



September 1, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 530517	Symbol – RELAXO

Sub: Newspaper advertisement for completion of dispatch of the notice of 42nd Annual General Meeting (AGM) of the Company

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement for completion of dispatch of the notice of 42nd Annual General Meeting of the Company scheduled to be held on Thursday, September 24, 2026 at 10:30 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) along with the Annual Report for the financial year 2025-26 to the shareholders of the Company, published in the Financial Express (Delhi – English Edition) and Jansatta (Delhi – Hindi Edition), on September 1, 2026.

A copy of AGM notice has been uploaded at the website of the company <https://relaxofootwear.com/pages/downloads>

The same is for your information and records, please.

Thanking You,

For Relaxo Footweares Limited,

ANKIT JAIN

Digitally signed by ANKIT JAIN
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=fca0d06e8b5c6e72b7e843c72462fb559b037d4253f0e22
e381589ec1aad647, postalCode=201301, street=Gautam Buddha
Nagar, pseudonym=c496d1ab-b803-48c0-b022-4b2326e59fa1
serialNumber=37d26129a109a4905cae278f4d22c9c9985c3a0e48
69ef13db6a605afe3db875, o=Personal, cn=ANKIT JAIN
Date: 2026.09.01 12:47:19 +05'30'

Ankit Jain
Company Secretary & Compliance Officer

Encl.: as stated above

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097

Classification: **Public**



www.relaxofootwear.com

FORM No. 14
[See Regulation 33(2)]
BY ALL PERMISSIBLE MODES

OFFICE OF THE RECOVERY OFFICER – I/II
DEBTS RECOVERY TRIBUNAL DELHI(DRT I)
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/492/2025 **PUNJAB AND SIND BANK Versus SOHAN KAPOOR**

To
(CD 1) SOHAN KAPOOR S/O M. L. KAPOOR,
(CD 2) ROHIT KAPOOR S/O M. L. KAPOOR,
(CD 3) MEGHA KAPOOR W/O ROHIT KAPOOR,
(CD 4) MADAN LAL KAPOOR S/O R. K. KAPOOR,
(CD 5) MANOHAR LAL S/O NANAK CHAND,
B-865, BLOCK-B SECTOR-1, ROHINI, DELHI-110005

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI(DRT I) in TA/1996/2022 an amount of Rs 89730006.55 along with pendentelitte and future interest @ 11.5% Compound Interest Monthly w.e.f. 05/03/2014 till realization and costs of Rs 26000 (Rupees Twenty Six Thousands Only) has become due against you (Jointly and severally/Fully/Limited),
2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under
3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.
4. You are hereby ordered to appear before the undersigned on 07/09/2026 at 10:30 a.m. for further proceedings.
5. In addition to the sum aforesaid, you will also be liable to pay:
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due. Given under my hand and the seal of the Tribunal, on this date: 08/07/2026

RAVINDER KUMAR TOMAR, Recovery Officer-I, DEBTS RECOVERY TRIBUNAL DELHI (DRT I)

SAMTEX FASHIONS LIMITED
CIN: L17112UP1993PLC022479
Regd. Office: Khasra No 62, D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr U.P.- 203205 IN, Ph. No.: 011-49025972
Email: samtex.compliance@gmail.com, Website: samtexfashions.com,

NOTICE TO SHAREHOLDERS
(SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, all the shareholders of the Company are hereby informed that the Special Window is open for a period of One year from February 05, 2026 to February 04, 2027 for re-lodgement of transfer requests of physical shares which were lodged prior to April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Investors who have missed the deadline can take this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent, Beetal Financial and Computer Services Private Limited (RTA), BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email to beetalrta@gmail.com.

