KAMAL CEMENT
SINCE 1944

20th August, 2026

To,
Corporate Relationship Department
BSE Limited
Dept. of Corporate Services
P.J. Towers, Dalal Street
Mumbai-400 001
Scrip Code: 502180

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra(East), Mumbai -400 051
Symbol: SHREDIGCEM

Dear Sir /Madam,

Sub: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper Publication regarding Notice of 81st Annual General Meeting of Shree Digvijay Cement Company Limited & related matters.

Pursuant to the applicable provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has made a public notice informing about the 81st Annual General Meeting (AGM) of the Company is scheduled on Wednesday, 16th September, 2026 and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclose the copies of said public notices published in English newspaper - Financial Express (All India) and Regional (Gujarati) in Gujarati language Financial Express on 20th August, 2026 for your information.

The same is also available on the website of the Company www.digviiaycement.com

We request you to take the above information on record.

Thanking you,

Yours faithfully
For SHREE DIGVIJAY CEMENT COMPANY LIMITED

Suresh Kumar Meher
Digitally signed by Suresh Kumar Meher
Date: 2026.08.20 10:36:11 +05'30'

Suresh Kumar Meher
Sr. VP (Legal) & Company Secretary

Encl : As stated above

SHREE DIGVIJAY CEMENT CO. LTD.
Registered Office & Works
Post- Digvijaygram 361140, Jamnagar,
Gujarat, India.
CIN L26940GJ1944PLC000749
+91 288 234 4272-75
+91 288 234 4092
info@digvijaycement.com
www.digvijaycement.com

(Continued from previous page...)

Date by which Letter of Offer will be dispatched to the Public Shareholders	Wednesday, September 30, 2026
Last date by which a Committee of Independent Directors constituted by the Board of Directors of the Target Company shall give its recommendations and publication of the same	Monday, October 05, 2026
Last day of revision of Offer Price / Offer Size	Wednesday, October 07, 2026
Date of issue of advertisement announcing the schedule of activities for Open Offer, status of statutory and other approvals in newspapers	Wednesday, October 07, 2026
Date of commencement of Tendering Period	Thursday, October 08, 2026
Date of closure of Tendering Period	Thursday, October 22, 2026
Issuance of post offer advertisement	Thursday, October 29, 2026
Date of communicating the rejection / acceptance and payment of consideration for the accepted Offer Shares / return of unacquired Offer Shares	Thursday, November 05, 2026
Last Date of filing the final report to SEBI	Friday, November 13, 2026

**Identified Date is only for the purpose of determining the names of the Shareholders as on such date to whom the Letter of Offer would be sent. All Public Shareholders (registered or unregistered) are eligible to participate in the Open Offer anytime before the closure of the Open Offer.*

Note: The above timelines are indicative (prepared on the basis of timelines provided under the SEBI SAST Regulations) and are subject to receipt of relevant approvals from various statutory/regulatory authorities and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI SAST Regulations.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LOF

(A) All the Public Shareholders of the Target Company holding the Equity Shares in dematerialized form or physical form, registered or unregistered are eligible to participate in this Open Offer at any time during the period from Offer Opening Date and Offer Closing Date ("Tendering Period") for this Open Offer. In accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 21, 2020, Public shareholder holding securities in physical form are followed to tender shares in an open offer. Such tendering shall be as per provision of the SEBI (SAST) Regulations, 2011. Accordingly, Public shareholding holding Equity share in physical formats will be eligible to tender their Equity Share in this open offer as per the provision of the SEBI (SAST) Regulation, 2011.

(B) Public Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their original documents as will be mentioned in the LOF to the Registrar to the Offer so as to reach them no later than the Offer Closing Date. It is advisable to first email scanned copies of the original documents as will be mentioned in the LOF to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as will be provided in the LOF. The process for tendering the Offer Shares by the Public Shareholders holding physical Equity Shares will be separately enumerated in the LOF.

(C) Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.

(D) Accidental omission to dispatch the Letter of Offer to any person to whom the Open Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Open Offer in any way.

(E) The Public Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the registrar to the offer on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity-client identity, current address and contact details.

(F) The Open Offer will be implemented by the Acquirer through stock exchange mechanism as provided by BSE in the form of separate window (**"Acquisition Window"**) as provided under the SEBI SAST Regulations and relevant SEBI circulars issued from time to time in this regard. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified in the (**"SEBI Master Circulars"**).

(G) BSE Limited is the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.

(H) The Acquirer has appointed Gretex Share Broking Limited (**"Buying Broker"**) as their broker for the Open Offer through whom the purchases and the settlement of the Open Offer shall be made during the Tendering Period. The contact details of the Buying Broker are as mentioned below:

Name of Buying Broker	Address	Contact Person	Contact No.	Email ID	Website
Gretex Share Broking Limited	A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Delisle Road, Dadar (West), Mumbai 400013, Maharashtra, India	Jignesh Jayantilal Lathigra	+91 9833541439	dp@gretexbroking.com	https://gretexbroking.com

(I) All Public Shareholders who desire to tender their shares under the Open Offer would have to intimate their respective stockbroker ("Selling Broker") during the normal trading hours of the secondary market during Tendering Period.

(J) A separate acquisition window will be provided by BSE Limited to facilitate placing of sell orders. The Selling Brokers can enter orders for dematerialized Equity Shares as well as physical Equity Shares.

(K) The cumulative quantity tendered shall be displayed on BSE's website (www.bseindia.com) throughout the trading session at specific intervals by BSE during the Tendering Period.

(L) In the event Seller Broker of shareholder is not registered with BSE then that shareholder can approach the Buying Broker as defined above and tender the shares through the Buying Broker after submitting the details as may be required by the Buying Broker to be in compliance with the SEBI (SAST) Regulations, 2011.

(M) The marketable lot of Target Company for physical mode and for dematerialized mode is 1 (One).

(N) Upon finalization of the entitlement, only accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.

(O) The Equity Shareholders will have to ensure that they keep a Demat Account active and unblocked to receive credit in case of return of Equity Shares due to rejection or due to prorated Open Offer.

(P) It must be noted that detailed procedure for tendering the Equity Shares in the Offer will be mentioned in the Letter of Offer.

IX. OTHER INFORMATION:

(A) The Acquirer accepts responsibility for the information contained in the PA and in this DPS and also for the obligations of the Acquirer laid down in the SEBI SAST Regulations and subsequent amendments made thereof.

(B) Pursuant to Regulation 12 of the SEBI SAST Regulations, the Acquirer has appointed Gretex Corporate Services Limited, Mumbai as Manager to the Offer and the Manager to the Offer issues this Detailed Public Statement on behalf of the Acquirer.

(C) In this DPS, all references to "₹" or "Rs." or "Rupees" or "INR" are references to the Indian Rupee(s).

(D) The information pertaining to the Target Company in this DPS or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from public sources or provided by or relating to and confirmed by the Target Company which has not been independently verified by the Acquirer or the Manager to the Open Offer. The Acquirer and the Manager to the Open Offer do not accept any responsibility with respect to such information relating to the Target Company.

(E) The Acquirer has appointed Skyline Financial Services Private Limited as the Registrar to the Offer. The details of the Registrar are as mentioned below:

Name: Skyline Financial Services Private Limited
Address: D-153A, 1st Floor, Phase I, Okhla Industrial Area, Delhi-110020
Tel: + 011-40450193-197 | **Fax No:** 011-26812683
Email Id: ipo@skylinerta.com | **Website:** www.skylinerta.com
Investor Grievance Email: grievances@skylinerta.com
Contact Person: Mr. Anuj Rana
SEBI Registration No.: INR000003241
CIN: U74899DL1995PTC071324

(F) In this DPS, any discrepancy in any table between the total and sums of the amount listed are due to rounding off and/or regrouping.

