Dated: 02nd September, 2026

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code: 537785**	**National Stock Exchange Limited** Listing Department Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051 **Symbol: RACE**

Sub: Submission of copies of newspaper advertisements regarding 26th Annual General Meeting, e-voting information, Book Closure, Record Date

Respected Sir/Madam,

In continuation to our submission dated 26th August, 2026 we hereby enclosing the copies of the advertisements published on 02nd September, 2026, in "Financial Express" (English) and "Jansatta" (Hindi) with respect to:

- Completion of dispatch of Notice of 26th Annual General Meeting and Annual Report for the F.Y 2025-26 through electronic mode;
- E-Voting information relating to the Annual General Meeting;
- Book Closure information, E-voting information and Record date.
- Dispatch of Weblink Letter to the Shareholders.

This is for your information and records.

Thanking You,

Yours Faithfully
For Race Eco Chain Limited

SHIWATI Digitally signed by SHIWATI Date: 2026.09.03 17:46:01 +05'30'

Shiwati
Company Secretary & Compliance officer

CARAVELA BEACH RESORT

ADVANI HOTELS & RESORTS (INDIA) LTD.

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101 **Website:** www.caravelabeachresortgoa.com
Email: cs.ho@advanihotels.com

NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), notice is hereby given that:

1. The 39th Annual General Meeting ('AGM') of Advani Hotels & Resorts (India) Limited ('the Company') will be held on Tuesday, September 22, 2026 at 2:00 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM dated August 14, 2026 ('the Notice'), in accordance with the applicable provisions of the Act and Rules made thereunder read with all applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.
2. In Compliance with the Act, Rules made thereunder and applicable Circulars, electronic copies of the Notice along with Annual Report for the Financial Year ended March 31, 2026, have been sent to all the members on August 31, 2026, whose email addresses are registered with the Company, Depository Participants and the Registrar & Share Transfer Agent ('RTA') of the Company. The said Annual Report along with the Notice convening the AGM is also available on the website of the Company viz. https://www.caravelabeachresortgoa.com/investor-relations/shareholders-meeting.html, website of National Securities Depository Ltd, ('NSDL') viz. https://www.evoting.nsdl.com/ and on website of the Stock Exchanges (BSE Limited and The National Stock Exchange of India Limited) viz. www.bseindia.com and www.nseindia.com respectively.
3. Members holding Shares either in physical form or dematerialized form, as on the 'Cut-off Date' i.e. Tuesday, September 15, 2026, may cast their vote electronically on the Ordinary and Special business as set out in the Notice through electronic voting system of National Securities Depository Ltd. ('NSDL') from a place other than venue of AGM ("remote E-Voting").
4. All the members are informed that:
   i. the Ordinary and the Special business set out in the Notice may be transacted through voting by electronic means i.e. 'remote e-voting';
   ii. the remote e-voting shall commence on Saturday, September 19, 2026 at 9.00 a.m.;
   iii. the remote e-voting shall end on Monday, September 21, 2026 at 5.00 p.m.;
   iv. the 'Cut-off Date' for determining the eligibility to vote by electronic means and at the AGM is Tuesday, September 15, 2026;
   v. any person, who acquires Shares of the Company and becomes member after dispatch of the Notice of the AGM and holding Shares as on the 'Cut-off Date' i.e. Tuesday, September 15, 2026, may obtain login ID and password by sending a request at evoting@nsdl.co.in or investorsqry@datamaticsbpm.com. However, if a person who is already registered with NSDL for e-voting then, existing user ID and password can be used for casting vote;
   vi. members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and remote e-voting shall not be allowed beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the 'Cut-off Date' i.e. Tuesday, September 15, 2026 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM;
   vii. The manner of remote e-voting and e-voting by the members holding Shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in.

5. Members are requested to contact their respective Depository Participant (DP), in case of Shares held on Demat mode or Registrar & Share Transfer Agents, M/s. Datamatics Business Solutions Limited, in case of Shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communications sent by the Company to its Shareholders, electronically.

For Advani Hotels & Resorts (India) Ltd.

Milind Nigam
Company Secretary and Compliance officer
Membership No.: A20994

Place: Mumbai
Date: September 1, 2026

MOTISONS JEWELLERS LIMITED

Registered Office: 270, 271, 272 & 76, Johri Bazar, Jaipur - 302003
• **Corporate Office:** SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015
• F-33, Gautam Marg, Vaishali Nagar, Jaipur - 302021
Tel No: +91-0141-4160000 | Email: motisons@gmail.com
Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

NOTICE OF 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the**15thAnnual General Meeting ("AGM")** of the Members of Motisons Jewellers Limited ("the Company") will be held on **Monday, 28th September, 2026 at 03:30 P.M.** Indian Standard Time **(IST)** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM.

The AGM will be held only through VC/OAVM in compliance with the applicable Provisions of the Companies Act, 2013("the Act")and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021,21/2021, 02/2022,10/2022 ,09/2023 09/2024 and 03/2025 dated 08th April, 2020; 13th April, 2020; 05th May, 2020; 13th January 2021; 14th December, 2021; 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023,SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023 and SEBIHO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the notice of AGM.

The Notice of the AGM along with Annual Report for the financial year 2025-26 will be sent only through electronic mode to those members whose e-mail address are registered with the Company/ Registrar and Share Transfer Agent (RTA)/depositories, unless any member has requested for a physical copy of the same. Further, a letter providing the weblink including the exact path, where complete details of the 15th AGM notice and Annual Report for FY 2025-26 of the company is available, will be sent to those shareholders who have not registered their e-mail address with the Company/ RTA/ Depositories/Depository Participant(s).

Members may note that the notice of 15th AGM and Annual Report for the financial year 2025-26 will also be available on the Company's website at https://motisonsjewellers.com/, website of Stock exchanges i.e. BSE Limited and National stock exchange of India Ltd. i.e. **www.bseindia.com** and **www.nseindia.com** respectively and on the website of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) at https://instavote.linkintime.co.in.

Instruction for Remote E-Voting and E-voting during AGM

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide "remote e-voting" facility before the AGM and "e-voting" facility during the AGM to the Members, who will be holding shares in physical or dematerialised form as on 21st September, 2026 ("cut-off date").The remote e-voting period will commence on, **25th September, 2026, Friday at 09:00 A.M. (IST)** and will end on **27th September, 2026, Sunday at 05:00 P.M. (IST)** for casting votes electronically through e-voting services provided by MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited). The remote e-voting shall not be allowed beyond the said date and time. Any person whose name is recorded in the Register of Member or in the register of the beneficiary owners maintained by the depositories as on cut-off date i.e. **21st September, 2026, Monday** only shall be entitled to avail the facility of remote e-voting or e-voting in the annual general meeting as the case may be. The members who have cast their vote by remote e-voting may attend the AGM though VC/OAVM but shall not be entitled to cast their vote again.The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM including for those members who are holding shares in physical form or who have not registered Email Ids/ Mobile No. with the company are provided in the notice of the AGM.

Members whose shareholding is in electronic mode are requested to directly notify to their respective depository participant(s) about change of address and update about bank account details and members whose shareholding is in physical mode are requested to contact to Company's RTA on **rnt.helpdesk@in.mpms.mufg.com** about change of address and updates about bank account details.

A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

In case you have not registered your e-mail address with the Company/Depository please follow below instructions for registration of email id for obtaining Annual report and login details for e-voting:

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) by email to and get the same registered.
For Demat shareholders	Please update your Email id & Mobile No. with your respective Depository Participant (DP)
For Individual Demat shareholders	Please update your Email id & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Any person who acquired shares of the company and become Member of the company after dispatch of AGM notice and is holding shares as on the cut-off date i.e. 21st September, 2026, Monday, may obtain Notice of AGM along with Annual Report for financial year 2025-26 and in case you have any queries or issues regarding remote e-voting including e-voting you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at https://instavote.linkintime.co.in under help section or write an email to rnt.helpdesk@in.mpms.mufg.com or contact the company at telephone no: +91-0141-4160000, E-mail- complianceofficer@motisons.com Contact Person: Bhavesh Surolia, Company Secretary and Compliance Officer.

