

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 02nd September, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: SHYAMCENT

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001
Scrip Code: 539252

Dear Sir(s)/Madam(s),

Sub.: Newspaper Advertisement confirming completion of dispatch of Annual Report along with the Notice of 15th Annual General Meeting ('AGM')

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements confirming the completion of dispatch of the Annual Report along with the Notice of 15th AGM to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as published in the Financial Express (All India Edition) and Hima (Khasi Edition) on 2nd September, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Shyam Century Ferrous Limited**

Ritu Agarwal
Company Secretary
Membership No.-A39155

Encl:a/a

KARBONSTEEL ENGINEERING
KARBONSTEEL ENGINEERING LIMITED
Corporate Identity Number (CIN): L74120MH2011PLC216558
Regd. Office: B-8, Ratnadeep Cosmopolitan CHS LTD, 140-141 S.V. Road,
Nr. Shoppers Stop, Andheri (W), MH 400058, India. Taluka - Andheri,
District - Mumbai - 400058, Maharashtra, India.
Tel: +91-022-61872800. Website: www.karbonsteel.com. E-mail: cs@karbonsteel.com

NOTICE OF 15TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 23rd September, 2026 at 3.00 P.M. (IST) through video conferencing (VC)/ Other audio visual means ("OAVM"), to transact the business as stated in the AGM Notice.

In compliance with the said circulars, the Annual Report for the F.Y. 2025-2026, including AGM Notice, has been sent through electronic mode only to those members whose email IDs are registered with Company or its Registrar and Transfer Agent, Maashila securities private limited (RTA) or the Depositories as on Friday, 28th August, 2026. The Annual Report for 2025-2026, including the Notice of AGM is also available on the company's website www.karbonsteel.com, on BSE Limited's website www.bseindia.com, and the remote e-voting website of CDSL <https://www.evotingindia.com>

Members are requested to register their email ID's with RTA if shares are held by them in physical form or with their respective DP's if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to helpdesk.evoting@cdslindia.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit client ID or 16 digit beneficiary ID), name, demat master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

The Company has engaged the services of CDSL for providing the remote e-voting platform and for participating in the AGM through VC/ OAVM and voting threat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Sunday, September 20, 2026 at 9:00 A.M. (IST) and end on Tuesday, September 22, 2026 at 5:00 P.M. (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Tuesday, September 22, 2026 at 5:00 P.M. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/ OAVM who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM Notice is Wednesday, 16th September, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Wednesday, 16th September, 2026, may obtain login credentials by sending a request at helpdesk.evoting@cdslindia.com or following the procedure as mentioned in the AGM Notice.

c) The Company has appointed Ms. Amita Karia, Practicing Company Secretary (FCS 11066; CP 16962), Mumbai as the Scrutinizer to scrutinize the evoting process in fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM.

d) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AYP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

By Order of the Board of Directors
For Karbonsteel Engineering Limited
Sd/-
Siddhi Parmar
Company Secretary & Compliance Officer
Date: 1st September, 2026
Place: Mumbai
Membership No. A60563

RICHFIELD FINANCIAL SERVICES LIMITED
CIN: L65999TN1992PLC193915
Door No. 2/184, First Floor, Setlits
Chettiyar Building, Avadi Road, EB Office Opposite,
Poonamalle, Tiruvallur- 600056, Tamil Nadu
EMAIL: Secretarial@rfsl.co.in Website: www.rfsl.co.in

NOTICE OF THE 34TH AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2026 at 03.00 P.M. (IST), through video conferencing/other audio visual means in compliance with all applicable laws and General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier by MCA on the same subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-POD/2/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the same subject by SEBI, physical attendance of the shareholders to the AGM venue is not required and AGM can be held through "VC" or "OAVM". Hence, shareholders can attend and participate in the 34th AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the Financial year ended on 31st March, 2026 have been sent to all the members whose email IDs are registered with Company's Registrar and Share Transfer Agent (RTA)/Depositories/Company in compliance with the said circulars. The same is also available on website of the Company. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. However as per Regulation 36(1)(b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report containing AGM Notice will be available are being sent to those shareholders(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA of the Company i.e. Nichetech Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report including AGM Notice for the Financial Year 2025-26 will be available are at: <https://rfsl.co.in/assets/pdf/Annual%20Reports-Annual%20Report-2025-26-1788246326.pdf>

The dispatch of Notice and Annual Report of 34th AGM has been completed on September 1st, 2026.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all resolutions set out in the Notice of the AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Thursday 17th September 2026, may cast their vote electronically on the business set forth in the Notice of 34th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting) and Detailed procedure is provided in the Notice of AGM. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Nichetech Technologies Private Limited (herein referred as 'RTA').

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 18th September 2026 to Wednesday, 24th September 2026, (both days inclusive) for the purpose of Annual General Meeting. All the members are informed that:

I. The businesses as set forth in the Notice of 34th AGM may be transacted through e-voting.

II. The remote e-voting shall commence on 21st September, 2026 (9.00 a.m.)

III. The remote e-voting shall end on 23rd September, 2026 (5.00 p.m.).

IV. The cut-off date for determining the eligibility for e-voting is Thursday 17th September 2026. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date may obtain login ID and password by sending an email to nichetechpl.com. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.

V. Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the log in and password for E-voting providing the below necessary details:

I) For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at secretarial@rfsl.co.in or to Registrar & Share Transfer Agent at nichetechpl.com.

II) 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 AADHAR card) by email to Company at secretarial@rfsl.co.in or to Registrar & Share Transfer Agent at nichetechpl.com.

If you have any queries or issues regarding attending AGM & E-voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com.

VI. Members eligible to vote may note that:

a) The remote e-voting module shall be disabled after 5.00 p.m. on Wednesday, 23rd September 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and

c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

d) If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

VII. The company has appointed ADITHYAN SRI HARI & CO., Practising Company Secretaries, having office at #37/72, Srinikethana, 3rd Floor 4th Cross, Kodandaramapuram Malleshwaram, Bengaluru, Karnataka-560003 as the scrutineer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.

VIII. The results of e-voting will be announced by the Company on its website www.rfsl.co.in and also to stock exchanges at www.bseindia.com.

Place: Poonamalle
Date: 01-09-2026

By Order of the Board
For Richfield Financial Services Limited
Sd/-
Mr. Vadasseri Chacko Georgekutty
Managing Director

DhanSafal
DHANSAFAL FINISERVE LIMITED
(Formerly known as "Luharika Media & Infra Limited")
CIN: L65100MH1981PLC040094
Registered Office: G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063;
Phone No.: 022-6894-8508/09. Email: info@dhanisafal.com Website: www.dhanisafal.com

NOTICE OF 45TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.

In continuation of our newspaper notice published on Friday, August 28, 2026, Notice is hereby given that the 45th Annual General Meeting ("AGM/ the Meeting") of the Members of **DhanSafal Finiserve Limited** ("the Company") will be held on **Wednesday, September 23, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, without the physical presence of the Members at the common venue.

The Annual Report of the Company including 45th AGM Notice for the financial year 2025-26 ("Annual Report") was sent through electronic mode only to those members whose e-mail address are registered, in accordance with the MCA and the SEBI circulars and same was completed on Tuesday, September 01, 2026. Further, as per the Regulation 36(1)(b) SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail address are not registered with the Company's RTA or their Depository Participants, providing the web link, including the exact path, to access the Annual Report on the Company's website.

Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("Remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at www.dhanisafal.com and on BSE Limited's website www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical mode and/or who have not registered/updated their e-mail address with the Company's RTA or their Depository Participants and/or who have acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e., **Wednesday, September 16, 2026** can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website.

However, if a member is already registered with NSDL then, they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

Notice is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting / e-voting during the AGM. Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid-up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Sunday, September 20, 2026
End of remote e-voting	Up to 5:00 P.M. (IST) on Tuesday, September 22, 2026

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajahar at evoting@nsdl.co.in / rahul.rajahar@nsdl.com or call on toll-free no. 022 - 4886 7000 or e-mail at info@dhanisafal.com or call at Tel. No. 022-68948508/09.

Notice is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2026 till Wednesday, September 23, 2026 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
DhanSafal Finiserve Limited
Sd/-
Nishi M. Shah
Company Secretary & Compliance Officer
Date: September 02, 2026
Place: Mumbai

DREDGING CORPORATION OF INDIA LIMITED
(CIN: L29222DL1976PLC008129)

Registered Office: CORE-2, FIRST FLOOR, "SCOPE MINAR", PLOT NO. 2A & 2B, LAXMINAGAR DISTRICT CENTRE, DELHI- 110091, INDIA
Corporate Office: "DREDGE HOUSE", H.B. COLONY MAIN ROAD, SEETHAMMAHARA, VISAKHAPATNAM, A.P.- 530022, INDIA
Email ID: kalabhinetr@dcil.co.in | Website: <https://www.dredge-india.com>
Phone No.: 0891-2523250 | Fax No.: 0891-2560581

NOTICE OF 50TH ANNUAL GENERAL MEETING (AGM) FOR THE FY 2025-26

Dear Members,

1. Notice is hereby given that 50th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Core-2, First Floor, "Scope Minar", Plot No. 2A & 2B, Laxminagar District Centre, Delhi- 110091, India.

2. The Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 03/2025 dated September 22, 2025, read together with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 14/2020 dated April 8, 2020 and other circulars issued in this regard (collectively referred to as "MCA Circulars") and Securities Exchange Board of India, through relevant circulars ("SEBI Circulars") read with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. The Notice of the 50th AGM along with Annual Report for financial year 2025-26 has been sent through electronic mode on Tuesday, 1st September, 2026, to those members whose e-mail addresses are registered with the Depository Participants ("DPs") KFin Technologies Limited ("KFinTech"), Registrar and Share Transfer Agent of the Company. Additionally, in accordance with Regulations 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those members whose email addresses are not registered with company/RTA/DP, providing the link of the Company's website from where the Annual Report for Financial Year 2025-26 can be accessed.

4. The company pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and other rules if applicable, read with the amendments from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, has provided e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system. Notice of AGM is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice convening the AGM and Annual Report for FY 2025-2026 is available on the Company's website www.dredge-india.com, websites of the Stock Exchanges i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively. The facility of casting votes by a Member using remote e-voting system as well as e-voting during the AGM will be assisted by Company's e-voting service provider.

5. The members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using an electronic voting system from the place other than the venue of the AGM (remote "e-voting") and the business may be transacted through remote e-voting. The detailed procedure for remote e-voting is given in the Notice of AGM.

