



Date: 28<sup>th</sup> June 2026

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  Symbol: SAPPHIRE	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  Scrip Code: 543397
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Dear Sir/Madam,

**Subject: Newspaper Publication – Intimation of 17<sup>th</sup> Annual General Meeting (AGM) of the Sapphire Foods India Limited (“Company”)**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose herewith the copies of newspaper advertisements published today i.e., 28<sup>th</sup> June 2026, in the following newspapers, in relation to Notice of 17<sup>th</sup> Annual General Meeting of Sapphire Foods India Limited (“Company”) to be held on Tuesday, 21<sup>st</sup> July 2026, at 05.00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”):

- 1) Financial Express (All India editions in English language);
- 2) Jansatta (Delhi edition in Hindi language).

The aforesaid newspaper advertisements has been made available on the Company’s website (<https://www.sapphirefoods.in/investors-relation>).

You are requested to kindly take the same on record.

Thanking you,

**For Sapphire Foods India Limited**



**Sachin Dudam**  
**Company Secretary and Compliance Officer**

**SAPPHIRE FOODS INDIA LIMITED**

Registered Office: SCO 328, Sector - 9, Panchkula - 134109, Haryana  
 Corporate Office: 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai - 400062  
 Corporate Identification Number (CIN): L55204HR2009PLC145722  
 Tel. No.: 022 67522300 Email: investor@sapphirefoods.in Website: www.sapphirefoods.in

**NOTICE FOR 17<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that 17<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 21<sup>st</sup> July 2026 at 05:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025, General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), to transact the business as set out in the Notice of 17<sup>th</sup> AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA circulars and SEBI Listing Regulations, the Company has sent Notice of 17<sup>th</sup> AGM and Annual Report for FY 2025-26 by electronic mode only, on Saturday, 27<sup>th</sup> June 2026, to all the members whose email addresses are registered with the Depository Participants up to Friday, 19<sup>th</sup> June 2026. A letter containing the weblink for accessing the Annual Report for FY 2025-26 is sent to those shareholders whose email addresses are not registered.

The Notice of the 17<sup>th</sup> AGM and Annual Report for FY 2025-26 can be downloaded from the Company's website at [www.sapphirefoods.in](http://www.sapphirefoods.in), website of the stock exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Private Limited ("MUFG Intime") at <https://instavote.linkintime.co.in>.

**REMOTE E-VOTING AND E-VOTING AT THE AGM**

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of MUFG Intime for providing remote e-voting facility prior to AGM ("remote e-voting") and e-voting at the time of AGM for all its members to cast their vote on all the resolutions set out in the Notice of 17<sup>th</sup> AGM.

<b>Cut-off date for e-voting</b>	Tuesday, 14 <sup>th</sup> July 2026
<b>Commencement of Remote e-voting</b>	9:00 a.m. (IST) on Friday, 17 <sup>th</sup> July 2026
<b>Conclusion of Remote e-voting</b>	5:00 p.m. (IST) on Monday, 20 <sup>th</sup> July 2026

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mr. Alwyn D'Souza (Membership No. FCS 5559) of M/s. Alwyn D'Souza & Co., Practising Company Secretaries and falling him Mr. Jay D'Souza (Membership No. FCS 3058) of M/s. Jay D'Souza & Co., Practising Company Secretaries, to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at [www.sapphirefoods.in](http://www.sapphirefoods.in) and on the website of MUFG Intime <https://instavote.linkintime.co.in>.

**LIVE WEBCAST OF THE AGM**

Members will be able to attend the 17<sup>th</sup> AGM through VC/OAVM facility provided by MUFG Intime by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Tuesday, 14<sup>th</sup> July 2026, may obtain the login ID and password by sending a request at [enotices@in.mpps.mufg.com](mailto:enotices@in.mpps.mufg.com). However, if he/she is already registered with MUFG Intime for Remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact MUFG Intime on [instameet@in.mpps.mufg.com](mailto:instameet@in.mpps.mufg.com) or Contact on: - Tel: 022-4918 6000 / 4918 6175.

