

Date: **04.09.2026**

To,

The General Manager,
Listing Operations
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Stock Code: 532891

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Stock Code: PURVA

Dear Sir / Madam,

Sub: Newspaper Advertisement- Notice of 40th Annual General Meeting and E-Voting Information

Ref: Regulation Reg 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that we have enclosed herewith the copy of the extract of the newspaper advertisement published by the Company on September 04, 2026, in following newspaper with respect to Notice of 40th Annual General Meeting and e-Voting information:

1. Financial Express- English Newspaper
2. Vijaya Karnataka- Kannada Newspaper

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F11373

PURVA

ALWAYS ABOUT YOU
AN ISO 9001 COMPANY

PURAVANKARA LIMITED

Registered & Corporate Office: # 130/1 & 130/2, Ulsoor Road, Bengaluru - 560 042, Karnataka
Tel: +91 80 2559 9000/ 4343 9999 • Fax: +91 80 2559 9350
Email: info@puravankara.com • URL: www.puravankara.com • CIN: L45200KA1986PLC051571



Utkarsh CoreInvest Limited
 (Formerly Utkarsh Micro Finance Limited)

E - VOTING INFORMATION FOR THE ANNUAL GENERAL MEETING ("AGM")

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF UTKARSH COREINVEST LIMITED ("UCL" OR "THE COMPANY") IS SCHEDULED TO BE HELD ON MONDAY, SEPTEMBER 28, 2026 AT 3:00 PM THROUGH VIDEO CONFERENCE TO BE INITIATED FROM AND AT THE REGISTERED OFFICE - S-24/1-2, FOURTH FLOOR, MAHAVIR NAGAR, ORDERLY BAZAR, NEAR MAHAVIR MANDIR, VARANASI, UTTAR PRADESH, INDIA - 221002. THE COMPANY HAS COMPLETED DISPATCH OF NOTICE OF AGM TO MEMBERS THROUGH PERMITTED MODE BY THURSDAY SEPTEMBER 03, 2026.

In compliance with the provisions of Sections 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 Secretarial Standards on Annual General Meetings, the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Notice by electronic means. The Company has engaged the services of the NSDL ("E-Voting Service Provider") to provide the e-voting facility. The Members who cast their vote by remote e-voting prior to the Meeting may also attend the Meeting.

The E-Voting period shall commence at 10:00 A.M. on September 25, 2026 and shall end at 05.00 P.M. on September 27, 2026. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the 'cut-off date' (for reckoning voting rights) being, September 21, 2026 may cast their respective votes by remote e-voting in the manner and process set out in the AGM notice. The remote E-Voting module shall be disabled by E-Voting Service Provider for voting, thereafter. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the said 'cut-off date'. The Company has appointed M/s. Sumit Singh & Associates, Company Secretary in Practice, Certificate of Practice No.-18848, as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. Members may call on the Toll Free Numbers 1800 1020 990 and 1800 224 430 of the E-Voting Service Provider, for any further clarifications.

The details of the AGM notice are available on the website of the Company at <https://www.utkarshcoreinvest.com/index.php/Notices/AGM>

For Utkarsh CoreInvest Limited
Sd/-
Neeraj Kumar Tiwari
Company Secretary

Place: Varanasi
Date: August 29, 2026

Registered & Corporate Office: S-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar Near Mahavir Mandir, Varanasi, Uttar Pradesh, India - 221002
E-mail ID: secretarial@utkarshcoreinvest.com ; Contact: +91 9598069737



