

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2026-27

27.08.2026

To

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmllist@nse.co.in <u>Security ID: SDBL</u>	Dy. General Manager, Department of Corporate Services, BSE LIMITED, 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com <u>Security ID: 507514</u>
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SUB: NEWSPAPER PUBLICATION REGARDING SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES OF SOM DISTILLERIES & BREWERIES LIMITED

Dear Sir/Madam,

Pursuant to the captioned subject, please find enclosed herewith copies of newspaper clippings containing the notice published by the Company in the edition dated August 27, 2026 in Financial Express and it's Hindi Translation in Jansatta – New Delhi.

The above information is also available on the Company's website i.e. www.somindia.com

This is for your information and records please.

For Som Distilleries and Breweries Limited

Jitendra Parihar

Company Secretary & Compliance Officer

Mem No - A40734

Encl. aa



SENORES PHARMACEUTICALS LIMITED
CIN: L24290GJ2017PLC100263
Registered Office: 1101 to 1103, 11th Floor, South Tower, One 42, Opp. Jayantilal Park, Ambal Bopal Road, Ahmedabad – 380054, Gujarat, India
Website: www.senorespharma.com | **E-mail ID:** cs@senorespharma.com
Telephone: +91-79-2999857

Information regarding Ninth (9th) Annual General Meeting to be held through Video Conferencing ("VC")/Other Audio Visual Means("OAVM")

The Ninth (9th) Annual General Meeting ("AGM") of the Members of Senores Pharmaceuticals Limited (the "Company") will be held on **Friday, September 25, 2026** at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/167 dated October 07, 2023 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "Circulars"), to transact the businesses as will be set in the notice of AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for Financial Year 2025-26 will be sent to those shareholders, whose email addresses are registered with the Company/Depository Participant(s), on their email address. The aforesaid documents will also be available on the website of the Company at www.senorespharma.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at https://instavote.linkintime.co.in/.

The Company is providing to its members a facility to exercise their right to vote on businesses as will be set in the Notice of AGM through E-Voting. The Company has engaged its RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG") to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM at https://instameet.in.mpmf.mufg.com. The process and manner of remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, will be provided in the Notice of AGM.

Members are requested to follow the below mentioned instructions to register/update their email addresses:

Physical Holding	Physical shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained at following the link: https://web.in.mpmf.mufg.com/KYC-downloads.html In case of any queries, shareholders may write to: enotices@in.mpmf.mufg.com.
	For more information on updating the email and Mobile details, please reach out to the respective DP(s), where the DEMAT a/c is being held.
Demat Holding	

For Senores Pharmaceuticals Limited
Sd/-
Swapnil Jatinbhai Shah
Managing Director
DIN: 05259821




MRS.BECTORS FOOD SPECIALTIES LIMITED
CIN: L74899PB1995PLC033417
Registered Office: Theing Road, Phillaur, Jalandhar 144 410, Punjab, India
Tel No: 01826-225418, Email: atul.sud@bectorfoods.com, Website: www.bectorfoods.com

NOTICE TO THE MEMBERS OF THE 31ST (THIRTY FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE DATE FOR FINAL DIVIDEND

The Thirty First Annual General Meeting ("AGM") of the Company will be held on Friday, 18th day of September, 2026 at 11.00 a.m. IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2025-26 is being sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants. Further, the shareholders who have not registered their email addresses with the company / Company's RTA or Depository Participant(s), a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is sent to those shareholder(s). The Notice of the AGM and the Annual Report will also be available on the Company's website at www.bectorfoods.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at https://in.mpmf.mufg.com. Members can attend the AGM through VC / OAVM facility only or view the live webcast at https://instameet.in.mpmf.mufg.com. The instructions for joining the AGM are provided in the Notice of the AGM.

Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with MUFG Intime India Private Limited, by visiting the https://web.in.mpmf.mufg.com or if the shares are in Demat form they can contact their DP. In case of any queries, Members may write to enotices@in.mpmf.mufg.com. Alternatively, Members may send an e-mail request to the email id delhi@in.mpmf.mufg.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

Members are requested to note the following contact details for addressing queries/grievances, if any.

