RATNAVEER

04th September, 2026

To	To
National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai –400051	BSE Limited Phiroze Jeejeebhoy Towers,21st Floor, Dalal Street, Mumbai – 400001
NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.

Dear Sir/Madam,

Sub: **Submission of Copies of Newspaper Notices in respect of 24th Annual General Meeting (AGM) and Remote E-Voting information**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are enclosing herewith the copies of newspaper advertisement of the Notice of 24th Annual General Meeting and e-voting information as published in both English and Vernacular language newspapers in "**Financial Express**" on 04th September, 2026.

Kindly take the same on you records.

Thanking You
Yours faithfully,

For Ratnaveer Precision Engineering Limited

VIJAY RAMANLAL SANGHAVI
Digitally signed by VIJAY RAMANLAL SANGHAVI
Date: 2026.09.04 13:10:26 +05'30'

Vijay Sanghavi
Managing Director
DIN: 00495922

Encl: Copies of newspaper advertisement

SHIVALIK RASAYAN LIMITED

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com **Website:** www.shivalikrasayan.com,
Phones: +91 11 47589500 (30 Lines), 26221811/26418182

NOTICE OF 48THANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 28, 2026 at 1:00 P.M. at Hotel Saffron Leaf GMS Road Dehradun, Uttarakhand-248146 to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all the resolution as set out in the said Notice.

Notice of the AGM together with the Annual Report for the financial year March 31, 2026 and procedure of the e-voting has been sent to all the Members in electronic mode whose Email IDs are registered with the Company/Depository Participant(s). Notice and the Annual Report for the financial year ended on March 31, 2026 are also available on the Company's website at: www.shivalikrasayan.com and at the website of CDSL: https://www.evotingindia.com

In Compliance the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has appointed M/s AMJ & Associates, Practicing Company Secretaries Firm as the Scrutinizer to Scrutinize the e-voting process and voting through Ballot/Polling paper at the venue of the AGM. The details as per the requirement of the Rules are given hereunder:

1. Date of Completion of dispatch of the Notice: September 03, 2026.
2. A person whose name is recorded in the Register of Members or in Register of Beneficial owner maintained with the depository as on the cut-off data, i.e. September 21, 2026 only shall be entitled to avail the facility for e-voting.
3. The e-voting period commences on Friday, September 25, 2026 at 09:00 AM (IST) and ends on Sunday, September 27, 2026 at 5:00 PM (IST)., in term of Rule 20(4)(vi) of the Chapter VII of the Companies Act, 2013.
4. The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
5. The final dividend, if declared at the AGM, shall be paid/credited on or before October 15, 2026 as under to those Members of the Company:
   (i) Whose names appear in the Company's Register of Members in respect of shares held in physical form, after giving effect to all valid shares transfers lodged with the Company on or before the close of business hours on Monday, September 21, 2026
   (ii) Whose names appears as beneficial owners in respect of shares held in demat form, as per details furnished for this purpose by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as of close of business hours on Monday, September 21, 2026.
6. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.
7. Members may contact Beetal Financial & Computer Services Pvt. Ltd. for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M to 5:00 P.M.
8. The results of voting would be declared by the Chairman on the date of AGM and the same will also be posted on the Company's website at www.shivalikrasayan.com

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary & Compliance Officer

Place : New Delhi
Date: 03.09.2026

Calcom

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024
Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306
CIN-L92111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769
Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **41st Annual General Meeting** ('AGM') of the Members of Calcom Vision Limited ('Company') is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means(OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 21/2021(dated December 14, 2021) 2/2022 (dated May 5, 2022), 10/2022(dated December 28, 2022), 09/2023 (dated September 25, 2023), 9/2024 (dated September 19, 2024) and 03/2025 (dated September 22, 2025) and all relevant 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 May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD/-POD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permit the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. A detailed instruction for joining the AGM through VC/OAVM will be given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 41st AGM and Annual Report of the Company for the Financial Year 2025-26 is to be sent through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent (Abhipra Capital Limited) or Depository Participant(s) ("Depository"). The aforesaid Notice of 41st AGM and Annual Report for the Financial Year 2025-26 will be made available on the Company's website at www.calcomindia.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to 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 SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Sandeep Kansal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.calcomindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https://www.evoting.nsdl.com and at the Corporate Office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Sunday, September 27, 2026, at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. September 23, 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as of the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.

