

August 31, 2026

To,

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Subject: Newspaper advertisement for dispatch of Annual Report 2025-26 - Pre-dispatch

Dear Sir / Madam,

Please find enclosed herewith copies of the newspaper advertisements published today, i.e., August 31, 2026, in the following newspapers, relating to the details of the 44th Annual General Meeting (“AGM”) of the Company, scheduled to be held on Thursday, September 24, 2026, at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means:

1. Business Standard (English — all editions); and
2. Prajavani (Kannada - Regional)

The above announcement will also be made available on the website of the Company and can be accessed using the link i.e. www.sansera.in.

Thanking You,

For Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

Encl.: as above

SANSERA ENGINEERING LIMITED

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bangalore-560 105, India, Tel: +91 80-27839081/82/83. Fax: +91 80-27839309
E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

ANTARIKSH INDUSTRIES LIMITED

(CIN: L46411GJ1974PLC176953)

Registered Office: 5th Floor, 505, 3rd Eye Vision, Opp. Shivalik Plaza, Panjarapole, IIM Ahmedabad, Ahmadabad-380015

Contact No.: +91 7219424598 | Email ID: antarkshindustrieslimited@gmail.com |

Website: www.antarkshindustries.com

Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer to the Public Shareholders of Antarkish Industries Limited ("Antarkish"/"Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations, 2011").

1)	Date	August 29, 2026
2)	Name of the Target Company ("TC")	Antarkish Industries Limited
3)	Details of the Open Offer pertaining to Target Company	The Open Offer is made by the Acquirer along with the PAC in terms of Regulations 3(1) and 4 of SEBI (SAST) Regulations, 2011 for acquisition of up to 6,31,785 fully paid-up Equity Shares having face value of ₹10 each representing 26.00% of Emerging Voting Share Capital of the Target Company at a price of ₹86.00 per Equity Share from the Eligible Equity Shareholders of the Target Company in terms of SEBI (SAST) Regulations, 2011.
4)	Name of the Acquirer and the PAC	Mr. Alpitkumar Pravinchandra Gor ("Acquirer") and Riddhi Infocom Solutions LLP ("PAC")
5)	Name of the Manager to the Offer	Mark Corporate Advisors Private Limited (SEBI Reg. No.: INM000012128)
6)	Members of the Committee of Independent Directors	1. Mr. Harinarayan Ramanand Tripathi (DIN: 07725777) : Chairman 2. Mr. Hardikkumar Dhinubhai Jetani (DIN: 11308376) : Member 3. Mr. Jain Jigar Nemichand (DIN: 11308370) : Member
7)	IDC Member's relationship with the TC (Director, Equity Shares owned, any other contract/ relationship), if any	IDC members are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. They have neither entered into any other contract nor have other relationship with the Target Company.
8)	Trading in the Equity Shares/other Securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/ Securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.
9)	IDC Member's relationship with the Acquirer and the PAC (Director, Equity Shares owned, any other contract/relationship), if any	Neither the IDC Members are Directors in companies where nominees of the Acquirer and the PAC are acting as Director(s) nor they have any relationship with the Acquirer or the PAC in their personal capacities.
10)	Trading in the Equity Shares/other securities of the Acquirers by IDC Members	Not Applicable.
11)	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on a review of the relevant information (as set out in the summary of reasons for recommendation below), the IDC is of the opinion that the Offer Price of ₹ 86.00 per Equity Share is in accordance with the applicable regulations being SEBI (SAST) Regulations 2011 and accordingly, is fair and reasonable.
12)	Summary of reasons for recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed (a) The Public Announcement ("PA") dated June 26, 2026 in connection with the Offer issued on behalf of the Acquirer and the PAC; (b) The Detailed Public Statement ("DPS") dated July 03, 2026; and (c) The Letter of Offer ("LoF") dated August 20, 2026. Based on the review of PA, DPS and LoF, the IDC is of the opinion that the Offer Price of ₹86.00 per Equity Share for public shareholders offered by the Acquirer along with the PAC (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter.
13)	Disclosure of Voting Pattern of IDC	The recommendations were unanimously approved by the members of the IDC present at the meeting held on August 29, 2026.
14)	Details of Independent Advisors, if any	None
15)	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

For and on behalf of
The Committee of Independent Directors of
Antarkish Industries Limited
Sd/-

Harinarayan Ramanand Tripathi
Chairman-IDC
(DIN: 07725777)

