

Date: August 27, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

Re: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulations 30 of the Listing Regulations, please find attached the copies of the advertisement published in Financial Express (English) and Jansatta (Hindi) newspapers on August 27, 2026 with respect to dispatch of Annual Report for the financial year 2025-26 along with Notice of 55th Annual General Meeting of the Company.

Request you to kindly take note of the above intimation.

Thanking You.

**Yours faithfully
For S Chand And Company Limited**



**Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044**

Encl: as above

इंडियन बैंक **Indian Bank** **BRANCH : BAHJOI** **POSSESSION NOTICE (For Immovable Property)**

ALLAHABAD

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002, the Authorised Officer issued a Demand Notice on the dates noted against each Account as mentioned hereinafter, calling upon them to repay the amount within 60 days from the date of receipt of the said Notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Sec 13(4) of the said Act read with Rules 8 & 9 of the said Rules on the dates mentioned against each Account.

The borrower in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Indian Bank** for the amounts and interests thereon mentioned against each account herein below:

Borrower / Guarantor Name & Address	Description of the Property	(a) Date of Demand Notice (b) Date of Possession Notice (c) Outstanding Amount
1. M/s Deepika Flour Mill, a proprietorship firm through its proprietor Smt. Deepika Varshney (Borrower) Add: Mohalla, Naya Bazar Bamba Road Bahjoi Dehat District Sambhal Uttar Pradesh-244410	Mortgaged Asset: All that part and parcel of a residential building situated at House No. 6/4 (Municipal Record) situated at Moh Naya Bazar Bamba Road Bahjoi Tehsil Chandausi District Sambhal UP 244410 measuring 83.24 Sq mtr registered via regd. gift deed no. 4883 dated 18.03.2024, regd gift deed, 13334 dated 28.07.2022.	(a) 22.06.2026 (b) 24.08.2026 (c) Rs. 25,79,371.00 + interest and other expenses + charges.
2. Smt. Deepika Varshney W/o Mr. Gaurav Varshney (Proprietor/Guarantor) Add: Mohalla Naya Bazar Bamba Road Bahjoi Dehat District Sambhal Uttar Pradesh-244410	Boundaries: East: House of Subhash and Others, West: Raasta 16 ft wide, North: House of Naresh Chand Halwai, South: House of Kalyan Das.	
3. Shri. Anil Kumar Arya S/o Yash Pal Arya (Guarantor/Mortgagor) Add: Mohalla Naya Bazar Bamba Road Bahjoi Dehat District Sambhal Uttar Pradesh-244410	Owner/Title Holder: Shri Anil Kumar Arya s/o Mr. Yash Pal Arya R/o Mohalla Naya Bazar Bamba Road Bahjoi District Sambhal U.P.-244410	

Date - 25.08.2026 Place - BAHJOI Authorised Officer

इंडियन बैंक **Indian Bank** **BRANCH : GAJRAULA** **POSSESSION NOTICE (For Immovable Property)**

ALLAHABAD

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002, the Authorised Officer issued a Demand Notice on the dates noted against each Account as mentioned hereinafter, calling upon them to repay the amount within 60 days from the date of receipt of the said Notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Sec 13(4) of the said Act read with Rules 8 & 9 of the said Rules on the dates mentioned against each Account.

The borrower in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Indian Bank** for the amounts and interests thereon mentioned against each account herein below:

Borrower / Guarantor Name & Address	Description of the Property	(a) Date of Demand Notice (b) Date of Possession Notice (c) Outstanding Amount
1. Mr. Shamshid Ahmad S/o Mr. Wahid Ahmad (Borrower and Mortgagor) R/o Moh: Azadnagar Railway Station Road, Gajraula 244235 and Mohalla Jalainagar, Gajraula Tehsil Dhanaura.	Mortgaged Asset: Residential property situated at Khasra No. 24 Mohalla Jalainagar, Gajraula Tehsil Dhanaura District Amroha Measuring about 83.65sq mt., registered at Deed No. 10869, Book No. 1, 2d No. 5263, Page No. 163-202 on 04.08.2016, in the name of Mr. Shamshid Ahmad S/o Wahid Ahmad. Boundaries: North: Rasta 16' wide, South: plot seller, East: plot seller, West: rasta 14' wide	(a) 30.05.2026 (b) 25.08.2026 (c) Rs. 8,88,961.38 + interest and other expenses + charges.
2. Mr. Ram Sanjivan S/o Mr. Munnaal (Guarantor) R/o Moh: Teachers Colony, Gajraula, District Amroha, Pin Code - 244235, Uttar Pradesh.		
3. Mrs. Ruksana W/o Mr. Shamshid Ahmad (Guarantor) R/o Moh: Azadnagar Railway Station Road, Gajraula 244235 and Mohalla Jalainagar, Gajraula Tehsil Dhanaura		

Date - 25.08.2026 Place - GAJRAULA Authorised Officer

FIRST CAPITAL INDIA LIMITED

Regd. Office: 11th Floor, Narain Manzil 23, Barakhamba Road, New Delhi - 110001.
Phone No. 011-43621200 CIN: U74899DL1994PLC057651
E-mail: info@firstcapitalindia.com

32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 32nd Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026, at 3:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder from time to time, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

Members holding shares in physical form and who have not registered their email IDs, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (MUG Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email IDs, shall be provided in the notice of AGM. Copy of the AGM notice along with Annual Report for the financial year 2025-26 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

In case of any queries, Members are requested to write to the RTA at delhi@nmpms.mug.com or to the Company at nighai@dalmiaholdings.com.

The aforesaid 32nd AGM Notice along with Annual Report will be available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

For First Capital India Limited
Sd/-
Naresh Kumar Ghai
Director

Date: 26.08.2026 Place: New Delhi

INTHE HONOURABLE COURT OF THE ADDITIONAL JUNIOR CIVIL JUDGE AT BOBBILI I.A 919/2025 IN O.S. NO. 193/2025

Bankuru SravanthiPetitioner/Plaintiff

AND

Gedela VijayalakshmiRespondent/Defendant

NOTICE THROUGH PUBLICATION

To:
R5, The State Bank of India, Konta Branch, Branch Manager, Sukma District, Chhattisgarh.

Whereas the above named Petitioner has filed a petition under order 38 rule 5 seeking a direction to R5 for compassionate appointment and for allotment of one-half share in the death benefits of the deceased husband of the Petitioner and whereas, despite service of notices by registered post sent by court, you have failed to appear before this Hon'ble Court to answer the claim of the Petitioner.

You are hereby directed to appear personally before this Hon'ble Court on **05-10-2026 at 10:30 A.M.** to answer the claim of the Petitioner, failing which the case will be heard and decided in your absence in accordance with law.

By Order of the Court

K.Prasada Rao, Advocate for the Petitioner
Bobbili, Vizianagaram Dist.
Andhra Pradesh, Cell 9440127607

MV ELECTROSYSTEMS LIMITED

CIN: U31401HR2009PLC140536
REGD & CORP. OFFICE: PLOT NO. 7, SITE 2, 14/3, Mathura Road, Faridabad Haryana 121003, India | Website: www.mvelectrosystems.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE 2026 (Rs.in Millions)

S. No.	PARTICULARS	Quarter & YTD Ended 30-06-2026	Quarter Ended 31-03-2026	Quarter & YTD Ended 30-06-2025	Quarter & YTD Ended 30-06-2024
1	Total Income	127.98	150.54	135.13	497.91
2	Total Expenses	208.36	229.80	184.43	665.88
3	Net Profit / (Loss) for the period before tax and Exceptional Items	(80.38)	(79.26)	(49.29)	(167.97)
4	Net Profit / (Loss) for the period after tax and Exceptional Items	(68.86)	(29.13)	(57.33)	(126.29)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	(69.24)	(28.73)	(57.14)	(126.95)
6	Earning Per Share (EPS) of face value of Rs. 5/- each				
(a)	Basic	(3.38)	(1.40)	(3.13)	(6.52)
(b)	Diluted	(3.38)	(1.40)	(3.13)	(6.52)

