



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001

E-mail:cs@sarveshwarrice.com Website:<https://sarveshwarfoods.com/> ContactNo.:01923-220962

Ref no.:

Date:

Date: 10th September, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: SARVESHWAR

Scrip Code: 543688

Subject: Newspaper Advertisement for AGM Notice-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter “SEBI Listing Regulations”) ,we hereby enclose the copies of newspaper cutting regarding the Newspaper Notice published in the Financial Express – All editions and Daily Taskeen in vernacular language on 10th September, 2026 in respect of dispatch of AGM notice to the shareholders.

This is for your kind information & records.

For & On Behalf of
Sarveshwar Foods Limited

SADHVI | Digitally
signed by
SHARMA | SADHVI
SHARMA

Sadhvi Sharma
(Company Secretary & Compliance Officer)

TELCOS OPPOSE PROPOSAL TO OFFER ONLY VOICE & SMS FOR SHORTER DURATIONS

Trai weighs data-less mobile plans

OJASVI GUPTA
New Delhi, September 9

THE TELECOM REGULATORY Authority of India (Trai) is moving to finalise rules that will require telecom operators to offer voice-and-SMS-only mobile plans across shorter validity periods, including the widely used 28-day cycle, despite strong opposition from the industry, sources said.

The proposed regulations will require operators to offer a corresponding voice-and-SMS-only option for every validity period available under bundled plans carrying voice, SMS and data. The regulator is also looking at requiring such plans to be prominently displayed on recharge platforms, rather than being buried among other tariff options.

The move follows Trai's April draft amendment, which proposed that for every unique validity period offered under a voice, SMS and data special tariff voucher (STV), operators should provide a corresponding voice-and-SMS-only STV.

UNBUNDLE BID

■ The proposal will require operators to offer a corresponding voice-and-SMS-only option for every validity period available under bundled plans

■ The regulator is also looking at requiring such plans to be prominently displayed on recharge platforms

The regulator had also proposed that the tariff for the latter be reduced broadly in proportion to the data benefits removed.

Trai's intervention comes after the regulator's earlier 2024 rules requiring operators to offer at least one voice-and-SMS-only STV did not result in a wide range of such plans. Trai noted that only a few such vouchers were being offered, prompting representations for shorter-duration options.

The 28-day validity period has emerged as a key focus as it is among the most common



The operators are also concerned that cheaper voice-and-SMS plans could encourage some subscribers to shift away from bundled tariffs

■ The 28-day validity period has emerged as a key focus as it is among the most common recharge cycles in the prepaid market

recharge cycles in the prepaid market. The proposed framework, however, is broader and could require operators to create voice-and-SMS-only alternatives corresponding to other bundled validity periods as well.

The regulator is also examining how these plans are presented to consumers. Existing voice-and-SMS-only options are not always prominently displayed on operators' digital recharge platforms. Trai wants consumers to be able to find such plans easily, potentially through prominent placement

on the first page or in popular recharge sections.

Telecom operators have opposed the proposal, stating that tariff design should largely remain market-driven and that mandatory voice-only plans could disrupt existing pricing structures. Reliance Jio, Bharti Airtel and Vodafone Idea have all raised objections during the consultation process.

Jio has questioned the need for regulatory intervention, saying, "there is no need to mandate voice/SMS only plans" and that tariff forbearance should continue. It has

also said that modern 4G and 5G networks use a common IP-based infrastructure, making a regulatory separation of voice and data less straightforward.

Airtel has said that removing data could undermine digital adoption, saying that "taking away the benefit of data" could deprive consumers of digital empowerment. Vodafone Idea, meanwhile, has said that data-free packs could discourage some users from adopting digital services.

The operators are also concerned that cheap voice-and-SMS plans could encourage some subscribers to shift away from bundled tariffs, putting pressure on average revenue per user (Arpu). Jio has separately raised concerns that low-cost, short-validity plans could increase the scope for misuse in spam and fraudulent activities.

For consumers, the proposed rules would particularly benefit feature-phone users, elderly subscribers and those maintaining a secondary SIM primarily for calls, SMS, banking alerts and OTPs.

Anthropic researcher quits citing irresponsible AI use

PRESS TRUST OF INDIA
New Delhi, September 9

JACOB COXON, AN AI researcher at Anthropic, announced his resignation on Wednesday, alleging that leading technology firms, including OpenAI, are acting irresponsibly in an unchecked race towards developing superintelligence and 'gambling with our lives'.

Coxon, who spent the past three years conducting pre-training research across both OpenAI and Anthropic, said that the competitive rush between labs is being pursued without adequate safeguards.

Evan Hubinger, currently Alignment Science lead at Anthropic, acknowledged Coxon's concerns, saying that the San Francisco-based company does not yet have a plan to solve alignment for superintelligence.

WARNING SIGNS



■ Coxon spent the last three years conducting pre-training research at OpenAI, Anthropic

■ He has warned that tech is advancing rapidly towards superhuman systems

In a post on social media platform X, Coxon warned that the technology is advancing rapidly towards superhuman systems that can hack anything, revolutionise any field overnight, and acquire real power and resources. He added that no other human activity poses a

comparable level of danger.

"I resigned from Anthropic today. I spent the last three years doing pretraining research at both OpenAI and Anthropic. Neither company is acting responsibly. They are racing straight to self-improving superintelligence and gambling with our lives."

"At OpenAI, many have not deeply internalised the civilisational stakes. At Anthropic, the stakes are well-understood, but they are locked in a race to get there first but they believe no one else will act responsibly, so they must do it themselves, despite the risk. Accepting this race and entering the 'endgame' is a hubristic gamble that should not be launched from a private company's Slack," he said, adding that many working in the sector earnestly believe AI could cause catastrophic harm by the end of the decade.

