

Ref: STL /SE/ 2026-2027/Newspaper Publication/31

Dated: 25th August, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400051

BSE Code: 541163; NSE: SANDHAR

Sub: Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

This is in compliance with the applicable circulars, notifications and guidelines issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in relation to the holding of the 34th Annual General Meeting (“AGM”) for FY 2025-26, of the Company.

In this regard, please find enclosed herewith the newspaper clippings published in the requisite newspapers on 19th August, 2026, containing the public notice issued by way of advertisement prior to dispatch of the Notice of the ensuing AGM, together with the Annual Report for FY 2025-26, to all the Members of the Company and other persons entitled thereto.

Please note that the 34th AGM of the Company for the Financial Year 2025-26 is scheduled to be held on Tuesday, 22nd September, 2026 at 11:30 A.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Notice of the AGM along with the Annual Report for FY 2025-26 is being sent to the Members in accordance with the applicable provisions of law at their registered email addresses.

We request you to kindly take the above on record.

Thanking you,
Your faithfully,

For Sandhar Technologies Limited

Yashpal Jain
(Chief Financial Officer & Company Secretary)
M. No. A13981

Sandhar Technologies Limited


THE HI-TECH GEARS LIMITED
 CIN: L29130HR1986PLC081555
 Regd. Off. : Plot No. 24,25,26, IMT Manesar, Sector-7, Gurugram-122050, Haryana
 Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122009, Haryana. Tel.: + 91(124) 4715100
 Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

NOTICE TO THE MEMBERS ON INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of The Hi-Tech Gears Limited ("Company") will be held on Tuesday, September 22, 2026, at 05:00 P.M. (IST) at the Registered office of the Company situated at Plot No. 24, 25, 26, Sector-7, IMT Manesar, Gurugram, Haryana-122050 along with the facility to attend the AGM through Video conferencing ("VC") or Other Audio Video Means ("OAVM"), pursuant to the applicable provisions of the Companies Act, 2013, as amended ("Act"), read together with rules made thereunder, along with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), and relevant circulars issued from time to time by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and SEBI ("SEBI Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) to transact businesses as set forth in the Notice of 40th AGM. Accordingly, Members may attend and participate in the AGM through VC/OAVM facility. The Company is also providing the facility of remote e-voting and e-voting during the AGM to its Members.

In accordance with MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for Financial Year 2025-2026 will be sent by electronic mode to those Members whose e-mail IDs are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). Further, the AGM Notice and Annual Report for Financial Year 2025-2026 will also be available on Company's website i.e., www.thehitechgears.com and also on the website of Stock Exchanges at www.bseindia.com (BSE Limited), www.nseindia.com (National Stock Exchange of India Limited) respectively. A letter providing the web-link for accessing Notice of AGM and the Annual Report, including the exact path, will be sent to those members who have not registered their email address with the Company/Depositories/RTA.

The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of the AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act. In case you have not registered your e-mail ID with the Company or RTA or with your respective DPs, please follow below instructions to register your email ID for receiving the AGM Notice and Annual Report and login details for e-voting/joining the AGM through VC/OAVM facility.

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.thehitechgears.com under Investors tab or RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 to RTA's email id investor@masserv.com under copy marked to Company at secretarial@thehitechgears.com
Demat Holding	Please contact your Depository Participant (DP) and register your email ID as per the process advised by DP. Please also update your bank detail with your DP for final dividend payment by NACH, if approved by the Members.

The Final dividend of Rs. 4.00/- per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2026, has been recommended by the Board of Directors, at their meeting held on May 29, 2026, subject to the approval of the Members at the 40th AGM. The Company has fixed Tuesday, September 15, 2026, as the record date for determining entitlement of members for payment of final dividend for Financial Year 2025-2026.

Payment of dividend shall be made through electronic mode to the Members who have updated the details of their bank account. To avoid delay in receiving dividend, members whose shares are held in dematerialized mode are requested to update their KYC with their depositories and in case shares held by members in physical mode, the Dividend shall be paid electronically, only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and e-Mail), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios with the RTA of the Company.

In case of any query, the Members may contact or write RTA at the address & e-Mail ID as mentioned above under copy marked to the Company.

