

SIKKO INDUSTRIES LIMITED

CIN: L35105GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,

Vejalpur, Ahmedabad - 380 051; Telephone: +91 79- 66168950/66168951

Website: www.sikkoindia.com, E-mail: compliance@sikkoindia.com



Date: September 04, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir/Ma'am,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of 26th Annual General Meeting

Ref: SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express Gujarat - (in English) and Financial Express - (in Gujarati) on September 03, 2026 with respect to completion of dispatch of Notice of 26th Annual General Meeting sent through email to the shareholders of the Company.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Sikko Industries Limited

Dhruvitkumar Pareshbhai Mandliya
Company Secretary and Compliance Officer
Membership No. ACS 66920



Encl: As Above

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૩ સપ્ટેમ્બર, ૨૦૨૬





બેંક ઓફ બારોડા
Bank of Baroda

અમદાવાદ સીડી રીકવન-૨
પહેલો માળ, દેનાલક્ષ્મી ભવન, આશ્રમ રોડ, અમદાવાદ
ઈમેલ: Recovery.ahmedabad2@bankofbaroda.co.in

સ્થાપર મિલકતોના વેપાણ માટે (૩૦ દિવસની) નોટીસ
પરિશિષ્ટ- ૪-એ- (જુઓ નિયમ ૬(૨) અને ૮(૬) ની જોગવાઈઓ)

સિક્કોરીટી ઇન્વેસ્ટ્સ (એનફોર્સિમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૬(૨) અને ૮(૬)ની જોગવાઈઓ સાથે યંત્રાતા સિક્કોરીટીદાઓના અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સિમેન્ટ ઓફ સિક્કોરીટી ઇન્વેસ્ટ્સ એક્ટ, ૨૦૦૨ હેઠળ સ્થાપર મિલકતોના વેપાણ માટે ઇ-દરાજી વેપાણ નોટીસ.

આથી ખાસ કરીને દેવાદાર (૨) અને જામીનાદાર (૨) અને ખાદેર જમતોને જાણ કરવામાં આવે છે કે નીચે જણાવેલ સ્થાપર મિલકતો સિક્કોર્ડી લેન્ડલોર્સ/ગ્રાઉન્ડ કરાવેલો રો, જેનો બેંક ઓફ બારોડા, સિક્કોર્ડી લેન્ડલોર્સ અને અધિકૃત અધિકારીએ **સાંકેતિક કબજો** લઈ લીધો છે, જેનું વેપાણ નીચે જણાવેલ એકઠિંગટીની વસુલત માટે **"જ્યાં છે", "જે છે", "કેમ છે"** બોડપણ આશ્રય આપના **વિભાગ ધોરણે ૦૧.૧૦.૨૦૨૬** ના રોજ કરવામાં આવશે. દેવાદાર/રો/જામીનાદાર/રો/ સિક્કોર્ડી મિલકત/તો/નાણી રકમ/ રીઝર્વ/કિંમત/ઇ-દરાજીની તારીખ અને સમય, ઇમેઇડી અને વીડીયુલિંકની રકમ નીચે જણાવેલ છે:

ક્રમ નં	દેવાદાર/જામીનાદાર/રોનું નામ અને સંસ્થાનું અને ચાખતું નામ	મિલકતોની વિગત	કુલ બાકી રકમ	રીઝર્વ કિંમત, ઇમેઇડી અને બોડ પુલિંગની રકમ
1	શ્રી પરમાર નિલેશ ખેમાભાઈ અને શ્રીમતી પરમાર દિનાબેન નિલેશભાઈ (શાખા : વજાલા)	આ મોર્ગેજ જમીન પર બાંધવામાં આવેલા બ્લોક 'એફ' ના પહેલા માળે સુનિત નંબર ૧૦૧, ટાઇપ ૨ બીએચકે ધરાવતા મિલકતોને તે તમામ ભાગ અને પ્લોટ, લગભગ ૫૧.૨૮ ચો.મીટર, એટલે કે ૫૫૧.૭૭ ચો.ફુટ (કાન્ટે એરિયા) ધરાવે છે. ૨.૩૨ ચો.મી. આઈ.ઈ. ૨૪.૯૬ ચો.ફીટ વોશ એરિયા/બાકની સાથે કુલ ૫૩.૬૦ ચો.મી., એટલે કે ૫૬૬.૭૪ ચોરસ ફુટ અને "સચાજી સમુદ્ધિ" તરીકે ઓળખાતી જોળાનામાં સામાન્ય સુવિધાઓનો ઉપયોગ કરવાના અધિકાર સાથે, એન. એ. જમીન ધરાવતા સર્વે નં. ૧૦૬૭/૧ (જુઓ બ્લોક નં. ૧૪૪ પૈકી) દ્વારા ડીઝાઇનથી ટાઇન પાનિંગ સ્કીમ નં. ૧૩૧ (કઠવાડા-સિંગરવા-ભુવાલકી) ના ૧૩૮૮૦ ચોરસ મીટરના અંતિમ પ્લોટ નં. ૧૩/૫૨/૨, મોજે ખાતે સ્થિત: કઠવાડા, તાલુકો: દસકોઈ, જિલ્લો: અમદાવાદ અને નોંધણી ઉપરિલ્લે અમદાવાદ-૧૨ (નંબર- ૧૦૬, ઉત્તર - ફ્લેટ/સુનિત નં. એફ-૧૦૨, પશ્ચિમ - બંગીઓ, દક્ષિણ - સીડી સાંકેતિક કબજો)	રૂ. ૧૬,૨૨,૦૦૦/- (રૂપિયા સોળ લાખ બાવીસ હજાર સાતસો બાવીસ ના રૂપ૨ વસુલ ન કરાવેલ બાકી/ કાનૂની અને અન્ય ખર્ચાગી)	રીઝર્વ કિંમત : રૂ. ૨૩,૪૦,૦૦૦/- અર્નસ્ટ મોર્ગીઝીટી : રૂ. ૨,૨૬,૦૦૦/- બોડ વધારાની રકમ : રૂ. ૨૫,૦૦૦/-

ઈ-દરાજીની તારીખ: ૦૧.૧૦.૨૦૨૬ અને ઈ-દરાજીની સમય : બપોરના ૧૦:૦૦ થી સાંજના ૬:૦૦ વાગ્યા સુધી (૧૦ મિનિટના અખચાદિત વધારા સાથે) ● કબજાનો પ્રકાર : સાંકેતિક

ચેનાલમ્ક (સાંકેતિક) કબજા હેઠળ મિલકતો માટે વેપાણના નિયમો અને શરતો:

● મિલકત સાંકેતિક કબજામાં છે અને બોલી લગાવનાર પોતાના જેમને અને જવાબદારીએ સાંકેતિક કબજામાં મિલકત ખરીદી રહ્યો છે.

● બોડ ફક્ત પ્રતિકાલમ્ક રીતે મિલકતોના કબજે સોંપે અને સફળ દરાજી બોલી લગાવનાર/ખરીદનાર બેંક પાસેથી પ્રત્યક્ષ કબજે મેળવવાનો દાવો કરશે નહીં.

● બોલી કબજે સોંપવા માટે બેંક જવાબદાર રહેશે નહીં કે બંધાવેલ રહેશે નહીં.

● સફળ દરાજી ખરીદનાર પૈસા પરત કરવાના કોઈપણ કિસ્સામાં કોઈપણ વ્યાજની દાવો કરવા માટે હકદાર રહેશે નહીં.

● સફળ દરાજી ખરીદનારએ ઈ-દરાજી પછી તરત જ ઉપરોક્ત શરતો અને શરતોની પુષ્ટિ કરતી ઘોષણા સદ બંધાવધી રજૂ કરવાની રહેશે.

● એક) વેપાણ પછી જો સફળ બોલી લગાવનાર ઘોષણા સદ બંધાવધી રજૂ કરવામાં નિષ્ફળ જાય, તો બિડ ઈન્કોમ્પેટી રકમ જમ કરવામાં આવશે. (જેના માટે દરેક બોલી લગાવનાર જ્યારે BAAKNET પોર્ટલમાં ઈ-દરાજીમાં ભાગ લેવા માટે નિયમો અને શરતો સ્વીકારે છે જ્યારે તેણે પોતાની સંમતિ આપી હોવાનું માનવામાં આવે છે).

વેપાણની વિગતવાર શરતો અને નિયમો માટે <https://bankofbaroda.bank.in/e-auction> અને <https://baanknet.com> માં આપેલ લિંક જોવા વિનંતી છે. પ્રસ્તાવિત બિડર્સ કમ નં ૧ માટે બાંધ હેડ અલેશ રહીશે: ૯૯૯૭૨૦૨૪૨, અને રીકવરી હેડ મનોજકુમાર ગુપ્તા ૯૦૨૪૩૩૮૦૨૪ (જંમ/સ્થાપર મિલકતોના વેપાણ પર સરકારી કાયદા પ્રમાણે લાગુ પડતું જીએસટી/ટીડીએસ ખરીદનારને ચુકવવા પાત્ર છે.)

સરકેટી એક્ટ મુજબ દેવાદાર / જામીનાદાર / ગીરવેદારોને ૩૦ દિવસીય કાનૂની વેપાણ નોટીસ
આથી ઉપર જણાવેલ દેવાદાર/રોને હરાજીની તારીખ પહેલાં કલમ ૧૩(૨) નોટીસમાં જણાવેલ પુરેપૂરી રકમ ચુકવવા નોટીસ આપવામાં આવે છે, જેમાં નિષ્ફળ જતા મિલકતની હરાજી કરવામાં આવશે/ દેવાદાર/જામીનાદાર/ગીરવેદારો પાસેથી બાકી રકમ, જો કોઈ હોય તો, વ્યાજ અને ખર્ચ સહીત વસુલવામાં આવશે.
તારીખ : ૦૩.૦૯.૨૦૨૬ સ્થળ : અમદાવાદ નોંધ : વિવાદની સ્થિતિમાં અંગ્રેજી આધુનિકમાં પ્રકાશિત થયેલ નોટીસ માન્ય ગણાશે. અધિકૃત અધિકારી, બેંક ઓફ બારોડા



FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN: L74899DL1954PLC002452

Registered Office: 803, Best Sky Tower, Netaji Subhash Place, Rani Bagh, New Delhi-110034

Corporate Office: 10th Floor, Paras Twin Towers, Tower- B, Sector- 54, Golf Course Road, Gurugram-122002

Website: www.federalmogulgoetzeindia.net;

Tel.: +91 124 4784530; +91 011-44778657;

E-mail: investorgrievance@tenneco.com

NOTICE OF THE 71st ANNUAL GENERAL MEETING AND REMOTE E-VOTING

The Notice is hereby given that the 71st Annual General Meeting ("AGM") of **FEDERAL-MOGUL GOETZE (INDIA) LIMITED** ("the Company") is scheduled to be held on **Thursday, 24th September, 2026 at 11:00 A.M.** through Video Conferencing (VC) or Other Audio Visual Means (**OAVM**) to transact the Ordinary and Special businesses as set out in the notice of the AGM dated May 25, 2026 ("**Notice**"). The Company's Registered Office i.e., 803, Best Sky Tower, Netaji Subhash Place, Rani Bagh, New Delhi – 110034 will be deemed to be the venue for the AGM.

In compliance with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "**MCA Circulars**"), issued by the Ministry of Corporate Affairs ("**MCA**") and relevant circulars issued by the Securities and Exchange Board of India (SEBI), electronic copies of the Notice and annual report for the financial year 2025-26 have already been emailed to all the members whose email addresses are registered with the Company/Registrar and Transfer Agent ("**RTA**")/Depository Participants ("**DP**"). The electronic dispatch of the Notice and annual report has been completed on **September 2, 2026**. The same is also available on the Company's website at (federalmogulgoetzeindia.net/web/fin_annualreports.htm) and on the website of the stock exchanges i.e. **BSE Limited ("BSE")** and National Stock Exchange of India Limited ("**NSE**") at (www.bseindia.com) and (www.nseindia.com) and also on the website of National Securities Depository Limited ("**NSDL**") i.e. (www.evoting.nsdl.com).

Additionally, in accordance with regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Company has also dispatched a letter to members whose e-mail addresses are not registered with the Company/RTA/DP, providing the web-link to the Company's website from where the Notice and the annual report for the financial year 2025-26 can be accessed.

Instructions for Remote E-voting and E-voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e- Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, The Company has engaged the services of NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the AGM as well as remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Monday, September 21, 2026 From 9.00 a.m. (IST)
End of remote e-Voting	Wednesday, September 23, 2026 Upto 5.00 p.m. (IST)

The remote e-Voting shall be disabled by the NSDL upon expiration of the aforesaid period.

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., Monday, 17th September, 2026, may cast their vote electronically on business days as set out in the notice through such remote e-voting.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 17th September, 2026, may obtain LOGIN ID and PASSWORD by sending a request at (evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

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 or voting at Annual General Meeting.

The Board has appointed Mr. Abhishek Bansal, Advocate, as the scrutintizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The voting results shall be declared within two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the Company's website and shall be communicated to BSE, NSE and NSDL.