(G) This Detailed Public Statement would also be available at SEBI's website i.e. www.sebi.gov.in

THIS DETAILED PUBLIC STATEMENT ISSUED BY MANAGER TO THE OFFER

GRETEX

Gretex Corporate Services Limited
(CIN No.: L74999MH2008PLC288128)
Address: Office No. 13, 1st Floor, Bansilal Mansion, A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Delisle Road, Dadar (West), Mumbai 400013, Maharashtra, India | **Tel. No.:** 022 69308500
Email: info@gretexgroup.com | **Website:** www.gretexcorporate.com
Contact Person: Mr. Arvind Harlalka

For and on behalf of the Acquirer
Sd/-
Mr. Amar Pramod Talwar

Place: Mumbai, Maharashtra
Date: August 19, 2026

AdBaaz

CESC

CIN:L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited, Kolkata invites tenders for their requirement of 400KVA Oil-type & 500KVA Dry-type Aluminium-wound Distribution Transformers.
Detailed terms & conditions of the NIT are available at 'Live Tenders/EOI' section under 'Vendors' of the official CESC website **https://www.cesc.co.in**

CUBICAL FINANCIAL SERVICES LIMITED
Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034
CIN: L65993DL1990PLC040101
Ph.: 011-47057757
Email id: cubfinser@yahoo.com

NOTICE

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Cubical Financial Services Limited

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026, all Shareholders of the Company are hereby informed that SEBI has Re-opened special window for period of one year from Feb 05, 2026 to Feb 04,2027 for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and rejected /returned/ not attended to due to deficiency in the documents / process/ or otherwise. Investors who have missed earlier deadline of 06th January 2026 (the cut-off date for re-lodgement of transfer deeds) can take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent M/s Beetal Financial & Computer Services Pvt Ltd., BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, Tel 011-29961281-283 , 26051061,, email: beetalrta@gmail.com

For Cubical Financial Services Limited
Sd/-
Ashwani Kumar Gupta
(Managing Director)

Place: New Delhi
Date: 18.08.2026

एसजेवीएन ग्रीन एनर्जी लिमिटेड **SJVN Green Energy Limited**
(एसजेवीएन लिमिटेड की पूर्ण स्वामित्व अनुषंगी)
(A Wholly Owned Subsidiary of SJVN Limited)
CIN : U40100HP2022GOI009237

E-Tender No.: SGEL/CHQ/Contracts/PSPCL-1000 MW/2026

Online bids (E-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Green Energy Limited for **"EPC Package with Land for Development of Grid-Connected Solar PV Projects of Aggregate Capacity up to 1000 MW in the States of Punjab and Rajasthan, including Comprehensive Operation & Maintenance for Five (5) Years".**

For details, visit websites: ***https://www.bharat-electronictender.com***, ***https://www.eprocure.gov.in*** and ***https://www.sjvn.nic.in***. **Last date for bid submission is 16.09.2026 (14:00 Hrs).**

Amendment(s), if any, shall be issued on websites only.

DGM (Contracts)
SJVN Green Energy Limited
Corporate Headquarters, Shakti Sadan, Shanan, Shimla (H.P.)
Email : contracts.sgel@sjvn.nic.in

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dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Ajmer** Branch, situated at 1st floor, Om Tower C-120, Near HDFC Bank, B.K. Kaul Nagar, Ajmer, Rajasthan-305004 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/-prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

KRYSTAL

Krystal Integrated Services Limited
(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House, 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India
Tel: 022-47471234, 022-43531234
Website: www.krystal-group.com **Email:** company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE TO THE MEMBERS FOR THE 25TH ANNUAL GENERAL MEETING OF KRYSTAL INTEGRATED SERVICES LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION REGARDING RECORD DATE FOR FINAL DIVIDEND

ANNUAL GENERAL MEETING AND E-VOTING

The Twenty Fifth (25th) Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 22, 2026 at 2.00 P.M (IST)** through VC/OAVM, in compliance with provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set forth in the Notice of the AGM dated August 04, 2026.

The Annual Report for Financial Year 2025-26 including the Notice of AGM will be sent through electronic mode to all those members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA / MUFG")/Depositories/Depository Participant(s). A physical communication containing the weblink and Quick Response ("QR") Code of the Annual Report for Financial Year 2025-26 including the exact path, will be sent to those shareholders whose email addresses are not registered.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be hosted on the Company's website at www.krystal-group.com and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can participate in the AGM through VC/OAVM facility. The detailed instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM only shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact their Depository Participant(s), in case the shares are held in electronic form and MUFG, in case the shares are held in physical form, for updating their e-mail address and mobile number.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with MUFG, by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at https://krystal-group.com/share-holder-services/) along with the necessary attachments mentioned in the said forms to MUFG at C-101, Embassy 247, 1st Floor, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083. Alternatively, shareholders may send the duly filled forms by email to MUFG at rnt.helpdesk@in.mpms.mufg.com, the documents furnished shall have digital signature of the holders. This will enable the members to receive the Annual Report for FY 2025-26 and the AGM Notice electronically.

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

DIVIDEND AND RECORD DATE

The Board of Directors at its Meeting held on May 07, 2026 has recommended a Final Dividend of Rs. 1.50/- per share of face value of Rs. 10/- each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026 as the Record Date to determine the Members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members tentatively on September 25, 2026, who have updated their bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that dividend payable against their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of the SEBI Listing Regulations effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose Bank account details are not updated. Such members are requested to register their Bank account details with the DP in case of shares held in demat form, or with MUFG in case of shares held in physical form by submitting Forms ISR 1, ISR 2 and SH 13 along with requisite documents.

Dividend income is taxable in the hands of shareholders, and the Company is required to deduct Tax at Source ("TDS") from such dividend paid to shareholders at the applicable rates prescribed by the Tax law in force. The applicable rate depends on the shareholder's residential status, availability of valid PAN, tax treaty benefits (in case of non-resident shareholders) & special exemptions, if any, and submission of all requisite details & documents to the Company. Detailed communication has been sent to shareholders electronically and is uploaded on the website of the Company at https://krystal-group.com/dividend-information/. Members are requested to refer the same.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs for shares held in demat mode or with MUFG, in case of shares held in physical form by uploading the documents on the link MUFG Intime India Pvt Ltd - Tax Exemption or submit to the email ID rnt.helpdesk@in.mpms.mufg.com on or before Tuesday, September 08, 2026.

The TDS rate would vary depending on the residential status of the members and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting TDS as applicable.

This notice is being issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and SEBI.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No.:A24871

Place: Mumbai
Date: August 20, 2026

KAMAL CEMENT

SINCE 1944

SHREE DIGVIJAY CEMENT COMPANY LIMITED

Corporate Identity Number (CIN): L26940GJ1944PLC000749
Registered Office: P.O. Digvijaygram-361 140, Via. Jamnagar, Gujarat, India Tel: 91 288 234 4272-75;
Email: investors.sdccl@digvijaycement.com **Website:** www.digvijaycement.com

NOTICE REGARDING 81ST ANNUAL GENERAL MEETING, DIVIDEND INFORMATION AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:

Notice is hereby given that the 81st Annual General Meeting (**"AGM"**) of Shree Digvijay Cement Company Limited (the **"Company"**) is scheduled to be held on Wednesday, 16th September, 2026 at 11:00 A.M. (IST) through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 , 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 respectively and the Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as **"Circulars"**), without the physical presence of members at a common venue, to transact the businesses as set forth in the Notice of 81st AGM dated 24th July, 2026.