For The Hi-Tech Gears Limited
 Sd/-
 Naveen Jain
 (Company Secretary & Compliance Officer)
 Place: Gurugram
 Date: August 18, 2026
 M. No: A15237


बैंक ऑफ बड़ोदा
Bank of Baroda
Public Notice

Branch: Shastripuram, Agra

It is informed to Public in general that Bank of Baroda proposes to provide a loan by mortgaging Building/Plot No. S/S 405, situated in Mohalla Shaheed Nagar, Agra; total area 28.0 sq. mtr; boundaries: East- S/S Plot No. 404, West-S/S Plot No. 406, North- 4 meter wide road, South- S/S Plot, wherein the Original Sale deed, Bahi no.1, zild no. 5736, page no. 47-64, Sr. No. 11652 executed by Agra Development Authority in favour of Ramesh Chandra has been reported lost. If any bank, financial institution or person has any objection to the proposed mortgage, then it should inform the undersigned within 7 days. No claim will be entertained after the stipulated time and assuming that no one has any objection to the proposed mortgage, the loan will be granted, which will be binding and effective on all.

Branch Manager


INDIAN OVERSEAS BANK
PITAMPURA BRANCH
B-155, Lok Vihar Pitampura
New Delhi -110034
Contact No. : 8925951598
Auction Sale Notice
CORRIGENDUM

In the advt Published in this News Paper on 18.08.2026 on Page No. 26 the "Outstanding as on date was published as 27.04.2026 in place of 16.08.2026. Kindly read as "Outstanding as on date 16.08.2026". Rest remain the same.

Authorised Officer,
Indian Overseas Bank


यूनियन बैंक ऑफ इंडिया
Union Bank of India
Branch: Mathura Main

Vehicle Auction Notice

The following vehicle (s) financed by the Union Bank of India (Bank) and seized from the concerned defaulting borrower/ guarantor, are available for sale. Persons interested to buy the vehicles may contact the undersigned for physical inspection and details of the vehicles. Intending buyers shall submit their offer letter accompanying a refundable / adjustable Banker's cheque or pay order for Rs. 1,66,700/- (Rupees One Lakh Sixty Six Thousand and Seven Hundred only) as earnest money deposit for vehicle, favouring Union Bank of India and payable at Mathura Branch towards interest free earnest money deposit. Intending buyers shall submit their offer in sealed envelopes with superscriptions "Quotation for purchase of vehicle No. UP-85 CY-1540" and the same should reach the undersigned by 04:00 PM on 19.09.2026 (Saturday). Sealed quotations will be opened at 12:00 PM on 21.09.2026 (Monday) & intending buyer who have submitted their offers may choose to remain present at that time. Successful bidders will have to deposit the quoted price in full within 10 (ten) working days from the date of opening of the quotation or any such time as may be extended by the Bank, failing which, the EMD shall be forfeited, and the vehicle(s) will be sold forthwith. The vehicles as being sold on "as is and where is" basis and will not be sold below the reserve price fixed by the bank. The undersigned reserves the right to accept or reject all or any of the offers without assigning any reason thereto.

S. No.	Vehicle Details (make, model, year)	Registration No.	Reserve Price (Rs.)
1.	TATA HARRIER M BS-6 P2D PUR+ S	UP-85 CY-1540	16,67,000/-