By Order of the Board of Directors
For Motisons Jewellers Limited
Sd/-
Bhavesh Surolia
Company Secretary and Compliance Officer
M. No.: A64329

Place : Jaipur
Date : 1st September 2026

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph.: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Notice is hereby given pursuant to **SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026** dated January 30, 2026. A Special Window for transfer and dematerialization (demat) of physical shares will remain open till **February 4, 2027,** for the transfer and dematerialization of physical securities purchased or sold prior to April 01, 2019.Kindly refer to the matrix below with regards to the applicability of lodgement.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

All Requests must be accompanied along with the Original Share Certificate(s), valid Transfer Deed, and other supporting documents. For any queries Contact Company's Registrar and Share Transfer Agents at M/s. MCS Share Transfer Agent Ltd., 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi-110020. Tel: 011-41406149, 41406150, 41406151 E-mail ID: helpdeskdelhi@mcsregistrars.com

For **SAL Automotive Limited**
Sd/-
(Gagan Kaushik)
Company Secretary & General Counsel

Place : Mohali
Date 2nd September, 2026

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939
Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016
Corporate Office: B-86, Second Floor, Defence Colony, New Delhi- 110024
Website: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com | Phone No. 011 40450533

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the **19th Annual General Meeting ("AGM")** of the Members of Dudigital Global Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 12:30 P.M. (IST)** through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM"), to transact the businesses as set out in the Notice convening 19th AGM **("Notice")**, which will be circulated in due course. This is in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 **("the SEBI Listing Regulations")** read with MCA Circular no. 03/2025 dated September 22, 2025 along with the earlier circulars issued in this regard (collectively referred to as **"MCA Circulars"**).

In compliance with the Act, the SEBI Listing Regulations and the MCA Circulars, the Notice of the 19th AGM along with the Annual Report for the financial year 2025-2026 including financial statements for the financial year ended March 31, 2026 will be sent, in due course, only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/ Depositories Participant(s) ("DP's"). Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their email addresses. The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@dudigitalglobal.com mentioning their Folio No./ DP ID and Client ID.

The Notice of AGM along with Annual Report of the Company for the financial year 2025-2026 will also be made available on the Company's website at www.dudigitalglobal.com, and can also be accessed on the website of RTA at www.bigshareonline.com, on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com in due course.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the AGM of the Company in person.

Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in Notice. The facility of casting votes will be provided by RTA. Facility for E-voting at the AGM will be made available to those Members present at the AGM through VC/OAVM and have not casted their vote on the resolutions through the remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote in the AGM. The detailed procedure and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to register/ update their mobile number and e-mail addresses in their demat accounts in order to access e-Voting facility by reaching out to their respective Depository Participant.

In case of any queries or issues regarding e-voting at the AGM you can address at ivote@bigshareonline.com or call at: 1800 22 54 22, 022-62638338

By the order of the Board
Dudigital Global Limited
Sd/-
Vratanshi Arora
Company Secretary and Compliance Officer

Date: 02.09.2026
Place: New Delhi

SHREE VIJAY INDUSTRIES LIMITED

Regd. Office Address: 57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana-141 012 Website: www.shreevijayg.co.in
Email id: sviltd1984@gmail.com **CIN: L45202PB1984PLC018009**

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

Notice of AGM: Notice is hereby given that the 42 nd Annual General Meeting (AGM) of Shree Vijay Industries Limited (the Company) is scheduled to be held on Thursday, September 24, 2026 at 1:30 PM at registered office of the company at 57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana-141 012, Punjab in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI.

In accordance with MCA Circulars and SEBI Circular, the Company has sent the Notice of the AGM setting out the Ordinary Business to be transacted thereof together with Annual Report for the FY 2025-2026 through electronic mode, to all those members whose email IDs are registered with the Company/Depository Participants ("DPs") as on Friday, August 28, 2026. The electronic dispatch of Annual Report & AGM Notice has been completed on September 01, 2026. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at sviltd1984@gmail.com . However, for the shares held in demat form, members are requested to write to their Depository Participant.

The Annual Report including the Notice of AGM is also available on the website of the Company at www.shreevijayg.co.in, the website of MSEI Limited at www.msei.in and the website of Central Depository Service (India) Limited (CDSL) i.e. www.evotingindia.com.

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and voting through Ballot paper and other voting means as provided during the AGM. The Members who have cast their vote by remote evoting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of e-voting	**From 9.00 a.m. (IST) on Monday, September 21, 2026**
End of e-voting	**Upto 5.00 p.m. (IST) on Wednesday, September 23, 2026**

The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members maintained by the depositories as on the Cut-Off date i.e. Friday, September 18, 2026 only shall be entitled to avail the facility of remote e-voting before the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-Off date, may obtain the login ID and password for facility of remote e-voting before AGM or attend and vote during the AGM, as the case may be, by sending a request to CDSL at helpdesk.evoting@cdslindia.com or may contact the toll-free number provided by CDSL: 1800 21 09911.

The detailed procedure for e-voting before and during the AGM is provided in the Notes to the Notice of AGM. Members will be able to attend the AGM physically at 57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana-141 012, Punjab.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 09911 and in case of any technical difficulty on NSDL Website, you can write email to evoting@nsdl.co.in or contact at 022 - 4886 7000 or 022 - 2499 7000.

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18,2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of the AGM. Members are also hereby informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile no., Email ID, Bank Details) and Nomination details by all holders of physical securities in listed company. Therefore, Members holding shares in physical form are requested to submit the duly filled in documents along with related proofs to the Company's Registrar and Share Transfer Agent. The forms for updating KYC details are available on the Company's website and can be accessed at www.shreevijayg.co.in

For Shree Vijay Industries Limited
Sd/-
Navjot Singh Rupra (Managing Director)
(DIN: 07548746)

Place : Ludhiana
Date : 01-09-2026

TCI Developers Ltd.

TCI Developers Limited
CIN: L70102TG2008PLC059173
Regd. Office : Flat Nos. 306 & 307, 3rd Floor, 1-8-271, to 273, Ashoka Bhoopal Chambers, S.P. Road Secunderabad - 500 003 (TG)
Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
Tel: +91 124 2381603-07 | **E-mail:** secretarial@tcidevelopers.com **Website :** www.tcidevelopers.com

NOTICE OF 18TH ANNUAL GENERAL MEETING

In continuation to our newspaper advertisement dated August 30, 2026, notice is hereby given that the 18th Annual General Meeting ("AGM") of TCI Developers Limited ("the Company") will be held on Friday, September 25, 2026 at 10:30 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest being general circular no. 3/2025 dated September 22, 2025, issued by the MCA, (hereinafter collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars, the Company had sent the Notice convening the 18th AGM through electronic mode on Monday, August 31, 2026 to those Members whose email addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories")/"DPs")/ Registrar & Transfer Agent ("Registrar"/"RTA").

The venue of the Meeting shall be deemed to be the registered office situated at 306-307, 1-8-271 to 273, third floor, Ashoka Bhoopal chamber, SP Road, Secunderabad, Telangana- 500 003.

The Notice of the AGM of the Company along with the Annual Report for the Financial Year 2025-26 (the "Annual Report") of the Company is available on the website of the Company at www.tcidevelopers.com and additionally, it can also be accessed on the websites of Central Depository Securities Limited (CDSL) website at www.evotingindia.com.

The Company shall send a physical copy of the Annual Report to those Members who request for the same at secretarial@tcidevelopers.com or einward.ris@kfintech.com mentioning their Folio no./DP ID and Client ID.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

Instruction for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and remote e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Friday, September 18, 2026 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting provided by CDSL, either prior to the AGM or during the AGM.

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

Commencement of e-Voting	**From 9.00 A.M. (IST) on Tuesday, September 22, 2026**
End of e-Voting	**Upto 5.00 P.M. (IST) on Thursday, September 24, 2026**

The remote e-Voting module shall be disabled by CDSL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may 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.

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

1. For Physical shareholders: Register/update their e-mail id by submitting Form ISR-1 as available on RTA's website, duly filled and signed along with requisite supporting documents to KFintech (RTA).