The Annual Report of the Company for the year ended 31st March, 2026 including the financial statements for the said year (**"Annual Report"**), along with Notice of AGM will be sent only by E-mail, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. MUFG Intime India Private Limited **("RTA")** or with their respective Depository Participants (DPs).

Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Attendance of Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2025-26 along with the Notice convening 81st Annual General Meeting are also available on the website of the Company at www.digvijaycement.com and on the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively as well as on the website of the E-voting service provider viz. https://instavote.linkintime.co.in

Members who are holding shares in physical/demat form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting service provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) during the meeting as per following procedure:

1) In case shares are held in physical mode please provide 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 Aadhar Card) by email to investors.sdccl@digvijaycement.com.

2) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to your respective depository participants or by sending email to enotices@in.mpms.mufg.com, investor.helpdesk@in.mpms.mufg.com.

3) Alternatively members may send an email request to enotices@in.mpms.mufg.com for obtaining User ID and Password by providing the details mentioned in point(1) or (2) as the case may be.

Members who hold the shares of the Company in physical form or who have not registered their E-mail addresses with the Company can get the same registered with the Company by requesting Members Updation Form by sending an email to investor.helpdesk@in.mpms.mufg.com and investors.sdccl@digvijaycement.com.please submit the duly filled documents and send us said details to the above mentioned email.

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS)/ National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS)/Direct Credit/IMPS/NEFT etc. In order to receive dividend without any delay, the Members holding shares in physical/dematerialised form are requested to submit particulars of active bank account details along with the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card with email Id and Mobile No(s) to MUFG Intime India Private Limited, Company's RTA, at C-101, Embassy 247 , LBS Marg, Vikhroli (W), Mumbai - 400 083 or at investor.helpdesk@in.mpms.mufg.com, before 9th September,2026 to update their Bank Account details. Members holding shares in the demat mode are requested to update the same with their respective DPs before 9th September,2026 by furnishing their correct active Bank Account Number including their 9-digit MICR Code and 11-digit IFSC Code, email Id and Mobile No(s).

If any member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges upon receipt of a specific request from the member, at the earliest. For the process and manner of E-voting (both Remote E-voting and E-voting during AGM) and also for attending the 81st AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit MUFG's website https://instavote.linkintime.co.in and in case of queries email to enotices@in.mpms.mufg.com Members may please contact the Company at investors.sdccl@digvijaycement.com

By Order of the Board
For **Shree Digvijay Cement Company Limited**
S/d-
Suresh Kumar Meher
Sr. VP(Legal) & Company Secretary

Place: Digvijaygram
Dated: 19th August , 2026

ABANS®

ABANS FINANCIAL SERVICES LIMITED
(FORMERLY KNOWN AS ABANS HOLDINGS LIMITED)
CIN: L74900MH2009PLC231660
Registered Office: 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai – 400021
Phone No.: +91-022-6179 0000 **Fax:** +91-022-6179 0010
Website: www.abansfinserv.com **Email Id:** compliance@abansfinserv.com

NOTICE OF 17th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM" / "Meeting") of the members of Abans Financial Services Limited (Formerly known as Abans Holdings Limited) ("the Company") is scheduled to be held on **Thursday, September 10, 2026 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 17th AGM in compliance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 and various subsequent Circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No. 03/2025 dated September 22, 2025 and such other related circulars issued from time to time (collectively referred to as **"MCA Circulars"**), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**) (as amended from time to time) without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company.

In terms of the MCA Circulars and SEBI Circular, the Notice of the AGM alongwith Annual Report for the financial year 2025-26 has been sent on August 19, 2026, by e-mail to those Members whose e-mail addresses are registered with the Depositories / RTA as on BENPOS date i.e. Friday, August 14, 2026. These documents are also available at:

i. Company's Website at www.abansfinserv.com

ii. Websites of the Stock Exchanges i.e. BSE Limited - www.bseindia.com & National Stock Exchange of India i.e. NSE - www.nseindia.com

iii. Website of E-Voting Service Provider of the Company, National Securities Depository Limited at www.evoting.nsdl.com

Further in accordance with Regulation 36 of SEBI LODR Regulations, a letter providing web-link and QR (Quick Response) code for accessing the Annual Report FY 2025-26 and Notice of the AGM is being sent to all those members who have not registered their email IDs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Secretarial Standards and Regulation 44 of the SEBI LODR Regulations and SEBI circular dated December 09, 2020, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to its Members to exercise their right to vote by electronic means on all businesses specified in the Notice of the AGM through platform provided by National Securities Depository Limited (NSDL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Thursday, September 03, 2026** shall be eligible to avail the facility of remote e-voting, participating in the AGM through VC / OAVM facility and e-voting during the AGM and exercise their right to vote by electronic means.

b. The remote e-voting will commence on **Monday, September 07, 2026 at 9:00 a.m. (IST).**

c. The remote e-voting will end on **Wednesday, September 09, 2026, at 5:00 p.m. (IST).**

d. The remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.

e. In case a person has become a Member of the Company after the dispatch of the Notice of the AGM but before the Cut-off date, he/she may obtain the user id and password by sending a request at support@purvashare.com.

f. Detailed procedure for remote e-voting or / and e-voting during the AGM is provided in the Notice of the AGM. The instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

g. The Board of Directors has appointed Mr. Mitesh Dhabliwala (FCS 8331, CP No. 9511) or failing him, Ms. Sarvari Shah (F9697, CP 11717) from Parikh & Associates as Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM and the Annual Report for financial year 2025-26 is available on the website of the Company at www.abansfinserv.com, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions ('FAQs') for the Members and e-Voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on.: 022-4886 7000 or send a request to Mr. Sagar Gudhate at evoting@nsdl.com.

In case of any queries or grievances relating to remote e-voting or e-voting during the AGM, you may contact Ms. Purva Shah, Purva Sharegistry (India) Private Limited - Unit no. 9, Shiv Shakti Ind. Est., J .R. Boricha Marg, Lower Parel (E), Mumbai 400 011 or at e-mail ID: support@purvashare.com or at Telephone No.: 022 4961 4132 / 3199 8810.

For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)
Sd/-
Bhargavi Halapeti
Company Secretary & Compliance Officer
Membership No.: A23955

Place: Mumbai
Date: August 19, 2026

વાસ્તુ હાઉસિંગ ફાયનાન્સ કોર્પોરેશન લીમીટેડ

VASTU HOUSING FINANCE

યુનિટ ૨૦૩ અને ૨૦૪, બીજો માળ, ''એ'' વિંગ, નવભારત એસ્ટેટ, ઝકારિયા બુંદેર રોડ, સેવરી (પશ્ચિમ), મુંબઇ-૪૦૦૦૧૫. મહારાષ્ટ્ર. CIN No. U65922MH2005PLC272501

સ્થાવર મિલકતોના વેચાણ માટે વેચાણ નોટીસ

સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિમયો, ૨૦૦૨ ના નિયમ ૮ (૬) ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે હરાજી વેચાણ નોટીસ.

