

September 04, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai –400 051

Scrip Code: 520086

Symbol: SICALLOG

Series: BE

Sub: Submission of copies of Newspaper Publication - Post-Dispatch – Notice of 71st Annual General Meeting to be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 (SS 2) issued by the Institute of Company Secretaries of India, please find enclosed copies of the Newspaper Advertisement published today, i.e., Friday, September 04, 2026, intimating that the 71st Annual General Meeting (“AGM”) of the Company to be held on Wednesday, September 30, 2026 at 1:30 p.m. through VC/OAVM and the Notice of AGM along with the Annual Report for FY 2025-26 has been sent to those Members of the Company whose e-mail addresses are registered with the Company/Company’s Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited (“RTA”) / National Securities Depository Limited (“NSDL”) and/or Central Depository Services (India) Limited (“CDSL”), (NSDL and CDSL collectively, the “Depositories”).

The details of the newspaper publications are as follows:

1. Business Standard (English language) - published on September 04, 2026; and
2. Makkal Kural (Tamil vernacular language) - published on September 04, 2026.

The above information will also be hosted on the website of the Company at <https://sical.in>.

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

Thanking you,

Yours faithfully,

For Sical Logistics Limited

Seshadri Rajappan
Whole-time Director
DIN: 00862481



Encl. as above

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

Registered Office: South India House 73 Armenian Street, Chennai - 600 001 India
Tel.: + 91 44 66157071, + 91 44 66157072 | Email : info@sical.in Web : www.sical.in

Reforms are a continuing phenomenon: C Rangarajan



FROM PAGE 1

Prime Minister P V Narasimha Rao had second thoughts after the July 1 devaluation and wanted to stop the second devaluation. Apparently Finance Minister Manmohan Singh tried to reach you but couldn't. Do you think history would have taken a different course if you had not gone ahead with the second devaluation?

■ The decision on devaluation is usually announced by the government. In 1991, it was done differently. The RBI was daily announcing the value of the rupee those days (I was in charge of it). At the meeting on devaluation, it was decided that this time the RBI would announce the decision as part of its daily announcement. Since the level of devaluation was huge, it was also decided to do it in two stages. Much of the help that we were expecting from outside would have taken a beating if we had not gone through with the second stage of devaluation. It was a measure of our determination to do the right thing. Failure to go through with the second stage would have sent the wrong message.

At that time, did you also brief PM Rao or was your communication channel always through Manmohan Singh?

■ Before becoming governor, I was a member of the Planning Commission, of which Narasimha Rao, as the Prime minister, was the chairman. The eighth plan report had to be approved by the PM. It detailed many things we had to do to overcome the crisis and move forward. I had talked to him on these matters at that time. After becoming governor, most of my discussions were with Manmohan Singh. But I did meet PM Rao either directly or along with the finance minister.

How did you view the economic reforms from



C Rangarajan, then deputy governor of the Reserve Bank of India, oversaw a two-step devaluation of the rupee on July 1 and 3, 1991

PHOTO: REUTERS

Mint Street?

■ The reforms made a break with the past. They did away with the multitude of permits and licences that dominated the Indian economy. The role of the state was modified and finally the new strategy of development did away with the old import-substitution policy. By embracing international trade, India was accepting the challenge and opportunity of integrating into the world economy. This approach is very different from what we used to do when faced with BoP problems earlier. Narasimha Rao never used the word "break"; he always talked of "continuity" and the "middle path". He did so because he had to carry not only the Opposition but also his own party. Manmohan Singh was right when he quoted and said liberalisation was an "idea whose time had come".

You ended automatic monetisation of the Budget deficit in 1994. How did it start and why do you think it took so long to abolish it?

■ Automatic monetisation was the result of a seemingly innocuous agreement between the RBI and government under which when government balances fell below a particular level, it would be replenished by the issue of ad hoc treasury bills. I talked about it in a memorial lecture, and thereafter I had discussed the matter with

Manmohan Singh. He immediately recognised the need to correct this. But we also recognised that the central government would also need some Ways and Means advances to tide over temporary mismatches between revenues and expenditures. This had to be worked out. This was part of our efforts to minimise monetisation of the Budget deficit.

Did the idea of banking reforms, including allowing private banks, come from Mahmohan Singh or the RBI?