Notes:-
The above is an extract of the detailed format of Quarter 1 Financial Results Filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange Websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.mvelectrosystems.com)

For & on behalf of Board of Directors of MV ELECTROSYSTEMS LIMITED
Sd/-
Pankaj Rastogi
Managing Director | DIN: 11307172

Date: 25 August, 2026 Place: Faridabad

DCM SHRIRAM LIMITED

CIN: L74899HR1989PLC137147
Regd. Office: Plot no. 82, Sector 32, Institutional Area, Gurugram, Haryana - 122001
Tel.: 91 124 4513700 | E-mail: shares@dcmsriram.com
Website: www.dcmsriram.com

Corp. Office/Corr. address: 2nd Floor (West Wing), Worldmark 1, Aerocity, Delhi - 110037
Tel.: 91 11 42100200

NOTICE

(For the attention of Equity Shareholders of the Company)

This Notice is being published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"). The said Rules prescribe the manner of dealing with the shares in respect of which, dividend has remained unclaimed/unpaid for a period of seven consecutive years. As per the said Rules, such shares along with unclaimed/unpaid dividend shall be transferred to the Investor Education and Protection Fund ("IEPF"). The list of such shareholders is uploaded on the Company's website at <https://www.dcmsriram.com/investors/dividend>

In compliance with the said Rules, individual letters of intimation are being sent to the shareholders who have not encashed their dividends since Interim Dividend for FY 2019-20, or have otherwise procured any order(s) from Court/Tribunal/Statutory Authorities, etc. in respect of their shares, at the latest available address as per records of the Company, to provide an opportunity to claim their unclaimed/unpaid dividend and take appropriate action to avoid transfer of such shares to IEPF. The concerned shareholders are requested to write to the Registrar and Share Transfer Agent ("RTA"), along with proof of encashment of dividend / relevant document(s) / order(s) etc., as the case may be, on or before **Friday, 13th November 2026**, in case Interim Dividend for FY 2019-20 is not claimed by the said date, dividend and shares shall be transferred to IEPF as per the Rules. For any clarification, shareholders are requested to refer to the individual notices sent to them or contact the RTA, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda, Senlingampally Mandal, Hyderabad - 500032. Tel.: 18003094001, E-mail: enward.ris@kfinetech.com or the Company DCM Shriram Limited at 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, Tel.: 011-42100200, E-mail: shares@dcmsriram.com (please quote your Folio/DP-Client ID number in all correspondence).

SEBI has mandated the Company/RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Nomination Form, etc. from all shareholders holding shares in physical form. Therefore, shareholders holding shares in physical mode are requested to provide their PAN, KYC and other details at the earliest. Further, to obtain the inherent advantages of dematerialization, shareholders holding shares in physical form are requested to convert their physical holding into dematerialized form. For more details, please visit <https://www.dcmsriram.com/investors/shareholders-corner>.

For DCM Shriram Limited
Sd/-
Deepak Gupta
Company Secretary

Date: 26th August 2026 Place: New Delhi

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

SHIV TEXCHEM LIMITED

(Formerly Known as Shiv Texchem Private Limited)

Regd. Off.: Kamla Space, Unit No. 216, 2nd Floor Khira Nagar, TPS III, S.V. Road, Santacruz (W), Mumbai - 400054
Additional: 602/A 602/B And 17D 602/C & 17D Savoy Chamber Santacruz JN, Opp TPS II V P Road & Dattatraya Rd, Santacruz (W), Mumbai - 400054

Email ID: shivtexchem@gmail.com, Phone: 0124-4272107, Website: www.shivtexchem.com, CIN: L24110MH2005PLC152341

NOTICE

Notice is hereby given that 21st Annual General Meeting (AGM) of the Company will be held on **Monday, September 28, 2026 at 04.00 PM (IST)** through Video Conferencing (VC) or other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set forth in the notice of AGM.