Authorised Officer


AXIS BANK LTD.
POSSESSION NOTICE

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

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

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Properties	Amt. Due as per Demand notice	Date Demand notice	Possession Date
1. Mr. Shanti Swroop (applicant) S/o Sh. Jayprakash Narayan R/o Gajra Palace Ke Samne 103/2 Civil Line Lalitpur Uttar Pradesh 284403, 2. Mrs. Seema (co-applicant) W/o Sh. Jayprakash Narayan R/o-1. Gajra Palace Ke Samne 103/2 Civil Line Lalitpur Uttar Pradesh 284403, R/o-2. House On Plot No. 262/1 Ward No 20 Ajadpura Lalitpur Uttar Pradesh-284403	All such pieces or parcels of a diverted land/property admeasuring area 92.94 Sq. mtr, A House on Plot No. 262/1 ward no. 20 Mohalla Azadpura, Lalitpur Uttar Pradesh. Which is in the name of Mrs. Seema And bounded as under- East - Road 15 Ft wide, West - Land of Seller, North - Land of Seller, South - Land of Seller.	Rs. 15,84,400.00/- as on 23.03.2026 + Interest & other exp.	23.03.2026	13.08.2026
1. M/s M.K. Agro Industries (borrower) Through It's Proprietor Mr. Khalid R/o Badka Road Near Aminagar, Sarai Chowk, Alwalpur, Baraut Baghpat-250611, 2. Mr. Khalid (prop. / Co-borrower) S/o Sh. Mohd. Hanif R/o 17/380, Gusalyan, Baraut, Baghpat -250611, 3. Mr. Mohd Hanif (guarantor) S/o Sh. Mohd. Yusuf R/o 17/296, Gusalyan, Baraut, Baghpat -250611, 4. Mrs. Anisha (guarantor) W/o Sh. Hanif R/o 17/296, Gusalyan, Baraut, Baghpat -250611	Property No. 1. All Such Pieces Or Parcels Of A Diverted Residential/ Commercial Property And Measuring 94.62 Sq Mtr Situated At Khasra No. 741 Between Badka Road Crossing To Electro Factory Kasba/tehsil/ pargana-Baraut, Dist- Baghpat In The Name Of Anisha. Bounded as: East - Plot Suman Lata, West - House Krishnapal, North - Rasta Badka Road, South - Khet Baseer Ahmad.	Rs. 8,000,459.64 as on 17.07.2025 + Interest & other exp.	22.07.2025	13.08.2026
Property No. 2. All Such Pieces Or Parcels Of A Diverted Residential/Commercial Property And Measuring 103.10 Sq Mtr Situated At Khasra No. 741 Abadi Aminagar Sarai Se Dur Andar Gali Main Between Yaman Nahar, Industrial Polico Chaudt To Railway Crossing Qasba/pargana/tehsil Baraut Dist- Baghpat In The Name Of Hanif Bounded as: East - Plot Of Badka, West - Plot Smt. Anita Garg W/o Praveen Garg, North - Plot Khalid And Ansar, South - Rasta 20 Ft Wide.	Property No. 1. All That Piece And Parcel Of Diverted Land/property Admeasuring About 700.82 Sq. Ft. At Parts Of Khasra No. 1041, Patti Baru, Mohalla-prashant Vihar, Nagar Palika Parishad- Baraut, Bagpat, U.P. In The Name Of Sunil Kumar S/o Mr. Charan Singh. Bounded By- East: As Per Deed, West: As Per Deed, North: As Per Deed, South: As Per Deed.	Rs. 31,792,70.27 as on 21.07.2025 + Interest & other exp.	31.07.2025	13.08.2026
Property No. 2. All That Piece And Parcel Of Diverted Land/property Admeasuring About 899.97 Sq. Ft. At Parts Of Khasra No. 1155, Mohalla-harsh Vihar, Nagar Palika Parishad- Baraut, Bagpat, U.P. In The Name Of Sunil Kumar S/o Mr. Charan Singh. Bounded By- East: As Per Deed, West: As Per Deed, North: As Per Deed, South: As Per Deed.				

Date-13.08.2026 **Authorized Officer, Axis Bank Ltd.**


UCO Bank
POSSESSION NOTICE
 (For Immovable Property) (Under Rules 8(1))