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

For Sapphire Foods India Limited  
 Sd/-  
 Sachin Dudam  
 Company Secretary & Compliance Officer  
 Membership No. - A31812

Place: Mumbai  
 Date: 27<sup>th</sup> June 2026

**CORDS® Cords Cable Industries Limited**  
 Registered Office: 94, 1<sup>st</sup> Floor, Shambhu Dayal Bagh, Mangal,  
 Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020  
 Tel: 011-40551200 \* Fax: 011-20887232 \* E-mail: ccil@cordscable.com  
 website: www.cordscable.com \* CIN: L74999DL1991PLC046092

**NOTICE**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company shall remain closed from Wednesday, 1<sup>st</sup> July, 2026 for the Directors, Designated Employees, Insiders and their immediate relatives till 48 hours after the Unaudited financial results along with Limited Review Report for the 1<sup>st</sup> quarter/03 months ended on 30<sup>th</sup> June, 2026 is made public. Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company along with their respective immediate relatives, persons having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when Trading Window is closed.

By Order of Board of Directors  
 For Cords Cable Industries Limited

Place : New Delhi  
 Date : 27<sup>th</sup> June, 2026

Sd/-  
 Garima Pant  
 Company Secretary

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.

**NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.**  
 INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JUNE 26, 2026 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF EMERALD JEWEL INDUSTRY INDIA LIMITED ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹ 2 EACH (THE "EQUITY SHARES") TOGETHER ON THE MAIN BOARD OF THE STOCK EXCHANGES (THE "OFFER")

**PUBLIC ANNOUNCEMENT**



**EMERALD JEWEL INDUSTRY INDIA LIMITED**

Registered and Corporate Office: 230, Thiruvengatasamy Road (East), R.S. Puram, Coimbatore - 641 002, Tamil Nadu, India  
 Tel: +91 422 3500159; E-mail: cs@ejindia.com; Website: www.ejindia.com  
 Corporate Identity Number: U036911Z2004PLC011255  
 Contact person: Kavitha Subramaniam, Company Secretary and Compliance Officer

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the Offer. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the Offer.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) pursuant to the private placement exemption set out in Section 4(a) of the U.S. Securities Act, and (b) outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made.

For EMERALD JEWEL INDUSTRY INDIA LIMITED  
 On behalf of the Board of Directors

Sd/-  
 Kavitha Subramaniam  
 Company Secretary and Compliance Officer  
 CONCEPT

**SML MAHINDRA LIMITED**  
 (Formerly SML ISUZU Limited) | CIN: L50101PB1983PLC005516  
 Regd. Office & Works: Village Ason, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab - 144 533, Phone: 0181- 270155.  
 Corporate Office: 1st Floor, 17 Tech Park, C-119, Industrial Area Phase-7, Sector 73, Mohali, SAS Nagar, Punjab-160055. Phone: 0172- 2647700-02; 0172-4155901  
 Email: investors@smimahindra.com | Website: https://smimahindra.com

**NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 21<sup>st</sup> July, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Ason, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September 2025 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 42<sup>nd</sup> AGM of the Company is being held through VC / OAVM. Members attending the 42<sup>nd</sup> AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In accordance with the aforesaid Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 have been sent to all the Members on **27<sup>th</sup> June, 2026, Saturday**, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company <https://smimahindra.com/>, on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, in accordance with Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report 2025-26 has been sent to those members who have not registered their e-mail IDs.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 42<sup>nd</sup> Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting facility shall commence on **17<sup>th</sup> July, 2026, Friday (9:00 AM) (IST)** and end on **20<sup>th</sup> July, 2026, Monday (5:00 PM) (IST)**.
- The Board, at its meeting held on 20<sup>th</sup> April 2026, has recommended Final Dividend of 235% (Rs. 23.50/- per share). The Dividend, subject to the approval of the Members, will be paid after 21<sup>st</sup> July, 2026, Tuesday, to those Members whose names appear on the Register of Members as on the **Record Date i.e. 3<sup>rd</sup> July, 2026, Friday**.
- Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at [investors@smimahindra.com](mailto:investors@smimahindra.com) by **10<sup>th</sup> July, 2026, Friday**.
- The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is **14<sup>th</sup> July, 2026, Tuesday**.
- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.
- A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the cut-off date i.e. **14<sup>th</sup> July, 2026, Tuesday** only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. **14<sup>th</sup> July, 2026**, may obtain User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com), on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mahatre, at: 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400015 (pallavi@nsdl.com) or call at toll free no. 022-48867000.
- Members are requested to register their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at [helpdesk@telhi@mcsregistrars.com](mailto:helpdesk@telhi@mcsregistrars.com) if they are holding shares in physical mode.
- In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mahatre, at: 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400015 (pallavi@nsdl.com) or call at toll free no. 022-48867000.
- Members are requested to register their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at [helpdesk@telhi@mcsregistrars.com](mailto:helpdesk@telhi@mcsregistrars.com) if they are holding shares in physical mode.

