

Date: August 26, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

SCRIP CODE: 544333

SYMBOL: SETL

Dear Sir/Madam,

Sub: Newspaper advertisement pertaining to Notice of 14th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisement pertaining to Notice of 14th Annual General Meeting (AGM) of the Company to be held on Friday, 18th September 2026 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The advertisements were published in English (Financial Express) and Telugu (Nava Telangana) newspaper.

The same is also available on the Company's website at www.standardengtech.com

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For STANDARD ENGINEERING TECHNOLOGY LIMITED
(Formerly known as Standard Glass Lining Technology Limited)

Kallam Hima Priya
Company Secretary & Compliance Officer



Enclosure: A/a

Standard Engineering Technology Limited

(Formerly known as Standard Glass Lining Technology Limited)

Registered Office: D-12, Phase -I, IDA Jeedimetla, Hyderabad-500055

Corporate Office: 10th Floor, PNR High Nest, Hydernagar, KPHB Colony, Hyderabad-500085

Manufacturing Unit: Survey No. 42/A, Alinagar, Chellapotharam Village, Gaddapotharam, Sangareddy-502319

CIN: L29220TG2012PLC082904 Email: corporate@standardengtech.com Website: www.standardengtech.com Tel: + 040 3518 2204



SHANTI EDUCATIONAL INITIATIVES LIMITED
 CIN: L80101HR1988PLC148256
 Reg. Office: Plot No. 047, M3M 113 Market, Sector-113, Gurugram-122017,
 Palam Vihar, Gurgaon, Haryana, India, 122017 • Contact No. +91 9979666660
 • Email: info@seil.edu.in • Website: www.seil.one

NOTICE TO SHAREHOLDERS INFORMATION REGARDING 38th ANNUAL GENERAL MEETING OF SHANTI EDUCATIONAL INITIATIVES LIMITED

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Shanti Educational Initiatives Ltd ("the Company") will be held on **25th September, 2026, Friday at 03:00 P.M (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligation 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 as set out in the Notice convening the AGM.

Members participating through the VC/OAVM facility will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. ("the Act"). Electronic copy of the Notice of the 38th Annual General Meeting (AGM) and the Annual Report for the Financial Year 2025-26 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. Further, a letter containing web link and website path to access and download the Notice of AGM and Annual Report for the financial year ended March 31, 2026 will be sent to those shareholders who have not registered their email address.

The Notice of the 38th AGM and the Annual Report will also be available on the Company's website at www.seil.one and on the web sites of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses with their relevant depositories through their depository participants. Shareholders who have not yet registered/updated their email addresses with the Company/Company's Registrar and Share Transfer Agent (RTA) are requested to register/update their e-mail address by submitting the requisite documents.

Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 18, 2026 will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 38th AGM through electronic voting system. The steps to be followed to attend the AGM and manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 38th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 38th AGM, and in particular instructions for joining the 38th AGM, manner of casting vote through remote e-voting or through e-voting system in AGM.

For Shanti Educational Initiatives Ltd.
 Sd/-
 Vishal Chirpal
 Managing Director

Date: 25-08-2026

Seshaasai

Seshaasai Technologies Limited

Corporate Identity No. (CIN): L21017MH1993PLC074023

Registered Office: 9, Lalwani Industrial Estate, 14 Katrak Road, Wadala West, Mumbai -400 031
 Tel: 022 66270927; Email: companysecretary@seshaasai.com; Website: www.seshaasai.com

NOTICE OF THIRTY-THIRD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Third Annual General Meeting ('AGM') of the Members of Seshaasai Technologies Limited ('the Company') will be held on Wednesday, September 16, 2026 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars dated May 5, 2020 and other relevant Circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company has on August 24, 2026, sent the Notice of 33rd AGM along with the Annual Report for FY 2025-26 through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Transfer Agent (RTA) / Depository Participants (DPs).

The Annual Report (including Notice of AGM) is available on the Company's website at <https://seshaasai.com/media-news/documents/2026/08/STYL-FY-25-26-Agual-Report.pdf>. You can access the same by scanning the QR code:



The said Annual Report (including Notice of AGM) is available on the website of the Stock Exchanges, i.e. BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and also on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUFG Intime") (the E-voting agency) at <https://instavote.in/mpms.mufg.com/>. Members who wish to obtain a physical copy of the Annual Report for FY 2025-26 will be permitted free of cost on request, you may write to us at companysecretary@seshaasai.com mentioning your Folio No./DP ID and Client ID.