Whereas, the undersigned being the Authorized Officer of the **UCO Bank** under the Securitisation and Reconstruction of Financial Assets and Enforcement of security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice calling upon the Borrower / Guarantor as given below to repay the amount mentioned below within 60 days from the receipt of the said notice. The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties described below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules. The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the properties, and any dealings with the property will be subject to the charge of **UCO BANK**, for the amount detailed below and interest together with expenses thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Name of the Branch/ Borrower/ Guarantors & Branch	Description of the Immovable Property & Date of Demand Notice/Possession Date & Outstanding Amount
1.	Branch: Civil Lines Moradabad M/s Venus International Prop. Mohd. Asad S/o Mr. Mohd. Mohmeen.	Land and Building standing in the name of Mr Mohd Asad S/o Mr.Mohd Momeen Khasra no 415, Min Mohammadpur Bastaur Moradabad-Chandausi Road, Near Under By Pass Pargana & Teh. Bilari, Dist. Moradabad (U.P.) measuring 3080 Sq. mtr. Of Gata no 415, Title deed of which is registered in the office of S.R. Bilari in Sale Deed No. 5019, Zild No. 4993 dated 28.08.2017 and Sale Deed No. 4702, Zild No 4981 dated 10.08.2017. PVD Multi arc ion, vacuum coating machine with accessories. Bounded: On the North by :Khet of Babbu Rajput, On the South by: Khet Emami, On the East by: Rasta 3.66 Mtrs. On the West by: Rasta 3.66 Mtrs. Demand Notice Date: 11.05.2026, Date of Possession: 14.08.2026, Outstandings: Rs. 1,50,79,976.30 + Interest as on 19.04.2026 (inclusive of interest upto 18.04.2026) with future interest and incidental charges w.e.f. 19.04.2026.
2.	Branch: Kailashpur, Saharanpur (1112) Mr. Prashant Kumar Goel s/o Sh. Pramod Kumar Goel & Mrs. Monika Rani W/o Prashant Kumar (Co-Borrower) Mr. Pramod Kumar S/o Dharampal (Guarantor).	Residential house at plot No. 63 measuring 146.66 sq. yard or 122.63 sq. mtrs pertaining to Khasra No. 97/1, 97/2, 98, 99 & 100 measuring East 24 Ft, West 24 Ft, North 55 Ft, South 55 Ft situated at Wake Gram Ugrahru Mustakim, Pargana, Tehsil & District Saharanpur (U.P.). Details of Title Deed : Bahi No. 1, Zild No. 623, Page No. 821 to 838, Document No. 5206, Dated 12-09-2006. Bounded as Under- East: Rasta 25 feet wide, West: Rasta 20 feet wide, North: Plot No. 62, South: Plot No. 64. Demand Notice Date: 26.05.2026, Date of Possession: 17.08.2026, Outstandings: Rs. 9,21,145.17 as on 12.01.2026 with future interest and incidental charges w.e.f. 31.12.2025
3.	Branch: Kailashpur, Saharanpur (1112) Mr. Pranay Kumar S/o Sh. Anand Parkash & Mrs. Babita W/o Pranay Kumar (Co-Borrower) Mr. Prashant Kumar Goel S/o Pramod Kumar Goel (Guarantor).	Residential house at plot No. 62 measuring 146.66 sq. yard or 122.63 sq. mtrs pertaining to Khasra No. 97/1, 97/2, 98, 99 & 100 measuring East 24 Ft, West 24 Ft, North 55 Ft, South 55 Ft situated at Wake Gram Ugrahru Mustakim, Pargana, Tehsil & District Saharanpur (U.P.). Details of Title Deed : Bahi No. 1, Zild No. 624, Page No. 19 to 34, Document No. 5214, Dated 12-09-2006. Bounded as Under-Property No.1: East – Rasta 25 feet wide, West – Rasta 20 feet wide – Plot No. 61, South – Plot No. 63. Demand Notice Date: 26.05.2026, Date of Possession: 17.08.2026, Outstandings: Rs. 9,12,571.92 as on 12.01.2026 with future interest and incidental charges w.e.f. 31.12.2025
4.	Branch: Kailashpur, Saharanpur (1112) Mrs. Reena W/o Mukesh & Mrs. Sudesh w/o Ramesh (Guarantor)	Property as on residential house at Plot no. 17 measuring area 125 Sq Yard or 104.51 Sq. Mtrs, pertaining to Khasra no. 491M having Dimensions East 50 ft, West 50 ft, North 22 feet 6 inch, South 22 feet 6 inch situated at Dara Rajpura Bairun, Pargana, Tehsil & Distt. Saharanpur Dar Abadi Shanti Nagar Colony, Saharanpur. Details of Title Deed : Bahi No. 1, Zild No. 10116, Page 199 to 214, Document No. 4122, Dated 15-04-2024. Bounded as Under-Property No.1, East – House of Krishna Devi, West – Private School, North – Plot no. 08, South – Rasta 15 ft. Demand Notice Date: 26.05.2026, Date of Possession: 17.08.2026, Outstandings: Rs. 33,95,287.22 as on 01.05.2026 with future interest and incidental charges w.e.f. 29.04.2026

Date : 18.08.2026 **Authorised Officer**


UTTAR PRADESH GRAMIN BANK
(Scheduled Bank Owned by Government)
Head Office: Gomi Nagar Extension, Lucknow-226010

Regional Office: 18, Sanjay Nagar, District Centre, Raj Nagar, Ghaziabad, Ph.: 0120-2986071
E-mail: recovery.rogaz@upgb.bank.in

Possession Notice (For Immovable Property)

Whereas Undersigned being the Authorised Officer of Uttar Pradesh Gramin Bank, Head Office: 2nd & 3rd Floor, NBCC Commercial Complex, Vardan Khand, Gomi Nagar Extension, Lucknow - 226010, under the Securitisation and Reconstruction of Financial Assets & Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules , 2002 issued demand notice on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice/date of receipt of the said notice.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken symbolic possession of the property/ies described here below in exercise of powers conferred on him/her under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned against each account.

