**

Members holding share(s) in demat form can register or update their Email address by contacting their respective Depository Participant.

In case of any query, a members may send email to MUFG Intime India Private Limited at **investor.helpdesk@in.mpms.mufg.com** from their registered email ID.

By order of the Board
For Gateway Distriparks Limited
Sd/-
Divyang Jain
Company Secretary & Compliance Officer

Date: August 31, 2026
Place: New Delhi

FILATEX INDIA LIMITED

Regd. Office: S. No. 274, Demni Road, Dadra -396 193
(U.T. of Dadra & Nagar Haveli)
P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com
E-fildadra@filatex.com CIN: L17119DN1990PLC000091

COMPANY NOTICE

Notice is hereby given that the **36th Annual General Meeting** of the Members of the Company will be held on **Tuesday, 22nd September, 2026 at 4.00 P.M. through Video Conferencing** ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the Meeting. The Annual Report containing Financial Statements (Standalone & Consolidated), Auditors' Reports, Directors' Report alongwith its Annexures, Management Discussion & Analysis Report, Business Responsibility and Sustainability Report for the Financial Year 2025-26 and 36th AGM Notice were sent on 31st August, 2026 through electronic mode to the shareholders at their email Ids registered with the Company/RTA. Further, in terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository containing the web-links, including the exact path, where complete details of the Annual Report (FY 2025-26) and AGM Notice are available.

The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited (NSDL) for which logging can be done on https://www.evoting.nsdl.com. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM). The remote e-voting period commences on **18th September, 2026 (9:00 AM) and ends on 21st September, 2026 (5:00 PM)** and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or electronic voting in AGM is **15th September, 2026.**

Record date:

The Company has fixed **Tuesday, 15th September, 2026** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.30 (Thirty paisa) per share. Payment of the dividend is subject to the approval of the shareholders of the Company in the 36th Annual General Meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **15th September, 2026** may obtain the login ID and password by sending request at evoting@nsdl.com or shares@filatex.com / *admin@mcsregistrars.com.* However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at 022-48867000.

Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email ID: shares@filatex.com Telephone: 011-26801105/26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsregistrar.com to get login details for remote e-voting/e-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. 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.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to cast their vote either through remote e-voting or through electronic means in AGM. The Annual Report containing Financial Statements (Standalone & Consolidated), Directors' Report alongwith its Annexures, Management Discussion & Analysis Report and Business Responsibility and Sustainability Report for FY 2025-26 and AGM Notice are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e. www.evoting.nsdl.com. In case of any queries/grievances, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact NDSL at designated Email ID: evoting@nsdl.com or may contact to the Company Secretary of the Company (Email Id: shares@filatex.com/011-26801105/26312503).

For FILATEX INDIA LIMITED

Place : New Delhi
Date : 31st August , 2026

Raman Kumar Jha
COMPANY SECRETARY

U.P. Power Corporation Limited
(Govt. of Uttar Pradesh Undertaking)
Power Management Cell
SLDC Campus, Vibhuti Khand-II,
Gomti Nagar, Lucknow-226010
e-mail: ce.pmc@uppel.org

Tender Specification No. 38/UPPCL/PMC/2026
Dated 31.08.2026

Online tenders are invited in Two **(2) Parts** (Part-I: Documentary evidence in support of Bid Qualifying Criteria & Technical Qualification and Part-II: The price Bid containing 'Schedule of Prices) for engagement of firm for **Load/Demand Forecasting, Procurement of Power Purchase Cost Optimization Service and Energy Portfolio Management Service for 2 years.**

The detailed tender document can be downloaded from NIC Portal **https://etenderup.nic.in** from **31.08.2026**

Last Date of Submission: 30.09.2026 (17:00 Hrs)

Cost of Bid Document: Rs. 10,000.00 + 18% GST (Non-refundable)

Bid Security (EMD): Rs. 10.0 Lakhs only

Sd/-
CHIEF ENGINEER (Power Management Cell)
UTTAR PRADESH POWER CORPORATION LIMITED,
UPSLDC Campus, Vibuti Khand, Phase-II, Gomti Nagar,
Lucknow-226010 (UP),
E-MAIL: ce.pmc@uppcl.org

संख्या 14 ज.स./पाकालि./ज.स./2026, दिनांक 31/08/2026

THOMAS SCOTT

THOMAS SCOTT (INDIA) LIMITED

CIN: L18109MH2010PLC209302
Registered Office Address: 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra, India- 400013.
Corporate Office Address: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra, India- 400013.
Email: investor.tsil@banggroup.com **Website:** www.thomasscott.org

NOTICE OF 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 16th Annual General Meeting (**"AGM"**) of the members of **Thomas Scott (India) Limited ("the Company")** will be held on **Tuesday, September 29, 2026 at 01:00 P.M.** (IST), through Video Conference (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice convening the 16th AGM.

The 16th AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of Annual Report of the Company will be sent to those shareholders who have not registered their email address. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding	Members holding shares in physical mode and who have not updated their email address with KFin Technologies Limited ("RTA") are requested to update their email addresses by email to RTA at einward.ris@kfintech.com alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of Pan Card and any of the document (eg: Aadhar, driving license, election identity card, passport). Alternatively, members holding shares in physical mode are requested to visit https://kprism.kfintech.com/ to register their e-mail address and mobile number with the Company.
Demat holding	Please update your email id with your respective Depository Participant.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to RTA of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

Members may note that the Notice of 16th AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at www.thomasscott.org and website of BSE limited at www.bseindia.com and website of National Stock Exchange of India Limited at www.nseindia.com. The Notice of 16th AGM will also be available on the website of NDSL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email ids with the Company, will be provided in the AGM Notice.

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 Circular.

By order of the Board,
THOMAS SCOTT (INDIA) LIMITED
Sd/-
Rashi bang
Company Secretary &
Compliance Officer
(ACS : 25526)

Date: September 01, 2026
Place: Mumbai

PRIMA INNOVATION

PRIMA INNOVATION LTD.

(CIN - U22207DD2024PLC010039)
Regd. Off.: Survey No. 85/1-2, 86/1, Daman Ind. Estate, Kadaiya, Daman and Diu, 396210, India. Tel.: +91 2228574768 / 69 /1791
E-mail: cs@primainnovation.in Website: www.primainnovation.in

NOTICE OF 2ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 2nd Annual General Meeting ("AGM") of Prima Innovation Limited ("the Company") will be held on **Wednesday, 23rd September, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business set out in the notice of the AGM ("Notice") dated 10th August, 2026.

In compliance with the relevant Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 has been sent on Monday, 31st August, 2026 through electronic mode to the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories.

The Annual Report including the Notice of AGM for the financial year 2025-26 is also available on the Company's website at www.primainnovation.in, the website of the BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING / VOTING DURING THE AGM

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by ICSI, (each as amended or modified from time to time), the Company has engaged the services of NSDL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system. The Members can cast their vote through remote e-voting before the AGM as well as during the AGM. 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.
2. The remote e-voting period commences on **Sunday, 20th September, 2026 (09.00 A.M. IST) to Tuesday, 22nd September, 2026 (05.00 P.M. IST).**
3. The remote e-voting module shall be disabled by NSDL thereafter upon expiry of the period.
4. The voting rights shall be as per the number of equity shares held by Members as on the Wednesday, 16th September, 2026 being the cut-off date for e-voting. Any person, whose name appears in the Register of Members as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
5. Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote during the AGM.
6. Detailed procedure for e-voting is provided in the Notice of the AGM.
7. Any person who acquires shares of the Company and becomes the member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Wednesday, 16th September, 2026 may kindly refer to the notice uploaded in the Company's website at www.primainnovation.in.