આથી ખાસ કરીને દેવાદાર/સહ-દેવાદાર/ગીરવેદાર(રો) અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકતો સિક્યોર્ડ લેણદારને ગીરો કરાયેલ છે, જેનો સાંકેતિક કબજો વાસ્તુ હાઉસિંગ ફાયનાન્સ કોર્પોરેશન લીમીટેડને અહી પછી વાસ્તુ હાઉસિંગ ફાયનાન્સ કોર્પોરેશન લીમીટેડ તરીકે દર્શાવેલ છે ના અધિકૃત અધિકારીએ લઈ લીધો છે, ''જેનું જ્યાં છે'', ''જે છે'' અને ''જેમ છે'' ના ધોરણે ઈ-હરાજી મારફત વેચાણ કરવામાં આવશે.

આથી જાહેર જનતાને જાણ કરવામાં આવે છે કે અમે વેબસાઇટ http://sarfaesi.auctiontiger.net મારફત જાહેર હરાજીનું આયોજન કરવા જઇ રહ્યાં છીએ.

ક્રમ નં.	એકાઉન્ટ નંબર અને દેવાદાર, સહ-દેવાદાર, ગીરવેદારનું નામ	૧૩(૨) મુજબ માંગણા નોટીસ તારીખ અને રકમ અને ભૌતિક કબજાની તારીખ	મિલકત/મિલકતોની વિગત	રિઝર્વ પ્રાઇઝ, અર્નેસ્ટ મની ડિપોઝીટ (રૂા.માં)	ઇ-હરાજીની તારીખ અને સમય, ઇએમડી જમા કરવાની છેલ્લી તારીખ, નિરિક્ષણની તારીખ
૧	LP0000000113073 પ્રકાશ દેવજીભાઇ પરમાર (દેવાદાર), નિરુબેન દેવજીભાઇ પરમાર (સહ-દેવાદાર), દેવજીભાઇ એમ. પરમાર (સહ-દેવાદાર), અમિતભાઇ ભગવાનજીભાઇ કંઝારીયા (જામીનદાર)	માંગણા નોટીસની તારીખ ૧૯/૦૩/૨૩ અને રકમ રૂા. ૫૩૭૫૪૦/- તેમજ ૧૬.૦૩.૨૪ + વ્યાજ, ખર્ચ વગેરે અને ૨૭-૧૦-૨૦૨૪	સિટી સર્વે નં. ૩૩૨૭ પૈકી મોરબી, સિટી સર્વે વોર્ડ નં. ૨, શિટ નં. ૧૨૫, ચાલ્તા નં. ૨૦૦, ગ્રાઉન્ડ ફ્લોર, શોપ નં. ૨, રામજી મંદિર પાસે, માધાપર મેઇન રોડ પડખે, મોરબી, ગુજરાત-૩૬૩૬૪૧, બિલ્ટ અપ એરિયા ૧૭-૦૩ ચો.મી.	રૂા. ૩,૫૦,૦૦૦/- રૂા. ૩૫,૦૦૦/-	૦૮/૦૯/૨૦૨૬ ૧૦:૦૦ એએમથી ૧૨:૦૦ પીએમ, ૦૭/૦૯/૨૦૨૬ ૫:૦૦ પીએમ સુધી, ૨૭/૦૮/૨૦૨૬

૧. તમામ ઈચ્છુક ભાગીદારો/બીડરોને વેબસાઈટ http://sarfaesi.auctiontiger.net ની મુલાકાત લેવા વિનંતી છે. વધુ વિગતો, મદદ, પ્રક્રિયા અને ઈ-હરાજી અંગે ઓનલાઇન તાલીમ માટે, ભાવી બીડરો મેસર્સ ઇ-પ્રોક્યુરમેન્ટ ટેકનોલોજીસ પ્રાઇવેટ લીમીટેડ (ઓક્શનટાઇગર), સરનામું: હેડ ઓફીસ: બી-૭૦૫, વોલસ્ટ્રીટ-૨, ઓરિયન્ટ કલ્બ સામે, ગુજરાત કોલેજ પાસે, એલિસબ્રીજ, અમદાવાદ- ૩૮૦ ૦૦૬, ગુજરાત (ભારત) નો સંપર્ક કરી શકે છે. (સંપર્ક કર્તા વ્યક્તિ: શ્રી રામ શર્મા, ફોન નં. ૮૦૦૦૦૨૩૨૯૭/૯૨૬૫૫૬૨૮૧૮/૯૨૬૫૫૬૨૮૨૧/૦૭૯-૬૮૧૩ ૬૮૪૨/૬૮૬૯, ઇમેઇલ: ramprasad@auctiontiger.net, support@auctiontiger.net.

૨. ઈ-હરાજીમાં ભાગ લેવા માટે શરતો અને નિયમો અંગે વધુ વિગતો માટે http://sarfaesi.auctiontiger.net ની મુલાકાત લેવી.

૩. મિલકત સંબંધિત વધુ વિગતો માટે અધિકૃત અધિકારી **તુષાર બારોટ-સંપર્ક નં. ૯૭૨૭૭૫૫૨૬૧** નો સંપર્ક કરવો.

આ નોટીસ સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) હેઠળ ૧૫ દિવસીય કાનુની વેચાણ નોટીસ પણ છે.

તારીખ : ૨૦.૦૮.૨૦૨૬
સ્થળ : મોરબી

અધિકૃત અધિકારી
વાસ્તુ હાઉસિંગ ફાયનાન્સ કોર્પોરેશન લીમીટેડ

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TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532
Registered Office: Godrej Waterside, Tower II, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata -700091, West Bengal
Telephone No.: +91-33-4093 9000; **Website:** www.tegaindustries.com
Email: compliance.officer@tegaindustries.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of the Company are hereby informed that in accordance with the provisions of Section 110 and 108 of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standard on General Meetings ('SS-2') as issued by the Institute of Company Secretaries of India (ICSI), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and various subsequent circulars issued in this regard, latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution as set out hereunder has been proposed for approval of the Members of the Company as Special/Ordinary Resolutions through Postal Ballot by way of voting through electronic means only ('remote e-voting'):

1. Material Related Party Transaction(s) between Commonwealth Steel Company Pty Ltd and PT Commonwealth Steel Indonesia, being step down subsidiaries of Tega Industries Limited.
2. Material Related Party Transaction(s) between Commonwealth Steel Company Pty Ltd and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Tega Industries Limited.
3. Material Related Party Transaction(s) between Commonwealth Steel Company Pty Ltd and Grinding Media Inc., being step down subsidiaries of Tega Industries Limited.
4. Material Related Party Transaction(s) between PT Commonwealth Steel Indonesia and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Tega Industries Limited.
5. Material Related Party Transaction(s) between Moly-Cop USA LLC and Grinding Media Inc., being step down subsidiaries of Tega Industries Limited.
6. Material Related Party Transaction(s) between Moly-Cop Adesur S.A. and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Tega Industries Limited.
7. Material Related Party Transaction(s) between Moly-Cop Adesur S.A. and Grinding Media Inc., being step down subsidiaries of Tega Industries Limited.
8. Material Related Party Transaction(s) Between Moly-Cop Canada and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Tega Industries Limited.
9. Material Related Party Transaction(s) between Moly-Cop Canada and Grinding Media Inc., being step down subsidiaries of Tega Industries Limited.
10. Material Related Party Transaction(s) Between Moly-Cop Chile S.A. and Moly-Cop Mexico S.A. de C.V., being step down subsidiaries of Tega Industries Limited.
11. Material Related Party Transaction(s) between Moly-Cop Chile S.A and Santa Ana de Bolueta Grinding Media S.A.U., being step down subsidiaries of Tega Industries Limited.
12. Material Related Party Transaction(s) Moly-Cop Chile S.A. and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Tega Industries Limited.
13. Material Related Party Transaction(s) between Moly-Cop Chile S.A. and Grinding Media Inc., being step down subsidiaries of Tega Industries Limited.
14. Material Related Party Transaction(s) between Mexico S.A. DE C.V. and Molycop Singapore Trading Pte. Ltd, being step down subsidiaries of Tega Industries Limited.
15. Material Related Party Transaction(s) between Molycop Mexico S.A. DE C.V. and Grinding Media Inc, being step down subsidiaries of Tega Industries Limited.
16. Material Related Party Transaction(s) between Santa Ana De Bolueta Grinding Media SAU and Molycop Singapore Trading Pte. Ltd, being step down subsidiaries of Tega Industries Limited.
17. Material Related Party Transaction(s) between Molycop Singapore Trading Pte. Ltd. and Grinding Media Inc., being step down subsidiaries of Tega Industries Limited.
18. Material Related Party Transaction(s) between Tega MC SG Investments III Pte. Ltd. and Moly-Cop Mexico S.A. de C.V., being step down subsidiaries of Tega Industries Limited.
19. Re-appointment of Mr. Ashwani Maheshwari (DIN: 07341295) as an Independent Director of the Company for a second term of 5 (five) consecutive years.
20. Approve and confirm the creation of pledge or other security interest on the shareholding of Material Subsidiary and Sale, Disposal and Leasing of assets of the Material Subsidiaries of the Company.
21. Approve holding an Office or Place of Profit in a Step-Down Subsidiary Company by Mr. Mehul Mohanka (DIN: 00052134), Managing Director & Group CEO of the Company.