The detailed instructions for remote e-voting and e-voting during the AGM have been given in the Notice of the AGM.

Manner of registering/updating KYC including e-mail address and mobile number:

Members who have not registered/updated their KYC including e-mail address may also register/update the same in the following manner:

- Members holding shares in dematerialised 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 in the prescribed forms with the Company or RTA of the Company in the manner specified in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of (www.evoting.nsdl.com) or call on 022-48687000 or send an email to Mr. Utkarsh Gupta at (evoting@nsdl.co.in).

The advertisement is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and SEBI Circulars.

સુચના આથી આપવામાં આવે છે કે, ૫ મે, ૨૦૨૦ના પરિપત્ર ક્રમાંક ૨૦/સાથે વાંચવામાં આવતા ૮ એપ્રિલ, ૨૦૨૦ના પરિપત્ર ક્રમાંક ૧૪, ૧૩ એપ્રિલ, ૨૦૨૦ના પરિપત્ર ક્રમાંક ૧૭, ૧૩ જાન્યુઆરી, ૨૦૨૧ના પરિપત્ર ક્રમાંક ૦૨/૨૦૨૧, ૫ મે, ૨૦૨૨ના પરિપત્ર ક્રમાંક ૨/૨૦૨૨, ૨૫/૦૮/૨૦૨૩ના પરિપત્ર ક્રમાંક ૦૮/૨૦૨૩, ૧૯ સપ્ટેમ્બર, ૨૦૨૪ના સામાન્ય પરિપત્ર ક્રમાંક ૦૮/૨૦૨૪ અને ૨૨ સપ્ટેમ્બર, ૨૦૨૫ના સામાન્ય પરિપત્ર ક્રમાંક ૦૩/૨૦૨૫ (આ તમામને સંયુક્ત રીતે અહીંથી "MCA પરિપત્રો" તરીકે ઓળખવામાં આવે છે), જે ક્રોપ્વોટ બાબતોના મંત્રાલય ("MCA") દ્વારા સભ્યોની સામાન્ય સ્થળે ભૌતિક હાજરી વિના VC અથવા OAVM દ્વારા વર્ણિત સામાન્ય સભા યોજવા માટે જારી કરવામાં આવ્યા છે, તે મુખ્ય Sikko Industries Limited ના સભ્યોની છવ્વીસમી (૨૬મી) વાર્ષિક સામાન્ય સભા (AGM) શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૦૦ વાગ્યે (IST) ડીડીયો કોન્ફરન્સિંગ ("VC") /અન્ય ઓફિસો/વિડિયુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેમાં ૨૬મી AGMની સુચનામાં દર્શાવેલ કારોયોરો હાથ ધરવામાં આવશે. વધુમાં, જે સભ્યોના ઈમેલ સરનામાં કંપની / Purva Sharegistry (India) Private Limited, કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ / (પ્રોપ્રિટરી પાર્ટિસિપન્ટ્સ) / (પ્રોપ્રિટરી) પાસે નોંધાયેલા નથી, તેમને નાણાકીય વર્ષ ૨૦૨૫-૨૬ના વાર્ષિક અહેવાલ અને AGMની સુચના ઉપલબ્ધ હોય તેવી વેબ-સીટ, જેમાં ચોક્કસ માર્ગ (Exact Path)નો સમાવેશ થાય છે, દર્શાવતો પત્ર મોકલવામાં આવી રહ્યો છે.

ઉપરોક્ત હેલ્પ્લિન્ટ MCA પરિપત્રો અને SEBI પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/2026/62 તારીખ ૧૩ મે, ૨૦૨૨ તથા SEBI પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFDP02-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ અનુસાર, AGMની સુચના સાથેનો વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ માત્ર એવા સભ્યોને ઉલ્લેક્ષીક માધ્યમ દ્વારા મોકલવામાં આવી રહ્યો છે, જેમના ઈમેલ સરનામાં સફળ, ૨૮ ઓગસ્ટ, ૨૦૨૬ના રોજ કંપની / (પ્રોપ્રિટરી) પાસે નોંધાયેલ છે.

સભ્યો નોંધ લે કે AGMની સુચના અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપનીની વેબસાઇટ www.sikkoindia.com, NSE Limited ની વેબસાઇટ www.nseindia.com અને National Securities Depository Limited (NSDL) ની વેબસાઇટ એટલે કે www.evoting.nsdl.com પર અપલોડ કરવામાં આવ્યા છે.

MCA પરિપત્રોના પ્રકાશમાં, જે શેરધારકો ડિમેટ સ્વરૂપમાં અથવા ભૌતિક સ્વરૂપમાં ઈલિવટી શેર ધરાવે છે અને જેમણે પોતાનું ઈમેલ સરનામું સંતુષ્ટિ કરાવ્યું નથી અને જેના પરિણામે તેમને છવ્વીસમી (૨૬મી) AGMની સુચના તથા વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ મોકલી શકાયા નથી, તેઓ નીચેની પ્રક્રિયા અનુસાર ક્રમચ્છેદિય ધોરણે કંપની પાસે પોતાનું ઈમેલ સરનામું નોંધાવી શકે છે: (૧) જો શેર ઓફિસ પરિપત્રમાં ધરાવવામાં આવ્યા હોય, તો કંપા કડીને Folio No. શેરધારકનું નામ, શેર સર્ટિફિકેટની સેટન કરેલી નકલ (આજી અને પાછળની બાજુ), PAN (સ્વ-પ્રમાણિત PAN કાર્ડની સેટન કરેલી નકલ), AADHAR (સ્વ-પ્રમાણિત આધાર કાર્ડની સેટન કરેલી નકલ) ઈમેલ દ્વારા compliance@sikkoindia.com પર મોકલવા; અથવા (૩) વૈકલ્પિક રીતે, સભ્ય User ID અને Password મેળવવા માટે evoting@nsdl.com પર ઈમેલ દ્વારા વિનંતી મોકલી શકે છે, જેમાં લાગુ પડતા કિસ્સામાં મુજબ (૪) અથવા (બ) માં દર્શાવેલી વિગતોનો પૂરવો જરૂર કરવાનો રહેશે.

ઈમેલ સરનામુંની સફળતાપૂર્વક નોંધણી થયા બાદ, શેરધારકને છવ્વીસમી (૨૬મી) AGMની સુચના અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ની સોફ્ટ કૉપી, તેમજ ઈ-વોટિંગની પ્રક્રિયા સાથે User ID અને Password પ્રાપ્ત થશે, જેથી તેઓ છવ્વીસમી (૨૬મી) AGMના સંદર્ભમાં ઈ-વોટિંગ કરી શકે.

ક્રોઇપ્લ પ્રશ્નોના કિસ્સામાં, શેરધારક કંપનીને compliance@sikkoindia.com પર ઈમેલ દ્વારા લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે જો શેર ડિપોઝિટારીસલોડ સ્વરૂપમાં ધરાવવામાં આવ્યા હોય, તો જરૂરી દસ્તાવેજો સંતુષ્ટિ કરીને તેમજ ઈ-વોટિંગની પ્રક્રિયા સાથે User ID પાસે પોતાના ડિપોઝિટ ખાતા જાળવે છે, તેમની પાસે પોતાના સંપૂર્ણ બેંક ખાતાની વિગતો અને ઈમેલ આડેશની નોંધણી/અપડેટ કરાવે.

કંપનીમાં ક્રોઇપ્લ ભૌતિક શેરધારકો ન હોવાથી, કંપનીનું સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ કરવામાં આવશે નહીં. જે સભ્યોના નામ શનિવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૬, એટલે કે કટ-ઓફ તારીખ મુજબ સભ્યોના રજિસ્ટર અથવા ડિપોઝિટરીઝ દ્વારા જાહેરવામાં આવ્યા લાભથી માલિકોના રજિસ્ટરમાં નોંધાયેલા હોય, તેઓ રિમોટ ઈ-વોટિંગ તેમજ AGMની તારીખે ઈ-વોટિંગ સિસ્ટમની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ તથા હેડિંગ બનાવવામાં આવેલા નિયમો (સમ્યક્તરે સુધાર્યા) અને SEBI (LODR) નિયમો, ૨૦૧૫ના નિયમ ૪૪ (અધિકારકર્તા સુધાર્યા) તેમજ ઉપરોક્ત હેલ્પ્લિન્ટ MCA પરિપત્રોની જોગવાઈઓ અનુસાર, કંપની AGMમાં હાથ ધરવામાં આવનાર કારોયારના સંદર્ભમાં તેના સભ્યોને રિમોટ ઈ-વોટિંગ અને AGMની તારીખે ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મહત્વની સુવિધા પૂરી પાડવા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઈ-વોટિંગ બુધ્ધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૦૮:૦૦ વાગ્યે શરૂ થશે અને સફળ, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ વાગ્યે પૂર્ણ થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખ મુજબ શેર ધરાવતા કંપનીના સભ્યો ઉલ્લેક્ષીક રીતે પોતાનો મત (રિમોટ ઈ-વોટિંગ આપી શકશે. સભ્યો નોંધ લે કે: (૬) ઉપરોક્ત તારીખ અને સમય માટે NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ મહત્વનું માટે નિષ્ક્રિય કરવામાં આવશે અને એકવાર સભ્ય દ્વારા કોઈ કરાર પર મત આપવામાં આવ્યા બાદ, સભ્યને તે મતમાં ત્રુટિઓ કોઈ ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં; (બ) છવ્વીસમી (૨૬મી) AGM દરમિયાન ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરવામાં આવશે; અને (ગ) જે સભ્યોએ છવ્વીસમી (૨૬મી) AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી દીધો છે, તેઓ છવ્વીસમી (૨૬મી) AGMમાં હાજર રહી શકશે, પરંતુ તેઓને ફરીથી પોતાનો મત આપવાનો અધિકાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ / ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા છવ્વીસમી (૨૬મી) વાર્ષિક સામાન્ય સભાની સુચનામાં આપવામાં આવી છે.

ક્રોઇપ્લ વ્યવસ્થિત, જે AGMની સુચના મોકલ્યા બાદ કંપનીના શેર પ્રાપ્ત કરે છે અને કંપનીના સભ્ય બને છે તથા કટ-ઓફ તારીખ એટલે કે શનિવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ શેર ધરાવતા હોય, તેઓ evoting@nsdl.com અથવા compliance@sikkoindia.com પર વિનંતી મોકલીને Login ID અને Password મેળવી શકે છે. જો તેમ પહેલેથી જ NSDL સાથે રિમોટ ઈ-વોટિંગ માટે નોંધાયેલા હો, તો તેમને મત આપવા માટે તમારા હાલના User ID અને Passwordનો ઉપયોગ કરી શકે છે. જો તેમને તમારો પાસવર્ડ ભૂલી ગયા હો, તો www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" લિંકનું નોંધણી કરીને તમારો પાસવર્ડ રીસેટ કરી શકે છે.

ઈ-વોટિંગ સંબંધિત ક્રોઇપ્લ પ્રશ્નો માટે, શેરધારકો www.evoting.nsdl.com ના ડાઉનલોડ લિંકમાંથી ઉપલબ્ધ શેરધારકો માટેના વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકે છે અથવા યેલ-હી-નંબર: ૦૨૨ - ૪૮૮ ૦૦૦૦ પર ફોન કરી શકે છે અથવા evoting@nsdl.com પર વિનંતી મોકલી શકે છે. સભ્યોએ કોઈ સ્પષ્ટતા માટે કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે શ્રી ધ્રુવિતકુમાર પરેશભાઈ માંડલિયા, કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફિસર, નો સંપર્ક કરી શકે છે અથવા ઈ-મેઇલ: compliance@sikkoindia.com પર ઈમેલ કરી શકે છે અથવા +૯૧ ૯૫૧ ૨૦૨૩૮૦૨૪ પર ફોન કરી શકે છે.

સભ્યો માટે VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી અને ભાગ લઈ શકે છે. વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સુચનાઓ વાર્ષિક સામાન્ય સભાની સુચનામાં આપવામાં આવી છે. જો શેરધારકો/સભ્યોને AGMમાં ભાગ લેવા અંગે કોઈ પ્રશ્નો અથવા સરખાવો હોય, તો તેઓ evoting@nsdl.com પર ઈમેલ કરી શકે છે અથવા ટેલિફોન: ૦૨૨ - ૪૮૮ ૦૦૦૦ પર સંપર્ક કરી શકે છે. VC/OAVM દ્વારા સભામાં હાજરી આપવાનો કંપનીની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ હેઠળ કોરમ (Quorum) નક્કી કરવાના હેતુસર ગણવામાં આવશે.