KYC UPDATION:

Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with the depositories through their depository participants.

Shareholders who are holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from https://primainnovation.in/investor-corner/) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ('RTA'), Bigshare Services Private Limited. You are requested to email the duly filled in form, to: investor@bigshareonline.com. This will enable the shareholders to receive electronic copies of the Annual Report 2025-26, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.

In case of queries / grievances in respect remote e-voting, members may send an email to: evoting@nsdl.com or call at 022- 4886 7000.

By Order of the Board of Directors
For Prima Innovation Limited
Sd/-
Hetal Panchal
Company Secretary and Compliance Officer
Membership No: A79795

Date: 1st September, 2026
Place: Mumbai

ESTRELA BATTERIES LIMITED

Register office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai 400001
CIN: U99999MH1939PLC003031
Telephone No.: 022-22842790 **Email:** ebl@smitaindia.com

NOTICE OF 87TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 87th Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on **Wednesday, 23rd September, 2026, at 11.30 A.M. IST** through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM"),** to transact business as contained in the notice of the meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as **"MCA Circulars"**), the 87th AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2025-26 has been dispatched through electronic mode on August 31, 2026 to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 87th AGM through VC/OAVM.The notice of 87th AGM and Annual Report for the financial year 2025-26 are available on the website of the NSDL i.e., **www.evoting.nsdl.com.**

In pursuance to Section 108 of the Companies Act, 2013 and rules made thereunder, the Company is providing e-voting facility, for transacting all the business items as mentioned in the Notice of 87th Annual General Meeting of the Company.

The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send an email at **evoting@nsdl.co.in.**

All the members are hereby informed that:

1. The e-voting period begins on, Sunday, 20th September, 2026 (9.00 a.m. IST) and ends on Tuesday, 22nd September, 2026 (5.00 p.m. IST). The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Wednesday, 16th September, 2026,** i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice.
4. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
   In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM.
5. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
6. All the resolutions (i.e. Ordinary Business & Special Business) as set out in the Notice shall be transacted through electronic voting means only.
7. The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on: 022 - 4886 7000 or send an email at **evoting@nsdl.co.in.**

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from Thursday, 17th September, 2026 to Wednesday, 23rd September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
For ESTRELA BATTERIES LIMITED
Sd/-
Virendra Raj Singhvi
Director
DIN: 02818766

Place : Mumbai
Date : 31.08.2026

Form No. URC-2

Advertisement Giving notice about registration under Part-I of Chapter XXI of the Act [Pursuant to Section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorized to Register) Rules, 2014]

1.Notice is hereby given that in pursuance of Sub-Section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereafter to the Registrar of companies (ROC) Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Manesar, Plot No. 6, 7 & 8, Sector-5, IMT Manesar, District Gurgaon (Haryana), Pin Code 122050 that "M/s. KROMA INDUSTRIES", a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company Limited by Shares.

2.The Principle Object of the Company are as follows:To carry on the business of manufacturing, processing, producing, formulating, refining, treating, preparing, developing, blending, compounding and dealing in all kinds of pigments, pigment preparations, pigment concentrates, coloring matters, dyes, colorants and allied products whether organic or inorganic, synthetic or natural, including but not limited to industrial pigments, speciality pigments, organic pigments, inorganic pigments, metallic pigments, effect pigments and other coloring materials, for use in paints, coatings, plastics, polymers, rubber, textiles, printing inks, packaging, construction materials, ceramics, paper and other industrial, commercial or consumer applications.,

3.A Copy of Draft Memorandum and Articles of Association of the Proposed Company may be inspected at the Registered Office at 421, New Sonal Link Industrial Estate, New Link Road, Malad (W), Mumbai-400064 Maharashtra, India.

4.Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar of companies (ROC) Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Manesar, Plot No. 6, 7 & 8, Sector-5, IMT Manesar, District Gurgaon (Haryana), Pin Code 122050, Within twenty-one days from the date of Publication of this notice, with a copy to the company at its registered office.

For KROMA INDUSTRIES
PRANAV RAJUL SHAH (Partner)
SANDIP KANAIYLAL PARIKH (Partner)

Date: 01/09/2026
Place: Mumbai

JASH

JASH ENGINEERING LIMITED

CIN:L28910MP1973PLC001226
Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, Madhya Pradesh, India
Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

NOTICE OF 52nd ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the member of the Company will be held on Wednesday, 23rd September, 2026, at 05:30 p.m. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice dated 11th August, 2026, in compliance with the provisions of the Companies Act, 2013, ('the Act"), The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India

In connection of the same, kindly note as follows:

1. Notice of AGM and Annual Report for the Financial Year 2025-26:

a) Will be sent to Shareholders by email, whose email addresses are registered with the Company/Depository Participant(s) and the physical copies of the Notice of the AGM and the Annual Report for the financial year 2025-26 will be dispatched to those Members who request for the same. A letter providing the web-link for accessing the Annual Report for FY 2025-26, will be sent to those Members who have not registered their e-mail IDs.

b) Will also be uploaded on the website of the Company at www.jashindia.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited at https://in.mpms.mufg.com/.

2. Record Date & Dividend: Members may kindly note that Wednesday, 16th September, 2026 has been fixed as the "Record Date" to determine entitlement of Members to the Final Dividend @ 50% (Rs. 1.00/-) per equity share of Rs. 2/- each for the Financial Year 2025-26, if approved at the AGM.

3. Manner of registering /updating email addresses/KYC:

a) Members holding Shares in Physical Form are requested to update the details in prescribed form along with relevant other forms with the Registrar & Share Transfer Agent so as to receive Annual Report and other communication electronically.

b) Members holding Shares in Demat Form are requested to update their E-mail address with their respective Depository Participant so as to receive Annual Report and other communication electronically.

4. Manner of casting vote(s) through e-voting:

a) Company is providing the electronic voting system (e-voting) facility provided by MUFG Intime India Private Limited to its Members to exercise their right to vote on the businesses set out in the Notice of the 52nd AGM by electronic means through both remote e-Voting and e-voting at the AGM and Members attending the 52nd AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

b) Detailed instructions for VC/OAVM and the process e-voting including the manner in which shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

c) Remote e-voting period commence on Saturday, September 19th, 2026 (09.00 a.m.) and ends on, Tuesday, September 22nd, 2026 (5.00 p.m.). The remote e-voting module shall be disabled for voting thereafter. The result of e-voting would be declared on stipulated under the relevant rules and will also be posted on the Company's website.

5. Members are requested to carefully read all notes set out in the Notice of AGM and in particular, instructions to attend and for joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.

This Notice is being issued for the information and benefit of all the Member of the Company in compliance with applicable circulars of MCA and SEBI. For further information / clarification/ assistance in respect of e-voting and KYC related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and/ or the Company at below mentioned address:

MUFG Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra – 400083 E-mail: enotices@in.mpms.mufg.com or help desk at rnt.helpdesk@in.mpms.mufg.com	Jash Engineering Ltd. CIN: L28910MP1973PLC001226 31, Sector-C, Sanwer Road, Industrial Area, Indore (M.P.)-452001 Phone: 07316732700 E-mail: info@jashindia.com

By the order of the Board
Jash Engineering Limited
Sd/-
Tushar Kharpade
Company Secretary

Place: Indore
Date: 31.08.2026

Public Notice

Notice is hereby given that legal documents, agreements and Share certificate No.17 dated 18th June 1989 Distinctive Nos. From 081 to 085 AND Share Certificate No.18 dated 18th June 1989 Distinctive Nos. From 086 to 090 of Versova Denzil Co-operative Housing Society Ltd. Flat Number A-303 & A-304 situated at Denzil, Cross Road #3, Lokhandwala Complex, Andheri (W), Mumbai-400 053, in the name of Mr. Girish Motiram Gogia and Late Mr. Motiram Sukhramdas Gogia have been reported lost/misplaced and an application has been made by Girish Motiram Gogia to the society for the issue of duplicate share certificates and agreements.