Date : August 29, 2026
Place : Ahmedabad

SB

Stressed Assets Resolution Group, Corporate Centre, The Arcade[®]
2nd Floor, World Trade Centre, Cuffe Parade, Mumbai - 400005

TRANSFER OF STRESSED LOAN EXPOSURES TO THE ELIGIBLE BUYERS (PERMITTED TRANSFEREES/NBFCs/Banks/FIs/ARCs) THROUGH e-AUCTION

State Bank of India invites Expression of Interest (EOI) from Eligible Participants subject to applicable regulations issued by Reserve Bank of India/regulators for transfer of Stressed Loan Exposures of 1 (One) account with Principal Fund Based outstanding of ₹60.49 Crore (Rupees Sixty Crore and Forty Nine Lac only) and 1(one) Pool of accounts with Principal Fund Based outstanding of ₹31.17 Crore (Rupees Thirty One Crore and Seventeen Lac only) through e-Auction on "As is where is", "as is what is"; "whatever there is" & "without recourse" basis.

All Interested Eligible Participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest". Eligible Participants are advised to execute Non-Disclosure Agreement (as per the time-lines mentioned in web-notice). In case Non-Disclosure agreement is not executed, please contact on e-mail id dgm.sr@sbi.co.in. Kindly visit our Bank's web site https://sbi.bank.in and click on the link "SBI in the news>Auction Notices>ARC & DRT" for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-Auction or modify e-Auction date or any terms & conditions at any stage, without assigning any reason by uploading the corrigendum at https://sbi.bank.in (click on the link "SBI in the news>Auction Notices>ARC & DRT"). The decision of the Bank in this regard shall be final and binding.

Place: Mumbai
Date: 31.08.2026

Issued by
DGM (Credit & ARC)

MSE

Metropolitan Stock Exchange of India Limited

Registered Office: 205A, 2nd Floor, Piramal Corporate Park, Kurla (West), Mumbai - 400070. Website: www.mseindia.com

RFP No.: EBID-IT-20-26-01

Date: August 31, 2026

CORRIGENDUM - 1

Subject: Extension of the last date for submission of NDA and eligibility documents for the proposed Exchange Technology Solution

This is with reference to the Public Notice / Notice Inviting Request for Proposal dated August 21, 2026 issued by Metropolitan Stock Exchange of India Limited ("MSE") for call for bids for supply, delivery, installation, implementation, customization, training, support and maintenance of the Exchange Technology Proposed Solution under RFP No. EBID-IT-20-26-01.

The last date for submission of the signed NDA, signed eligibility declaration, authorization letter and supporting documents against each eligibility criterion is hereby extended as set out below:

Activity	Existing Date	Revised Date
Last date for submission of NDA and eligibility documents	August 31, 2026	September 15, 2026

Note: All other terms, conditions, eligibility criteria and submission requirements stated in the original Public Notice / Notice of Eligibility Criteria shall remain unchanged.

Interested entities shall continue to send the required documents to rfp2026@mse.co.in, along with the names and MAC addresses of two authorized persons requiring access to the Technical and Functional Requirement Specification and other restricted RFP documents.

For further details, including access to the RFP, eligibility criteria, submission requirements, corrigendum and updates, bidder may visit MSE's website: www.mseindia.com.

This corrigendum shall form an integral part of the Public Notice / Notice Inviting Request for Proposal dated August 21, 2026 and RFP No. EBID-IT-20-26-01.

For Metropolitan Stock Exchange of India Limited
Authorized Signatory

Place: Mumbai

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT





QUALIANCE INTERNATIONAL LIMITED

Our Company was originally formed as a partnership firm under the provisions of the Indian Partnership Act, 1932, in the name and style of "Qualiance Exports" pursuant to a deed of partnership entered into between Vipul Badani and Krupa Rajesh Badani at Mumbai, Maharashtra with effect from October 05, 1994, and was registered with the Registrar of Firms vide Registration number BA/60949. Subsequently, the partnership firm was converted into a private limited company under the provisions of Part IX of the Companies Act, 1956, and a fresh Certificate of Incorporation dated August 24, 2006 was issued by the Registrar of Companies, Mumbai, Maharashtra, in the name of "Qualiance International Private Limited" bearing Corporate Identification Number: U17299MH2006PTC164026. Thereafter, our Company was converted from a private limited company to a public limited company vide special resolution passed by the shareholders at the extraordinary general meeting held on November 29, 2025 and consequently, the name was changed from "Qualiance International Private Limited" to "Qualiance International Limited" vide a fresh certificate of incorporation consequent upon conversion to public company dated December 09, 2025 was issued by the Registrar of Companies, Central Processing Centre bearing CIN: U17299MH2006PLC164026.