For Samtex Fashions Limited
Sd/-
Atul Mittal
Managing Director

Date : August 31, 2026
Place : Delhi

Invitation to submit offers for assignment/ transfer of 'Not Readily Realizable Assets' of ENERGO ENGINEERING PROJECTS LIMITED IN LIQUIDATION
CIN: U29119DL1989PLC036554

Offers are invited for assignment/ transfer of following 'Not Readily Realizable Assets' (NRRAs) of Energo Engineering Projects Limited-in-liquidation (EEPL), in accordance with provisions of the Insolvency & Bankruptcy Code, 2016 (IBC) and rules & regulations framed thereunder, on 'As is Where is', 'As is What is', 'As is How is' and 'Without Recourse' basis.

S. No.	Details of the NRRAs	Earnest Money Deposit (EMD)
1.	Transfer/ Assignment of rights underlying proceedings in respect of avoidance of transactions, filed vide Company Application No. 61(PB) of 2019 in Company Petition (IB) No. 160 of 2017, sub-judice before the Hon'ble National Company Law Tribunal (Hon'ble NCLT), New Delhi, Bench-V.	Equivalent to 10% of the offered amount

Last date for submission of Offers and EMD is **Tuesday, September 22, 2026**. Interested person(s) will be provided opportunity for conducting inspection/ due diligence. 'Process Information Document' containing detailed process for assignment/ transfer of NRRAs, including eligibility criteria and other terms and conditions can be obtained from the Liquidator by writing an email to energo.arvind@gmail.com.

Sd/-
Arvind Garg
Liquidator of Energo Engineering Projects Limited in liquidation
IP Registration Number: IBI/UPA-003/IP-NO0029/2017-18/10189
AFA Valid till 31.12.2026
302-A, Pal Mohan Plaza, Desh Bandhu Gupta Road, Karol Bagh, New Delhi-110005
Mobile: +91 97173 01110
Place: New Delhi
Date: September 01, 2026 Registered E-mail address: arvindgarg31@gmail.com,
E-mail Address for communication: energo.arvind@gmail.com

TIPCO ENGINEERING INDIA LIMITED
(Formerly Known As "Tipco Engineering India Private Limited")
Registered Office: P.No. 1658, Phase 1, Sector 38, Industrial Estate Rat Diest, Sonapat, Sonapat, Haryana, India, 131029
CIN: L23360HR2021PLC08103 Contact No.: +91 741943004
E-mail: investors@tipcoengineering.com / Website: <https://tipcoengineering.com/>

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 5th (Fifth) Annual General Meeting ("AGM") of the members of Tipco Engineering India Limited (Formerly Known As "Tipco Engineering India Private Limited") ("the Company") will be held on Thursday, September 22, 2026, at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 13/2025 dated September 22, 2025, and all other relevant circulars issued from time to time, permitted the company to conduct General Meeting ("the Meeting") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Annual General Meeting ("AGM") of the Company will be held through VCOAVM on Tuesday, September 22, 2026 at 01:00 P.M. (IST). The deemed venue for the AGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the AGM of the Company has been dispatched only through Electronic mode (i.e. e-mail) to the members who have registered their e-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the AGM on Monday, August 31, 2026.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of CDSL as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote electronic voting will commence from **Saturday, September 19, 2026 at 9:00 A.M.** and ends on **Monday, September 21, 2026 at 5:00 P.M.** No remote e-voting shall be allowed beyond the said date and time.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 15, 2026 ("Cut-off date"). Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of AGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and password by sending a request to investors@tipcoengineering.com or helpdesk.evoting@cdslindia.com. However, if such member is already registered with CDSL for e-voting, then existing User-ID and Password shall be used for casting vote.
- Only those members who will be present at the AGM through VCOAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Tuesday, September 15, 2026 ("Cut-off date").
- A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- 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 or e-voting during the AGM.
- The Notice of the AGM is displayed on the website of the Company, i.e. <https://tipcoengineering.com/> and available on the website of BSE SME, i.e. <https://www.bsesme.com/>.
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM will be provided in the Notice of the AGM.
- In case of any query/grievance with respect to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for shareholders available under the Downloads section of CDSL's e-voting website or contact helpdesk.evoting@cdslindia.com.