M/S MUFG Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Email: delhi@in.mpmf.mufg.com, Phone: 011-41410592-94, Fax: 011-41410591.

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Tuesday, the 15th Day of September, 2026 (9.00 a.m. IST)

End of remote e-voting: Thursday, the 17th day of September, 2026 (5.00 p.m. IST)
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG Intime India Private Limited upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e. September 11, 2026 only shall be entitled to avail the facility of remote e-voting or for voting through Instameet.

The Board of Directors at its Meeting held on May 27, 2026 has recommended a Final Dividend of Rs.0.70/- per share of face value of Rs. 2 each. The Company has fixed Friday, September 11, 2026 as "Record Date" for determining entitlement of members to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2025-26 from Saturday, the 12th day of September, 2026 to Friday, the 18th day of September, 2026 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with MUFG Intime India Private Limited, where the shares are held in physical mode.

Pursuant to the provisions of Income Tax Act, 2025, dividend income is taxable in the hands of members, and the Company is required to deduct tax at source from dividend payable to Members at the prescribed rates. For more details members are requested to refer to dividend related information provided in the Notice of the AGM. To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company/Registrar and Transfer Agent latest by 05.00 p.m. IST on Friday, September 11, 2026.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Mrs. Bectors Food Specialties Limited
Sd/-
Atul Sud
Company Secretary and Compliance Officer
M. No. F10412

Date: 26.08.2026
Place: Phillaur



DENTA WATER AND INFRA SOLUTIONS LIMITED
CIN: L70109KA2016PLC097869
Regd. Off.: #40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road, Basavanagudi, Bengaluru 560004. **Telephone:** 080-2991 6509. **Email:** info@denta.co.in
Website: www.denta.co.in

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 10th Annual General Meeting (AGM) of members of Denta Water and Infra Solutions Limited ("the Company") will be held on Thursday, 24th September 2026 at 11:30 A.M.(IST) through Video Conferencing (VC)/Other Audio-Visual Means(OAVM) General Circular 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars", and all other applicable laws to transact the business that will be set forth in the Notice of the AGM.

Accordingly, in compliance with above circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members of the Company can join and participate at the AGM through VC/OAVM.

The Notice of the AGM of the Company along with the Annual Report for the financial year 2025-26, containing inter alia Auditor's Report and Annexure thereof, Statement of Profit and Loss, Balance Sheet and Auditor's Report thereon, will be sent through electronic means to those shareholders, whose email addresses are registered with the Company/depository participants as on August 28, 2026

A letter providing the web-link, including the exact path, where the Annual Report 2025-26 shall be available, will be sent to Members who have not registered their e-mail ids with the Company/RTA/Depositories.

The Notice of the AGM along with the Annual Report 2025-26 will be made available on the Company's website www.denta.co.in and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members whose email ID is not registered with the Company may write to info@denta.co.in or info@integratedindia.in for obtaining the soft copy of the Annual Report and Notice of AGM. Members are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned DPs and in respect of physical holdings with the Company/RTA by following due procedure.

For permanent email & bank account mandate registration for demat shareholders: Its clarified that for permanent registration of e-mail address and Bank Mandate, the Members holding shares in demat form are requested to register as per the process advised by their Depository Participant (DP).

For Denta Water and Infra Solutions Limited
Sd/-
Sujata Gaonkar
Company Secretary and Compliance Officer

Date: August 26, 2026
Place: Bengaluru



Platinum Industries Limited
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
*** Email:** compliance@platinumindustriestd.com * **Web:** www.platinumindustriestd.com
Regd. Address: 201, Akruli Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF INFORMATION REGARDING 06TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 06th Annual General Meeting ("AGM") of Platinum Industries Limited ("Company") will be held on Thursday, 24th September 2026 at 11.00 A.M. (IST) through video conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 06th AGM which will be circulated for conveying the AGM, without the physical presence of the members at a common venue. In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the relevant Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular 03/2025 dated September 22, 2025 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business set out in the Notice calling the 06th AGM.

