



ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel.: 01274-243326, 242220

E-mail: cs.rollatainers@gmail.com **Website:** www.rollatainers.in

CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2026-27

Date: 06th September 2026

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 400001	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 502448	Symbol: ROLLT

Sub: Submission of Newspaper cutting for information regarding 55th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed copies of Newspaper Publication published in newspapers namely Financial Express (English) and Jansatta (Hindi) on **September 05, 2026**, pertaining to the 55th Annual General Meeting (AGM) of the company to be held on **Wednesday, 30th September 2026 at 09:30 A.M. at Registered Office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari- 123106.**

You are requested to kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

For Rollatainers Limited

(Aditi Jain)
Company Secretary and Compliance Officer

Encl: As stated above



Home First Finance Company India Limited
CIN: L65990MH2010PLC240703, Website: homefirstindia.com
Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

**DEMAND
NOTICE
U/s 13(2)**

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co- borrower/guarantor for the loan agreement. Consequent to the defaults committed by you, your loan account has been classified as non-performing asset on 03-09-2026 under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Home First Finance Company India Limited have issued Demand Notice U/s 13(2) read with section 13(1) of the SARFAESI Act to the address furnished by you. The said notices are issued as on 03-09-2026 and these notices state that you have committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

Sr. No.	Name and Address of the Account, Borrower(s) & Guarantor(s)	Details of the security to be enforced	Total Outstanding as on date of Demand Notice plus further interest and other expenses (in Rs.)
1.	Amit kumar sharma, Vineeta sharma,	Plot-10,Block / Building No. -Diamond Residency -4,Block/Bldg Name-Kh no 100 &101,-Amit property,Plot No.100&101, Diamond Residency-4, Village-Roza Jalalpur, Greater Noida Wset, Distt-Gautam Budh Nagar, U.P.-203207,dadri,Uttar Pradesh-203207,Bounded by:East-Plot No.11,West-Plot No.9,North-Other Vacant Plot,South-Road 20ft.Wide	3,188,115
2.	Anil,,Poonam ,,	House-104,HOUSE ON KHASRA NO. 104, SANTOSH KHASRA COLONY,HOUSE ON KHASRA NO. 104, SANTOSH NAGAR COLONY, VILLAGE TILAPTA KARANWAS, PARGANA & TEHSIL DADRI, DISTT. GAUTAM BUDH NAGAR, UTTAR PRADESH,GB Nagar,Uttar Pradesh-201306,Bounded by:East-Other's Plot,West-Other's Plot,North-Other's Plot,South-Road 12' wide	1,624,686