In compliance with above circular, Notice of 21st AGM and Financial Statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2025-26 (collectively referred as 'Annual Report'), will be sent only through email to all members (as per the Benepose Report dated August 21, 2026), on their registered email ID and No physical copy of the same would be dispatched. However, the physical copy of Annual Report will be sent on demand. Annual Report shall be available on the company's website at <https://shivtexchem.com/investors/financial-reports/>

Please note that the Company is convening 21st AGM through VC/OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per the MCA Circular, the facility to appoint proxy to attend and cast vote for the members is not available for this 21st AGM. However are entitled to appoint authorized representative to attend 21st AGM through VC/OAVM participate thereat and cast vote through e-voting. Members, Directors, auditor and other eligible persons to whom this notice is being dispatched can attend this AGM through Video Conferencing at least 30 minutes before the scheduled time. The attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Further members can join and participate in AGM through VC/OAVM facility only. The instruction for the joining and matter of participation in the AGM has been provided in the notice of AGM.

We request the members of Shiv Texchem Limited (the Company), who have not yet registered their correct email address, PAN No. and mobile number, kindly update the same by following the below mentioned process and quoting your folio no./DP/Client ID/Certificate No. along with self-attested copy of your PAN Card/Aadhar card/valid passport/share certificate.

Process for Member's registration of Email ID

i) **Demat holding:** the members holding equity shares of the Company in demat form, please provide DPID-CLID (16digit DPID + CLID or 16 digit beneficiary ID), Name, client master, consolidated account statement copy along with self-attested copy of your PAN Card/Aadhar card/valid passport by email to cs@shivtexchem.com or evoting@nsdl.com or csmanager@bigshareonline.com

ii) **Physical Holding:** the members holding equity shares of the Company in physical form, please provide Folio No. name of shareholder, scan copy of share certificates (front and back), self-attested copy of PAN card and aadhaar card by email to cs@shivtexchem.com or evoting@nsdl.com or csmanager@bigshareonline.com

The company is providing remote e-voting facility to all its members to cast their votes on the resolution set out in notice of AGM. Additionally the company is also providing facility of voting through e-voting system during AGM. A detailed procedure for casting votes through remote e-voting/e-voting is provided in notice of AGM.

For SHIV TEXCHEM LIMITED
Sd/-
Vikas Pavankumar
Managing Director
DIN: 00323118

Date: August 26, 2026 Place: Mumbai

V-MARC

V-MARC INDIA LIMITED

CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO. 3, 4.18 & 20A SEC-IIIC, SIDCUL HARIDWAR, UTTARAKHAND-249403
Email: cs@v-marc.com, Website: www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 13TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **13th Annual General Meeting ("AGM")** of the Member of **V-MARC India Limited ("the Company")** will be convened on **Friday, 25th September 2026 at 11:00 AM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ("Act") & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020 April 13, 2020 and May 05, 2020 and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 13th AGM and the Annual Report for the Financial Year 2025-26 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depository Participants ("Depository"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/Registrar and share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner;

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@v-marc.in

(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 13th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with Bighare Services Private Limited to facilitate e-voting. The instruction of joining the 13th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 13th AGM is provided in the Notice of the 13th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 13th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com

The Cut-off date has been fixed as **Friday, 18th September, 2026** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2026.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-MARC India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Date: 26.08.2026 Place: Haridwar

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SG MART LIMITED

CIN: L46102DL1985PLC426661

Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, East Delhi, Delhi-110092.
Corporate Office: SG Centre, Plot No. 37C, Block-B, Sector-132, Mahanishi Nagar, Gurgaon, Haryana, India - 201304.
Tel: 011-22373437 CIN: L46102DL1985PLC426661 Email: compliance@sgmart.co.in Website: www.sgmart.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 25, 2026, whereby Members of SG Mart Limited ("the Company") were informed that in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it was decided to convene the 41st Annual General Meeting ("AGM") of the Company on Saturday, September 19, 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business set out in the Notice of 41st AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of 41st AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 along with login details for joining the AGM through VC/OAVM facility including e-voting has been completed on Tuesday, August 25, 2026 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Listing Regulations, and Members whose email address are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Annual Report are available and the same are also available on the website of the Company (www.sgmart.co.in), website of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited (www.bseindia.com) and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The physical copy of the notice along with Annual Report shall be made available to the Member(s) who may request the same. The Annual Report and AGM Notice can also be accessed through the below QR:-

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 41st AGM.

