

Date: September 09, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: **544871**

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **SHIPROCKET**

Subject: Newspaper Advertisement regarding 15th Annual General Meeting (“AGM”) of the Company and e-voting information

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisements published today in the following newspapers w.r.t dispatch of notice of the 15th AGM of the Company, e-voting and other related information:

- a) Financial Express (Edition in English); and
- b) Jansatta (Edition in Hindi)

This is also being hosted on the Company’s website at <https://www.shiprocket.in/>

We request you to please take the same on record.
Thank you,

For Shiprocket Limited
(Previously known as Shiprocket Private Limited
Originally known as Bigfoot Retail Solutions Private Limited)

Nikhil Kumar
Company Secretary

Place: Gurugram

ATTENTION STUDENTS AND PARENTS!!

PUBLIC NOTICE

**NETVO INTRANET TECHNOLOGY PRIVATE LIMITED
(JETKING GHAZIABAD LEARNING CENTRE)**

The affiliate has been TERMINATED with effect from 27th August, 2026, and is no longer affiliated with Jetking Infotrain Ltd. in any manner whatsoever.

Formerly operating at

Basement, C-53, IDFC Park, Sharnam Plaza, Near Indian Oil Petrol Pump, RDC, Block 1, B-Block, Raj Nagar, Ghaziabad, Uttar Pradesh – 201001.

The affiliate has been terminated for serious breach of contract, including:

Ground 1: Operating a directly competing training business, "Netvo Institute," from the very premises licensed as an authorised Jetking centre.

Ground 2: Continuing and escalating default in payment of dues lawfully owed to Jetking Infotrain Ltd., despite repeated written reminders.

Ground 3: Unauthorised inducement of enrolled Jetking students to transfer to Netvo Institute.

Anyone taking new admission or making any payment at the said location shall do so solely at his/her own risk, and Jetking Infotrain Ltd. shall not be responsible in any manner.

Jetking Infotrain Ltd. has initiated appropriate legal proceedings in this regard.

For any query
Email: info@jetking.com
Call: 07666830000

"IMPORTANT"

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

CANARA BANK

भारतीय कृषि विकास बैंक
CANARA BANK OF INDIA LTD.

Regional Office:

Ghaziabad

Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

We the Canara Bank has issued demand notice as mentioned below dates u/s 13(2) of chapter III of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 by our Branch/me, the Authorised officer, The contents of the same are the defaults committed by you in the payments of instalments of Principal interest etc. The Outstanding are as mentioned below. Further Demand Notice issued to below mentioned borrowers/owners/guarantors is delivered. You are hereby called upon to pay Canara Bank with in Period of 60 Days from the date of Publication of this demand notice the aforsaid amount along with up to date interest. Failing which Canara Bank will take necessary action under Provision section 13(4) of the said act against all or any one or more of the secured assets including taking possession of the secured Assets of the borrower/ owner/ mortgagors/ guarantors. Further you are prohibited U/s 13(13) of the said act from transferring either by way of sale, lease or otherwise any of the secured Assets as mentioned below.

Branch: Indirapuram, Ghaziabad (DP Code : 18907)

Borrower: SriKanta Kumar Rout Son Of Ramnath Rout H No A 209 Near Dayalbagh Suraj Kund Shiv Durga Vihar NHPC Co Faridabad Haryana 121016.
Builder: M/S La Residentia Developers Pvt. Ltd., #220, 2nd Floor, Varadhan Sunrise Plaza, Plot No. 1, LSC, Vasundhra Enclave, Delhi 110096, Dir:- Kulbhushan Rai Bajaj & Sanjeev Bajaj
Total Outstanding Amount Rs. 93,56,152.28/- (Rupees Ninety Three Lakhs Fifty Six Thousand One Hundred Fifty Two and Twenty Eight Paise), as on 02.09.2026 and further interest and incidental expenses and costs, NPA Date 02.05.2018, Notice Date: 03.09.2026.

Property Description: Flat No- T23-0023, 22nd Floor, In Tower 9 T, Amrapali LA Residentia, Plot no.- GH-06A, Noida Extension, Tech Zone-4 , Owned BySriKantha Kumar Rout & M/S La Residentia Developers Pvt. Ltd.
Branch: Indirapuram, Ghaziabad (DP Code : 18907)

Borrower: Sandeep Singh So Jaswant Singh, WZ 40 III B Upper First Floor Vishnu Garden New Delhi Delhi 110018. **Builder: M/S La Residentia Developers Pvt. Ltd., #220, 2nd Floor, Varadhan Sunrise Plaza, PlotNo. 1, LSC, Vasundhra Enclave, Delhi 110096, Dir:- Kulbhushan Rai Bajaj & Sanjeev Bajaj**
Total Outstanding Amount Rs. 80,86,124.39/- (Rupees Eighty Lakh Eighty Six Thousand Nine Hundred Twenty Four and Thirty Nine Paise) as on 02.09.2026 and further interest and incidental expenses and costs, NPA Date 03.04.2018, Notice Date: 03.09.2026.