2. For Demat shareholders: Please update your email id and mobile no. with your respective DP.

If you have any queries or issues regarding attending AGM or e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Comprehensive guidance on (a) remote e-Voting before 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, are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at https://tcidevelopers.com/.

The Board of Directors has appointed Mr. Vasanth Kumar Bajaj, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

The results of the remote e-Voting and e-Voting during the AGM shall be declared within the stipulated time. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.tcidevelopers.com and on the website of CDSL at www.evotingindia.com immediately after their declaration.

For **TCI Developers Limited**
Sd/-
(Dharmpal Agarwal)
Chairman
DIN: 00084105

Place: Gurugram
Date: September 02, 2026

Tamilnadu Petroproducts Limited

Regd.Office: Manali Express Highway, Manali, Chennai 600 068.
CIN: L23200TN1984PLC010931
Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com
Telefax: 044-25945588 / 69185588

NOTICE OF 41ST ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on **Friday, 25th September 2026 at 2:00 PM (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed vide notice published on 17th August 2026, the Annual Report for the year 2025-26 together with the Notice of AGM has been sent on 1st September 2026 by electronic means to the shareholders who have registered their e-mail id with the Company or Depository Participants, unless a request for hard copy of the same is received from any of the shareholder. These are also made available in the website of the Company and the Stock Exchanges viz., www.tnpetro.com and www.bseindia.com & www.nseindia.com.

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK THEREAT

Shareholders will be provided with a facility for remote e-voting and for attending the AGM, through CDSL platform. Detailed guidance for attending the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM to 2:15 PM on the AGM day.

In terms of the relevant Circulars of Ministry of Corporate Affairs, there is no provision for appointment of proxies for the said meeting.

Members desirous of speaking at the meeting may register through the web portal of M/s.Cameo Corporate Services Limited, Registrar & Transfer Agent via https://Investors.cameoindia.com. The above facility for participant registration will be open from **9:00 AM on Thursday, 17th September 2026 to 5:00 PM on Saturday, 19th September 2026**. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to secy-legal@tnpetro.com on or before 5:00 PM on Thursday 17th September 2026, mentioning their names, demat account number/folio number and mobile number. These queries will be responded to, by the Company suitably.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **18.09.2026 to 25.09.2026 (both days inclusive).**

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2025-26

The dividend as recommended by the Board of Directors, if approved at the AGM will be paid within the stipulated time lines in respect of shares held in physical form to those Members whose names appear in the Register of Members on 25th September 2026 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 17th September 2026.

For receiving dividend, Members may register the bank account details with the Depository Participant for shares held in demat form. Persons holding shares in physical form may send the details to the RTA/Company on or before 25th September 2026.

Payment of Dividend will be made only in electronic mode to ensure timely credit of the Dividend. No dividend warrants will be issued.

It may also be noted that the payment of dividend for the FY 2025-26 will be subject to TDS. Resident Individuals may furnish Form 15G/15H for non-deduction of tax. For detailed information, please refer to the notice of the meeting.

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **18th September 2026 being the Cut-Off Date** and whose names are entered as Members in the Register of Members/ Beneficial Owners on the said date alone, shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and became Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-Voting period commences on **Monday, 21st September 2026 at 9.00 AM (IST) and will end on Thursday, 24th September 2026 at 5.00 PM(IST)** during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's website and the website of CDSL.

For any queries or issues regarding participating in AGM through VC/OAVM and remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi Sr. Manager, Central Depository Services (India) Limited (CDSL), A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013, or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of the Board
For Tamilnadu Petroproducts Limited
Sangeetha Sekhar
Company Secretary

Place : Chennai
Date : 02.09.2026

Shareholders are requested to promptly update their KYC viz., address, bank mandate and other relevant details with the Company / RTA/ Depository Participants (as the case may be) for receiving communication and claiming dividends.

RACE ECO CHAIN LIMITED

Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001
Corporate Office: A-115, Sector-136, Noida, Uttar Pradesh- 201304
Website: www.raceecochain.com, **Email:** communications@raceecochain.com
CIN NO. : L37100DL1999PLC102506

Notice of The 26th Annual General Meeting, E-Voting Information, Book Closure, Record Date Information

NOTICE is hereby given that the **Twenty Sixth (26th) Annual General Meeting ('AGM')** of the Members of Race Eco Chain Limited ('Company') will be held on **Saturday, 26th September, 2026** at **01:00 p.m. (IST)** through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the **26th AGM** ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable provisions of the Companies Act, 2013 ('the Act) and Rules issued thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular Nos. 20/2020 dated May 05 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBIHO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2025-26 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing and dispatch of Physical letter to all members has been completed on **01st September, 2026**. The aforesaid documents are also available on the Company's website at https://raceecochain.com/investor-relations/announcements/website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE of India Ltd www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, **Skyline Financial Services Private Limited** at info@skylinerta.com.
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for remote E-voting and E-voting during AGM

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The 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. All the Members are informed that:

1. The business as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
2. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Saturday, 19th September, 2026.** Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
3. Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Saturday, **19th September, 2026,** may obtain the User ID and password by sending an email to evoting@nsdl.co.in or admin@skylinerta.com by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
4. The remote e-Voting period commences at 09:00 A.M. (IST) on **Wednesday, 23rd September, 2026 and ends at 05:00 P.M. (IST) on Friday, 25th September, 2026**. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
7. The 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.
8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at https://raceecochain.com/investor-relations/announcements/and on the website of NSDL at www.evoting.nsdl.com.
9. Members may send a request to evoting@nsdl.co.in for procuring User id and password for e-Voting by providing documents as mentioned in the AGM Notice.
10. In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 and 022 - 24997000 or send a request at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
11. The Board of Directors of the Company has appointed Mr. Amit Saxena Proprietor of M/s. Amit Saxena & Associates., Company Secretaries, has been appointed as scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
12. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.raceecochain.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.bseindia.com and NSE of India Ltd www.nseindia.com.

Record Date and Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 20th September, 2026 to Saturday, 26th September, 2026** (both days inclusive) for the purpose of AGM.

For **Race Eco Chain Limited**
Sd/-
Shiwati
Company Secretary

Place: Noida (UP)
Date: 02.09.2026

RACE ECO CHAIN LIMITED

Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001
Corporate Office: A-115, Sector-136, Noida, Uttar Pradesh- 201304
Website: www.raceecochain.com, **Email:** communications@raceecochain.com
CIN NO. : L37100DL1999PLC102506

Notice of The 26th Annual General Meeting, E-Voting Information, Book Closure, Record Date Information

NOTICE is hereby given that the **Twenty Sixth (26th) Annual General Meeting ('AGM')** of the Members of Race Eco Chain Limited ('Company') will be held on **Saturday, 26th September, 2026 at 01:00 p.m. (IST)** through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the **26th AGM** ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and Rules issued thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular Nos. 20/2020 dated May 05 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2025-26 ('Annual Report') has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing and dispatch of Physical letter to all members has been completed on **01st September, 2026**. The aforesaid documents are also available on the Company's website at https://raceecochain.com/investor-relations/announcements/website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE of India Ltd www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, **Skyline Financial Services Private Limited** at info@skylinerta.com.
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for remote E-voting and E-voting during AGM

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically through remote e-Voting facility (prior the AGM) and e-Voting (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The 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. All the Members are informed that:

1. The business as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
2. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Saturday, 19th September, 2026.** Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
3. Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Saturday, **19th September, 2026**, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or admin@skylinerta.com by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
4. The remote e-Voting period commences at 09:00 A.M. (IST) on **Wednesday, 23rd September, 2026 and ends at 05:00 P.M. (IST) on Friday, 25th September, 2026**. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
7. The 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.
8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at https://raceecochain.com/investor-relations/announcements/and on the website of NSDL at www.evoting.nsdl.com.
9. Members are requested to evoting@nsdl.co.in for procuring User id and password for e-Voting by providing documents as mentioned in the AGM Notice.
10. In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 and 022 - 24997000 or send a request at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
11. The Board of Directors of the Company has appointed Mr. Amit Saxena Proprietor of M/s. Amit Saxena & Associates., Company Secretaries, has been appointed as scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
12. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.raceecochain.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.bseindia.com and NSE of India Ltd www.nseindia.com.

