CIN No. - U15490UP2017PLC096223
GSTIN - 09AAZCS1229D1Z2
PAN - AAZCS1229D

Phone: 0571-2525577
0571-3500346

Shivashrit Foods Limited
Formerly Shivashrit Foods Pvt. Ltd.

Date: 09.09.2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Ma'am,

Sub – NEWSPAPER ADVERTISEMENT FOR PRE- DISPATCH NOTICE OF THE 9TH ANNUAL GENERAL MEETING OF THE COMPANY

Scrip Symbol: SHIVASHRIT

ISIN: INE1DLF01018

We are submitting herewith copies of Public Notice published in Newspapers in all Editions viz. Financial Express (English) and Jansatta (Hindi) on 09TH September, 2026 informing about the pre-dispatch of Notice of 9th Annual General Meeting.

You are requested to kindly take note of the above and disseminate the above announcement on NSE Website.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Digitally signed by Nishant Singhal
Date: 2026.09.09 16:28:21 +05'30'

NISHANT SINGHAL
Managing Director
DIN No. 01503506

PRABHATAM
INFRA VENTURE LIMITED

प्रभातम् इंफ्रा वेंचर लिमिटेड

(पूर्व में बीजे डुप्लेक्स बोर्ड्स लिमिटेड के रूप में ज्ञात)
L68200DL1995PLC066281
पंजीकृत कार्यालय: विंग ए, द्वितीय तल, गालिब इंस्टीट्यूट,
ऐवान-ए-गालिब मार्ग (माता सुंदरी लेन), मिंटो रोड, नई दिल्ली, भारत, 110002
दूरभाष सं. 011-43603300 ई-मेल आईडी cs@prabhatamgroup.com

32वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग संबंधी जानकारी

एतद्द्वारा सूचना दी जाती है कि प्रभातम् इंफ्रा वेंचर लिमिटेड (पूर्व में बीजे डुप्लेक्स बोर्ड्स लिमिटेड के रूप में ज्ञात) ("कंपनी") की 32वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 30 सितंबर, 2026 को दोपहर 01:30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') के जरिए आयोजित की जाएगी, जिसमें एजीएम की सूचना में उल्लिखित कार्यों का निष्पादन किया जाएगा।

कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों तथा उसके अंतर्गत बनाए गए नियमों और भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम") के अनुपालन में, कंपनी ने वित्तीय वर्ष ('वित्त वर्ष') 2025-26 की वार्षिक रिपोर्ट के साथ 32वीं एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन शेयरधारकों को प्रेषित कर दी हैं, जिनके ईमेल पते कंपनी/इसके रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट यानी बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड ('आरटीए')/डिपॉजिटरी पार्टिसिपेंट(s) ('डीपी')/डिपॉजिटरी के पास पंजीकृत हैं।

इसके अतिरिक्त, सूचीबद्धता विनियम के विनियम 36(1)(b) के प्रावधानों के अनुसरण में, उन शेयरधारकों को, जिनके ईमेल पते कंपनी/आरटीए/डीपी/डिपॉजिटरी के पास पंजीकृत नहीं हैं, एक पत्र प्रेषित किया गया था जिसमें सटीक पथ (exact path) सहित वेब-लिंक प्रदान किया गया है, जिसके माध्यम से वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट का पूरा विवरण देखा जा सकता है।

एजीएम की सूचना तथा वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट निम्नलिखित वेबसाइटों पर भी उपलब्ध है:

(a) कंपनी: https://prabhataminfra.com
(b) बीएसई लिमिटेड (BSE Limited): www.bseindia.com
(c) नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल/ई-वोटिंग सेवा प्रदाता'): www.evoting.nsdl.com

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के तहत, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, सूचीबद्धता विनियम के विनियम 44, सेबी (SEBI) द्वारा जारी लागू परिपत्रों तथा भारतीय कंपनी सचिव संस्थान द्वारा आम बैठकों पर जारी सेक्रेटेरियल स्टैंडर्ड ("एसएस-2") के साथ पठित, कंपनी अपने सदस्यों को एनएसडीएल (NSDL) के माध्यम से इलेक्ट्रॉनिक वोटिंग ('ई-वोटिंग') सुविधा प्रदान करते हुए प्रसन्न है।

सदस्य एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर रिमोट ई-वोटिंग सुविधा और एजीएम के दौरान ई-वोटिंग सुविधा का उपयोग करके अपना वोट डाल सकते हैं। रिमोट ई-वोटिंग अवधि और कट-ऑफ तिथि के संबंध में विवरण इस प्रकार हैं:

रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के लिए पात्र सदस्यों के निर्धारण हेतु कट-ऑफ तिथि	बुधवार, 23 सितंबर, 2026
रिमोट ई-वोटिंग अवधि का प्रारंभ	रविवार, 27 सितंबर, 2026 पूर्वाह्न 09:00बजे (IST)
रिमोट ई-वोटिंग अवधि की समाप्ति	मंगलवार, 29 सितंबर, 2026 अपराह्न 05:00 बजे (IST)

वे सदस्य (चाहे वे भौतिक रूप में शेयर धारक हों या डिमैट रूप में), जिनके नाम बुधवार, 23 सितंबर, 2026 ("कट-ऑफ तिथि") को सदस्यों के रजिस्टर/डिपॉजिटरी द्वारा रखे गए हितकारी स्वामियों (Beneficial Owners) की सूची में दर्ज हैं, वे ऊपर उल्लिखित समय-सीमा के अनुसार एजीएम में भाग लेने और रिमोट ई-वोटिंग अथवा एजीएम के दौरान प्रदान की गई ई-वोटिंग सुविधा के जरिए मतदान करने के हकदार होंगे।

इसके उपरांत रिमोट ई-वोटिंग सुविधा को मतदान के लिए निष्क्रिय (disable) कर दिया जाएगा, और उक्त तिथि तथा समय के बाद मतदान की अनुमति नहीं होगी। एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर मतदान कर दिए जाने के बाद, सदस्य को बाद में इसे बदलने या दोबारा मतदान करने की अनुमति नहीं दी जाएगी। सदस्यों के मतदान अधिकार कट-ऑफ तिथि को कंपनी की चुकता इक्विटी शेयर पूंजी में उनकी शेयरधारिता के अनुपात में होंगे।

जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर पहले ही अपना वोट डाल दिया है, वे भी एजीएम में भाग लेने के पात्र होंगे लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