Manner of Registration of e-mail addresses:
In case shares are held in physical mode, please update your e-mail ID with ria@maashila.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

FOR TIPCO ENGINEERING INDIA LIMITED
(Formerly Known As "Tipco Engineering India Private Limited")
Sd/-
Chairman & Managing Director
Ritesh Sharma
DIN- 08358943

Place: Sonapat, Haryana
Date: August 31, 2026

BEFORE DEBTS RECOVERY TRIBUNAL NO. II, DELHI
4th Floor Jeevan Tara Building
Parliament Street New Delhi-110001
Notice under section 19(4) recovery of Debts To Due Bank and Financial Institutions Act 1993 read with rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rule) 1993 in the matter of
OA No 496/2025 Date: 27.04.2026
Deutsche Bank AG ...Applicant
Versus
M/s R B C PILETECH INFRA ...Respondent

To Defendant D1, M/S RBCL PILETECH INFRA THROUGH ITS PARTNERS MRS NIVEDITA BANSAL AND MR DEEPAK BANSAL RO D-43 UNIWORLD PLOTS SECT 48 SOHNA ROAD CANDOR SEZ TECH SPACE OPPOSITE INFOSYS TOWER CANDOR PARK GURUGRAM HRY - 122018 D2. MRS NIVEDITA BANSAL W/O MR DEEPAK BANSAL RO HOUSE NO 3B TOWER-1 BELLEVUE CENTRAL PARK-2 SOHNA ROAD GURUGRAM HRY D3.MR DEEPAK BANSAL W/O SHRI RAJINDER BANSAL R/O HOUSE NO 3B TOWER-1 BELLEVUE CENTRAL PARK-2 SOHNA ROAD GURUGRAM HRY - 122018

Whereas the above named applicant (s) has / have instituted a case for recovery of Rs. 34,13,117.72/-RUPEE THIRTY FOUR LAKH THIRTEEN THOUSAND ONE HUNDRED SEVENTEEN AND SEVENTY TWO PAISE ONLY) against you and whereas as it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way therefore, this notice is given by advertisement directing you to make appearance in the Tribunal on 09.09.2026 At 11.00 A.M.Take notice that in default of your appearance on the day before the mentioned, the case will be heard and determined in your absence All the matters will be taken up through video Conferencing or physical and for that purpose:- (I)All the Advocates/Litigants shall download the "Cisco Webex" application/software (II)Meeting ID" and Password for the date of hearing qua cases to be taken by Hon'ble Presiding Officer/ Registrar shall be displayed in the daily cause list itself at DRT Official Portal i.e. drt.gov.in (III) In any exigency qua that the Advocate/Litigants can contact the concerned official at Ph. No. 23748478. Given under my hand and seal of the Tribunal this the 27TH day of April, 2026
By order of Tribunal
Section Officer DRT -II, Delhi

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SAMTEX FASHIONS LIMITED
CIN: L17112UP1993PLC022479
Regd. Office : Khasra No 62, D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr U.P.- 203205 IN, Ph. No.: 011-49025972
Email: samtex.compliance@gmail.com, Website: www.samtexfashions.com,

33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Samtex Fashions Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 01:00 P.M.(IST)** through video conferencing (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and the Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 and the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 (subsumed as a part of SEBI Master Circular No. HO49/14/14(7)/2025-CFD-POD2/3762/2026 dated January 30, 2026) issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, to transact the business as set out in the notice of the AGM.

In compliance with the provisions of above mentioned SEBI and MCA Circulars, the Notice of the AGM along with Annual Report 2025-26 and login details for joining the AGM through VC/ OAVM facility including e-voting shall be sent only by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP") as on cut-off date for dispatch. A letter providing the exact path and the web link, where complete details of Annual Report 2025-26 and the AGM Notice are available, will be sent to the members who have not registered their email address with the Company/RTA/DP. The Notice of the AGM and the Annual Report will also be made available on Company's website (www.samtexfashions.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members who wish to obtain the physical copies of the AGM Notice and the Annual Report 2025-26, may write to samtex.compliance@gmail.com.

Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act and the physical presence of the members at a common venue shall not be required.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM, including by such members who are holding shares in physical form or have not registered their email address, shall be provided in the Notice of AGM.

Members are requested to read the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the meeting.

Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company/DP may register their e-mail addresses by following the instructions given below.

Manner of registering/updating their e-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Please write to the Registrar and Share Transfer Agent of the Company, viz., BEETAL Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, along with the copy of the signed request letter mentioning their name, folio number, scanned copy of the share certificate (front and back), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar in support for registering e-mail.
- Shareholders holding Shares in Dematerialized Mode:** Such members are requested to register their e-mail address with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

For any query on the above matter, shareholders may contact:
BEETAL Financial & Computer Services Pvt. Ltd.
BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi- 110062
Ph. 011-42959000-09, 011-29961281-283, 26051061

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

By order of the Board of Directors of
Samtex Fashions Limited
Sd/-
Rinki Rani
(Company Secretary & Compliance Officer)

Date: 31.08.2026
Place: New Delhi

AKG EXIM LIMITED
CIN: L00063HR2005PLC119497
Reg. Office: Unit No. 231, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
Website: www.akg-global.com Email: info@akg-global.com, Ph: +91-124-4267873

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO-VISUAL MEANS (OAVM), CUTOFF DATE.

The Members of AKG EXIM Limited ("the Company") are hereby informed that 21st (TWENTY FIRST) Annual General Meeting ("AGM") will be held on **Saturday, 26th September, 2026** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") at **01.00 pm IST**, without the physical presence of the Members at the common venue. In compliance with the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with latest Circular No 03/2025 dated September 22, 2025 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/CIR/P/2021/11, SEBI/HO/DDHS/DDHS-RACPD/1/P/CIR/2023/001 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated January 15, 2021, January 5, 2023 and October 7, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be sent forth in the notice of the said AGM.

- In compliance with the above circular, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2025-26 will be sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the company's website at www.akg-global.com and on the website of the National Stock Exchange of India Limited: (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evotingindia.com).
- Members holding shares in demat form and who have not registered their e-mail addresses with the company/ RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants/RTA and Company in order to receive electronic copies of the Annual report/ Login Credentials. Since no physical copies of Annual Report will be dispatched to any Member.
- Manner of casting vote through e-voting**
The company has entered into agreement with the NSDL, for facilitating voting through electronic means (remote e-voting) to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for members who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").
The login Credentials for casting the votes through e-voting shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

By order of the Board
For AKG EXIM Limited
Sd/-
Mahima Goel
Managing Director

Date: 12th August, 2026
Place: Gurugram

SIGNATURE™ GLOBAL
Signatureglobal (India) Limited
CIN: L71001DL2000PLC104787
Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi 110 001, India.
Telephone +91 11 4928 1700
Website: www.signatureglobal.in | Email Id: investors@signatureglobal.in

INFORMATION TO MEMBERS - 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on Thursday, the 24th September, 2026 at 4:15 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 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (collectively referred as "Circulars") to transact the business set out in the Notice convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of AGM and Annual Report of the Company for the Financial Year 2025-26, will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The Notice of AGM and Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at www.signatureglobal.in, website of Stock Exchange(s) i.e., National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com, being the agency engaged by the Company to provide remote e-Voting facility. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, will be sent to those Member(s) whose e-mail addresses are not registered with the Company/ RTA/ DPs.

The Company is providing remote e-Voting facility ("remote e-Voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members (including the Members whose e-mail addresses are not registered with the Company/ RTA/ DPs) has been provided in the Notice of the AGM.

Members holding shares in dematerialised form, who have not registered/updated their e-mail address with their DPs are requested to register/ update the same with the DPs with whom they maintain their demat account(s).

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. For any query, please write to the Company at investors@signatureglobal.in.