AvenuesAI Limited
 (Formerly known as Infibeam Avenues Limited)
 [CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar – 382 050, Gujarat, India. Tel: +91 79 67772204; Fax: +91 79 67772205; Email: ir@avenuesai.com; Website: www.avenuesai.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Members of AvenuesAI Limited (Formerly known as Infibeam Avenues Limited) ("the Company") will be held on Tuesday, September 29, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening AGM through electronic mode on Thursday, September 03, 2026 to the Members whose email addresses are registered with the Company and/or Depositories and/or Registrar to an Issue and Share Transfer Agent ("RTA"), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). Further, as per Regulation 36(1)(b) of the Listing Regulations, as amended, a letter providing the web link and QR Code, including the exact path, where complete details of the Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with the Company/RTA/Depository(ies)/Depository Participant(s). The soft copy of the Annual Report for the Financial Year 2025-26 along with the Notice convening the AGM is also available on the website of the Company at www.avenuesai.com, on the website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the e-voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in physical form, Members may register their e-mail id by writing to the Company's RTA i.e. Alankit Assignments Limited, at mail id rita@alankit.com or send duly filled Form ISR-1 available at <https://www.avenuesai.com/advice-to-shareholders> to the RTA office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by NSDL. The voting rights of shareholders shall be in proportion to their shares held in the Paid-up Equity Share Capital of the Company as on Tuesday, September 22, 2026 ("cut-off date"). The details as required under relevant provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1	Date & Time of commencement of Remote e-voting	9.00 a.m. on Friday, September 25, 2026
2	Date & Time of end of Remote e-voting	5:00 p.m. on Monday, September 28, 2026
3	Cut-off date for determining rights of entitlement for e-voting	Tuesday, September 22, 2026
4	Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company / in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5	Remote e-voting shall not be allowed beyond	5:00 p.m. on Monday, September 28, 2026
6	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.	
7	In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual available at the Download Section of www.evoting.nsdl.com , or call on: 022 - 4886 7000 or send a request to NSDL Official, Ms. Pallavi Mhatre at evoting@nsdl.co.in .	

Advertisement for Variation in the object of Rights Issue

Notice is hereby given that pursuant to the resolution passed by the Board of Directors on August 11, 2026, the Company proposes to vary the objects of utilisation of the Rights Issue proceeds pursuant to the Letter of Offer dated June 19, 2025, for issuance of 69,99,85,723 Partly Paid-up Equity Shares of face value of Re. 1/- each at an issue price of Rs. 10/- each, aggregating to Rs. 69,998.57 Lakhs. The proposed variation relates to the unutilised amount of Rs. 28,455.59 Lakhs, originally proposed to be utilised for further investment in NueroMind Technologies Private Limited ("NueroMind") towards advanced technology development and AI Software related work; however, pursuant to the acquisition of the remaining stake in NueroMind and the proposed amalgamation of NueroMind with and into AvenuesAI Limited ("the Company"), the said amount is proposed to be utilised directly by the Company for the same underlying business purpose. The proposed variation is subject to approval of the Members by way of a Special Resolution at the ensuing Annual General Meeting and does not alter the underlying business purpose of the relevant portion of the Rights Issue proceeds or have any material adverse impact on the financial position of the Company. The risk factors remain unchanged from those disclosed in the Letter of Offer, and none of the Directors voted against the proposed variation.

Re- lodgement of Transfer deeds

Notice is hereby given that a special window has been opened for the re- lodgement of transfer deeds. This window is available for transfer deeds lodged before the deadline of April 01, 2019, which were rejected, returned, or unattended due to deficiencies in the documents, processes, or other reasons. This special window will remain open until February 04, 2027. For more detailed information regarding special window, please refer to the SEBI Circular available on the Company's website at www.avenuesai.com.

For AvenuesAI Limited
 (Formerly known as Infibeam Avenues Limited)
Sd/-
Shyamal Trivedi
Sr. Vice President & Company Secretary

Place: Gandhinagar
Date: September 03, 2026



INNOV8 WORKSPACES INDIA LIMITED
 (Formerly known as OYO Workspaces India Private Limited)
 Registered Office: 44, 2nd Floor, Regal Building, Connaught Place, Central Delhi – 110001, India
 Corporate Office: 4th Floor, Spaze Palazo, Sector 69, Gurugram, Haryana – 122001, India
 CIN: U70100DL2019PLC351211 | Phone: +91-701099372 | Email: secretarial@grismife.com

NOTICE OF 7TH (SEVENTH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 7th (Seventh) Annual General Meeting ("AGM") of the shareholders of Innov8 Workspaces India Limited (the "Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Friday, September 25, 2026 at 5:00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 (the "Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the 7th AGM along with the Annual Report of the Company for the Financial Year 2025-26 has been sent by e-mail/ electronic form to all the members whose names appear in the Register of Members as on Friday, August 28, 2026 and whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (the "RTA")/ Depository Participants. The requirement to send physical copies of the Notice of the AGM has been dispensed with vide the MCA Circulars, save where a member has requested a physical copy. The documents are also available on the Company's website at www.innov8.work and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing its members with the facility of remote e-voting (electronic voting system from a place other than AGM venue) before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL as the Voting Agency for facilitating voting through electronic means.