कोई भी व्यक्ति, जो कंपनी द्वारा ई-मेल के माध्यम से 32वीं एजीएम की सूचना भेजे जाने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि तक शेयर धारित करता है, वह रिमोट ई-वोटिंग के जरिए मतदान करने के उद्देश्य से एजीएम की सूचना में दी गई प्रक्रिया का पालन करके यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि वह रिमोट ई-वोटिंग के लिए पहले से ही NSDL के साथ पंजीकृत है, तो वह अपना वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता/सकती है।

रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के जरिए मतदान करने की विस्तृत प्रक्रिया, जिसमें वह तरीका भी शामिल है जिससे भौतिक/डिमैट रूप में शेयर धारक सदस्य और जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराए हैं, वे रिमोट ई-वोटिंग के माध्यम से मतदान कर सकते हैं, एजीएम की सूचना में प्रदान की गई है।

ई-वोटिंग से संबंधित किसी भी प्रश्न और/या शिकायत के मामले में, सदस्य शेयरधारकों के लिए बहुप्रचलित प्रश्न (FAQs) और शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल देख सकते हैं, जो www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध है, या 022-4886 7000 पर कॉल कर सकते हैं अथवा evoting@nsdl.com पर अनुरोध भेज सकते हैं।

सदस्य कंपनी के कंपनी सचिव एवं अनुपालन अधिकारी को भी cs@prabhatamgroup.com पर लिख सकते हैं।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना को, विशेष रूप से एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से मतदान करने के तरीके को ध्यानपूर्वक पढ़ें।

कृते प्रभातम् इंफ्रा वेंचर लिमिटेड
(पूर्व में बीजे डुप्लेक्स बोर्ड्स लिमिटेड के रूप में ज्ञात)
Sd/-
पूजा
कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता सं.: A54271

दिनांक: 07 सितंबर, 2026
स्थान: दिल्ली

HINDUJA HOUSING FINANCE

हिंदुजा हाउसिंग फाइनेंस लिमिटेड

कॉर्पोरेट कार्यालय : संख्या 167-169, दूसरी मंजिल, अन्ना सलाई, सैदापेट, चेन्नई - 600015, तमिलनाडु, भारत
शाखा कार्यालय : एफ8, महालक्ष्मी मेट्रो टावर, सेक्टर-4, वैशाली गाजियाबाद - 201010

संपर्क विवरण : एडीएम : कपिल पाठक 8860114032 | जेडआरएम : अमित कौशिक 9587088333 | आरआरएम : अमित मिश्रा 8178708726 | आरएलएम : अरुण मोहन शर्मा 8800898999
ईमेल : Auction@hindujahousingfinance.com

निजी संधि के माध्यम से बिक्री की सूचना

नियम 8(8) और 9(1) के प्रावधानों के साथ पठित सरफेसी अधिनियम, 2002 के अंतर्गत एचएचएफएल के पास बंधक अचल परिसंपत्तियों की बिक्री।

निम्नहस्ताक्षरी ने एचएचएफएल के प्राधिकृत अधिकारी के रूप में सरफेसी अधिनियम की धारा 14(1) के तहत अनुसूचीगत संपत्ति का कब्जा ले लिया है। सर्वसाधारण को एतद्द्वारा सूचित किया जाता है कि अनुसूची में वर्णित सुरक्षित संपत्ति एचएचएफएल के देय पैसों की वसूली के लिए एचएचएफएल को स्वीकार्य शर्तों पर ''जैसी है जहां है'', ''जैसी है जो कुछ है'' और ''वहां जो कुछ भी है'' आधार पर निजी संधि / सार्वजनिक ई–नीलामी के माध्यम से बिक्री के लिए उपलब्ध है। **मानक नियम एवं शर्तें :** 1. बिक्री पूर्णतः ''जैसी है जहां है'', ''जैसी है जो कुछ है'' और ''वहां जो कुछ भी है'' के आधार पर की जाएगी। 2. खरीदार को आवेदन और केवाईसी दस्तावेजों के साथ प्रस्तावित राशि का 10% जमा करना होगा। इसे प्रस्ताव स्वीकार होने पर आवश्यक 25% जमा राशि में समायोजित किया जाएगा। बयाना राशि पर कोई ब्याज देय नहीं होगा। **3.** एचएचएफएल द्वारा प्रस्ताव स्वीकार किए जाने पर, खरीदार को बिक्री प्रतिफल का 25% (प्रारंभिक 10: सहित) अगले कार्य दिवस तक जमा करना होगा। **4.** बिक्री प्रतिफल का शेष 75% बिक्री की पुष्टि के 15 दिनों के भीतर भुगतान किया जाना चाहिए। 5. निर्धारित समय–सीमा के भीतर राशि प्रेषित करने में विफल रहने पर प्रारंभिक 10% सहित सभी जमा राशियों को स्वतः जब्त कर लिया जाएगा और संपत्ति को बिना किसी पूर्व सूचना के फिर से बेचा जा सकता है। **6.** यदि एचएचएफएल प्रस्ताव स्वीकार नहीं करता है, तो प्रारंभिक 10: जमा राशि बिना किसी ब्याज के वापस कर दी जाएगी। **7.** रु. 50,00,000/– से अधिक की बोलियों के लिए, सफल खरीदार को आयकर अधिनियम की धारा 194–आईए के तहत 1% टीडीएस जमा करना होगा। 8. संपत्ति को सभी मौजूदा और भविष्य के दायित्वों/भारों (चाहे एचएचएफएल को ज्ञात हों या अज्ञात) के साथ बेचा जाता है। एचएचएफएल किसी भी तीसरे पक्ष के दावों, अधिकारों या वैधानिक देनदारियों के लिए जिम्मेदार नहीं होगी। **9.** खरीदार को संपत्ति के सभी पहलुओं पर स्वतंत्र उचित जांच करनी होगी। बाद में किसी भी दावे पर विचार नहीं किया जाएगा। **10.** एचएचएफएल के पास बिना कोई कारण बताए किसी भी प्रस्ताव को अस्वीकार करने या नीलामी को रद्द करने का अधिकार सुरक्षित है। **11.** नीलामी/बोली केवल वेबसाइट www.bankeauctions.com के माध्यम से ''ऑनलाइन इलेक्ट्रॉनिक मोड'' द्वारा या सेवा प्रदाता मैसर्स सी1 इंडिया प्राइवेट लिमिटेड द्वारा प्रदान की गई नीलामी के माध्यम से होगी। **12.** बोलीदाता अपने पसंदीदा स्थान से ऑनलाइन पोर्टल के माध्यम से भाग ले सकते हैं। सुरक्षित लेनदार/सेवा प्रदाता को किसी भी इंटरनेट कनेक्टिविटी समस्या के लिए जिम्मेदार नहीं ठहराया जाएगा। **13.** ई–नीलामी के किसी भी विवरण के लिए भावी बोलीदाता सेवा प्रदाता मैसर्स सी1 इंडिया प्राइवेट लिमिटेड से संपर्क कर सकते हैं, जिसका कॉर्पोरेट कार्यालय प्लॉट नं. 68, तीसरी मंजिल, सेक्टर – 44, गुड़गांव, हरियाणा–122003 में है (संपर्क व्यक्ति : श्री मिथिलेश कुमार, मोबाइल नं. 7080804466, ईमेल : mithalesh.kumar@c1india.co, tn@c1india.com, Prabhakaran.Malaichamy@c1india.com एवं सहायता (हेल्पलाइन) मोबाइल नं. +91–7291981124/25/26, सहायता ईमेल – Support@bankeauction.com)। 14. ई–नीलामी बिक्री में भाग लेने के लिए, इच्छुक बोलीदाताओं को काफी समय पहले https://www.bankeauctions.com पर अपना नाम पंजीकृत कराना होगा और यूजर आईडी और पासवर्ड प्राप्त करना होगा। इच्छुक बोलीदाताओं को सलाह दी जाती है कि सेवा प्रदाता से प्राप्त होते ही केवल पासवर्ड तुरंत बदल लें। **15.** ई–नीलामी में भाग लेने के लिए, इच्छुक बोलीदाताओं को ''हिंदुजा हाउसिंग फाइनेंस लिमिटेड'' के पक्ष में डिमांड ड्राफ्ट/एनईएफटी/आरटीजीएस के माध्यम से वापसी योग्य बयाना जमा राशि अर्थात् आरक्षित मूल्य का 10% जमा करना होगा। **16.** इच्छुक पक्ष विवरण के लिए प्राधिकृत अधिकारी से संपर्क कर सकते हैं और 24.09.2026 को सायं 5.00 बजे या उससे पहले केवाईसी दस्तावेजों के साथ प्रस्ताव एवं बयाना राशि जमा कर सकते हैं। **17.** सफल नीलामी खरीदार बंधक संपत्ति से संबंधित सभी स्टाम्प शुल्क, पंजीकरण शुल्क, करों और अन्य वैधानिक खर्चों को वहन करेगा। **18.** नवीनतम न्यायिक आदेशों के अनुसार इस सूचना के प्रकाशन की तिथि से सरफेसी अधिनियम की धारा 13(8) के तहत उधारकर्ताओं/बंधककर्ताओं का संपत्ति छुड़ाने का अधिकार समाप्त हो गया है। **19.** बिक्री सरफेसी अधिनियम और नियमों के प्रावधानों के अनुसार संचालित की जाएगी।