■ One of the major elements in the reform process was to put an end to restrictions on entry and growth of firms. We wanted a more competitive environment in all areas. Extending this principle to the banking industry, we felt that more banks were needed and particularly in the private

sector. There was no enactment barring the setting up of private banks. The provision in the Banking Act to allow for banks to set up in the private sector was not acted upon. So, I decided to allow new private banks to set up. This was discussed with the finance minister and the ministry. We had to also outline the criteria for setting up banks by the private sector. It must be understood that at that time there was a high degree of consultation and communication

between the RBI and finance ministry. We worked together to usher in a new regime and that needed continued consultation among all.

Was there political opposition to stake sale in public sector banks (PSBs)?

■ Reducing the share of government holding in PSBs required talking with political parties. It is not just Opposition leaders alone. Even leaders of the Congress had to be convinced. The point that we made was that since the government would hold 51 per cent of the share capital, these banks would remain PSBs. It has also to be noted that reducing the stake took a long time. We had to convince private participants that investing in PSBs was worthwhile. This could happen only after we had strengthened the PSBs.

Was there any proposal or decision that you and Manmohan Singh deferred on?

■ As I mentioned earlier, we were going through a period in which we had to overcome the crisis and bring about fundamental changes in the development strategy. In this context, all the participants — the government and RBI — met often and thrashed out various concerns on major issues like putting an end to monetisation of fiscal deficit, moving towards a new exchange rate regime, bringing about changes in the banking system such as strengthening capital and introducing prudential measures. On these various measures there was no conflict. There could have been some differences on modalities, but we worked as a team as the criticality of times demanded it.

What is the unfinished agenda in banking reforms?

■ Reforms are a continuing phenomenon. As circumstances change, we need to introduce new measures to take care of new challenges. There are still issues to be addressed such as small banks versus large banks, universal banking, continuous authorisation, consolidation, role of foreign banks, operations of Indian banks overseas and government ownership. These need to be addressed on an ongoing basis.

Lavasa terms SIR legal but unfair, urges civil servants to have empathy

ARCHIS MOHAN
New Delhi, 3 September



Terming the Election Commission's (EC's) Special Intensive Revision (SIR), which has until now struck the names of 130 million electors off electoral rolls, as unfair, former Election Commissioner of India Ashok Lavasa said on Thursday that personalisation of the government and the state within a political party, threats to the country's federal character, and the belief among statutory bodies and the government that might is right, are challenges facing Indian democracy.

Delivering the first Jagdeep Chhokar Memorial Lecture on "leadership, ethics and public service", Lavasa termed it disturbing that statutory institutions, and constitutional bodies of India's body politic, including the government, have started behaving as if might is right. He said the concept of "might is right" belongs to medieval times "where somebody who had might would say that whatever I do is right".

Pointing to the EC's SIR, Lavasa said, "Now the institutions which have the might of law invested in them, think that whatever they do is right." He said SIR is an unfair procedure imposed on millions of people in the country, and the judiciary has validated it since it has been argued that it is legal. "Of course, it is legal. (But) Is it fair," Lavasa asked, adding that justice is not merely about enforcing the letter, but is also about protecting its spirit.

The former Indian Administrative Service (IAS) officer said 130 million electors have been deleted from electoral rolls, and the reply is that they

have the recourse to file an application. "But is this necessary at all," he asked, and spoke of the predicament of an 87-year-old woman in Chandigarh, wife of a former chief secretary of the state, who has lived in that house for 36 years, getting a notice that her name has been deleted from the electoral rolls. He said the old woman has no interest in subjecting herself to submitting the documents required.

"Are we trying to create a situation in which people are disenchanting with the process of democracy? As it is, 33 per cent of people don't even vote. The highest voting percentage (in a Lok Sabha election) has been 67 per cent. Now we are creating an environment in which people find it so difficult. Much mass anxiety has been created over their constitutional right," he said, adding that such was never the case.

The former election commissioner said the framers of India's Constitution did not envisage that there would be a time when the country's federal character would be under threat. He said it also appears that there is a personalisation of the state. "We have started to identify government and the ruling party as if there is no difference. There is a difference

“ARE WE TRYING TO CREATE A SITUATION IN WHICH PEOPLE ARE DISENCHANTED WITH THE PROCESS OF DEMOCRACY?... NOW WE ARE CREATING AN ENVIRONMENT IN WHICH PEOPLE FIND IT SO DIFFICULT”

Ashok Lavasa, ex-election commissioner

accountability. A memorial book containing his articles released on the occasion stated that Chhokar's life was distinguished by his commitment to strengthening democratic governance promoting transparency in Indian public life.