6. The remote e-voting facility shall commence on Monday, 21st September 2026 at 9:00 A.M. and ends on Wednesday, 23rd September 2026 at 5:00 P.M.

7. A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Thursday, 17th September 2026 ("cut-off date"), only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

8. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut-off date may obtain the login credentials in accordance with the procedure prescribed in the Notice of AGM or by contacting the Company's e-voting service provider/RTA at the contact details provided in the Notice.

9. The remote e-voting module shall be disabled for voting after 5:00 P.M. on 23rd September 2026 and the Members will not be allowed to vote electronically beyond the said date and time.

10. The facility for e-voting shall also be made available at the meeting on 24th September 2026 and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

11. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

12. In case of queries and grievances connected with the remote e-voting the members may contact Mr. P.S.R Ch Murthy, Manager (RTA), M/s KFin Technologies Limited, Unit - Dredging Corporation of India Limited, Scheme Building B, Plot No. 31-33, Gachibowli, Financial District, Nankuruguda, Hyderabad - 500 032, Telangana State, India Email ID: email@kfinetech.com (for general queries) & for e-voting evoting@kfinetech.com, Toll Free No. 1800 399 4001

13. Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 17th September 2026 to Thursday, 24th September 2026 (both days inclusive) for the purpose of the AGM.

14. Members holding shares in physical/dematerialised mode who have not registered/updated their e-mail addresses with the Company/Depository Participants are requested to register/update their e-mail addresses in accordance with the procedure prescribed by the Company/RTA. Members holding shares in physical mode may submit the requisite documents to KFin Technologies Limited at the address/contact details mentioned in the Notice.

15. The detailed process and manner for joining the AGM & casting votes on the business as set out in the Notice through e-voting has been provided in the Notice of the AGM. The details of the same will also be available on the website of the company www.dredge-india.com.

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

17. CS Shantia Agarwal (Membership No. F5774) and in his absence, CS Shweta Jain, (Membership No. F7152), of M/s. Agarwal & Associates, Practicing Company Secretaries has been appointed as scrutineer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

18. The results of the voting to be declared in accordance with the applicable provisions of the Act and the SEBI LODR Regulations. The results, along with the Scrutinizer's Report, shall be placed on the website of the Company and simultaneously communicated to the Stock Exchanges within the prescribed time.

By Order of the Board
For Dredging Corporation of India Limited
Sd/-
P.Chandra Kalabhinetr
Company Secretary & Compliance Officer
Place: Visakhapatnam
Date: 02.09.2026

REGENCY HEALTH
REGENCY HOSPITAL LIMITED
CIN: U8510UP1987PLC008792
Regd. Office: A-2, Sarvodaya Nagar, Kanpur-280005 Uttar Pradesh
Ph: 0512-3502480. Email: company.secretary@regencyhealthcare.in.
Website: www.regencyhealthcare.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Shareholders of Regency Hospital Limited (the "Company") will be held on **Friday, September 25, 2026, at 11:00 a.m. IST** at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur-280005 Uttar Pradesh, India. The Company has dispatched the Notice of AGM to the Shareholders through permitted mode by Tuesday, September 1, 2026. The Notice of the AGM is also available on the website of the Company at www.regencyhealthcare.in and at the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting") and the business may be transacted through such voting. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 18, 2026 ("cut-off date").

The remote e-voting shall commence on Monday, September 21, 2026, at 9:00 a.m. (IST) and ends on Thursday, September 24, 2026, at 5:00 p.m. (IST). During this period, Shareholders may cast their votes electronically. The Remote e-voting module will be disabled after 5:00 p.m. (IST) on September 24, 2026.

A person who has acquired shares and become a Shareholder of the Company after the dispatch of the notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. 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.

Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the same shall not be allowed to change it subsequently;

b) The facility for voting will also be made available during the AGM;

c) The Shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Shareholders and e-voting user manual for Shareholders available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar Kanpur-280005 at company.secretary@regencyhealthcare.in. Tel. #0512-3502661.

For Regency Hospital Limited
Sd/-
Yogi Srivastava
Company Secretary
Date: September 1, 2026
Place: Kanpur

SHYAM CENTURY FERROUS LIMITED
CIN: L27310ML2011PLC008578
Regd. Office: Vill: Lumshong, P.O.: Kallehriat, Dist.: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088
Tel: +91 9147415110. Email: investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS -15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 15th Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, 25th September, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 06th August, 2026.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 1st September, 2026 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Company is also sending a letter to the shareholders, whose email-ids are not registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), providing the web link of the Company's website from where the Annual Report 2025-26 can be accessed. The copy of 15th Notice of Annual General Meeting and Annual Report for the Financial Year 2025-26 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also, on the website of Stock Exchanges where Shyamcenturyferrous are listed, viz., www.bseindia.com and www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive)**.

Members are provided with the facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholders'/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders' register where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: **Monday, 21st September, 2026 at 9.00 a.m. (IST).**

(b) Date and time of end of remote e-voting: **Thursday, 24th September, 2026 at 5.00 p.m. (IST).**

(c) Cut-off date: **Friday, 18th September, 2026.**

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., **Friday, 18th September, 2026.**

(e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on **Thursday, 24th September, 2026**. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com.

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.