3.	Anuj kumar Ajab singh, Ajab singh Jay Prakash,	House-Plot No-195,anuj resale,AT,RESIDENTIAL HOUSE ON PART OF PLOT NO-195 KHASRA NO-1709 VILLAGE ANEKI HATAMPUR PARGANA ROORKEE TEHSIL & DISTT HARIDWAR OUT SIDE NAGAR NIGAM HARIDWAR PIN CODE-249407,haridwar,Uttarakhand-249402,Bounded by:East-Plot no 194,West-20 ft wide road,North-Plot no 196,South-20ft wide road	914,831
4.	arjun dan,Durga Arjun Dan,Narayan Lal Mohal Lal	House-Plot no.-09,Arjun Dan HL,Plot no.- 09,Block-A-Araji no -1280/1270 (Old) 1283/1280 (New), Shri Gokuldham Colony, Gram-Abhay singh ji ka khera, Gram panchayat- Barada, Tehsil, Rajasmand, Dist- Rajasmand,,Rajasmand,Rajasthan-313301,,Bounded by:East-Plot No 16,West-60'Ft Road,North-Plot No 8,South-Plot No 10	1,393,601
5.	Arun Kumar Om Vir Singh,Ritu Devi Deshpai,	House-82,Plot No. 82, Khasra No. 149/8, Situated-Awasia Colony Balam Nagar, Village-Lon, Plot No. 82, Khasra No. 149/8, Situated-Awasia Colony Balam Nagar, Village-Loni, Pargana & Tehsil Loni, Distt. -Ghaziabad, U.P.,Ghaziabad,Uttar Pradesh-201102,Bounded by:East-Rasta 30 Ft Wide,West-Rasta 10 Ft Wide,North-Plot No. 82,South-Plot No. 80	1,346,254
6.	Babu Lal Meena, Preeti Meena,	House-70,Babu Meena- HL purchase,Plot No- 70, Scheme Goverdhan Dham-IInd, AT Khori road, Luniyawas Jaipur,Jaipur,Rajasthan-302031,,Bounded by:East-Plots,West-Road 30', North-Plot No. 71,South-Road 30'	2,260,321
7.	Dharmendra kumar sharma, Lata Devi,	House-Plot no 14,LAP- Dharmendra tehrvi vishpat,AT, RESIDENTIAL HOUSE ON BHUKHAND NO-21 PLOT NO-14 KHASRA NO-452/06 TEHRVI VISHPAT AREA VILLAGE RANIPUR PARGANA JWALAPUR TEHSIL & DISTT HARIDWAR IN SIDE NAGAR PALIKA SHIVALKI NAGAR PIN CODE-249403,Haridwar,Uttarakhand-249403,Bounded by:East-Property of others ,West-Part of plot no 14,North-Plot no 15,South-Rasta 17 ft wide	1,014,376
8.	Dileep Prajapat, Meera Prajapat,	Row House-64,Dileep P+C,Pashupati Nath Nagar, Near J.K. Tyre Godown, Sumel Road,, Jaipur,Rajasthan-302020,Bounded by:East-Other,West-Road 30',North-Other,South-Plot no 65	1,562,288
9.	Dinesh,Vimla Devi,	House-04,Block / Building No. -P.no-04,Block/Bldg Name-book no.19, missal no- 04/2021-22, Rajasani-, Dinesh seco, Missal No-04/2021-22,Kh.no-72,Gram panchayat- Rajasani, Tinwari,, Jodhpur,Rajasthan-342306,Bounded by:East-Kishore,West-Way,North-Way,South-Hanuman	1,189,311
10.	Dinesh,,Rajni gujraniya,	Flat-13,Block / Building No. -Plot No- 13,Block/Bldg Name-Scheme Anjali vihar-Ist, AT Village Siwar, ON Siwar Road,,rajni HL,Plot No- 13, Scheme Anjali vihar-Ist, AT Village Siwar, ON Siwar Road Jaipur,Jaipur,Rajasthan-302021,,Bounded by:East-Road,West-Plot no 24,North-Plot no 14,South-Plot no 12	808,261
11.	GAINDALAL JANGALI, SUMAN GITAM,	Plot-Plot no. 17,PLOT NO.17 KHASRA NO.180,Plot No.17, Khasra No. 180, Village- Khudi Khera, Pargana & Tehsil, Dadri, Distt- Gautam Budh Nagar,,G.B NAGAR,Uttar Pradesh-203207,,Bounded by:East-Plot No.18,West-Plot No. 16,North-Other Plot,South-Road 16 ft wide	720,107