Record Date and Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 20th September, 2026 to Saturday, 26th September, 2026** (both days inclusive) for the purpose of AGM.

For **Race Eco Chain Limited**
Sd/-
Shiwati
Company Secretary

Place: Noida (UP)
Date: 02.09.2026

डेट्स रिकवरी ट्रिब्यूनल-II, दिल्ली के समक्ष
चौथी मंजिल, जीवन तारा बिल्डिंग, पार्लियामेंट स्ट्रीट, नई दिल्ली-110001
"बैंक और वित्तीय संस्थानों के बकाया ऋण की वसूली अधिनियम 1993" की धारा 19(4) के तहत सूचना (डेट्स रिकवरी ट्रिब्यूनल (प्रक्रिया नियम), 1993 के नियम 12 और 13 के साथ पठित), इस मामले में:

टीए नं 115/2022 दिनांक: 13.07.2026

येस बैंक लिमिटेड ...आवेदक बनाम मैसर्स हाना मोटर्स प्राइवेट लिमिटेड और अन्य ...प्रतिवादी

सेवा में, प्रतिवादी (D1) मैसर्स हाना मोटर्स प्राइवेट लिमिटेड अपने डायरेक्टर के माध्यम से ए-30, मोहन कोऑपरेटिव इंडस्ट्रियल एस्टेट, मथुरा रोड, नई दिल्ली-04 साथ ही हाउस नंबर 39/16, लक्ष्मण कॉलोनी, बदरपुर, नई दिल्ली-44

चूंकि, ऊपर बताए गए आवेदक (आवेदकों) ने आपके विरुद्ध रुपये 1,37,12,078.28/- (एक करोड़ सैंतीस लाख बारह हजार अठत्तर रुपये और अट्ठाइस पैसे मात्र) की वसूली के लिए एक मामला दायर किया है; और चूंकि ट्रिब्यूनल को यह संतोषजनक रूप से दिखाया गया है कि आपको सामान्य तरीके से नोटिस तामील कराना संभव नहीं है, इसलिए, यह नोटिस विज्ञापन के माध्यम से दिया जा रहा है, जिसमें आपको निर्देश दिया जाता है कि आप 29.01.2027 को सुबह 11.00 बजे ट्रिब्यूनल में उपस्थित हों। कृपया ध्यान दें कि यदि आप ऊपर बताई गई तारीख को उपस्थित नहीं होते हैं, तो मामले की सुनवाई और निर्णय आपकी अनुपस्थिति में ही किया जाएगा। सभी मामलों की सुनवाई वीडियो कॉन्फ्रेंसिंग या व्यक्तिगत रूप से की जाएगी, और इस उद्देश्य के लिए:- (i) सभी वकीलों/मुकदमेबाजों को "सिस्को वेबेक्स" एप्लिकेशन/सॉफ्टवेयर डाउनलोड करना होगा (ii) माननीय पीठासीन अधिकारी / रजिस्ट्रार द्वारा सुने जाने वाले मामलों की सुनवाई की तारीख के लिए मीटिंग आईडी और पासवर्ड डीआरटी के आधिकारिक पोर्टल drt.gov.in पर उपलब्ध दैनिक कार्य सूची में ही प्रदर्शित किए जाएंगे (iii) इस संबंध में किसी भी आपात स्थिति में, वकील/मुकदमेबाज संबंधित अधिकारी से फोन नंबर 23748478 पर संपर्क कर सकते हैं। मेरे हस्ताक्षर और ट्रिब्यूनल की मुहर के अधीन, आज दिनांक 13 जुलाई 2026 को जारी किया गया।

ट्रिब्यूनल के आदेश से, अनुभाग अधिकारी, डीआरटी-II, दिल्ली

UFSL
We Support Your Goals

उषा फाइनेंशियल सर्विसेज लिमिटेड

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कॉर्पोरेट कार्यालय: तृतीय तल, प्लॉट नं. 40, वेव सिनेमा के पास, कौशांबी, गाजियाबाद, उत्तर प्रदेश – 201012
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उषा फाइनेंशियल सर्विसेज लिमिटेड के शेयरधारकों के ध्यानार्थ वित्तीय वर्ष 2026-27 की दूसरी असाधारण आम बैठक, जो वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के माध्यम से आयोजित की जाएगी, के संबंध में सूचना एवं ई-वोटिंग संबंधी निर्देश

एतद्द्वारा उषा फाइनेंशियल सर्विसेज लिमिटेड के सभी शेयरधारकों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 के प्रावधानों तथा कॉर्पोरेट कार्य मंत्रालय (MCA) द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 05 मई, 2020, 22/2020 दिनांक 15 जून, 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून, 2021, 20/2021 दिनांक 08 दिसंबर, 2021, 03/2022 दिनांक 05 मई, 2022, 09/2024 दिनांक 19 सितंबर, 2024 तथा 03/2025 दिनांक 22 सितंबर, 2025, एवं MCA और भारतीय प्रतिभूति और विनिमय बोर्ड (SEBI) द्वारा जारी अन्य सभी लागू कानूनों एवं परिपत्रों के अनुसार, कंपनी अपनी वित्तीय वर्ष 2026-27 की दूसरी असाधारण आम बैठक ("EGM") **शनिवार, 26 सितंबर, 2026 को अपराह्न 04:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग (VC) अथवा अन्य ऑडियो-विजुअल माध्यम (OAVM) के माध्यम से** आयोजित करेगी। बैठक में सदस्यों की किसी सामान्य स्थल पर भौतिक उपस्थिति के बिना, EGM की सूचना में निर्धारित कार्यों का निपटारा किया जाएगा। दूसरी असाधारण आम बैठक का मान्य स्थल कंपनी का पंजीकृत कार्यालय होगा।

प्रासंगिक MCA परिपत्रों के अनुपालन में, वित्तीय वर्ष 2026-27 की दूसरी असाधारण आम बैठक (EGM) की सूचना की इलेक्ट्रॉनिक प्रतियां, जिसमें व्याख्यात्मक विवरण तथा उसमें प्रदान की जाने वाली अन्य आवश्यक जानकारी/प्रकटीकरण शामिल हैं, मंगलवार, 01 सितंबर, 2026 को ई-मेल के माध्यम से कंपनी के उन सभी सदस्यों को इलेक्ट्रॉनिक रूप में भेजी गई हैं, जिनके ई-मेल पते कट-ऑफ तिथि अर्थात् शुक्रवार, 28 अगस्त, 2026 को कंपनी और/या संबंधित डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं।

जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स के माध्यम से अपनी संबंधित डिपॉजिटरी के पास अपना ई-मेल पता एवं मोबाइल नंबर पंजीकृत कराएं। सदस्य ध्यान दें कि EGM की सूचना, जिसमें व्याख्यात्मक विवरण शामिल है, कंपनी की वेबसाइट www.ushafinancial.com, स्टॉक एक्सचेंज अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (NSDL) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

रिमोट ई-वोटिंग एवं EGM के दौरान ई-वोटिंग के लिए निर्देश:

1. कंपनी ने रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (NSDL) की सेवाएं ली हैं तथा स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को वीडियो कॉन्फ्रेंसिंग प्लेटफ़ॉर्म उपलब्ध कराने तथा वीडियो कॉन्फ्रेंसिंग के माध्यम से बैठक आयोजित करने की संपूर्ण प्रक्रिया को सुविधाजनक बनाने, प्रबंधित एवं पर्यवेक्षित करने के लिए नियुक्त किया है। जिसमें ई-वोटिंग, प्रतिभागी प्रबंधन तथा बैठक एवं मतदान से संबंधित डेटा का प्रसंस्करण आदि शामिल हैं।
2. डीमैट रूप में, भौतिक रूप में शेयर धारण करने वाले सदस्यों तथा अपने ई-मेल पते पंजीकृत नहीं कराने वाले सदस्यों द्वारा रिमोट ई-वोटिंग एवं Insta Poll के माध्यम से मतदान करने की प्रक्रिया EGM की सूचना में दी गई है। यह प्रक्रिया कंपनी की वेबसाइट www.ushafinancial.com, स्टॉक एक्सचेंज अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("NSDL") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।
3. इलेक्ट्रॉनिक रूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे कंपनी से सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए अपने संबंधित DPs के पास अपना ई-मेल पता पंजीकृत/अद्यतन कराएं।
4. वे सदस्य, जो कट-ऑफ तिथि अर्थात् शनिवार, 19 सितंबर, 2026 को भौतिक रूप में या डीमैट रूप में शेयर धारण करते हैं, NSDL की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से EGM की सूचना में निर्धारित कार्यों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सदस्यों के मतदान अधिकार कट-ऑफ तिथि को कंपनी की प्रदत्त शेयर पूंजी में उनके शेयरों के अनुपात में होंगे।
5. सभी सदस्यों को सूचित किया जाता है कि:
   - रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध रहेगी:
     रिमोट ई-वोटिंग प्रारंभ : बुधवार, 23 सितंबर, 2026 को प्रातः 09:00 बजे (IST)
     रिमोट ई-वोटिंग समाप्त : शुक्रवार, 25 सितंबर, 2026 को सायं 05:00 बजे (IST)
   - रिमोट ई-वोटिंग अथवा EGM के दौरान ई-वोटिंग द्वारा मतदान करने का पात्र निर्धारित करने के लिए कट-ऑफ तिथि शनिवार, 19 सितंबर, 2026 है। जो व्यक्ति कट-ऑफ तिथि को सदस्य नहीं है, उसे इस सूचना को केवल जानकारी के उद्देश्य से माना जाना चाहिए।
   - कोई भी व्यक्ति, जो EGM की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और ई-वोटिंग की कट-ऑफ तिथि अर्थात् शनिवार, 19 सितंबर, 2026 को शेयर धारण करता है, वह यूजर आईडी एवं पासवर्ड प्राप्त करने के लिए EGM की सूचना में दी गई प्रक्रिया का पालन कर सकता है। EGM की सूचना कंपनी की वेबसाइट www.ushafinancial.com तथा स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की ई-वोटिंग वेबसाइट www.skylinerta.com पर उपलब्ध है। ऐसे सदस्य कंपनी द्वारा EGM की सूचना में निर्दिष्ट ई-वोटिंग निर्देशों का अनुसरण करके अपना वोट डाल सकते हैं। हालांकि, यदि ऐसा व्यक्ति पहले से ही NSDL पर रिमोट ई-वोटिंग के लिए पंजीकृत है, तो वोट डालने के लिए उसकी मौजूदा यूज़र आईडी एवं पासवर्ड का उपयोग किया जा सकता है।
6. सदस्य ध्यान दें कि:
   - उपर्युक्त तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी और उपर्युक्त अवधि समाप्त होते ही NSDL द्वारा रिमोट ई-वोटिंग मॉड्यूल को तत्काल निष्क्रिय कर दिया जाएगा।
   - जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे EGM में भाग ले सकते हैं, लेकिन वे EGM में पुनः अपना वोट डालने के हकदार नहीं होंगे।
   - जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् शनिवार, 19 सितंबर, 2026 को कंपनी के सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा रखे गए लाभकारी स्वामियों के रजिस्टर में दर्ज है, केवल वही व्यक्ति रिमोट ई-वोटिंग तथा EGM के दौरान ई-वोटिंग के माध्यम से मतदान करने का हकदार होगा।

कंपनी के निदेशक मंडल ने श्री ऋषभ कुमार जैन, प्रैक्टिसिंग कंपनी सेक्रेटरी (ACS [65556] | COP [24560]), प्रोपराइटर मेसर्स ऋषभ जे एंड एसोसिएट्स, को कंपनी की रिमोट ई-वोटिंग एवं EGM के दौरान ई-वोटिंग की प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच करने के लिए स्क्रूटिनाइज़र नियुक्त किया है। उन्होंने अपनी नियुक्ति के लिए सहमति व्यक्त की है और उक्त उद्देश्य के लिए उपलब्ध रहेंगे। ई-वोटिंग के परिणाम, स्क्रूटिनाइज़र की रिपोर्ट के साथ, कंपनी की वेबसाइट www.ushafinancial.com पर अपलोड किए जाएंगे तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, जहां कंपनी की प्रतिभूतियां सूचीबद्ध हैं, को भी सूचित किए जाएंगे।

किसी भी प्रश्न के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) एवं ई-वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं अथवा 022-4886 7000 पर संपर्क कर सकते हैं। सदस्य सुश्री पल्लवी म्हात्रे, सीनियर मैनेजर, NSDL को evoting@nsdl.co.in पर अनुरोध भी भेज सकते हैं।

उषा फाइनेंशियल सर्विसेज लिमिटेड कृते
हस्ता./-
कृतिका गोस्वामी
कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता सं.: A65161

दिनांक: 02 सितंबर, 2026
स्थान: नई दिल्ली

शिवकमल इम्पेक्स लिमिटेड

पंजीकृत कार्यालयः दूसरी मंजिल, ब्लॉक–E-11, ग्रीन पार्क (एक्सटेंशन)
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41वीं वार्षिक आम बैठक, बुक क्लोज़र और ई–वोटिंग की जानकारी का नोटिस

एतद्वारा सूचित किया जाता है कि शिवकमल इम्पेक्स लिमिटेड ("कंपनी") के सदस्यों की 41वीं वार्षिक आम बैठक ("एजीएम") शनिवार, 28 सितंबर, 2026 को प्रातः 10:00 बजे, कंपनी के पंजीकृत कार्यालय सेकंड फ्लोर, ब्लॉक E-11, ग्रीन पार्क (एक्सटेंशन), नई दिल्ली–110016 में आयोजित की जाएगी, जिसमें एजीएम की बैठक हेतु जारी सूचना में निर्धारित कार्यसूची के अनुसार कार्य संपादित किए जाएंगे। एजीएम की सूचना के साथ वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट उन सभी सदस्यों को भेजी गई है, जिनके नाम शुक्रवार, 28 अगस्त, 2026 को सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभकारी स्वामियों के रजिस्टर में दर्ज थे। जिन सदस्यों की ई–मेल आईडी कंपनी अथवा डिपॉजिटरी प्रतिभागियों के पास पंजीकृत है, उन्हें उक्त दस्तावेज इलेक्ट्रॉनिक माध्यम से तथा अन्य सभी सदस्यों को अनुमत माध्यम से भौतिक रिटर्न भेजे गए हैं। 41वीं वार्षिक आम बैठक की सूचना एवं वार्षिक रिपोर्ट का प्रस्तुतिकरण 1 सितंबर, 2026 को पूर्ण कर दिया गया है। उक्त सूचना एवं वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.shivkamalimpex.com,** स्टॉक एक्सचेंज की वेबसाइट **www.bseindia.com** तथा एनएसडीएल ई–वोटिंग वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध होगी।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार, कंपनी की 41वीं वार्षिक आम बैठक (एजीएम) के आयोजनार्थ कंपनी के सदस्यों के रजिस्टर तथा शेयर अंतरण पुस्तिकाएं रविवार, 20 सितंबर, 2026 से शनिवार, 26 सितंबर, 2026 तक (दो दिन सम्मिलित) बंद रहेंगी। कंपनी अधिनियम, 2013 की धारा 108 तथा समय–समय पर यथासंशोधित कंपनीज़ (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व एवं आकलन अपेक्षाएं) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, कंपनी द्वारा एजीएम की सूचना में उल्लिखित कार्यसूची के विषय पर कार्रवाई हेतु नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से इलेक्ट्रॉनिक वोटिंग (ई–वोटिंग) की सुविधा प्रदान की जा रही है। रिमोट ई–वोटिंग की सुविधा बुधवार, 23 सितंबर, 2026 को प्रातः 09:00 बजे से प्रारंभ होकर शुक्रवार, 25 सितंबर, 2026 को सायं 05:00 बजे समाप्त होगी। इसके बाद रिमोट ई–वोटिंग की अनुमति नहीं होगी। सदस्यों का ध्यान 41वीं एजीएम की सूचना में दिए गए नोट्स की ओर भी आकृष्ट किया जाता है, जिनमें इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से बैठक के कार्य/कार्यसूची के विषयों पर कार्रवाई करने की विधि एवं प्रक्रिया तथा भौतिक रूप में संतोषजनक को रखने वाले सभी संतोषजनक धारकों द्वारा पैन (पैन), संपर्क विवरण, नॉडल हस्ताक्षर, बैंक खाते का विवरण तथा नामांकन संबंधी विवरण अनिवार्य रूप से उपलब्ध कराने के संबंध में निर्देश दिए गए हैं।विवरण, नमूना हस्ताक्षर, बैंक खाते का विवरण तथा नामांकन संबंधी विवरण अनिवार्य रूप से उपलब्ध कराने के संबंध में निर्देश दिए गए हैं।