**By order of the Board,
For Federal-Mogul Goetze (India) Limited**
Sd/-
Amit Mittal
Managing Director & Chief Financial Officer
Place: Gurugram
Date: 02.09.2026
DIN: 02292626



સિક્કો ઇન્વેસ્ટ્મન્ટ્સ લિમિટેડ

સીન: એલ૫૩૧૦૧જીજે૨૦૦૦/એલસી૦૩૩૨૮

રજિસ્ટર્ડ ઓફિસ: ૫૦૮, ઈસ્ટને ઓરિજનલ, જેમ મંદિર નજીક, પ્રહલાદનગર પીક અપ સ્ટેન્ડ નજીક, વેશ્વર, અમદાવાદ - ૩૮૦૦૧૪; ટેલિફોન: +૯૧ ૭૯-૬૬૧૬૬૮૦૫/૬૬૧૬૬૮૦૫

વેબસાઇટ: www.sikkoindia.com; ઈમેઇલ: compliance@sikkoindia.com

કંપનીની રકમી વાર્ષિક સામાન્ય સભા, સેકોર્ડ તારીખ અને ઈ-વોટિંગ અંગેની સુચના

સુચના આથી આપવામાં આવે છે કે, ૫ મે, ૨૦૨૦ના પરિપત્ર ક્રમાંક ૨૦/સાથે વાંચવામાં આવતા ૮ એપ્રિલ, ૨૦૨૦ના પરિપત્ર ક્રમાંક ૧૪, ૧૩ એપ્રિલ, ૨૦૨૦ના પરિપત્ર ક્રમાંક ૧૭, ૧૩ જાન્યુઆરી, ૨૦૨૧ના પરિપત્ર ક્રમાંક ૦૨/૨૦૨૧, ૫ મે, ૨૦૨૨ના પરિપત્ર ક્રમાંક ૨/૨૦૨૨, ૨૫/૦૮/૨૦૨૩ના પરિપત્ર ક્રમાંક ૦૮/૨૦૨૩, ૧૯ સપ્ટેમ્બર, ૨૦૨૪ના સામાન્ય પરિપત્ર ક્રમાંક ૦૮/૨૦૨૪ અને ૨૨ સપ્ટેમ્બર, ૨૦૨૫ના સામાન્ય પરિપત્ર ક્રમાંક ૦૩/૨૦૨૫ (આ તમામને સંયુક્ત રીતે અહીંથી "MCA પરિપત્રો" તરીકે ઓળખવામાં આવે છે), જે ક્રોપ્વોટ બાબતોના મંત્રાલય ("MCA") દ્વારા સભ્યોની સામાન્ય સ્થળે ભૌતિક હાજરી વિના VC અથવા OAVM દ્વારા વર્ણિત સામાન્ય સભા યોજવા માટે જારી કરવામાં આવ્યા છે, તે મુખ્ય Sikko Industries Limited ના સભ્યોની છવ્વીસમી (૨૬મી) વાર્ષિક સામાન્ય સભા (AGM) શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૦૦ વાગ્યે (IST) ડીડીયો કોન્ફરન્સિંગ ("VC") /અન્ય ઓફિસો/વિડિયુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેમાં ૨૬મી AGMની સુચનામાં દર્શાવેલ કારોયોરો હાથ ધરવામાં આવશે. વધુમાં, જે સભ્યોના ઈમેલ સરનામાં કંપની / Purva Sharegistry (India) Private Limited, કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ / (પ્રોપ્રિટરી પાર્ટિસિપન્ટ્સ) / (પ્રોપ્રિટરી) પાસે નોંધાયેલા નથી, તેમને નાણાકીય વર્ષ ૨૦૨૫-૨૬ના વાર્ષિક અહેવાલ અને AGMની સુચના ઉપલબ્ધ હોય તેવી વેબ-સીટ, જેમાં ચોક્કસ માર્ગ (Exact Path)નો સમાવેશ થાય છે, દર્શાવતો પત્ર મોકલવામાં આવી રહ્યો છે.

ઉપરોક્ત હેલ્પ્લિન્ટ MCA પરિપત્રો અને SEBI પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/2026/62 તારીખ ૧૩ મે, ૨૦૨૨ તથા SEBI પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFDP02-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ અનુસાર, AGMની સુચના સાથેનો વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ માત્ર એવા સભ્યોને ઉલ્લેક્ષીક માધ્યમ દ્વારા મોકલવામાં આવી રહ્યો છે, જેમના ઈમેલ સરનામાં સફળ, ૨૮ ઓગસ્ટ, ૨૦૨૬ના રોજ કંપની / (પ્રોપ્રિટરી) પાસે નોંધાયેલ છે.

સભ્યો નોંધ લે કે AGMની સુચના અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપનીની વેબસાઇટ www.sikkoindia.com, NSE Limited ની વેબસાઇટ www.nseindia.com અને National Securities Depository Limited (NSDL) ની વેબસાઇટ એટલે કે www.evoting.nsdl.com પર અપલોડ કરવામાં આવ્યા છે.

PLATINUM
PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No: 022-69983999 / 022-69983900
* Email: compliance@platinumindustriesltd.com * Web: www.platinumindustriesltd.com
Regd. Address: No. 21, Akurdi Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

**NOTICE OF THE 06th ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING /
OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 06th Annual General Meeting ("AGM") of the Members of Platinum Industries Limited ("The Company") will be held on **Thursday, 24th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the General Circular 14/2020, dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and other circulars issued in this regards, the latest General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs ("MCA") from time to time and the latest circular no.SEBI/HO/CFD/CFD-PoD-2/PI/CI/2024/133 dated 03 October 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circular") vide which, companies are permitted to hold the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. Hence, the 06th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 06th AGM dated 10th August, 2026. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In compliance with the aforesaid Circulars, electronic copy of the notice of the 06th AGM along with the Annual Report for the FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter containing the weblink and QR code, along with the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their Email Ids. These documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on Company's website i.e. www.platinumindustriesltd.com as well as on the website of Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com/>, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and Video Conferencing facility. The dispatch of Notice of the AGM through e-mails has been completed on **02nd September 2026**.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company.

Members holding equity shares either in physical form or dematerialization form, as on the cut-off date **Thursday, 17th September, 2026**, may cast their vote electronically on the businesses as set forth in the Notice of the 06th AGM dated 10th August 2026 through the electronic voting system of Bigshare Services Private Ltd at <http://vote.bigshareonline.com>.

The Company has appointed Mr. Mayank Arora (FCS 10378), Partner of M/s. Mayank Arora & Co. (CP 13609), Practicing Company Secretaries, as a Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.

All the Members are hereby informed that:

1. The businesses as set forth in the Notice of the 06th AGM dated 10th August, 2026, shall be transacted through voting by electronic means that is by remote e-voting and e-voting during the AGM;
2. The Remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 AM (IST);**
3. The Remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 05.00 PM (IST);**
4. The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Thursday, 17th September, 2026;**
5. Any person, who acquires equity shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date that is Thursday, 17th September 2026 may obtain the login ID and password by sending a request at vote@bigshareonline.com. However, if you are already registered with Bigshare for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <http://vote.bigshareonline.com>.
6. Members may note that:
 - a) The remote e-voting module shall not be allowed by the RTA beyond 05:00 p.m. (IST) on Wednesday, 23rd September 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, 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 the e-voting system at the AGM;
 - c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again in the AGM;
 - d) 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 shall only be entitled to avail the facility of remote e-voting and /or e-voting at the AGM and for participation at the AGM.
7. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The Notice of the AGM shall be displayed on the website of the Company at www.platinumindustriesltd.com and the website of the RTA at <http://vote.bigshareonline.com>.
8. All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar, Manager at Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or send an email us to excvservices@bigshareonline.com or call on 7506071172.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL & NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000.

Helpdesk for queries regarding e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote E-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to vote@bigshareonline.com or call us at 022-62663838.

For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Managing Director

Place: Mumbai
Date: 02nd September, 2026

SIKKO INDUSTRIES LIMITED
CIN: L35105GJ2000PLC037329
Regd. Off: 508 Icon Elegance, Nr. Jain Temple, Nr. Pralahadnagar Pick up Stand, Vajrapur, Ahmedabad – 380 051, **Telephone:** +91 79- 66168950/66168951
Website: www.sikkoindia.in, • **E-mail:** compliance@sikkoindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 09/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 26th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/PI/CIR/2024/133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card),AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Past successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty-Sixth (26th) AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. 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 i.e. Saturday, September 19, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty-Sixth (26th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty-Sixth (26th) AGM may also have their Twenty-Sixth (26th) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Twenty-Sixth (26th) Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Dhruvkrum Parashbhai Mandliya, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@sikkoindia.com or on +91 9512023804 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at - Tel: 022- 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Sikko Industries Limited
Sd/-
Jayantibhai Mohanbhai Kumbhani
Managing Director
DN: 00587807

Place: Ahmedabad
Date: September 02, 2026

VALANT COMMUNICATIONS LIMITED

CIN: L74899DL1993PLC056652

Regd. Office: 4171, Shivaji Marg, New Delhi-110015

Phone/Fax: +91-11-25928415, 25928416

E-mail: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Valiant Communications Limited (the 'Company') will be held on Wednesday, 30th Sept. 2026 at 10:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agents (RTA) Depository Participants (DPs). The electronic copies of the AGM of the Members has been completed on Sept. 02, 2026. The members attending the AGM through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUFG Intime India Private Limited (MUFG). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VCO/AVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VCO/AVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VCO/AVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

- The businesses as set forth in the Notice of the 33rd AGM will be transacted through voting by electronic means in the form of e-Voting.
- The remote e-Voting shall commence on Saturday, Sept. 26, 2026 (10:00 a.m. IST) and ends on Tuesday, Sept. 29, 2026 (05:00 p.m. IST). The remote e-Voting facility shall be enabled by MUFG thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23, 2026, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@in.mpmc.mufg.com.
- The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and MUFG website at <https://investor.livintimeline.co.in>.

Members who seek assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to institute@in.mpmc.mufg.com or on +91 (022) 4918 6175. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding: Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited latest by Tuesday, Sept. 08, 2026: (a) Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at <https://www.valiantcom.com/corporate/investors/investor-details.html> and at RTA website at <https://web.in.mpmc.mufg.com/KYC-downloads.html> (b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:- i) cancelled cheque (in original) b) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Member c) self-attested photocopy of the PAN Card of all the holders; and d) self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, Sept. 08, 2026

Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the said is KYC compliant. As per SEBI circulars, with effect from March 08, 2025, payment of Dividends shall be processed in electronic mode only. Payment through demand drafts or cheques has been discontinued.

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 30, 2026, had recommended a dividend of Rs. 1.50 (15%) per equity share as final dividend. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS') on or after October 04, 2026. The Company had fixed Thursday, Sept. 10, 2026, as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2026.

This Notice is a continuation of erstwhile Notice dated Aug. 17, 2026, which was published on Aug. 18, 2026.

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
Date : September 02, 2026
ICSI Membership No. A16463

Guru Krupa Gems And Jewellery Limited
(formerly Known As Bhakti Gems And Jewellery Limited)
CIN: L36910GJ2010PLC060064

Regd. Add: FF/02, 413/1 Kalp Bhakti House, N Narayan Society, 8/B Axis Bank, C G Road, Ashram Road P.O., Ahmedabad-380009, Gujarat, India

Website: www.bhaktijewellery.com **E-Mail:** compliance@bhakti@gmail.com **Ph:** 079-26421701

NOTICE OF 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the **16th Annual General Meeting ("AGM")** of Shareholders of **Guru Krupa Gems and Jewellery Limited (Formerly Known as Bhakti Gems and Jewellery Limited)** will be held on **Friday, 25th September, 2026 at 4:00 p.m. through Video Conferencing ("VC")** Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM. The company has already dispatched the Integrated Annual Report for the F.Y. 2025-26 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at www.bhaktijewellery.com and NSDL at www.evoting.nsdl.com. As per regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the letter mentioning weblink indicating the exact path, where the exact details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting through AGM

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 the shareholders are provided with facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. 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 period commences on Monday, September 21, 2026 at 9:00 a.m. IST and will end on Thursday, September 24, 2026 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disable by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VCO/AVM 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 system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not entitle to cast their votes again. Any person who acquires shares of the company and becomes the shareholder of the company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the FAQs and model manual available at www.evoting.nsdl.com under help section or contact at 022-48866700. In case of any grievances relating to e-voting, please contact on aforesaid toll-free number or Email: evoting@nsdl.com.

The details of the AGM are available on the website of the company at www.bhaktijewellery.com, NSDL at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

For and on behalf of Guru krupa gems and jewellery limited (formerly Known as Bhakti Gems and jewellery Limited)
SD/-
Akshay S. Mehta
Managing Director (DIN: 02986761)

Place: Ahmedabad
Date: 02-09-2026



Chola
Enter a better life

Cholamandalam Investment and Finance Company Limited

Registered office at Chola Crest C-54 & 55, Super B-4, Thiru vi la Industrial Estate, Guindy, Chennai- 600032
Branch Office at, 7th Floor, 701, 702, 703, The Junonnetta Tower, Near Rajahm's Cinema, Opp Pal RTTO office, Adajan, Surat-395009

POSSESSION NOTICE (IMMOVABLE PROPERTY) Under Rule 8(1)

Whereas the undersigned being the Authorized Officer of M/s Cholamandalam Investment and Finance Company Limited, having its registered office at Chola Crest, C 54 & 55, Super B-4, Thiru-vi la Industrial Estate, Guindy, Chennai-600032 and branch office at 7th Floor, 701, 702, 703, The Junonnetta Tower, Near Rajahm's Cinema, Opp Pal RTTO office, Adajan, Surat-395009 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 here after called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued a demand notice calling upon the borrowers, whose name have been indicated in Column (B) below on dates specified in Column (C).