The society hereby invites claims or objection (in writing) for issuance of duplicate share certificates and agreements within the period of 15 days (fifteen days) from the publication of this notice. In case no claim/objection are received during this period the society shall be free to issue duplicate share certificates and agreements.

ALL persons having or claiming any estate or interest by way of sale, mortgage, transfer, possession, share, lease, exchange, gift, devise, bequest, trust, inheritance, lien, charge or otherwise howsoever in or to the above mentioned property or any part thereof are hereby required to give notice of the same to the undersigned at 'VERSOVA DENZIL COOPERATIVE HOUSING SOCIETY Ltd., Cross road #3, Lokhandwala Complex, Andheri (W), Mumbai 400053, within 15 (FIFTEEN) days from the date of publication.

Dated 31st day of August, 2026, Mumbai.

For and on behalf of
Versova Denzil Co-op Housing Society Ltd.
Sd/-
Secretary

जाहीर नोटीस

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशील सौ. लीलाबाई एरप्पा जंबोटे आणि बसुराज एरप्पा जंबोटे हे लोअर परळ विभागातील सी.एस.टी. क्रमांक १३३ (भाग), १३६ (भाग), १३७ (भाग), १/१३७ (भाग), १३८ (भाग) येथील 'शिवमुद्रा एस. आर. ए. सहकारी गृहनिर्माण संस्था मर्या' या इमारतीमधील पुनर्वसन इमारत क्र. ३ च्या तिसऱ्या मजल्यावरील फ्लॅट क्र. ३०६, क्षेत्रफळ २२५ चौ. फूट, याचे मालक आहेत. तसेच, नमूद केलेला फ्लॅट पिरामल फायनान्स लिमिटेड कडे गहाण ठेवण्याचा त्यांचा पुढील हेतू आहे.

ज्याअर्थी, दिनांक २०/०५/२००० रोजीच्या ताबा पत्राद्वारे (Possession Letter), सदर सोसायटीने सदर फ्लॅट श्री. एरप्पा ईश्वर जंबोटे यांना वाटप करून त्यांचा ताबा त्यांचेकडे दिला. ज्याअर्थी, श्री. एरप्पा ईश्वर जंबोटे यांचे दिनांक ०१/०४/२००९ रोजी निधन झाले असून, त्यांच्या पश्चात १) सौ. लीलाबाई एरप्पा जंबोटे, २) श्रीमती अंजना सुभाष गुरव (मूळ नाव अंजना एरप्पा जंबोटे), ३) श्री. रमेश एरप्पा जंबोटे आणि ४) बसुराज एरप्पा जंबोटे कायदेशीर वारस राहिले आहेत. ज्याअर्थी, श्रीमती अंजना सुभाष गुरव (मूळ नाव अंजना एरप्पा जंबोटे) आणि श्री. रमेश एरप्पा जंबोटे यांनी सदर फ्लॅटसंदर्भातील त्यांचे सर्व हक्क, मालकी हक्क, अधिकार व हितसंबंध सौ. लीलाबाई एरप्पा जंबोटे आणि बसुराज एरप्पा जंबोटे यांच्या नावे सोडण्याची, त्यागण्याची व समर्पित करण्याची इच्छा व्यक्त केली आहे.

म्हणून मी यादवारे सामान्य लोकांकडून दावे किंवा आक्षेप आमंत्रित करतो की कोणत्याही कायदेशीर वारस किंवा कोणतेही व्यक्तीचे दावे या फ्लॅटवर विक्री, गहाण, शुल्क, भेट, ताबा, भाडेकरू, धारणाधिकार, वारस अधिकार किंवा फायदेशीर हक्क / व्याज किंवा अन्यथा जे काही दावा आणि आक्षेप असल्यास माझे कार्यालय क्र. एफ– ०१ऐ–३०, पहिला मजला, हावरे संच्युरियन मॉल, सेक्टर १९ऐ, नेरुळ (पू) नवी मुंबई ४००७०६ येथे सदर नोटिशीस आजपासून सात दिवसांच्या आत कोणतीही हरकत न आल्यास, सदरच्या मालमत्तेवर / दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल.

दिनांक : ०१.०९.२०२६

हरेश बी डेमला
(वकील उच्च न्यायालय, मुंबई)

BANG OVERSEAS LTD.

बंग ओव्हरसीज लिमिटेड

नोंदणीकृत व कॉर्पोरेट कार्यालयाचा पत्ता : ४०५-४०६, केवल इंडस्ट्रीयल इस्टेट, सेनापती बापट मार्ग, लोअर परेल (प.), मुंबई, महाराष्ट्र, भारत – ४०० ०१३.
सीआयएन : L51900MH1992PLC067013
ई–मेल : cs@bankgroup.com **वेबसाइट** : www.banggroup.com

व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ व्हीज्यूअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून आयोजित करावयाच्या ३४ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येते की, **बंग ओव्हरसीज लिमिटेड (''कंपनी'')** च्या सदस्यांची ३४ वी वार्षिक सर्वसाधारण सभा **(''एजीएम'') मंगळवार, २९ सप्टेंबर २०२६ रोजी स. ११.३० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्स **(''व्हीसी'')**/इतर ऑडिओ–व्हिज्युअल माध्यमांद्वारे **(''ओएव्हीएम'')** आयोजित केली जाईल. या सभेत ३४ व्या एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल.

ही ३४ वी एजीएम्, कंपनी कायदा, २०१३ मधील लागू तरतुदी आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक क्र. १४/२०२० (दि. ०८ एप्रिल २०२०), १७/२०२० (दि. १३ एप्रिल २०२०), २०/२०२० (दि. ०५ मे २०२०), ०२/२०२१ (दि. १३ जानेवारी २०२१), १९/२०२१ (दि. ०८ डिसेंबर २०२१), २१/२०२१ (दि. १४ डिसेंबर २०२१), २/२०२२ (दि. ०५ मे २०२२), १०/२०२२ (दि. २८ डिसेंबर २०२२), ०९/२०२३ (दि. २५ सप्टेंबर २०२३), ०९/२०२४ (दि. १९ सप्टेंबर २०२४) आणि ०३/२०२५ (दि. २२ सप्टेंबर २०२५) (''एमसीए परिपत्रके'') यांचे पालन करून व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाईल. या परिपत्रकांनुसार, सदस्यांच्या एका सामायिक ठिकाणी प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम द्वारे एजीएम् घेण्याची परवानगी देण्यात आली आहे. सदस्यांना नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेडफ (''एनएसडीएल'') द्वारे उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्मद्वारे एजीएम् मध्ये सहभागी होण्याची सुविधा दिली जाईल. वरील परिपत्रकांच्या अनुषालनानुसार, ज्या सदस्यांचे ईमेल पत्ते कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत, त्यांना एजीएमची सूचना आणि आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती पाठवल्या जातील. तसेच, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ च्या सुधारित नियमन ३६ नुसार, ज्या भागधारकांनी त्यांचे ईमेल पत्ते नोंदवलेले नाहीत, त्यांना कंपनीच्या वार्षिक अहवालाची वेबलिंक आणि अचूक मार्ग (पाथ) असलेली माहिती देणारे पत्र पाठवले जाईल. जर तुम्ही तुमचा ईमेल पत्ता कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंदवलेला नसेल, तर तुमचा ईमेल पत्ता नोंदवण्यासाठी किंवा अद्ययावत करण्यासाठी तुम्ही खालील सूचनांचे पालन करू शकता:

कागदोपत्री स्वरूपातील शेअर्स	ज्या सदस्यांकडे कागदोपत्री स्वरूपातील शेअर्स आहेत आणि ज्यांनी केफिन टेक्नॉलॉजीस लिमिटेड (आरटीए) यांच्याकडे आपला ई–मेल पत्ता अद्ययावत केलेला नाही, त्यांना विनंती आहे की त्यांनी आपला ई–मेल पत्ता einward.ris@kfintech.com या ई–मेलवर कळवून अद्ययावत करावा. यासाठी, सदस्याचे नाव, फोलिओ क्रमांक आणि पत्ता नमूद केलेले आयएसआर–१ मधील स्वाक्षरी केलेले विनंती पत्र, तसेच पॅन कार्डची स्व–साक्षांकित प्रत आणि इतर कोणताही एक अधिकृत दस्तऐवज (उदा. आधार कार्ड, वाहन चालवण्याचा परवाना, निवडणूक ओळखपत्र, पासपोर्ट) यांची प्रत जोडणे आवश्यक आहे. पर्यायाने, कागदोपत्री स्वरूपात शेअर्स असलेल्या सदस्यांना विनंती आहे की, त्यांनी कंपनीकडे आपला ई–मेल पत्ता आणि मोबाईल क्रमांक नोंदवण्यासाठी https://kprism.kfintech.com/ या संकेतस्थळाला भेट द्यावी.
डीमॅट स्वरूपातील शेअर्स	कृपया आपल्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे आपला ई–मेल आयडी अद्ययावत करा.

सदस्यांना विनंती आहे की, त्यांनी त्यांचे नाव, टपालाचा पत्ता, ई–मेल पत्ता, दूरध्वनी/मोबाईल क्रमांक, बँक खात्याचा तपशील, पॅन क्रमांक, नॉमिनेशन (नामांकन), पॉवर ऑफ ॲटर्नी इत्यादींमधील बदल कळवावेत. जर शेअर्स डीमटेरियलाइज्ड् स्वरूपात असतील तर हे बदल डिपॉझिटरी पार्टिसिपंट्स ना कळवावेत आणि जर शेअर्स कागदोपत्री स्वरूपात असतील तर कंपनीच्या आरटीए यांना कळवावेत; ही माहिती एजीएम् च्या सूचनेमध्ये दिलेल्या पद्धतीनुसार कळवावी.

सदस्यांनी कृपया नोंद घ्यावी की, ३४ व्या एजीएम् ची सूचना आणि आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल कंपनीच्या www.banggroup.com या संकेतस्थळावर, तसेच बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com या संकेतस्थळांवर उपलब्ध असेल. ३४ व्या एजीएम् ची सूचना एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावरही उपलब्ध असेल.

सदस्यांना एजीएम् च्या सूचनेमध्ये नमूद केलेल्या विषयांवर रिमोट ई–व्होटिंग किंवा एजीएम् दरम्यान होणाऱ्या ई–व्होटिंग द्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची संधी मिळेल. कागदोपत्री स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्यांनी कंपनीकडे त्यांचे ई–मेल आयडी नोंदवलेले नाहीत अशा सदस्यांसाठी रिमोट ई–व्होटिंग किंवा एजीएम् दरम्यानच्या ई–व्होटिंग ची सविस्तर प्रक्रिया एजीएम् च्या सूचनेमध्ये दिली जाईल. वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात आहे आणि ती एमसीए व सेबी परिपत्रकांच्या अनुपालनांतर्गत आहे.

संचालक मंडळाच्या आदेशाद्वारे
बंग ओव्हरसीज लिमिटेड
सही/–
ओमकार जाधव
कंपनी सचिव व अनुपालन अधिकारी
(एसीएस : ७६३६०)

दिनांक :०१.०९.२०२६
ठिकाण : मुंबई

प्रोस्टारम इन्फो सिस्टिम्स लिमिटेड

सीआयएन : **L31900MH2008PLC368540**
नोंदणीकृत कार्यालय : प्लॉट क्र. ईएल ७९, इलेक्ट्रॉनिक झोन, टीटीसी, एमआयडीसी, महापे, नवी मुंबई, ठाणे –४०० ७१०, महाराष्ट्र, भारत.
दूर. क्र. ०२२ ४५२८ ०५०० ई–मेल : investor@prostarm.com
वेबसाइट : www.prostarm.com

वार्षिक सर्वसाधारण सभेची सूचना दि. १२.०८.२०२६ चे शुद्धीपत्रक

प्रोस्टारम इन्फो सिस्टिम्स लिमिटेड (''कंपनी'') यांनी वार्षिक सर्वसाधारण सभेची सूचना (''एजीएम सूचना'') दि. १२.०८.२०२६, त्यामध्ये विहित विषयांवर सभासदांची मंजुरी प्राप्त करण्यासाठी जारी केली होती.

सभासदांना कंपनी याद्वारे सूचित करीत आहे की एजीएमची सूचना व त्यासंदर्भातील स्पष्टिकरण अहवाल असलेल्या स्पष्टिकरणातील काही बदल, स्पष्टिकरण व अनुषंगिक बदल करण्याकरिता एजीएम सूचनेचे शुद्धीपत्रक दि. ३१.०८.२०२६ जारी करण्यात आले आहे.

ज्यासभासदांचे ई–मेल पत्तेकंपनी/रजिस्ट्रार व शेअर ट्रान्सफर एजंट (''आरटीए'') वा त्यांच्यासंबंधित डिपॉझिटरी पार्टिसिपंट्स (''डीपीज'') यांच्याकडे नोंदणीकृत आहेत व लागू असल्यानुसार संबंधित डीपीजद्वारे कंपनी/आरटीए यांना उपलब्ध करून देण्यात आले आहे त्यांना इलेक्ट्रॉनिक माध्यमातून शुद्धीपत्रक जारी करण्यात आले आहे.

सदर शुद्धीपत्रक हे एजीएम सूचना व त्यासंदर्भातील स्पष्टिकरण अहवालाचा अविभाज्य भाग असेल व ते त्यांसमवेत वाचण्यात यावे.

सभासदांनी कृपया नोंद घ्यावी की, शुद्धीपत्रकामध्ये विहित परिवर्तन, सुधारणा व बदल यांव्यतिरिक्त एजीएमची सूचना व त्यासंदर्भातील स्पष्टिकरण अहवालातील मजकूर अपरिवर्तित राहील.

एजीएमची सूचना कंपनीची संकेतस्थळ www.prostarm.com वर, कंपनीचे समभाग सूचिबद्ध असलेले स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड तसेच आरटीए – केफिन टेक्नॉलॉजीस लिमिटेड यांच्या संकेतस्थळवरही उपलब्ध आहे.

सभासदांनी कृपया एजीएममध्ये मंजुरीसाठी प्रस्तावित ठरावांवर विचार करताना वरील बदलांची नोंद घ्यावी.

