



1st September 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Sub: Newspaper Advertisements - Dispatch of Notice of the 30th Annual General Meeting along with the Annual Report for the Financial Year 2025-26 and E-voting information.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we are enclosing herewith newspaper advertisements, published in Financial Express (English) and Kannada Prabha (Kannada) on Tuesday, 1st September 2026, regarding Notice of the 30th Annual General Meeting along with the Annual Report for the Financial Year 2025-26 and E-voting information in terms of 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 the Listing Regulations.

The same is also uploaded on the Company’s website at www.renukasugars.com.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary

Encl: As above

Shree Renuka Sugars Limited

Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

P +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

P +91 831 2404000 **F** +91 831 2404961

W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046



TruCap Finance Limited

Regd. Office: 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069.
CIN: L64920MH1994PLC334457
Website: www.trucapfinance.com Phone No. 022-6845 7200

NOTICE TO MEMBERS OF THE COMPANY REGARDING 32nd ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Members may please note that the 32nd Annual General Meeting ("AGM") of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, September 29, 2026 at 03.00 p.m. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder, as amended ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and various subsequent circulars latest being bearing reference No. 03/2025 dated September 22, 2025 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars"), to transact the businesses that is set forth in the notice of the AGM, which will be circulated for convening the AGM.

In compliance with the MCA Circulars, the notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s). Members whose addresses are not registered, the Company will send to them a letter providing the weblink along with the path to access the Annual Report for financial year 2025-26 (including the notice of AGM). The notice of the AGM and the Annual Report for the financial year 2025-26 will also be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange(s) i.e. 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.

Members will have an opportunity to cast their votes remotely on the business items set forth in the notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice of the AGM.

Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided in the notice of the AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to receive the notice and Annual Report, Members are requested to register/update their email addresses with the Company/Depository Participant(s).

Manner of registering/updating email addresses to receive the notice of AGM along with the Annual Report:

As per the MCA and SEBI circulars, no physical copies of the notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant(s) are requested to follow the process mentioned below, for registering their e-mail addresses to receive notice of the AGM, Annual Report and/or login details for joining the 32nd AGM through VC/OAVM, including e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of masked Aadhaar Card with last four digits visible) by email to the Company at corporate@trucapfinance.com
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DPs).

For TruCap Finance Limited
Sd/-
Sonal Sharma
Company Secretary & Compliance Officer

August 31, 2026
Mumbai



SHREE RENUKA SUGARS LIMITED

CIN: L01542KA1995PLC019046
Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMRC Road, Neharur Nagar, Belagavi - 590010, Karnataka
Tel No.: +91-831-2404001 | **Website:** www.renukasugars.com
E-mail: groupcs@renukasugars.com

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of Shree Renuka Sugars Limited ("the Company") is scheduled on **Tuesday, 22nd September 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") to transact the businesses as mentioned in the Notice of AGM. In compliance with the provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and latest being 03/2025 dated 22nd September 2025 and any other circulars issued from time to time by Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by MCA and SEBI (hereinafter collectively referred to as "Circulars"), the AGM of the Company is being conducted through VC, without the physical presence of the members at a common venue.

Pursuant to Section 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules 2014, Regulation 36 of the SEBI Listing Regulations, Secretarial Standard on General Meetings ("SS-2") and in compliance with the aforesaid Circulars, the Notice of AGM along with the Annual Report for financial year 2025-26 have been sent on **Monday, 31st August 2026** by email to those members whose email addresses are registered with the Company / KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("KFin") / their respective Depository Participants.

Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, as amended, the weblink, including the exact path where complete details of the Annual Report and AGM Notice are available, is being sent to those members through letters who have not registered their e-mail addresses.

The Annual Report including Notice of AGM is also available on the Company's websites at www.renukasugars.com, website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively (hereinafter collectively referred to as "Stock Exchanges") and on the website of KFin at <https://evoting.kfintech.com>.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with KFin to provide the facility of remote e-voting and e-voting during the AGM. A person whose name appears on the Register of members / beneficial owners as on the cut-off date i.e. **Tuesday, 15th September 2026** shall only be entitled to avail of the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on **Saturday, 19th September 2026 (9.00 a.m. IST)** and will end on **Monday, 21st September 2026 (5.00 p.m. IST)**. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by KFin after 5.00 p.m. IST on 21st September 2026. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed.

Only those members who will be present in the AGM through VC and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their votes again.

The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. **Tuesday, 15th September 2026**. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date for e-voting, i.e., **Tuesday, 15th September 2026**, such person may obtain the User ID and Password from KFin by e-mail request on inward.ris@Kfintech.com.

The results of the remote e-voting and e-voting cast at the AGM will be declared on or before Thursday, 24th September 2026 along with the Scrutinizer's Report, by placing the same on the websites of the Company, BSE and NSE.

In case of any queries or issues regarding attending AGM / e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of inward.ris@Kfintech.com or call KFin on 1800 309 4001 (toll free) or contact Ms. Krishna Priya M., Deputy Vice President, M/s. KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India Tel: +914067161630, Email id: inward.ris@Kfintech.com, Website: www.kfintech.com.