Born on November 25, 1944, Chhokar earned degrees in engineering in 1967, pursued a Master of Business Administration (MBA) from Delhi University's Faculty of Management Studies (1977) and later earned a doctorate from the Louisiana State University in the US. He joined IIM-Ahmedabad in 1985, teaching in the field of organisational behaviour, including at IIM-Ahmedabad, until his retirement in 2006. He co-founded the ADR in 1999. For over two decades, Chhokar and his colleagues at the ADR spearheaded several landmark judicial interventions. These included the 2002 Supreme Court judgment making it mandatory for candidates to disclose their criminal cases, assets, and educational qualifications, and its most recent has been to challenge the EC's SIR. The ADR's other recent notable intervention was challenging the electoral bonds scheme, which the Supreme Court struck down in 2024.

In 1999, Chhokar and his IIM colleague Tarlochan Sastry petitioned the Delhi High Court, where they said candidates in elections to the Lok Sabha and state assemblies disclose criminal cases pending against them in their nomination papers. In its verdict next year, the court said it should be mandatory for candidates to disclose criminal cases pending against them, which the Supreme Court upheld in 2002.

WEBFIL LIMITED
CIN: L36900WB1979SGC032046
Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001
Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555, FAX: +91 33 2242 1335
E-mail: webfil@webfilindia.com | Website: www.webfilindia.com

COMPLETION OF DESPATCH OF NOTICE OF 46th ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR F.Y. 2025-2026
Members are hereby informed that dispatch of the Notice convening the 46th Annual General Meeting of the Company on Tuesday, 29th September, 2026 at 4.30 p.m. and the Annual Report for the financial year ended 31st March 2026 to the members of the Company has been completed on 3rd September, 2026, in conformity with the regulatory requirements.
Pursuant to the MCA and SEBI Circulars the Notice of 46th AGM and Annual Report for the F.Y. 2025-2026 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 22nd September, 2026. These documents are also available on the Company's website www.webfilindia.com, website of CSE Ltd. www.cse-india.com and the notice is additionally available at www.e-voting.nsdl.com.
In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 46th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.
Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 22nd September, 2026 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.
Remote e-voting will commence at 9.00 a.m. on Saturday, 26th September, 2026 and will end at 5.00 p.m. on Monday, 28th September, 2026, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.
Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at cs@webfil.com requesting for user ID and password for remote e-voting or e-voting during the AGM.
Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 46th AGM.
The Company has appointed Shri Manoj Prasad Shaw, Practising Company Secretary (Membership No. FCS 5517), Proprietor of Manoj Shaw & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 46th AGM and remote e-voting process in a fair and transparent manner.
In case of any query / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdl.com or may contact Ms. Pallavi Mhatre, DVP, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.
For and on behalf of WEBFIL LIMITED
Sd/-
(Sneha Kewat)
Company Secretary

SICAL LOGISTICS LIMITED
CIN: L15909TN1955PLC020431
Registered Office : South India House, 73, Armenian Street, Chennai - 600 001, Tamil Nadu
Telephone : 044-661571071 Website : <https://sical.in> E-mail : cs@pristinelogistics.com