For SML MAHINDRA LIMITED  
 PARVESH MADAN  
 Company Secretary | ACS-31266

Place: Mohali, Punjab  
 Date: 27.06.2026

**MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**  
 CIN: L25999PN1973PLC182679  
 Regd Office: A.82, MIDC Industrial Estate, Indapur, Pune, Maharashtra - 413 132  
 Tel: +91 02111 299200 Email: [compliance@modulx.in](mailto:compliance@modulx.in) Website: [www.modulx.in](http://www.modulx.in)

**INFORMATION REGARDING 53<sup>RD</sup> ANNUAL GENERAL MEETING**

- The 53<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of the Company will be held through VC / OAVM on Thursday, 23<sup>rd</sup> July, 2026 at 12.30 PM. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the AGM.
- Pursuant to the applicable provisions of MCA and SEBI circulars, copy of the notice of the AGM and Annual Report of the Company for the Financial Year 2025-26 will be sent to all the Shareholders electronically, to all those shareholders holding shares on Friday, 26<sup>th</sup> June, 2026 whose email addresses are registered with the Company / RTA. The notice of the AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at [www.modulx.in](http://www.modulx.in) and on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) being the agency appointed by the Company for facilitating VC and voting by electronic means including the remote e-voting and e-voting during the AGM.
- Manner of registering/ updating email addresses:**
  - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same with the Registrar and Share Transfer Agent (RTA) of the Company by submitting the prescribed forms and documents as required under the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/9/CIR/2024/37 dated 07 May 2024.
  - The relevant forms, namely Form ISR-1 (for PAN, KYC and nomination details), Form ISR-2 (for confirmation of signature of securities holder by the banker), Form SH-13 (Nomination Form), Form SH-14 (Cancellation or Variation of Nomination) and Form ISR-3 (Declaration for opting out of nomination), as applicable, are available on the Company's website and/or the website of the Registrar and Share Transfer Agent. Shareholders are requested to submit the duly filled-in forms along with the requisite supporting documents to the RTA for updating their records.
  - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
  - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
  - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
  - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

for Modulx Construction Technologies Limited  
 Sd/-  
 Bhoomi Mewada  
 Company Secretary

27<sup>th</sup> June, 2026  
 Pune

**ROSSARI BIOTECH LIMITED**  
 Registered Office : Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai 400079  
 CIN: L24100MH2009PLC194818  
 Phone: +91 22 6123 3800 • Website: [www.rossari.com](http://www.rossari.com)  
 Email: [info@rossari.com](mailto:info@rossari.com)

**NOTICE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM/Meeting") of Rossari Biotech Limited ("the Company") is scheduled to be held on **Monday, July 20, 2026 at 11:00 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical attendance of the Members, to transact the businesses, as set out in the Notice convening the AGM of the Company.

In accordance with General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard including latest circular no. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the Financial Year 2025-26, has been electronically sent to all the Members, whose email addresses are registered with the Registrar and Share Transfer Agent of the Company ("RTA")/Depository Participant(s) ("DP"). Also, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing web-link including the exact path and QR code from where the aforesaid Annual Report can be accessed on the Company's website, has been sent to those Members, who have not registered their email address.

The Notice of the AGM and aforesaid Annual Report, along with further details are available on the website of the Stock Exchanges, i.e. BSE Limited at [bseindia.com](http://bseindia.com) and the National Stock Exchange of India Limited at [nseindia.com](http://nseindia.com) and, on the website of the Company at [rossari.com](http://rossari.com) and on RTA's website at [instavote.linkintime.co.in](https://instavote.linkintime.co.in).