अनुसूची

संपत्ति (सुरक्षित परिसंपत्ति) का विवरण : रेजिडेंशियल फ्लैट जीएफ–1 (छत के अधिकार के बिना) जो कि प्लॉट नं. 128 (एमआईजी क्षेत्र, माप 55 वर्ग गज) पर निर्मित है, खसरा नं. 299 में समाविष्ट है, जो गली नं. 12, डी–4 अशोक वाटिका, ग्राम– पसोंदा परगना लोनी, तहसील व जिला– गाजियाबाद, उत्तर प्रदेश की आबादी में स्थित है।
सीमाएं :– पूर्व– अन्य संपत्ति, पश्चिम– 15 फीट चौड़ी सड़क, उत्तर– अन्य प्लॉट, दक्षिण– अन्य संपत्ति
बकाया राशि : रु. 20,65,791/– (रुपये बीस लाख पैंसठ हजार सात सौ इक्यानबे मात्र) दिनांक 08.09.2026 के अनुसार
आरक्षित मूल्य : रु. 10,00,000/– (रुपये दस लाख मात्र) **ईएमडी :** रु. 1,00,000/– (रुपये एक लाख मात्र)
ऋण संख्या : GR/KAP/KUNJ/A000000452
उधारकर्ताओं के नाम : 1. श्री अनुराग यादव, 2. श्रीमती नेहा
ईएमडी जमा करने की अंतिम तिथि : 24.09.2026 को सायं 17:00 बजे तक
ई–नीलामी की तिथि व समय : 26.09.2026, पूर्वाह्न 11:00 बजे से अपराह्न 13:00 बजे तक
निरीक्षण की तिथि : 23–सितंबर–2026 **बोली वृद्धि राशि :** रु. 25,000/–

दिनांक : 09–09–2026, स्थान : गाजियाबाद **प्राधिकृत अधिकारी, कृते हिंदुजा हाउसिंग फाइनेंस लिमिटेड**

SHIVASHRIT FOODS LIMITED

[formerly known as SHIVASHRIT FOODS PRIVATE LIMITED]
Regd. Office: Gopal Ganj, Sarai Lavaria, Aligarh, Uttar Pradesh, India, 202001
CIN: U15490UP2017PLC096223, Web: https://shivashritfoods.com
Email: nishant@shivashrit.com, Tel: 0571- 2525577 & 0571 - 3500346

PRE-DISPATCH-NOTICE OF 09th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Ninth Annual General Meeting ("9th AGM") of Shivashrit Foods Limited ("the Company") will be held on Wednesday, September 30, 2026 at 11:00 A.M Indian Standard Time (IST), through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the businesses set out in the Notice of the AGM. The Registered Office of the Company shall be deemed to be the venue for the AGM.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company and the websites of the Stock exchanges i.e. NSE.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Maashitla Securities Private Limited. In case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at **rtabackoffice@maashitla.com** or **cs@shivashrit.com**

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of Maashitla Securities Private Limited (**rtabackoffice@maashitla.com**) to provide e-voting facility.

All members are informed that:

(1) Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
(2) A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e voting.
(3) A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at **rtabackoffice@maashitla.com**

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at **cs@shivashritfoods.com**

For SHIVASHRIT FOODS LIMITED
[earlier known as SHIVASHRIT FOODS PRIVATE LIMITED]

Sd/-
Bharti
Company Secretary and Compliance Officer
Date: September 08, 2026

The Must Have HITS

TIPS MUSIC LIMITED

(Formerly Known as Tips Industries Limited)
CIN: L92120MH1996PLC099359
Registered Office: 601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai – 400052, Maharashtra, India. **Tel:** +91 22 6643 1188 • **Email:** info@tips.in
Website: www.tips.in • **Contact Person**: Bijal R Patel, Company Secretary and Compliance Officer

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT FOR THE BUY-BACK OF EQUITY SHARES

FOR THE ATTENTION OF SHAREHOLDERS OF THE EQUITY SHARES OF THE TIPS MUSIC LIMITED (THE "COMPANY") FOR THE BUYBACK OF EQUITY SHARES FROM THE OPEN MARKET THROUGH STOCK EXCHANGES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED.

