

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph : +91-44-2817 3449
CIN : L51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in



ROX | NSE | Newspaper |2026-27

June 6, 2026

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, ‘G’ Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

Sub: Publication of Newspaper advertisements w.r.t. notice of Postal Ballot by way of remote e-voting.

Respected Sir / Madam,

Further to our communication dated June 5, 2026 with regard to Notice of Postal Ballot (‘Notice’) dated May 28, 2026 and in compliance with other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), we are enclosing herewith copies of advertisements published in the newspapers viz. Financial Express (in English) and Makkal Kural (in Tamil) today, inter-alia, confirming the completion of electronic dispatch of the Notice and other necessary information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The above information is also being available on the Company’s website at www.rox.co.in.

You are requested to take the above information on records.

Yours Faithfully
For **ROX Hi-Tech Limited**

Thenmozhi
Company Secretary & Compliance officer
Membership No: A66685

Encl. As above.

KSH International Limited
(Formerly KSH International Private Limited)
CIN: L28129PN1979PLC141032
Registered office: 11/3, 11/4 and 11/5 Village Birdewadi, Chakan Taluka - Khed, Pune - 410 501, Maharashtra, India.
Tel: 020-27706400 Email Id: cs.connect@kshinternational.com; Website: www.kshinternational.com

NOTICE TO MEMBERS
Members of KSH International Limited ("the Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions, if any, of the Act and the Rules, General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") in continuation to earlier Circulars issued by MCA in this regard ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ISS-2") and other applicable laws, rules and regulations, the Company has on Friday, June 05, 2026, sent the Postal Ballot Notice dated May 25, 2026, together with the Explanatory Statement and Notes thereon, via e-mail to the Members for seeking their approval by means of a Special Resolution for ratification of "KSH Employee Stock Option Scheme 2025".

In compliance with the applicable provisions of the Act, Rules, MCA Circulars, SS-2, and SEBI Listing Regulations, the Postal Ballot Notice is being sent only through electronic mode to all those Members who have registered their email address with the Company/ Depository/Depository Participants/ Company's Registrar and Share Transfer Agent viz. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) as on Friday, May 29, 2026 ("Cut off date"). A person who is not a member as on the Cut-off date should treat the Postal Ballot Notice for information purpose only. In case a member has not received the Postal Ballot Notice, he/she may send a request by email to the Company at cs.connect@kshinternational.com.

Members who have not updated/registered their e-mail ID are requested to update/register the same in the records of the RTA/Company/Depositories/Depository Participant, in the manner outlined in the Postal Ballot Notice.

The Postal Ballot Notice is available on Company's website at: <https://kshinternational.com/general-meeting-postal-ballot/>, the websites 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 and also on the website of e-voting service provider, i.e. MUGF Intime India Private Limited ("InstaVote") at <https://instavote.linkintime.co.in/>.

The Company has engaged the services of InstaVote to provide e-Voting facility to the Members to cast their votes. The instructions for e-voting are provided in the Postal Ballot Notice. Members are requested to provide their consent or dissent through e-voting only. Members may note that only persons whose names appear in the Register of Members/List of Beneficial Owners as on Friday, May 29, 2026 ("Cut off date"), shall be eligible to cast their votes through postal ballot by e-Voting. Voting rights of the Members shall be in proportion to their shareholding in the total paid-up equity share capital of the Company as on Cut-off date.

The e-voting period shall commence on Saturday, June 06, 2026, at 9:00 AM (IST) and shall end on Sunday, July 05, 2026, at 5:00 PM (IST). The e-voting module shall be disabled by InstaVote for voting thereafter. Once the vote on the resolutions is cast by the Members, they shall not be allowed to change it subsequently or cast the vote again.

The Company has appointed Mrs. Ashwini Mohit Inamdar (Membership No. F9409) or failing her, Mr. Atul Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries a registered partnership firm in the Indian Partnership Act, 1932, having Firm Registration Number MU000019250, ICSI Firm Registration Number P1996MH00007500 holding peer review certificate number 3686/2023, as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

The resolution, if passed by the requisite majority, to qualify as special resolution, through e-voting, will be deemed to have been passed on the last date specified for voting i.e., Sunday, July 05, 2026. The voting results along with the Scrutinizer's report, shall be submitted to the Stock Exchanges i.e. BSE & NSE and simultaneously will be hosted on Company's website www.kshinternational.com and the website of InstaVote at <https://instavote.linkintime.co.in/> and shall also be displayed at the registered office of the Company.