The borrowers having failed to repay the amount specified in Column (D), notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken **Physical Possession** of the properties described in Column (E), herein below on the respective dates mentioned in Column (F) in exercise of the powers conferred on him under Section 13[4], of the Act read with Rule 8 of the made there under.

The Borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column (E) below and any such dealings will be subject to the charge of M/s Cholamandalam Investment and Finance Company Limited, for an amount mentioned in Column (D) along with interest and other charges.

Sr. No.	NAME AND ADDRESS OF BORROWER & CO- BORROWER LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DESCRIPTION OF THE IMMOVABLE PROPERTY & TYPE OF POSSESSION	Date of Physical Possession
A	B	C	D	E	F
1.	Loan A/c No. HE01VDD000000056715 All The Legal Heirs Of Late Shree Mahesh Ramchandra Mistry, Aruna Maheshkumar Mistry Legal Heirs Of Late Shree Mahesh Ramchandra Mistry, Sun Surface Coatings, Aditya Concept	12/05/2026	Rs.79,80,922.00 (Rupees: Seventy Nine Lak Eighty Thousand Nine Hundred Twenty Two Only) as on 12-05-2026	Property No.1:-An Immovable Commercial Property Being Shop No. F-28 On First Floor, Area Measuring 17.35 Sq. Mtrs. In The Scheme Known As "shyamal Arkadya" Situated At Block No. 19, Old Revenue Survey No. 12 As Per 71/12 Area Measuring 0-56-59 Hec-a-sq. Mtrs., T. P Scheme No. 3, Final Plot No. 52 Area Measuring 4108.00 Sq. Mtrs. Of Moje Bhyaili, Sub-District-vaddodara, District-vaddodara And Said Property	02-09-2026
Bounded As Below: East: Passage And Stair, West: Passage And Margin Then Road, North: Shop No. F-27, South: Shop No.FF-29					
Property No.2:-An Immovable Commercial Property Being Shop No. F-29 Area Measuring 17.18 Sq. Mtrs. In The Scheme Known As "shyamal Arkadya" Situated At Block No. 19, Old Revenue Survey No. 12 As Per 71/12 Area Measuring 0-58-68 Hec-a-sq. Mtrs., T. P Scheme No. 3, Final Plot No. 52 Area Measuring 4108.00 Sq. Mtrs. Of Moje Bhyaili, Sub-District-vaddodara, District-vaddodara And Said Property Bounded As Below.					
As Per Shop No.-29 East: Passage And Stair, West: Passage And Margin Then Road, North: Shop No. FF-28, South: Shop No.FF-30.					
For Hall No - 7 East: Margin Then Tower No. G, West: Stair And Passage Then Shop No. 27,28,29, North: Margin Then Tower No. C, South: Hall No.8.					
For Hall No-8 East: Margin Then Tower No. G, West: Passage And Lift, North: Hall No 7, South: Hall No.9.					
As Per Actual Site East: Passage And Stair And Margin Then Tower No. G, West: Passage And Stair And Margin Then Tower No. G, Sho No. FF-28 And Margin Then Tower No. C And Hall No 7, South: Shop No. FF-30 And Hall No 8 And Hall No.9.					

Date : 02-09-2026

Place : Baroda

Sd/- Authorised Officer

Cholamandalam Investment & Finance Co. Ltd

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I arrive at a conclusion
not an assumption.

Inform your opinion with
detailed analysis.

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FM meets IMF & World Bank chiefs, discuss boosting ties



Finance Minister Nirmala Sitharaman meets World Bank Group President Ajay Banga at the G20 Finance Ministers and Central Bank Governors (FMCBG) meeting, in Asheville on Tuesday

FE BUREAU
New Delhi, September 2

FINANCE MINISTER NIRMALA Sitharaman met IMF Managing Director Kristalina Georgieva and World Bank President Ajay Banga on the sidelines of the G20 Finance Ministers and Central Bank Governors meeting in Asheville, discussing India's growth, global economic outlook and development priorities. Sitharaman's meeting with Georgieva focused on the global economic outlook, India's evolving growth trajectory and the structural shifts underway in the Indian economy.

According to a post by the Ministry of Finance on 'X', Georgieva appreciated India's strong economic performance and track record, while noting the strength built by the Indian economy. The discussions also underlined the need to appropriately reflect India's structural transformation in macroeconomic assessments and growth projections.

Mundra Port disruption deepens trade strain amid West Asia crisis

NANDINI OZA
Ahmedabad, September 2

AT A TIME when India's trade flows have been adversely affected due to the West Asia conflict, with shipping routes disrupted, containers in short supply, and freight costs surging, a fresh disruption has emerged at Mundra, the country's busiest private port.

An operational issue has escalated into a strike by empty-container yard operators, putting nearly 5,000 containers a day at risk of being held up and adding another layer of uncertainty to an already strained export-import supply chain.

The immediate trigger is a decision by Adani Ports and Special Economic Zone (APSEZ) to freeze empty yard codes located outside the port/SEZ limits from September 1. The port is controlled by APSEZ. Shipping lines would instead have to nominate empty containers to designated depots within the Mundra SEZ.

In a circular issued by Adani Ports and Logistics on August 21, the company said the move is aimed at reducing road congestion, improving vehicle turnaround, and strengthening safety and security, besides addressing what it describes as misuse of empty-depot codes.

It highlighted that instances of misuse of the empty depot codes were brought to its notice. In a reaction to the decision, the Mundra Empty Container Yards & Allied Services Provider Association (MECYASA) went on strike, affecting the return of empty import containers and availability of empty containers for factory stuffing. The operators have said that it threatens the viability of their business.

From midnight on September 1, Kandla Mundra Container Transport Association will extend support to the empty yard. In a trade notice issued on Monday, it said that containers will not be picked up by the Association members.

House panel to meet Finmin officials on tax reforms, IT Act

THE PARLIAMENTARY STANDING Committee on Finance will meet on Thursday from the revenue department of the Finance Ministry on 'Direct Tax Reforms: Simplification, Rationalisation and Ease of Compliance'. The meeting will also include officials from CBDT and the talk will focus on implementation of I-T Act, 2025 and direct tax revenue performance. —**FE BUREAU**

VALIANT COMMUNICATIONS LIMITED
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone/Fax: +91-11-25928415, 25928416
E-mail: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Valiant Communications Limited (the "Company") will be held on Wednesday, 30th Sept. 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agents (RTA)/ Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on Sept. 02, 2026. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUFG Intime India Private Limited (MUFG). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:
1. The businesses as set forth in the Notice of the 33rd AGM will be transacted through voting by electronic means in the form of e-Voting.
2. The remote e-Voting shall commence on Saturday, Sept. 26, 2026 (10:00 a.m. IST) and ends on Tuesday, Sept. 29, 2026 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by MUFG thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23, 2026, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
4. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enquiries@in.mgms.mufg.com.
5. The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and MUFG website at <https://investor.valiantcom.com>.
Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@in.mgms.mufg.com or call on +91 (022) 4918 6175. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:
Physical Holding: Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited latest by Tuesday, Sept. 08, 2026: (a) Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at <https://www.valiantcom.com/corporate/investors/investor-details.html> and at RTA website at <https://web.in.mgms.mufg.com/KYC-downloads.html> (b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: - i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.
Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, Sept. 08, 2026
Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 18, 2025, payment of Dividends shall be processed in electronic mode only. Payment through demand drafts or cheques has been discontinued.
Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 30, 2026, had recommended a dividend of Rs. 1.50 (15%) per equity share as final dividend. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after October 04, 2026. The Company had fixed Thursday, Sept. 10, 2026, as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2026.
This Notice is in continuation of erstwhile Notice dated Aug. 17, 2026, which was published on Aug. 18, 2026.

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : September 02, 2026

SUNRISE EFFICIENT MARKETING LIMITED
(CIN: L29100GJ2020PLC114489)
Regd. Office: 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017
Phone: +91-261-2890045 **Email:** cs@sunriseefficientmarketing.net
Website: www.sunriseefficientmarketing.com

INFORMATION PERTAINING TO COMPLETION OF DISPATCH OF NOTICE OF 06TH ANNUAL GENERAL MEETING OF SUNRISE EFFICIENT MARKETING LIMITED TO BE HELD THROUGH PHYSICAL MODE
Notice is hereby given that the **06th Annual General Meeting ("AGM")** of the Members of **Sunrise Efficient Marketing Limited** will be held on **Thursday, September 24, 2026 at 12:30 P.M. (IST)** at the Registered Office of the Company situated at **3rd Floor, 9292 Building, Main VIP Road, Near Metro Wholesale, Althan, Sarsana Road, Surat – 395017, Gujarat, India**, to transact the businesses as set out in the Notice convening the AGM.
The Notice of the 06th AGM along with the **Annual Report for the financial year 2025-26** has been sent electronically to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s), in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").
Further, in accordance with **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company has dispatched physical letters to those shareholders whose email addresses are not registered with the Company/Depository Participants, providing the **web-link and a QR code for easy access to the Annual Report for the financial year 2025-26**, available on the Company's website.
The said Notice and Annual Report for the financial year 2025-26 is also available on the Company's website at www.sunriseefficientmarketing.com, website of the Stock Exchange i.e. **BSE Limited** at www.bseindia.com and on the website of **National Securities Depository Limited ("NSDL")** at www.evoting.nsdl.com.
The businesses set forth in the Notice of the AGM may be transacted through **remote e-voting or e-voting at the AGM**, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the **Cut-off Date, i.e. Thursday, September 17, 2026**.
Members are requested to carefully read the instructions given for voting in the AGM Notice. Members are also requested to note the following:

Particulars	Details
Date of completion of dispatch of Notice of AGM and Annual Report	02nd September, 2026
Date and Time of commencement of remote e-voting	Monday, September 21, 2026 at 09:00 A.M. (IST)
Date and Time of end of remote e-voting	Wednesday, September 23, 2026 at 05:00 P.M. (IST)
Cut-off Date for determining eligibility to vote	Thursday, September 17, 2026
Date of AGM	Thursday, September 24, 2026
Time of AGM	12:30 P.M. (IST)
Venue of AGM	Registered Office of the Company

The facility of **e-voting** will also be made available during the AGM to enable those Members who have not cast their vote through remote e-voting to vote during the AGM. A Member who has already cast his/her vote through remote e-voting may attend and participate in the AGM but shall not be entitled to cast his/her vote again.
Members whose names appear in the Register of Members/Beneficial Owners as on the Cut-off Date shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.
The remote e-voting facility will be provided by **National Securities Depository Limited ("NSDL")**. Members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evoting.nsdl.com or call on **022 - 4886 7000 / 022 - 2499 7000** or send a request to evoting@nsdl.co.in.
In case of any grievance connected with the facility for remote e-voting or e-voting during the AGM, Members may contact **Ms. Pallavi Mhatre**, at 079-26461375, or NSDL at evoting@nsdl.co.in.
The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the 06th Annual General Meeting.