The remote e-voting shall commence on Wednesday, September 16, 2026 at 9:00 A.M. (IST) and shall end on Friday, September 18, 2026 at 5:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, September 12, 2026 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 41st AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 41st AGM or sending a request to evoting@nsdl.com. However, if the share is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 or voting at the AGM.

Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in Notice of AGM.

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on cut-off date i.e. Saturday, September 12, 2026.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e., on or before Tuesday, September 22, 2026 and results so declared along with the consolidated Scrutinizer's Report shall be placed at the Company's registered office and NSDL's website (www.evoting.nsdl.com) and simultaneously communicated to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited (www.bseindia.com) and www.nseindia.com respectively, where the Company's shares are listed and on the website of the Company at www.sgmart.co.in.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an email to evoting@nsdl.com or call on 022 - 48867000.

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, M/s MCS Share Transfer Agent Limited. Members are also recommended to complete their nomination in the prescribed form SH-13 or Opt-out for Nomination through submitting Form ISR-3. Members can access the relevant forms on the Company Website at <https://sgmart.co.in/investor-relations/>

Special window for Re-Lodgement of transfer request of physical shares:

Pursuant to SEBI Circular No. HO/38/13/11(2026)-MISD-PDD/03750/2026 dated January 30, 2026, a Special Window has been opened from February 5, 2026 to February 4, 2027 to facilitate the transfer and dematerialization of physical securities that were sold or purchased prior to April 1, 2019. The facility is available to eligible investors who had not lodged the securities for transfer, as well as those whose transfer requests were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The request may be submitted to the Company's Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Limited, at 383, 3rd Floor, B-Wing, Gudecha Onclave Premises Co-op. Society Ltd, Saki Vihar Road, Saki Naka, Kherani Road, Saki Naka, Andheri (E), Mumbai-400072. Phone - 022 - 28516021 / 6022 / 46049717, E-mail: helpdesk@mcsregistrars.com.

For and on behalf of SG Mart Limited
Sd/-
Sachin Kumar
Company Secretary & Compliance Officer

Place: Noida Date: 26.08.2026

S Chand And Company Limited

CIN: L22219DL1970PLC005400

Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India.

Email: investors@schandgroup.com Website: www.schandgroup.com
Phone: +91 11 49731800; Fax: +91 11 49731801;

NOTICE OF THE 55th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND RECORD DATE INFORMATION AND E-VOTING INFORMATION

Notice is hereby given that the 55th Annual General Meeting ("AGM") of the members of S Chand And Company Limited ("Company") will be held on Wednesday, 23rd September 2026 at 03:00 P.M. (IST) through video conferencing in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules notified thereunder read with MCA Circular No. 03/2025 dated September 22, 2025 along with all other previous Circulars issued by The Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as the "MCA Circulars") read along with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, to transact the businesses set out in the Notice convening the 55th AGM.

In compliance of the aforesaid MCA Circulars, electronic copies of the Annual Report for the financial year 2025-26 along with the notice of the AGM have been sent to all the members whose email IDs are registered with the Depository Participant(s) or to the Company/ Registrar and Transfer Agent ("RTA") as on August 21, 2026. These documents are also available on the Company's website www.schandgroup.com, on the website of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The dispatch of the Annual Report and notice of the AGM through e-mail has been completed on August 26, 2026.

Members who have not registered their email IDs are requested to register the same with their respective depository participant(s).

Further, a letter containing the web-link and the exact path for accessing the Annual Report and Notice of the AGM was dispatched to the registered addresses of members who have not registered their email addresses with their Depository Participants/Depositories.

Remote e-voting and e-voting during AGM:

The Company is providing its Members a facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide Remote e-voting and e-voting facility. The detailed procedure for the same is provided in the Notice of the AGM and is also available on the website of the Company www.schandgroup.com