(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN card along with attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook/particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datacoms Private Limited at compliance@mdpcorporate.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed M/s MKKB & Associates, Practising Company Secretaries (Firm Registration No. P2101W/B042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051; Email: evoting.nsdl.com; Telephone nos. + 022 - 4886 7000.

For Shyam Century Ferrous Limited
Sd/-
Ritu Agarwal
Company Secretary
Date: 1st September, 2026
Place: Kolkata
Membership No.: A39155

Ace Alpha Tech
ACE ALPHA TECH LIMITED
CIN: L62099DL2012PLC243246
Reg. Office: A-28, First Floor, Jhilmil Industrial Area, Shahdara, East Delhi- 110095
Corporate Office: A-25, 1st Floor, Sector-64, Noida, Gautam Buddh Nagar, Uttar Pradesh- 201301
Tel No.: +011-49854818; Website: www.acealphatech.in;
E-mail ID:

**Ĵasoi soskular ki sorkar ka Bihar bad
Jharkhand halor ka jingĴasam um**



New Delhi, Nailur:

Kumba la buh
jingkheñ la ong ba hadien
25 snem ba la mih ka
jinggiakynad halor ka
jinggiasam um hapdeng ka
Bihaar bad ka Jharkhand,
kine ki ar tylli ki jylla ha
ka lah sngi U Blei ki la
iasoi ia ka soskular ban
iasam ia ka um jong ka
wah Sone ha ka jingiadon
lang u Myntri ka tnat ki
kam pohiing jong ka
sorkar pdeng u Amit
Shah.

U Shah ula ong ba kaba saw ban tasam um
kane ka jingt̃ach ka la hapdeng ki jylla mynta um
pynbeit t̃a ka jingtiakynad snem, kaba kan pynbha t̃a
halor ka um kaba la slem ka jingdon um na ka bynta
bha ha ka thaiñ Mihngi ki jingpynlang um, ki
jong ka ri India bad kan ai jingpynroi ha ki than
t̃a um ba la pynlang sha ngongkyndong bad ki
ki lak ngut ki nongrep ha jingthum halor ban pyn-

**Shah kyntait palat 2.06 klur ki nongthep vote ka
Maharashtra na ka Draft Electoral Roll**

Mumbai, Nailur:

Ki la don palat 2.06 klur ngut ki nongthep vote, lane 21.14% na ki nongthep vote jong ka Maharashtra, kiba la shah kyntait noh ha ka Draft Electoral Roll hadien ba la pynlong ia ka Special Intensive Revision (SIR), ong ka ophis jong u Chief Electoral Officer.

Shuwa ban pynlong i'a ka SIR, ka Maharashtra ka don 9,78,54,049 ngut ki nongthep vote kiba la pynrung kyrteng. Na kitei, ki don 7,71,65,562, kata 78.86 percent, kiba la shah pynrung ha ka Draft Electoral Roll, katba ki don 2,06,88,487 ngut ki nongthep vote, kata 21.14% kiba la shah kynthup.

Ka Draft Roll ka kithup ia 3,95,89,905 ngut ki nongthev vote shynrang, 3,75,72,570 ngut ki kynthei bad 3,087 ngut kiba don ia ta ja jinglong kynthei bad shynrang, Kane ka long katkum ka jingong ka khubor jong ki bor pyndai elekhon ka jylla la i ka phorm jingkein brieve jong ki 2,06,88,487 ngut ym shymla lah ban lum namar ba kim don ne ym lah ban lap ia ki ha ki jaka ba ki la pynrung kyrteng, ki la kynriah, ki la khlad noh, ki la pynrung kyrteng shawei pat ne ki don ar sien ki jingthoh. Ka kyrdan ka kynthus ruh ia ki nongthev vote kiba la kantait ban pyndap bad aiti ia ka phorm jingkein brieve.

Jam shakhmat ka India ban pynkhilaiñ ha ka ban wanrah ki lad jingiada

New Delhi, Nailur:

Ha ka jingpynbor kaba dur ka pynkhlañ ia ka
khrav ban shaniah halade jingpynkreh baroh kawei
ka la liang ka jingñada, jingpyrshah ia ki liengsuñ
India ka la ñaia shakhat, jingpyrshah ki nongshun, ki
da ka prokram ñada na Missile bad kiwei kiwei ki
suñ kaba thymmai ha jingma kiba mih na suñ.
kaba kane ka la bteng Ka jingthmu ka long ban
naduh ba la sdang ña ka ha tei ña ka la jinglah kaba
une u snem. khlañ hapoh ka ri ha ka

Hapoh ka Project Kucha, ka kynhun Defence Research and Development Organisation (DRDO) ka dang pynmih ia ka pateng thymmai jong ki namding kiba lah ban khanglad ia ki namding, kiba thmu ban pyniadei bad ka jingkhlaai jong ka S-400 system jong ka Russia.

Ki heh ophisar jong ka DRDO ki la batai ia kane ka projek kum ka jingiaa ia ka jaitbynriew. Ka system ka ailad ban shim klo i ia ki jingma kiba jngai na ki jingdon jingem kiba kongsan. Ka

Ka jingmut ka wan na
u 'niang khied, uba im da
kaba sop 'halade da ki shi-
wung kiba nep kiba 'ada 'ia
u. Ka projek Kusha ka
wad ban ai 'ia ka India 'ia
ka jing'ada kaba kum kata
ha suif.