In case of any grievance in connection with the e-voting, may contact:
• Mr. Ashish Upadhyay, Senior Officer- MUGF Intime/InstaVote at enotices@n.mps.mugf.com or
• Mr. Nakul Shivaji Patil, Company Secretary and Compliance Officer, KSH International Limited, 11/3, 11/4 and 11/5 Village Birdewadi, Chakan Taluka - Khed, Pune - 410 501, Maharashtra, India., E-mail: cs.connect@kshinternational.com.

For KSH International Limited
Sd/-
Nakul Shivaji Patil
Date: June 05, 2026
Place: Pune
Company Secretary and Compliance Officer
Membership No.: A39990

ROX HI-TECH LIMITED
CIN No.: L51506TN2002PLC04898
Registered Office: Old No.101B, New No.103, 1st & 3rd Floor, Main Building, Main Road, Nungambakam, Chennai - 600 034. Phone: +91 8551002651, email: investor@rox.co.in, Website: www.rox.co.in

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding General Meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred as "MCA Circulars"), to transact the special business as set out hereunder by passing an Ordinary Resolution by way of postal ballot only by voting through electronic means (remote e-voting).

Sl.No.	Resolution Descriptions	Resolution Type
1.	Re-appointment of Mr. Jim Rakesh (DIN: 01722482) as Managing Director of the Company.	Ordinary Resolution
2.	Re-appointment of Mrs. Sukanya Rakesh (DIN: 01722486) as Whole-Time Director of the Company.	Ordinary Resolution

Members are hereby informed that pursuant to the MCA Circulars, the Company on Friday, June 5, 2026 has completed the dispatch of the Postal Ballot Notice dated May 28, 2026, electronically to all the members of the Company, whose name appears on the Register of Members / List of Beneficial Owners maintained by the Depositories as on cut-off date i.e., May 29, 2026 and who have registered their e-mail addresses in respect of electronic holdings with the Depositories through their respective Depository Participants and with the Company's Registrar and Share Transfer Agents i.e., Purva Sharegistry India Pvt. Ltd. (RTA). A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as information purpose only.

The Postal Ballot Notice along with Explanatory Statement has been uploaded on the website of the Company www.rox.co.in and can be accessed from the websites of the Stock Exchange National Stock Exchange of India Limited (NSE) at www.nseindia.com, and is also available on the website of e-voting agency at www.evoting.nsd.com.

In compliance with Regulation 44 of the SEBI Listing Regulations and Section 108 and 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and the relevant Circulars, the Company is providing facility for voting through remote e-voting to enable its Members to cast their votes electronically in respect of the Resolution as set out in this Postal Ballot Notice. For this purpose, the Company has engaged the services of National Securities Depository Ltd. (NSDL) and has also made necessary arrangements with its RTA to facilitate e-voting. In terms of MCA Circulars, Voting can be done only through remote e-voting.

E-voting will commence at 09.00 a.m (IST) on Monday, June 8, 2026 and will close at 05.00 p.m (IST) on Tuesday, July 7, 2026 at 05:00 p.m. (IST). The resolution under the postal ballot notice, if passed by the members, shall be deemed to have been passed on the last date specified by the Company for E-voting i.e. July 7, 2026.

The Members have the option of getting their e-mail IDs temporarily registered by adopting the procedure mentioned in the Notes to the Postal Ballot Notice to enable them to exercise their voting under the e-voting for this postal ballot.

The Board of Directors of the Company, on May 28, 2026 appointed Mrs. Sanka Indrani, Company Secretaries in practice, having C.P. No. 21983 as the Scrutinizer for conducting the postal ballot and e-voting process in accordance with law and in a fair and transparent manner. The results of the Postal Ballot will be announced on or before July 9, 2026. The results of the Postal Ballot together with the Scrutinizer's Report will be posted on the Company's website www.rox.co.in and will also be communicated to the National Stock Exchange of India Limited (NSE).