कंपनी के ऐसे किसी भी व्यक्ति, जो नोटिस भेजे जाने के पश्चात कंपनी के शेयर अर्जित करता है और कंपनी का सदस्य बन जाता है तथा कट–ऑफ तिथि अर्थात् 19 सितंबर, 2026 को कंपनी के शेयर धारण करता है, को अपना लॉगिन आईडी एवं पासवर्ड प्राप्त करने के लिए **evoting@nsdl.com** पर अथवा रजिस्ट्रार एवं ट्रांसफर एजेंट (RTA) के ई–मेल **beetalrta@gmail.com** पर अनुरोध भेजना होगा।

मतपत्र अथवा मतदान–पर्ची बैठक में उपलब्ध कराई जाएगी तथा बैठक में उपस्थित ऐसे सदस्य, जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना मत पहले से नहीं दिया है, बैठक में अपने मताधिकार का प्रयोग कर सकेंगे। कोई सदस्य रिमोट ई–वोटिंग के माध्यम से अपने मताधिकार का प्रयोग करने के पश्चात भी सामान्य बैठक में भाग ले सकता है, किंतु उसे बैठक में पुनः मतदान करने की अनुमति नहीं होगी।

केवल वही व्यक्ति, जिसका नाम 19 सितंबर, 2026 की कट–ऑफ तिथि को सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभकारी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई–वोटिंग की सुविधा के साथ–साथ सामान्य बैठक में मतदान करने का अधिकारी होगा।

किसी भी प्रकार की जानकारी अथवा प्रश्न के लिए, शेयरधारकों हेतु उपलब्ध अक्सर पूछे जाने वाले प्रश्न (FAQs) तथा शेयरधारकों के लिए ई–वोटिंग यूजर मैनुअल का संदर्भ लिया जा सकता है, जो **www.evoting.nsdl.com** के डाउनलोड अनुभाग में उपलब्ध है। अथवा 022–4886 7000 पर संपर्क किया जा सकता है या नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को **evoting@nsdl.com** पर ई–मेल भेजकर अनुरोध किया जा सकता है।

शिवकमल इम्पेक्स लिमिटेड की ओर से
हस्ताक्षरित/–
रूपाली कुलश्रेष्ठ
कंपनी सचिव

दिनांकः 01.09.2026
स्थानः नई दिल्ली

टाइगर लॉजिस्टिक्स (इंडिया) लिमिटेड

सीआईएन : L74899DL2000PLC105817
पंजीकृत कार्यालय : डी–174, जीएफ, ओखला इंडस्ट्रियल एरिया, फेज–1 नई दिल्ली 110020
दूरभाष संख्या : 011–47351111, फैक्स : 011–26229671
वेबसाइट : www.tigerlogistics.in, ईमेल आईडी : csvishal@tigerlogistics.in

26वीं वार्षिक सामान्य बैठक की सूचना

एतद्द्वारा आपको सूचित किया जाता है कि टाइगर लॉजिस्टिक्स (इंडिया) लिमिटेड (''कंपनी'') के सदस्यों की 26वीं वार्षिक सामान्य बैठक (''एजीएम'') 24 सितंबर, 2026 को अप. 01.00 बजे वीडियो कॉन्फ्रेंस (''वीसी'') / अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के माध्यम से कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों के अनुपालन में, कॉर्पोरेट कार्य मंत्रालय द्वारा जारी परिपत्र संख्या 14/2020 तिथि 08 अप्रैल 2020, परिपत्र संख्या 17/2020 तिथि 13 अप्रैल 2020 के साथ पठित परिपत्र संख्या 20/2020 तिथि 05 मई 2020, परिपत्र संख्या 02/2021 तिथि 13 जनवरी 2021 तथा परिपत्र संख्या 21/2021 तिथि 14 दिसंबर 2021, 02/2022 तिथि 05 मई 2022, 10/2022 तिथि 28 दिसंबर 2022, 25 सितंबर 2023 और नवीनतम 09/2024 तिथि 19 सितंबर 2024 (''एमसीए परिपत्र'') तथा भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी परिपत्र संख्या **SEBI/HO/CFD/CMD2/CIR/P/2021/11** तिथि 15 जनवरी 2021, परिपत्र संख्या **SEBI/HO/DDHS/P/CIR/2022/0063** तिथि 13 मई 2022, **SEBI/HO/CRD/PoD-2/P/CIR/2023/4** तिथि 05 जनवरी 2023, परिपत्र संख्या **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167frfFk** 07 अक्टूबर 2023 और परिपत्र संख्या **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** तिथि 03 अक्टूबर 2024 (''सेबी परिपत्र'') के अनुपालन में आयोजित की जाएगी।

वित्तीय वर्ष 2025–26 के लिए कंपनी की 26वीं वार्षिक रिपोर्ट की प्रति एजीएम की सूचना के साथ कंपनी की वेबसाइट **www.tigerlogistics.in** पर तथा स्टॉक एक्सचेंजों अर्थात **www.bseindia.com** और **www.nseindia.com** की वेबसाइट पर उपलब्ध होगी।

उन सदस्यों द्वारा, जो भौतिक रूप में शेयर धारित करते हैं अथवा जिन्होंने कंपनी के साथ अपनी ईमेल आईडी पंजीकृत नहीं कराई है, दूरस्थ ई–मतदान के माध्यम से या बैठक के दौरान ई–मतदान प्रणाली के माध्यम से अपना वोट डालने की प्रक्रिया / रीति जानने के लिए कृपया एजीएम की सूचना देखें।

दूरस्थ ई–मतदान के लिए सदस्यों की पात्रता निर्धारित करने की कट–ऑफ तिथि गुरुवार, 17 सितंबर, 2026 है।

दूरस्थ ई–मतदान की अवधि सोमवार, 21 सितंबर, 2026 को प्रातः 9.00 बजे प्रारंभ होगी तथा बुधवार, 23 सितंबर, 2026 को सायं 5.00 बजे समाप्त होगी।

अपनी ईमेल आईडी पंजीकृत/अद्यतन करने की रीति : जिन शेयरधारकों ने अपनी ईमेल आईडी पंजीकृत नहीं कराई है, उनसे अनुरोध है कि वे अपनी ईमेल आईडी निम्नानुसार पंजीकृत कराएं :

भौतिक शेयरधारकों के लिए – कृपया आवश्यक विवरण जैसे फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व–सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति) ईमेल द्वारा **investor.del@bigshareonline.com** पर प्रदान करें।

डीमैट शेयरधारकों के लिए – कृपया अपनी ईमेल आईडी तथा मोबाइल नंबर अपने संबंधित डिपाजिटरी पार्टिसिपेंट (डीपी) के साथ अद्यतन करें।

व्यक्तिगत डीमैट शेयरधारकों के लिए – कृपया अपनी ईमेल आईडी तथा मोबाइल नंबर अपने संबंधित डिपाजिटरी पार्टिसिपेंट (डीपी) के साथ अद्यतन करें, जो डिपाजिटरी के माध्यम से ई–मतदान तथा वर्चुअल बैठकों में सम्मिलित होने के दौरान अनिवार्य है।

कृते टाइगर लॉजिस्टिक्स इंडिया लिमिटेड
हस्ता./–
विशाल सौरभ
कंपनी सचिव एवं अनुपालन अधिकारी

स्थान : नई दिल्ली
तिथि : 02–09–2026

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PUBLIC ANNOUNCEMENT

(Please scan the QR to view the Draft Prospectus)

PANCHRATAN STEELS LTD.