Members will be able to attend the 06th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notices convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum, in terms of Section 103 of the Companies Act, 2013.

The electronic copies of Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent through electronic mode to those members whose email addresses are registered with the RTA i.e. Bigshare Services Private Limited, the Company or the Depository Participants. Members may note that the Notice of the 06th AGM and the Annual Report for FY 2025-26 will be made available on the website of the BSE Limited ("BSE") at www.bseindia.com and on the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Company at www.platinumindustriestd.com and on the website of Bigshare Services Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at <https://vote.bigshareonline.com/landing>. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the Members who have not registered their e-mail addresses. The Members who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the meeting and Join the AGM by following the procedure prescribed in the Notice of the 06th AGM of the Company.

Member(s) who have not registered their email address, are requested to register the same at the earliest, in order to facilitate the Company to serve the documents through electronic mode:

- In respect of shares held in **demat form** with the Depository through their Depository Participants (DPs) with whom they maintain demat account.
- In respect of shares held in **physical form** by writing to the Company at cs@platinumindustriestd.com and to register / update the same with Company's Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited at <https://www.bigshareonline.com/InvestorRegistration.aspx>.

Manner of casting votes through e-voting:

- Members will have opportunity to cast their votes on the business as set out in the Notice of the 06th AGM to be held on 24th September, 2026 through e-voting.
- The manner of e-voting by the members holding shares in the dematerialised form, physical form and for those members whose email id is not registered, has been provided in the Notice of the AGM.
- The facility of e-voting will also be made available during the AGM, only for those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through remote e-voting during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 06th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Managing Director
(DIN: 02071912)

Place: Mumbai
Date: 27th August, 2026



THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS
Road To Lead



SOM DISTILLERIES AND BREWERIES LIMITED
Registered Office: I-A, Zoo Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 Phone: + 91-11-26169909, 26169712 Fax: +91-11-26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470 Email: compliance@somindia.com
Website: www.somindia.com **CIN:** L74899DL1893PLC052787 (BSE : 507514, NSE : SDBL)

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES OF SOM DISTILLERIES & BREWERIES LIMITED

Pursuant to SEBI circular no. HO/38/13/11/2026-MIRSD-P00/I/3750/2026 dated January 30, 2026, the shareholders of Som Distilleries and Breweries Limited are hereby informed that a Special Window is open for a period of One (1) year from **February 5, 2026 to February 4, 2027** for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

This facility is available only for such transfer requests where transfer deeds have been executed prior to April 1, 2019 including Fresh Lodgement or transfer requests earlier rejected/returned/not attended to due to deficiency in the documents/processor otherwise.

All securities transferred under this Special Window shall be mandatorily credited to the transferee's demat account only and shall be subject to a lock-in period of one (1) year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, pledged, lien-marked, or otherwise encumbered.

Shareholders who are in possession of original physical security certificates along with transfer deeds duly executed prior to April 01, 2019 are encouraged to avail themselves of this opportunity by submitting the requisite documents within the stipulated period to the Company's Registrar and Transfer Agent i.e. **MAS Services Limited** at T-34, IInd Floor Okhla Industrial Area Phase-II New Delhi 110020, Tel No.: +9111 4132 0335, email: info@masserv.com.

The Company's website www.somindia.com, has been updated with the circular detailing the opening of this special window.

For Som Distilleries and Breweries Limited
Sd/-
Nakul Sethi
Whole time Director
DIN: 06512548

Place: Bhopal
Date: 26.08.2026

PUBLIC ANNOUNCEMENT

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. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF BSE (BSE SME) IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").