12.	Ganesh Kana, Durga devi,	Flat-patta no.32,Ganesh_ own plot+seco,Patta no.32, Sankalp no.06, GP & Vill. Bamniya, Tehsil Baneda, Dist. Bhihvara,Bhihvara,Rajasthan-311401,,Bounded by:East-Pro. of Mr. Debi Baiirwa, West-Ramdev Ji Dharmshala,North-Road,South-Pro. of Mr. Hemraj Baiirwa	1,232,456
13.	Govind,,Sheela Devi,	House-101,Block / Building No. -101,Block/Bldg Name-Laxmi Nagar-7th AT Bishangarh, Property Phase-I, Govind_HL,Laxmi Nagar-7th AT Bishangarh,Jaipur,Rajasthan-302013,,Bounded by: East-Plot No.99,West-Road 30',North-Plot No.102,South-Plot No.100	1,322,456
14.	GuruPal, Urmila Devi,	Flat-Plot No.B-7 P+C Guru pal,Khasra no 421, Block-B, Laxmi Vatika, Village-Sunpura, Greater Noida West, Distt-Gautam Budh Nagar,GB Nagar,Uttar Pradesh-203207,Bounded by:East-others plot, West-18 feet road,North-plot no-b6,South-plot no-b8	887,216
15.	Harish Kumar Bittu Sah, Vimal Devi Harish Kumar Shah,	Flat-55,PROPERTY NO.55-A,PROPERTY BEARING NO. 55-A, AREA MEASURING 25 SQ.YDS. DUT OF KHASRA NO. 687, 680, SITUATED IN THE AREA VILLAGE NAWADA DELHI COLONY KNOWN AS ON VIHAR, NAGAR, NEW DELHI-59,,Uttam Nagar,New Delhi-110059,Bounded by:East-Gali 8feet wide,West-Portion of plot,North-Other plot,South-Other plot	1,750,971
16.	Jeetu,Vimal ,,	Flat-Flat no SF1,-,Block/Bldg Name-Second floor with RR(RHS),- ,PLOT NO. D-40, KHASRA NO. 1274, PREM VIHAR-2,VILLAGE SADULLABAD,,FLAT NO. SF-1, SECOND FLOOR WITH ROOF RIGHTS (RHS), PLOT NO. D-40, KHASRA NO. 1274, PREM VIHAR-2,VILLAGE SADULLABAD, PARGANA LONI,TEHSIL & DISTT. GHAZIABAD, U.P. 201102,GHAZIABAD,Uttar Pradesh-201102,Bounded by:East-Plot No. D-41,West-Flat No. SF-2/Plot No. D30,North-Other's Property,South-Road 20' wide	1,368,088
17.	kishan,,Anita ,Satish Soni,	House-Patta No. 3593,Kishan_Lap,Patta No. 3593 Bazar No. 1, Ramganjmandi, Tehsil-Ramganjmandi, Dist. Kota (Raj.),Ramganjmandi,Rajasthan-326519,Bounded by:East-House of Chain ji Cycle,West-House of Mangilaji ji Soni,North-House of Chain ji Cycle,South-Galli/Road	352,229
18.	Late Bhoja bhl (Deceased), Bhari Bheel, Other Legal Representatives of Late Bhoja bhl (Deceased),	House-Patta No. 12,BhojaJi SECO,Patta no. 12, Village Mata Ji ka khera, gram panchayat Rased, panchayat samiti Kotri, district bhihvara,bhihvara,Rajasthan-311603,Bounded by:East-Road,West-Bada Of Mr Harji ,North-Mr Dama,South-House of Mr Nanda	474,375
19.	Mata prasad,Nanhi Devi,	Flat-605 ml,mata prasad,Plot on Khasra No. 605 MI,Village Biskrah Jalalpur, Tehsil Dadri,Distt. Gautam Budh Nagar,u.p.,GB Nagar,Uttar Pradesh-201301,,Bounded by:East-Plot of Sandeep,West-Plot of seller,North-Road 18' wide,South-Plot of sunder	610,094
20.	Nayem Mustakeem, Mustakeem Asgar, Mamoon Nisha,	Flat-2ND FLOOR,T-9A, One Portion bearing Pvt No. 4, On Second Floor (LHS Corner Gate Front Portion), (without roof rights), Property bearing No. T-9A, Khasra No. 1151/3 Min, Ward No.3, Lohiya Apartment, Abadi of Lal Dora, Village-Mehrauli, New Delhi-110030,Delhi,New Delhi-110030,,Bounded by:East-Entry,West-Road,North-Unit No 5,South-Road	1,262,817