In case Members have any queries/grievances or need any assistance on remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download section of www.evoting.nsd.com or please write to the Company at www.rox.co.in or to RTA at support@purvashare.com.

for ROX HI-Tech Limited
Sd/-
Thenmozhi
Date: 05.06.2026
Place: Chennai
Company Secretary & Compliance Officer
Membership No.: A66685

KERALA WATER AUTHORITY e-Tender Notice
Tender No: KWA/HO/SP-01/2026-27/ALUM
Supply and delivery of Alum Grade VI to various Division Offices of Kerala Water Authority on Running Contract Basis for the year 2026-27 EMD : Rs. 19,07,751 Tender fee : Rs. 25,000 Last Date for submitting Tender : 08-06-2026 03:00:pm Phone : 04712738348 Website : www.kwa.kerala.gov.in
www.etenders.kerala.gov.in
Chief Engineer (HRD&GL), Jalabhavan Thiruvananthapuram
KWA-JB-GL-6-73-2026-27

Honda India Power Products Limited
Regd. Office: 409, Tower B, DLF Commercial Complex, Jasola, New Delhi-110025
Website: www.hondaindiapower.com, Email: ho.legal@hpc.co.in
CIN: L40103DL2004PLC203950

This notice is published in pursuance to the provisions of the Section 124 of Companies Act, 2013 and IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").
The rules, inter-alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of Investor Education and Protection Fund (IEPF). Adhering to the various requirements in the said rules, the Company has sent individual notices to the shareholders on June 05, 2026, at the addresses registered with the Company, requesting them to claim their dividends as aforementioned. The Company has further uploaded full details of such shareholders on its website at www.hondaindiapower.com.
The shareholders may kindly note that in case the Company does not receive any response to the said notice that concerned the shareholders by September 06, 2026 the Company shall in compliance with Section 124 of Companies Act, 2013, transfer such shares to IEPF Authority. For any further queries on the subject matter, shareholders may contact Mr. Sharwan Mangla, General Manager, M/s Mass Services Limited, Unit: Honda India Power Products Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph: 011-26387281/82/83, Fax: 011-26387384, email- investor@massserv.com, Website: www.massserv.com.
For Honda India Power Products Limited
Sd/-
Sunita Ganjoo
(Nodal Officer)
Date: June 05, 2026
Place: New Delhi

RDB INFRASTRUCTURE AND POWER LTD.
(Formerly Known as RDB Realty & Infrastructure Limited)
CIN: L68100WB2006PLC110039
Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor Room No. -10, Kolkata, West Bengal, India, 700001.
Phone: 90384 40761; Fax: 033-22420588

INFORMATION REGARDING POSTAL BALLOT NOTICE AND REMOTE E-VOTING

Members may kindly note that RDB Infrastructure and Power Limited ("the Company") will be seeking the consent of its members via Postal Ballot by way of remote e-voting only ("Postal Ballot" or "e-voting") to transact the business that will be set forth in the Postal Ballot Notice ("Notice"), in compliance of the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the applicable guidelines/ circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws, rules and regulations.

In accordance with the applicable MCA Circulars, the Notice will be sent by email only, to the members whose e-mail addresses are registered with the Company/ Depository Participants ("DPs")/ Depository/ Registrar & Share Transfer Agent of the Company. Therefore, physical copies of the Notice, postal ballot form and prepaid business reply envelope shall not be sent to the members for this Postal Ballot. Members shall be requested to provide their consent or dissent through remote e-voting only. The procedure to cast vote through remote e-voting and other related instructions will be provided in the Notice. The Notice will also be available on the Company's website at www.rdbindia.com, website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsd.com>, concerned Stock Exchanges, i.e., BSE Limited at www.bseindia.com and Calcutta Stock Exchange Limited ("CSE Limited") at www.cseindia.com.

Members who have not registered their e-mail address can register the same as per following procedure:

Physical Holding Register/update the details in prescribed Form ISR-1 with supporting documents to the Company or to Niche Technologies Private Limited, the Registrar & Share Transfer Agent ("RTA") of the Company. Form ISR-1 can be downloaded from the following link : https://nicetechpl.com/wp-content/uploads/2023/03/Form_ISR-1.pdf.