The borrower/s in particular and public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Uttar Pradesh Gramin Bank for the amounts and interest thereon.

Name of the Branch	Name of the Borrower (Owner of the Property)	Description of the Property mortgaged	Date of Demand/ Possession Notice Affixed	Outstanding Amount
Jagriti Vihar Meerut	Borrower: Shri Shiv Kumar S/o Sh. Hukum Chand, R/o Plot No 98, Part Of Khasra No 48-A, Parvesh Vihar, Kazipur, Meerut. Guarantor: Raj Piyush Jain, R/o 123/3 Mahaveer Ji Nagar, Meerut, Pin 250001. A/c No.: 9151NC0002799.	All that part and parcel of the property consisting of (North ½ part of plot no 98, khasra no 48-A, Parvesh Vihar, Kazipur, Meerut) within the registration sub-district and District Meerut Bounded: On the North by :45-0" Adjoining House of Sh. Bhagwan, On the South by: 45-0" Adjoining Remaining part of plot of Yashpal singh then house of Roop chand Saini, On the East by: 20-0" Adjoining property of other's, On the West by: 20-0" Adjoining Rasta 20' wide.	Demand Notice 12.05.2026 Possession Notice 17.08.2026	Rs. 9,63,859.00 + intt. + other charges.

Date: 19.08.2026 **Authorised Officer, Uttar Pradesh Gramin Bank**


यूनियन बैंक ऑफ इंडिया
Union Bank of India
Possession Notice

POSSESSION NOTICE FOR IMMOVABLE PROPERTIES (Under Rule 8(1) Security Interest Enforcement Rule 2002)

Whereas the Authorised Officer of **Union Bank of India** under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices calling upon the borrower(s) mentioned below to repay the amount mentioned in the demand notices within 60 days from the date of receipt of the said notices.

The borrower(s) having failed to repay the amounts, notice is hereby given to borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on the dates mentioned below. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for the amount mentioned below. The borrower's attention is invited to the provision of Sub Section 13(8) of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/Guarantor	Details of the Property	Dt. of Demand Notice	Dt. of Possession	Amount Due (Rs.)
Borrower: M/S IGF Enterprises (Prop: Mohd Irfan S/o Abdul Hameed), Add:- Gali No 11, Eidgaah Road, Mabood Nagar, Noor a Nabi Masjid, Koli, Aligarh, Guarantor- Gulzar Begum W/o Abdul Hameed, Add:- Gali No 11, Mabood Nagar B, Shahjhal, Aligarh	Residential House property Part and Parcel of Khasra No 323 situated at Rorawar, Pargana and Tehsil Koli, District Aligarh, Area: 60.00 Sq yards i.e 50.16 Sq Mtr, in the name of Mrs. Gulzar Begum W/o Abdul Hameed, Bounded as: East: Plot of Sahana Parveen, measuring this Side 45 feet, West: Land of Vendor, measuring this side 45 feet, North: Road 15 Feet Wide, measuring this side 12 feet, South: Plot of Others, measuring this side 12 Feet	08-06-2026	19-08-2026	10,35,641.49 + interest & other Exp.

Date: 19.08.2026 **Authorised Officer**


VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
[CIN: L24110MH1994PLC076156]
Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034
Phone No. : 022-6140 6866;
Website: www.vidhifoodcolors.com ; Email id: mitesh.manek@vidhifoodcolors.com

NOTICE TO THE MEMBERS

This is hereby informed that the 33rd Annual General Meeting (AGM) of the Members of **Vidhi Specialty Food Ingredients Limited** is scheduled to be held on Thursday, September 24, 2026 at 03:30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business to be set out in the Notice of AGM, only through e-voting facility.

Notice of AGM along with Annual Report 2025-26 will be sent only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent ("R&TA") in accordance with the circular issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**") and SEBI Listing Regulations.. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing weblink for accessing the Annual Report 2025-26 will be sent to those Members who have not registered their email id. The Company will send a physical copy of the Annual Report 2025-26 to those members who request for the same at vdmlcs@hotmail.com mentioning their Folio No./DP Id and Client Id.

The copy of Annual Report 2025-26 along with AGM Notice, financial statements and other statutory reports shall also be available on the website of the Company at <https://vidhifoodcolors.com/investor-relation/annual-reports/> and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility of NSDL will be provided before as well as during the AGM to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-voting will be provided in the Notice.