NOTICE OF 71st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS
Notice is hereby given that the 71st Annual General Meeting ("AGM") of the Members of Sical Logistics Limited ("Company") will be held on **Wednesday, 30th day of September 2026, at 1:30 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with the relevant circulars issued in this regard and other applicable circulars issued by the MCA and Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), to transact the businesses set out in the Notice of the AGM.
The Company has completed the dispatch of the Notice of the 71st AGM along with the Annual Report for the financial year ended March 31, 2026 on Thursday, September 03, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited ("RTA")/ National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively, the "Depositories"), in accordance with the MCA Circulars and SEBI Circulars.
Further, a letter providing web link including the exact path and QR code to access the Annual Report and Notice of AGM for FY 2025-26 will be sent to those Members who have not registered their e-mail address. Members who have not registered their e-mail address are requested to register/update the same with their respective Depository Participant, in case of dematerialised holdings, or with the Company/RTA, in case of physical holdings.
Members can attend and participate in the AGM only through VC/OAVM facility. The detailed instructions for joining the AGM through VC/OAVM form part of the 'Notes' section to the Notice. Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
Members may note that the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 have also been made available on the website of the Company at <https://sical.in/investors/annual-report/>, the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the e-voting service provider i.e., CDSL at www.evotingindia.com.
Instructions for remote e-voting and e-voting during the AGM:
a) Pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its Members to enable them to cast their vote electronically on all resolutions set forth in the Notice of the AGM. The Members holding shares either in physical or dematerialised form, as on **Friday, the 18th September, 2026 ("Cut-off date")** are entitled to avail the facility of remote e-voting facility as well as e-voting during the AGM. All the Members are hereby informed that the business, as set out in the Notice will be transacted through voting by electronic means only.
b) Members who have acquired shares after the dispatch of the Notice of the AGM and holds the same as on the Cut-off date may obtain the login ID and password by contacting the RTA at its investor portal at <https://wisdom.cameoindia.com/>
c) The remote e-voting period will commence on Sunday, the 27th September, 2026, at 09:00 a.m. (IST) and will conclude on Tuesday, the 29th September, 2026, 05:00 p.m. (IST). The remote e-voting mode will be disabled by CDSL for voting thereafter and no remote e-voting will be permitted beyond Tuesday, the 29th September, 2026, 05:00 p.m. (IST). During this period, the Members holding shares and whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Friday, the 18th September, 2026 ("Cut-off date")** may cast their vote by remote e-voting before the AGM. Once the vote on a resolution is cast by the Member during the above-mentioned remote e-voting period, the Member shall not be allowed to change it subsequently or cast the vote again.
d) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote again at the AGM.
e) Members present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
f) The procedure for remote e-voting and e-voting during the AGM, for Members holding shares in either dematerialised or physical form, including those who have not registered their e-mail addresses, form part of the 'Notes' section to the Notice.
g) The Board of Directors has appointed Ms KRA & Associates, Practising Company Secretaries (Firm Registration Number P20207N082800) to act as scrutinizer for conducting the entire e-voting process in a fair and transparent manner.
h) In case of any queries or grievances/concerns regarding attending the AGM or e-voting through the CDSL e-Voting system, Members may refer to the Frequently Asked Questions ("FAQs") and the e-Voting manual available under the 'Help' section at www.evotingindia.com or send a request to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
Members may also contact the RTA at its investor portal at <https://wisdom.cameoindia.com/> or write to the Company at the abovementioned address or email at cs@pristinelogistics.com
Members are requested to carefully read the Notice and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting during the AGM.
For and on behalf of the board of directors
Sical Logistics Limited
Sd/-
Seshadri Rajappan
Whole-time Director
DIN: 00862481

JUPITER INFOMEDIA LIMITED
CIN: L62099MH2005PLC152387
Regd Office: 336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053.
Email: csco@jupiterinfomedia.com; Web: www.jupiterinfomedia.com; Tel: 91-22-26341691

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS
NOTICE is hereby given that the Twenty-First Annual General Meeting ("AGM") of the Members of JUPITER INFOMEDIA LIMITED (ARIX ENERGIX LIMITED) (the "Company") will be held on Tuesday, September 29, 2026, at 01.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in Notice convening the AGM which will be circulated to the Members.
Pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), including the latest General Circular No. 3/2025 dated September 22, 2025, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circulars issued thereunder by the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "Circulars"), Companies are permitted to conduct Annual General Meeting ("AGM") through Video Conferencing ("VG") or other Audio Visual Means ("OAVM"), without the physical presence of the Members. Accordingly, the Twenty-First Annual General Meeting is being convened and conducted through VC/OAVM.
Members can attend and participate in the AGM through the VG/ OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL").
Pursuant to Regulation 36(1) of the Listing Regulations, electronic copies of the Notice of the Twenty-First AGM and Annual Report for the financial year 2025-26 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participants. The Notice of the AGM and Annual Report for the financial year 2025-26 will also be made available on the Company's website at www.jupiterinfomedia.com and on website of BSE Limited at www.bseindia.com. The Members will be provided with the facility to cast their votes on all businesses as set forth in the Notice of the AGM through electronic voting system (remote e-voting), provided by CDSL. The manner of remote e-voting procedure for Members holding shares in dematerialized mode, physical mode and Members who have not registered their email addresses, will be provided in the Notice of the AGM.
All the Equity Shares of the Company are held by the Members in dematerialized form. However, Detailed procedure of e-voting by members holding shares in dematerialized mode and for members who have not registered their email address would form part of the Notice/AGM. Members who have not registered their email addresses with the Depositories/Company/ Registrar and Share Transfer Agent (RTA), so far, are requested to register/update their email addresses as follows:
In respect of electronic/ demat holdings with the Depository through their concerned Depository Participants. However, the Members may temporarily register the email address with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to jupiterinfocompliance@gmail.com.
The Members whose names appear in the Register of Members/List of Beneficial Owners as on Wednesday, September 23, 2026 ("Cut-Off Date") shall be entitled to cast their vote electronically on the resolutions set forth in the Notice of the AGM. The remote e-Voting period will commence on Saturday, September 26, 2026 at 9.00 A.M. (IST) and end on Monday, September 28, 2026, at 5.00 P.M. (IST).
This Notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular Members are requested to carefully read the Notice of the AGM and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting on voting at the AGM
By the Order of Board of Directors
For JUPITER INFOMEDIA LIMITED
Sd/-
Viren Sudhirbhai Bakrania
Managing Director