For Shree Renuka Sugars Limited
Sd/-
Deepak Manerikar
Company Secretary

Date : 31st August 2026
Place : Mumbai



KAYCEE INDUSTRIES LIMITED

CIN: L70102MH1942PLC006482
REGD OFFICE: -32, Ramjibhai Kaman Rd, Bolland Estate, Mumbai 400001
Phone No.: +91 22 22613521 | **Website:** www.kayceindustries.com | **Mail:** cs@kayceindustries.com

NOTICE TO THE SHAREHOLDERS (Transfer of shares to Investor Education and Protection Fund)

Notice is hereby given to the Shareholders of Kaycee Industries Limited (hereinafter referred to "the Company") that pursuant to Section 124 (6) of the Companies Act 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendment Rules, 2017 ("Rules"), all Shares in which dividend has not been claimed for seven consecutive years from 2018-19 will be transferred by the Company in the name of the Investor Education and Protection Fund ("IEPF").

The Company has couriered individual notice to the shareholders concerned advising them to claim the Dividend expeditiously. The details of the shareholders and the shares due for the transfer are available on the Company's website.

In case no valid claim is received for the Dividend on or before October 15, 2026 the equity shares in respect of such Unclaimed Dividend will be transferred to IEPF in accordance with Rules at appropriate date.

In the event of the shareholders not claiming the Dividend and the related shares are transferred to IEPF, the Shareholders are still entitled to claim the shares from IEPF by making an on-line application in Form IEPF-5 to the IEPF Authority. The procedure and the Form are available at www.iepf.gov.in.

By order of the Board of Directors
For Kaycee Industries Limited
Sd/-
Sanjay Prasath Narasimhan
Company Secretary

Date:- August 31, 2026
Place:- Mumbai



OPTIEMUS INFRACOM LIMITED

CIN: L46524DL1993PLC054086
Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024
Corporate Office: A-7, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301
Website: www.optiemus.com, **E-mail:** info@optiemus.com, **Ph. No.** 011-29849086

NOTICE OF 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Monday, the 28th Day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with Circular No. 03/2025, dated September 22, 2025 read with Circular No(s), 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020, dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013, ("the Act").

In compliance with the above circulars and the provisions of the Act and SEBI Listing Regulations, only electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2025-26 will be sent to all those shareholders whose e-mail addresses are registered with the Company/RTA/ Depositories. Notice of AGM and Annual Report will also be available on the Company's website at www.optiemus.com and on the website of the stock exchanges i.e. www.bseindia.com and www.evotingindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com. Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the weblink, including the exact path, where complete details of the Annual Report are available will be sent to those member(s) who have not registered their email address(es) with the Company/RTA/ Depositories.

Shareholders, holding shares in dematerialized mode, are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to register / update their e-mail address and mobile numbers, by submitting duly filled and signed Form ISR-1, available on the Company's website under the web link <https://www.optiemus.com/shareholderinfo.html>, along with requisite supporting documents, to the Company's Registrar and Share Transfer Agent viz. M/s. Beetal Financial and Computer Services Private Limited at: Beetal House, 3rd Floor, 99, Madangiri, New Delhi - 110002, Ph. No.: 011-29961261-82; e-mail: beetal@beetalfinancial.com

Shareholders shall have an opportunity to cast their vote remotely on the business as proposed in the Notice of AGM through e-voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail address will be provided in the Notice of AGM, which shall also be available on the website of the Company at www.optiemus.com.

The facility for voting through e-voting system will also be made available at the AGM and the shareholders attending the AGM who have not cast their vote by remote e-voting shall be able to vote during the AGM.

The Notice of 33rd AGM will be sent to the shareholders in accordance with the provisions of applicable laws on their registered e-mail address shortly.

By Order of the Board
For Optiemus Infracom Limited
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date: August 31, 2026
Place: Noida (U.P.)



RAS RESORTS AND APART HOTELS LIMITED

Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600 **E-mail id:** companysecretary@rasresorts.com
Website: www.rahl.com

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

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Ras Resorts And Apart Hotels Limited (the "Company") will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of 42nd AGM along with the Annual Report for Financial Year 2025-26 have been sent on 31st August, 2026 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants in accordance with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, September 25, 2023 and subsequent circulars issued in this regard, latest being dated September 22, 2025 (collectively referred to as "MCA Circulars") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same is also available on the website of the Company viz. www.rahl.com, on the website of the stock exchanges - www.bseindia.com and on the website of National Depositories Services Limited (NSDL) <https://www.evoting.nsdl.com>.

Further, in accordance with regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a letter providing a weblink for accessing the Annual Report is being sent to those Members who have not registered their email IDs.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday, September 19, 2026 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Wednesday, September 23, 2026 at 9.00 a.m. (IST) and ends on Friday, September 25, 2026 at 5.00 p.m. (IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on Friday, September 25, 2026 at 5.00 p.m. (IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Saturday, September 19, 2026. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 42nd AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Friday, August 28, 2026, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.com. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting' as detailed in 42nd AGM Notice.