The instructions for voting electronically and joining the AGM are provided in the AGM Notice. Members are further informed that:

- The businesses as set out in the Notice of the AGM will be transacted through electronic voting.
- The remote e-voting will commence on Tuesday, September 22, 2026 at 9:00 A.M. (IST) and end on Thursday, September 24, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter by the Voting Agency for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The Cut-off Date for determining the eligibility of the members who are eligible to vote by electronic means is Friday, September 18, 2026 (the "Cut-off Date").
- The voting facility shall also be made available during the AGM, and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. Any person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date shall be entitled to avail the facility of either remote e-voting (before the AGM)/ e-voting during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off Date may obtain the login ID and password for e-voting by sending a request to NSDL at evoting@nsdl.com or to the RTA at admin@skylinerita.com, with a copy to secretarial@grismife.com. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM as being for information purposes only.
- Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM.
- The same login credentials for e-voting may also be used to attend the AGM through VC/OAVM.

Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with the RTA, M/s. Skyline Financial Services Private Limited (for shares held in physical form).

For any queries/ grievances regarding remote e-voting, the members may write an e-mail to NSDL at evoting@nsdl.com or call on 022 - 4886 7000, or write to the undersigned at secretarial@grismife.com or call on +91-7011099372, or send a request to Mr. Virender Kumar Rana, Director, M/s. Skyline Financial Services Private Limited, at admin@skylinerita.com. The members are requested to carefully read all the notes set out in the Notice of the AGM and, in particular, the instructions for joining the AGM through VC/OAVM and the manner of casting votes through e-voting.

For Innov8 Workspaces India Limited
Sd/-
Nitesh Kumar Yadav
Company Secretary
ACS No. 61297

Place: Gurugram
Date: September 3, 2026



PURAVANKARA LIMITED
 (CIN: L45200KA1986PLC051571)
 Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042 | Tel: 080 2559 9000/4343999
 Email: investors@puravankara.com Website: www.puravankara.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of Members of Puravankara Limited ("the Company") will be held on Friday, September 25, 2026, at 02:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with General Circular No. 3/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 20/2020 dated May 5, 2020 and other relevant circular issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and other relevant circular issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars').

In this regard the Company has sent the Notice convening 40th AGM along with Annual Report for the Financial Year 2025-26, to the Members whose e-mail ID is registered with the Company / Depository Participant/Registrar and Share Transfer Agent, in accordance with the circulars issued by the MCA and SEBI. The Annual Report along with the Notice of the AGM for FY 2025-26 is also available on the website of the Company at www.puravankara.com, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and Stock Exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Additionally in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company sent a letter to Members, whose Email ID are not registered with the Company/ Registrar and Share Transfer Agent /Depository Participants, providing a direct weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The Company shall send a physical copy of Annual Report FY 2025-26 to those Members who request for the same at investors@puravankara.com mentioning their Folio No./DP ID and Client ID.

Instructions for Remote e-voting and e-voting during AGM:

Pursuant to the provisions under Section 108 of the Companies' Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014(as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India as amended and other applicable laws, the Company is providing the facility of electronic voting system ("Remote e-voting") prior to AGM and during the AGM to enable Members to cast their vote by electronic means for the business to be transacted at the AGM as set out in the notice of the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 18, 2026 ("Cut-off date").

The remote e-voting facility prior to the AGM would be available during the following period:

Commencement of e-Voting	at 09:00 A.M. (IST) on Tuesday, September 22, 2026
End of e-Voting	at 05:00 P.M. (IST) on Thursday, September 24, 2026

The remote e-voting module shall be disabled by the NSDL thereafter. The Members who are present at the AGM through VC/OAVM and have not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes on resolution(s) 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 vote on such resolution(s) again at the AGM.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e., September 18, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or Company or RTA. However, if person is already registered with NSDL for remote e-voting, then they can use existing user ID and password for casting their votes.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

- In respect of shares held in demat form - with their depository participants (DPs).
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at MUFG Intime India Private Limited, Unit: Puravankara Limited, addressing to: MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to investor.helpdesk@in.mpms.mufg.com.

Comprehensive guidance on (a) remote e-Voting prior to the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) e-Voting during the AGM and (d) registration of email IDs (e) Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are available in the Notes to Notice of AGM.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary (Membership No. 5553, COP No. 7731) as the Scrutinizer for conducting the remote e-voting to scrutinize the remote e-voting process in a fair and transparent manner. The result of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with Scrutinizer's report, shall be placed on the websites of the Company and NSDL.