Date: 03.09.2026
Place: Surat

By order of the Board
For SUNRISE EFFICIENT MARKETING LIMITED
NANDINI PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
M/s. PRADHIN LIMITED
The Corporate Debtor is engaged in the business of Steel, Metal and Agro Based Products etc.
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS
1. Name of the corporate debtor along with PAN & CIN/LLP No. M/s. Pradhin Limited, CIN: L15100TN1982PLC009418, PAN: AAACB1368B
2. Address of the registered office 61, Sembudoss Street, Chennai, Tamil Nadu, 600001, India
3. URL of website Not Applicable as no website of the CD operates /working
4. Details of place where majority of fixed assets are located 61, Sembudoss Street, Chennai, Tamil Nadu, 600001, India
5. Installed capacity of main products/ services Information is not currently made available to RP.
6. Quantity and value of main products/ services sold in last financial year Revenue reported in last two available audited financials for the FY 2024-25 is Rs. 33,792.16 Lacs and FY 2023-24 is 460.62 Lacs
7. Number of employees/ workmen Information is not currently made available to RP.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: The same can be availed by sending a request to ibc.pradhin@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: The same can be availed by sending a request to – ibc.pradhin@gmail.com
10. Last date for receipt of expression of interest 17th September 2026
11. Date of issue of provisional list of prospective resolution applicants 27th September 2026
12. Last date for submission of objections to provisional list 02nd October 2026
13. Date of issue of final list of prospective resolution applicants 12th October 2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 17th October 2026
15. Last date for submission of resolution plans 16th November 2026
16. Process email id to submit Expression of Interest ibc.pradhin@gmail.com
17. Details of the corporate debtor's registration status as MSME NA

In the matter of M/s Pradhin Limited
Sd/- Rajesh Jasti
Resolution Professional
Reg. No: IBBI/IPA-001/IP-P2317/2020-2021/13469
Correspondence Address of the Resolution Professional:
Date: 02nd September, 2026 **Plot No 6, 1st Floor, Road No 2, Vasanth Nagar Near**
Place: Hyderabad **JNTU Metro, Kukatpally, Hyderabad-500085, Telangana, India.**

SIKKO INDUSTRIES LIMITED
CIN: L35105GJ2000PLC037329
Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380 051; **Telephone:** +91 79- 66168950/66168951
Website: www.sikkoindia.in, • **Email:** compliance@sikkoindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING
NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 26th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.
In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty-Sixth (26th) AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.
There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. 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 i.e. Saturday, September 19, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.
The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty-Sixth (26th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty-Sixth (26th) AGM may also attend the Twenty-Sixth (26th) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Twenty-Sixth (26th) Annual General Meeting.
Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.
In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Dhruvikumar Pareshbhai Mandliya, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@sikkoindia.com or on +91 9512023804 for any further clarification.
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Sikko Industries Limited
Sd/-
Jayantibhai Mohanbhai Kumbhari
Managing Director
DIN: 00587807

Place: Ahmedabad
Date: September 02, 2026

PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No: 022-69983999 / 022-69983900
• **Email:** compliance@platinumindustriesltd.com • **Web:** www.platinumindustriesltd.com
Regd. Address: 201, Ackniti Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF THE 06th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
Notice is hereby given that the 06th Annual General Meeting ("AGM") of the Members of Platinum Industries Limited ("The Company") will be held on **Thursday, 24th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in compliance with the General Circular /2024, dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and other circulars issued in this regards, the latest General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs ("MCA") from time to time and the latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circular")/vide which, companies are permitted to hold the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. Hence, the 06th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 06th AGM dated 10th August, 2026. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
In compliance with the aforesaid Circulars, electronic copy of the notice of the 06th AGM along with the Annual Report for the FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter containing the weblink and QR code, along with the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their Email IDs. These documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on Company's website i.e. www.platinumindustriesltd.com as well as on the website of Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com/>, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and Video Conferencing facility. The dispatch of Notice of the AGM through e-mails has been completed on **02nd September 2026**.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company.
Members holding equity shares either in physical form or dematerialization form, as on the cut-off date **Thursday, 17th September, 2026**, may cast their vote electronically on the businesses as set forth in the Notice of the 06th AGM dated 10th August 2026 through the electronic voting system of Bigshare Services Private Ltd at <http://ivote.bigshareonline.com>.
The Company has appointed Mr. Mayank Arora (FCS 10378), Partner of M/s. Mayank Arora & Co. (CP 13609), Practicing Company Secretaries, as a Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.
All the Members are hereby informed that:
1. The businesses as set forth in the Notice of the 06th AGM dated 10th August, 2026, shall be transacted through voting by electronic means that is by remote e-voting and e-voting during the AGM;
2. The Remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 AM (IST)**;
3. The Remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 05.00 PM (IST)**;
4. The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Thursday, 17th September, 2026**;
5. Any person, who acquires equity shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date that is Thursday, 17th September 2026 may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if you are already registered with Bigshare for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <http://ivote.bigshareonline.com>.
6. Members may note that:
a) The remote e-voting module shall not be allowed by the RTA beyond 05:00 p.m. (IST) on Wednesday, 23rd September 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, 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 the e-voting system at the AGM;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again in the AGM;
d) 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 shall only be entitled to avail the facility of remote e-voting and /or e-voting at the AGM and for participation at the AGM.
7. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The Notice of the AGM shall be displayed on the website of the Company at www.platinumindustriesltd.com and the website of the RTA at <http://ivote.bigshareonline.com>.
8. All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar, Manager at Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 or send an email to evcservices@bigshareonline.com or call on 75060 71172.
Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL & NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

Helpdesk for queries regarding e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:
In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338.
For Platinum Industries Limited
Sd/-
Place: Mumbai **Krishna Dushyant Rana**
Date: 02nd September, 2026 **Managing Director**

Advertisement No. 90/2026
Government of India
Public Enterprises Selection Board
Invites online applications for the post of
Director (Project & Services)
in
Container Corporation of India Limited
Last date of submission of online application
by the applicant is by 15:00 hours on
21st September, 2026
Last date of forwarding of applications by the
Nodal officers on online system of PESB is by
17:00 hours
30th September, 2026
For details login to website <https://www.pesb.gov.in>
Link for registration of nodal officers/ competent
authorities is available on PESB website.



SIKKO INDUSTRIES LIMITED
CIN: L35105GJ2000PLC037329
Regd. Off: 508 Ison Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380 051; **Telephone:** +91 79- 66168950/66168951
Website: www.sikkoindia.in, • **E-mail:** compliance@sikkoindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 26th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty-Sixth (26th) AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. 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 i.e. Saturday, September 19, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty-Sixth (26th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty-Sixth (26th) AGM may also attend the Twenty-Sixth (26th) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Twenty-Sixth (26th) Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022- 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Dhruvikumar Pareshbhai Mandliya, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@sikkoindia.com or on +91 9512023804 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel:022- 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Sikko Industries Limited
Sd/-
Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807

Place: Ahmedabad
Date: September 02, 2026

"IMPORTANT"

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PLATINUM.
PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Acknuli Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF THE 06th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 06th Annual General Meeting ("AGM") of the Members of Platinum Industries Limited ("The Company") will be held on **Thursday, 24th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in compliance with the General Circular 14/2020, dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and other circulars issued in this regards, the latest General Circular No.03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs ("MCA") from time to time and the latest circular no.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03. October 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circular")vide which, companies are permitted to hold the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. Hence, the 06th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 06th AGM dated 10th August, 2026. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In compliance with the aforesaid Circulars, electronic copy of the notice of the 06th AGM along with the Annual Report for the FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter containing the weblink and QR code, along with the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their Email Ids. These documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on Company's website i.e. www.platinumindustriesltd.com as well as on the website of Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com/>, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and Video Conferencing facility. The dispatch of Notice of the AGM through e-mails has been completed on **02nd September 2026**.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company.

Members holding equity shares either in physical form or dematerialization form, as on the cut-off date **Thursday, 17th September, 2026**, may cast their vote electronically on the businesses as set forth in the Notice of the 06th AGM dated 10th August 2026 through the electronic voting system of Bigshare Services Private Ltd at <http://vote.bigshareonline.com>.

The Company has appointed Mr. Mayank Arora (FCS 10378), Partner of M/s. Mayank Arora & Co. (CP 13609), Practicing Company Secretaries, as a Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.

All the Members are hereby informed that:

1. The businesses as set forth in the Notice of the 06th AGM dated 10th August, 2026, shall be transacted through voting by electronic means that is by remote e-voting and e-voting during the AGM;
2. The Remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 AM (IST)**;
3. The Remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 05.00 PM (IST)**;
4. The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Thursday, 17th September, 2026**;
5. Any person, who acquires equity shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date that is Thursday, 17th September 2026 may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if you are already registered with Bigshare for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <http://vote.bigshareonline.com>.
6. Members may note that:
 - a) The remote e-voting module shall not be allowed by the RTA beyond 05:00 p.m. (IST) on Wednesday, 23rd September 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, 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 the e-voting system at the AGM;
 - c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again in the AGM;
 - d) 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 shall only be entitled to avail the facility of remote e-voting and /or e-voting at the AGM and for participation at the AGM.
7. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The Notice of the AGM shall be displayed on the website of the Company at www.platinumindustriesltd.com and the website of the RTA at <http://vote.bigshareonline.com>.
8. All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar, Manager at Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 or send an email us to evcservices@bigshareonline.com or call on 7506071172.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL & NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

Helpdesk for queries regarding e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338.

For Platinum Industries Limited
Sd/-
Place: Mumbai
Date: 02nd September, 2026

Krishna Dushyant Rana
Managing Director



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Chandigarh

FM meets IMF & World Bank chiefs, discuss boosting ties



Finance Minister Nirmala Sitharaman meets World Bank Group President Ajay Banga at the G20 Finance Ministers and Central Bank Governors (FMCBG) meeting, in Asheville on Tuesday

FE BUREAU
New Delhi, September 2

FINANCE MINISTER NIRMALA Sitharaman met IMF Managing Director Kristalina Georgieva and World Bank President Ajay Banga on the sidelines of the G20 Finance Ministers and Central Bank Governors meeting in Asheville, discussing India's growth, global economic outlook and development priorities. Sitharaman's meeting with Georgieva focused on the global economic outlook, India's evolving growth trajectory and the structural shifts underway in the Indian economy.

According to a post by the Ministry of Finance on 'X', Georgieva appreciated India's strong economic performance and track record, while noting the strength built by the Indian economy. The discussions also underlined the need to appropriately reflect India's structural transformation in macroeconomic assessments and growth projections.

Mundra Port disruption deepens trade strain amid West Asia crisis

NANDINI OZA
Ahmedabad, September 2

AT A TIME when India's trade flows have been adversely affected due to the West Asia conflict, with shipping routes disrupted, containers in short supply, and freight costs surging, a fresh disruption has emerged at Mundra, the country's busiest private port.

An operational issue has escalated into a strike by empty-container yard operators, putting nearly 5,000 containers a day at risk of being held up and adding another layer of uncertainty to an already strained export-import supply chain.

The immediate trigger is a decision by Adani Ports and Special Economic Zone (APSEZ) to freeze empty yard codes located outside the port/SEZ limits from September 1. The port is controlled by APSEZ. Shipping lines would instead have to nominate empty containers to designated depots within the Mundra SEZ.

In a circular issued by Adani Ports and Logistics on August 21, the company said the move is aimed at reducing road congestion, improving vehicle turnaround, and strengthening safety and security, besides addressing what it describes as misuse of empty-depot codes.

It highlighted that instances of misuse of the empty depot codes were brought to its notice. In a reaction to the decision, the Mundra Empty Container Yards & Allied Services Provider Association (MECYASA) went on strike, affecting the return of empty import containers and availability of empty containers for factory stuffing. The operators have said that it threatens the viability of their business.

From midnight on September 1, Kandla Mundra Container Transport Association will extend support to the empty yard. In a trade notice issued on Monday, it said that containers will not be picked up by the Association members.

House panel to meet Finmin officials on tax reforms, IT Act

THE PARLIAMENTARY STANDING Committee on Finance will meet on Thursday from the revenue department of the Finance Ministry on 'Direct Tax Reforms: Simplification, Rationalisation and Ease of Compliance'. The meeting will also include officials from CBDT and the talk will focus on implementation of IT Act, 2025 and direct tax revenue performance. —FE BUREAU

VALIANT COMMUNICATIONS LIMITED
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone/Fax: +91-11-25928415, 25928416
E-mail: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Valiant Communications Limited (the "Company") will be held on Wednesday, 30th Sept. 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agents (RTA)/ Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on Sept. 02, 2026. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUFG Intime India Private Limited (MUFG). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:
1. The businesses as set forth in the Notice of the 33rd AGM will be transacted through voting by electronic means in the form of e-Voting.
2. The remote e-Voting shall commence on Saturday, Sept. 26, 2026 (10:00 a.m. IST) and ends on Tuesday, Sept. 29, 2026 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by MUFG thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23, 2026, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
4. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enquiries@in.mgms.mufg.com.
5. The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and MUFG website at <https://instavote.linkintime.co.in>.
Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@in.mgms.mufg.com or call on +91 (022) 4918 6175. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:
Physical Holding: Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited latest by Tuesday, Sept. 08, 2026: (a) Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at <https://www.valiantcom.com/corporate/investors/investor-details.html> and at RTA website at <https://web.in.mgms.mufg.com/KYC-downloads.html> (b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: - i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.
Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, Sept. 08, 2026
Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 18, 2025, payment of Dividends shall be processed in electronic mode only. Payment through demand drafts or cheques has been discontinued.
Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 30, 2026, had recommended a dividend of Rs. 1.50 (15%) per equity share as final dividend. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after October 04, 2026. The Company had fixed Thursday, Sept. 10, 2026, as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2026.
This Notice is in continuation of erstwhile Notice dated Aug. 17, 2026, which was published on Aug. 18, 2026.

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : September 02, 2026

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
M/s. PRADHIN LIMITED
The Corporate Debtor is engaged in the business of Steel, Metal and Agro Based Products etc.
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS
1. Name of the corporate debtor along with PAN & CIN/LLP No. M/s. Pradhin Limited, CIN: L15100TN1982PLC009418, PAN: AAACB1368B
2. Address of the registered office 61, Sembudoss Street, Chennai, Tamil Nadu, 600001, India
3. URL of website Not Applicable as no website of the CD operates /working
4. Details of place where majority of fixed assets are located 61, Sembudoss Street, Chennai, Tamil Nadu, 600001, India
5. Installed capacity of main products/ services Information is not currently made available to RP.
6. Quantity and value of main products/ services sold in last financial year Revenue reported in last two available audited financials for the FY 2024-25 is Rs. 33,792.16 Lacs and FY 2023-24 is 460.62 Lacs
7. Number of employees/ workmen Information is not currently made available to RP.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: The same can be availed by sending a request to ibc.pradhin@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: The same can be availed by sending a request to ibc.pradhin@gmail.com
10. Last date for receipt of expression of interest 17th September 2026
11. Date of issue of provisional list of prospective resolution applicants 27th September 2026
12. Last date for submission of objections to provisional list 02nd October 2026
13. Date of issue of final list of prospective resolution applicants 12th October 2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 17th October 2026
15. Last date for submission of resolution plans 16th November 2026
16. Process email id to submit Expression of Interest ibc.pradhin@gmail.com
17. Details of the corporate debtor's registration status as MSME NA

In the matter of M/s Pradhin Limited
Sd/- Rajesh Jasti
Resolution Professional
Reg. No: IBB/IIA-001/IP-P2317/2020-2021/13469
Correspondence Address of the Resolution Professional:
Date: 02nd September, 2026 Plot No 6, 1st Floor, Road No 2, Vasanth Nagar Near
Place: Hyderabad JNTU Metro, Kukatpally, Hyderabad-500085, Telangana, India.