This corrigendum ("**Corrigendum**") is being issued in relation to the Public Announcement dated September 03, 2026 ("**Public Announcement**"/"**PA**") published in this newspaper on September 04, 2026 issued by Company in connection with the proposed Buyback .

The Equity Shareholders/Beneficial Owners of the Equity Shares of Company are requested to take note of following:

Kindly refer point no 3 of Para B "Proposed Timetable for the buyback", revision in table shows

Last date for the completion of the Buyback	Earlier of: (a) December 16, 2026, which is 66 (sixty-six) working days from the date of the opening of the Buyback i.e. starting from September 9, 2026 or (b) when the Company completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size; or (c) at such earlier date as may be determined by the Board (including a committee thereof, constituted by the Board or persons nominated by the Board/ committee to exercise its powers, and/or the powers conferred by the Board resolution in relation to the Buyback), after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the Maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back), however, that all payment obligations relating to the Buyback shall be completed before the last date for the Buyback

Except mentioned above, all the information and terms of the Buy-back as disclosed in the PA published on September 04, 2026 remains unchanged. The capitalized terms and abbreviations used in this corrigendum have the same meaning as prescribed to them in the PA, unless otherwise specified.

The corrigendum will be available on the Company's website at www.tips.in and website of the BSE at www.bseindia.com NSE at www.nseindia.com, is expected to be available on the website of the SEBI at www.sebi.gov.in and website of the Merchant Banker / Manager to the Buyback at www.ingaventures.com.

MERCHANT BANKER / MANAGER TO THE BUYBACK

INGA

INGA VENTURES PRIVATE LIMITED
1229 Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai 400 069, Maharashtra, India
Tel: +91 22 6854 0808
E-mail: kavita@ingaventures.com
Website: www.ingaventures.com
Contact person: Kavita Shah
SEBI Registration Number: INM000012698
Validity Period: Permanent Registration
CIN: U67100MH2018PTC318359

For and on behalf of the Board of Directors of Tips Music Limited
(Formerly Known as Tips Industries Limited)

Sd/- **Kumar Taurani** Chairman & Managing Director DIN: 00555831	Sd/- **Girish Taurani** Executive Director DIN: 08695775	Sd/- **Bijal R. Patel** Company Secretary & Compliance Officer Membership Number: A30140

Date: September 08, 2026
Place: Mumbai

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS 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 Offer of equity shares on the main board of BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**", and together with BSE, the "**Stock Exchanges**") in compliance with Chapter II of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR REGULATIONS**").

KARAMTARA

KARAMTARA ENGINEERING LIMITED
(TO BE LISTED ON THE MAIN BOARD OF BSE AND NSE)

(Please scan this QR code to view the Red Herring Prospectus and the Abridged Prospectus)

Our Company was incorporated as 'Karamtara Engineering Private Limited' as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation dated May 8, 1996, issued by the Additional Registrar of Companies, Maharashtra at Mumbai. Our Company was subsequently converted into a public limited company pursuant to the special resolution passed by our Shareholders on December 9, 2024, and the name of our Company was changed to 'Karamtara Engineering Limited'. A fresh certificate of incorporation dated December 16, 2024 was accordingly issued by the Registrar of Companies, Central Processing Centre. For details in relation to changes in the name and registered office of our Company, see ***"History and Certain Corporate Matters – Brief history of our Company"*** and ***"History and Certain Corporate Matters - Changes in the registered office"*** on page 286 of the red herring prospectus dated September 3, 2026 ("**RHP**" or "**Red Herring Prospectus**") filed with the RoC.

Registered Office: 705, Morya Landmark II, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India
Corporate Office: 902, 9th Floor, Ascent, Sudam Kalu Ahire Marg, Opp. GSK, Worli, Mumbai - 400 030, Maharashtra, India, **Telephone:** +91 22 4071 0000; **Website:** www.karamtara.com;
Contact person: Manoj Kumar Srivastava, Vice President - Company Secretary, Legal and Compliance Officer; **E-mail:** investors@karamtara.com, **Corporate Identification Number:** U45207MH1996PLC099333

THE PROMOTERS OF OUR COMPANY: TANVEER SINGH, RAJIV SINGH, INDERJEET SINGH, INDERJEET TANVEER SINGH TRUST AND INDERJEET RAJIV SINGH TRUST

INITIAL PUBLIC OFFER OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF KARAMTARA ENGINEERING LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹8,750.00 MILLION COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ 6,750.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹2,000.00 MILLION ("OFFERED SHARES") BY THE SELLING SHAREHOLDERS (AS DEFINED BELOW), CONSISTING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ 1,000.00 MILLION BY TANVEER SINGH AND UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ 1,000.00 MILLION BY RAJIV SINGH (COLLECTIVELY THE "PROMOTER SELLING SHAREHOLDERS" / "SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDERS, THE "OFFERED SHARES") ("OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

NOTICE TO INVESTORS: ADDENDUM TO THE RED HERRING PROSPECTUS (THE "ADDENDUM")

This Addendum is in reference to the RHP dated September 3, 2026 filed with the RoC, and thereafter with the Securities and Exchange Board of India and the Stock Exchanges. In this regard, potential Bidders may please note the following in respect of the contempt petition filed by Sai Galvanizers and Fabricators Limited (the "**Plaintiff**") before the Bombay HC, which has been disclosed in "*Outstanding Litigation and Material Developments – Litigation Involving our Company – Litigation against our Company – Material Civil Litigation*" on page 421 of the RHP ("**Relevant Disclosures**"):

Post the date of the RHP, the mediation directed by the Bombay HC pursuant to its order dated September 1, 2026 has been unsuccessful. Subsequently, by way of its order dated September 7, 2026 (the "**Order**"), the Bombay HC has directed *inter alia* that the correspondence and/ or paper work with the court receiver's office in respect of orders of the Bombay HC dated June 17, 1998 and August 11, 1998 be inquired into by the Registrar, Judicial II of the Bombay HC and an appropriate report be placed before the Bombay HC within a period of two weeks. Further, the Bombay HC *vide* the Order also directed our Company to furnish the Relevant Disclosures to the Plaintiff, to enable them to suggest drafting changes, if any, to such disclosures within a period of 24 hours from receipt thereof. While our Company has complied with such directions and subsequently served notices dated September 7, 2026 and September 8, 2026 upon the Plaintiffs along with the Relevant Disclosures, we are yet to receive any suggestions from the Plaintiffs in relation to the Relevant Disclosures. The matter is currently outstanding, and has been listed for hearing on September 21, 2026.