Registered Office: 406 - B Wing, Knox Plaza, Next to Tangent Showroom, Mindspace, Malad West, Mumbai – 400 064, Maharashtra, India

Tel.: +91 22 42666003. E-mail: cs@qualiance.com. Website: <https://www.qualiance.com/>

Contact Person: Pradeep Devanand Prajapati, Company Secretary & Compliance Officer

CIN: U17299MH2006PLC164026

NOTICE TO INVESTORS

In reference to the Draft Red Herring Prospectus dated March 30, 2026 ("DRHP") filed with SME Platform of National Stock Exchange of India Limited ("NSE Emerge"), investors should note the following:

1. Our Company has received intimations from Bhoomin R Badani, Krupa Rajesh Badani, Pratiksha Vipul Badani, Sneha Bhoomin Badani, and Rajesh Jagmohandas Badani, Promoters & Promoter Group of the Company, that they have transferred/sold 13,37,000 Equity Shares to certain individuals/entities (*together*, the "*Secondary Transaction*"); the details of the transfer/sale are as follows:

S. No.	Date of Transfer	Name of Transferors	Nature of Relationship with Company	Name of Transferee	Nature of relationship with company	Nature of Transaction	Number of Equity Shares	Percentage of pre-issue share capital of the company	Transfer Price per Equity Share (₹)	Total Consideration (in ₹)
1	August 29, 2026	Krupa Rajesh Badani	Promoter	RJ HUF (<i>through its Karta Ramesh Thakurdas Jaisinghani</i>)	-	Secondary Sale	2,64,259	2.67%	127/-	3,35,60,893/-
2		Rajesh Jagmohandas Badani	Promoter Group		-		2,87,741	2.91%	127/-	3,65,43,107/-
3		Bhoomin R Badani	Promoter	Pocketful Research Capital Private Limited	-		72,000	0.73%	127/-	91,44,000/-
4		Bhoomin R Badani	Promoter	SB Opportunities Fund II	-		72,000	0.73%	127/-	91,44,000/-
5		Pratiksha Vipul Badani	Promoter Group	Eterna Prima-Scheme II	-		3,15,000	3.18%	127/-	4,00,05,000
6		Sneha Bhoomin Badani	Promoter Group	Naresh Kumar Bhargava	-		79,000	0.80%	127/-	1,00,33,000/-
7		Sneha Bhoomin Badani	Promoter Group	Vinod Kumar Lodha	-		79,000	0.80%	127/-	1,00,33,000/-
8		Sneha Bhoomin Badani	Promoter Group	Sanjay Popattal Jain	-		72,000	0.73%	127/-	91,44,000/-
9		Rajesh Jagmohandas Badani	Promoter Group	Kaushik Daga	-		72,000	0.73%	127/-	91,44,000/-
10		Rajesh Jagmohandas Badani	Promoter Group	Ram Gopal Agal	-		12,000	0.12%	127/-	15,24,000/-
11		Rajesh Jagmohandas Badani	Promoter Group	Ruchi Harshad Lahoti and Harshad Ajit Lahoti	-		12,000	0.12%	127/-	15,24,000/-
Total							13,37,000	13.51%		16,97,99,000/-

2. Please note that the Equity Share transferred pursuant to the Secondary Transfers, being the pre-issue equity share capital, shall be subject to Lock-in, in accordance with terms of Regulation 238(b) and 239 of the SEBI (ICDR) Regulations, 2018.

3. Further, except as disclosed in the table above and in the DRHP, the aforementioned transferees are not connected with the Company, Promoter, Promoter Group, Directors, Key Managerial Personnel, Group Company and the directors and Key Managerial Personnel of our Group Company.

The above notice is to be read in conjunction with the DRHP. Further, the company will suitably update the relevant section in the Red Herring Prospectus and Prospectus to be filed with ROC and the Stock Exchange, to reflect the factual position pursuant to the Secondary Transfer as on the date of the Red Herring Prospectus and Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE

 Hem Securities

HEM SECURITIES LIMITED

Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India

Tel. No.: +91- 22- 49060000;

Email: ib@hemsecurities.com

Investor Grievance Email: redressal@hemsecurities.com

Website: www.hemsecurities.com

Contact Person: Neelkanth Agarwal/ Deeksha Kaku

SEBI Regn. No. INM000010981

REGISTRAR TO THE ISSUE

 MUGF MUGF Intime

MUGF Intime India Private Limited

(Formerly Link Intime India Private Limited)

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai 400083, (Maharashtra), India.