Shree Krishna Paper Mills & Industries Ltd.
CIN: L21012DL1972PLC279773
Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110 002
Website: www.skpml.com | E-mail: info@skpml.com | Tel: 91-11-46263200
NOTICE TO THE MEMBERS OF 54th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
This is in continuation to our earlier communication dated September 01, 2026, whereby Members of Shree Krishna Paper Mills & Industries Ltd. ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, and 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene 54th Annual General Meeting ("AGM") of the Company on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 54th AGM.
Notice of the 54th AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 has been sent on Thursday, September 03, 2026 through e-mail to those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"). The same are available on Company's website (www.skpml.com) and Stock Exchange website (www.bseindia.com).
Company will also be sending communication providing web-link for accessing the Notice of AGM and Annual Report, including the exact path, to those Members who have not registered their e-mail address with the Company/RTA/DP.
In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by MUFG Intime India Private Limited on all resolutions set forth in Notice of the 54th AGM.
Remote e-voting shall commence on **Saturday, September 26, 2026 (9.00 A.M. IST)** and end on **Monday, September 28, 2026 (5:00 P.M. IST)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting mode shall be disabled by MUFG Intime India Private Limited for voting.
Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, registration of e-mail address, obtaining login details and e-voting during the AGM are provided in Notice of the 54th AGM.
Mr. Manish Kumar Bansal (Advocate), partner of Globiz Legal, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
The cut-off date for the purpose of ascertaining eligibility of Members to avail e-voting facility will be **Tuesday, 22nd September, 2026 ("Cut-off date")**. The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, September 22nd, 2026 ("Cut-off date")**. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purposes only.
Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 54th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 54th AGM or sending a request at enotices@in.mpmf.mufig.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 54th AGM.
If you have not registered your e-mail address with the Company/RTA/DP, you may please follow the below instructions:
Physical Holding Please send a request to MUFG Intime India Private Limited, RTA at enotices@in.mpmf.mufig.com or to the Company at cs@skpml.com providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card, for registering e-mail address.
Demat Holding Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.
SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code, email address, mobile number and bank account details) and nomination details by holders of securities in physical form. Any service request or complaint received from the Member will not be processed until the aforesaid details/documents are provided to RTA. Relevant details and prescribed forms in this regard are available on website of the Company at www.skpml.com.
Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026** (both days inclusive) for the purpose of the 54th AGM.
The result of voting will be declared within 2 working days from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.skpml.com) and Stock Exchanges website (www.bseindia.com).
In case of any queries or issues regarding e-voting, members may refer the frequently asked questions (FAQs) and Instavote e-voting manual available at <https://instavote.lintime.com.in> under Help section or may contact Mr. Rajiv Ranjan, MUFG Intime India Private Limited, Telephone No. 022 – 4918 6000, email ID: enotices@in.mpmf.mufig.com or Contact Mrs. Ritika Priyam, Company Secretary & Compliance Officer of the Company at the registered office on 011-46263200 or email at cs@skpml.com who will address the member's grievances concerned.
By Order of the Board of Directors
For Shree Krishna Paper Mills & Industries Ltd
Sd/-
Ritika Priyam
Company Secretary Cum Compliance Officer
Mem No: AS3502