(Please scan the QR Code to view the Draft Red Herring Prospectus and Draft Abridged Prospectus)

Our Company was originally incorporated as "Carver Welding Private Limited", a private limited company under the provisions of Companies Act, 1956, pursuant to a certificate of incorporation dated August 04, 2009, Further name of "Carver Welding Private Limited" was changed to "Carver Roboweld Private Limited" pursuant to a Certificate of Incorporation dated May 23, 2025 issued by Assistant Registrar of Companies, Central Registration Centre. Thereafter, pursuant to the conversion of the Company from a private limited company to a public limited company, the name of the Company was changed to "Carver Roboweld Limited", in accordance with a Shareholders' resolution dated June 03, 2025. A fresh certificate of incorporation consequent upon conversion and change of name was issued by the Registrar of Companies, Central Processing Centre, on June 16, 2025. The Corporate Identification Number of our Company is U28939GJ2009PLC057707.

Registered Office: Office no. 1403, Space Odyssey, Near KKV Hall, 150 Feet Ring Road, Mota Mava, Rajkot - 360005, Gujarat, India .
Telephone: 9727797000 | **Email:** investor@carver.co.in | **Website:** www.carverrobowltd.com
Contact Person: Ms. Karishma Damodarbai Dhanak, Company Secretary and Compliance Officer

THE PROMOTERS OF OUR COMPANY ARE RANJIT CHANDRABHAI BOSE, RAJIT CHANDRA BOSE AND DEVAL RANJITBHAI BOSE

INITIAL PUBLIC OFFER OF UPTO 35,36,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (THE "EQUITY SHARES") OF CARVER ROBOWELD LIMITED ("OUR COMPANY" OR "CRL" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS (THE "ISSUE"), OF WHICH UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E., NET ISSUE OF UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●]% AND [●]% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations 2018, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLM may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. However, with effect from December 01, 2025, pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Third Amendment) Regulations, 2025, of which, up to 40% of the Anchor Investor Portion shall be reserved in the following manner, (i) 33.33% shall be available for allocation to domestic Mutual Funds and (ii) 6.67% shall be available for allocation to life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies, and pension funds at or above the Anchor Investor Allocation Price. In the event of under-subscription under (ii) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations 2018, states that not less than 35% of the Net Issue shall be available for allocation to Individual Investors who applies for minimum application size. Not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 10.00 Lakhs and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 10.00 Lakhs and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) Regulations, 2018. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter titled "Issue Procedure" on page 393 of this Draft Red Herring Prospectus.

This public announcement is made in compliance with Regulation 247(2) of SEBI (ICDR) Regulations, 2018, the DRHP filed with the SME platform of BSE Limited (BSE SME) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it along with draft abridged prospectus on the website of the BSE at www.bseindia.com, and the website of the Company at www.carverrobowltd.com and at the website of BRLM i.e. Smart Horizon Capital Advisors Private Limited at <https://shcapl.com/>. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE SME and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with BSE SME.

Investments in equity and equity-related securities involve a degree of risk and Applicants should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Applicants are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, Applicants must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 23 of this Draft Red Herring Prospectus.

The Equity Shares, when offered, through the Prospectus, are proposed to be listed on SME platform of BSE Limited. For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 192 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 SMART HORIZON CAPITAL ADVISORS PRIVATE LIMITED Address: B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai – 400066, Maharashtra, India. Tel No: 022-28706822 Investors Grievance e-mail: investor@shcapl.com Email: director@shcapl.com Website: www.shcapl.com Contact Person: Babu Raphael C SEBI Registration Number: INM000013183	 BIGSHARE SERVICES PRIVATE LIMITED Address: Office No S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India. Tel. No.: +91 22 6263 8200 Email: ipo@bigshareonline.com Website: www.bigshareonline.com Investor Grievance Email: investor@bigshareonline.com Contact Person: Babu Raphael C SEBI Registration No.: INR000001385	 CARVER ROBOWELD LIMITED Karishma Damodarbai Dhanak Company Secretary and Compliance Officer Address: Office no. 1403, Space Odyssey, Near KKV Hall, 150 Feet Ring Road, Mota Mava, Rajkot - 360005, Gujarat, India. Tel. No.: 9727797000 Email: investor@carver.co.in Website: www.carverrobowltd.com Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non- credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