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 Ms. Palavi Mhatre at evoting@nsdl.co.in.

For Calcom Vision Limited
Sd/-
Aditi Ghosh
Company Secretary
M. No.: A51074

Place: Greater Noida
Date: 03.09.2026

IDFC FIRST Bank Limited

IDFC FIRST Bank

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)]
POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorised Officer of the **IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **22.11.2025** calling upon the borrower, co-borrowers and guarantors **1. JITENDRASINH SOMAJI PARMAR, 2. GAJARABEN JITENDRASINH PARMAR** to repay the amount mentioned in the notice being **Rs. 6,09,491.63/- (Rupees Six Lakh Nine Thousand Four Hundred Ninety One and Sixty Three Paise Only)** as on **20.11.2025** within 60 days from the date of receipt of the said Demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub – section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **30th day of AUG 2026.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE **IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** for an amount of **Rs. 6,09,491.63/- (Rupees Six Lakh Nine Thousand Four Hundred Ninety One and Sixty Three Paise Only)** and interest thereon.

The borrower's attention is invited to provisions of sub – Section (8) Of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable properties

All That Piece And Parcel Gamtal House No. 107, Admeasuring About: 669 Sq. Feet, Situated At Moje Manorpur Under Himtnagar Taluka, District: Sabarkantha, Gujarat-383030, And Bounded As:- Boundries Are Mentioned As Per Certificate Of Talati Shri, Manorour Gram Panchayat:- **East : Open Land, West : RCC Road, North: House Of Paramar Ramaji Bapuji, South: Open Land.**

Sd/-
Authorised Officer
IDFC First Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

Date : 30-08-2026
Place : GUJARAT
Loan Account No : 72702830

GUJARAT KIDNEY AND SUPERSPECIALITY LIMITED

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihan Medicare Private Limited
(CIN : L85300GJ2019PLC111559)
Regd. Office: Plot No. 1, City Survey No. 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri, Vadodara - 390020, Gujarat, India **Phone:** 265-29814 800 / +91 9687079991
Email: info@gujaratsuperspecialityhospital.com / www.gujaratsuperspecialityhospital.com

Notice of the 7th Annual General Meeting And Information to Members

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the members of Gujarat Kidney And Superspeciality Limited is scheduled to be held on Monday, September 28, 2026 at 9:30 A.M. in Physical Mode in compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") to consider and transact business as set forth in the Notice convening the AGM.

Members attending the AGM physically shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013

The Notice of the 7th AGM along with the Annual Report for the Financial Year 2025-26 had been sent through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/Depository Participants ("DPs")/Depositories/MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA") and the dispatch has been completed on 03.09.2026. The same will also be available on the website of the Company (www.gujaratsuperspecialityhospital.com), the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and MUFG Intime India Private Limited (enotices@in.mpms.mufg.com).

Members holding shares as on the cut off date ie Monday, 21.09.2026, will have the opportunity to cast their votes electronically or through ballot paper at the AGM on the businesses set forth in the Notice of AGM as mentioned in the Notice of AGM.

All the members are informed that –

a. The remote evoting shall commence on Friday, 25.09.2026 at 9 am
b. The remote evoting shall end on Sunday, 27.09.2026 at 5 pm after which the evoting module shall be disabled by MUFG and remote evoting shall not be allowed beyond the said time.
c. Any person who becomes the member of the Company after dispatch of the Annual report and holding shares as on the cut-off date, may obtain user id and password by sending a request to enotices@in.mpms.mufg.com

The Notice of the AGM, alongwith the procedure for remote E voting has been sent to all the Members through prescribed modes and the same is also available on the websites of the company, stock exchanges (BSE and NSE) and MUFG Intime India Private Limited. The Company shall provide voting for members present at the AGM by the way of Ballot. The Members may participate in the AGM even after exercising his right to vote through remote evoting but shall not be able to cote at the AGM.