The changes set out above are to be read in conjunction with the RHP, and accordingly, all references to this information in the RHP stands amended pursuant to this Addendum. The information in this Addendum supplements the RHP, and updates the information set out in the RHP solely to the extent set out above. This Addendum does not reflect all the changes that have occurred between the date of the RHP and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Prospectus. Please note that the information included in the RHP will be suitably updated, including to the extent stated in this Addendum, as may be applicable, in the Prospectus, as and when filed with the RoC, and subsequently submitted with the SEBI and the Stock Exchanges. Investors should read this Addendum along with the RHP before making an investment decision with respect to the Offer.

All capitalised terms not specifically defined herein shall, unless the context otherwise requires, have the same meanings as ascribed to them in the RHP.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER
JM Financial	ICICI Securities	IIFL CAPITAL	MUFG
JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg Prabhadevi, Mumbai - 400 025, Maharashtra, India **Tel:** +91 22 6630 3030 **Email:** karamtara.ipo@jmfl.com **Website:** www.jmfl.com **Investor Grievance ID:** grievance.ibd@jmfl.com **Contact Person:** Prachee Dhuri **SEBI Registration Number:** INM000010361	**ICICI Securities Limited** ICICI Venture House, Appasaheb Marathe Marg Prabhadevi, Mumbai - 400 025, Maharashtra, India **Tel:** +91 22 6807 7100 **Email:** karamtara.ipo@icicisecurities.com **Website:** www.icicisecurities.com **Investor Grievance ID:** customercare@icicisecurities.com **Contact Person:** Ramesh Vaswana/ Aboli Pitre **SEBI Registration Number:** INM000011179	**IIFL Capital Services Limited** ***(formerly known as IIFL Securities Limited)*** 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India **Tel:** +91 22 4646 4728 **Email:** karamtara.ipo@iiflcap.com **Website:** www.iiflcapital.com **Investor Grievance ID:** ig.ib@iiflcap.com **Contact Person:** Dhruv Bhavsar / Pawan Kumar Jain **SEBI Registration Number:** INM000010940	**MUFG Intime India Private Limited** ***(formerly Link Intime India Private Limited)*** C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India **Tel:** +91 810 811 4949 **E-mail:** karamtara.ipo@in.mpms.mufg.com **Investor grievance e-mail:** karamtara.ipo@in.mpms.mufg.com **Website:** www.in.mpms.mufg.com **Contact Person:** Shanti Gopalkrishnan **SEBI Registration No.:** INR000004058

COMPANY SECRETARY AND COMPLIANCE OFFICER	**Manoj Kumar Srivastava** 705, Morya Landmark II, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India **Tel:** +91 22 4071 0000; **E-mail:** investors@karamtara.com	Bidders can contact our Company Secretary and Compliance Officer, the BRLMs or the Registrar to the Offer in case of any pre-Offer or post-Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer-related queries and for redressal of complaints, investors may also write to the BRLMs.

For **KARAMTARA ENGINEERING LIMITED**
On behalf of the Board of Directors
Sd/-
Manoj Kumar Srivastava
Vice President - Company Secretary, Legal and Compliance Officer

Place: Mumbai
Date: September 8, 2026

Karamtara Engineering Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offer of its equity shares and has filed the red herring prospectus dated September 3, 2026 ("**Red Herring Prospectus**") with the Registrar of Companies, Mumbai-I, at Mumbai. The Red Herring Prospectus is available on our website at www.karamtara.com as well as on the website of SEBI at www.sebi.gov.in, the websites of JM Financial Limited at www.jmfl.com, ICICI Securities Limited at www.icicisecurities.com and IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* at www.iiflcapital.com and the websites of the stock exchange(s) at www.nseindia.com and www.bseindia.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and refer to the Red Herring Prospectus, including the section titled "*Risk Factors*" beginning on page 19 of the Red Herring Prospectus, for details. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the Red Herring Prospectus read with the Addendum, for making investment decision.

The Equity Shares in the Offer have not been and will not be registered under the United States Securities Act of 1933, as amended (the "**U.S. Securities Act**") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside of the United States to investors in offshore transactions as defined in and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales occur.

Adfactors 357/26

LUMAX INDUSTRIES LIMITED

LUMAX · DK JAIN GROUP

Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
Website: www.lumaxworld.in/lumaxindustries Tel: 011- 49857832
Email: lumaxshare@lumaxmail.com, **CIN:** L74899DL1981PLC012804

NOTICE

Notice is hereby given that the following Share Certificates have been reported lost/misplaced by the following Shareholder of the Company:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares
				From	To	
1.	Vishamber K Khatri Jointly with Madhu V. Khanna	V 000946	97829	4703701	4703800	100
			97830	4703801	4703900	100
			97831	4703901	4704000	100
					Total	300

Any person having any claim in respect of the above-mentioned shares is hereby requested to lodge such claim with the Company at its Registered Office at the address mentioned above within 15 days from the date of publication of this notice. Failure to do so within the stipulated period shall be treated as no objection, and the Company shall be at liberty to proceed further with the procedure of crediting the shares in the demat account of the claimant in lieu of the aforementioned share certificates reported as lost/misplaced by the shareholder.

For **LUMAX INDUSTRIES LIMITED**
RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
M. NO. ACS 8709

Place: Gurugram
Date : 08.09.2026

E-LAND APPAREL LTD.

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore Karnataka 560068

E-LAND APPAREL

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the members of E-Land Apparel Limited ('Company') pursuant to provisions of section 96 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 29th Annual General Meeting of the Company ('AGM') to be held on Wednesday, September 30, 2026 through VC/ OAVM at 3:00 P.M (I.S.T.) to transact the business as set out in the notice of AGM.