SIKKO INDUSTRIES LIMITED
CIN: L35105GJ200PLC037329
Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051; Telephone: +91 79- 66168950/66168951
Website: www.sikkoindia.in, • Email: compliance@sikkoindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING
NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 26th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.
In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/ PI CIR/2024/ 133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty-Sixth (26th) AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.
There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. 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 i.e. Saturday, September 19, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.
The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty-Sixth (26th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty-Sixth (26th) AGM may also attend the Twenty-Sixth (26th) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Twenty-Sixth (26th) Annual General Meeting.
Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.
In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Dhruvikumar Pareishbhai Mandliya, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@sikkoindia.com or on +91 9512023804 for any further clarification.
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Sikko Industries Limited
Sd/-
Jayantibhai Mohanbhai Kumbhari
Managing Director
DIN: 00587807

Place: Ahmedabad
Date: September 02, 2026

PLATINUM.
PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No. 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Akruti Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF THE 06th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
Notice is hereby given that the 06th Annual General Meeting ("AGM") of the Members of Platinum Industries Limited ("The Company") will be held on **Thursday, 24th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in compliance with the General Circular No. 14/2020, dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and other circulars issued in this regards, the latest General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs ("MCA") from time to time and the latest circular no. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 03 October 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circular")/vide which, companies are permitted to hold the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. Hence, the 06th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 06th AGM dated 10th August, 2026. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
In compliance with the aforesaid Circulars, electronic copy of the notice of the 06th AGM along with the Annual Report for the FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter containing the weblink and QR code, along with the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their Email IDs. These documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on Company's website i.e. www.platinumindustriesltd.com as well as on the website of Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com/>, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and Video Conferencing facility. The dispatch of Notice of the AGM through e-mails has been completed on **02nd September 2026**.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company.
Members holding equity shares either in physical form or dematerialized form, as on the cut-off date **Thursday, 17th September, 2026**, may cast their vote electronically on the businesses as set forth in the Notice of the 06th AGM dated 10th August 2026 through the electronic voting system of Bigshare Services Private Ltd at <http://ivote.bigshareonline.com>.
The Company has appointed Mr. Mayank Arora (FCS 10378), Partner of M/s. Mayank Arora & Co. (CP 13609), Practicing Company Secretaries, as a Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.
All the Members are hereby informed that:
1. The businesses as set forth in the Notice of the 06th AGM dated 10th August, 2026, shall be transacted through voting by electronic means that is by remote e-voting and e-voting during the AGM.
2. The Remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 AM (IST)**;
3. The Remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 05.00 PM (IST)**;
4. The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Thursday, 17th September, 2026**;
5. Any person, who acquires equity shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date that is Thursday, 17th September 2026 may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if you are already registered with Bigshare for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <http://ivote.bigshareonline.com>.
6. Members may note that:
a) The remote e-voting module shall not be allowed by the RTA beyond 05:00 p.m. (IST) on Wednesday, 23rd September 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, 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 the e-voting system at the AGM;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again in the AGM;
d) 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 shall only be entitled to avail the facility of remote e-voting and /or e-voting at the AGM and for participation at the AGM.
7. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The Notice of the AGM shall be displayed on the website of the Company at www.platinumindustriesltd.com and the website of the RTA at <http://ivote.bigshareonline.com>.
8. All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar, Manager at Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or send an email to evcservices@bigshareonline.com or call on 75060 71172.
Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL & NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

Helpdesk for queries regarding e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:
In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at 022-62638338.

For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Managing Director

Place: Mumbai
Date: 02nd September, 2026

EXPRESS
Careers

Advertisement No. 90/2026
Government of India
Public Enterprises Selection Board
Invites online applications for the post of
Director (Project & Services)
in
Container Corporation of India Limited
Last date of submission of online application
by the applicant is by 15:00 hours on
21st September, 2026
Last date of forwarding of applications by the
Nodal officers on online system of PESB is by
17:00 hours
30th September, 2026
For details login to website <https://www.pesb.gov.in>
Link for registration of nodal officers/ competent
authorities is available on PESB website.



SIKKO INDUSTRIES LIMITED
CIN: L35105GJ2000PLC037329
Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380 051; **Telephone:** +91 79- 66168950/66168951
Website: www.sikkoindia.in, • **E-mail:** compliance@sikkoindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 26th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/PI/CIR/2024/133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty-Sixth (26th) AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. 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 i.e. Saturday, September 19, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty-Sixth (26th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty-Sixth (26th) AGM may also attend the Twenty-Sixth (26th) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Twenty-Sixth (26th) Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022- 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Dhruvikumar Pareshbhai Mandliya, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@sikkoindia.com or on +91 9512023804 for any further clarification.

Members can attend and participate in the Annual General Meeting through VCOAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 022- 4886 7000. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Sikko Industries Limited
Sd/-
Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807

Place: Ahmedabad
Date: September 02, 2026

"IMPORTANT"

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



PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Akruti Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF THE 06th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 06th Annual General Meeting ("AGM") of the Members of Platinum Industries Limited ("The Company") will be held on **Thursday, 24th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in compliance with the General Circular 14/2020, dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and other circulars issued in this regards, the latest General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs ("MCA") from time to time and the latest circular no. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 03 October 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circular")vide which, companies are permitted to hold the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. Hence, the 06th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 06th AGM dated 10th August, 2026. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In compliance with the aforesaid Circulars, electronic copy of the notice of the 06th AGM along with the Annual Report for the FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter containing the weblink and QR code, along with the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their Email Ids. These documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on Company's website i.e. www.platinumindustriesltd.com as well as on the website of Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com/>, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and Video Conferencing facility. The dispatch of Notice of the AGM through e-mails has been completed on **02nd September 2026**.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company.

Members holding equity shares either in physical form or dematerialization form, as on the cut-off date **Thursday, 17th September, 2026**, may cast their vote electronically on the businesses as set forth in the Notice of the 06th AGM dated 10th August 2026 through the electronic voting system of Bigshare Services Private Ltd at <http://vote.bigshareonline.com>.

The Company has appointed Mr. Mayank Arora (FCS 10378), Partner of M/s. Mayank Arora & Co. (CP 13609), Practicing Company Secretaries, as a Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.

All the Members are hereby informed that:

- The businesses as set forth in the Notice of the 06th AGM dated 10th August, 2026, shall be transacted through voting by electronic means that is by remote e-voting and e-voting during the AGM;
- The Remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 AM (IST)**;
- The Remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 05.00 PM (IST)**;
- The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Thursday, 17th September, 2026**;
- Any person, who acquires equity shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date that is Thursday, 17th September 2026 may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if you are already registered with Bigshare for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <http://vote.bigshareonline.com>.
- Members may note that :
 - a) The remote e-voting module shall not be allowed by the RTA beyond 05:00 p.m. (IST) on Wednesday, 23rd September 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, 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 the e-voting system at the AGM;
 - c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again in the AGM;
 - d) 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 shall only be entitled to avail the facility of remote e-voting and /or & e-voting at the AGM and for participation at the AGM.
- The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The Notice of the AGM shall be displayed on the website of the Company at www.platinumindustriesltd.com and the website of the RTA at <http://vote.bigshareonline.com>.
- All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar, Manager at Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 or send an email us to evcservices@bigshareonline.com or call on 75060 71172.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL & NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

Helpdesk for queries regarding e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338.

For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Managing Director

Place: Mumbai
Date: 02nd September, 2026



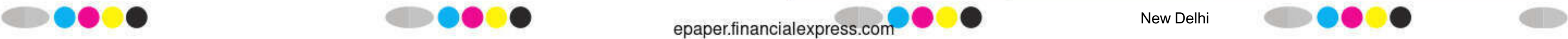
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FINANCIAL EXPRESS
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FM meets IMF & World Bank chiefs, discuss boosting ties



Finance Minister Nirmala Sitharaman meets World Bank Group President Ajay Banga at the G20 Finance Ministers and Central Bank Governors (FMCBG) meeting, in Asheville on Tuesday

FE BUREAU
New Delhi, September 2

FINANCE MINISTER NIRMALA Sitharaman met IMF Managing Director Kristalina Georgieva and World Bank President Ajay Banga on the sidelines of the G20 Finance Ministers and Central Bank Governors meeting in Asheville, discussing India's growth, global economic outlook and development priorities. Sitharaman's meeting with Georgieva focused on the global economic outlook, India's evolving growth trajectory and the structural shifts underway in the Indian economy.

According to a post by the Ministry of Finance on 'X', Georgieva appreciated India's strong economic performance and track record, while noting the strength built by the Indian economy. The discussions also underlined the need to appropriately reflect India's structural transformation in macroeconomic assessments and growth projections.

Mundra Port disruption deepens trade strain amid West Asia crisis

NANDINI OZA
Ahmedabad, September 2

AT A TIME when India's trade flows have been adversely affected due to the West Asia conflict, with shipping routes disrupted, containers in short supply, and freight costs surging, a fresh disruption has emerged at Mundra, the country's busiest private port.

An operational issue has escalated into a strike by empty-container yard operators, putting nearly 5,000 containers a day at risk of being held up and adding another layer of uncertainty to an already strained export-import supply chain.

The immediate trigger is a decision by Adani Ports and Special Economic Zone (APSEZ) to freeze empty yard codes located outside the port/SEZ limits from September 1. The port is controlled by APSEZ. Shipping lines would instead have to nominate empty containers to designated depots within the Mundra SEZ.

In a circular issued by Adani Ports and Logistics on August 21, the company said the move is aimed at reducing road congestion, improving vehicle turnaround, and strengthening safety and security, besides addressing what it describes as misuse of empty-depot codes.

It highlighted that instances of misuse of the empty depot codes were brought to its notice. In a reaction to the decision, the Mundra Empty Container Yards & Allied Services Provider Association (MECYASA) went on strike, affecting the return of empty import containers and availability of empty containers for factory stuffing. The operators have said that it threatens the viability of their business.

From midnight on September 1, Kandla Mundra Container Transport Association will extend support to the empty yard. In a trade notice issued on Monday, it said that containers will not be picked up by the Association members.

House panel to meet Finmin officials on tax reforms, IT Act

THE PARLIAMENTARY STANDING Committee on Finance will meet on Thursday from the revenue department of the Finance Ministry on 'Direct Tax Reforms: Simplification, Rationalisation and Ease of Compliance'. The meeting will also include officials from CBDT and the talk will focus on implementation of IT Act, 2025 and direct tax revenue performance. —FE BUREAU

VALIANT COMMUNICATIONS LIMITED
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone/Fax: +91-11-25928415, 25928416
E-mail: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Valiant Communications Limited (the "Company") will be held on Wednesday, 30th Sept. 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agents (RTA)/ Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on Sept. 02, 2026. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUFG Intime India Private Limited (MUFG). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:
1. The businesses as set forth in the Notice of the 33rd AGM will be transacted through voting by electronic means in the form of e-Voting.
2. The remote e-Voting shall commence on Saturday, Sept. 26, 2026 (10:00 a.m. IST) and ends on Tuesday, Sept. 29, 2026 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by MUFG thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23, 2026, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
4. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enquiries@in.mgms.mufg.com.
5. The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and MUFG website at <https://instavote.linkintime.co.in>.
Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@in.mgms.mufg.com or call on +91 (022) 4918 6175. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:
Physical Holding: Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited latest by Tuesday, Sept. 08, 2026: (a) Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at <https://www.valiantcom.com/corporate/investors/investor-details.html> and at RTA website at <https://web.in.mgms.mufg.com/KYC-downloads.html> (b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: - i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.
Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, Sept. 08, 2026
Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 18, 2025, payment of Dividends shall be processed in electronic mode only. Payment through demand drafts or cheques has been discontinued.
Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 30, 2026, had recommended a dividend of Rs. 1.50 (15%) per equity share as final dividend. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after October 04, 2026. The Company had fixed Thursday, Sept. 10, 2026, as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2026.
This Notice is in continuation of erstwhile Notice dated Aug. 17, 2026, which was published on Aug. 18, 2026.