Better jobs drive 49% Indians to study abroad

PRESS TRUST OF INDIA
Mumbai, September 9

STUDENTS IN INDIA are becoming more outcome-focused, as nearly half of aspirants cite better job opportunities as their primary reason for studying abroad, a report said on Wednesday.

According to skilling and workforce development company upGrad's Transnational Education (TNE) Report 2026, around 49% of Indian aspirants revealed better job opportunities as the primary reason for studying abroad, compared to other factors like quality of education, permanent residency or lifestyle aspirations.

Students in India are significantly becoming more result-

THE PULL FACTOR

■ The upGrad report is based on insights from 53,800 counselled aspirants between January 2025 and June 2026

■ The respondent base was mainly made up of aspirants early in their professional journeys and fresh graduates, with 65.8% being freshers

■ Seven among 10 aspirants planning to pursue overseas education on a total budget of under ₹30 lakh

■ The report further revealed a growing interest in Europe due to rigid immigration policies and rising costs

oriented and are evaluating destinations based on ROI (Return on Investment), employment opportunities and long-term career outcomes over institu-

tional prominence, the report said.

The upGrad report is based on insights from 53,800 counselled aspirants between Janu-

ary 2025 and June 2026.

The respondent base was mainly made up of aspirants early in their professional journeys and fresh graduates, with 65.8% being freshers, while nearly 60% of aspirants hail from tier-II and III cities.

While traditional destinations like the US, the UK, Canada and Australia remain significant, the report further revealed a growing interest in Europe due to rigid immigration policies and rising costs.

Students are now opting for Germany, Finland, Spain and France due to their affordability, industry alignment and stronger employment-linked pathways, it added.

Meanwhile, the report found a clear shift towards more cost-

effective and value-driven global education pathways.

Affordability is emerging as a key driver of international education choices, with seven among 10 aspirants planning to pursue overseas education on a total budget of under ₹30 lakh.

"The study abroad landscape is undergoing a significant shift, with Indian students increasingly prioritising future employability, career outcomes and affordability. Europe's growing appeal reflects this evolving mindset, as learners seek destinations that combine quality education with strong workforce opportunities," Praneet Singh, Vice President, University Partnerships, upGrad Study Abroad, added.

BLOOMBERG
September 9

LIONEL MESSI IS set to buy a second Spanish football team, as the Argentine star increasingly focuses on his business interests ahead of the winding down of his playing career.

The 39-year-old footballer has reached a preliminary agreement to buy a majority stake in second division side Eldense, a spokesperson for the team told Bloomberg News. A final agreement is expected within days, pending due diligence, said a separate person familiar with the discussions. A representative for Messi

declined to comment. The tentative deal was reported earlier by news agency EFE.

The Argentine player, widely considered the best footballer ever, announced last month that he would stop playing international football for his national team, although he will continue playing for Inter Miami in the US Major League Soccer.

Messi has stepped up his commercial activities this year. He announced the acquisition of fifth-division Unió Esportiva Cornellà football club in April, and agreed to buy a well-known building in Barcelona in May. An Argentine restaurant chain he partially owns announced last month that it would expand to Spain.

Buying Eldense would add to the Argentine's growing club stable, as he expands his business activities. Messi's family founded a club in Argentina called Leones, he owns a stake in a Uruguayan club with teammate Luis Suárez, and he has an option to acquire a stake in Inter Miami after he retires.



TRIPURA STATE ELECTRICITY CORPORATION LIMITED
(A Govt. of Tripura Enterprise)

Notice Inviting e-Tender
e-Tender Notice No. 01/DGM/JMP/TSECL/2026/spot collection/date-05/09/2026

The Deputy General Manager ED-Jampujala on behalf of TSECL invites Technical and financial e-bids for finalization of the percentage rate for the work collection of Out-Standing Revenue through E-Wallet Recharge method by engagement of outsource agency under ESD-Jampujala of ED-Jampujala of TSECL for 12 (Twelve) month which can be seen in website <https://tripuratenders.gov.in>

Sd/-, Dy. General Manager,
Electrical Division Jampujala, Sepahijala Tripura

SARVESHWAR FOODS LIMITED
CIN: L15312JK2004PLC002444

Registered Office: Sarveshwari House, Below Gummat, Jammu (J&K)-180001
Website: www.sarveshwarfoods.com | E-mail: investorrelations@sarveshwarrice.com
Telephone: 0191-23220962

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of SARVESHWAR FOODS LIMITED (CIN: L15312JK2004PLC002444) will be held on **Wednesday, the 30th day of September, 2026 at 12.00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K -180004** to transact the business as set out in the notice of the AGM.

Pursuant to the applicable circulars of MCA and SEBI, Notice of the AGM have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) or Company. The same is also available on the company's website www.sarveshwarfoods.com. The Company has completed sending of e-mails of AGM Notice to members on September 08, 2026.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the following:

- The remote e-voting period for all items of business contained in this Notice shall commence from **Sunday, September 27, 2026 at 09:00 A.M.** and will end on **Tuesday, September 29, 2026 at 5:00 P.M.** During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on **Wednesday, September 23, 2026 i.e. cut-off date**, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
- The Cut-off date for eligibility to vote by electronic means or during the AGM is **Wednesday, September 23, 2026.**
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at vote@bigshareonline.com. However, if a person is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and password for casting their vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password" option available on www.vote.bigshareonline.com or contact Bigshare Services Private Limited at the following toll free no.: 022-62638338.
- The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of e-voting i.e. remote e-voting or polling paper.
- The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
- In case of any queries, Individual Shareholders holding securities in demat mode with NSDL can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48687000 or Individual Shareholders holding securities in demat mode with CDSL can contact CDSL helpline by sending a request at helpline.evoting@cdslindia.com or contact at 1800 225 55 33.