Members are requested to carefully read the Notice, particularly the instructions relating to attending the AGM and casting votes through remote e-voting or ballot paper during the AGM.

In case of any queries or issues regarding the remote e-voting, members may refer the Frequently Asked Questions (FAQs) and the e-voting manual available https://instavote.linkintime.co.in/ or write an e-mail to enotices@in.mpms.mufg.com or call on 022-49186000.

This advertisement is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable Circulars.

For **Gujarat Kidney And Superspeciality Limited**
Sd/-
Vishakha Phadke
Company Secretary and Compliance Officer (M. No. A37675)

Date: 03.09.2026
Place: Vadodara

AHMEDABAD STEELCRAFT LIMITED

Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellis bridge, Ahmedabad, Gujarat, 380009
Corporate Office: H-23, First Floor, Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301
Email id: ascsteelad1@gmail.com, **Website:** www.steelcraft.co.in

NOTICE OF 54th ANNUAL GENERAL MEETING

Notice is hereby given that 54th Annual General Meeting ("AGM") of the members of Ahmedabad Steelcraft Limited ("the Company") will be held on Saturday, September 26, 2026 at 01.00 p.m. (IST) to transact the businesses, as set out in the AGM Notice.

Pursuant to the General Circular no. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the members of the Company will be held through VC / OAVM.

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circular"), dispensed the requirement of sending the physical copies of the AGM Notice and Annual Report to the members.

Accordingly, the AGM Notice setting out the businesses to be transacted at the meeting and the Annual Report for Financial Year 2025-26 of the Company have been dispatched electronically on Thursday, September 03, 2026 to all the members whose e-mail addresses were registered with the Company and the Depositories.

Members may note that the AGM Notice and the Annual Report (2025-26) are also available on the website of the Company at www.steelcraft.co.in , website of the Stock Exchange i.e. BSE Limited ('BSE') at www.bseindia.com as well as on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com, the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

E-voting (including remote e-voting)

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to offer e-voting facility to its members to enable them to cast their votes electronically on the resolutions set forth in the AGM Notice. The Members holding either in physical form or in electronic form as on Saturday, September 19, 2026 ('cut-off date') and who are otherwise not barred to cast their vote, are entitled to cast their vote electronically.

Notice is also given that Register of members and Share transfer books of the company will remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for determining the entitlement of the Shareholders for the purpose of AGM.

Any person, who acquires the shares of the Company and becomes member of the Company after the completion of dispatch of the AGM Notice and holds shares on the Cut-off date may obtain a login ID and password to cast his/her vote and for attending the AGM, by sending request at helpdesk.evoting@cdslindia.com. The detailed procedure for e-voting (including remote e-voting) is given in the AGM Notice.

The remote e-voting facility will be available from Wednesday, September 23, 2026 at 9.00 a.m. IST and ends on Friday, September 25, 2026 at 5.00 p.m. IST. The remote e-voting module shall be disabled by CDSL and no remote e-voting will be allowed thereafter. Once the vote on the resolution(s) is cast by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again. However, he/she may attend the AGM through VC / OAVM and who have casted their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Company is pleased to provide remote e-Voting facility of CDSL before as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

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 toll free no. 1800 22 55 33.

Yours faithfully,
For, **AHMEDABAD STEELCRAFT LIMITED**
Sd/-
ROHIT PANDEY
DIRECTOR & CHAIRMAN
DIN: 03425671

Date: September 03, 2026
Place: Ahmedabad

CIN: L70101DL2005GOI132162
Reg. office: Room No. 0923, 9th Floor, Sankalp Bhawan GPOA-II, Kasturba Gandhi Marg New Delhi 110001
Website: www.hpil.co.in,
Email: info@hpil.co.in

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

NOTICE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Hemisphere Properties India Limited ("HPIL" / "Company") will be held on **Monday, September 28, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 22nd AGM.

In compliance with the provisions of the Companies Act, 2013, rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, the Notice of the 22nd AGM and the Annual Report for the financial year 2025-26, containing inter alia the financial statements, Auditors' Report, Board's Report and other documents, have been sent through electronic mode to all Members as on **03.09.2026** whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).The aforesaid documents are also available on the website of the Company at www.hpil.co.in, websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), providing the web-link and exact path where the Annual Report for the financial year 2025-26 can be accessed.