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


SENORES PHARMACEUTICALS LIMITED
CIN: L24290GJ2017PLC100263
Registered Office: 1101 to 1103, 11th Floor, South Tower, One 42, Opp. Jayantilal Park, Ambal Bopal Road, Ahmedabad – 380054, Gujarat, India
Website: www.senorespharma.com | **E-mail ID:** cs@senorespharma.com
Telephone: +91-79-2999857

Information regarding Ninth (9th) Annual General Meeting to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

The Ninth (9th) Annual General Meeting ("AGM") of the Members of Senores Pharmaceuticals Limited (the "Company") will be held on **Friday, September 25, 2026** at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/167 dated October 07, 2023 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "Circulars"), to transact the businesses as will be set in the notice of AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for Financial Year 2025-26 will be sent to those shareholders, whose email addresses are registered with the Company/Depository Participant(s), on their email address. The aforesaid documents will also be available on the website of the Company at www.senorespharma.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at https://instavote.linkintime.co.in/.

The Company is providing to its members a facility to exercise their right to vote on businesses as will be set in the Notice of AGM through E-Voting. The Company has engaged its RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUGF") to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM at https://instameet.in.mpgs.mugf.com. The process and manner of remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, will be provided in the Notice of AGM.

Members are requested to follow the below mentioned instructions to register/update their email addresses:

Physical Holding	Physical shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained at following the link: https://web.in.mpgs.mugf.com/KYC-downloads.html In case of any queries, shareholders may write to: enotices@in.mpgs.mugf.com.
Demat Holding	For more information on updating the email and Mobile details, please reach out to the respective DP(s), where the DEMAT a/c is being held.

For Senores Pharmaceuticals Limited
Sd/-
Swapnil Jatinbhai Shah
Managing Director
DIN: 05259821

Date: August 27, 2026
Place: Ahmedabad



MRS.BECTORS FOOD SPECIALTIES LIMITED
CIN: L74899PB1995PLC033417
Registered Office: Theing Road, Phillaur, Jalandhar 144 410, Punjab, India
Tel No: 01826-225418, **Email:** atul.sud@bectorfoods.com, **Website:** www.bectorfoods.com

NOTICE TO THE MEMBERS OF THE 31ST (THIRTY FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE DATE FOR FINAL DIVIDEND

The Thirty First Annual General Meeting ("AGM") of the Company will be held on Friday, 18th day of September, 2026 at 11.00 a.m. IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2025-26 is being sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants. Further, the shareholders who have not registered their email addresses with the company / Company's RTA or Depository Participant(s), a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is sent to those shareholder(s). The Notice of the AGM and the Annual Report will also be available on the Company's website at www.bectorfoods.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) at https://in.mpgs.mugf.com. Members can attend the AGM through VC / OAVM facility only or view the live webcast at https://instameet.in.mpgs.mugf.com. The instructions for joining the AGM are provided in the Notice of the AGM.

Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, MUGF Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with MUGF Intime India Private Limited, by visiting the https://web.in.mpgs.mugf.com or if the shares are in Demat form they can contact their DP. In case of any queries, Members may write to enotices@in.mpgs.mugf.com. Alternatively, Members may send an e-mail request to the email id delhi@in.mpgs.mugf.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

Members are requested to note the following contact details for addressing queries/grievances, if any.

M/S MUGF Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Email: delhi@in.mpgs.mugf.com, Phone: 011-41410592-94, Fax: 011-41410591.

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: Tuesday, the 15th Day of September, 2026 (9.00 a.m. IST)

End of remote e-voting: Thursday, the 17th day of September, 2026 (5.00 p.m. IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUGF Intime India Private Limited upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e. September 11, 2026 only shall be entitled to avail the facility of remote e-voting or for voting through Instameet.