By the Order of the Board
Sarveshwar Foods Limited
Sd/-
Sadhvi Sharma
Date: September 09, 2026
Place: Jammu
Company Secretary & Compliance Officer

यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)

Head Office - II
DIT - Procurement & Infrastructure
3 & 4, DD Block, Sector - 1, Salt Lake,
Kolkata-700064

NOTICE INVITING TENDER
UCO Bank invites tender for Supply, Printing & Personalization of 75 lakh EMV Chip based Contactless cards through GeM portal. For more details, please visit <https://www.uco.bank.in> and <https://gem.gov.in>

Date: 10.09.2026
Deputy General Manager
DIT-Procurement & Infrastructure

STEEL STRIPS WHEELS LIMITED
CIN: L27107PB1985PLC006159
Regd. Office : Village Somalheri/Lehli, Po Dappar,
Tehsil Derabassi, Dist. SAS Nagar (Mohali), Punjab-140506
Tel: +91-172-2793112, Fax: +91-172-2794834
E-mail: ssl_ssg@glide.net.in; Website: www.sswlindia.com

NOTICE OF LOSS OF SHARE CERTIFICATES
Notice is hereby given that the following share certificates each have been reported lost/misplaced and the registered Holders thereof claimants thereto have requested the Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificate(s):

Sr. No.	Folio No.	Name of Shareholder	S/C Nos.	Distinctive No. From	To	No. of Shares (FV of Rs. 10/-)
1.	0037056	CHANDER BHAN RATHI	102850-102859	7908101	7908600	500
2.	0020442	RAJESH CHIBBA	85730-85735	7910101	7910600	500
3.	0040255	SONI KAUSHAL	29362-29369	6628801	3809200	400
			28971-28972	3789251	3789350	100

Any person(s) who has/have any claim(s) in respect of the aforesaid Share Certificate(s) should lodge the claim in writing with us at the Company's address within 15 days from the publication hereof. The Company will not thereafter be liable to entertain any claim in respect of the said Share Certificate(s) and shall proceed to issue the Duplicate Share Certificate(s) pursuant to Rule 4(3) of the Companies (Issue of Share Certificate) Rule 1960.

For Steel Strips Wheels Limited
Sd/-
(Company Secretary)

Place : Chandigarh
Date: 09-09-2026

Cell Point CELL POINT (INDIA) LIMITED
(Formerly known as Cell Point (India) Private Limited)
Regd. Office: #30-15-139, No. 5 & 6, 1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens, Visakhapatnam, Andhra Pradesh - 530 020
Phone : 0891-6635992, 6642117; GST: U52390AP2013PLC0089312
CIN: 20.37AAFC2148H1ZR

NOTICE OF 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 13th Annual General Meeting (AGM) of Cell Point (India) Limited will be held at the Registered Office of the Company, 29th September, 2025 (Tuesday) on 30-15-139, ROOM NO.5 & 6, RAM'S ARCADE, OPP: BSNL OFFICE, DABAGARDENS, VISAKHAPATNAM - 530 020 at 11.30 AM to transact the business as set out in the Notice of AGM.

Annual report for the year 2025-26, including the Notice convening the 13th AGM along with Attendance slip and Proxy Form have been sent to all the shareholders, who have registered their email-ID with the Company/Registrar/Depository Participant(s) and physical Copies of the same have been sent to other members at their registered address by the permitted mode. The annual report along with notice will also be made available on company's website viz. www.Cellpoint.biz.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company has provided E-voting facility through Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com> to the members to cast their votes electronically on the resolutions mentioned in the Notice of 13th AGM of the Company. The E-voting will commence at **Saturday September 26, 2026 at 9.00 A.M. IST till Monday, September 28, 2026 at 5.00 P.M. IST.** The E-Voting shall be disabled by for voting after 5.00 P.M on 26th September, 2025. Cut-off Date for E-Voting is 22nd September, 2026 (i.e. Members holding shares either in Physical form or Demat form on the Cut-off Date 22nd September, 2026 are eligible for E-Voting).

The Procedure for E-Voting has also been mentioned in the AGM Notice 2025-26 under E-voting Instructions. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **22nd September, 2026** may obtain the User Id and Password by sending a request at cs@cellpoint.biz. The Facility for voting through ballot/polling paper shall also be made available at the venue of 13th AGM of the Company. The Members attending the Meeting, who have not cast their vote through E-voting shall be able to exercise their voting rights at the Meeting. The members who have already cast their vote through E-Voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

The Board of Directors of the Company has appointed **B.Uma Maheswara Rao**, Practicing/Postal/ Ballot process in fair and transparent manner.