21.	Nikesh kumar,,Jyoti ,,	Flat-7&8,PLOT NO.7 & 8, KHASRA NO. 863, VILLAGE SADULLAPUR,PLOT NO. 7 & 8, KHASRA NO. 863, VILLAGE SADULLAPUR, PARGANA & TEHSIL DADRI, DISTT. GAUTAM BUDH NAGAR, UTTAR PRADESH,Gautambudhnagar,Uttar Pradesh-203207,,Bounded by:East-Plot No. 6,West-Other's House,North-16' wide Road,South-10' wide Road	834,565
22.	Pankaj Kumar Sharma, Anshu Sharma,	Flat-TF-2, 3rd Floor,-,Block/Bldg Name-Rear Side,-,FLAT NO TF-2, THIRD FLOOR (REAR SIDE), PLOT NO. J-30, KHASRA NO. 1462,FLAT NO TF-2, THIRD FLOOR (REAR SIDE), PLOT NO. J-30, KHASRA NO. 1462, BALAJI ENCLAVE, VILLAGE RAISPUR, PARGANA DASNA, TEHSIL & DISTT. GHAZIABAD, UTTAR PRADESH,Ghaziabad,Uttar Pradesh-201005,Bounded by:East-Flat No. TF-1 & 3/Road 25' wide,West-Vacant Plot,North-Other's Plot,South-Vacant Plot	751,550
23.	Pawan Kumar Garg, Shubham Chotu Lal Garg, Manju Devi Garg,	House-L-19,Pawan Kumar-Purchase,Aaraji no.823/1, Plot no.L-19, Rajasv Gram Bhadalikheda, Tehsil & Dist. Bhihvara,Bhihvara,Rajasthan-311401,,Bounded by:East-Plot no.L-18,West-Plot no.L-20,North-Plot no.L-6, L-7,South-Road	2,331,708
24.	Phoolvas Ram,Rinki Devi,Priyanshu ,,	House-plot 09,HL - Phoolvas Ram (Minakshipuram Colony) AT, RESIDENTIAL HOUSE ON PLOT NO-09, BLOCK-G, KHASRA NO-464/2, MINAKSHI PURAM COLONY, VILLAGE RAWLI MEHDOOD, PARGANA ROORKEE, TEHSIL & DISTT. HARIDWAR, OUT SIDE NAGAR NIGAM HARIDWAR PIN CODE-249403,Haridwar,Uttarakhand-249402,,Bounded by:East-Rasta 20' wide, West-House of others,North-House ON plot no 10 ,South-House ON plot no 8	1,480,517
25.	Pradeep Kumar Saini, Uganta Devi,	House-Plot No. 1,Block / Building No. -Plot No. 1,Block/Bldg Name-Scheme Plot No. 1 Radhe Vihar, Chithwadi Mod, Morija, Th. - Chomu ,Dis. Jaipur,Property Phase-V,Pradeep LAP,Scheme Plot No. 1 Radhe Vihar, Chithwadi Mod, Morija, Th. - Chomu ,Dis. Jaipur, 303805, Jaipur, Rajasthan-303805,,Bounded by:East-Rasta 30 Feet,West-Other's Land, North-Plot No. 2,South-Other's Land	824,410
26.	Prem Wati, Bhisam Kumar	House, Lap Prem wati,Khasra no 46/17, Wakasiwanamauja Ballabgarh , District- Ballabgarh-121005, Bounded By: East-Other Property, West-Road, North-Other Property,South-Other Property	468,312
27.	Raj Pal, Mamta,	House-House no.60,HL - Raj Pal (Yogi Pura Colony),AT, RESIDENTIAL HOUSE ON PLOT NO-60, KHASRA NO-363 M, SITUATED AT YOGIPURAM COLONY, VILLAGE JAMALPUR KALAN PARGANA JWALAPUR, TEHSIL & DISTRICT HARIDWAR, OUT SIDE NAGAR NIGAM HARIDWAR. PINCODE-249404,Haridwar,Uttarakhand-249404,,Bounded by:East-Plot no 61 ,West-Plot no 59,North-Property of thers ,South-Rasta 20' wide	1,631,308
28.	Rakesh,Suman,	Row House-63M,-,Block/Bldg Name-At row house khasra no 63mi nurpur panjnehrri pargana jwalapur tehsil and distt haridwar,-,SeCo-Rakesh-Nurpur Panjnehrri,AT,RESIDENTIAL HOUSE ON KHASRA NO-63MI, SITUATED AT NOORPUR PANJANHEDI, PARGANA JWALAPUR, TEHSIL & DISTRICT HARIDWAR, OUT SIDE NAGAR NIGAM HARIDWAR,Haridwar,Uttarakhand-249408,,Bounded by:East-House of sunder & mahavir,West-Plot of seller ,North-House of som ,South-Rasta 10ft wide	1,129,080