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime for facilitating e-voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 33rd AGM. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice. Members are requested to note the following:

- The remote e-voting will commence on Saturday, September 12, 2026 at 9:00 a.m. (IST) and will end on Tuesday, September 15, 2026 at 5:00 p.m. (IST). The e-voting module shall be disabled by MUFG Intime for voting thereafter.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 9, 2026 ('Cut-off date').
- The remote e-voting facility shall also be available during the Meeting. Members attending the Meeting who have not cast their votes through remote e-voting will be entitled to exercise their voting rights during the Meeting. Members who have already cast their votes through remote e-voting prior to the AGM may participate in the AGM through VC/OAVM; however, they shall not be permitted to vote again on such Resolution(s).
- A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Any person who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off date may exercise his voting rights by following the instructions provided in the Notice of AGM.
- A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purposes only.

Registration of Email Address

To facilitate Members to receive the AGM Notice / Annual Report electronically, the Company has made special arrangements with MUFG Intime India Private Limited, the Registrar & Transfer Agent (RTA) for registration of email addresses on a temporary basis by visiting the Link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on or before 5:00 p.m. (IST) on Wednesday, September 9, 2026 and completing the registration process as guided therein, and based on which, MUFG Intime will email a copy of the Notice along with the remote e-voting User ID and Password.

Members are requested to register their email address permanently with their concerned DPs in case of shares held in electronic form and with RTA in case of shares held in physical form.

Dividend

The Board has recommended a dividend of ₹2.50 per equity share of ₹10 each for financial year ended March 31, 2026, subject to approval by Members at the AGM. The Record date for this purpose is Tuesday, August 18, 2026. The dividend, if approved, will be paid within the statutory timelines.

Members may join and participate in the AGM through InstaMeet at <https://instameet.in/mpms.mufg.com>. The manner of obtaining login credentials and steps for attending the AGM are set out in the Notice of the AGM

For queries or grievances relating to remote e-voting or participation in the AGM, Members may contact MUFG Intime at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai – 400 083, Email: investor.helpdesk@in.mpms.mufg.com. Tel: 022-49186000/49186175.

For Seshaasai Technologies Limited

Sd/-

Date: August 24, 2026

Place: Mumbai

Manali Siddharth Shah

Company Secretary & Compliance Officer

SAMMAAN CAPITAL

Sammaan Capital Limited

Corporate Identification Number (CIN): L65922DL2005PLC136029

Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024, India

Tel.: +91 1148147506 Fax: +91 1148147501

Email: homeloans@sammaancapital.com; Website: www.sammaancapital.com

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS AND DEMATERIALIZATION OF PHYSICAL SHARES OF THE COMPANY

In compliance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, notice is hereby given to all the shareholders that a Special Window is opened for a period of one year, commencing from February 05, 2026 and concluding on February 04, 2027, to enable re-lodgement of transfer requests pertaining to physical shares.

This facility of a special window is for transfer and dematerialization ("Demat") of physical securities which were sold/purchased prior to April 01, 2019.

This facility is also specifically applicable to transfer deeds executed before April 01, 2019, which were either rejected, returned or remained unattended due to deficiencies in documentation, process or on any other grounds.

Kindly refer to the matrix below regarding the applicability of lodgement:

Execution date of transfer deed	Lodged for transfer before April 01, 2019?	Original Security certificate available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

Kindly note that the request(s) which are accompanied by original certificate(s) alongwith transfer deeds and relevant supporting documents as mentioned in the above-mentioned Circular, will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred /lien marked/pledged during the said lock-in-period.

Eligible shareholders who wish to avail this opportunity may submit the transfer request, along with requisite documents to the Company's Registrar and Share Transfer Agent, i.e., KFIN Technologies Limited, as per the following details:

Name & postal Address	KFIN Technologies Limited Unit : Sammaan Capital Limited Address: Selenium Tower B, Plot No – 31 & 32 Financial District, Nanakramguda Serlingampally, Hyderabad, Rangareddi - 500 032, Telangana, India
Helpline No.	1800-309-4001
For any Query	Raise request at: https://ris.kfintech.com/clientservices/sic Send an email at: einward.ris@kfintech.com

This publication is being issued in adherence to the aforementioned SEBI Circular and shareholders are requested to take note of the same and act within the stipulated period of time.

All the shareholder are requested to update their E-mail Id(s) with Company/RTA/Depository Participants.

For and on behalf of Sammaan Capital Limited

Sd/-

Amit Jain

Company Secretary and Compliance Officer

Place: New Delhi

Date : 24 August, 2026

N. K. Industries Limited
 Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.
 Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat)
 E-mail: nkii@nkproteins.com, Web: www.nkindustriesltd.com
 CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999

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

NOTICE is hereby given that the 38th (Thirty Eight) Annual General Meeting ("AGM") of the Members of N K Industries Limited ("The Company") will be held on Wednesday, September 23, 2026 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD2/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), to transact the business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent only through e-mail to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participant(s). A copy of the Notice along with the Annual Report for Financial Year 2025-26 will also be available on the Company's website www.nkindustriesltd.com, websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com

Manner of registering/updating email address:

1. Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company/ Registrar and Transfer Agent, are requested to register/update their e-mail address by providing necessary details like Folio No., Name of shareholder, Mobile No., PAN and AADHAR (self attested scanned copy) by email to Company at nkii@nkproteins.com or to Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.) at ahmedabad@in.mpms.mufg.com.