By order of the Board of Directors
For Signatureglobal (India) Limited
Sd/-
M R Bothra
Company Secretary

Place: Gurugram
Date: 31st August, 2026

Utkarsh Small Finance Bank
Asahi Unimmed Ka Khasta
(A Scheduled Commercial Bank)

Zonal Office: 1st. Floor, 2/9 West Patel Nagar, Near Metro Pillar No- 191 New Delhi, Pincode- 110008
Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Haridwar, Varanasi, UP - 221 105

(Appendix IV) POSSESSION NOTICE FOR IMMOVABLE PROPERTY [under rule 8(1)]

Notice is hereby given under the securitization and Reconstruction of Financial Assets and enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under 13(12) read with rule 3 of Security interest (enforcement) rules 2002, the authorised officer issued a Demand notice on the dates notes against each account as mentioned hereinafter, calling them to repay the amount within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 8 of the said rules on the dates mentioned against each account. The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of **UTKARSH SMALL FINANCE BANK LIMITED** for the amounts and interests thereon mentioned against each account herein below:

The attention of the borrowers detailed hereunder is invited to the provisions of subsection (8) of the section 13 of the Act, in respect of the time available, to redeem the secured assets.

Sr. No.	Name of the Branch	Name of the Account	Name of the Borrower/ Guarantor (Owner of the Property)	Date of Demand Notice	Date of Possession Notice	Amount Outstanding as on the date of Demand Notice
1	Dehradun	Client Name - Dheeraj Kumar Verma Account Number - 1517060000006025	Mr.Dheeraj Kumar Verma S/o Mr.Darshan Lal Verma (Borrower) Mrs. Geeta W/o Mr.Dheeraj Kumar Verma (Co-Borrower/Mortgagor)	11-06-2026	27-08-2026	₹ 55,23,550/-

Description of Properties (all the part & parcel of the property consisting of): All that part and parcel of the Commercial Property plot bearing khata No-0171, Fashly yard 1335-1400, Kharsa No- Part of 481, area 3000Sq Feet or 27.8 7 Sq Meeter or 333.33Sq Yrd situated at Mauza- Kandoli, Pargana- Pachwa Doud, Tehsil- Vikas Naagar, Dist:- Dehradun Uttarakhand Property Bounded by:- East: Land of Seller North: Land of Seller West: Road South: Other Land.

Date: 01-09-2026
Place: Dehradun

Sd/-
(Authorized Officer) (Sharyanu Sutta)
Utkarsh Small Finance Bank Ltd.

AXIS BANK LTD. POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.
Registered Office: "Trishul"- 3rd Floor, Opp. Samaratheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of **AXIS BANK LTD.** under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under Section 13(2) of the said Act. The borrowers mentioned hereinbelow having failed to repay the amount, notice is hereby given to the borrowers mentioned hereinbelow in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him, under Section 13(4) of the said Act read with the rule 8 of the said Rules. The borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of **AXIS BANK LTD.** for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against amount hereinbelow. The Borrower/Co-Borrower/Mortgagor/Guarantor 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.