Yours faithfully,
For Cell Point (India) Limited
Sd/-
(Chandira Sekhar Raghavapudi)
Date: 10/09/2026
Place: Visakhapatnam
(Company Secretary and Compliance Officer)

SIGACHI INDUSTRIES LIMITED
Regd. office-229/1 & 90, KALYAN'S TULSIRAM CHAMBERS,
MADINAGUDA, HYDERABAD - 500049, TELANGANA
CIN: L24110TG1989PLC009497
Email: investors@sigachi.com Web: www.sigachi.com

SUB: CORRIGENDUM TO THE NOTICE OF THE 1st EXTRAORDINARY GENERAL MEETING FOR THE FY 2026-27 TO BE HELD ON TUESDAY SEPTEMBER 15, 2026 THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

Dear Members,
This is with reference to our earlier communication dated August 24, 2026 regarding Notice of the Extra-Ordinary General Meeting (EGM). As per the suggestions of BSE Limited and National Stock Exchange of India Limited, a Corrigendum is being issued to inform members of the Company regarding modification/ alteration to the Notice of EGM to be held on Tuesday, September 15, 2026 at 11.00 am (IST) through Video Conference/Other Audio Visual Means ("VC/OACM"). Except as referred above and detailed in the Corrigendum, all other contents of Notice of the EGM shall remain unchanged. Accordingly, Corrigendum dated September 09, 2026 to Notice of the EGM is issued for your information. This Corrigendum shall form an integral part of Notice of the EGM sent to Members of the Company on August 24, 2026. The said Corrigendum is available on website of the Company at <https://sigachi.com/Financials/Corrigendum%20to%20Notice%20of%20EGM.pdf> and at website of the Company at BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Accordingly, Corrigendum can be also access through this QR Code:

For and on behalf of the Board
Sigachi Industries Limited
Sd/-
Vivek Kumar
Place: Hyderabad
Date: 09.09.2026
Company Secretary & Compliance Officer

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
NEXTGEN TEXTILE PARK PRIVATE LIMITED
OPERATING IN THE TEXTILE / TEXTILE-INFRASTRUCTURE SECTOR AT
SARDAR SAMAND ROAD, PALI, RAJASTHAN
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India, (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1	Name of the corporate debtor along with PAN and CIN	Nextgen Textile Park Private Limited PAN: AACCN4656Q CIN: U17299DL2007PTC159203
2	Address of registered office	C-152, Nirman Vihar, New Delhi - 110092
3	URL of website	http://nextgentextilepark.com/
4	Place where majority of fixed assets are located	Sardar Samand Road, Pali, Rajasthan
5	Installed capacity of main products/services	NA
6	Quantity and value of main products/services sold in last financial year	As per the last audited financial statement for FY 2020-21, Revenue from operations was Rs 2.61.55.918
7	Number of employees/workmen	7
8	Further details, including last available financial statements (with schedules) for two years and list of creditors	The last audited financial statement is available for FY 2020-21. Kindly mail us at corp.nextgentextile@gmail.com for the same
9	Eligibility for resolution applicants under section 25(2)(h) of the Code	Kindly mail us at corp.nextgentextile@gmail.com for the same
10	Last date for receipt of expression of interest	25 th September 2026
11	Date of issue of provisional list of prospective resolution applicants	29 th September 2026
12	Last date for submission of objections to provisional list	04 th October 2026
13	Date of issue of final list of prospective resolution applicants	06 th October 2026
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans	06 th October 2026
15	Last date for submission of resolution plans	06 th November 2026
16	Process email ID to submit Expression of Interest	corp.nextgentextile@gmail.com
17	Registration status of the corporate debtor as MSME	UDYAM REGISTRATION (UDYAM -DL-02-0010353)

Sd/-
Rahul Jindal
Resolution Professional
For Nextgen Textile Park Private Limited
Date: 10th September 2026
Place: New Delhi
IBBI Reg. No. IBBI/IPA-001/IP-P-02649/2021-2022/14048
AFA Valid till 30.06.2027
Registered address: 52/24, Ramjas Road, Karol Bagh, New Delhi - 110005

KMML
The Kerala Minerals & Metals Ltd
(A Govt. of Kerala Undertaking) Sankarankulam, Kollam, -691583
Phone : +91-476-2651213 ext.17; E-mail: mail@kmmil.com

TENDER NOTICE
For more details, please visit E-Tendering Portal <https://etenders.kerala.gov.in> or www.kmmil.com

No	Tender ID	Items
1.	2026_KMML_867982_1	Fabrication & supply of Chlorinator Bottom Dish
2.	2026_KMML_867956_1	Supply of Plate Inconel 600
3.	2026_KMML_868050_1	Supply, Installation, Testing and Commissioning of 150M3/Hr capacity Automated DM Water Plant on turnkey basis
4.	2026_KMML_867548_1	Supply of 80,000 Nos of Polypropylene/HDPE product bags- Sillimanite-50Kg capacity

Chavara.09.09.2026 Sd/-, Managing Director for The Kerala Minerals and Metals Ltd

SHAH FOODS LIMITED
Registered Office Address: 301, Sarthik Square, Nr. Gujarat - 3, S. G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India.
CIN: L27200GJ1982PLC005071
Telephone No.: +91-6355582651 | Email: shahfoods.ahmedabad@gmail.com
Website Address: www.shahfoods.co.in

NOTICE OF THE 44th ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Shah Foods Limited (the "Company") will be held on **Wednesday, 30th September, 2026 at 03.00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice convening the AGM ("AGM Notice"). Members of the Company are hereby informed that dispatch of the AGM Notice and the Annual Report for the Financial Year ended 31st March, 2026 (through electronic mode) has been completed on 8th September, 2026, in conformity with the regulatory requirements. A letter with a web-link and exact path to access the AGM Notice and the Annual Report of the Company has also been dispatched to those members who have not registered their email addresses with the Company / Depository Participants.

Accordingly, the web-link, including the exact path where complete details of the Annual Report together with AGM Notice for the Financial Year 2025-26 are available at: <https://www.shahfoods.co.in/reports/2025-26.pdf> and on the websites of BSE Limited at <https://www.bseindia.com> and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com for view/download.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to the members to exercise their right electronically on resolutions as set forth in the AGM Notice. Members may cast their votes by using e-voting system from a place other than the venue of AGM ("remote e-voting") or during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorised agency to provide e-voting facility including remote e-voting.