PANCHRATAN STEELS LIMITED

(FORMERLY KNOWN AS PANCHRATAN STEELS PRIVATE LIMITED)
Corporate Identity Number: U27100GJ2010PLC059556

Our Company was incorporated as "Panchratan Steels Private Limited", a Private Limited Company under the Companies Act, 1956 vide Certificate of Incorporation dated February 12, 2010 bearing Corporate Identification Number U27100GJ2010PTC059556, issued by Assistant Registrar of Companies, Gujarat, Dadra & Nagar Haveli. Subsequently, pursuant to a Special Resolution of our Shareholders passed in the Extra-Ordinary General Meeting held on March 10, 2025 our Company was converted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was changed to "Panchratan Steels Limited" and a Fresh Certificate of Incorporation consequent to conversion to public limited company was issued on April 23, 2025 by the Registrar of Companies, Central Processing Centre. The Corporate Identification Number of our Company is U27100GJ2010PLC059556

Registered Office: Plot No. 40/41/42, Ranasan GIDC, Ashram Chokdi, Mahudi Road, Ranasan, Vijapur- 384570, Gujarat, India
Contact Person: Richa Jain, Company Secretary and Compliance Officer; **Tel. No.:** +91 92279 82210
E-mail: info@panchratansteels.com | **Website:** www.panchratansteels.com

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE EMERGE),"

PROMOTERS OF OUR COMPANY: RAMESHKUMAR SHAH,JAGDISH AMRUTLAL SHAH, JAYESH BABULAL SHAH AND MAHENDRAKUMAR BABULAL SHAH

INITIAL PUBLIC ISSUE OF UPTO 75,30,000 (SEVENTY FIVE LAKH THIRTY THOUSAND) EQUITY SHARES OF FACE VALUE OF Rs. 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") OF PANCHRATAN STEELS LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF Rs. 48/- (RUPEES FORTY EIGHT ONLY) PER EQUITY SHARE, INCLUDING A SHARE PREMIUM OF Rs. 38/- (RUPEES THIRTY-EIGHT ONLY) PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO Rs. 3614.40 LAKHS (RUPEES THIRTY SIX CRORE FOURTEEN LAKH FORTY THOUSAND ONLY) ("THE ISSUE"), OF WHICH 3,78,000 (THREE LAKH SEVENTY EIGHT THOUSAND) EQUITY SHARES OF FACE VALUE OF Rs. 10/- (RUPEES TEN ONLY) EACH FOR CASH AT A PRICE OF Rs. 48/- (RUPEES FORTY EIGHT ONLY) PER EQUITY SHARE, AGGREGATING TO Rs. 181.44 LAKHS (RUPEES ONE CRORE EIGHTY ONE LAKH FORTY FOUR THOUSAND ONLY) WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 71,52,000 (SEVENTY ONE LAKH FIFTY TWO THOUSAND) EQUITY SHARES OF FACE VALUE OF Rs. 10/- (RUPEES TEN ONLY) EACH FOR CASH AT A PRICE OF Rs. 48/- (RUPEES FORTY EIGHT ONLY) PER EQUITY SHARE, AGGREGATING TO Rs. 3,432.96 LAKHS (RUPEES THIRTY FOUR CRORE THIRTY TWO LAKH NINETY SIX THOUSAND ONLY) IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 30.41% AND 28.88% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY, PLEASE REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO 241 OF THE DRAFT PROSPECTUS.

This public announcement is being made in compliance with the Regulation 247 of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03rd, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Draft Prospectus dated August 31, 2026 which has been filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE).

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 on March 03rd, 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies, for fulfilling all additional eligibility criteria, the DP filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE), shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents#sme_offer and the website of the Company at www.panchratansteels.com and at the website of LM i.e. Grow House Wealth Management Private Limited at www.growhousewealth.com . Our Company hereby invites the members of the public to give their comments on the DP filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE) with respect to disclosures made in DP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the LM at their respective addresses mentioned below. All comments must be received by NSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the LM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DP with NSE Emerge

GENERAL RISK: Investment in equity and equity-related securities involve a degree of risk and Investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, Investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares have not been recommended or approved by SEBI or NSE nor does SEBI / NSE guarantee the accuracy or adequacy of the contents of the DP. Specific attention of Investors is invited to the section "Risk Factors" on page 16 of the DP.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
GROW HOUSE WEALTH MANAGEMENT **Grow House Wealth Management Private Limited** A-606, Privilon, Ambli Bopal Road, B/h. Iscon Temple S.G. Highway, Ahmedabad-380054, Gujarat, India **CIN:** U67100GJ2022PTC133630 **Telephone:** 079-35333132 **Email:** ipo@growhousewealth.com **Investor grievance e-mail id:** investorrelation@growhousewealth.com **Contact Persons:** Ajit Santoki **Website:** www.growhousewealth.com **SEBI registration number:** INM000013262	Bigshare Services Pvt. Ltd. **Bigshare Services Private Limited** **Address:** S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai- 400 093, Maharashtra, India **Tel No.:** 022-6263 8200 **Website:** www.bigshareonline.com **E-Mail:** ipo@bigshareonline.com **Investor Grievance Email:** investor@bigshareonline.com **Contact Person:** Sagar Pathare **SEBI Reg. No.:** INR000001385

COMPANY SECRETARY AND COMPLIANCE OFFICER

Richa Jain
Company Secretary and Compliance Officer
Address: Plot No. 40/41/42, Ranasan GIDC, Ashram Chokdi, Mahudi Road, Ranasan, Vijapur- 384570, Gujarat, India.
Tel/Mob. No: +91 9227982210 | **Website:** www.panchratansteels.com | **E-mail:** info@panchratansteels.com

Investors can contact our Company Secretary and Compliance Officer, Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non- credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

Note: All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed in the DP

For PANCHRATAN STEELS LIMITED
On behalf of the Board of Directors
Sd/-
Richa Jain
Company Secretary and Compliance Officer

Date: 02/09/2026
Place: Vijapur

PANCHRATAN STEELS LIMITED *is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to issue its equity shares and has filed a Draft Prospectus (DP) with the NSE. The DP shall be available on the website of the issuer company at* www.panchratansteels.com *,on the website of NSE at* www.nseindia.com *, and also on the website of the Lead Manager at* www.growhousewealth.com *. Any potential Investor should not rely on the DP filed with NSE for making any investment decisions Investors and should note that investment in equity involves a high degree of risk. For details, investors should refer to and reply on the DP including the section* ***"Risk Factors"*** *- on page 16 of the DP.*

*This announcement has been prepared for publication in India and not to be released or distributed in the United States. This announcement is not an offer to sell or a solicitation of any offer to buy Equity Shares of our Company in any jurisdiction, including the United States. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 (****"U.S. Securities Act"****) or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.*

Arcil

एसेट रिकंस्ट्रक्शन कंपनी (इंडिया) लिमिटेड (एआरसीआईएल)

विभिन्न एआरसीआईएल ट्रस्टों के ट्रस्टी के रूप में अपनी क्षमता में कार्य करते हुए
एआरसीआईएल कार्यालय: द रूबी, 10वीं मंजिल, 29, सेनापति बापट मार्ग, दादर (पश्चिम), मुंबई–400 028।
वेबसाइट : https://auction.arcil.co.in; CIN-U65999MH2002PLC134884

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के नियम 6, 8 और 9 के नियमों को पढ़ते हुए, सिक्योरिटाइजेशन एंड रिकन्स्ट्रशन ऑफ फायनांशियल एसेट्स एंड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट एक्ट 2002 (सरफेसी एक्ट) के अधीन शक्तियों का प्रयोग करते हुए ऑनलाइन ई–नीलामी के माध्यम से बिक्री के लिए सार्वजनिक सूचना।