29.	RAM VILAS PATEL, SAVITRI DEVI KHODAI VERMA,	House-KHASRA NO-226,Block / Building No. -KHASRA NO-226,Block/Bldg Name-KHASRA NO-226,-,RAMVILAS-RESALE,KHASRA NO-226MIN,GRAM-SIMLA BAHADUR, TEHSIL RUDRAPUR JILA UDHAM SINGH NAGAR,RUDRAPUR,Uttarakhand-263153,,Bounded by:East-HALF PART OF H/O DORI LAL & HALF H/O SANJEEV BHATNAGAR,West-VACANT PLOT & HOUSE OF OTHER, North-ROAD 12 FT & VACANT PLOT,South-VACANT PLOT & HOUSE OF OTHER	2,254,833
30.	ravi sain,Ramavtar Sain,	House-plot no. 22,Block / Building No. -plot no. 22,Block/Bldg Name-harsh vatika, near jarmoldi, agra road,,Ravi BT+topup,harsh vatika, near jarmoldi, agra road,Jaipur,Rajasthan-302031,,Bounded by:East-Road 60',West-Other,North-Plot No. 21,South-Plot No. 23	1,037,310
31.	Sandeep Kumar,pinki chouhan,	Flat-LIG FF-01,-,Block/Bldg Name-FRONT PORTION,-,KHASRA NO. 353MI, RAIL VIHAR,PLOT NO. 37, KHASRA NO. 353MI, RAIL VIHAR SAHKARI AWAS SAMITY,VILLAGE SADULLABAD, PARGANA & TEHSIL LONI,DISTT. GHAZIABAD, UTTAR PRADESH 201102,ghaziabad,Uttar Pradesh-201102,,Bounded by:East-Road 14' wide,West-Plot No. 36,North-Road 30' wide,South-Other Property	908,162
32.	Sandeep Tyagi, Alka Tyagi,	Flat-SF-04,Block / Building No. -2nd floor,Rear Side,Plot no - B-8, Khasra no -1001, Janakpuri colony, Plot no - B-8, Khasra no -1001, Janakpuri Colony, Village- Pasonda, pargana- loni , tehsil & Distt- Ghaziabad,ghaziabad, Uttar Pradesh-201005,Bounded by:East-Flat No. FF-1 & 2/ Other's Plot, West-Other's Plot,North-Road 15 Feet wide, South-Flat No. FF-4/Other's Plot	988,715
33.	Surender Singh,	Flat-A-317,Block / Building No. -THIRD FLOOR, Tower -A/ Plot No. -237,Anantraj Aashray,Plot 235,236,237, Japanese Zone, NIC(M), Neemrana, Alwar-301705,Neemrana,Rajasthan-301705,,Bounded by:East-Flat No A-316,West-Flat No A-318,North-Open to sky,South-Corridor	765,140
34.	Udit Sharma,Karuna,	Plot-G-07,P+C - Udit Sharma (Suman Nagar Colony),AT,PART OF PLOT NO-07 BLOCK-G, KHASRA NO-2281 SUMAN NAGAR VILLAGE SALEMPUR MAHDOOD-02 PARGANA ROORKEE TEHSIL & DISTT HARIDWAR,Haridwar,Uttarakhand-247667,,Bounded by:East-Plot no 10,West-Rasta 18ft wide ,North-Plot no G08,South-Part of plot no G-07	768,267
35.	Yash,Rajinder Krishan,Poonam Rajinder Krishan,	Flat-10/4,Block / Building No. -Phase IA,Block/Bldg Name-khasra no 785 & 791 min,Property Phase-I, Yash HL,Built up 3rd floor with roof rights on property bearing no. 10/4 area measuring 56 Sq Yds., falling under khasra no 785 & 791 min, situated at in the area of Village Nawada colony Known as Om Vihar Phase-1A Uttam Nagar New Delhi,New Delhi-110059,,Bounded by: East-Portion of plot 10, West-Other Property,North-Road 17 ft wide, South-Others property	1,375,797