The Ministry of Corporate Affairs vide General Circular No. Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No 21/2021 dated December 14, 2021, General Circular No 10/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General circular no. 03/2025 dated 22 September, 2025, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its 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, Circular No SEBI/HO/CFD/PoD-2/ P/CIR/ 2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2020/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") has permitted companies to hold Annual General Meetings ('AGM') through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue and provided relaxation from dispatching of physical copy of Annual Report upto September 30, 2026.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on Tuesday, September 08, 2026 to those shareholders whose email IDs are registered with the Company/Depository Participants as on the cut-off date i.e. September 23, 2026. The Notice of AGM along with Annual Report for the financial year 2025-26, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical form and who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and obtain Notice of the 29th AGM of the Company along with Annual Report for the financial year ended March 31, 2026 and/or login credentials for joining the 29th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at investor@bigshareonline.com or the Company at investor@elandapparel.com:

a. A duly signed and completed Form ISR-1
b. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
c. Self-attested scanned copy of the Pan Card; and
d. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Members holding shares in dematerialized form are requested to register / update their email addresses with the relevant Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut- off date i.e., Wednesday, September 23, 2026, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Saturday, September 26, 2026 at 9:00 A.M and shall end on Tuesday, September 29, 2023 at 5:00 P.M.
3. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be Wednesday, September 23, 2026.
4. Any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., Wednesday, September 23, 2026 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
5. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility have not casted their vote on the Resolution through remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
6. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
7. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
8. Members may note that:
   - The remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
   - The facility for voting at the AGM shall be made available by the NSDL.
   - The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
   - The Notice of the AGM along with the Annual Report is made available on the website of the company at www.elandapparel.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
9. In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact:	Company Secretary:
Email ID: evoting@nsdl.co.in Telephone No: 1800 1020 990/ 022-24997000/ 022-48867000	Mr. Anup Vishwakarma Email id: investor@elandapparel.com Telephone No: 91-22-40972600/01

FOR E-LAND APPAREL LIMITED
Sd/-
DONG JU KIM
MANAGING DIRECTOR
DIN: 08060629

Date: Sepetmber 08, 2026
Place: Bengaluru

ROX HI-TECH LIMITED

CIN No. : L51506TN2002PLC048598
Registered Office : Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. **Phone :** 044-28173449.
email : cs@rox-hitech.com, **Website** : https://rox-hitech.com/

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **24th Annual General Meeting (AGM)** of the Company will be held on **Wednesday, September 30, 2026** at **11:30 a.m. (IST)** to transact the business set out in the Notice of AGM in Compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). Pursuant to the aforesaid MCA and SEBI Circulars, exemption has been granted from sending physical copies of notice of meeting and the annual report to the shareholders. Accordingly, the Company has sent the Notice of AGM along with Annual Report 2025 - 26 on **Tuesday, September 8, 2026** through electronic mode only to those members whose e-mail addresses are registered with the Company/Depository Participants. A physical copy of the same shall be sent to those Members who specifically send a request at **cs@rox-hitech.com** mentioning their Folio No. / DP. ID. and Client ID. Further, a letter providing the weblink, including the exact path, where the Notice of AGM and the Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company/RTA.

Members may attend and participate in the AGM only through VC/OAVM facility provided by National Securities Depository Ltd. (NSDL) as indicated in the notice. Hence the facility for appointment of proxies will not be available to the Members for attending the AGM. The Annual Report for the Financial Year 2025-26, including the Notice is available on the websites of the Company viz., and also on the website of NSDL at **www.evoting.nsdl.com** . The same is also available on the websites of stock exchange on which the securities of the Company are listed i.e. **www.nseindia.com**.

Remote e-voting :

Pursuant to Section 108 of the Companies Act 2013, (Act'), read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility to cast their vote through remote e-Voting in respect of the businesses to be transacted, as detailed in the Notice of AGM.

The cut-off date for determining the eligibility to vote by remote e-voting or through e-voting system at the AGM shall be **Wednesday, September 23, 2026 ("Cut - Off date")**. Any person who acquires shares of the Company and become a member after-despatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Wednesday, September 23, 2026**, may obtain the login id and password by sending a request to **evoting@nsdl.co.in** or **cs@rox-hitech.com**. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.

The Voting rights of the Members would be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Sunday, September 27, 2026 @ 09:00 am (IST)
End of remote e-voting	Tuesday, September 29, 2026 @ 05:00 pm (IST)

Members are requested to cast their vote through the web-link https: **www.evoting.nsdl.com** by using their User Id and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and time mentioned above as the remote e-voting facility shall be disabled for voting by NSDL. Further, the members who will be present in Annual General Meeting, who have not cast their votes during the remote E-voting period and are otherwise not barred from doing so, shall be eligible to vote through the E-voting system during the AGM.

Mrs.Sanka Indrani (COP: 21983), Practising Company Secretaries has been appointed as Scrutiniser to scrutinise the remote e-voting before /during the AGM in a fair and transparent manner. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM can participate in the AGM through VC/OAVM but shall not be entitled to vote on such resolution(s) again. In case of any query / grievance in relation to e-voting, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under Downloads section of NSDL's e-voting website **www.evoting.nsdl.com** or contact Mr. Amit Vishal, Asst. Vice President – NSDL or Ms. Pallavi Mhatre, Senior Manager – NSDL at **evoting@nsdl.co.in** or call on Toll Free No(s).: 022 – 4886 7000.

Record Date for Dividend:

The Record Date has been fixed as **Wednesday, September 23, 2026**, as "Record Date for determining entitlement of Members to the final dividend for FY 2025-26, if approved by AGM, The dividend, if declared, will be paid on or after **Wednesday, October 6, 2026**, subject to deduction of applicable taxes. Members may note that the dividend shall be paid only through electronic mode.

for **ROX Hi-Tech Limited**
Sd/-
Thenmozhi
Company Secretary & Compliance Officer

Place : Chennai
Date : 08.09.2026

FRESHARA AGRO EXPORTS LIMITED

Freshara Picklz

(formerly known as Freshara Picklz Exports)
Regd. Office: Old No.3, New No.9, Puram Prakasam Road, Balaji Nagar, Royapettah, Chennai, Tamil Nadu, India, 600014
CIN: L10306TN2023PLC165437 **Website:** https://www.fresharaagroexports.com/
Email: info@fresharaagroexports.com **Contact No:** +91 44 43570138