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : September 02, 2026

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
M/s. PRADHIN LIMITED
The Corporate Debtor is engaged in the business of Steel, Metal and Agro Based Products etc.
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS
1. Name of the corporate debtor along with PAN & CIN/LLP No. M/s. Pradhin Limited, CIN: L15100TN1982PLC009418, PAN: AAACB1368B
2. Address of the registered office 61, Sembudoss Street, Chennai, Tamil Nadu, 600001, India
3. URL of website Not Applicable as no website of the CD operates /working
4. Details of place where majority of fixed assets are located 61, Sembudoss Street, Chennai, Tamil Nadu, 600001, India
5. Installed capacity of main products/ services Information is not currently made available to RP.
6. Quantity and value of main products/ services sold in last financial year Revenue reported in last two available audited financials for the FY 2024-25 is Rs. 33,792.16 Lacs and FY 2023-24 is 460.62 Lacs
7. Number of employees/ workmen Information is not currently made available to RP.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: The same can be availed by sending a request to ibc.pradhin@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: The same can be availed by sending a request to ibc.pradhin@gmail.com
10. Last date for receipt of expression of interest 17th September 2026
11. Date of issue of provisional list of prospective resolution applicants 27th September 2026
12. Last date for submission of objections to provisional list 02nd October 2026
13. Date of issue of final list of prospective resolution applicants 12th October 2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 17th October 2026
15. Last date for submission of resolution plans 16th November 2026
16. Process email id to submit Expression of Interest ibc.pradhin@gmail.com
17. Details of the corporate debtor's registration status as MSME NA

In the matter of M/s Pradhin Limited
Sd/- Rajesh Jasti
Resolution Professional
Reg. No: IBB/I/PA-001/IP-P2317/2020-2021/13469
Correspondence Address of the Resolution Professional:
Date: 02nd September, 2026 Plot No 6, 1st Floor, Road No 2, Vasanth Nagar Near
Place: Hyderabad JNTU Metro, Kukatpally, Hyderabad-500085, Telangana, India.

SIKKO INDUSTRIES LIMITED
CIN: L35105GJ200PLC037329
Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051; Telephone: +91 79- 66168950/66168951
Website: www.sikkoindia.in, • Email: compliance@sikkoindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING
NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 26th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.
In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDP02-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty-Sixth (26th) AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.
There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. 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 i.e. Saturday, September 19, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.
The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty-Sixth (26th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty-Sixth (26th) AGM may also attend the Twenty-Sixth (26th) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Twenty-Sixth (26th) Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.
In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Dhruvikumar Pareishbhai Mandliya, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@sikkoindia.com or on +91 9512023804 for any further clarification.
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Sikko Industries Limited
Sd/-
Jayantibhai Mohanbhai Kumbhari
Managing Director
DIN: 00587807

Place: Ahmedabad
Date: September 02, 2026

PLATINUM.
PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Akruti Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF THE 06th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
Notice is hereby given that the 06th Annual General Meeting ("AGM") of the Members of Platinum Industries Limited ("The Company") will be held on **Thursday, 24th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in compliance with the General Circular No. 14/2020, dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and other circulars issued in this regards, the latest General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs ("MCA") from time to time and the latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circular")/vide which, companies are permitted to hold the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. Hence, the 06th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 06th AGM dated 10th August, 2026. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
In compliance with the aforesaid Circulars, electronic copy of the notice of the 06th AGM along with the Annual Report for the FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter containing the weblink and QR code, along with the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their Email IDs. These documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on Company's website i.e. www.platinumindustriesltd.com as well as on the website of Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com/>, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and Video Conferencing facility. The dispatch of Notice of the AGM through e-mails has been completed on **02nd September 2026**.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company.
Members holding equity shares either in physical form or dematerialization form, as on the cut-off date **Thursday, 17th September, 2026**, may cast their vote electronically on the businesses as set forth in the Notice of the 06th AGM dated 10th August 2026 through the electronic voting system of Bigshare Services Private Ltd at <http://ivote.bigshareonline.com>.
The Company has appointed Mr. Mayank Arora (FCS 10378), Partner of M/s. Mayank Arora & Co. (CP 13609), Practicing Company Secretaries, as a Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.
All the Members are hereby informed that:
1. The businesses as set forth in the Notice of the 06th AGM dated 10th August, 2026, shall be transacted through voting by electronic means that is by remote e-voting and e-voting during the AGM.
2. The Remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 AM (IST)**;
3. The Remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 05.00 PM (IST)**;
4. The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Thursday, 17th September, 2026**;
5. Any person, who acquires equity shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date that is Thursday, 17th September 2026 may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if you are already registered with Bigshare for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <http://ivote.bigshareonline.com>.
6. Members may note that:
a) The remote e-voting module shall not be allowed by the RTA beyond 05:00 p.m. (IST) on Wednesday, 23rd September 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, 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 the e-voting system at the AGM;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again in the AGM;
d) 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 shall only be entitled to avail the facility of remote e-voting and /or e-voting at the AGM and for participation at the AGM.
7. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The Notice of the AGM shall be displayed on the website of the Company at www.platinumindustriesltd.com and the website of the RTA at <http://ivote.bigshareonline.com>.
8. All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar, Manager at Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or send an email to evcservices@bigshareonline.com or call on 75060 71172.
Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL & NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

Helpdesk for queries regarding e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:
In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at 022-62638338.

For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Managing Director

Place: Mumbai
Date: 02nd September, 2026

EXPRESS
Careers

Advertisement No. 90/2026
Government of India
Public Enterprises Selection Board
Invites online applications for the post of
Director (Project & Services)
in
Container Corporation of India Limited
Last date of submission of online application
by the applicant is by 15:00 hours on
21st September, 2026
Last date of forwarding of applications by the
Nodal officers on online system of PESB is by
17:00 hours
30th September, 2026
For details login to website <https://www.pesb.gov.in>
Link for registration of nodal officers/ competent
authorities is available on PESB website.

FM meets IMF & World Bank chiefs, discuss boosting ties



Finance Minister Nirmala Sitharaman meets World Bank Group President Ajay Banga at the G20 Finance Ministers and Central Bank Governors (FMCBG) meeting, in Asheville on Tuesday

FE BUREAU
New Delhi, September 2

FINANCE MINISTER NIRMALA Sitharaman met IMF Managing Director Kristalina Georgieva and World Bank President Ajay Banga on the sidelines of the G20 Finance Ministers and Central Bank Governors meeting in Asheville, discussing India's growth, global economic outlook and development priorities. Sitharaman's meeting with Georgieva focused on the global economic outlook, India's evolving growth trajectory and the structural shifts underway in the Indian economy.

According to a post by the Ministry of Finance on 'X', Georgieva appreciated India's strong economic performance and track record, while noting the strength built by the Indian economy. The discussions also underlined the need to appropriately reflect India's structural transformation in macroeconomic assessments and growth projections.

Mundra Port disruption deepens trade strain amid West Asia crisis

NANDINI OZA
Ahmedabad, September 2

AT A TIME when India's trade flows have been adversely affected due to the West Asia conflict, with shipping routes disrupted, containers in short supply, and freight costs surging, a fresh disruption has emerged at Mundra, the country's busiest private port.

An operational issue has escalated into a strike by empty-container yard operators, putting nearly 5,000 containers a day at risk of being held up and adding another layer of uncertainty to an already strained export-import supply chain.

The immediate trigger is a decision by Adani Ports and Special Economic Zone (APSEZ) to freeze empty yard codes located outside the port/SEZ limits from September 1. The port is controlled by APSEZ. Shipping lines would instead have to nominate empty containers to designated depots within the Mundra SEZ.

In a circular issued by Adani Ports and Logistics on August 21, the company said the move is aimed at reducing road congestion, improving vehicle turnaround, and strengthening safety and security, besides addressing what it describes as misuse of empty-depot codes.

It highlighted that instances of misuse of the empty depot codes were brought to its notice. In a reaction to the decision, the Mundra Empty Container Yards & Allied Services Provider Association (MECYASA) went on strike, affecting the return of empty import containers and availability of empty containers for factory stuffing. The operators have said that it threatens the viability of their business.

From midnight on September 1, Kandla Mundra Container Transport Association will extend support to the empty yard. In a trade notice issued on Monday, it said that containers will not be picked up by the Association members.

House panel to meet Finmin officials on tax reforms, IT Act

THE PARLIAMENTARY STANDING Committee on Finance will meet on Thursday from the revenue department of the Finance Ministry on 'Direct Tax Reforms: Simplification, Rationalisation and Ease of Compliance'. The meeting will also include officials from CBDT and the talk will focus on implementation of IT Act, 2025 and direct tax revenue performance. —FE BUREAU

VALIANT COMMUNICATIONS LIMITED
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone/Fax: +91-11-25928415, 25928416
E-mail: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Valiant Communications Limited (the "Company") will be held on Wednesday, 30th Sept. 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agents (RTA)/ Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on Sept. 02, 2026. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUFG Intime India Private Limited (MUFG). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:
1. The businesses as set forth in the Notice of the 33rd AGM will be transacted through voting by electronic means in the form of e-Voting.
2. The remote e-Voting shall commence on Saturday, Sept. 26, 2026 (10:00 a.m. IST) and ends on Tuesday, Sept. 29, 2026 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by MUFG thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23, 2026, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
4. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enquiries@in.mgms.mufg.com.
5. The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and MUFG website at <https://instavote.linkintime.co.in>.
Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@in.mgms.mufg.com or call on +91 (022) 4918 6175. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:
Physical Holding: Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited latest by Tuesday, Sept. 08, 2026: (a) Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at <https://www.valiantcom.com/corporate/investors/investor-details.html> and at RTA website at <https://web.in.mgms.mufg.com/KYC-downloads.html> (b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: - i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.
Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, Sept. 08, 2026
Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 18, 2025, payment of Dividends shall be processed in electronic mode only. Payment through demand drafts or cheques has been discontinued.
Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 30, 2026, had recommended a dividend of Rs. 1.50 (15%) per equity share as final dividend. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after October 04, 2026. The Company had fixed Thursday, Sept. 10, 2026, as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2026.
This Notice is in continuation of erstwhile Notice dated Aug. 17, 2026, which was published on Aug. 18, 2026.

For Valiant Communications Limited

Sd/-

Manish Kumar

Company Secretary

ICSI Membership No. A16483

Place : New Delhi
Date : September 02, 2026

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
M/s. PRADHIN LIMITED
The Corporate Debtor is engaged in the business of Steel, Metal and Agro Based Products etc.
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN & CIN/LLP No.	M/s. Pradhin Limited, CIN: L15100TN1982PLC009418, PAN: AAACB1368B
2. Address of the registered office	61, Sembudoss Street, Chennai, Tamil Nadu, 600001, India
3. URL of website	Not Applicable as no website of the CD operates /working
4. Details of place where majority of fixed assets are located	61, Sembudoss Street, Chennai, Tamil Nadu, 600001, India
5. Installed capacity of main products/ services	Information is not currently made available to RP.
6. Quantity and value of main products/ services sold in last financial year	Revenue reported in last two available audited financials for the FY 2024-25 is Rs. 33,792.16 Lacs and FY 2023-24 is 460.62 Lacs
7. Number of employees/ workmen	Information is not currently made available to RP.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The same can be availed by sending a request to ibc.pradhin@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The same can be availed by sending a request to ibc.pradhin@gmail.com
10. Last date for receipt of expression of interest	17 th September 2026
11. Date of issue of provisional list of prospective resolution applicants	27 th September 2026
12. Last date for submission of objections to provisional list	02 nd October 2026
13. Date of issue of final list of prospective resolution applicants	12 th October 2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	17 th October 2026
15. Last date for submission of resolution plans	16 th November 2026
16. Process email id to submit Expression of Interest	ibc.pradhin@gmail.com
17. Details of the corporate debtor's registration status as MSME	NA

In the matter of M/s Pradhin Limited

Sd/- Rajesh Jasti

Resolution Professional

Reg. No: IBB/IIA-001/IP-P2317/2020-2021/13469

Correspondence Address of the Resolution Professional:

Date: 02nd September, 2026

Place: Hyderabad

Plot No 6, 1st Floor, Road No 2, Vasanth Nagar Near JNTU Metro, Kukatpally, Hyderabad-500085, Telangana, India.