**Instructions for remote e-voting and e-voting during the AGM**

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting and e-voting during the AGM to the Members, to exercise their rights to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG").
- The Remote e-voting period commences on Friday, July 17, 2026 at 09:00 A.M. (IST) and will end on Sunday, July 19, 2026 at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid date & time and facility shall be disabled by MUFG for voting thereafter. The facility of e-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. The Members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Cut-off date for determining eligibility of the Members for voting through remote e-voting and e-voting at the AGM is Monday, July 13, 2026 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the Cut-Off Date, shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Members who have acquired shares after sending the Annual Report but before the Cut-Off Date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and Password for casting the vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- The Members once cast the vote, can't change it subsequently or cast the vote again. Further, Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- The Board of Directors has appointed Mr. Swapneel Patel (Membership No. A411106, COP No. 15628), falling him Mrs. Isha Shah (Membership No. A35253, COP No. 15201), Partners, M/s. Shah Patel & Associates, Practising Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at [instavote.linkintime.co.in](https://instavote.linkintime.co.in) under Help section or send an email to [enotices@in.mpps.mufg.com](mailto:enotices@in.mpps.mufg.com) or contact on: - Tel: 022 - 4918 6000. In case Members have any grievances connected with the login/e-voting, please contact Mr. Rajiv Ranjan, Sr. Assistant Vice President - Evoting at [enotices@in.mpps.mufg.com](mailto:enotices@in.mpps.mufg.com) and 022 4918 6000.

The Members holding shares in physical form and who have not registered their e-mail addresses are requested to update the same with the Company's RTA, at this link [web.in.mpps.mufg.com/helpdesk/Service\\_Request.html](http://web.in.mpps.mufg.com/helpdesk/Service_Request.html). In case of any query, Members may visit: [web.in.mpps.mufg.com/helpdesk/Service\\_Request.html](http://web.in.mpps.mufg.com/helpdesk/Service_Request.html). Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant Depositories pertaining to their DP. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection through electronic mode, Members are requested to write to the Company at [investors@rossari.com](mailto:investors@rossari.com) for inspection of said documents.

The Board of Directors at their Meeting held on Monday, April 27, 2026, has considered and recommended payment of Final Dividend of Re. 0.50 (25%) per equity share of a Face Value of Rs. 2/- each for the Financial Year ended March 31, 2026, subject to approval of Members at the ensuing AGM. Record date for determining the eligibility of Members for the payment of Final Dividend is Friday, July 10, 2026. The Final Dividend, if approved would be paid, subject to deduction of income tax at source (TDS), to the eligible Members within 10 (ten) working days from the conclusion of AGM. Manner by which the Members, who wish to register their bank mandates for receiving their dividends are detailed in the Notice of AGM. For Company's communication in relation to TDS on dividend payment and related forms/declarations thereto, the Members are requested to refer to the Notice of the AGM and Company's website at [rossari.com/ir-annual-report/](http://rossari.com/ir-annual-report/).

For Rossari Biotech Limited  
 Sd/-  
 Parul Gupta  
 Company Secretary & Head - Legal  
 Membership No. : A38895

Date : June 27, 2026  
 Place : Mumbai

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**PUBLIC ANNOUNCEMENT**



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**CALIBER MINING AND LOGISTICS LIMITED (FORMERLY KNOWN AS CALIBER MERCANTILE PRIVATE LIMITED)**

Our Company was incorporated as "Caliber Mercantile Private Limited" a private limited company under the Companies Act, 2013 pursuant to the certificate of incorporation issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC") on July 3, 2014. The name of our Company was subsequently changed to "Caliber Mining and Logistics Private Limited", pursuant to a resolution passed by the Board of Directors on June 17, 2024 and a special resolution passed by our Shareholders on July 5, 2024 and a fresh certificate of incorporation was issued by the RoC on July 29, 2024. Subsequently, the name of our Company was changed from "Caliber Mining and Logistics Private Limited" to "Caliber Mining and Logistics Limited" pursuant to conversion of our Company from a private limited company to a public limited company, pursuant to a resolution passed by our Board of Directors on July 29, 2024 and a special resolution passed by our Shareholders on July 30, 2024, and a fresh certificate pursuant to such conversion was issued by the RoC on September 10, 2024. For further details, see "History and Certain Corporate Matters" on page 287 of the draft red herring prospectus dated December 30, 2024 (the "DRHP" or the "Draft Red Herring Prospectus").

Corporate Identity Number: U47999MH2014PLC255811  
 Registered Office: MIDC Chandrapur Industrial Area, Plot No. B-38 to B-48, Chinchala Village, Chandrap