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Property	Amt. Due as per Demand notice
		Date Demand notice Possession Date
1. Mr. Gaurav Yadav (applicant) s/o Sh. Chatur Singh Yadav R/o-1. Siddeshwar Nagar Behind ITI College Sipri Bazar District Jhansi Uttar Pradesh 284003, R/o-2. Gaurav Finance Service through its Proprietor Mr. Gaurav Yadav Add: 266, 267 Suncity Colony Bhojla Bhoda Near Axis Bank Ltd Jhansi Uttar Pradesh 284001, 2. Mrs. Ekta (co-applicant) D/o Sh. Ganda Bishan W/o Sh. Gaurav Yadav R/o- Siddeshwar Nagar Behind ITI College Sipri Bazar District Jhansi Uttar Pradesh 284003, Mortgage Property Address-1) Mr. Gaurav Yadav & Mrs Ekta add: Plot No. 266 & 267 Situated At Wake Mauja Bhajla Awadi Sun City Colony Jhansi Uttar Pradesh 284002, Mortgage Property Address-2) Mrs. Ekta w/o Sh. Gaurav Yadav add: Villa No. 55 On Part Of Araz No 283 Mauza Abadi/green Homes City Tehsil & District Jhansi Uttar Pradesh 284128	Property No. 1. All such pieces or parcels of a diverted land/property admeasuring area 160.08 Sq. mtr. One residential Plot No. 266 Situated at Mauza Bhajla Abadi Sun City Colony Tehsil & District Jhansi Uttar Pradesh, Which is in the name of Mr. Gaurav Yadav & One residential Plot No. 267 measuring area 160.08 sq. mtr. Situated at Mauza Bhajla Abadi Sun City Colony Tehsil & District Jhansi Uttar Pradesh, Which is in the name of Mrs. Ekta And bounded as under - : East: as per sale deed, West : as per sale deed, North: as per sale deed, South : as per sale deed.	Rs. 1,85,93,973.84 as on 15.06.2026 + Interest & other exp. 15.06.2026 27.08.2026
Property No. 2. All such pieces or parcels of a diverted land/property admeasuring area 90.90 Sq. mtr. Villa No. 55 on Part of Araz No. 263 Mauza Marry Abdi Green Homes City Tehsil & District Jhansi Uttar Pradesh, Which is in the name of Mrs. Ekta And bounded as under-East: Road 9 Mtr, West: Villa No. 60, North: Villa No. 54, South: Villa No. 56		

Date-27.08.2026 Authorized Officer, Axis Bank Ltd.

RELAXO FOOTWEARS LIMITED
Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085. Phones: 91-11-46800600, 46800700. Fax No: 91-11-46800692.
E-mail: rl@relaxofootwear.com, Website: www.relaxofootwear.com
CIN:- L74899DL1984PLC019097

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Members of **Relaxo Footweares Limited** ("Company") are hereby informed that the Company has completed the dispatch of the Notice of 42nd Annual General Meeting ("AGM") of the Company. The AGM will be held on **Thursday, September 24, 2026 at 10:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA") and relevant circulars issued by the Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the AGM notice dated August 13, 2026.

In compliance with the applicable circulars, the Notice convening the 42nd AGM along with Annual Report for the Financial Year 2025-26, inter alia, comprising of Audited Financial Statements of the Company for the year ended March 31, 2026 and the Reports of Board of Directors and Auditors thereon, was sent on August 31, 2026 through electronic mode to the Members whose e-mail addresses were registered with the Company/ Depository Participants ("DP") / Kfin Technologies Limited ("Kfin"), the Registrar and Share Transfer Agent ("RTA") of the Company. The requirement of sending physical copies of the AGM Notice has been relaxed by the authorities as per the applicable circulars. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a physical letter is being sent to the Members whose email addresses are not registered with the Company/DP/RTA, providing the web-links including the exact path along with QR code for accessing the annual report and notice of AGM.

The aforesaid documents are available on the website of the Company at www.relaxofootwear.com as well as on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of RTA at <https://evoting.kfintech.com>.

Members will be able to attend the AGM through VC/OAVM at <https://emeetings.KFintech.com> by using their e-voting login credentials. The Members can join the AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The attendance of Members attending the AGM through their Members login will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Since the AGM is being conducted through VC/OAVM, the facility for providing proxy is not available.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations read with applicable circulars, the Company is providing its Members with the facility to exercise their right to vote on businesses as set out in Notice of the AGM by electronic means ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("InstaPoll") and Members attending the Meeting will be able to vote at the AGM through InstaPoll. The Company has engaged the services of Kfin to provide remote e-voting and InstaPoll facilities for the AGM. The detailed instructions for remote e-voting / InstaPoll are given in the Notice of the AGM, dated August 13, 2026.

Members are requested to note the following

- The voting rights of the Members (through remote