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost failing which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Home First Finance Company India Limited under the said act includes (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by way of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Home First Finance Company India Limited shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Home First Finance Company India Limited.

Place: NCR, Rajasthan, Western UP

Date: 05-09-2026

Signed by: AUTHORISED OFFICER,
Home First Finance Company India Limited

PAAM ANTIBIOTICS LIMITED

Regd. Off: Plot No.25, 2nd Floor, Block -A, G.T. Karnal Road, Industrial Area, Delhi - 110033
CIN: U24239DL1992PLC043840
Email ID - paameatablesltd@gmail.com, Telefax Nos. +91-11-47038277

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 34th Annual General Meeting of Paam Antibiotics Limited will be held on Wednesday, 30th September, 2026 at the Registered Office of the Company at Plot No.25, 2nd Floor, Block -A, G.T. Karnal Road, Industrial Area, Delhi - 110033 at 03:15 P.M.
- Copies of the Notice of 34th AGM & Annual Reports of the Company for the Financial Year 2025-26 have been sent to the shareholders whose email ID's, if any, are registered with the company and physical copies of the same have also been sent to all other members / shareholders at their registered addresses.
- The cut off date for determining the eligibility to vote by electronics means or at the AGM is September 23, 2026.
- Members holding shares either in physical form or in dematerialized form, as on the cut off date i.e., September 23, 2026 may cast their vote electronically on both type of businesses (Ordinary or Special).
- The register of Members and the Share Transfer books of the company will remain closed from Wednesday, 23rd day of September, 2026 to Wednesday, 30th day of September, 2026 (both days inclusive) for the said Annual General Meeting (AGM).
- Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to provide e-voting facility to its members / shareholders enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 1st September, 2026. The company has availed the e-voting services as provided by NSDL Ms. Priitika Nagi, Practicing Company Secretary of M/s. Priitika Nagi & Associates., Delhi, has been appointed as Scrutinizer for conducting the e-voting process in a fair & transparent manner. The e-voting period commences on 27th September, 2026 (09:00 A.M.) and ends on 29th September, 2026 (05:00 P.M.). The e-voting shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per number of equity shares held by the members as on the cut off date which is 23rd September, 2026. The notice has been sent to all the members, whose name appeared in the Register of Members as on 31st August, 2026.
- The Notice of the AGM is available on the website of NSDL.
- In case any queries, you may refer the Frequently Ask Questions (FAQs) for the members and e-voting user manual for members available at the "Downloads" section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in

Place - Delhi
Date - 05.09.2026

For Paam Antibiotics Limited
Mukesh Bhargava (Director)
DIN - 00886352

PAAM EATABLES LIMITED

Regd Off: Plot No.25, 2nd Floor, Block -A, G.T. Karnal Road, Industrial Area, Delhi - 110033
CIN: U01111DL1987PLC027389
Email ID - paameatablesltd@gmail.com, Telefax Nos. +91-11-47038277

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 39th Annual General Meeting of Paam Eatables Limited will be held on Wednesday, 30th September, 2026 at the Registered Office of the Company at Plot No.25, 2nd Floor, Block -A, G.T. Karnal Road, Industrial Area, Delhi - 110033 at 03:30 P.M.
- Copies of the Notice of 39th AGM & Annual Reports of the Company for the Financial Year 2025-26 have been sent to the shareholders whose email ID's, if any, are registered with the company and physical copies of the same have also been sent to all other members / shareholders at their registered addresses.
- The cut off date for determining the eligibility to vote by electronics means or at the AGM is September 23, 2026.
- Members holding shares either in physical form or in dematerialized form, as on the cut off date i.e., September 23, 2026 may cast their vote electronically on both type of businesses (Ordinary or Special).
- The register of Members and the Share Transfer books of the company will remain closed from Wednesday, 23rd day of September, 2026 to Wednesday, 30th day of September, 2026 (both days inclusive) for the said Annual General Meeting (AGM).
- Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to provide e-voting facility to its members / shareholders enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 1st September, 2026. The company has availed the e-voting services as provided by NSDL Ms. Priitika Nagi, Practicing Company Secretary of M/s. Priitika Nagi & Associates., Delhi, has been appointed as Scrutinizer for conducting the e-voting process in a fair & transparent manner. The e-voting period commences on 27th September, 2026 (09:00 A.M.) and ends on 29th September, 2026 (05:00 P.M.). The e-voting shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per number of equity shares held by the members as on the cut off date which is 23rd September, 2026. The notice has been sent to all the members, whose name appeared in the Register of Members as on 31st August, 2026.
- The Notice of the AGM is available on the website of NSDL.
- In case any queries, you may refer the Frequently Ask Questions (FAQs) for the members and e-voting user manual for members available at the "Downloads" section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in