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 3rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th September, 2026 at 4.00 P.M. through Video Conferencing("VC")/other Audio-Visual Means("OAVM") to transact the businesses as set out in the Notice convening the 3rd AGM.
The AGM will be held through VC/OAVM in compliance with all applicable provisions of Companies Act, 2013 (Act) read with applicable rules thereunder, SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and in accordance with applicable circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL).
In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2025-26 has been sent through electronic mode to all the Shareholders on 8th September,2026 whose email addresses are registered with the Company/Depository Participant(s).
Members may note that the Notice of the 3rd AGM and the Annual Report will be available on the Company's website at https://www.fresharaagroexports.com/, Stock Exchange's website i.e. NSE India Limited at www.nseindia.com and also in the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
Members may further note that:

i. The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
ii. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, 23rd September, 2026. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
iii. The remote e-voting will commence on 9.00 A.M. on Sunday, the 27th September, 2026 and will end on Tuesday, the 29th September, 2026 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
iv. Any person who acquires shares and becomes Member of the Company after dispatch of Notice calling the 3rd AGM and holding shares as on cut-off date i.e., Wednesday 23rd September, 2026 may obtain login ID and password by sending a request over e-mail at evoting@nsdl.com mentioning demat account number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote through remote-voting/e-voting at the AGM.
v. The login credentials for remote e-voting/e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members who have not registered their e-mail address with the Company is provided in the Notice of the AGM, which is also available on the website of the Company.
vi. The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice of the AGM. Further, Members who have cast vote by remote e-voting prior to the AGM may participate in the AGM, but shall not be entitled to cast their vote once again at the AGM.
vii. The Notice of the AGM, inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
viii. M/s A. GOLCHA & CO., Practising Company Secretaries, Chennai, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.
ix. The results shall be declared within two working days of conclusion of the meeting by posting the same on the website of the Company at https://www.fresharaagroexports.com/, NSDL at www.evoting.nsdl.com and NSE India Limited at www.nseindia.com.
x. Members whose email id is not updated with Depositories are requested to register/update their email address with the Depository Participant(s) where the Demat account is maintained.
xi. in case of any queries/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Prajakta Pawle, Executive, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. Email: evoting@nsdl.com, Tel: 022 - 4886 7000 and 022 - 2499 7000.

By the Order of Board of Directors
For Freshara Agro Exports Limited
Sd/-
Priyadharshini B
Company Secretary cum Compliance Officer

Place: Chennai
Date: 08.09.2026

SHIVASHRIT FOODS LIMITED

[formerly known as SHIVASHRIT FOODS PRIVATE LIMITED]
Regd. Office: Gopal Ganj, Sarai Lavaria, Aligarh, Uttar Pradesh, India, 202001
CIN: U15490UP2017PLC096223, Web: https://shivashritfoods.com
Email: nishant@shivashrit.com, Tel: 0571- 2525577 & 0571 - 3500346

PRE-DISPATCH-NOTICE OF 09th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Ninth Annual General Meeting ("9th AGM") of Shivashrit Foods Limited ("the Company") will be held on Wednesday, September 30, 2026 at 11:00 A.M Indian Standard Time (IST), through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the businesses set out in the Notice of the AGM. The Registered Office of the Company shall be deemed to be the venue for the AGM.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company and the websites of the Stock exchanges i.e. NSE.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Maashitla Securities Private Limited. In case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at **rtabackoffice@maashitla.com** or **cs@shivashrit.com**

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of Maashitla Securities Private Limited (**rtabackoffice@maashitla.com**) to provide e-voting facility.

All members are informed that:

(1) Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
(2) A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e voting.
(3) A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at **rtabackoffice@maashitla.com**

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at **cs@shivashritfoods.com**

For SHIVASHRIT FOODS LIMITED
[earlier known as SHIVASHRIT FOODS PRIVATE LIMITED]

Sd/-
Bharti
Company Secretary and Compliance Officer
Date: September 08, 2026

SHARAT INDUSTRIES LIMITED

SIL Sharat Industries Limited

CIN: L05005AP1990PLC011276
Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002.
Email ID: cs@sharatindustries.com, Website: www.sharatindustries.com Mobile No:8897628787

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the Company will be held on **Wednesday, 30th September 2026 at 11:00 AM (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice.

In compliance with MCA General Circular No.03/2025 dated 22nd September 2025 companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the 36th AGM of the Company is being held through VC. The deemed venue for the 36th AGM shall be the Registered Office of the Company.

In compliance with the above said circulars, the 36th Annual Report including the Audited Standalone and Consolidated Financial Statements for the FY 2025-26, along with Notice of 36th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) ('DPs') on **28th August 2026.**

These documents also available on the website of the Company at **https://sharatindustries.com/wp-content/uploads/2026/09/Sharat_Industries_2025-26_AR-.pdf** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited **(www.bseindia.com).**

Register of Members of the Company will remain closed from **23rd September 2026 to 30th September 2026 (both days inclusive)** for the 36th AGM.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 36th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

i. Members may attend the 36th AGM through VC/OVAM on **30th September 2026 at 11:00 AM** (IST). Please refer instructions given in 36th AGM Notice.
ii. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of **23rd September 2026** shall only be entitled to avail the remote e-voting facility or e-vote system during the AGM. CDSL has been engaged the Remote e-Voting facility and e-voting system during the AGM.
iii. Remote e-voting shall start on **Saturday, 26th September 2026 at 9.00 AM (IST) and ends on Tuesday, 29th September 2026 at 5.00 PM (IST).** Remote e-voting shall not be allowed beyond 5:00 pm (IST) on 29th September 2026 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
iv. Members who have cast their vote 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 have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
v. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting **https://Investors.cameoindia.com**
vi. The Board of Directors appointed M/s. BP & Associates, Company Secretaries, Chennai **(email: gopinath@bpca.one)** as the scrutinizer for conducting e-voting process in fair and transparent manner.
The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of the Board of Directors
For Sharat Industries Limited

Sd/-
N. Ganesan
Chief Financial Officer, Company Secretary & Compliance officer
M.No:A8407

Place: Nellore
Date: 08th September 2026

UNICOMMERCE ESOLUTIONS LIMITED

unicommerce

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020, India
Corporate Office: M3M Urbana Business park, 9th Floor Tower-B, Sector 67, Gurugram, Haryana 122001, India
Tel.: +91 888 7790 222, **Email:** complianceofficer@unicommerce.com, **Website:** www.unicommerce.com
CIN: L74140DL2012PLC230932

NOTICE OF 15TH ANNUAL GENERAL MEETING

NOTICE is hereby given that **15th (Fifteenth) Annual General Meeting ('AGM')** of the Members of Unicommerce eSolutions Limited, is scheduled to be held as per details given below, to transact the business as set forth in the Notice of AGM dated August 13, 2026:

Day and date of the meeting	Wednesday, September 30, 2026
Time of the meeting	10:30 a.m. IST
Mode of the meeting	Through Video Conferencing ('**VC**')/Other Audio-Visual Means ('**OAVM**') facility in compliance with all the applicable provisions of Companies Act, 2013 and the rules made thereunder and the Listing Regulations, read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ('**MCA**') and Securities Exchange Board of India ('**SEBI**').