संचालक मंडळाच्या आदेशाद्वारे,
प्रोस्टार्म इन्फो सीस्टीम्स लिमिटेड करिता
सही/–
सचिन गुप्ता
कंपनी सचिव
सभासदत्व क्र. : एफ१२५००

ठिकाण : नवी मुंबई
दिनांक : ३१.०८.२०२६

LLOYDS ENGINEERING WORKS LIMITED

Registered Office: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane 421 401
Corporate Office: A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Contact person: Rahima Shaikh, Company Secretary and Compliance Officer
Registered Office Telephone: +91-2524-222271 | **Corporate Office Telephone:** +91-22-6291 8111
E-mail id: infoengg@lloyds.in | **Website:** www.lloydsengg.in

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
LAST AND FINAL REMINDER-CUM-FORFEITURE NOTICE-2

Start date for Payment:	Last Date for Payment:
Monday, September 07, 2026	Tuesday, October, 06, 2026

1. The Securities Issue Committee of the Company on Thursday, August 27, 2026 approved issuance of a **Last and Final Reminder-cum-Forfeiture Notice-2** to the holders of partly paid-up equity shares who have not yet paid the call money of **First and Final Call**.
2. The Company has sent the **Last and Final Reminder-cum-Forfeiture Notice-2** to the holders of partly paid-up equity shares who have not yet paid the call money.
3. The holders of the partly paid-up equity shares of the Company may note that failure to pay the call money along with interest thereon on or before **Tuesday, October 06, 2026** shall render the partly paid-up equity shares of the Company, (including the amount already paid thereon and Dividend adjusted thereon) liable to be forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer dated **April 19, 2025**.
4. **Last and Final Reminder-cum-Forfeiture Notice-2** together with the Instructions and Payment Slip can be downloaded from https://lloydsengg.in/rights-issue-2024-25/
5. Please read the instructions set out in the **Last and Final Reminder-cum-Forfeiture Notice-2** before making payment.
6. The holders of partly paid-up equity shares of the Company may seek clarifications on any query related to the payment of call money through toll free number **+91 22 62918111** (operational from Monday to Friday from 10 AM to 5 PM) or Email to infoengg@lloyds.in.
7. The **Last and Final Reminder-cum-Forfeiture Notice-2** is solely intended for payment of call money by the holders of partly paid-up equity shares who have not yet paid the call money. This Notice does not constitute an offer or solicitation of an offer to purchase or sell, any securities of the Company.

For Lloyds Engineering Works Limited
Sd/-
Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

Dated: August 31, 2026

Waaree Technologies Limited

CIN: L74110MH2013PLC244911
Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India **Tel:** +91-22-6644 4444
Email: waaree@waareetech.com, **Website:** www.waareetech.com

PUBLIC NOTICE OF 13TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the **13th Annual General Meeting ("AGM")** of **Waaree Technologies Limited** will be held on **Monday, September 28, 2026 at 04:00 P.M.** through **video conferencing ("VC") or other audio visual means ("OAVM")** in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 , read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, Company will send the Annual Report and AGM notice in electronic form only to the members whose name appears in the register of member on Friday, August 28, 2026 and have registered their e-mail ids with the Company/ Depository Participant(s)/RTA. The requirement of sending physical copies of the Notice convening 13th AGM and Annual report to the members has been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.

For the members who have not registered their email addresses, a letter containing exact web-link of the websites where details pertaining to the entire Annual Report is hosted will be sent at the address registered in the records of the RTA/Company/depositories.

Members can join and participate in the 13th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per the Section 103 of the Companies Act, 2013. The instruction for joining the 13th AGM and manner of participation in the remote e-voting/ e-voting during the 13th AGM will be provided in the Notice of 13th AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM will also be available on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com.

Manner of registering/updating email address:

a. Members holding the shares in Demat/electronic form and have not registered their email address with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.
b. Members holding the shares, if any, in physical mode are required to contact RTA of the Company on their email id i.e. rnt.helpdesk@in.mpms.mufg.com and get the same registered.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on **cut-off date i.e. Monday, September 21, 2026**, may obtain Notice of AGM along with the Annual report for the financial year 2025-26 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request to helpdesk.evoting@cdslindia.com or 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 may contact on Phone: 18002005533. Members may also write to Company Secretary at the Company email address waaree@waareetech.com.

By the order of the Board
For Waaree Technologies Limited
Sd/-
Vibhor Kumawat
Company Secretary and Compliance officer
M. No.: FCS-13284

Date: August 29, 2026
Place: Mumbai

ट्रूकॅप फायनान्स लिमिटेड

नोंदणीकृत कार्यालय : ३ रा मजला, ए विंग, डी. जे. हाऊस, जुना नागरदास मार्ग, अंधेरी (पूर्व), मुंबई – ४०० ०६९.
सीआयएन : L64920MH1994PLC334457
वेबसाइट : www.trucapfinance.com दूरध्वनी क्र. : ०२२–६८४५ ७२००

व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मीन्सच्या माध्यमातून ट्रूकॅप फायनान्स लिमिटेड च्या ३२ व्या वार्षिक सर्वसाधारण सभेसंदर्भात कंपनीच्या सभासदांना सूचना

सभासदांनी कृपया नोंद घ्यावी की, कंपनी कायदा २०१३ (**''कायदा''**) च्या तरतुदी व त्याअंतर्गत संस्थापित नियम व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५, सुधारित केल्यानुसार (**''सूची विनियमन''**) सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक १४/२०२० व १७/२०२० अनुक्रमे दि. ०८ एप्रिल, २०२० व दि. १३ एप्रिल, २०२०, तसेच विविध पुढील परिपत्रके, नवीनतम क्र. ०३/२०२५, दि. २२ सप्टेंबर, २०२५ तसेच अन्य लागू सर्व परिपत्रके (एकत्रितरीत्या **''एमसीए परिपत्रके''** म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत वार्षिक सर्वसाधारण सभा आयोजित करण्यासाठी वितरीत करण्यात येत असलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी ट्रूकॅप फायनान्स लिमिटेड (**''कंपनी''**) ची ३२ वी वार्षिक सर्वसाधारण सभा (**''एजीएम''**) मंगळवार, दि. २९ सप्टेंबर, २०२६ रोजी दु. ३.०० वा. (भा. प्र. वे.) सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडिओ कॉन्फरन्सिंग (**''व्हीसी''**)/अदर ऑडिओ व्हिज्युअल मीन्स (**''ओएव्हीएम''**) च्या माध्यमातून आयोजित करण्यात येत आहे.

एमसीए परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले आहेत अशा सभासदांना वित्तीय वर्ष २०२५–२६ करिताच्या वार्षिक अहवालासमवेत एजीएमची सूचना केवळ ई–मेलद्वारे पाठवण्यात येईल. ज्या सभासदांचे ई–मेल पत्ते नोंदणीकृत नाहीत अशा सभासदांना वित्तीय वर्ष २०२५–२६ करिताचा वार्षिक अहवाल (एजीएम सूचनेसमवेत) प्राप्त करण्यासाठीच्या वास्तविक पाथसमवेत वेबलिंक असलेले पत्र कंपनी पाठवीत आहे. एजीएमची सूचना व वित्तीय वर्ष २०२५–२६ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट www.trucapfinance.com वर उपलब्ध असेल तसेच सदर दस्तावेज स्टॉक एक्सचेंजेसच्या वेबसाइट्स अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाची वेबसाइट www.nseindia.com वर तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (**''सीडीएसएल''**) ची वेबसाइट www.evotingindia.com वरूनही प्राप्त करता येऊ शकतील.

सभासदांना इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून किंवा सभेदरम्यान ई–मतदान प्रणालीच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर दूरस्थ स्वरूपात मत देण्याची संधी असेल. डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेले सभासद, कागदोपत्री स्वरूपातील भागधारक असलेले सभासद तसेच ज्या सभासदांनी आपले ई–मेल पत्ते नोंदणीकृत केलेले नसतील अशांकरिता दूरस्थ ई–मतदान/ई–मतदानाकरिताचे स्वरूप एजीएमच्या सूचनेत दिलेले असेल.

सभासद केवळ व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहू शकतील व सहभाग घेऊ शकतील, ज्याचा तपशील एजीएमच्या सूचनेत दिलेला असेल. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून एजीएममध्ये उपस्थित असलेले सभासद कोरमकरिता गणले जातील.