Demat Holding Register/update the details in your demat account as per the process advised by your respective Depository Participant.

In case of any queries or grievances pertaining to e-Voting, you may refer to the Notice of the Postal Ballot or Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the downloads section of <https://www.evoting.nsd.com> or contact at toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager at the designated email IDs evoting@nsdl.com.

For RDB Infrastructure and Power Limited
(Formerly Known as RDB Realty & Infrastructure Limited)
Sd/-
Aman Sisodia
Date: 05th June, 2026
Place: Kolkata
Company Secretary & Compliance Officer

ZIM LABORATORIES LIMITED
Registered Office: Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur, Maharashtra - 440013 India.
CIN : L99999MH1984PLC032172; Website: www.zimlab.in; Email: cs@zimlab.in
Telephone No: Registered Office: 0712-2981960, Workings: 0-7118-271990

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

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Monday the 29th June, 2026 at 11.30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Annual Report for the F.Y. 2025-26 has been sent through email to the members whose email IDs were registered with the Company / Depository Participants. The email dissemination has been completed on 05th June, 2026. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink for accessing the Annual Report has also been sent to those members who have not registered their email ID's.

The Notice of the AGM and the Annual Report are available on the website of the Company i.e. www.zimlab.in under the Investors section, the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL i.e. www.evoting.nsd.com

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote on the businesses as set forth in the Notice of the 42nd AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed the National Securities Depository Limited (NSDL) as the agency to provide electronic voting facility.
Members holding shares as on the cut off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date	Monday, 22 nd June 2026
Commencement of remote e-voting	Friday, 26 th June, 2026 (From 09.00 a.m. IST)
End of remote e-voting	Sunday, 28 th June, 2026 (Upto 05.00 p.m. IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.
The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC / OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM.

Members who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again. Once the vote on the resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only those Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of Company as on the cut-off date.

Any person who becomes a member of the Company after the Company sends the Notice of the 42nd AGM by email and holds shares as on the cut-off date i.e. 22nd June, 2026 may obtain User ID and password by sending a request to the Company's email address cs@zimlab.in. However, if a person is already registered with NSDL for e-voting, then their existing user ID and password can be used for casting the vote.

The members of the Company holding shares in physical form and who have not registered their e-mail ID's are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's RTA - MUGF Intime India Pvt. Ltd. at their office at 247 Park, C-101 L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel: + 91-8108116767; or by email at rtm.helpdesk@n.mps.mugf.com. The said form is available on the website of the RTA at <https://web.in.mps.mugf.com/KYC-downloads.html>. Members holding shares in the demat form can update their e-mail address with their Depository Participant.

Ms. Roshni Jethani, Practicing Company Secretary has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the remote e-voting process and voting at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared on or before 1st July, 2026. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.zimlab.in and on the website of NSDL i.e. www.evoting.nsd.com immediately after their declaration, and communicated to the Stock Exchange where the Company is listed, viz. BSE Limited and NSE Limited. Members who need technical assistance before or during the AGM or have queries regarding e-voting:

- May refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evoting.nsd.com or
- Send a request to Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.com / 022-48867000 / 022-24997000.

By Order of the Board of Directors For ZIM LABORATORIES LIMITED
Sd/-
(Piyush Nikhade)
Date: 6th June, 2026
Place: Nagpur
Company Secretary & Compliance Officer

GROWINGTON VENTURES INDIA LIMITED
CIN: L63090MH2010PLC363507
Registered Office: Shiv Chamber, 4th Floor, Plot No. 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614.
Email id: growingtons@gmail.com; Website: www.growington.in

INFORMATION REGARDING 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Wednesday, the 15th Day of July, 2026 at 09:45 A.M. through VC/OAVM without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act 2013, ("the Act") MCA 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 and Circular No. 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 issued by the Securities Exchange Board of India (SEBI) and all other relevant circulars issued from time to time, to transact the business as set out in Notice convening the 16th AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial 2025-2026 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at www.growington.in and on the website of the Stock Exchanges where the shares of the Company are listed (www.bseindia.com).