The Board of Directors at its Meeting held on May 27, 2026 has recommended a Final Dividend of Rs.0.70/- per share of face value of Rs. 2 each. The Company has fixed Friday, September 11, 2026 as "Record Date" for determining entitlement of members to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2025-26 from Saturday, the 12th day of September, 2026 to Friday, the 18th day of September, 2026 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with MUGF Intime India Private Limited, where the shares are held in physical mode.

Pursuant to the provisions of Income Tax Act, 2025, dividend income is taxable in the hands of members, and the Company is required to deduct tax at source from dividend payable to Members at the prescribed rates. For more details members are requested to refer to dividend related information provided in the Notice of the AGM.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company/Registrar and Transfer Agent latest by 05.00 p.m. IST on Friday, September 11, 2026.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Mrs. Bectors Food Specialties Limited
Sd/-
Atul Sud
Company Secretary and Compliance Officer
M. No. F10412

Date: 26.08.2026
Place: Phillaur


Denta Water and Infra Solutions Limited
CIN: L70109KA2016PLC097869
Regd. Off.: #40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road, Basavanagudi, Bengaluru 560004. **Telephone:** 080-2991 6509, **Email:** info@denta.co.in
Website: www.denta.co.in

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 10th Annual General Meeting (AGM) of members of Denta Water and Infra Solutions Limited ("the Company") will be held on Thursday, 24th September 2026 at 11:30 A.M.(IST) through Video Conferencing (VC)/Other Audio-Visual Means(OAVM) General Circular 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars", and all other applicable laws to transact the business that will be set forth in the Notice of the AGM.

Accordingly, in compliance with above circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members of the Company can join and participate at the AGM through VC/OAVM.

The Notice of the AGM of the Company along with the Annual Report for the financial year 2025-26, containing inter alia Auditor's Report & Annexure thereof, Statement of Profit and Loss, Balance Sheet and Auditor's Report thereon, will be sent through electronic means to those shareholders, whose email addresses are registered with the Company/depository participants as on August 28, 2026

A letter providing the web-link, including the exact path, where the Annual Report 2025-26 shall be available, will be sent to Members who have not registered their e-mail ids with the Company/RTA/Depositories.

The Notice of the AGM along with the Annual Report 2025-26 will be made available on the Company's website www.denta.co.in and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members whose email ID is not registered with the Company may write to info@denta.co.in or info@integratedindia.in for obtaining the soft copy of the Annual Report and Notice of AGM. Members are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned DPs and in respect of physical holdings with the Company/RTA by following due procedure.

For permanent email & bank account mandate registration for demat shareholders: Its clarified that for permanent registration of e-mail address and Bank Mandate, the Members holding shares in demat form are requested to register as per the process advised by their Depository Participant (DP).

For Denta Water and Infra Solutions Limited
Sd/-
Sujata Gaonkar
Company Secretary and Compliance Officer

Date: August 26, 2026
Place: Bengaluru


Platinum Industries Limited
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
*** Email:** compliance@platinumindustriestd.com * **Web:** www.platinumindustriestd.com
Regd. Address: 201, Akruli Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF INFORMATION REGARDING 06TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 06TH Annual General Meeting ("AGM") of Platinum Industries Limited ("Company") will be held on Thursday, 24TH September 2026 at 11.00 A.M. (IST) through video conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 06TH AGM which will be circulated for conveying the AGM, without the physical presence of the members at a common venue. In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the relevant Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular 03/2025 dated September 22, 2025 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business set out in the Notice calling the 06TH AGM.

Members will be able to attend the 06TH AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notices convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum, in terms of Section 103 of the Companies Act, 2013.

The electronic copies of Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent through electronic mode to those members whose email addresses are registered with the RTA i.e. Bigshare Services Private Limited, the Company or the Depository Participants. Members may note that the Notice of the 06TH AGM and the Annual Report for FY 2025-26 will be made available on the website of the BSE Limited ("BSE") at www.bseindia.com and on the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Company at www.platinumindustriestd.com and on the website of Bigshare Services Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://vote.bigshareonline.com/landing. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the Members who have not registered their e-mail addresses. The Members who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the meeting and Join the AGM by following the procedure prescribed in the Notice of the 06TH AGM of the Company.