सूचना व वार्षिक अहवाल प्राप्त करण्यासाठी सभासदांनी आपले ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत/अद्ययावत करावेत तसेच लाभांश प्राप्तीसाठी त्यांचा बँक खाते तपशीलही अद्ययावत करावा.

वार्षिक अहवालासमवेत एजीएमची सूचना प्राप्त करण्यासाठी ई–मेल पत्ता नोंदणीकृत/अद्ययावत करण्याचे स्वरूप :

एमसीए व सेबी परिपत्रकांनुसार, कोणत्याही सभासदाला एजीएमची सूचना व वार्षिक अहवाल यांच्या कागदोपत्री प्रती पाठवण्यात येणार नाहीत. ज्या सभासदांनी अजूनही कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे आपले ई–मेल पत्ते नोंदवलेले नसतील त्यांनी ई–मतदानासहित, एजीएमची सूचना, वार्षिक अहवाल व / वा ३२ व्या एजीएम मध्ये व्हीसी/ओएव्हीएमच्या माध्यमातून लॉगइन तपशील प्राप्त करण्यासाठी खालील प्रक्रियेचे पालन करावे:

कागदोपत्री स्वरूपातील भागधारण	कृपया आवश्यक तपशील जसे फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची (पुढील व मागील) स्कॅन केलेली प्रत, पॅन (पॅन कार्डची स्व–साक्षांकित केलेली प्रत), आधार (आधार कार्डची स्व–साक्षांकित केलेली प्रत, शेवटचे चार अंक दिसू शकतील अशा स्वरूपात) आदी दस्तावेज कंपनीला corpsec@trucapfinance.com येथे ई–मेलद्वारे पाठवावी.
डीमॅट स्वरूपातील भागधारण	कृपया आपला ई–मेल आयडी व मोबाइल क्रमांक तुमच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपीज) कडे अद्ययावत करावा.

ट्रूकॅप फायनान्स लिमिटेड करिता
सही/–
सोनल शर्मा
कंपनी सचिव व अनुपालन अधिकारी

दिनांक : ३१ ऑगस्ट, २०२६
ठिकाण : मुंबई

रोज वाचा दै. 'मुंबई लक्षदीप'

नेस्को लिमिटेड

सीआयएन : L68100MH1946PLC004886
नोंदणीकृत कार्यालय : नेस्को सेंटर, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पूर्व), मुंबई – ४०० ०६३.
मोबा. : +९१ ९१३७५००२८२ **ई–मेल :** companysecretary@nesco.in **वेबसाइट :** www.nesco.in

सार्वजनिक सूचना

सर्व संबंधित व्यक्तींना व सर्वसामान्य जनतेस याद्वारे सूचित करण्यात येते की, मेसर्स नेस्को लिमिटेड यांच्या खालील प्रकल्पास राज्य पर्यावरण प्रभाव मूल्यांकन प्राधिकरण, महाराष्ट्र (SEIAA Maharashtra) यांचेकडून पर्यावरणीय मंजुरी (Environmental Clearance) प्राप्त झाली आहे.

प्रदर्शन व अधिवेशन केंद्र, हॉटेल व आयटी पार्कच्या विकासामध्ये प्रस्तावित सुधारणा हा प्रकल्प प्लॉट क्र. २२३–/१–, २२३/१, २२५, २३९–, २४०, २४१, २४१/१ ते २४१/६, २४२इ, २४३– व २४८–, गोरेगाव (पूर्व), मुंबई – ४०००६३ येथे आहे.

SEIAA फाईल क्र.: SIA/MH/INFRA2/579341/2026
EC ओळख क्रमांक: EC26B3813MH5309139N
पर्यावरणीय मंजुरी दिनांक: २६.०८.२०२६

सदर पर्यावरणीय मंजुरीची प्रत PARIVESH पोर्टल तसेच SEIAA/MoEFCC च्या संकेतस्थळावर उपलब्ध आहे.

मेसर्स नेस्को लिमिटेड
नेस्को सेंटर, वेस्टर्न एक्सप्रेस हायवे,
गोरेगाव (पूर्व), मुंबई – ४०००६३.

CEENIK EXPORTS (INDIA) LTD.

CIN: L51311MH1995PLC085007
Regd. Office: 05th Floor, 14 - B, Jeevan Satyakam, Dr. Ambedkar Road, Bandra West, Mumbai, Maharashtra, India, 400050. **Tel:** 91-2246187866
Email: - ceenikexports@gmail.com; **Website:** www.ceenikexports.in

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting **('AGM/ the Meeting')** of the Members of **CEENIK EXPORTS (INDIA) LIMITED** ('the Company') will be held on **Thursday, September 24, 2026 at 11:00 A.M (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Circular No. 14/2020 dated April 08, 2020; Circular No. 03 dated September 22, 2025 and other relevant MCA Circular, (collectively referred to as 'MCA Circulars'), and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

Notice of Annual General Meeting were sent through electronic mode only to all those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on 29th August, 2026. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of Annual General Meeting is also available on the Company's website at www.ceenikexports.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of **National Securities Depository Limited ("NSDL")** at https://www.evoting.nsdl.com/ (agency for providing the e-Voting facility).

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its Registrar and Transfer Agent/ the Depositories and/ or who has acquired shares and become member of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. September 17, 2026 can obtain Notice of Extra Ordinary General Meeting from website of Company/ Stock Exchange/ NDSL and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Copy of the signed request letter mentioning the folio number/ DP Id and Client Id , name and address of the member; b) Self - attested copy of PAN Card; and c) Self-attested copy address proof (Eg: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to ceenikexports@gmail.com and through the SWAYAM portal: https://swayam.in.mpms.mufg.com

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting at the AGM. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. September 17, 2026.

The Remote e-voting shall commence on September 21, 2026 at 09:00 A.M. (IST) and ends on September 23, 2026 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut - off date i.e. September 17, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available at the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM. A member may participate in the Annual General meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.com and also refer to the voting instructions on the NSDL website. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

The detailed instructions for joining the AGM through VC/ OAVM and casting the vote through remote e voting/ e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, can send a request to SanjeevY@nsdl.com, Assistant Manager, (NSDL) National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai 400051 at evoting@nsdl.com or call on 022 - 4886 7000 or email at ceenikexports@gmail.com

By Order of Board,
For Ceenik Exports (India) Limited
Sd/-
Narain Nanik Hingorani
Managing Director
DIN - 00275453

Date: 31-08-2026
Place: Mumbai

सनराज डायमण्ड एक्सपोर्टस् लिमिटेड

(सीआयएन: एल३६९१२एमएच१९९०पीएलसी०५७८०३)
नोंदणीकृत कार्यालय: डी–९, ५वा मजला, प्लॉट १५६, एव्हरेस्ट अपार्टमेंट, ताडदेव, हाजी आली, मुंबई–४०००३४. **ईमेल:**info@sunrajdiamonds.com, **वेबसाईट:**www.sunrajdiamonds.com, **दूर.:**+९१९८१९५९०००९

३६वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याबाबत माहिती

१. कंपनीची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, ३० सप्टेंबर, २०२६ रोजी स.११.३०वा. (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ–व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल, कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('सेबी लिस्टिंग रेग्युलेशन्स') चे पालन करून, जारी केलेल्या सामान्य परिपत्रके/सूचना वाचून कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) आणि सेबी (एकत्रितपणे लागू परिपत्रक म्हणून संबोधले जाते) द्वारे, एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी. सदस्य व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहून मतदान करू शकतील. केवळ व्हीसी/ओएव्हीएमद्वारे सहभागी होणारे सदस्य एजीएममध्ये उपस्थित असल्याचे मानले जाईल आणि त्यांची उपस्थिती कोरमच्या हेतूने गणली जाईल.