Place - Delhi
Date - 05.09.2026

For Paam Eatables Limited
Mukesh Bhargava (Director)
DIN - 00886352

PAAM HOUSING DEVELOPMENT FINANCE LIMITED

Regd off : Plot No.25, 2nd Floor, Block -A, G.T. Karnal Road, Industrial Area, Delhi - 110033
CIN: U74899DL1991PLC054199
Email ID - paameatablesltd@gmail.com, Telefax Nos. +91-11-47038277

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 35th Annual General Meeting of Paam Housing Development Finance Limited will be held on Wednesday, 30th September, 2026 at the Registered Office of the Company at Plot No.25, 2nd Floor, Block -A, G.T. Karnal Road, Industrial Area, Delhi - 110033 at 03:30 P.M.
- Copies of the Notice of 35th AGM & Annual Reports of the Company for the Financial Year 2025-26 have been sent to the shareholders whose email ID's, if any, are registered with the company and physical copies of the same have also been sent to all other members / shareholders at their registered addresses.
- The cut off date for determining the eligibility to vote by electronics means or at the AGM is September 23, 2026.
- Members holding shares either in physical form or in dematerialized form, as on the cut off date i.e., September 23, 2026 may cast their vote electronically on both type of businesses (Ordinary or Special).
- The register of Members and the Share Transfer books of the company will remain closed from Wednesday, 23rd day of September, 2026 to Wednesday, 30th day of September, 2026 (both days inclusive) for the said Annual General Meeting (AGM).
- Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to provide e-voting facility to its members/shareholders enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 1st September, 2026. The company has availed the e-voting services as provided by NSDL Ms. Priitika Nagi, Practicing Company Secretary of M/s. Priitika Nagi & Associates., Delhi, has been appointed as Scrutinizer for conducting the e-voting process in a fair & transparent manner. The e-voting period commences on 27th September, 2026 (09:00 A.M.) and ends on 29th September, 2026 (05:00 P.M.). The e-voting shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per number of equity shares held by the members as on the cut off date which is 23rd September, 2026. The notice has been sent to all the members, whose name appeared in the Register of Members as on 31st August, 2026.
- The Notice of the AGM is available on the website of NSDL.
- In case any queries, you may refer the Frequently Ask Questions (FAQs) for the members and e-voting user manual for members available at the "Downloads" section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in

Place - Delhi
Date - 05.09.2026

For Paam Housing Development Finance Limited
Mukesh Bhargava (Director)
DIN - 00886352



ROADWAYS INDIA LIMITED
CIN No. : L33990DL1987PLC319212
Regd. Off : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015
Tel No. : 011-47192065, Fax : 011-25815459
Email id : corporate@roadwaysindia.com, Website : www.roadwaysindia.com

NOTICE is hereby given that 39th Annual General Meeting ("AGM") of the Members of **ROADWAYS INDIA LIMITED** (the "Company") is scheduled to be held in Physical Mode on Wednesday, 30th September 2026 at 01:30 pm at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015, India to transact the Business (as) as stated in the Notice sent to the Members individually. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited (CDSL) on the Resolution set forth in the Notice.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 23rd September 2026 to 30th September 2026 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to all the members whose email ids were available with the Company on 04.09.2026

The Notice as well as Annual Report is also available on and can be downloaded from the Company's website www.roadwaysindia.com as well as https://roadwaysindia.com/docs/AGM_Notice_4952588.pdf and <https://roadwaysindia.com/docs/Annual-report-merged-b3059e2d.pdf> and Annual Report can be scanned from the QR code given.

The members are further informed that:

- The business as set out in the notice of AGM may be transacted through voting by electronic means.
- The date and time of Commencement of remote e-voting : 27th September 2026, 09:00 AM
- The date and time of end of remote e-voting : 29th September 2026, 05:00 PM
- The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Wednesday, 23rd September 2026.
- Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at helpdesk.evoting@cdslindia.com, by mentioning his/her Folio No. / DP ID and client ID No. However, if such a shareholder is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall not be allowed beyond 29th September 2026, 05