Manner of registering/ updating email addresses:

- Members holding share(s) in physical mode are requested to send the following details for registration of their email id: Folio No., Name of shareholder, Mobile no., email id and self-attested scanned copy of PAN card by email to the company at growingtons@gmail.com or to the Share Transfer Agent of the Company at support@purvashare.com.
- Members holding share(s) in electronic mode are requested to register/update their e-mail addresses with their respective Depository Participants ("DPs") for receiving a communications from the Company electronically.

Manner of casting Vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- 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.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For GROWINGTON VENTURES INDIA LIMITED
Sd/-
Sunita Gupta Maskara
(Company Secretary and Compliance Officer)
M.No: 57186
Place : Mumbai
Date: 06/06/2026

ELIXIR CAPITAL LIMITED
CIN:L67190MH1994PLC083361
Registered Office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021
Email: dm@elixircapital.com, www.elixircapital.in Tel: 022 6115 1919

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, amended from time to time ("the Rules"), the dividend declared for the financial year 2018-19 which remained unclaimed / unpaid for a period of seven years along with corresponding shares on which dividend was unclaimed for seven consecutive years will be credited / transferred to the IEPF Authority.

In compliance with the rules, the Company has sent individual notices to all the concern shareholders whose shares are liable to be transferred to IEPF, full details of such shareholders are made available on the Company's website www.elixircapital.in

In this connection, please note the following:

- For shares held in physical form: The Company shall inform the Depository by way of corporate action to convert the share certificates as per statutory requirements into Demat form and transfer to IEPF. The original share certificate which is registered in your name for the shares held by you, will stand automatically cancelled.
- For shares held in demat form: Your demat account will be debited for the shares liable to transfer to IEPF.

In the event valid claim is not received on or before 28th September, 2026, the Company will proceed to transfer the shares in favor of IEPF without any further notice. Please note that the concern shareholder may claim the shares from the IEPF Authority by making an application in the prescribed format Form IEPF-5 through online submission, details available at www.iepf.gov.in. Please also note that no claim shall lie against the Company in respect of unclaimed dividend account / shares transferred to IEPF pursuant to the said rules. You are also informed to claim the dividend lying unpaid with the Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and providing them updated bank account details with cancelled cheque leaf and other KYC documents.

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026- MIRSD-PD/1/3750/2026 dated January 30, 2026 all shareholders are hereby informed again that a Special Window has been reopened for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold / purchased prior to April 1, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process / or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked/ pledged during the said lock-in period. Due process as applicable shall be followed for such transfer cum-demat requests.

Eligible investors are requested to contact the Company's RTA- Bighshare Services Private Limited at email id investor@bighshareonline.com or at their office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai: 400 093 or the Company at email id dm@elixircapital.com for further assistance.

For ELIXIR CAPITAL LIMITED
Sd/-
Mrs. Radhika Mehta
Whole-Time Director
DIN: 00112269
Mumbai
5th June, 2026

SUNSHIELD CHEMICALS LTD
Corporate Identity Number : L99999MH1986PLC041612
Regd. Office: 1501-A, Universal Majestic, Pl. Lohkhande Marg, behind RBK International School, Chembur-West, Mumbai - 400 043
Phone No.: 25550126 E Mail : investorservices@sunshieldchemicals.com
Website : www.sunshieldchemicals.com

NOTICE TO THE SHAREHOLDERS OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of Sunshield Chemicals Limited will be held on Friday, 3rd July 2026 at 11:00 a.m., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circular No. 03/2025 dated 22nd September 2025, subsequent circulars issued in this regard, issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued in this regard.

In compliance with the above circulars and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will send electronic copies of the Notice of the 39th AGM along with the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depository Participant(s). In respect of Members whose e-mail addresses are not registered, the Company shall send a physical letter providing the web-link, including the exact path, where the complete Annual Report is available. Members may also request a physical copy of the Notice of the 39th AGM along with the Annual Report for FY 2025-26 by writing to investorservices@sunshieldchemicals.com.

Members may note that the Annual Report 2025-26 will also be available on the Company's