Ka rukom iada suin kumba 250 kilomitir.
kan pahara ia ka ri na ki Kane ka buh ia ka ha ka
jingma kiba mih na ki kyrdan jong ki tiar iada
nongshun ha ki jaka ba suin kiba jngai. Une u
jngai. missile u dei ban ialeh

Kane ka prokram ka kynthup ia lai tylli ki namding kiba la ai kyrteng M1, M2 bad M3. Ryngkat ki pynlong ia ka lynti iada suin kaba bun bynta. Kawei pa kawei ka bynta ka thmu ia ka jingjingai bad jingjrong kaba pher.

biang ia ka umdih.

U Myntri ka tnat ki kam pohting jong ka sorkar pdeng u la ong ba kane ka jingiateh kan pyn-thikna ia ka um kaba biang na ka bynta ban dih bad ban pyntuid um na ka bynta ki paidbah kiba bun ha kylleng ki distrik jong ka Bihar kum ka Bhojpur, Buxar, Rohtas, Kaimur, Aurangabad, Arwal, Gaya aur Bad Patna.

Ha Jharkhand, ka um
 ruh kan sa long kaba lah
 ban pyndonkam na ka
 bynta ban pyntuid um bad
 ban dih ha Palamu,
 Garhwa bad kiwei kiwei
 ki thaiñ.

Ha kane ka sngi la don
lang u Myntri Rangbah
jong ka Jharkhand
Hemant Soren, u Myntri
Rangbah ka jylla Bihar u
Samrat Choudhary, u
Myntri ka sorkar pdeng
uba dei khmih ña ka Jal
Shakti u C R Patil, u
Symbut Myntri Rangbah
jong ka Bihar, u Home
Secretary bad ki heh
ophisar na ka sorkar India
bad jong baroh ar tylli ki
jylla.

**Pynduhnong u IPS ophisar thok ĩa ki
nongthep kam da T. 8 lak ha Bhopal**

Bhopal, Nailur:

Kumba la pyنشisha, la ong ba uwei u briew ya uba
la shah pyنشisha ba u la leh mynleh kum u heh ka
Indian Police Service (IPS) jong ka snem 2016 bad uba
la kam ba u trei bad ka tnad Income Tax u la shah kem
ha Bhopal hadien ba ki shithi thung kam thok kiba don
ki jingbakla spel kiba paw bha ki la pyنشaw pyrthei ia
ka jingkyinnoh ba la leh thok ha ka kam kaba la pyنشul
ksan ia ki 6 ngut ki nongwad kam lajan T. 8 lak.

Ki pulit ki ia iathuh ba une uba la shah kynnoh u dei
 uba la tip kyrteng kum u Rishi Kumar Yadav 38 snem
 ka rta uba na Jhansi ha Uttar Pradesh bad u la sah ha ka
 thain MP Nagar jong ka Bhopal la kumba saw bnai eiei

U la kam ba u bat tang ia ka kyrdan M.Tech Degree na ka Engineering College ha Jhansi. La kynnoh ba u la pynithuh ialade kum u ophisar IPS ha ka por ba u leish sha ka tnad Income Tax bad u la kam ba u dei u Assistant Investigation Officer.

Ka thong jong u ka long ban thmu pynngop ia ka kynhun ki samla kiba pynkhreh ia ki eksamin UPSC.

Katukum ka jingiathuh jong ki pulit jong ka MP Nagar, u Yadav u la iaakynduh ia u Devanshu Verma uba kwah ban long kam sorkar ha kawei ka cafe ha ka Zone-2 ha u bnai laifong. La kynnoh ba u la ong ha ka Devanshu bad san ngut ki paralok ba u lah ban pyn-biang kam ia ki ha ka kynhun tohkit Income Tax ha ka dor kaba mar T.1 lak.

La iathuh ba u la kular ia ka tulop kaba nyingkong
kaba long T.25,000 ha ka por ba u don ha ka jingshah
pyntbit, bad kan kiew sha ka T.72,000 hadien 11 bnai,
ha kaba ki jingthung kam kin long kiba neh.

Haba katto katne na ki nongthmu ki la ñaleh ban
pynbeit ña ka pisa, la ong ki pulit, la kynnoh ba u Yadav
u la pynshlur ña ki ban shim ram, da kaba pynthikna ña
ki ba ña ka jingsiew lah ban siew na ka tulop jong ki na
ka bynta ka sa wan.

Katkum ka jingong jong ki pulit MP Nagar, ki hy-n
riew ngut ki nongwad kam ki la siew ĩa u ha kaba kut
ha ki bynta.

La kynnoh ba u Yadav u la bteng ban dawa pisa kiba kham rit na ka bynta ka leit ka wan, ka bam, ka jingleit kai bad kiwei kiwei ki jinglut, kaba la pynpoi ña ka pisa baroh kumba T. 8 lak.

Ban pynskhem ïa ka jingkyonoh thok jong u, ki pulit ki la ong ba u la shna ïa ka Official Identity Card thok da kaba pyndonkam da ka mobile phone bad ka MS Office hadien ba u la download ïa ka card ka barim na ka internet. La kynnoh ruh ba ka kurim jong u ka dei ka ophisar IPS kaba la buh ha ka tnad Excise jong ka Delhi, watla ki pulit ki la ong ba ha ka jingshisha ka dei ka nongtrei ïing.

