

September 03, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 543251	Symbol: RVHL

Dear Sir/Madam,

SUBJECT: NEWSPAPER ADVERTISEMENT – DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed herewith the newspaper clippings regarding publication of notice of the 07th Annual General Meeting of the Company to be held on **Saturday, September 26, 2026 at 10:00 A.M. IST** at Best Western Maryland Hotel, Zirakpur, Chandigarh - 140603, Remote E-voting Information and Book Closure published in the following editions:

1. Financial Express (English) and
2. Desh Sewak (Punjabi)

A copy of the same is being uploaded on the website of the Company at <https://ravinderheights.com/rvhl/investor-zone/>

Kindly take the same on your records.

Thanking you,

For Ravinder Heights Limited

Vertika
Company Secretary and Compliance Officer
Membership No. A74813

Enclosed as above

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

T: +91 11 43639000 F: +91 11 43639015 E: info@ravinderheights.com W: www.ravinderheights.com

**RAVINDER HEIGHTS LIMITED**

CIN: L21093UW1980PLC010431
 Regd. Office: SCD No. 7L First Floor, Regal Estate Complex, Zakarup, Mohali, Punjab-140603
 Corporate Office: 7th Floor, DCM Building, 16, Sakrabamba Road, New Delhi-110001
 Website: www.ravinderheights.com, E-mail: info@ravinderheights.com
 Telephone: +91-11-43639000 | Fax: +91-11-43639015

NOTICE OF THE 07TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **07th (Seventh) Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Saturday, September 26, 2026, at 10:00 A.M.** at Best Western Maryland Hotel Zakrapur, Chandigarh-140603 to transact the businesses as set out in Notice of AGM.

The Notice of 07th AGM along with proxy form, attendance Slip and Annual Report together with Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2026 have been sent through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **August 28, 2026** and whose email addresses are registered with the Company/Registrar & Share Transfer Agent/ Depository/ Depository Participant ("DPs") in compliance with relevant circulars.

The aforesaid documents are also available on the Company's website at <https://ravinderheights.com/vml/> 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 website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In terms of the provisions of Section 91 of the Companies Act, 2013, read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI LODR Regulations, the Register of Members and the Share Transfer Book of the Company will remain closed from **Sunday, 20th day of September, 2026 to Saturday, the 26th day of September, 2026** (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ("NSDL").

The Members of the Company are further informed as follows:

1. The remote e-voting period will commence on **Wednesday, September 23, 2026 (from 09:00 a.m. IST) and end on Friday, September 25, 2026 (up to 05:00 p.m. IST)**. The remote e-voting module 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.
2. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date i.e., September 18, 2026**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participant.
3. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting through ballot paper.
4. A Member who has casted their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
5. The facility for voting through ballot papers shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
6. Any person who has acquired shares and become member of the Company after dispatch of the Notice may obtain the login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinert.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no. 022 - 48867000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, 4th Wing, 4th Floor, Kamala Mills Compound, Senapati Bagat Marg, Lower Parel, Mumbai - 400 013 or contact at telephone nos. : +91 22 24994545 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, and +91-11-26812682-83 or email at compliances@skylinert.com or to the Company Secretary at secretarial@ravinderheights.com.

By order of the Board of Directors
 For Ravinder Heights Limited

Sd/-
Verika
 Date: September 02, 2026 Company Secretary & Compliance Officer
 Place: New Delhi Membership- A74813

Eris**ERIS LIFESCIENCES LIMITED**

Registered Office: Shivarth Ambit, Plot No 142/2, Ramdas Road Off SBR,
 Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat-380054
 Email: complianceofficer@erislifesciences.com, Website: www.eris.co.in
 Tel: +91 79 6966 1000, Fax: +91 79 6966 1155, CIN: L24232GJ2007PLC049867

NOTICE OF TWENTIETH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 20th Annual General Meeting (AGM) of the Members of Eris Lifesciences Limited will be held on Friday, September 25, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC") to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on September 02, 2026, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent- M/s. MUGF Intime India Private Limited ("RTA"), in accordance with all the applicable provisions of the Companies Act, 2013 read with the rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further the Company has also sent letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholders who have not so registered their e-mail addresses on September 2, 2026.

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.ers.co.in, and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Further, the Notice convening the AGM is also available on the website of MUGF Intime India Private Limited ("MIPL") at <https://instavote.linkintime.co.in>.

Notice is also hereby given that pursuant to Regulation 42(3) of SEBI LODR Regulations, the Company has fixed record date as Friday, September 18, 2026, ("Record Date") for the purpose of 20th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of 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 members are provided with the facility to cast their vote electronically through e-voting services provided by RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-Off Date i.e. Friday, September 18, 2026.