Manner of Registering/updating email address : Members who have not registered their email address are requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting on or before 05:00 p.m. September 17, 2026.

- Visit the link: https://web.in.mpmfsmufg.com/EmailReg/Email_Register.html
- Select the name of the Company from the dropdown list: Vidhi Specialty Food Ingredients Limited.
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form), Folio Number and Certificate Number (if shares held in physical form), Shareholder Name, PAN, Mobile number and e-mail address.
- The system will send OTP on the Mobile number and e-mail address.
- Enter OTP received on Mobile Number and e-mail address and Submit.
- The system will then confirm the email address for the limited purpose of service of Notice of AGM along with Annual Report for 2025-26 and e-voting credentials.

It is clarified that, to receive timely communications from the Company, please permanently register/ update your e-mail address and for registration please contact R&TA/respective Depository Participant, as the case may be.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com

Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA on weblink: https://web.in.mpmfsmufg.com/helpdesk/Service_Request.html
 Contact No.: 8108116767.

For Vidhi Specialty Food Ingredients Limited
Sd/-
Anupam J Vyas
Company Secretary
Membership No. A60464

Date: August 18, 2026
Place: Mumbai


SANDHAR
 Growth. Motivation. Better Life
Sandhar Technologies Limited
[CIN: L74999DL1987PLC029553]
Registered Office: B-6/20, L.S.C. Safdarjung Enclave, New Delhi- 110029
Website: www.sandhargroup.com, E-mail: investors@sandhar.in
Ph: +91-124-4518900 Fax No.: +91-124-4518912

34TH ANNUAL GENERAL MEETING ("AGM") OF SANDHAR TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

1. **NOTICE** is hereby given that the 34th Annual General Meeting ("AGM") of Sandhar Technologies Limited (the "Company") will be held on Tuesday, the 22nd September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(es), as set forth in the Notice of the AGM in compliance with all the applicable provisions of Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated the 8th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 5th May, 2020, 02/2021 dated the 13th January, 2021, 02/2022 dated the 05th May, 2022 and 10/2022 dated the 28th December, 2022, 09/2023 dated the 25th September, 2023, 09/2024 dated the 19th September, 2024, 03/2025 dated the 22nd September 2025 and other applicable Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars").

2. In Compliance with the above Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2025-2026 will be sent to all the members, whose email addresses are registered/available with the Depository Participants or the Company/MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company ("RTA"). A letter providing the weblink, where the Annual Report and the Notice of the AGM for the financial year 2025-2026 is available, will be sent to those members whose email addresses are not registered with the Company/RTA/Depository Participants. The aforesaid documents will also be available on the Company's website: <https://sandhargroup.com/investors/investors> and also on the websites of the Stock Exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and on the website of MUFG Intime at <https://instavote.linkintime.co.in>.

3. Members are requested to register and update their email addresses and bank account details for receipt of dividend etc., as per the process advised by the Depository Participants.

4. Members can attend/ participate in AGM only through VC/OAVM facility. Members attending AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. Instruction for joining the AGM through VC/OAVM facility, will be provided in AGM Notice.

5. In compliance with the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting or e-voting facility to its Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has engaged the services of MUFG Intime India Private Limited to provide the e-voting facility. For the Members whose email addresses are registered with the Company/Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose email address/credentials are not registered with the Company/Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website: <https://sandhargroup.com/>. The Members are requested to visit the Website.

6. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC/OAVM meeting all the Members should log in at <https://instameet.linkintime.co.in> to participate in the meeting and also to cast vote in case they have not voted during the remote e-voting period.

7. The Board has recommended a final dividend of INR. 4/- per equity share of INR. 10/- each fully paid up. The Company has fixed Friday, 11th September, 2026, as record/cut-off date for determining entitlement of members to dividend.

8. The cut-off date for determining the eligibility to vote by electronic means is Friday, 11th September, 2026.

- The remote e-voting shall commence on Saturday, 19th September, 2026 (09:00 A.M. IST)
- The remote e-voting shall end on Monday, 21st September, 2026 (05:00 P.M. IST)

9. The Notice of the 34th AGM will be sent, shortly, to the members in accordance with the applicable laws on their behalf by the Board of Directors

For Sandhar Technologies Limited
Sd/-
Yashpal Jain
Chief Financial Officer and Company Secretary
Membership Number: A13981

Place: Gurugram, Haryana
Date : 18 August, 2026