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

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KA JINGYUENBA SHA KI DKHOTH - KA ANNUAL GENERAL MEETING BA-15, JINGKANGH NOH BAD E-VOTING

La pyntip ba ka Annual General Meeting ba-15 ("AGM") kum di khot jong kum Company kan long ha ka **Sngi Thodieng, 25 tarik u Nailer (September), 2026** ha kor por 2:00 P.M. (IST) lyngba ka Video Conferencing ("VC") kiwedi ke Otho Audio Visual ("OAVM") ban pyndye i ka kim kumba la buh ha ka JINGKANGH (Notice) ba la pyntip ha ka 06 tarik u Nailer, 2026. Ka Notice ba khot la ka AGM ryngkat bad ka Annual Report jong kum Company ka phah lyngba ba ka online/electronic mode bad ha ka **1 tarik u Nailer (September), 2026** sha baroh ki dkhot ba la tho register ki e-mail address jong ki kum ba ka Register and Share Transfer Agency/Depository Participant(s) jong kum Company, kumba la bihah da ki circulars jong Ministry of Corporate Affairs ("MCA") bad ka Securities and Exchange Board of India ("SEBI"), Nalar kata, katkum ka Regulation 36(1)(b) jong kum SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015, ka Company ka phah shiti sha ki shareholders, ba ki e-mail-id jong ki kim pat la register bad ka Register and Share Transfer Agency/Depository Participant(s) jong kum Company, ban ai ha ka web link jong ka website jong kum Company nandab kaba lah ban pyntip/download i ka Annual Report 2025-26. Ka kopy jong ka Notice ba-15 jong ka Annual General Meeting bad ka Annual Report ban bynta ka Financial Year 2025-26 ki don bad lah ban download na ka website jong kum Company viz., www.shyamcenturyferrous.com bad ha ka website jong ki Stock Exchanges ba la tho pynteng ki Equity Shares jong kum Company, viz., www.nseindia.com bad www.bseindia.com. Ka jingdokan ban phah i ka kopy jingthoh (physical copy) jong kum ka Notice bad Annual Reports ban bynta ka FY 2025-26 sha ki dkhot la pyntip noh katkum ki circulars jong ka MCA bad SEBI. Katkum ka Section 91 jong ka Companies Act, 2013 bad ka Rule 10 jong kum Companies (Management and Administration) Rules, 2014, u Register jong ki DKHOTH bad ki Kot Share Transfer Books jong kum Company kin sa khang nandab ka **Sngi Saitjain, 19 tarik u Nailer (September), 2026** haduh ka Sngi Thodieng, 25 tarik u Nailer (September), 2026 (baroh ar Sngi ki kyntup lang).

La ai jingpiar/facility sha ki dkhot ban leish tashim bynta ha ka AGM lyngba ka electronic platform ba la ai da ka National Securities Depository Limited (NSDL). Ki dkhot ki lah ban rung sha ka platform ban tashim bynta ha ka AGM lyngba ka V/OAVM ha <http://www.evoting.nsdl.com> ha ka lojin jong ki Shareholders/Member da kaba pyndokan i ki credentials jong ka remote e-voting. Ka link na bynta ba V/OAVM kan don ha ka lojin jong ki shareholders/members bad ban pynti i ka EVEN jong kum Company.

Ki dkhot jong kum Company la pyntip sha ki kum ba ka Section 108 jong ka Companies Act, 2013 ryngkat bad ka Rule 20 jong kum Companies (Management and Administration) Rules, 2014, bad ka Regulation 44 jong kum SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, kumba la pyntikya, la ai jingpiar sha ki dkhot ban tho vote ha baroh ki resolutions ba la buh ha ka Notice da kaba pyndokan i ka electronic voting system (e-voting) ba la ai da ka NSDL. Ki jingpiar biah shapang ka e-voting ki lojin kumba la tho harum:-

- (a) Ka tarik bad ka por ban sdang ka remote e-voting: **La Sngi Ulei, 21 tarik u Nailer (September), 2026** ha ka por 9.00 a.m. (IST).
- (b) Ka tarik bad ka por ban kut ka remote e-voting: **Ka Sngi Paei, 24 tarik u Nailer (September), 2026** ha ka por 5.00 p.m. (IST).
- (c) Ka Cut-off date: **Ka Sngi Thodieng, 18 tarik u Nailer (September), 2026.**

Ki hok vote jong ki dkhot kin long katkum ka jingdon jong ki equity shares ba ki kteng ha ka Cut-off date, ka ba long **Ka Sngi Thodieng, 18 tarik u Nailer (September), 2026.**