सामान्य जनता को और विशेष रूप से उधारकर्ता (ओं)/गैरेन्टर (ओं) /बंधककर्ता (ओं) को सूचित किया जाता है कि निम्नवर्णित अचल संपत्ति/संपत्तियां एसेट रिकंस्ट्रक्शन कंपनी (इंडिया) लिमिटेड के पास गिरवी रखी/प्रभारित की गई है, विभिन्न एआरसीआईएल ट्रस्टों (''एआरसीआईएल'') के ट्रस्टी के रूप में अपनी क्षमता में कार्य करते हुए (पंजीकृत असाइनमेंट समझौतों के माध्यम से वित्तीय परिसंपत्ति के असाइनमेंट के अनुसार), को अतिरिक्त ब्याज, शुल्कों और लागत आदि सहित बकाया राशि की वसूली के लिए ऑनलाइन ई–नीलामी के माध्यम से ''जहां है'', ''जैसा है'', ''जो कुछ भी है'' और ''बिना किसी समर्थन के आधार पर'' पर बेचा जाएगा, जैसा कि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 (''रूल्स'') के नियम 6, 8 और 9 के नियमों को पढ़ते हुए, सिक्योरिटाइजेशन एंड रिकन्स्ट्रशन ऑफ फायनांशियल एसेट्स एंड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट एक्ट 2002 (''एक्ट'') के प्रावधानों के संदर्भ में नीचे बताया गया है।

उधारकर्ता / सह–उधारकर्ता/ गैरेन्टर / बंधककर्ता के नाम	एलएएन नंबर और विक्रय बैंक	ट्रस्ट का नाम	सरफेसी सूचना की तिथि 16.08.2023 के अनुसार बकाया राशि	कब्जे का प्रकार और तिथि	निरीक्षण की तिथि	संपत्ति का प्रकार और क्षेत्र	अर्नेस्ट मनी डिपॉजिट (ईएमडी)	आरक्षित मूल्य	ई–नीलामी की तिथि और समय
उधारकर्ता: 1. अमन शर्मा 2. अखिलेश कुमार 3. आकाश शर्मा	कर्ज खाता क्र. HHLVAS00262534 सम्मान कैपिटल लिमिटेड (''एससीएल'') (पहले इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के नाम से जाना जाता था)	एआरसीआईएल –ट्रस्ट–2025–007	रु. 11,48,476.52/- (रुपए ग्यारह लाख अड़तालीस हजार चार सौ छिहत्तर और बावन पैसे मात्र) 14.08.2023 तक + अतिरिक्त ब्याज + कानूनी व्यय	वास्तविक कब्जा 04.04.2025 को	अनुरोध पर व्यवस्था की जाएगी	फ्रीहोल्ड – 556 वर्ग फीट (निर्मित क्षेत्रफल)	रु. 1,34,000/- (रुपए एक लाख चौंतीस हजार मात्र)	रु. 13,40,000/- (रुपए तेरह लाख चालीस हजार मात्र)	30.09.2026 को शाम 05:15 बजे

नीलाम की जा रही सुरक्षित संपत्ति का विवरण : फ्लैट नंबर जी – 2, तल मंजिल पर (एमआईजी), क्षेत्रफल – 556 वर्ग फीट (निर्मित क्षेत्रफल), छत के अधिकार के बिना, पीछे की तरफ, प्लॉट नंबर ए-49 पर स्थित है, डीएलएफ दिलशाद एक्सटेंशन –II, गाजियाबाद–201005, उत्तर प्रदेश।
निम्नानुसार सीमाबद्ध है : पूर्व : सार्वजनिक पैसेज/ फ्लैट नंबर जी–1; पश्चिम : दूसरों की संपत्ति; उत्तर : प्लॉट नंबर ए–48; दक्षिण : प्लॉट नंबर ए–50।

लंबित मुकदमे जिनकी एआरसीआईएल को जानकारी है	शून्य	ज्ञात ऋणभार/बकाया जिनकी एआरसीआईएल को जानकारी है	शून्य
बोली जमा करने की अंतिम तिथि	उसी दिन नीलामी से 2 घंटे पहले	बोली वृद्धि की राशि :	जैसा कि बोली के दस्तावेज में उल्लिखित है
डिमांड ड्राफ्ट जिसके नाम से बनाया जाना है:	एआरसीआईएल–ट्रस्ट–2025-007	सममूल्य पर देय	
आरटीजीएस के विवरण	एआरसीआईएल–ट्रस्ट–2025-007, ट्रस्ट खाता संख्या – 57500001510599, एचडीएफसी बैंक लिमिटेड,शाखाः कमला मिल, मुंबई, आईएफएससी कोड : HDFC0000542		
संपर्ककर्ता का नाम और नंबर	संजीव गोदारा – 0124-6910910; +91 70654 51024 (auctionhelpline@sammaancapital.com)।		

नियम और शर्तें:

1. नीलामी बिक्री ई–नीलामी के माध्यम से वेबसाइट https://auction.arcil.co.in के माध्यम से और बोली दस्तावेज के नियमों और शर्तों के अनुसार और उसमें निर्धारित प्रक्रिया के अनुसार की जा रही है।
2. प्राधिकृत अधिकारी (''एओ'')/एआरसीआईएल को इंटरनेट कनेक्टिविटी, नेटवर्क की समस्याओं, सिस्टम क्रैश होने, बिजली न होने आदि के लिए जिम्मेदार नहीं ठहराया जाएगा।
3. नीलामी के किसी भी चरण में, ''एओ'' बिना कोई कारण बताए और बिना किसी पूर्व सूचना के प्रस्ताव को स्वीकार/अस्वीकार/संशोधित/ बोली रद्द कर सकता है या नीलामी को स्थगित कर सकता है।
4. सफल क्रेता/बोलीदाता को किसी भी वैधानिक बकाया, कर, देय शुल्क, खरीद पर लागू जीएसटी, स्टांप शुल्क, पंजीकरण शुल्क आदि का भुगतान करना होगा, जिसका लागू कानून के अनुसार सुरक्षित संपत्ति को उसके पक्ष में हस्तांतरित/सुपुर्द करने के लिए इसका भुगतान करना आवश्यक है।
5. इच्छुक बोलीदाताओं को अपनी बोली जमा करने से पहले, सुरक्षित परिसंपत्तियों को प्रभावित करने वाले दायित्वों, सुरक्षित संपत्ति के टाइटल और वैधानिक बकाया आदि सहित दावों/अधिकारों/बकाया के संबंध में अपनी स्वतंत्र पूछताछ/उचित आकलन करना चाहिए। नीलामी विज्ञापन में एआरसीआईएल की कोई प्रतिबद्धता या कोई प्रतिनिधित्व शामिल नहीं है और न ही होगा। एआरसीआईएल का प्राधिकृत अधिकारी तृतीय पक्ष के किसी भी दावों/अधिकारों/बकाया के लिए किसी भी तरह से जिम्मेदार नहीं होगा।
6. समाचार–पत्र में प्रकाशित नीलामी सूचना में निर्दिष्ट विवरण अधोहस्ताक्षरी की सर्वोत्तम जानकारी के अनुसार बताए गए हैं; हालांकि अधोहस्ताक्षरी किसी भी त्रुटि, गलत विवरण या चूक के लिए जिम्मेदार/उत्तरदायी नहीं होगा।
7. उधारकर्ता/गैरेन्टर/बंधककर्ता, जो उक्त बकाया राशि के लिए उत्तरदायी हैं, इस बिक्री सूचना को उपरोक्त उल्लिखित नीलामी बिक्री के आयोजन के बारे में सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स के नियम 8 और 9 के तहत सूचना के रूप में मानेंगे।
8. यदि ऊपर निर्धारित नीलामी किसी भी कारण से विफल हो जाती है, तो एआरसीआईएल को सुरक्षित संपत्ति को नियमों और अधिनियम के नियम 8(5) के प्रावधानों के तहत किसी अन्य तरीके से बेचने का अधिकार है।

सही/–
प्राधिकृत अधिकारी
एसेट रिकंस्ट्रक्शन कंपनी (इंडिया) लिमिटेड (एआरसीआईएल–ट्रस्ट–2025–007 के ट्रस्टी)

स्थान : गाजियाबाद
दिनांक : 20.08.2026