Member(s) who have not registered their email address, are requested to register the same at the earliest, in order to facilitate the Company to serve the documents through electronic mode:

- In respect of shares held in **demat form** with the Depository through their Depository Participants (DPs) with whom they maintain demat account.
- In respect of shares held in **physical form** by writing to the Company at cs@platinumindustriestd.com and to register / update the same with Company's Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited at https://www.bigshareonline.com/InvestorRegistration.aspx.

Manner of casting votes through e-voting:

- Members will have opportunity to cast their votes on the business as set out in the Notice of the 06TH AGM to be held on 24TH September, 2026 through e-voting.
- The manner of e-voting by the members holding shares in the dematerialised form, physical form and for those members whose email id is not registered, has been provided in the Notice of the AGM.
- The facility of e-voting will also be made available during the AGM, only for those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through remote e-voting during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 06TH AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Managing Director
(DIN: 02071912)

Place: Mumbai
Date: 27TH August, 2026





THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS
Road To Lead


SOM DISTILLERIES AND BREWERIES LIMITED
Registered Office: I-A, Zoo Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 **Phone:** + 91-11-26169908, 26169712 **Fax:** +91-11-26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 **Fax:** +91-755-2557470 **Email:** compliance@somindia.com
Website: www.somindia.com **CIN:** L74899DL1893PLC062787 (BSE: 507514, NSE: SDBL)

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES OF SOM DISTILLERIES & BREWERIES LIMITED

Pursuant to SEBI circular no. HO/38/13/11/2026-MIRSD-P00/I/3750/2026 dated January 30, 2026, the shareholders of Som Distilleries and Breweries Limited are hereby informed that a Special Window is open for a period of One (1) year from **February 5, 2026 to February 4, 2027** for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

This facility is available only for such transfer requests where transfer deeds have been executed prior to April 1, 2019 including Fresh Lodgement or transfer requests earlier rejected/returned/not attended to due to deficiency in the documents/processor otherwise.

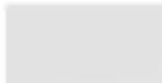
All securities transferred under this Special Window shall be mandatorily credited to the transferee's demat account only and shall be subject to a lock-in period of one (1) year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, pledged, lien-marked, or otherwise encumbered.

Shareholders who are in possession of original physical security certificates along with transfer deeds duly executed prior to April 01, 2019 are encouraged to avail themselves of this opportunity by submitting the requisite documents within the stipulated period to the Company's Registrar and Transfer Agent i.e. **MAS Services Limited** at T-34, IInd Floor Okhla Industrial Area Phase-II New Delhi 110020, Tel No.: +9111 4132 0335, email: info@masserv.com.

The Company's website www.somindia.com, has been updated with the circular detailing the opening of this special window.

For Som Distilleries and Breweries Limited
Nakul Sethi
Whole time Director
DIN: 06512548

Place: Bhopal
Date: 26.08.2026


CARVER ROBOWELD LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
*** Email:** compliance@carverrobowltd.com * **Web:** www.carverrobowltd.com
Regd. Address: 201, Akruli Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF INFORMATION REGARDING 06TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 06TH Annual General Meeting ("AGM") of Carver Roboweld Private Limited ("Company") will be held on Thursday, 24TH September 2026 at 11.00 A.M. (IST) through video conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 06TH AGM which will be circulated for conveying the AGM, without the physical presence of the members at a common venue. In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the relevant Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular 03/2025 dated September 22, 2025 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business set out in the Notice calling the 06TH AGM.

Members will be able to attend the 06TH AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notices convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum, in terms of Section 103 of the Companies Act, 2013.

The electronic copies of Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent through electronic mode to those members whose email addresses are registered with the RTA i.e. Bigshare Services Private Limited, the Company or the Depository Participants. Members may note that the Notice of the 06TH AGM and the Annual Report for FY 2025-26 will be made available on the website of the BSE Limited ("BSE") at www.bseindia.com and on the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Company at www.carverrobowltd.com and on the website of Bigshare Services Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://vote.bigshareonline.com/landing. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the Members who have not registered their e-mail addresses. The Members who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the meeting and Join the AGM by following the procedure prescribed in the Notice of the 06TH AGM of the Company.