- (a) Ka Remote e-voting da ka electronic mode ym ym shah shuh nyda la palai ka por 5:00 a.m. i ka **Sngi Paei, 24 tarik u Nailer (September), 2026.** Ka mode jong ka remote e-voting kan sa khang da ki NSDL, ym ym shah shuh nyda la palai ka por 5:00 a.m. i ka **Sngi Paei, 24 tarik u Nailer (September), 2026.**
- (f) Kita ki DKHOTH ba kin don tho lyngba ka remote e-voting ka facility jong ka V/OAVM bad khlem pat tho ki ki Resolutions lyngba ka remote e-voting bad kin don pat long ki ba la khang da kin ain, kin long ki ba bit ban tho vote lyngba ka e-voting ha ka por ba long ka AGM.
- (g) Ka Notice jong ka Annual General Meeting kaba kyntup lang i ki rukom tho remote e-voting, ka e-voting ha ka por AGM & ka jingtashim bynta ha ka AGM lyngba ka V/OAVM i kin don ha ka website jong kum Company ha www.shyamcenturyferrous.com bad ha ka website jong ka NSDL ha www.evoting.nsdl.com.
- (h) Ki dkhot ba la thied sha hadien ba la phah la Notice jong ka AGM bad shuva ka cut-off date ki lah ban apoh sha ka NSDL/ Company ban pa i ka User ID bad Password ban pyndokan i ka hok tho vote jong ki da ka rukom electronic means.
- (i) Uweu i dkhot u lah ban tashim bynta ha ka AGM lyngba ka V/OAVM wad la da la tho vote lyngba lyngba ka remote e-voting, pyntan ym ym shah ban tho vote biang.
- (j) U buriw ba ka kyrteng jong uka la tho ha ka Register of Members ne ha ka Register of Beneficial owners ba la i da ki Depositories ha ka cut-off date bad ban ba kumta uka sa don hok ban pyndokan i ka facility jong ka remote e-voting ne e-voting ha ka por AGM.

Ki dkhot ba don sharesh ha ka physical form, ba ki e-mail address jong ki kim pat register bad ka Company, ki lah ban register la ka e-mail address jong ki da kaba phah i ka scanned copy jong ka request letter ba la soi pyrteng kaba pynti i ka pyrteng, folio number, jingdon jong ki shares bad ka address ba pura, ka self-attested copy jong ka PAN Card ryngkat bad ki self-attested copy jong kawei pa kawei ka document (kumba ka Aadhar Card/Driving License/Voter ID Card/Passport/Electricity Bill ba thymyal Telephone/Mobile Bill/Sa Bank Passbook particulars) sha ka Company ha investors@shyamcenturyferrous.com ne ki sha ka RTA, ka ba long Maheshwari Datamatics Private Limited ha compliance@mdplcorporate.com. Nalar kata, ki dkhot ki lah ban pyndokan i ka "e-Communication registration form" kaba don ha ka website jong kum Company www.shyamcenturyferrous.com ha ka section jong ki Investors. Ki dkhot ba don sharesh ha ka demat form ki lah ban register/update i ka e-mail address jong ki kum ba ki Depository Participant(s) jong.

Ka Company ka la thung i **M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No.- P2010WB042700)** kum u Scrutinizer ban peit bad bishar pyntih i ka e-voting process ha ka rukom ba khuid bad pa kash. Lada don jingkyli ba bit ban sngewthuh pi lah ban peit ha ki Frequently Asked Questions (FAQs) na bynta ki Shareholders bad ka e-voting manual na bynta ki Shareholders kaba don ha ka download section jong www.evoting.nsdl.com ne phone sha ka toll free no. 1800-222-9921. Naman Chhangs, G Block, Plot No- 32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. Email: evoting.nsdl.com; Telephone nos. + 022 - 4886 7000.

Ba Bteng na sia 2....					
73	ULDH82	Private	Kaocha Road (Community)	0.0684	Dorbar Shnong Lakadong Umlatdoh
74	ULDH83	Private	Horticulture	0.1945	Hynriewki Laloo
75	ULDH84	Private	Horticulture	0.2512	Melick Shangpung
76	ULDH85	Private	Horticulture	0.1639	Relish Shylla
77	ULDH86	Private	Horticulture	0.9193	Relish Shylla
78	ULDH87	Private	Horticulture	0.3	Linnes Dkhar
79	ULDH88	Private	Horticulture	2.0482	Hamran Lamoo
80	ULDH89	Private	Horticulture	1.3709	Fourming Siangshai
81	ULDH90	Private	Horticulture	0.1219	Dapmon Shadong
82	ULDH91	Private	Horticulture	0.7234	Sanidor Warjri
83	ULDH92	Private	Horticulture	1.4355	Tyrnit Pdein
84	ULDH92	Private	Horticulture	0.4906	Rocky Dhar
85	ULDH93	Private	Horticulture	0.0055	Hamran Lamoo