Remote e-voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST) and will end on Tuesday, 29th September, 2026 at 5:00 P.M. (IST).** The remote e-voting shall not be allowed beyond the said date and time.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 ("Cut-off date")**.

Only those members whose names are recorded in the Register of Members / Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again there at.

The detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Annual Report and AGM Notice and holding shares as on the cut-off date, may obtain login ID and password by following the procedure for e-voting as mentioned in the AGM Notice.

Mr. Mohan Ram Goenka, Partner of M/s. MR & Associates, Practicing Company Secretaries, Kolkata, has been appointed by the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting and determining shareholder's entitlement to the proposed dividend for the Financial Year 2025-2026 subject to members' approval in the ensuing AGM.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's report, shall be placed on the Company's website at www.shahfoods.co.in immediately after declaration, and shall be communicated to the Stock Exchanges viz. BSE Limited.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com.

By Order of the Board
For Shah Foods Limited
Sd/-
Vishal Jha
Place: Ahmedabad
Date: 8th September, 2026
Company Secretary & Compliance Officer
Mem No. A80210

TELCOS OPPOSE PROPOSAL TO OFFER ONLY VOICE & SMS FOR SHORTER DURATIONS

Trai weighs data-less mobile plans

OJASVI GUPTA
New Delhi, September 9

THE TELECOM REGULATORY Authority of India (Trai) is moving to finalise rules that will require telecom operators to offer voice-and-SMS-only mobile plans across shorter validity periods, including the widely used 28-day cycle, despite strong opposition from the industry, sources said.

The proposed regulations will require operators to offer a corresponding voice-and-SMS-only option for every validity period available under bundled plans carrying voice, SMS and data. The regulator is also looking at requiring such plans to be prominently displayed on recharge platforms, rather than being buried among other tariff options.

The move follows Trai's April draft amendment, which proposed that for every unique validity period offered under a voice, SMS and data special tariff voucher (STV), operators should provide a corresponding voice-and-SMS-only STV.

UNBUNDLE BID

■ The proposal will require operators to offer a corresponding voice-and-SMS-only option for every validity period available under bundled plans

■ The regulator is also looking at requiring such plans to be prominently displayed on recharge platforms

The regulator had also proposed that the tariff for the latter be reduced broadly in proportion to the data benefits removed.

Trai's intervention comes after the regulator's earlier 2024 rules requiring operators to offer at least one voice-and-SMS-only STV did not result in a wide range of such plans. Trai noted that only a few such vouchers were being offered, prompting representations for shorter-duration options.

The 28-day validity period has emerged as a key focus as it is among the most common



The operators are also concerned that cheaper voice-and-SMS plans could encourage some subscribers to shift away from bundled tariffs

■ The 28-day validity period has emerged as a key focus as it is among the most common recharge cycles in the prepaid market

recharge cycles in the prepaid market. The proposed framework, however, is broader and could require operators to create voice-and-SMS-only alternatives corresponding to other bundled validity periods as well.

The regulator is also examining how these plans are presented to consumers. Existing voice-and-SMS-only options are not always prominently displayed on operators' digital recharge platforms. Trai wants consumers to be able to find such plans easily, potentially through prominent placement

on the first page or in popular recharge sections.

Telecom operators have opposed the proposal, stating that tariff design should largely remain market-driven and that mandatory voice-only plans could disrupt existing pricing structures. Reliance Jio, Bharti Airtel and Vodafone Idea have all raised objections during the consultation process.

Jio has questioned the need for regulatory intervention, saying, "there is no need to mandate voice/SMS only plans" and that tariff forbearance should continue. It has

also said that modern 4G and 5G networks use a common IP-based infrastructure, making a regulatory separation of voice and data less straightforward.

Airtel has said that removing data could undermine digital adoption, saying that "taking away the benefit of data" could deprive consumers of digital empowerment. Vodafone Idea, meanwhile, has said that data-free packs could discourage some users from adopting digital services.

The operators are also concerned that cheap voice-and-SMS plans could encourage some subscribers to shift away from bundled tariffs, putting pressure on average revenue per user (Arpu). Jio has separately raised concerns that low-cost, short-validity plans could increase the scope for misuse in spam and fraudulent activities.

For consumers, the proposed rules would particularly benefit feature-phone users, elderly subscribers and those maintaining a secondary SIM primarily for calls, SMS, banking alerts and OTPs.

Anthropic researcher quits citing irresponsible AI use

PRESS TRUST OF INDIA
New Delhi, September 9

JACOB COXON, AN AI researcher at Anthropic, announced his resignation on Wednesday, alleging that leading technology firms, including OpenAI, are acting irresponsibly in an unchecked race towards developing superintelligence and 'gambling with our lives'.

Coxon, who spent the past three years conducting pre-training research across both OpenAI and Anthropic, said that the competitive rush between labs is being pursued without adequate safeguards.

Evan Hubinger, currently Alignment Science lead at Anthropic, acknowledged Coxon's concerns, saying that the San Francisco-based company does not yet have a plan to solve alignment for superintelligence.

WARNING SIGNS



■ Coxon spent the last three years conducting pre-training research at OpenAI, Anthropic

■ He has warned that tech is advancing rapidly towards superhuman systems

In a post on social media platform X, Coxon warned that the technology is advancing rapidly towards superhuman systems that can hack anything, revolutionise any field overnight, and acquire real power and resources. He added that no other human activity poses a

comparable level of danger.