Member(s) who have not registered their email address, are requested to register the same at the earliest, in order to facilitate the Company to serve the documents through electronic mode:

- In respect of shares held in **demat form** with the Depository through their Depository Participants (DPs) with whom they maintain demat account.
- In respect of shares held in **physical form** by writing to the Company at cs@carverrobowltd.com and to register / update the same with Company's Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited at https://www.bigshareonline.com/InvestorRegistration.aspx.

Manner of casting votes through e-voting:

- Members will have opportunity to cast their votes on the business as set out in the Notice of the 06TH AGM to be held on 24TH September, 2026 through e-voting.
- The manner of e-voting by the members holding shares in the dematerialised form, physical form and for those members whose email id is not registered, has been provided in the Notice of the AGM.
- The facility of e-voting will also be made available during the AGM, only for those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through remote e-voting during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 06TH AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Carver Roboweld Limited
Sd/-
Krishna Dushyant Rana
Managing Director
(DIN: 02071912)

Place: Mumbai
Date: 27TH August, 2026


CARVER ROBOWELD LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
*** Email:** compliance@carverrobowltd.com * **Web:** www.carverrobowltd.com
Regd. Address: 201, Akruli Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF INFORMATION REGARDING 06TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 06TH Annual General Meeting ("AGM") of Carver Roboweld Private Limited ("Company") will be held on Thursday, 24TH September 2026 at 11.00 A.M. (IST) through video conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 06TH AGM which will be circulated for conveying the AGM, without the physical presence of the members at a common venue. In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the relevant Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular 03/2025 dated September 22, 2025 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business set out in the Notice calling the 06TH AGM.

Members will be able to attend the 06TH AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notices convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum, in terms of Section 103 of the Companies Act, 2013.

The electronic copies of Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent through electronic mode to those members whose email addresses are registered with the RTA i.e. Bigshare Services Private Limited, the Company or the Depository Participants. Members may note that the Notice of the 06TH AGM and the Annual Report for FY 2025-26 will be made available on the website of the BSE Limited ("BSE") at www.bseindia.com and on the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Company at www.carverrobowltd.com and on the website of Bigshare Services Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://vote.bigshareonline.com/landing. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the Members who have not registered their e-mail addresses. The Members who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the meeting and Join the AGM by following the procedure prescribed in the Notice of the 06TH AGM of the Company.

Member(s) who have not registered their email address, are requested to register the same at the earliest, in order to facilitate the Company to serve the documents through electronic mode:

- In respect of shares held in **demat form** with the Depository through their Depository Participants (DPs) with whom they maintain demat account.
- In respect of shares held in **physical form** by writing to the Company at cs@carverrobowltd.com and to register / update the same with Company's Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited at https://www.bigshareonline.com/InvestorRegistration.aspx.

Manner of casting votes through e-voting:

- Members will have opportunity to cast their votes on the business as set out in the Notice of the 06TH AGM to be held on 24TH September, 2026 through e-voting.
- The manner of e-voting by the members holding shares in the dematerialised form, physical form and for those members whose email id is not registered, has been provided in the Notice of the AGM.
- The facility of e-voting will also be made available during the AGM, only for those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through remote e-voting during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 06TH AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Carver Roboweld Limited
Sd/-
Krishna Dushyant Rana
Managing Director
(DIN: 02071912)

Place: Mumbai
Date: 27TH August, 2026


CARVER ROBOWELD LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
*** Email:** compliance@carverrobowltd.com * **Web:** www.carverrobowltd.com
Regd. Address: 201, Akruli Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF INFORMATION REGARDING 06TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

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For Carver Roboweld Limited
Sd/-
Krishna Dushyant Rana
Managing Director
(DIN: 02071912)

Place: Mumbai
Date: 27TH August, 2026


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