Accordingly, in terms of section 101 and 136 of the Companies Act, 2013 ('**Act**') read together with regulation 36(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['**SEBI (LODR)**'], the Notice of the AGM along with Annual Report 2025-26 was sent on September 8, 2026 only through electronic means to those Members whose email addresses are registered with the Company/Depository Participants/MUFG Intime India Private Limited, the Registrar and Share Transfer Agents (hereinafter referred to as '**RTA**') of the Company. The Notice of 15th AGM and Annual Report for the financial year 2025-26 will also be made available on the Company's website at www.unicommerce.com and website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('**NSDL**') at www.evoting.nsdl.com

In compliance with Section 108 of the Act, read with rules made thereunder, General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (LODR) and in terms of Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2024, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by the National Securities Depository Limited (NSDL). The details as required pursuant to the aforementioned Act and Rules are as under:-

1. The remote e-voting instructions and the manner of E-voting by the Members on the day of AGM holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of the Annual General Meeting, which is also displayed on the website of the Company www.unicommerce.com and on the website of the NSDL and the e-voting agency at www.evoting.nsdl.com.
2. The Cut-off date to determine the eligibility to cast vote by electronic voting is Wednesday, September 23, 2026. The e-voting shall be open for 3 (three) days, commencing at 9.00 a.m. IST on Sunday, September 27, 2026, and ending at 5.00 p.m. (IST) on Tuesday, September 29, 2026 for all shareholders whether holding shares in physical form or in dematerialised form. E-voting shall not be allowed beyond the said date and time.
3. Those members, who will be present in the AGM through VC/OAVM facility 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 during the AGM.
4. The Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.
5. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive).
6. The Members who have acquired shares after the dispatch of Notice of AGM and are holding shares as on **cut-off date, i.e. September 23, 2026,** may obtain the user ID and Password by sending a request at evoting@nsdl.com. The e-voting module shall be disabled by NSDL for voting thereafter.
7. M/s. Makarand M. Joshi & Co. through its Designated Partner, Mr. Vaibhav Dandawate (Certificate of Practice No. 27947) and failing him Ms. Deepti Kulkarni (Certificate of Practice No. 22502) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. The results declared along with the Scrutiniser's Report shall be placed on the websites of Company's RTA at https://web.in.mpms.mufg.com/KYC-downloads.html immediately after the declaration of the results by the Managing Director and Chief Executive Officer or person authorised by him, not later than forty-eight hours after the conclusion of the AGM.

For detailed instructions pertaining to e-voting, the members may please refer to the section "Notes" in the Notice of Annual General Meeting. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of www.evoting.nsdl.com. The Members are requested to address all correspondences, including queries regarding attending the AGM through VC/OAVM, dividend related matters (if any) or for any other matters, to the following:

Particulars	National Securities Depository Limited	Unicommerce eSolutions Limited
Address	3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051, India	M3M Urbana Business Park, 9th Floor Tower-B, Sector 67, Gurugram, Haryana 122001, India
Name & Designation	Ms. Pallavi Mhatre, Deputy Vice-President	Mr. Kapil Makhija, Managing Director & CEO
Tel.	1800 1020 990/1800 22 44 30	+91 888 7790 222
Email Id.	evoting@nsdl.com	complianceofficer@unicommerce.com

For and on behalf of the Board of Directors of Unicommerce eSolutions Limited
Sd/-
Kapil Makhija
Managing Director & CEO

Date: September 9, 2026
Place: Gurugram

TCP LIMITED

CIN: U24200TN1971PLC005999
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Website: www.tcpindia.com Email ID: chem@tcpindia.com Phone: (044) 24991518 Fax: (044) 24991777

INFORMATION REGARDING 54th ANNUAL GENERAL MEETING (AGM) OF TCP LTD TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID, MOBILE NUMBER DETAILSAND NOTICE OF 54th ANNUAL GENERAL MEETING

The 54th Annual General Meeting ("AGM") of TCP Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with MCA Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 , 09/2023 dated 25th September 2023 and read with General Circular No. 09/2025 dated 19th September 2025 (collectively referred to as "MCA Circulars") (collectively referred to as "MCA Circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 54th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

With reference to the applicable provisions and relevant circulars, the Notice is hereby given that 54th Annual General Meeting of the Shareholders of the Company will be held on Wednesday, the 30th September 2026 at 11.30 A.M. through VC/OAVM facility to transact the Business, as set out in the Notice of the 54th AGM.

In Compliance with the Circulars of MCA, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2025-2026 will be sent to all the members whose email ids were registered with the Company/RTA/Depository Participant(s).

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Directors of the Company at the Registered Office address for a copy of the Annual Report www.tcpindia.com/Agm.

Manner of registering / updating e-mail address and Bank Account details:

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their Bank Account mandate, the following instructions are to be followed:

a.Please click on the following link of our RTA – Cameo Corporate Services Ltd:

https://investors.cameoindia.com fill in the details and submit.

b.In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant and register their details in their demat account as per the procedure advised by their DP.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 54th AGM Notice and the 54th Annual Report of the Company is 4th September 2026, 5 .00 P.M.

Proxy: As the AGM is held through VC/OAVM, the facility for appointment of proxies by the Members will not be available. Hence Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive)

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd for providing e-voting facility to the members. The details are under:

- The Company has fixed 23rd September 2026 as the 'Cut-Off' date to ascertain the eligibility of members for e-voting. Those names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date are entitled to avail the facility of remote e-voting as well voting in the AGM.
- The e-voting would commence on Sunday 27th September 2026 at 9.00 A.M. and ends on Tuesday 29th September 2026 at 5.00 P.M. during which period the members may cast their vote electronically.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials by following instructions:

1.For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to chem@tcpindia.com or agm@cameoindia.com.

2.For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to chem@tcpindia.com or agm@cameoindia.com.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed Mr.K.Elangovan Practising Company Secretary, Chennai, as Scrutiniser to scrutinise the e-voting process.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company, but not later than two days of the conclusion of the meeting.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board
For TCP Limited
V.R. Venkatachalam
Chairman & Managing Directror

Place: Chennai
Dated: : 8th September 2026