The remote e-voting period will commence on 9:00 a.m. (IST) on Tuesday, September 22, 2026, and will end at 5:00 p.m. (IST) on Thursday, September 24, 2026. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by RTA for voting thereafter. Those Members, who shall be present in the AGM through VC facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC but shall not be entitled to cast their votes again.

The manner of remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode and process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. In case shareholders' members have any queries regarding login/ e-voting, they may send an email to instamgmt@nmpms.mugf.co.in or contact on: Tel: 022-49186175.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM. Manner of casting vote through Remote e-voting or e-voting during AGM.

For Eris Lifesciences Limited
 Milind Talegaonkar
 Company Secretary
 & Compliance Officer
 Mem. No. A26493

Date: September 03, 2026
 Place: Ahmedabad

MAGNUM VENTURES LIMITED

CIN: L21093UW1980PLC257634
 Registered Office: Room No. 101, 64/6, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010, Uttar Pradesh | Phone: 0120-455 1512
 Website: www.magnumventures.in; Email: info@magnumventures.in

Notice of 46th Annual General Meeting, Book Closure and Remote E-Voting Information

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Members of MAGNUM VENTURES LIMITED (the Company) will be held on Friday, 25th September, 2026 at 02:00 P.M. through Video Conferencing ("VC") to transact the Ordinary and Special Business, as set out in the Notice convening the said Annual General Meeting. The Notice of AGM along with Annual Report for the financial year ended 31st March, 2026 and remote e-voting details have been sent to all the members who hold shares as on cut-off date, i.e. 28th August, 2026, by email, whose email id is registered with the Company/RTA/ Depository(s). The date of completion of email of the notices to the shareholders is September 2, 2026. The said documents can also be viewed on the company's website at www.magnumventures.in.

Pursuant to General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, it is allowed to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2025-26 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of AADHAR Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH/IF declare by company.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2026 to 25th September, 2026 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.

The member please note the following:

- a. The remote e-voting shall commence at 09:00 a.m. on Tuesday, 22nd September, 2026 and shall end at 05:00 p.m. on Thursday, 24th September 2026. The remote e-voting shall not be available beyond the aforesaid date & time.
- b. The cut-off date for determining the eligibility of members for remote e-voting and e-voting at AGM is 18th September, 2026.
- c. Any person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2026, may obtain the user id and password by sending a request at evoting@nsdl.com or M/s MAS Services Ltd., R & T Agent of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 phone-011-26387281/82/83, Fax-011-26387384, Email-info@masserv.com.
- d. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- e. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- f. The facility for voting through folio no. shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- g. Members may go through the detailed e-voting instructions provided in the AGM Notice or visit www.evoting.nsdl.com and Any query/grievance relating to e-voting may be addressed to Ms. Aaina Gupta, Company Secretary, Magnum Ventures Limited at cs_mv@icssahibabad.in or to Mr. Shrawan Mangla, GM, Mas Services Limited, RTA at investor@masserv.com.
- h. M/s. Munish K Sharma & Associates LLP has been appointed as Scrutinizer for the e-voting process.

Date: 02.09.2026
 Place: Ghaziabad

For Magnum Ventures Limited
 Sd/-
Abhay Jain
 Managing Director

INDRAPRASTHA MEDICAL CORPORATION LIMITED
 Corporate Identity Number: L24232DL1888PLC030958
 Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110076 (India)
 Phone : 91-11-26925858, 26925801, Fax : 91-11-26823629
 E-mail: imclshares@apollohospital.com
 Website: <https://www.apollohospitals.com/delhi>

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE**Annual General Meeting**

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Thursday, 24th September, 2026, at 11:30 a.m. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

Pursuant to Ministry of Corporate Affairs (MCA) General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 read with Securities and Exchange Board of India (SEBI) Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 7th October, 2023, and 3rd October, 2024 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM is being held only through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars, the Notice (which forms part of Annual Report) of the 38th AGM along with the full Annual Report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2025-26 through email has been completed on 1st September, 2026. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2025-26 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the year 2025-26 are also available on website of the Company at <https://www.apollohospitals.com/delhi> and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, 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, (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- i. The remote e-voting period shall remain open from Monday, 21st September, 2026 (9:00 a.m.) and ends on Wednesday, 23rd September, 2026 (05:00 p.m.).
- ii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 18th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- iii. The remote e-voting shall be disabled by NSDL after 05:00 p.m. on Wednesday, 23rd September, 2026, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- iv. The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- v. The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- vi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on +91 22 48867000 and +91 22 48970000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

RECORD DATE

The Record Date for the purpose of payment of Dividend of Rs. 4/- per equity share having face value of Rs. 10/- each for the financial year ended 31st March 2026, subject to approval by the Members of the Company at the ensuing AGM is 18th September, 2026.