The Company has engaged Central Depository Services (India) Limited ("**CDSL**") as the authorised agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e. **Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting period will commence on **Friday, September 25, 2026 at 9:00 A.M. (IST)** and will end on **Sunday, September 27, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by **CDSL** thereafter.

Members who have not cast their vote through remote e-voting and are otherwise eligible to vote shall be entitled to cast their vote electronically during the AGM. Members who have already cast their vote through remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, i.e. **Monday, September 21, 2026**, may obtain the login credentials and cast his/her vote by following the procedure specified in the Notice of the AGM.

The Register of Members and the Share Transfer Books of the Company will be closed on **September 21, 2026** for the purpose of Annual General Meeting ("AGM").

Members whose e-mail addresses are not registered may follow the procedure prescribed in the AGM Notice for registration/updation of their e-mail address. Members holding shares in physical form may provide the requisite details/documents to the Company's RTA, MUFG Intime India Private Limited, at csg-unit@in.mpms.mufg.com, while Members holding shares in dematerialised form are requested to update their e-mail address and mobile number with their respective Depository Participant(s).

The Company has appointed CS Maghisuddin, Practising Company Secretary (Membership No. ACS 51216; Certificate of Practice No. 27850) as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending the AGM through VC/OAVM or e-voting through the **CDSL** e-Voting System, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the Help section or write to helpdesk.evoting@cdslindia.com or contact **CDSL** at its toll-free number 1800 21 09911. Members may also write to the Company at info@hpil.co.in

Members who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending a request mentioning their name, demat account number/folio number, e-mail ID and mobile number at agm@hpil.co.in and info@hpil.co.in, not later than **6:00 P.M. on September 20, 2026**. The Company reserves the right to restrict the number of questions and speakers depending upon the availability of time at the AGM.

For Hemisphere Properties India Limited
Sd/-
Lubna
Company Secretary & Compliance Officer

Date : 03.09.2026
Place: New Delhi

Indiabulls

INDIABULLS LIMITED

(formerly Yaari Digital Integrated Services Limited)
(CIN: L64200HR2007PLC077099)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Website: www.indiabulls.com, **E-mail**: support@indiabulls.com, **Tel**: 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("**AGM**") of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* **("the Company")** is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") ("**Circulars**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("**Annual Report**") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026.** The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	**Wednesday, September 23, 2026 at 10.00 A.M.**
End of remote e-voting period	**Sunday, September 27, 2026 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: September 03, 2026

ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as "Adcounty Media India Private Limited)
CIN: L93000RJ2017PLC057939
Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna. Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004;
Contact No.: +91 91 7877623083;
E-mail ID: cs@adcountymedia.com ; **Website:** www.adcountymedia.com

NOTICE OF 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Accounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"),read with applicable circulars issued in this regard.

The Notice of the 09th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 09th AGM and Annual Report is also available on the website of the Company at www.accountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the 09th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

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, Mafatial Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylineirta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

RATNAVEER

RATNAVEER PRECISION ENGINEERING LIMITED

REGD. OFFICE: Plot no. E-77, G.I.D.C, Savli (Manjusar), Vadodara-391775 PHONE: +91 8487878075
CIN- L27108GJ2002PLC040488, Website: www.ratnaveer.com
Email ID: cs@ratnaveer.com

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited (" the Company") that 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 26th day of September, 2026 at 12:00 noon (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5 2020 and other circulars issued in this regard, General Circular No. 09/2024 dated September 19, 2024, the latest being General Circular No.03/2025 dated September 22.2025 and all other applicable circulars, if any, 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 issued by the Securities and Exchange Board of India ("SEI Regulations") (hereinafter collectively referred to as "the Circulars") vide which, Companies are allowed to hold AGMs, through VC/OAVM, without the physical presence of members at a company venue.