"I resigned from Anthropic today. I spent the last three years doing pretraining research at both OpenAI and Anthropic. Neither company is acting responsibly. They are racing straight to self-improving superintelligence and gambling with our lives."

"At OpenAI, many have not deeply internalised the civilisational stakes. At Anthropic, the stakes are well-understood, but they are locked in a race to get there first but they believe no one else will act responsibly, so they must do it themselves, despite the risk. Accepting this race and entering the endgame is a hubristic gamble that should not be launched from a private company's Slack," he said, adding that many working in the sector earnestly believe AI could cause catastrophic harm by the end of the decade.

Better jobs drive 49% Indians to study abroad

PRESS TRUST OF INDIA
Mumbai, September 9

STUDENTS IN INDIA are becoming more outcome-focused, as nearly half of aspirants cite better job opportunities as their primary reason for studying abroad, a report said on Wednesday.

According to skilling and workforce development company upGrad's Transnational Education (TNE) Report 2026, around 49% of Indian aspirants revealed better job opportunities as the primary reason for studying abroad, compared to other factors like quality of education, permanent residency or lifestyle aspirations.

Students in India are significantly becoming more result-

THE PULL FACTOR

■ The upGrad report is based on insights from 53,800 counselled aspirants between January 2025 and June 2026

■ The respondent base was mainly made up of aspirants early in their professional journeys and fresh graduates, with 65.8% being freshers

■ Seven among 10 aspirants planning to pursue overseas education on a total budget of under ₹30 lakh

■ The report further revealed a growing interest in Europe due to rigid immigration policies and rising costs

oriented and are evaluating destinations based on ROI (Return on Investment), employment opportunities and long-term career outcomes over institu-

tional prominence, the report said.

The upGrad report is based on insights from 53,800 counselled aspirants between Janu-

ary 2025 and June 2026.

The respondent base was mainly made up of aspirants early in their professional journeys and fresh graduates, with 65.8% being freshers, while nearly 60% of aspirants hail from tier-II and III cities.

While traditional destinations like the US, the UK, Canada and Australia remain significant, the report further revealed a growing interest in Europe due to rigid immigration policies and rising costs.

Students are now opting for Germany, Finland, Spain and France due to their affordability, industry alignment and stronger employment-linked pathways, it added.

Meanwhile, the report found a clear shift towards more cost-

effective and value-driven global education pathways.

Affordability is emerging as a key driver of international education choices, with seven among 10 aspirants planning to pursue overseas education on a total budget of under ₹30 lakh.

"The study abroad landscape is undergoing a significant shift, with Indian students increasingly prioritising future employability, career outcomes and affordability. Europe's growing appeal reflects this evolving mindset, as learners seek destinations that combine quality education with strong workforce opportunities," Praneet Singh, Vice President, University Partnerships, upGrad Study Abroad, added.

BLOOMBERG
September 9

LIONEL MESSI IS set to buy a second Spanish football team, as the Argentine star increasingly focuses on his business interests ahead of the winding down of his playing career.

The 39-year-old footballer has reached a preliminary agreement to buy a majority stake in second division side Eldense, a spokesperson for the team told Bloomberg News. A final agreement is expected within days, pending due diligence, said a separate person familiar with the discussions. A representative for Messi

declined to comment. The tentative deal was reported earlier by news agency EFE.

The Argentine player, widely considered the best footballer ever, announced last month that he would stop playing international football for his national team, although he will continue playing for Inter Miami in the US Major League Soccer.

Messi has stepped up his commercial activities this year. He announced the acquisition of fifth-division Unió Esportiva Cornellà football club in April, and agreed to buy a well-known building in Barcelona in May. An Argentine restaurant chain he partially owns announced last month that it would expand to Spain.

Buying Eldense would add to the Argentine's growing club stable, as he expands his business activities. Messi's family founded a club in Argentina called Leones, he owns a stake in a Uruguayan club with teammate Luis Suárez, and he has an option to acquire a stake in Inter Miami after he retires.



TRIPURA STATE ELECTRICITY CORPORATION LIMITED
(A Govt. of Tripura Enterprise)
Notice Inviting e-Tender
e-Tender Notice No. 01/DGM/JMP/TSECL/2026/spot collection/date-05/09/2026
The Deputy General Manager ED-Jampujala on behalf of TSECL invites Technical and financial e-bids for finalization of the percentage rate for the work collection of Out-Standing Revenue through E-Wallet Recharge method by engagement of outsource agency under ESD-Jampujala of ED-Jampujala of TSECL for 12 (Twelve) month which can be seen in website <https://tripuratenders.gov.in>
Sd/-, Dy. General Manager,
Electrical Division Jampujala, Sepahijala Tripura

यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)
Head Office - II
DIT - Procurement & Infrastructure
3 & 4, DD Block, Sector - 1, Salt Lake,
Kolkata-700064
NOTICE INVITING TENDER
UCO Bank invites tender for Supply, Printing & Personalization of 75 lakh EMV Chip based Contactless cards through GeM portal. For more details, please visit <https://www.uco.bank.in> and <https://gem.gov.in>
Deputy General Manager
DIT-Procurement & Infrastructure
Date:- 10.09.2026

STEEL STRIPS WHEELS LIMITED
CIN: L27107PB1985PLC006159
Regd. Office : Village Somalheri/Lehli, Poo Dappar,
Tehsil Derabassi, Distt. SAS Nagar (Mohali), Punjab-140506
Tel: +91-172-2793112, Fax: +91-172-2794834
E-mail: ssl_ssg@glide.net.in; Website: www.sswlindia.com
NOTICE OF LOSS OF SHARE CERTIFICATES
Notice is hereby given that the following share certificates each have been reported lost/misplaced and the registered Holders thereof claimants thereto have requested the Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificate(s):