२. लागू परिपत्रकांचे पालन करून, २०२५–२६ आर्थिक वर्षासाठी –एजीएम आणि स्वतंत्र आणि एकत्रित आर्थिक स्टेटमेंट्स, बोर्ड रिपोर्ट, ऑडिटर्स रिपोर्ट आणि इतर कागदपत्रे सोबत जोडणे आवश्यक असलेली नोटीस सर्वांना पाठविली जाईल. कंपनीचे सदस्य ज्यांचे ईमेल पत्ते आरटीए/कंपनी/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. उपरोक्त दस्तऐवज कंपनीच्या वेबसाइट www.sunrajdiamonds.com आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, अर्थात बीएसई लिमिटेड www.bseindia.com वर देखील उपलब्ध असतील.

३. सदस्यांच्या ईमेल पत्त्यांसह केवायसी तपशीलांची नोंदणी/अद्ययावत करण्याची पद्धत:

अ) वास्तविक स्वरुपामध्ये भाग धारण केलेले सदस्य, ज्यांनी कंपनीकडे ईमेल पत्त्यांसह त्यांचे केवायसी तपशील नोंदणीकृत/अद्यतनित केले नाहीत, त्यांना सादर करून नोंदणी/अद्यतनित करण्याची विनंती केली जाते. ॲड्रोईट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड, आरटीएकडे समर्थन दस्तऐवजांसह रीतसर स्वाक्षरी केलेला फॉर्म आयएसआर–१ support@adroitcorporate.com वर किंवा ॲड्रोईट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड, युनिट: सनराज डायमंड एक्सपोर्ट्स लिमिटेड, १७–२०, जाफरभॉय इंड. इस्टेट, १ला मजला, मकवाना रोड, मरोळ नाका, अंधेरी (पू), मुंबई–४०००५९ येथे हा फॉर्म आरटीएच्या https://www.adroitcorporate.com/RandTServices.aspx वेबसाइटवर उपलब्ध आहे.

ब) डिमॅट स्वरुपामध्ये भाग धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे ईमेल पत्त्यांसह त्यांचे केवायसी तपशील नोंदणीकृत/अपडेट केलेले नाहीत, त्यांना विनंती केली जाते की त्यांनी डिपॉझिटरी सहभागी ज्यांच्याकडे त्यांचे डिमॅट खाते राखले आहे त्यांच्याकडे नोंदणी/अद्यतनित करा.

४. ई–व्होटिंगद्वारे मते देण्याची पद्धत:

अ) सभासदांना इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (ई–व्होटिंग) एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायांवर त्यांचे मत देण्याची संधी असेल.

ब) डिमॅट स्वरुप, वास्तविक स्वरुपामध्ये भाग धारण केलेल्या सदस्यांद्वारे दूरस्थपणे मतदान करण्याची पद्धत (रिमोट ई–व्होटिंग) आणि ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केले नाहीत त्यांच्यासाठी एजीएमच्या सूचनेमध्ये प्रदान केले जाईल.

क) इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा एजीएममध्ये देखील उपलब्ध करून दिली जाईल आणि व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई–व्होटिंगद्वारे मतदान केले नाही आणि अन्यथा असे करण्यास प्रतिबंधित केले नाही ते पात्र असतील. एजीएम दरम्यान ई–व्होटिंग प्रणालीद्वारे मतदान करा.

ड) ई–व्होटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल सदस्यांना ई–मेलद्वारे उपलब्ध करून दिले जातील. ज्या सदस्यांना ई–मेल मिळत नाही किंवा ज्यांचे ई–मेल पत्ते आरटीए/कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत नाहीत ते एजीएमच्या सूचनेचा भाग असलेल्या नोट्समध्ये दिलेल्या सूचनांचे पालन करून लॉगिन क्रेडेंशियल तयार करू शकतात.

ई) वरीलप्रमाणे लॉगिन क्रेडेन्शियल्स देखील वापरले जाऊ शकतात किंवा व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणे.

५. **बुक क्लोजर: १९ सप्टेंबर २०२६ ते ३० सप्टेंबर २०२६** पर्यंत कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतर पुस्तक बंद राहतील.

संचालक मंडळाच्या आदेशान्वये
सनराज डायमण्ड एक्सपोर्टस् लिमिटेडकरिता
सही/–
अंशुल गर्ग
कंपनी सचिव व सक्षम अधिकारी

ठिकाण: मुंबई
दिनांक: ०१ सप्टेंबर २०२६

कॅप्री ग्लोबल कॅपिटल लिमिटेड

सीआयएन: एल६५९२१एमएच१९९४पीएलसी१७३४६९
नोंदणीकृत कार्यालय: ५०२, टॉवर ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परळ, मुंबई–४०००१३. **दूर.क्र.:** ९१ २२ ४३५४८२००; **फॅक्स:** ९१ २२ ४०८८८१६०
ईमेल: secretarial@capriglobal.in **वेबसाइट:** www.capriloans.in

भौतिक शेअर्सच्या हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी विशेष विंडो

सेबीचे परिपत्रक क्र.एचओ/३८/१३/११(२)२०२६–एमआयआरएसडी–पीओडी/आय/३७५०/२०२६ दिनांक ३० जानेवारी, २०२६ रोजी नुसार सर्व भागधारकांना येथे कळविण्यात येते की, १ एप्रिल, २०१९ रोजीच्या अंतिम मुदतीपूर्वी मूळतः दाखल केलेल्या परंतु कागदपत्रे/प्रक्रियेतील त्रुटींमुळे नाकारल्या गेलेल्या, परत केल्या गेलेल्या किंवा त्यांची दखल न घेतलेल्या हस्तांतरण डीडची पुनर्लागू करण्यासाठी ५ फेब्रुवारी, २०२६ ते ४ फेब्रुवारी, २०२७ या कालावधीसाठी एक विशेष विंडो उघडण्यात आली आहे.

वरीलप्रमाणे भौतिक हस्तांतरण करारांचे कोणतेही पुनर्लेखन, कंपनीच्या रजिस्ट्रार आणि हस्तांतरण एजंट – एमयूएफजी इंटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इंटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे) यांना त्यांच्या पत्त्यावर पाठवता येईल: सी१०१, एम्बस्सी २४७, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई–४०००८३ किंवा ०४ फेब्रुवारी, २०२७ रोजी किंवा त्यापूर्वी rnt.helpdesk@in.mpms.mufg.com या ई–मेलद्वारे.

हस्तांतरणासाठी दाखल केलेल्या भौतिक स्वरूपात असलेल्या सिक्युरिटीज सर्व कागदपत्रे व्यवस्थित आढळल्यानंतर आणि अशा हस्तांतरण विनंत्यांसाठी योग्य प्रक्रिया पूर्ण झाल्यानंतरच डीमॅट पद्धतीने जारी केल्या जातील.