Property Description: Flat no. T9-0001, 20th, Floor, In tower T 21, Amrapalli LA Residentia, Plot no.-GH-06A, Noida Extension, Tech Zone-4 , Owned By Sandeep Singhal & M/s LA Residentia Developers Pvt. Ltd.
Branch: Indirapuram, Ghaziabad (DP Code : 18907)

Borrower: Dilwarg Singh, Old 29 30 G Floor New Plot No 29AKH No 31 63 I 3 14 17 18 24 27 Jemini Park Nagaril Sakrawati Najafgarh Delhi 110045. **Builder: M/S La Residentia Developers Pvt. Ltd., #220, 2nd Floor, Varadhan Sunrise Plaza, Plot No. 1, Lsc, Yasundhra Enclave, Delhi 110096, Dir:- Kulbhushan Rai Bajaj & Sanjeev Bajaj.**
Total Outstanding Amount Rs. 1,15,30,998.07/- (Rupees One Core Fifteen Lakh Thirtly Thousands Nine Hundred Ninety Eight And Seven Paisae) as on 02.09.2026 and further interest and incidental expenses and costs, NPA Date 03.04.2018, Notice Date: 03.09.2026.

Property Description: Flat No- T21-1404, 14th Floor, In Tower T21, Amrapall LA Residentia, PlotNo. GH-06A, Noida Extension, Tech Zone-4 , Owned ByDilwargar Singh & M/s La Residentia Developers LP.Dr.
Branch: Vijay Nagar, Ghaziabad (DP Code : 19312)

Borrower: Brajesh Kumar Tripathi, 567 6 Govindpur Galli Ne 6 Kalkaji New Delhi Delhi 110006
Builder: M/S La Residentia Developers Pvt. Ltd., #220, 2nd Floor, Varadhman Sunrise Plaza, Plot No. 1, LSC, Yasundhra Enclave, Delhi 110096, Dir:- Kulbhushan Rai Bajaj & Sanjeev Bajaj
Total Outstanding Amount Rs. 1,06,02,384.35/- (Rupees One Core Six Lakh Two Thousand Three Hundred Eighty Four and Thirty Five Paisae) as on 02.09.2026 and further interest and incidental expenses and costs, NPA Date 31.03.2018, Notice Date: 03.09.2026.

Property -Description: Flt No 2103, 21 St/Floor, Amarpalli LA Residentia , Greater Noida West Tech Zone- 4 Tower No.T 9, Area- 1705 Sq Ft, Owned By Brajesh Kumar Tripathi And M/s La Residential Developers Pvt.Ltd..
Place: Ghaziabad

Authorized Officer, CANARA BANK

PUBLIC NOTICE

This is certified that my clients
Shobhan Singh Sawjan S/O
Anand Singh Sawjan & Urnila
Singh Sawjan of **Shobhan Singh**
Sawjan both **R/O B-919, Opposite**
Ashra Kieran Apartments, Sector-1,
Avantika, Rohini, Delhi-110085
 debarred their son **MR. RAVER**
SAJWAN from their all movable
 and immovable property and they
 have left the relation and
 responsibility from him. So anybody
 deal with him at his/her own risk.

Sd/-
RAJENDRA SINGH
 Advocate
 Enrol No. C-1601-1060
 Office: H-19, SHARMA COLONY,
 BUDHI VIHAR, DELHI-110046

PUBLIC NOTICE
Public Notice is hereby given that the Original Sale Deed executed/registered on 02.07.2012 under registration no. 12069 by Mr. Pradeep Kumar S/o Mr. Kamal Prasad in favour of Mrs. Babli W/o Mr. Mohan Lal AND Original Sale Deed executed/registered on 11.02.2013 under registration no. 2814 by Mrs. Babli W/o Mr. Mohan Lal in favour of Mr. Bhagwan Singh S/o Mr. Hukam Singh in respect of the Vacant Plot No. 05 admeasuring area 60 sq. yds, falling under Khasra No. 228 situated at Village Chhapraula Pradhan & Tehsil Dahan Distt. Gautam Budh Nagar (U.P.) have been lost. Anybody finding the said documents must inform to following contact number
S. C. VARSHNEY
(MHFL NALAND ADVOCATE)