Sr. No.	Folio No.	Name of Shareholder	S/C Nos.	Distinctive No. From	To	No. of Shares (FV of Rs. 10/-)
1.	0037056	CHANDER BHAN RATHI	102850-102859	7908101	7908600	500
2.	0020442	RAJESH CHIBBA	85730-85735	7910101	7910600	500
3.	0040255	SONI KAUSHAL	29362-29369	6620801	6627500	300
			28971-28972	3808801	3809200	400
				3789251	3789350	100

Any person(s) who has/have any claim(s) in respect of the aforesaid Share Certificate(s) should lodge the claim in writing with us at the Company's address within 15 days from the publication hereof. The Company will not thereafter be liable to entertain any claim in respect of the said Share Certificate(s) and shall proceed to issue the Duplicate Share Certificate(s) pursuant to Rule 4(3) of the Companies (Issue of Share Certificate) Rule 1960.
For Steel Strips Wheels Limited
Sd/-
(Company Secretary)
Place : Chandigarh
Date: 09-09-2026

Cell Point CELL POINT (INDIA) LIMITED
(Formerly known as Cell Point (India) Private Limited)
Regd. Office: #30-15-139, No. 5 & 6, 1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens, Visakhapatnam, Andhra Pradesh - 530 020
Phone : 0891-6635992, 6642117; GST: U52390AP2013PLC0089312
CIN: 2013PLC0089312
GST No. 37AAFC22148H1ZR

NOTICE OF 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 13th Annual General Meeting (AGM) of Cell Point (India) Limited will be held at the Registered Office of the Company, 29th September, 2025 (Tuesday) on 30-15-139, ROOM NO.5 & 6, RAM'S ARCADE, OPP: BSNL OFFICE, DABAGARDENS, VISAKHAPATNAM - 530 020 at 11.30 AM to transact the business as set out in the Notice of AGM.
Annual report for the year 2025-26, including the Notice convening the 13th AGM along with Attendance slip and Proxy Form have been sent to all the shareholders, who have registered their email-ID with the Company/Registrar/Depository Participant(s) and physical Copies of the same have been sent to other members at their registered address by the permitted mode. The annual report along with notice will also be made available on company's website viz. www.Cellpoint.biz.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company has provided E-Voting facility through Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com> to the members to cast their votes electronically on the resolutions mentioned in the Notice of 13th AGM of the Company. The E-voting will commence at **Saturday September 26, 2026 at 9.00 A.M. IST till Monday, September 28, 2026 at 5.00 P.M. IST**. The E-Voting shall be disabled by for voting after 5.00 P.M on 26th September, 2025. Cut-off Date for E-Voting is 22nd September, 2026 (i.e. Members holding shares either in Physical form or Demat form on the Cut-off Date 22nd September, 2026 are eligible for E-Voting).
The Procedure for E-Voting has also been mentioned in the AGM Notice 2025-26 under E-voting Instructions. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **22nd September, 2026** may obtain the User Id and Password by sending a request at cs@cellpoint.biz. The Facility for voting through ballot/polling paper shall also be made available at the venue of 13th AGM of the Company. The Members attending the Meeting, who have not cast their vote through E-voting shall be able to exercise their voting rights at the Meeting. The members who have already cast their vote through E-Voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.
The Board of Directors of the Company has appointed **B.Uma Maheswara Rao**, Practicing Company Secretaries, Visakhapatnam, as a scrutineer to scrutinize the e-voting/postal/ballot process in fair and transparent manner.
Yours faithfully,
For Cell Point (India) Limited
Sd/-
(Chandra Sekhar Raghavavadi)
(Company Secretary and Compliance Officer)
Date: 10/09/2026
Place: Visakhapatnam

SIGACHI INDUSTRIES LIMITED
Regd. office-229/1 & 90, KALYAN'S TULSIRAM CHAMBERS, MADINAGUDA, HYDERABAD - 500049, TELANGANA
CIN: L24110TG1989PLC009497
Email: investors@sigachi.com Web: www.sigachi.com
SUB: CORRIGENDUM TO THE NOTICE OF THE 1st EXTRAORDINARY GENERAL MEETING FOR THE FY 2026-27 TO BE HELD ON TUESDAY SEPTEMBER 15, 2026 THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS
Dear Members,
This is with reference to our earlier communication dated August 24, 2026 regarding Notice of the Extra-Ordinary General Meeting (EGM). As per the suggestions of BSE Limited and National Stock Exchange of India Limited, a Corrigendum is being issued to inform members of the Company regarding modification/ alteration to the Notice of EGM to be held on Tuesday, September 15, 2026 at 11.00 am (IST) through Video Conference/Other Audio Visual Means ("VC/OACM"). Except as referred above and detailed in the Corrigendum, all other contents of Notice of the EGM shall remain unchanged. Accordingly, Corrigendum dated September 09, 2026 to Notice of the EGM is issued for your information. This Corrigendum shall form an integral part of Notice of the EGM sent to Members of the Company on August 24, 2026. The said Corrigendum is available on website of the Company at <https://sigachi.com/Financials/Corrigendum%20to%20Notice%20of%20EGM.pdf> and at website of the Company at BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
Accordingly, Corrigendum can be also access through this QR Code:

For and on behalf of the Board
Sigachi Industries Limited
Sd/-
Vivek Kumar
Place: Hyderabad
Date: 09.09.2026
Company Secretary & Compliance Officer