Hence, the 24th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 24th AGM ('the Notice') dated August, 20, 2026.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Annual General Meeting have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 28th August, 2026 and whose email address are registered with the depository participant or with the Company or M/s. MUFG Intime India Pvt. Ltd.(formerly known as Link intime Pvt. Ltd) Registrar and share transfer agent of the Company. The emailing of the said documents has been completed on Thursday, 03rd September, 2026.

The Notice of Annual General Meeting is also available on the website of the Company at www.ratnaveer.com, MUFG Intime website at www.in.mpms.mufg.com, NSE website at www.nseindia.com, and BSE website at www.bseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

The Company has engaged the services of MUFG Intime India Pvt. Ltd, (formerly known as Link intime Pvt. Ltd) ("MUFG") for the purpose of providing facility to its members holding shares in physical or dematerialization form as on the cut-off date, being Saturday, 19th September, 2026, for casting votes electronically on the items set out in the Notice of AGM. The remote e-voting period commences on Wednesday, 23rd September, 2026 at 9:00 am (IST) and ends on Friday, 25th September, 2026 at 05:00 pm (IST).

The remote e-voting shall not be allowed beyond said date and time. The facility for e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in 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 and e-voting at the AGM. The manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, and information, instructions and procedure relating to Login ID and password are provided in the Notice of AGM. The members who have already cast their votes by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

The person who acquires shares and becomes member of the Company after the notice has been sent electronically and holds equity shares as on the cut-off date, may generate the Login ID and password by following the procedure for e-voting as mentioned in the Notice of AGM.

For receiving all communications from the Company electronically:

1. Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio and attaching a self-attested copy of PAN card at cs@ratnaveer.com or enotices@in.mpms.mufg.com
2. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant depository participant.

The Company has appointed TNT & Associates, Company Secretaries, Vadodara as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall immediately after the conclusion of voting at the AGM, scrutinize the votes cast at the meeting and thereafter, unblock the votes cast through remote e-voting and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized by him in writing, who shall countersign the same. The Chairperson or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the AGM. The Scrutinizer's decision on the validity of the votes shall be final. The results shall be declared and communicated to the Stock Exchanges on or before 29th September, 2026. The result of e-voting as declared along with the Scrutinizer Report shall be intimated to the Stock Exchanges i.e. BSE Limited and NSE Limited and the same be simultaneously published on the website of the Company www.ratnaveer.com and on the website of MUFG Intime India Pvt. Ltd (Link Intime India Pvt. Ltd) (MUFG) www.in.mpms.mufg.com

All grievances connected with the facility for voting by electronic means may be addressed through email at enotices@in.mpms.mufg.com or call at 022 – 4918 6000.

By Order of the Board of Directors
For RATNAVEER PRECISION ENGINEERING LIMITED
Sd/-
Vijay Sanghavi
Managing Director
DIN No- 00495922

Date: 04th September, 2026
Place: Vadodara

જીઆરઈ રિન્યુ એનરટેક લિમિટેડ

CIN: L31100GJ2008PLC055304

રજિસ્ટર્ડ ઓફિસ: પ્લોટ નં. ૪૨૭, જી.આઈ.ડી.સી.-II, દેદિયાસણ, મહેસાણા, ગુજરાત, ભારત-૩૮૪૦૦૨ ફોન: +૯૧ ૭૭૭૭૯ ૮૭૬૮૩ | ઈ-મેઇલ: cs@greindia.com | વેબસાઈટ: www.greindia.com

૧૮મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ અંગેની માહિતીની નોટિસ

આથી સૂચના આપવામાં આવે છે કે GRE Renew Enertech Limitedના સભ્યોની ૧૮મી વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૪:૩૦ કલાકે, હોટેલ શિવાલિક, નુગર સર્કલ, મહેસાણા – ૩૮૪૦૦૨, ગુજરાત, ભારત ખાતે યોજાશે, જેમાં AGMની નોટિસમાં દર્શાવેલ કારોબાર હાથ ધરવામાં આવશે.