Ms. Jigyasa Reddy (Membership No. FCS 6488) or failing her Ms. Sarvari Shah (Membership No. FCS 9697) of M/s Parkh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website, www.rahl.com and on the website of NSDL and communicated to the BSE Limited where the shares of the Company are listed.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at <https://www.evoting.nsdl.com/> or call the company contact or contact: Ms. Pallavi Rathore, Manager, NSDL, at evoting@nsdl.com / palldavis@nsdl.com or Tel: 91 22 2499 4545/ 1800222-990 OR Mr. Michael Monterio, Director M/s Satellite Corporate Services Private Limited Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai- 400072. Phone Nos: 022-48520461 /462 Email id: cs@satellitecorp.com Website: www.satellitecorp.com

For Ras Resorts And Apart Hotels Limited
Vishamber Shewakramani
Managing Director
DIN: 00021163

Date: 01.09.2026
Place: Mumbai



ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC040684
Regd. Off.: 5^F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071
Head Off.: Unit No. 4 & 5, 11/rd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017
Website: www.ashianahousing.com
Email: investorrelations@ashianahousing.com

PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L.F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Chandrika M Taunk jointly with Manohar Kumar Taunk	23675	4487	8148666-8153040	4,375

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.
Sd/-
Nitin Sharma
(Company Secretary & Compliance Officer)

Place: New Delhi
Date: 31st August, 2026



Manba Finance Limited

(CIN: L65923MH1996PLC09938)
Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080
Email id: investorrelation@manbafinance.com, **website:** www.manbafinance.com
Tel. No. 022 62346666

NOTICE TO THE MEMBERS FOR 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Dear Members,

Notice is hereby given that 30th Annual General Meeting of the Company will be convened on Saturday, September 26, 2026 at 01.00 P.M. (IST) through Video Conferencing and Other Audio-Visual Means (referred as "AGM" conducted through "VC"/"OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs (MCA) has issued the General Circular No. 03/2025 dated September 22, 2025 and Circular No. SEBI/HOI/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of the 30th AGM.

In compliance with the above circulars, the Notice convening the 30th AGM along with the Annual Report for the financial year 2025-26 will be sent in due course, to all those members whose email IDs are registered with the Company / Depository Participants (DPs), Registrar Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUFG"). A physical communication containing the weblink of the Annual Report for FY 2025-26 will be sent to those shareholders whose email addresses are not registered. Members may note that the notice for convening the 30th AGM and the Annual Report will also be available on the Company's website at www.manbafinance.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the weblink of MUFG (RTA) at <http://instavote.linkintime.co.in>.

Manner of registration of e-mail address:

Members who have not registered their email addresses, may request to register the same at the earliest.

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at rtm.helpdesk@in.mpmis.mufg.com . Or visit https://web.in.mpmis.mufg.com/EmailReg/EmailRegister.html and follow the registration process as guided therein
Temporary Registration (Demat & Physical Shareholders)	The shareholders can also send email on aforesaid email addresses for registering their email addresses for limited purpose of receiving the Notice of 30 th AGM along with the Annual Report for the financial year 2025-26

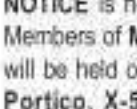
Members can attend the AGM through VC/OAVM facility only. The Company has engaged the services of MUFG, RTA for conducting the AGM and providing e-voting facility to all its members. The instruction and manner of participation in the Remote Electronic Voting (e-Voting), Joining/Attending AGM, Voting during the AGM, to speak during the AGM through InstaMeet, Inspection of documents, submission of questions/queries prior to AGM, procedure for registering the email addresses and bank details by shareholders, procedure for receiving dividend directly in the bank account through ECS, communication in respect of deduction of tax at source on final dividend payout are provided in the Notice of the 30th AGM. Members may note the following details for remote e-Voting:

Commencement of Remote e-voting period	9:00 a.m. IST on Tuesday, September 22, 2026
End of Remote e-voting period	5:00 p.m. IST on Friday, September 25, 2026

Members holding shares as on the cut-off i.e. Saturday, September 19, 2026, are provided with the facility to cast their vote remotely on resolutions as set forth in the notice of the 30th AGM through electronic voting platform provided by MUFG.

For Manba Finance Limited
Sd/-
Bhavisha Jain
Company Secretary & Compliance Officer

Date: 31.08.2026
Place: Mumbai



MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED

CIN: L74900MH2010PLC200254
Registered Office: EL-66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai - 400 710 Maharashtra, India
Tel: +91-022-27611193 | **Email id:** cs@maestros.in | **Website:** <https://maestroselectronics.com/>

NOTICE TO SHAREHOLDERS OF THE 17th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventeenth (17th) Annual General Meeting ("AGM") of the Members of MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED will be held on **Wednesday, September 23, 2026 at 03.30 P.M.** at **Majestic Court, Sarovar Portico, X-52, TTC Industrial Area, Mahape, Navi Mumbai, 400710**, to transact the Businesses as set out in the