The Company has engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company ("MUFG Intime") as the agency to provide e-voting facility.

The Postal Ballot Notice along with the instructions regarding remote e-voting has been dispatched on Wednesday, August 19, 2026, only through e-mail to those members, whose e-mail addresses are registered with MUFG Intime or Depositories/Depository Participants and whose names appear in the Register of Members or List of Beneficial Owners as on **Friday, August 14, 2026 ("Cut-off date")** in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA").

The Postal Ballot Notice is also available on relevant section of the website of the Company i.e. www.tegaindustries.com and on the e-voting website of MUFG Intime i.e. https://instavote.linkintime.co.in and also on the websites of National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on which the shares of the Company are listed.

All the members of the Company as on the Cut-off date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with MUFG Intime or Depositories/Depository Participants) shall be entitled to vote in accordance with the process specified in Remote e-Voting Instructions in the Postal Ballot Notice.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company/RTA are requested to send an email to MUFG Intime at investor.helpdesk@in.mpms.mufg.com or enotices@in.mpms.mufg.com and get their respective email addresses updated. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depositories/Depository Participants.

Remote e-voting shall commence on **Thursday, August 20, 2026, at 9.00 A.M. (IST)** and end on **Friday, September 18, 2026, at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter.

Mr. Atul Kumar Labh, Practicing Company Secretary (CP No. 3238 and Membership No. FCS 4848) of M/s A.K. Labh & Co. has been appointed as the "Scrutinizer" to scrutinize the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or to any other person authorized by him in writing who shall countersign the same after completion of scrutiny of the remote e-voting and the results of the remote e-voting shall be declared on or before **Tuesday, September 22, 2026**. The results will also be displayed on the website of the Company, https://www.tegaindustries.com/, under the Investor section and at the Registered Office of the Company, website of Stock Exchanges i.e. BSE and NSE respectively and on the e-voting website of MUFG Intime.

The resolutions, if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last day of e-voting i.e. **Friday, September 18, 2026**.

In case of any query/concern/grievance, members may refer the (i) Instavote e-voting manual or (ii) Frequently Asked Questions ("FAQs"), available under Help section at https://instavote.linkintime.co.in or contact Mr. Rajiv Ranjan of MUFG Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India or Call at:- Telephone No.: 022-49186000 (Ext: 2505) or write an email to the Company Secretary at compliance.officer@tegaindustries.com

By the Order of Board of Directors
For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Place: Kolkata
Date: 20/08/2026

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dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Haldwani** Branch, situated at 3rd floor, A K Tower, Near Railway Station, Nanital Road, Durga City Centre, Haldwani, Uttarakhand-263139 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

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dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Ajmer** Branch, situated at 1st floor, Om Tower C-120, Near HDFC Bank, B.K. Kaul Nagar, Ajmer, Rajasthan-305004 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/-prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

INDIAN INSTITUTE OF BANKING & FINANCE

CIN : U91110MH1928GAP001391
Kohinoor City, Commercial II Tower - 1, 2nd Floor, Kirol Road, Kurla (West) Mumbai 400070
Tel: +91-8069260700 Email: admin@iibf.org.in

NOTICE is hereby given that the 99th Annual General Meeting ("AGM") of the Institute will be held on Thursday, **10th September, 2026 at 4:30 PM IST** through **Two-Way Video Conferencing ("VC")/ Other Audio-Visual Mode ("OAVM") ONLY** to transact the Business, as set out in the Notice for the 99th AGM. The AGM will be held through VC/OAVM without the physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with Circulars dated April 8th, 2020, April 13th, 2020, December 31st, 2020, January 12th, 2021, May 5th, 2022, December 28th, 2022 and September 25th, 2023, September 19th, 2024 and September 22nd, 2025 respectively issued by Ministry of Corporate Affairs ("MCA Circulars"). The registered office of the Institute shall be deemed to be the venue for the meeting.

In compliance with the aforesaid circulars, the Annual Report of the Company for 2025-26 along with the Notice of the AGM has been dispatched by e-mail to all the members whose e-mail addresses are available and registered with the Institute on **18th August, 2026.** The requirement for sending the physical copy of the 99th AGM Notice and Annual Report to members has been dispensed vide MCA Circulars. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. A copy of the Notice of the AGM along with the Annual Report is available on the website of the Institute at **https://www.iibf.org.in/annualreport** and website of NSDL at **https://www.evoting.nsdl.com.**

Remote E-Voting and E-Voting at the AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. The details for the e-voting pursuant to the Act and the Rules are hereunder:

- The Ordinary Business and Special Business as set out in the AGM may be transacted through voting by electronic means. The Notice for AGM along with e-voting instructions is available along with the Annual Report on the website of the Institute at **https://www.iibf.org.in/annualreport** and website of **NSDL https://www.evoting.nsdl.com**.
- Institutional members are required to send a scanned copy (PDF/JPG Format) of its Board or Governing Body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to **scrutiniser@csdakamat.com** with a copy marked to **evoting@nsdl.com**.
- The remote e-voting period commences on **Sunday, 6th September, 2026 (9:00 AM IST)** and ends on **Wednesday, 9th September, 2026 (5:00 PM IST)** (both days inclusive). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter and remote e-voting will not be permitted beyond the prescribed time.
- The cut-off date for determining the eligibility status of members for voting through remote e-voting and at the AGM is **3rd September, 2026.**
- Further, in pursuance to the Articles of Association, only Institutional Members, Associate Members and Fellow Members will be authorized to vote through e-voting at the AGM. Associate and Fellow Members shall be entitled to one vote per person and Institutional Members shall be entitled to one vote for every Rs. 1,000/- in contribution towards their Annual Subscription Fees as on the cut-off date. Any person, who is an Institutional, Associate or Fellow Member of the Institute as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM **(only through E-voting system)**. *Other members may please treat this Notice for information purpose only.*
- The facility for voting through electronic voting system shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again at the AGM.
- A person who has become a member of the Institute after the dispatch of notice of AGM and having right to vote as of cut-off date, may obtain the login ID and password by sending a request at **evoting@nsdl.com**. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
- Those members whose email address are not registered with the Institute may register their email address with Institute by sending email to **Mr. Dharmvir Marchino, Deputy Director** on **dd.mss@iibf.org.in.**
- For details relating to remote e-voting and E-Voting at AGM, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Downloads section of **www.evoting.nsdl.com** or contact at **Mr. Sanjeev Yadav, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.com** / Tel: 022-48867000. Members may also write to **Mr. Dharmvir Marchino, Deputy Director** on **dd.mss@iibf.org.in.**

The Notes to the AGM Notice contain the detailed instructions for manner of attendance and e-voting at the AGM for all Voting and Non-voting members. Members are requested to refer to the same for attending the AGM.