AGMની નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.greindia.com, BSE Limitedની વેબસાઈટ www.bseindia.com તથા National Securities Depository Limited (NSDL)ની ઈ-વોટિંગ વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

અમદાવાદ સ્ટીલક્રાફ્ટ લીમીટેડ

૫૩મી વાર્ષિક સામાન્ય સભાની નોટીસ

રત્નવીર પ્રિસિઝન એન્જિનિયરીંગ લીમીટેડ

CIN: L27108GJ2002PLC040488

વેબસાઇટ : www.ratnaveer.com, ઇમેઇલ : cs@ratnaveer.com

૨૪મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટીંગ માહિતી

SBFC એસબીએફસી ફાયનાન્સ લીમીટેડ

હરાજી સહ વેચાણની જાહેર નોટીસ

NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat.
Corporate Identification Number: U11100GJ1989PLC032116
Phone: +91 2833 661444, **Fax:** +91 2833 662929
Email: investors@nayaraenergy.com, **Website:** www.nayaraenergy.com

NOTICE

The 36th Annual General Meeting ("AGM") of Nayara Energy Limited will be held on **Monday, September 28, 2026 at 2:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 25, 2026 calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-voting system at https://www.evoting.nsdl.com. The instructions for attending the AGM through VC / OAVM are provided in the notes to the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report of the Company, comprising of the standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, for the financial year 2025-26 are available under the 'Notices' sub-section of the 'Investors' section on the website of the Company i.e. www.nayaraenergy.com. The Annual Report is in password protected form. In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company have been sent on September 2, 2026 by electronic mode by providing a weblink to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Registrar & Transfer Agents of the Company ("RTA"). Instructions for accessing the password by Members of the Company are included in the AGM Notice, the e-mail communication dispatched to the Shareholders on September 2, 2026, and are also available on the Company's website. The AGM Notice and Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Wednesday, September 23, 2026 to 5.00 p.m. (IST) on Sunday, September 27, 2026. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Monday, September 21, 2026. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at einward.ris@kfintech.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Sanjeev Yadav, Senior Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Members can also contact Mr. Ratna Babu Vagolu, Assistant Vice President at RTA at the telephone numbers 18003094001 or send email to the RTA at ratan.babu@kfintech.com with cc to einward.ris@kfintech.com or write to them at KFin Technologies Limited, Unit - Nayara Energy Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 115/22, 115/24, and 115/25, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at einward.ris@kfintech.com, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their e-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Sd/-
Mayank Bhargava
Company Secretary

Date: September 3, 2026
Place: Mumbai

PNB GILTS LIMITED

CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi – 110001
Ph.: 011-23325759, 23325779
Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com
(SUBSIDIARY OF PUNJAB NATIONAL BANK)

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2025-26 in electronic form to all the members whose email IDs are registered with the Company/Registrar to Issue and Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on September 3, 2026. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. These documents are also available on the Company's website https://www.pnbgilts.com/investors-relations#annual report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar to Issue and Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 30th AGM using remote e-voting and e-voting at AGM (collectively referred to as **"electronic voting"**) provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by electronic voting is Monday, September 21, 2026 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) 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 during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2025-26, members may write to monika.kochar@pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL at 3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 at the email address - pallavid@nsdl.com / evoting@nsdl.com or at telephone no. +91 22 48867000

Special Window for Re-lodgement of Transfer Requests of Physical Shares: pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ("the SEBI Circular"), a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares. This facility is available for Transfer Deeds which were originally lodged before 7th April, 2019, but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise. The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible investors who have missed the 31st March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar to Issue and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA. During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. The lodger must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests.

Final Dividend 2025-26 and TDS: The final dividend for FY 2025-26, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Monday, September 21, 2026 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Regulation 12 of the Listing Regulations, the payment of dividend shall be made only in electronic mode to the shareholders having updated bank account details. Further, under the Income Tax Act, 2025 ("IT Act"), dividend income is taxable in the hands of the Members and the Company must deduct tax at source ("TDS"), as applicable, from the dividend paid to the Members at rates prescribed in IT Act. Shareholders who are not liable to pay income tax can submit Form no. 121 and/or 'No permanent establishment and beneficial ownership declaration', tax residency certificate, form 41, or any other document, as applicable for availing tax benefits. Members are also requested to update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through e-mail. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations etc. at the company's email address monika.kochar@pnbgilts.com by September 21, 2026.

By Order of the Board of Directors

Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: September 3, 2026