Shiprocket

SHIPROCKET LIMITED

(Formerly known as Shiprocket Private Limited and originally known as Bigfoot Retail Solutions Private Limited)

CIN: U72900DL2011PLC225614

Regd. Office: Plot No. B, Khasra No. 360, Sultanpur, New Delhi-110030, India
Corp. Office: 416, Udyog Vihar, Phase III, Gurugram, Haryana-122002, India
Ph.: +91 87448 68534, **E-mail:** investors@shiprocket.com, **Website:** www.shiprocket.in

**NOTICE OF THE 15th ANNUAL GENERAL MEETING ("AGM") TO BE HELD
THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

This is in continuation to our earlier communication dated September 7, 2026, whereby the Members of Shiprocket Limited ("Company") were informed that, in compliance with all applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder including but not limited to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "Circulars"), the Board of Directors decided to convene the 15th Annual General Meeting ("AGM") of the Company on **Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in Notice of the 15th AGM.

The Company has already sent the Notice convening the 15th AGM through electronic mode on Tuesday, September 8, 2026, to the Members whose e-mail addresses are registered with the Company, the Depository Participants ("DPs") and the Registrar and Share Transfer Agent, i.e. KFin Technologies Limited ("RTA"/"KFinTech"). In accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a letter to the Members who have not registered their e-mail addresses, providing a direct web link to access the Annual Report of the Company. The Notice of the AGM and the Annual Report for Financial Year 2025-26 are available on the Company's website at www.shiprocket.in and on the websites of the Stock Exchanges, viz. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com, respectively, and on the website of RTA (Designated agency for providing the remote e-voting facility), i.e. <https://evoting.kfintech.com>.

The Company shall send physical copy of the Annual Report to those Members who request for the same by writing to the Company at companysecretary@shiprocket.com mentioning their Folio no. or DP ID/Client ID along with the address, if the same

Cut-off date for e-Voting	Wednesday, September 23, 2026
Commencement of e-Voting	9:00 a.m. (IST), Sunday, September 27, 2026
End of e-Voting	5:00 p.m. (IST), Tuesday, September 29, 2026

The remote e-Voting module shall be disabled by NSDL for voting after 5.00 p.m. (IST) on Tuesday, September 29, 2026. The remote e-Voting shall also be available to the Members during the AGM on Wednesday, September 30, 2026, who had not voted earlier during the e-Voting period.

The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through remote e-Voting facility available during the AGM. Further, only those Members who have not cast their vote on the resolutions through e-Voting, shall be eligible to vote through remote e-Voting system during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. A person who is not a Member or ceases to be a Member as on the Cut-off date, should treat this Notice for information purpose only.

Any non-individual shareholder who becomes a Member of the Company after the Notice of the AGM is dispatched and holds shares as of the Cut-off date, i.e. Wednesday, September 23, 2026 may obtain the login ID and password for e-Voting by sending a request at einward.ris@kfintech.com. In case of individual shareholders holding securities in demat mode, he/she may follow steps mentioned in notes of this Notice of the AGM.

Detailed instructions for e-Voting prior to the AGM, during the AGM, joining the AGM, registration of e-mail address, obtaining login are provided in the Notice of the AGM.

The result of voting shall be declared within 2 working days, from the conclusion of the AGM or any other timeline prescribed under applicable law(s) and results so declared along with the consolidated Scrutiniser's Report shall be placed on the Company's website www.shiprocket.in, Stock Exchange's website www.bseindia.com and www.nseindia.com and KFintech's website <https://evoting.kfintech.com/public/Downloads.aspx>, immediately after their declarations.

CS Deepak Kukreja (FCS No.: 4140, C.P. No.: 8265), and failing him, CS Monika Kohli (FCS No.: 4936, C.P. No.: 5480), has been appointed as the Scrutiniser to conduct the entire e-Voting process fairly and transparently.

In case of any query, clarification and/or grievance in respect of e-Voting and attendance at the AGM, please contact Mr. Mohammed Shanoor, Deputy Manager, KFintech Technologies Limited, Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, India at evoting@kfintech.com or call on toll free no. 1800 309 4001 for any further clarification. Further, the Members may also refer to the "**Help**" and "**FAQs**" sections available on KFintech's website at <https://evoting.kfintech.com/public/Faq.aspx>.

By the order of the Board of Directors

For Shiprocket Limited

Sd/-

Nikhil Kumar

Place: Gurugram

Date: September 8, 2026

Company Secretary & Compliance Officer