For Indian Institute of Banking & Finance

Deepak Kumar Lalla
Chief Executive Officer
DIN: 09648283

Place: Mumbai
Date: 19.08.2026

કબજા નોટિસ
(સ્થાવર મિલકત માટે)

જે અંતર્ગત,

નીચે સહી કરનાર, કે જે સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શનુ ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટ્રેસ્ટ એક્ટ 2002 હેઠળ **સમ્માન કેપિટલ લિમિટેડ** ના (CIN:L65922DL2005PLC136029) **(અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)** અધિકૃત અધિકારી છે અને કલમ 13(12) ના વાંચન સાથે સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ 2002 ના નિયમ 3 હેઠળ આપવામાં આવેલી સત્તાનો ઉપયોગ કરતાં **21.05.2026** ના રોજ ડિમાન્ડ નોટિસ જારી કરવામાં આવી છે. જેમાં ખરીદદારો **રમેશ અને મંજુ તેલી** ને નોટિસમાં જણાવેલી લોન ખાતું નં. **HHLAHE00570334** સામે કથિત સૂચના પ્રાપ્ત થયાની તારીખથી 60 દિવસની અંદર હકીકતમાં ચુકવણી થાય ત્યાં સુધી **20.05.2026** થી વ્યાજ દરે **રૂ. 26,77,141.08 (રૂપિયા છવ્વીસ લાખ સિત્યોતેર હજાર એકસો એકતાલીસ અને આઠ પૈસે માત્ર)** ની સૂચનામાં ઉલ્લેખ કરાયેલી રકમની ભાવિ વ્યાજે ચુકવણીની તારીખ સુધી પુનઃ ચુકવણી કરવા માટે આ સાથે જાણ કરવામાં આવેલ છે.

કર્જદાર આ રકમ ચુકવવામાં નિષ્ફળ જવાથી સામાન્ય જનતાને આ દ્વારા સૂચના આપવામાં આવે છે કે, નીચે સહી કર્તા દ્વારા સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) - રૂલ્સ - 2002 સૂચિત કાયદો નિયમ 8 સાથે વાંચતા તેની કલમ 13 ની પેટા - કલમ (4) હેઠળ તેને અપાયેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે વર્ણન કરાયેલી મિલકતના **પ્રતીકાત્મક કબજો** તારીખ **17.08.2026** ના રોજ લેવામાં આવ્યો છે.

ખાસ કરીને કર્જદાર અને જાહેર જનતાને અત્રે ચેતવવામાં આવે છે કે કથિત મિલકતના સોદામાં પડવું નહી અને જો તે મિલકતને લગતા કોઈ પણ સોદા કરવામાં આવશે તો **રૂ. 26,77,141.08 (રૂપિયા છવ્વીસ લાખ સિત્યોતેર હજાર એકસો એકતાલીસ અને આઠ પૈસે માત્ર) 20.05.2026** ની તારીખથી અને તેના ઉપર ચડત વ્યાજ **સમ્માન કેપિટલ લિમિટેડ (અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)** ના હકને આધીન રહેશે.

સુરક્ષીત અસ્કયામતોને પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં અધિનિયમની કલમ 13 ની પેટા કલમ (8) ની જોગવાઈ મુજબ ઉધાર લેનાર નું ધ્યાન દોરવામાં (આમંત્રિત) કરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

જમીન/મિલકતના બધા ટુકડાઓ અથવા પાર્સલ, જેમાં હાલના અને/અથવા ભવિષ્યના માળખા, મકાનો, ફર્નિચર, ફિક્સર, ફિટિંગ, સ્ટેન્ડિંગ અને/અથવા પ્લાન્ટ અને મશીનરી સ્થાપિત/સ્થાપિત અને/અથવા નિર્માણ/નિર્માણ કરવામાં આવશે અને **શ્રી રમેશ**ના તમામ વર્તમાન અને/અથવા ભવિષ્યના હકો, માલિકી અને/અથવા હિતો શામેલ છેઃ

સ્થાવર મિલકતનો તમામ ટુકડો અને પાર્સલ કાચું મકાન નં. 19 છે, જેનો પ્લોટ વિસ્તાર 92 ચોરસ યાર્ડ્સ, એટલે કે 76.93 ચોરસ મીટર અને બાંધકામ વિસ્તાર 44.22 ચોરસ મીટર એટલે કે 52.88 ચોરસ મીટર છે. ગ્રાઉન્ડ ફ્લોર પર અને પહેલા માળે યાર્ડ્સ, 22 ચો.મીટર એટલે કે 26.31 ચો.મી.નું સંચાલન, એટલે કે કુલ બાંધકામ 66.22 ચો.મી.નું સંચાલન, એટલે કે 79.19 ચો.મી. જમીન અને સામાન્ય સુવિધાઓમાં અવિભાજિત હિસ્સા સાથે, 'કૃષ્ણ ડુપ્લેક્સ' (કૃષ્ણ ડુપ્લેક્સ 2) તરીકે ઓળખાતી યોજનામાં, જે 'વૃંદાવન-6' યોજનામાં બાંધવામાં આવેલ પ્લોટ, 05, 06, 07, 08, 09, 16, 17, 18, 19, માં બાંધવામાં આવેલ છે, જેનું બાંધકામ બ્લોક / સર્વે નં. 458/3,, (બ્લોક / સર્વે નં. 458/3 શહેર સર્વે નં. 458/3 હેઠળ આવરી લેવામાં આવેલ), સ્થળ, , મૌજે ખાતે સ્થિત અને સ્થિતઃ મોરૈયા અને તાલુકા સાણંદ, નોંધણી જિલ્લો અમદાવાદ અને પેટા જિલ્લો સાણંદમાં. ગુજરાત રાજ્યની અંદર, નીચે મુજબના વિસ્તારોમાં બાંધવામાં આવેલ અને ઘેરાયેલોઃ

પૂર્વ : સોસાયટી વોલ | પશ્ચિમઃ રોડ
ઉત્તર : ઘર નં. 18 | દક્ષિણઃ ઘર નં. 20

સહી/-

તારીખ : 17.08.2026 — **અધિકૃત અધિકારી**
સ્થળ : અમદાવાદ — **સમ્માન કેપિટલ લિમિટેડ**
(અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)

KAMAL CEMENT SINCE 1944

શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ

કોર્પોરેટ ઓળખ નં. (CIN: L26940GJ1944PLC000749)
મુખ્ય ઓફીસ : દિગ્વિજય ગ્રામ-૩૬૧ ૧૪૦, વાયા: જામનગર, ગુજરાત, ભારત **ફોન** : ૯૧-૨૮૮-૨૩૪ ૪૨૭૨-૭૫,
ઇમેઇલ : investors.sdccl@digvijaycement.com, **વેબસાઇટ** : www.digvijaycement.com