कॅप्री ग्लोबल कॅपिटल लिमिटेडकरिता
सही/–
यशेश पंकज भट्ट
कंपनी सचिव
सदस्यता क्र.: ए–२०४९१

दिनांक: ३१ ऑगस्ट, २०२६
ठिकाण: मुंबई

मेस्ट्रोस इलेक्ट्रॉनिक्स अँड टेलिकम्युनिकेशन्स सिस्टीम्स लिमिटेड

सीआयएन: एल७४९००एमएच२०१०पीएलसी२००२५४
नोंदणीकृत कार्यालय: ईएल–६६, टीटीसी इंडस्ट्रीयल एरिया, इलेक्ट्रॉनिक झोन, महापे, नवी मुंबई, महाराष्ट्र, भारत–४००७०१. **दूर.:**+९१–२२–२७६१११९३,
ई–मेल: cs@metsl.in, **वेबसाईट:** https://maestroselectronics.com

१७व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांसाठी सूचना

याद्वारे सूचना देण्यात येते की, **मेस्ट्रोस इलेक्ट्रॉनिक्स अँड टेलिकम्युनिकेशन्स सिस्टीम्स लिमिटेड**च्या सदस्यांची **१७वी (सतरावी)** वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २३ सप्टेंबर २०२६ रोजी दु.३.३०वा.** मॅजेस्टिक कोर्ट, सरोवर पोर्टिको, एक्स–५/२, टीटीसी औद्योगिक क्षेत्र, महापे, नवी मुंबई–४००७१० येथे कंपनी कायदा २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ मधील लागू तरतुदींचे पालन करून, वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली जाईल.

ज्या सदस्यांनी **शुक्रवार, २८ ऑगस्ट २०२६** पर्यंत कंपनी/डिपॉझिटरीज/डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार आणि ट्रान्सफर एजंट्सकडे त्यांचे ई–मेल पत्ते नोंदवले आहेत, अशा सर्व सदस्यांना कंपनीने **सोमवार, ३१ ऑगस्ट २०२६** रोजी वार्षिक सर्वसाधारण सभेची सूचना, त्यासोबतचे स्पष्टीकरणात्मक विवरण आणि आर्थिक वर्ष २०२५–२६ चा एकात्मिक वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठवला आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल कंपनीच्या https://maestroselectronics.com/public/storage/file/investor%20info/Annual%20Report%202025-2026.pdf या संकेतस्थळावर, तसेच बीएसई लिमिटेडच्या https://www.bseindia.com/stock-share-price/maestros-electronics--telecommunications-systems-ltd/metsl/538401/corp-announcements या संकेतस्थळावर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध आहेत.

रिमोट ई–व्होटिंग आणि वार्षिक सर्वसाधारण सभेदरम्यान ई–व्होटिंगसाठीच्या सूचना:

कंपनी कायदा २०१३ चे कलम १०८ (त्यासोबत कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ चा नियम २० वाचता) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन २०१५ चे नियमन ४४ यांनुसार, कंपनीने आपल्या सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी इलेक्ट्रॉनिक मतदान सुविधा उपलब्ध करून दिली आहे. ई–मतदानाबाबतचा तपशील खालीलप्रमाणे आहे:

ई–मतदानासाठीची कट–ऑफ तारीख:	१६ सप्टेंबर २०२६
रिमोट ई–मतदान सुरू होण्याची तारीख आणि वेळ	२० सप्टेंबर २०२६ रोजी स. ९.०० वा.
रिमोट ई–मतदान संपण्याची तारीख आणि वेळ	२२ सप्टेंबर २०२६ रोजी सायं. ५.०० वा.

सदस्यांनी कृपया नोंद घ्यावी की, केवळ ज्यांची नावे सदस्य नोंदवहीमध्ये आहेत किंवा ज्यांची नावे एन एसडीएल आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविलेल्या लाभार्थी मालकांच्या यादीत नोंद तारीख अर्थात **१६ सप्टेंबर २०२६** रोजी समाविष्ट आहेत, त्यांनाच सूचनेमध्ये नमूद केलेल्या ठरावांवर मतदान करण्याचा अधिकार असेल. एकदा का सदस्याने एखाद्या ठरावावर मतदान केले की, त्यानंतर त्यांना ते बदलण्याची परवानगी दिली जाणार नाही. **२२ सप्टेंबर, २०२६ रोजी सायं.५.०० वा**. नंतर एनएसडीएलद्वारे रिमोट ई–मतदान सुविधा बंद केली जाईल.

ज्या सदस्यांनी रिमोट ई–मतदानाद्वारे आपले मत नोंदवले आहे, ते वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल. जे सदस्य एजीएमला उपस्थित राहतील आणि ज्यांनी रिमोट ई–मतदानाद्वारे मतदान केलेले नाही, ते एजीएम दरम्यान नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड द्वारे पुरविल्या जाणाऱ्या इलेक्ट्रॉनिक मतदान सुविधेचा वापर करून मतदान करू शकतील.

ज्या सदस्यांनी आपला ईमेल पत्ता नोंदवलेला नाही किंवा ज्यांनी एजीएमची सूचना आणि वार्षिक अहवाल पाठवल्यानंतर शेअर्स खरेदी केले आहेत आणि जे नोंद तारीख अर्थात **१६ सप्टेंबर २०२६** रोजी शेअर्स धारण करत आहेत, ते एजीएमच्या सूचनेमध्ये दिलेल्या सूचनांनुसार युजर आयडी आणि पासवर्ड मिळवू शकतात किंवा तयार करू शकतात. ज्या व्यक्तींनी ई–मतदानासाठी आधीच नोंदणी केली आहे, त्या व्यक्ती मतदान करण्यासाठी त्यांच्या विद्यमान युजर आयडी आणि पासवर्डचा वापर करू शकतात.

एजीएमची सूचना आणि एकत्रित वार्षिक अहवाल मिळवण्यासाठी ईमेल आयडीची नोंदणी करण्याची प्रक्रिया, तसेच ई–मतदानासाठी युजर आयडी व पासवर्ड मिळवण्याची प्रक्रिया एजीएमच्या सूचनेमध्ये सविस्तरपणे स्पष्ट केली आहे. कोणत्याही शंका असल्यास आपण www.evoting.nsdl.com या संकेतस्थळावरील डाउनलोड विभागात उपलब्ध असलेली भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न आणि भागधारकांसाठी ई–व्होटिंग वापरकर्ता पुस्तिका पाहू शकता; किंवा ०२२–४८८६ ७००० या क्रमांकावर कॉल करू शकता; किंवा **श्री. संजीव यादव** यांना evoting@nsdl.com वर विनंती पाठवू शकता; अथवा कंपनीशी cs@metsl.in या ईमेलवर संपर्क साधू शकता, जे इलेक्ट्रॉनिक माध्यमाद्वारे होणाऱ्या मतदानाशी संबंधित तक्रारींचे निवारण करतील.

मेस्ट्रोस इलेक्ट्रॉनिक्स अँड टेलिकम्युनिकेशन्स सिस्टीम्स लिमिटेडकरिता
सही/–
बाळकृष्णा कमलाकर तेंडुलकर
व्यवस्थापकीय संचालक
डीआयएन:०२४४८११६

दिनांक: ०१.०९.२०२६
ठिकाण: नवी मुंबई

WAAREE RTL

Execution with Pace & Comfort

Waaree Renewable Technologies Limited

[CIN: L93000MH1999PLC120470]
Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066
Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members will be held on Wednesday, September 23, 2026 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19 2024 and Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time ("MCA Circulars") without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, The Notice of the AGM along with the Annual Report for the financial year 2025-2026 has been sent on August 31, 2026, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 21, 2026. The Notice of AGM along with the Annual Report for the financial year 2025-2026 is also available on the Company's website at www.waareertl.com, on the website of the BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareertl.com

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at 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 16, 2026 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Sunday, September 20, 2026 at 9.00 a.m. (IST) and ends on Tuesday, September 22, 2026 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at 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 becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 16, 2026 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 21 09911

By Order of the Board of Directors of
For **Waaree Renewable Technologies Limited**
Sd/-
Heema Shah
Company Secretary & Compliance Officer
ACS 52919

Dated: August 31, 2026
Place: Mumbai
Email id: info@waareertl.com