Tel. No.: +91 810 811 4949

Email: qualiance.smeipo@in.mpms.mugf.com

Website: www.in.mpms.mugf.com

Contact Person: Shanti Gopalkrishnan

SEBI Regn. No.: INR000004058

CIN: U67190MH1999PTC118368

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed in the DRHP.

On behalf of the Board of Directors
Qualiance International Limited
Sd/-
Pradeep Devanand Prajapati
Company Secretary and Compliance Officer

Place: Mumbai, Maharashtra
Date: August 29, 2026

Disclaimer: Qualiance International Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated March 30, 2026 on SME Platform of NSE ("NSE Emerge"). The DRHP is available on the website of NSE Emerge at <https://www.nseindia.com/companies-listing/corporate-filings-issue-documents> and is available on the websites of the BRLM at www.hemsecurities.com and the Website of the Company at <https://www.qualiance.com/>. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Draft Red Herring Prospectus including the section titled "*Risk Factors*" beginning on page 19 of the Draft Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "*Securities Act*") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

SHAKUN

SANSERA

ideas@work

NOTICE OF 44TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:
Notice is hereby given that the 44th Annual General Meeting (AGM) of the members of Sansera Engineering Limited ("the Company") will be held on Thursday, September 24, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 24, 2026, pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2026, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2026, together with the Reports of the Directors and Auditors thereon will be sent only to the members whose E-mail IDs are registered with the Company/Depository Participant(s)/ MUGF Intime India Private Limited ("MUGF Intime"), the Registrar and Share Transfer Agent of the Company on Friday, August 21, 2026. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report will be sent to those members who have not registered their email IDs.

The AGM Notice and Annual Report of the Company for the financial year 2025-26 will also be available on the Company's website at www.sansera.in and on the websites of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and on website of MUGF Intime India Private Limited (<https://instavote.linkintime.co.in/>). Members, including those who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The members whose E-mail address is not registered with the MUGF Intime/Depository Participant(s), are required to visit the link: https://web.in.mpms.mugf.com/EmailReg/Email_Register.html for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

The above documents are available for electronic inspection by the members of the Company during office hours on any working day of the Company upto the date of AGM.

BOOK CLOSURE:
The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended March 31, 2026. The dividend, if declared by the members, will be paid on or before 30 days from the date of declaration by the shareholders in the AGM, subject to applicable tax.

TAX ON DIVIDEND:
With effect from April 1, 2024, dividend to shareholders holding shares physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering the correct PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). Members are requested to note that, to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at email ID: rm.helpdesk@in.mpms.mugf.com.

The Members may note that the Income Tax Act, 2025, mandates that dividends paid or distributed by a Company shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.

For Resident Members, tax shall be deducted at source under Section 393 of the Income Tax Act, 2025 at 10% on the amount of Dividend declared and paid by the Company during FY 2026-27, subject to submission of PAN by the Member. If PAN is not submitted, TDS would be deducted @ 20% as per Section 397 of the IT Act.

However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY 2026-27 by the Company to the resident individual member does not exceed ₹s.10,000.

In cases where the Member submits Form 121 (applicable to resident individuals only), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an 'In-operative' status as per provisions of Section 262 read with Section 397 of the Income Tax Act, 2025. Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status, as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Record Date i.e. September 17, 2026.

Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status, as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Record Date.

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

(B) REMOTE E-VOTING
In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed MUGF Intime India Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of 44th AGM. Members are requested to take note of the following.

a) The remote e-voting facility would be available during the following period:

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Monday, September 21, 2026 at 9.00 am (IST) Conclusion: Wednesday, September 23, 2026 till 5:00 pm (IST)
2.	Cut-off date	Thursday, September 17, 2026

The remote e-voting module shall be disabled for voting after 5.00 pm on Wednesday, September 23, 2026.

b) Members 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 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email ID: rajesh.modi@sansera.in on or before September 14, 2026 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

CS Pramod S M or failing him CS Biswajit Ghosh, partners of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent manner.

Webcast facility:
Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of MUGF Intime India Private Limited website at <https://instameet.in.mpms.mugf.com> using their e-voting login credentials.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at rajesh.modi@sansera.in or to enotices@in.mpms.mugf.com or contact on: - Tel: 022 – 4918 6000.

By Order of the Board of Directors
for Sansera Engineering Limited
Sd/-
Rajesh Kumar Modi
Company Secretary
Membership No. F5176

Place: Bengaluru
Date: August 31, 2026