૮૧મી વાર્ષિક સામાન્ય સભા, ડિવિડન્ડની માહિતી અને ઇમેઇલ આઇડીના રજીસ્ટ્રેશન/ફેરફાર માટેની સવલતને લગતી નોટીસ

આથી અહીં નોટીસ આપવામાં આવે છે કે શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ (**''કંપની''**) ની ૮૧ મી વાર્ષિક સામાન્ય સભા (**''એજીએમ''**) બુધવાર, ૧૬ સપ્ટેમ્બર ,૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ વાગે **વિડિયો કોન્ફરન્સીગ (''વીસી'') / અન્ય ઓડિયો વિઝયુઅલ માધ્યમો (''ઓએવીએમ'')** દ્વારા કંપની કાયદા,૨૦૧૩ ની લાગુ જોગવાઇઓ સાથે વંચાતા કોર્પોરેટ એફેર્સ મંત્રાલય (''એમસીએ'') દ્વારા જારી કરાયેલ જનરલ પરિપત્ર નં. ૧૪/૨૦૨૦, તારીખ ૮ એપ્રિલ, ૨૦૨૦, જનરલ પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ,૨૦૨૦, જનરલ પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, જનરલ પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તારીખ ૧૫ ડિસેમ્બર, ૨૦૨૧, ૦૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨, ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨, ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અને તાજેતરનો ૯/૨૦૨૪ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને ૦૩/૨૦૨૫ તારીખ ૨૨ સપ્ટેમ્બર ,૨૦૨૫ અનુક્રમે અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (''સેબી'') એ પણ તેના પરિપત્ર નં. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. SEBI/HO/DDHS/P/CIR/2022/0063 તારીખ ૧૩ મે, ૨૦૨૨, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 તારીખ ૫ જાન્યુઆરી, ૨૦૨૩ અને પરિપત્ર નં. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 તારીખ ૭ ઓક્ટોબર, ૨૦૨૩, અને પરિપત્ર નં. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ (અહીં પછી એક સાથે **''પરિપત્રો''** તરીકે દર્શાવેલ છે) એકજ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર ૮૧મી એજીએમ તારીખ ૨૪ જુલાઇ, ૨૦૨૬ ની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

પરિપત્રો મુજબ, ૩૧ માર્ચ, ૨૦૨૬ ના રોજ પુરા થતાં વર્ષના કંપનીનો વાર્ષિક અહેવાલ તેમજ જણાવેલ વર્ષના નાણાંકિય નિવેદન (**''વાર્ષિક અહેવાલ''**) તેમજ એજીએમની નોટીસ તમામ સભ્યો જેમના ઇમેઇલ એડ્રેસ કંપની અથવા કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ એટલે કે એમયુએફજી ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (**''આરટીએ''**) માં અથવા તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશપન્ટ (''ડીપી'') પાસે નોંધાયેલ છે તેમને ફક્ત ઇમેઇલથી મોકલવામાં આવશે. સભ્યો ફક્ત વીસી/ઓએવીએમ દ્વારા એજીએમમાં જોડાઇને ભાગ લઇ શકે છે. એજીએમની નોટીસમાં જોડાવા માટેની સુચનાઓ અને રીમોટ ઇલેક્ટ્રોનિક વોટીંગમાં ભાગ લેવાની અને ઇ-વોટીંગ સીસ્ટમ દ્વારા મત આપવાની રીત એજીએમની નોટીસમાં આપેલ છે. વીસી/ઓએવીએમની સવલત દ્વારા ભાગ લેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુસર ધ્યાનમાં લેવામાં આવશે. કંપનીનો નાણાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ તેમજ ૮૧ મી વાર્ષિક સાધારણ સભા બોલાવતી નોટીસ કંપનીની વેબસાઇટ www.digvijaycement.com અને બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટો એટલે કે અનુક્રમે www.bseindia.com અને www.nseindia.com તેજ રીતે ઈ-વોટીંગ પ્લેટફોર્મ પ્રદાતા એટલે કે https://instavote.linkintime.co.in ઉપર પણ ઉપલબ્ધ રહેશે.

ફીઝીકલ/ડીમેટ સ્વરૂપે શેરો ધરાવતા અથવા જેમણે કંપનીમાં તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી તેવા સભ્યો નીચેની પ્રક્રિયા અનુસરીને સભા દરમિયાન રીમોટ ઈ-વોટીંગ અથવા એમયુએફજી ઇન્ટાઇણ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (જુની લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ) દ્વારા પુરા પડાયેલ ઈ-વોટીંગ પ્લેટફોર્મ મારફત તેમના મત આપી શકે છે.

૧. ફીઝીકલ સ્વરૂપે શેરહોલ્ડીંગનાં કિસ્સામાં ફોલિયો નં., શેરહોલ્ડરોના નામ, શેર સર્ટીફીકેટની સ્કેન નકલ (આગળ અને પાછળ), પૅન (પૅનકાર્ડની સ્વ પ્રમાણીત સ્કેન નકલ), આધાર (આધારકાર્ડની સ્વપ્રમાણીત સ્કેન નકલ) investors.sdccl@digvijaycement.com પર ઇમેઇલથી આપવા વિનંતી છે.
૨. ડીમેટ સ્વરૂપે શેરહોલ્ડીંગનાં કિસ્સામાં તમારા સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટોને અથવા enotices@in.mpms.mufg.com, investor.helpdesk@in.mpms.mufg.com. પર ઇમેઇલથી ડીપીઆઇડી કલાઇન્ટ આઇડી (૧૬ અંકનો ડીપીઆઇડી + કલાઇન્ટ આઇડી અથવા ૧૬ અંક લાભાર્થી આઇડી), નામ, કલાઇન્ટ માસ્ટર અથવા સંયુક્ત એકાઉન્ટ સ્ટેટમેન્ટ, પૅન (પૅનકાર્ડની સ્વપ્રમાણીત સ્કેન નકલ), આધાર (આધારકાર્ડની સ્વપ્રમાણીત સ્કેન નકલ) આપવા વિનંતી છે.
૩. આ ઉપરાંત સભ્યો વિગત (૧) અથવા (૨) માં જણાવેલ વિગતો પુરી પાડીને યુઝરઆઇડી અને પાસવર્ડ મેળવવા માટેની અરજી enotices@in.mpms.mufg.com ઉપર ઇમેઇલથી મોકલી શકે છે.

ફીઝીકલ સ્વરૂપે કંપનીના શેરહોલ્ડીગ ધરાવતા સભ્યો અથવા જેમણે તેના ઇમેઇલ કંપનીમાં રજીસ્ટર કરાવ્યા નથી તેઓ investor.helpdesk@in.mpms.mufg.com અને investors.sdccl@digvijaycement.com ઉપર ઇમેઇલ મોકલીને મેમ્બર્સ અપડેશન ફોર્મ મંગાવીને તે રજીસ્ટર કરાવી શકે છે. ઉપર જણાવેલ ઇમેઇલ પર યોગ્ય રીતે ભરેલ દસ્તાવેજો જમા કરીને અમને ઉપરોક્ત ઈમેઇલ પર જણાવેલ વિગતો મોકલવી.