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
NEXTGEN TEXTILE PARK PRIVATE LIMITED
OPERATING IN THE TEXTILE / TEXTILE-INFRASTRUCTURE SECTOR AT
SARDAR SAMAND ROAD, PALI, RAJASTHAN
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
RELEVANT PARTICULARS

	Nextgen Textile Park Private Limited PAN: AACCN4656Q CIN: U17290DL2007PTC159203
1. Name of the corporate debtor along with PAN and CIN	
2. Address of registered office	C-152, Nirman Vihar, New Delhi - 110092
3. URL of website	http://nextgentextilepark.com/
4. Place where majority of fixed assets are located	Sardar Samand Road, Pali, Rajasthan
5. Installed capacity of main products/services	NA
6. Quantity and value of main products/services sold in last financial year	As per the last audited financial statement for FY 2020-21, Revenue from operations was Rs 2.61.55.918
7. Number of employees/workmen	7
8. Further details, including last available financial statements (with schedules) for two years and list of creditors	The last audited financial statement is available for FY 2020-21. Kindly mail us at corp.nextgentextile@gmail.com for the same
9. Eligibility for resolution applicants under section 25(2)(h) of the Code	Kindly mail us at corp.nextgentextile@gmail.com for the same
10. Last date for receipt of expression of interest	25 th September 2026
11. Date of issue of provisional list of prospective resolution applicants	29 th September 2026
12. Last date for submission of objections to provisional list	04 th October 2026
13. Date of issue of final list of prospective resolution applicants	06 th October 2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans	06 th October 2026
15. Last date for submission of resolution plans	06 th November 2026
16. Process email ID to submit Expression of Interest	corp.nextgentextile@gmail.com
17. Registration status of the corporate debtor as MSME	UDYAM REGISTRATION (UDYAM -DL-02-0010353)

Sd/-
Rahul Jindal
Resolution Professional
For Nextgen Textile Park Private Limited
Date: 10th September 2026
Place: New Delhi
IBBI Reg. No. IBBI/IPA-001/IP-P-02649/2021-2022/14048
AFA Valid till 30.06.2027
Registered address: 52/24, Ramjas Road, Karol Bagh, New Delhi - 110005

KMML
The Kerala Minerals & Metals Ltd
(A Govt. of Kerala Undertaking) Sankarankulam, Kollam, -691583
Phone : +91-476-2631213 Fax: 11, E-mail: info@kmmll.com
TENDER NOTICE
For more details, please visit E-Tendering Portal <https://etenders.kerala.gov.in> or www.kmmll.com

No	Tender ID	Items
1.	2026_KMML_867982_1	Fabrication & supply of Chlorinator Bottom Dish
2.	2026_KMML_867956_1	Supply of Plate Inconel 600
3.	2026_KMML_868050_1	Supply, Installation, testing and Commissioning of 150M3/Hr capacity Automated DM Water Plant on turnkey basis
4.	2026_KMML_867548_1	Supply of 80,000 Nos of Polypropylene/HDPE product bags- Sillimanite-50Kg capacity

Chavara.09.09.2026 Sd/-, Managing Director for The Kerala Minerals and Metals Ltd

SHAH FOODS LIMITED
Registered Office Address: 301, Sarthik Square, Nr. Shapath - 3, S. G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India.
CIN: L27200GJ1982PLC005071
Telephone No.: +91-6355582651 | Email: shahfoods.ahmedabad@gmail.com
Website Address: www.shahfoods.co.in
NOTICE OF THE 44th ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Shah Foods Limited (the "Company") will be held on **Wednesday, 30th September, 2026 at 03.00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice convening the AGM ("AGM Notice"). Members of the Company are hereby informed that dispatch of the AGM Notice and the Annual Report for the Financial Year ended 31st March, 2026 (through electronic mode) has been completed on 8th September, 2026, in conformity with the regulatory requirements. A letter with a web-link and exact path to access the AGM Notice and the Annual Report of the Company has also been dispatched to those members who have not registered their email addresses with the Company / Depository Participants.
Accordingly, the web-link, including the exact path where complete details of the Annual Report together with AGM Notice for the Financial Year 2025-26 are available at: <https://www.shahfoods.co.in/reports/2025-26.pdf> and on the websites of BSE Limited ("BSE") at <https://www.bseindia.com> and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com for view/download.
In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to the members to exercise their right electronically on resolutions as set forth in the AGM Notice. Members may cast their votes by using e-voting system from a place other than the venue of AGM ("remote e-voting") or during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorised agency to provide e-voting facility including remote e-voting.
Remote e-voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST) and will end on Tuesday, 29th September, 2026 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.
The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 ("Cut-off date")**.
Only those members whose names are recorded in the Register of Members / Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again there at.
The detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.
Any person who acquires shares of the Company and becomes a Member of the Company after sending the Annual Report and AGM Notice and holding shares as on the cut-off date, may obtain login ID and password by following the procedure for e-voting as mentioned in the AGM Notice.
Mr. Mohan Ram Goenka, Partner of M/s. MR & Associates, Practicing Company Secretaries, Kolkata, has been appointed by the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting and determining shareholder's entitlement to the proposed dividend for the Financial Year 2025-2026 subject to members' approval in the ensuing AGM.
The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's report, shall be placed on the Company's website at www.shahfoods.co.in immediately after declaration, and shall be communicated to the Stock Exchanges viz. BSE Limited.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com.
By Order of the Board
For Shah Foods Limited
Sd/-
Vishal Jha
Company Secretary & Compliance Officer
Mem No. A80210
Place: Ahmedabad
Date: 8th September, 2026

Date: 09th September, 2026