2. Member holding shares in Demat mode, who have not registered/updated their e-mail address, are requested to register/update the same with the Depository Participant(s) where demat accounts are maintained.

Manner of Voting at the AGM:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting or e-voting during AGM. The manner of voting for members holding shares in demat mode, physical mode and who have not registered their e-mail address has been provided in the Notice of AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. Members are requested to carefully read the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting of vote through remote e-voting or voting at the AGM.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Thursday, 17th September, 2026 to Wednesday, 23rd September, 2026 (both days inclusive) for the purpose of AGM

By Order of the Board,

For, N. K. Industries Limited

Sd/-

Hasmukhbhai Patel

Whole Time Director (DIN: 06587284)

Date: 24th august, 2026

Place: Ahmedabad

SHADOWFAX
 Think ahead!
 (formerly known as Shadowfax Technologies Private Limited)
 CIN: U72300KA2015PLC150324
 Registered office: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road,
 Devarabisanahalli Village, Bellandur, Varthur Hobli, Bellandur, Bangalore, Karnataka, India, 560103.
 Tel: +91 80 64525653; Email: investors@shadowfax.in; Website: www.shadowfax.in

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the members of Shadowfax Technologies Limited ("the Company") will be held on Friday, 18 September 2026, at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the AGM Notice.

The AGM will be held through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, electronic copies of the Notice of the 11th AGM and Annual Report for the Financial Year 2025-26 has been sent on 24 August 2026, to all the members whose email address are registered with the Depository Participant(s).

Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink of the Annual Report for FY-26 is being sent to those members whose email address is not registered with the Depository Participant(s).

Members may note that the Notice of 11th AGM and the Annual Report for the Financial Year 2025-26 is available on the Company's website at <https://www.shadowfax.in> and websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 11th AGM will also be available on the website of KFin Technologies Limited, (KFinTech) at <https://evoting.kfintech.com>. Any member seeking a hard copy of the same may request it via email to investors@shadowfax.in.

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 11th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of KFinTech for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has been provided in the AGM Notice.

The remote e-voting period commences on Tuesday, 15 September 2026, at 09:00 A.M. (IST) and ends on Thursday, 17 September 2026, at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to vote thereafter.

The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as at the cut-off date i.e., Friday, 11 September 2026. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of the Notice of the 11th AGM and holds shares as of the cut-off date i.e., Friday, 11 September 2026, may refer Notice of 11th AGM for obtaining the login ID and password for casting the vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

Members, who would like to express their views or ask questions during the AGM will have to register themselves as a speaker by visiting the URL <https://evoting.kfintech.com> and clicking on the tab "Speaker Registration" during the period starting from 15 September 2026 (09:00 A.M. (IST)) up to 17 September 2026 (06:00 P.M.(IST)).

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of KFinTech website i.e., <https://evoting.kfintech.com> or send a request at einward.ris@kfintech.com or contact Mr. Mohan Kumar A of KFinTech at 1800 309 4001 (toll free).

For Shadowfax Technologies Limited

Sd/-

KrishnaKanth G.V.

Company Secretary & Compliance Officer

Place : Bengaluru

Date : 24 August, 2026

RAJA BAHADUR INTERNATIONAL LIMITED
 CIN No.: L17120MH1926PLC001273
 Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.
 Tel No.: 022 22654278
 Email Id: investor@rajabahadur.com, website: www.rajabahadur.com
NOTICE OF 100th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 100th Annual General Meeting (AGM) of the members of Raja Bahadur International Limited ("the Company") will be held on Thursday, September 17, 2026 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, 09/2024 dated September 19, 2024 and the latest being General circular no. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, vide its Master Circular dated November 11, 2024 read with Circular dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred as "SEBI Circulars") to transact the business as mentioned in the 100th Annual General Meeting (AGM) Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 100th AGM along with the Annual Report 2025-26 have been sent on August 24, 2026 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 100th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rajabahadur.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. A letter providing a web-link for accessing the Annual Report has been sent to those members who have not registered their Email IDs.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Thursday, September 10, 2026 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Monday, September 14, 2026 (9.00 a.m. IST) and ends on Wednesday, September 16, 2026 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on Wednesday, September 16, 2026 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Thursday, September 10, 2026. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notice forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 100th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Thursday, September 10, 2026, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting as detailed in 100th AGM Notice. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at