કંપનીએ કોઇપણ વિલંબ વગર ડિવિડન્ડ મેળવવા માટે ઇલેક્ટ્રોનિક કલીયરીંગ સર્વિસીઝ (''ઇસીએસ'') / નેશનલ ઇલેક્ટ્રોનિક કલીયરીંગ સર્વિસીઝ (''એનઇસીએસ''), રીયલ ટાઇમ ગ્રોસ સેટલમેન્ટ (''આરટીજીએસ'') / ડાયરેક્ટ ક્રેડીટ, આઇએમપીએસ/એનઇએફટી વગેરે દ્વારા સભ્ય(યો) ના સંબંધિત બેંક એકાઉન્ટોમાં ડિવિડન્ડની ઇલેક્ટ્રોનિક ક્રેડીટની સવલત પુરી પાડવામાં આવશે. ફીઝીકલ/ડિમેટાઇઝ્ડ સ્વરૂપે શેર ધરાવતા સભ્યોને બેંક એકાઉન્ટની વિગતો સુધરાવવા માટે ચાલુ બેંક એકાઉન્ટની વિગતો તેમજ સભ્યોના નામનો કેન્સલ ચેક અને પૅનકાર્ડની સ્વપ્રમાણિત નકલ લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ, કંપનીના આરટીએ, સી-૧૦૧, ૨૪૭ પાર્ક, એલબીએસ માર્ગ, વિખ્રોલી (પશ્ચિમ), મુંબઇ- ૪૦૦૦૮૩ અથવા investor.helpdesk@in.mpms.mufg.com ઉપર ૯ સપ્ટેમ્બર, ૨૦૨૬ પહેલા જમા કરવા વિનંતી છે. ડીમેટ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યોને તેમના સંબંધિત ડીપી પાસે ૯ સપ્ટેમ્બર, ૨૦૨૬ પહેલા તેમની સાચા કાર્યરત બેંક એકાઉન્ટ નંબર, તેમના ૯-અંકના એમઆઇસીઆર કોડ અને ૧૧ અંકના આઇએફએસસી કોડ, ઈમેઇલ આઇડી અને મોબાઇલ નંબર (રો) પુરા પાડીને તે સુધરાવવા વિનંતી છે.

જો કોઇપણ સભ્યો વાર્ષિક અહેવાલની પ્રિન્ટેટ નકલ મેળવવા માંગે છે, તો કંપની સત્વરે સભ્ય પાસેથી ખાસ અરજી મળતા કોઇપણ ચાર્જ વગર તે મોકલશે. ઈ-વોટીંગની (બંને રીમોટ ઈ-વોટીંગ અને એજીએમના સમયે મતદાન) અને વીસી અથવા ઓએવીએમ દ્વારા ૮૧ મી એજીએમમાં હાજર રહેવા માટેની પ્રક્રિયા અને રીત માટે સભ્યો એજીએમની નોટીસમાં જણાવેલ સુચનો અનુસરી શકે છે અથવા એમયુએફજીની વેબસાઇટ https://instavote.linkintime.co.in ની મુલાકાત લઇ શકે છે અને કોઇપણ પુછપરછ માટે enotices@in.mpms.mufg.com ઉપર ઇમેઇલ કરી શકે છે.

કંપનીના સભ્યો investors.sdccl@digvijaycement.com ઉપર સંપર્ક કરવા વિનંતી છે.

બોર્ડના આદેશથી
શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ વતી
સહી/-
સુરેશ કુમાર મેહેર
સીનીયર વીપી (લીગલ) અને કંપની સેક્રેટરી

સ્થળ : દિગ્વિજયગ્રામ
તારીખ : ૧૯ ઓગસ્ટ, ૨૦૨૬

UTTAM SUGAR

Uttam Sugar Mills Limited

[Corporate Identity Number (CIN): L99999UR1993PLC032518]
Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667
Tel.: 0120 – 4525000, Website: www.uttamsugar.in,
E-mail id: investorrelation@uttamsugar.in

INFORMATION TO SHAREHOLDERS FOR 31ST ANNUAL GENERAL MEETING

AGM to be held through VC/OAVM

Notice is hereby given that the **31st Annual General Meeting ("AGM")** of the Shareholders of the Company will be held on **Friday, 18th September, 2026** at **12:00 noon (IST)** through **Video Conferencing / Other Audio Visual Means (VC/OAVM)** to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated 22 September 2025 read with circulars issued earlier on the subject ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its various circulars issued from time to time ("SEBI Circulars"), have permitted to conduct the Annual General Meeting ("AGM") virtually, without physical presence of Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 31st AGM of the Company is being held through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2025-26 will be sent to all the Shareholders whose e-mail ids are already registered with the Company/Depository Participants/Registrar & Share Transfer Agent (RTA). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link for accessing the Notice and Annual Report, including the exact path, will be sent to those Members who have not registered the email address with the Company/Depository Participants/RTA. Shareholders may note that the Notice of AGM and Annual Report for the F.Y. 2025-26 will also be available on the Company's website i.e. www.uttamsugar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com. The Company will also provide physical copies of the Notice and Annual Report to members upon their request. Members may send their requests to the Company at investorrelation@uttamsugar.in. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Manner of voting

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to all its Shareholders to cast their votes on all resolutions as set out in the Notice of AGM. Detailed procedure for remote e-voting/ voting through e-voting system during the AGM is being provided in the Notice of the AGM.

Manner of registering/updating e-mail address

(a) In case members holding shares in Physical Mode and who have not registered/updated their email addresses with the Company/ RTA are requested to register/update their email addresses by writing to the company at investorrelation@uttamsugar.in or to RTA at delhi@in.mpms.mufg.com. Alternatively, the members may register their email address by visiting the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html The detailed process for registering of email ID is also being provided in the Notice of 31st AGM.
(b) Members holding shares in DEMAT Mode are requested to register/update their email addresses with their respective Depository Participants.

Dividend

The Members may please note that Board of Directors have recommended a Final Dividend at the rate of 25% [i.e., @Rs.2.50 per Equity Share] of Face Value of Rs. 10/- (Rupees Ten Only) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the 31st AGM. In accordance with SEBI Notification dated 18th November 2025 the Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. Shareholders who have not updated their bank account details/KYC non-compliant, are requested to ensure that the Bank account details in your respective Demat Account/ Physical folios are updated to enable the Company to make timely payment of dividend in your Bank Accounts. The Record Date for determining the names of members eligible for Final Dividend is Friday, 11th September, 2026.

TAX on dividend

As per Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates under the IT Act, subject to approval of shareholders at the ensuing AGM. Shareholders are requested to complete/update their residential status, PAN and category as per the Income tax Act with their DPs. Incase shares are held in physical form shareholders are required to submit these details with the Company to enable the Company to determine the appropriate TDS/withholding tax as applicable. In this regard shareholders are requested to submit the key documents as detailed below:-

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	Form 121** (erstwhile Form No. 15G or Form No. 15H)
Non-resident shareholders (including Foreign Portfolio Investors (FPIs)) who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

Further, shareholders are requested to take care of following while submitting Form 121.

a) All fields in Form 121 must be mandatorily filled. Incomplete/defective forms should be rejected and excluded from the Depository download.
b) Account status in BENPOS and Form 121 must be the same.
c) DOB should be validated by the Depository based on KYC records.
d) Senior citizens should upload PAN copy for DOB verification.

For Further information/clarification on the above matter, Members can write to the Company/RTA of the Company at their respective address/ e-mail.

By Order of the Board of Directors of the Company
For Uttam Sugar Mills Limited
Sd/-
(RAJESH GARG)
Company Secretary & Compliance Officer
(Membership No. FCS-5841)

Date : 20th August, 2026
Place : Noida