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 a request to Mr. Falguni Chakraborty, Sr. Manager, NSDL at evoting@nsdl.com.

By Order of the Board of Directors
For Puravankara Limited

Sd/-
Sudip Chatterjee
Company Secretary and Compliance Officer
Membership No.: F11373

Date: September 03, 2026
Place: Bangalore



ACCURACY SHIPPING LIMITED
 CIN: L52321GJ2008PLC055322
 ASL House, Survey No: 42, Plot No: 11, Meghpar Borichi,
 Anjar - 370110, Kachhih Gujarat India, E-mail: investors@aslindia.net

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice hereby given that the 18th Annual General Meeting ("AGM") of the Members of Accuracy Shipping Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 04.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular no. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by Securities and Exchange Board of India (SEBI) vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIC/2024/133 dated October 03, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time). Companies are permitted to hold General Meetings through VC/OAVM, without the physical presence of the members at a common venue.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2025-26 will be sent only through electronic mode to those Members whose email address is registered with the Company/Registrar and Transfer Agent/Depository Participants/Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 18th AGM and the Annual Report. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.aslindia.net, website of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com & BSE Limited at www.bseindia.com. The Company shall send physical copy of the Annual Report 2025-26 to the members who specifically request for the same by sending an email at cs@aslindia.net.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circulars, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by MUFG Intime India Private Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who 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 the e-voting system during the AGM. Detailed instructions, for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same with the Depository through their Depository Participant(s). Members who have not registered their email address are requested to send a request to the Company at : cs@aslindia.net to obtain the AGM documents.

For Accuracy Shipping Limited
Sd/-
Vinay Tripathi
(Managing Director)
DIN: 02344536

Place: Anjar
Date : 03-09-2026



CAPROLACTAM CHEMICALS LIMITED
 (CIN: L24110MH1986PLC049683)
 Regd. Office: B-31 MIDC, Industrial Area, Mahad, Dist. Raigad, Maharashtra, India, 402302
 E-mail: caprolactam@gmail.com, website: www.caprolactam.co.in

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2026 at 10:30 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on Wednesday, 2nd September 2026 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs September 22, 2025 read with circulars (collectively referred to as "MCA Circulars") and relevant SEBI circulars. The Annual Report for Financial Year 2025-26 is available and can be downloaded from the Company's website <https://caprolactam.co.in/investor-relations/annual-reports> and the website of Purva Sharegistry (India) Pvt. Ltd. <https://www.purvashare.com>. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Purva Sharegistry (India) Pvt. Ltd. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity shares capital of the Company as on Monday, 21st September, 2026 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on 24th September, 2026 (9:00 a.m.) and ends on 27th September, 2026 (5:00 p.m.). During this period, Members may cast their vote electronically. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@purvashare.com. However, if he/she is already registered with CDSL/NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd. at support@purvashare.com. The notice of the 37th AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.caprolactam.co.in, stock exchange websites and on the Purva Sharegistry (India) Pvt. Ltd website, at <https://www.purvashare.com>. For details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Panel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

For Caprolactam Chemicals Limited
Sd/- Zaver S. Bhanushali
Managing Director
DIN - 00663374

Date: 02/09/2026
Place: Mahad



ACCCEL LIMITED
 CIN: L30007TN1986PLC100219
 Registered Office: III Floor, SFI Complex,
 178, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034,
 Phone: 044-28222262, Email: companysecretary@accel-india.com
 Website: <https://www.accel-india.com>

NOTICE OF 40TH ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company") will be held on Tuesday, 29th September, 2026 at 03.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 08/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") issued by SEBI, read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard, the attendance of members attending the AGM through VC/ OAVM shall be reckoned for the purpose of Quorum.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2025-2026 has been sent on **03rd September, 2026** to the members whose E-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.accel-india.com and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date**, being **22nd September, 2026**.

The remote e-voting period begins on **26th September, 2026, at 09:00 A.M.** and ends on **28th September, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (**cut-off date**) i.e., **22nd September, 2026**, may cast their vote electronically. Any person who becomes a member of the Company after the cut-off date i.e., 22nd September, 2026 may obtain the User ID and password by either sending an e-mail request to evoting@nsdl.co.in or calling on No. 022 -