For Indraprastha Medical Corporation Limited
 Sd/-
Priya Ranjan
 AVP- Corporate Affairs & Legal
 (Company Secretary & Compliance officer)
 Date: New Delhi
 Date: 02.09.2026

TAI INDUSTRIES LIMITED

CIN : L01222WB1983PLC059695

Registered Office : Arianth Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016
 Phone No. : (033) 4041 6666, Fax : (033) 2249 7319, E-mail : info@taiind.com
 Website : www.taiind.com

CORRIGENDUM

This is in reference to the Annual Report for the Financial Year 2025-2026 and the Notice of the 43rd Annual General Meeting (AGM) of the Company, dispatched to the shareholders and published on 27.08.2026.

Notice is hereby given that the following omission has been identified in the said Annual Report:

1. **Nature of Correction :**
 The Secretarial Audit Report in Form MR-3 for the financial year ended 31.03.2026, issued by T. Chatterjee & Associates, was inadvertently omitted from being annexed to the Director's Report.
2. **Rectification :**
 The said Form MR-3 is now being provided along with this Corrigendum and shall be read as Annexure F to the Director's Report.
3. **Impact of Corrigendum :**
 This Corrigendum should be read in conjunction with the Annual Report for the FY 2025-2026. Except for the addition of Form MR-3, all other contents, terms, and details of the Annual Report and Notice of AGM remain unchanged.

This Corrigendum is also available on the website of the Company at <https://www.taiind.com/annual-reports.html> and on the websites of the Stock Exchanges at [bseindia.com](http://www.bseindia.com) and [nseindia.com](http://www.nseindia.com).
 The inconvenience caused to the shareholders is deeply regretted.

Snidgha Khetan
 Company Secretary
 Membership No : 55079
 Date : 03.09.2026
 Place : Kolkata

AKSH OPTIFIBRE LIMITED

CIN: L24305RJ1886PLC016132
 Registered Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi -301019, Rajasthan
 Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044, Tel. No. 011-49981700, Fax No. 011-49991800

E-mail: investor.relations@akshoptifibre.com, Website: www.akshoptifibre.com

NOTICE OF 39th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Thirty-Ninth (39th) Annual General Meeting ("AGM") of the Members of Aksh Optifibre Limited ("the Company") is scheduled to be held on Monday, September 28, 2026 at 02:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set forth in the Notice of the 39th AGM of the Company.

In compliance of the MCA and SEBI Circulars, Notice of the 39th AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent electronically through email to the Members whose email addresses were registered with the Company or the depositories/depository participants.

The said documents will also be available on the website of the Company at www.akshoptifibre.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at <https://evoting.kfintech.com>

Aksh Optifibre Limited is undergoing Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to the order dated June 19, 2026 passed by the Hon'ble National Company Law Tribunal, Jaipur Bench, whereby Mr. Praveen Kumar Singhla was appointed as the Interim Resolution Professional ("IRP"). Subsequently, Dr. Kalish Shandil Choudhary, Promoter of the Company, preferred an appeal (Company Appeal (AT) Insolvency No. 1095 of 2026) before the Hon'ble National Company Law Tribunal, New Delhi ("NCLAT"). Vide its order dated 30, 2026, the Hon'ble NCLAT held that the IRP shall not take any further steps and the Company shall be run under the supervision of the IRP with the assistance of the Appellant, other officers and employees of the Company.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility of remote e-voting in respect to the businesses to be transacted at the AGM through electronic means. The Company has engaged the services of KFin Technologies Limited ("KFin") as authorized agency to provide remote e-voting facility.

E-VOTING INFORMATION

The details of the remote e-Voting are as under:

1. Date and time of commencement of remote e-Voting: **Friday, September 25, 2026 (09:00 A.M. IST)**
2. Date and time of end of remote e-Voting: **Sunday, September 27, 2026 (05:00 P.M. IST)**
3. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. **Monday, September 21, 2026** shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the meeting.
4. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and PASSWORD for remote e-Voting and voting at AGM through e-Voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and KFin Technologies Limited website. If the member is already registered with the e-Voting facility, he can use his existing USER ID and PASSWORD for casting the vote during the remote e-Voting specified period and voting at AGM through e-Voting.
5. A facility of voting through e-Voting shall also be made available at the AGM and members attending the meeting who have not already casted their vote by remote e-Voting shall be able to exercise their rights to e-vote at the meeting.
6. The members who have casted their vote by remote e-Voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
7. Members holding shares in electronic form may update/register their e-mail address to their Depository Participant and Members holding shares in physical mode may register/update their e-mail address through submitting the requisite ISR-1 form along with the supporting documents at the Office of the Share Transfer Agents of the Company by accessing the following link: <https://rs.kfintech.com/client/services/isc/default.aspx>
 KFin Technologies Limited
 Unit: Aksh Optifibre Limited
 Sd/-
Mayank Chhadha
 Company Secretary & Compliance Officer
 Date: September 02, 2026
 Place: New Delhi
8. In case of any queries/grievances related to remote e-Voting, the members/beneficial owners may contact at the following address:
 Mr. S.R Ramesh, Deputy Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nansakrampuda, 500-032 at designated email IDs: eserv@kfintech.com or at telephone nos. 040-6716 1616/61740408. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or on Company's registered office.

For Aksh Optifibre Limited
 Sd/-
Mayank Chhadha
 Company Secretary & Compliance Officer

OSIAJEE TEXTFAB LIMITED

CIN : L17299PB1995PLC055743

Regd. Office: First Floor, Navraya Electro Limited Bungal, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001.
 E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehl.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that 31st Annual General Meeting ("AGM") of Osiajee Textfab Limited ("the Company") will be held through VC/OAVM on Tuesday, 29th day of September 2026 at 04:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 (ACT) and the Rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that

ਮੈਂ ਮਨਪ੍ਰੀਤ ਕੌਰ ਪਤਨੀ ਡਿਪਟੀ

[illegible][illegible][illegible][illegible][illegible][illegible][illegible][illegible][illegible]

ਉਸੀਆਜੀ ਟੈਕਸਟੈਲ ਲਿਮਟਿਡ

વંધતી/છિપાનતી બાગીચાં (છીપી) વૈલ રાજિસ્ટર રાહ રાહ નું બેને સાલરો । શિવ વંધતી સૌ
 દેશભાષીત csosialeetextfab@gmail.com મુદતક સેલસેલેન મેં લિખીયેમી <https://>

ਅਪਛੇਟ ਨਹੀਂ ਕਰਵਾਏ ਹਨ ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਸ਼ਿਹਰ ਆਪਣਾ ਫੋਲੀਓ ਨੂੰ, ਸ਼ੇਅਰਧਾਰਕਾਂ ਦਾ ਨਾਂ, ਸ਼ੇਅਰ ਸਰਟੀਫਿਕੇਟ ਦੀ ਸਹੀਨ ਕਾਪੀ (ਔਲੋ ਅਤੇ ਪਿਛੇ) ਨਿ:ਪਿਨ ਕਾਰਡ ਦੀ ਆਪ: ਕਾਪੀ (ਅਤੇ ਆਪਣੇ

ਮੇਰਾ ਨੂੰ ਏਸੇ ਸਮੇਂ ਦਾ ਨੋਟਿਸ ਮਾਮਲਾ ਕਰ ਰਹਿੰਦਾ ਹੋਵੇਗਾ ਜਾਂ ਏਸੀਐਮ ਵਿਖੇ ਦੋਟਿੰਗ ਪਾਉਣ ਦਾ ਫ਼ਰੀਕਾ

7ਵੇਂ ਏਜੀਐਮ ਦਾ ਨੋਟਿਸ ਸਮੇਤ ਪ੍ਰਾਕਸੀ ਫਾਰਮ, ਹਾਜ਼ਰੀ ਸਲਿੱਪ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਸਮੇਤ ਮਿਤੀ 31 ਮਾਰਚ,

4 ਇਸਭੇਅਲ ਕਰ ਸਕਦਾ। ਕੰਪਨੀ ਨੈਸ਼ਨਲ ਸਕਿਊਰਿਟੀ ਡਿਪਾਰਟਮੈਂਟ ਲਿਮਟਿਡ (ਐਨਐਸਡੀਐਲ) ਰਾਹੀਂ ਈਵਿੰਗਜ਼ ਦੀ ਸੇਵਾ ਪ੍ਰਦਾਨ ਕਰ ਰਹੀ ਹੈ।

ਮੈਂਬਰ ਬਣ ਜਾਂਦਾ ਹੈ ਉਹ ਈ-ਵੋਟਿੰਗ ਲਈ evoting@nsdl.co.in ਅਤੇ admin@skylinerta.com ਨੂੰ ਈ-ਮੇਲ ਰਾਹੀਂ ਬੇਨਤੀ ਭੇਜ ਕੇ ਆਪਣਾ ਲਾਗਟਿਨ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ। ਮੈਂਬਰਾਂ ਨੂੰ