Kyrteng ka Shnong: Lakadong Ummat					
86	UMMT1	Private	Kaocha Road (Community)	0.052	Dorbar Shnong Lakadong Ummat
87	UMMT10	Private	Horticulture	0.0241	Jimmy Rymbai
88	UMMT11	Private	Horticulture	0.2274	Fourning Siangshai
89	UMMT12	Private	Horticulture	0.3442	Fourning Siangshai
90	UMMT13	Private	Horticulture	0.1343	Jimmy Rymbai
91	UMMT14	Private	Horticulture	0.4501	Linnes Dkhar
92	UMMT15	Private	Horticulture	0.3445	Helinda Syad
93	UMMT16	Private	Horticulture	0.3014	Hamran Lamoo
94	UMMT17	Private	Horticulture	0.0484	Fourning Siangshai
95	UMMT18	Private	Kaocha Road	0.026	Rimiful Shylla
96	UMMT19	Private	Horticulture	0.2662	Jimmy Rymbai
97	UMMT2	Private	Horticulture	0.3779	Sanidor Warjri
98	UMMT20	Private	Horticulture	0.1907	Lansing Suchiang
99	UMMT21	Private	Horticulture	0.2224	Linnes Dkhar
100	UMMT22	Private	Horticulture	0.6647	Hep Chyrmang
101	UMMT23	Private	Horticulture	0.5699	Lansing Suchiang
102	UMMT24	Private	Kaocha Road	0.0216	Rimiful Shylla
103	UMMT25	Private	Horticulture	0.0292	Lansing Suchiang
104	UMMT26	Private	Kaocha Road (Community)	0.0343	Dorbar Shnong Lakadong Ummat
105	UMMT27	Private	Horticulture	0.2972	Lansing Suchiang
106	UMMT28	Private	Horticulture	0.2958	Stamery Chadong
107	UMMT29	Private	Horticulture	0.2323	Phain Shylla
108	UMMT3	Private	Horticulture	0.0605	Rishotbaiaineh Pasi
109	UMMT30	Private	Horticulture with Water Stream(Community)	0.0196	1.Dorbar Shnong Lakadong Ummat 2.Etitut Shylliangam
110	UMMT31	Private	Horticulture	0.3296	Dameki Suchen
111	UMMT32	Private	Horticulture	0.0024	Meloty Sympi
112	UMMT33	Private	Kaocha Road	0.0066	Rimiful Shylla
113	UMMT34	Private	Horticulture	0.0005	Thaltione Shadong
114	UMMT35	Private	Horticulture with Water Stream(Community)	0.0748	1.Dorbar Shnong Lakadong Ummat 2.Etitut Shylliangam
115	UMMT36	Private	Horticulture	0.5551	Andreas Lyngdoh
116	UMMT37	Private	Kaocha Footpath (Community)	0.0168	Dorbar Shnong Lakadong Ummat
117	UMMT38	Private	Horticulture	0.0624	Jimmy Rymbai
118	UMMT39	Private	Horticulture	0.2215	Phain Shylla
119	UMMT4	Private	Horticulture	0.0628	Iohmon Syad
120	UMMT40	Private	Horticulture	0.0574	Dukmon Shadong
121	UMMT41	Private	Horticulture	0.055	Lansing Suchiang
122	UMMT42	Private	Horticulture	0.185	Andreas Lyngdoh
123	UMMT43	Private	Horticulture	0.2624	Fourning Siangshai
124	UMMT43	Private	Horticulture	0.0878	Linnes Dkhar
125	UMMT44	Private	Horticulture	0.1985	Melick Shangpung
126	UMMT45	Private	Horticulture	0.6224	Comera Syad
127	UMMT46	Private	Horticulture	0.0093	Edwina Syad
128	UMMT47	Private	Horticulture	0.0067	Lamshwa Kyndoh
129	UMMT48	Private	Horticulture	0.4007	Rukamon Syad
130	UMMT49	Private	Kaocha Footpath(Community)	0.0122	Dorbar Shnong Lakadong Ummat
131	UMMT5	Private	Horticulture	0.443	Meloti Sympi
132	UMMT50	Private	Horticulture	0.0312	Rukamon Syad
133	UMMT51	Private	Horticulture	0.217	Tiew Hynthong
134	UMMT52	Private	Horticulture	0.126	Lamshwa Kyndoh
135	UMMT53	Private	Horticulture	0.0445	Beda Dkhar
136	UMMT54	Private	Horticulture	0.4808	Nikolas Suchen
137	UMMT55	Private	Horticulture	0.0764	Niyo Lyngdoh
138	UMMT56	Private	Horticulture	0.8767	Nidamon Amkhloo
139	UMMT57	Private	Horticulture	0.0899	Etyfirst Shadong
140	UMMT58	Private	Kaocha Footpath (Community)	0.0538	Dorbar Shnong Lakadong Ummat
141	UMMT59	Private	Horticulture	0.1794	Hep Chyrmang
142	UMMT6	Private	Horticulture	0.0072	Trinity Shadong
143	UMMT60	Private	Horticulture	0.0149	Etyfirst Shadong
144	UMMT61	Private	Horticulture	0.0827	Blantina Lyngdoh
145	UMMT62	Private	Horticulture	0.8012	Fourning Siangshai
146	UMMT63	Private	Horticulture	0.3046	Jimmy Rymbai
147	UMMT64	Private	Horticulture	0.5969	Stonely Shylla
148	UMMT65	Private	Horticulture	0.194	Benedison Sariang
149	UMMT66	Private	Horticulture	0.0418	Jimmy Rymbai
150	UMMT67	Private	Horticulture	0.4202	Dameki Suchen
151	UMMT68	Private	Horticulture	0.402	Benedison Sariang
152	UMMT69	Private	Horticulture	1.0317	Lamshwa Kyndoh
153	UMMT7	Private	Horticulture	0.9569	Margo Siangshai
154	UMMT70	Private	Horticulture	0.2947	Benedison Sariang
155	UMMT71	Private	Horticulture	0.4733	Markos Surong
156	UMMT72	Private	Horticulture	0.0819	Markos Surong
157	UMMT73	Private	Horticulture	0.2256	Benedison Sariang
158	UMMT74	Private	Kaocha Footpath(Community)	0.0736	1.Dorbar Shn

MIPR No. 1540
Dt: 01.09.2026

Deputy Commissioner
East Jaintia Hills District
Khliehriat.

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