SIKKO INDUSTRIES LIMITED
CIN: L35105GJ200PLC037329
Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051; Telephone: +91 79- 66168950/66168951
Website: www.sikkoindia.in, • Email: compliance@sikkoindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING
NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 26th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.
In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDP02-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty-Sixth (26th) AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.
There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. 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 i.e. Saturday, September 19, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.
The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty-Sixth (26th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty-Sixth (26th) AGM may also attend the Twenty-Sixth (26th) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Twenty-Sixth (26th) Annual General Meeting.
Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.
In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Dhruvikumar Pareshbhai Mandliya, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@sikkoindia.com or on +91 9512023804 for any further clarification.
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Sikko Industries Limited

Sd/-

Jayantnath Mohanbhai Kumbhani

Managing Director

DIN: 00587807

Place: Ahmedabad
Date: September 02, 2026

PLATINUM.
PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No. 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Aknuti Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF THE 06th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
Notice is hereby given that the 06th Annual General Meeting ("AGM") of the Members of Platinum Industries Limited ("The Company") will be held on **Thursday, 24th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in compliance with the General Circular No. 14/2020, dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and other circulars issued in this regards, the latest General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs ("MCA") from time to time and the latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circular")/vide which, companies are permitted to hold the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. Hence, the 06th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 06th AGM dated 10th August, 2026. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
In compliance with the aforesaid Circulars, electronic copy of the notice of the 06th AGM along with the Annual Report for the FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter containing the weblink and QR code, along with the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their Email IDs. These documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on Company's website i.e. www.platinumindustriesltd.com as well as on the website of Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com/>, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and Video Conferencing facility. The dispatch of Notice of the AGM through e-mails has been completed on **02nd September 2026**.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company.
Members holding equity shares either in physical form or dematerialized form, as on the cut-off date **Thursday, 17th September, 2026**, may cast their vote electronically on the businesses as set forth in the Notice of the 06th AGM dated 10th August 2026 through the electronic voting system of Bigshare Services Private Ltd at <http://ivote.bigshareonline.com>.
The Company has appointed Mr. Mayank Arora (FCS 10378), Partner of M/s. Mayank Arora & Co. (CP 13609), Practicing Company Secretaries, as a Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.
All the Members are hereby informed that:
1. The businesses as set forth in the Notice of the 06th AGM dated 10th August, 2026, shall be transacted through voting by electronic means that is by remote e-voting and e-voting during the AGM.
2. The Remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 AM (IST)**;
3. The Remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 05.00 PM (IST)**;
4. The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Thursday, 17th September, 2026**;
5. Any person, who acquires equity shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date that is Thursday, 17th September 2026 may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if you are already registered with Bigshare for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <http://ivote.bigshareonline.com>.
6. Members may note that:
a) The remote e-voting module shall not be allowed by the RTA beyond 05:00 p.m. (IST) on Wednesday, 23rd September 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, 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 the e-voting system at the AGM;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again in the AGM;
d) 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 shall only be entitled to avail the facility of remote e-voting and /or e-voting at the AGM and for participation at the AGM.
7. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The Notice of the AGM shall be displayed on the website of the Company at www.platinumindustriesltd.com and the website of the RTA at <http://ivote.bigshareonline.com>.
8. All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar, Manager at Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or send an email to evcservices@bigshareonline.com or call on 75060 71172.
Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL & NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

Helpdesk for queries regarding e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:
In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at 022-62638338.

For Platinum Industries Limited

Sd/-

Krishna Dushyant Rana

Managing Director

Place: Mumbai
Date: 02nd September, 2026

EXPRESS
Careers

Advertisement No. 90/2026
Government of India
Public Enterprises Selection Board
Invites online applications for the post of
Director (Project & Services)
in
Container Corporation of India Limited
Last date of submission of online application
by the applicant is by 15:00 hours on
21st September, 2026
Last date of forwarding of applications by the
Nodal officers on online system of PESB is by
17:00 hours
30th September, 2026
For details login to website <https://www.pesb.gov.in>
Link for registration of nodal officers/ competent
authorities is available on PESB website.

LEE & NEE SOFTWARES (EXPORTS) LIMITED
 CIN: L70102WB1988PLC045587
 Regd Office: 14B, Camac Street, Kolkata - 700017 (W.B.)
 Email id: info@insel.com Website: www.insel.com
 Phone : 033-40650374 Fax : 033-40650378

NOTICE is hereby given that pursuant to SEBI Circular No. SEBI/HO/38/13/11/22/2026-MRSD-POD/1370/2026 dated 30TH JANUARY 2026, a request has been received by the Company from JETHI ARJUN LAKUM residing at 304/A, SYMPHONY CHS, OLD RAVIRAJ COMPLEX, JESAL PARK, BHAYANDER (E) THANE- 401105 to transfer the below mentioned securities held in the name(s) of the security holder(s) as detailed below, to her name. These securities were claimed to have been purchased by him and could not be transferred in her favour.

Folio No.	Name of the Holders & Address	Security Type & Face Value	No. of Securities	Distinctive No. From	To
J02922	JANKI CAHANDWANI Plot No. 1004/1, Sector No. 2D Gandhinagar-382002	Equity Face Value Rs. 10/- each.	100	2349701	2349800
M03747	MALTI G LALA SWAPANIL Plot No. 486/1, Sector-8(B), Near CHZ Gandhinagar-382002	Equity Face Value Rs. 10/- each.	100	3039901	3040000

Any person who has a claim in respect of the above mentioned securities, should lodge such claim with the Company at its Registered Office within the 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of JETHI ARJUN LAKUM, without any further intimation.

For LEE & NEE SOFTWARES (EXPORTS) LTD. Sd/-
 Company Secretary
 Place: Kolkata
 Dated : 3.9.2026

PUSHPA JEWELLERS
 PUSHPA JEWELLERS LIMITED
 CIN: L27310WB2009PLC135593
 Regd. Office: 22, East Topsia Road, 4th Floor, F1-4A, Trimala, Gobinda Khatok Road, Kolkata 700046, A. C Lane, West Bengal, India
 Website: www.pushpajeweller.com, Email ID: info@pushpajewellers.in Phone No.: 033-40063039

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL

NOTICE is hereby given that the Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 25, 2026 at 03:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated 22nd September, 2025, General Circular No. 08/2024 dated 19th September, 2024, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 3rd October, 2024, (Collectively referred to as "Circulars") to transact the business as set out in the Notice of AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Company has sent Notice of AGM on Wednesday, September 02, 2026, to all the members whose email addresses are registered with the Depository Participants up to Friday, August 28, 2026.

The Notice of the AGM can be downloaded from the Company's website at www.pushpajeweller.com and website of the stock exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited ("NSDL"), i.e., www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 106 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of NSDL for providing remote e-voting facility prior to AGM ("remote e-voting"). Additionally, the Company, through NSDL is providing the facility of voting through e-voting system during the AGM ("e-voting").

Cut-off date for e-voting	Friday, September 18, 2026
Commencement of Remote e-voting	9:00 a.m. (IST) on Tuesday, September 22, 2026
Conclusion of Remote e-voting	5:00 p.m. (IST) on Thursday, September 24, 2026

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Rahul Srivastava & Co., Practicing Company Secretary (M. No.: 23592) to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.pushpajeweller.com.

Members will be able to attend the AGM through VC/OAVM facility provided by using NSDL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Friday, September 18, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact NSDL helpline by sending a request at mail to: evoting@nsdl.com or call at 022-48867000.

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 or through e-voting during the AGM.

For Pushpa Jewellers Limited Sd/-
 Anupam Tiwari
 Managing Director
 DIN - 02269542
 Place: Kolkata
 Date: September 03, 2026

FINANCIAL EXPRESS

MARDA COMMERCIAL & HOLDINGS LIMITED

(CIN: L65929WB1990PLC048280)
 Registered Office: 11, Crooked Lane, First Floor, Room No. 7, P.S. - Hare Street, Kolkata West Bengal - 700069, India
 Corporate Office: 81, Patparganj Industrial Area, F.I.E., Delhi-110092, India
 E-mail: info@mchl.co.in | Website: www.mchl.co.in | Tel: 011-43041400

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 37th Annual General Meeting (the AGM) of the Company scheduled to be held on Monday, 28.09.2026 at 4.30 p.m. at 11, Crooked Lane, P.S. Hare Street, Kolkata-700069, India, to transact the businesses mentioned in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company is providing electronic voting facility (Remote e-voting) to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through Remote e-voting provided by National Securities Depository Limited (NSDL).

In pursuance to the SEBI Circulars, members are informed that the Company has completed dispatch of the Notice of AGM and Annual Report for the financial year 2025-2026 on 02.09.2026, through electronic mode to the Shareholders whose email addresses are registered with the Company / Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. As per Regulation 36(1)(b) of Listing Regulations, the letter providing the QR Code and weblink including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their email address(es) either with the Company / Depositories / Niche Technologies Private Limited (RTA).

Members are further informed that:

- Remote e-Voting shall commence at 9:00 a.m. on 25.09.2026 and end at 5:00 p.m. on 27.09.2026 and beyond that shall not be disabled by NSDL.
- 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 i.e. 21.09.2026, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the said date;
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date i.e. 21.09.2026, may obtain the User ID and Password for e-Voting by sending a request (along with Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.com or call on toll free no.: 022-4886 7000 or to RTA at nichetech@nichetech.com or call on at 033-22301043/22430153. However, if any person is already registered with NSDL/CDSL for remote e-voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notice of AGM. Members may also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSDL for e-voting facility;
- The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right through Poll Paper at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
- The Register of Members and the Share Transfer Books of the Company will be closed from 22.09.2026 to 28.09.2026 (both days inclusive);
- CS Vipin Shukla, Practicing Company Secretary, Delhi (M. No.: F6798, COP: 18011 will act as a Scrutinizer to conduct remote e-voting process in a fair and transparent manner; and
- The Annual Report and the Notice of AGM is available on the website of the Company at www.mchl.co.in and on the websites of the Stock Exchange viz. www.cse-india.com. A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com.

For e-voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries connected with electronic voting, members may refer the FAQs for members and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact to NSDL and RTA at the abovementioned email IDs.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within the stipulated time. The declared results alongwith the report of the Scrutinizer shall be placed on the website of the Company www.mchl.co.in and on the website of NSDL immediately after the declaration of result by the Chairman of the Company or a person authorised by him/her and the results shall also be communicated to the Stock Exchange and shall be displayed at the Registered Office and the Corporate Office addresses.

For Marda Commercial & Holdings Limited Sd/-
 Daulat Ram Agarwal
 Managing Director
 DIN: 00586956
 Delhi, September 02, 2026

“IMPORTANT”

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

पंजाब नैशनल बैंक Punjab National Bank
 ...भरोसे का प्रतीक! ...the name you can BANK upon!
E-AUCTION SALE NOTICE

BRANCH OFFICE: CO SAM CIRCLE OFFICE NADIA
1/4 Pandit L.K. Moitra Road, Krishnagar, Nadia - 741101, Email: cs8286@pnb.bank.in, Ph: 7059958010 / 7088177773

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Sl. No.	Name of the Branch Name of the Account	Name & addresses of the Borrower/ Guarantors Account	Description Of The Immovable Property Mortgaged And its Ownership	(a) Date of 13(2) D/S as per Notice u/s 13(2) (c) Date of 13(4) (d) Possession Type (Symbolic/ Physical)	(A) Reserve Price (Rs. in Lakhs) (B) EMD (last date of deposit of EMD) (C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
18	Palashipara Monirul Mondal (A/c No. 0552210031578)	Borrower: Mr. Manirul Mondal, S/o Late Nasiruddin Mondal, Residing at: Vill. - Baur, P.O. - Baur, P.S. - Tehatta, Dist. - Nadia, Pin - 741155	All that piece and parcel of land & building situated at Mouza - Baru, J.L. No. 21, Khatian No. 286 Kri, Hal L.R. - 1159, Plot No. R.S. - 958, Hal L.R. - 1091, nature - villi, area of land measuring 0.0466 or 4.66 satak, along with single storeyed residential building, under Palashipara 1 No. Gram Panchayat, A.D.S.R. Palashipara, P.S. - Tehatta Dist. - Nadia, registered vide Deed No. 183 / 2009 in the name of Mr. Manirul Mondal, s/o Late Nasiruddin Mondal. Butted and bounded by: North - House of Hannan Mandal, South - Brick swelling road & house of Chainaddin Mandal, East - Brick swelling road & house of Chainaddin Mandal, West - House of Pateswari Bibi.	(a) 16.09.2022 (b) ₹15,29,161.04 + further interest (c) 22.12.2022 (d) Symbolic	(a) ₹15,20,000.00 (b) ₹1,52,000.00 (c) ₹32,000.00	24.09.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
19	Palashipara Monirul Mondal (A/c No. 0552210031578)	Borrower: Mr. Manirul Mondal, S/o Late Nasiruddin Mondal, Residing at: Vill. - Baur, P.O. - Baur, P.S. - Tehatta, Dist. - Nadia, Pin - 741155	All that piece and parcel of land & building situated at Mouza - Baru, J.L. No. 21, Khatian No. 286 Kri, Hal L.R. - 1159, Plot No. R.S. - 887, Hal L.R. - 1016, nature - villi, area of land measuring 0.0466 or 4.66 satak, along with godown and gadghar thereon under Palashipara 1 No. Gram Panchayat, A.D.S.R. Palashipara, P.S. - Tehatta Dist. - Nadia, registered vide Deed No. 183 / 2009 in the name of Mr. Manirul Mondal, s/o Late Nasiruddin Mondal. Butted and bounded by: North - House of Hamid & Halim Mondal, South - House of Saharul Mandal & others, East - Brick swelling road & house of Pateswari Bibi, West - House of Jafar Ali Mandal & Firoj.	(b) 16.09.2022 (c) ₹15,29,161.04 + further interest (d) 22.12.2022 (e) Symbolic	(a) ₹21,25,000.00 (b) ₹2,12,500.00 (c) ₹45,000.00	24.09.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
20	Chakdah M/s Mallick Plastick (A/c No. 022120870000323)	Proprietor: Mr. Narayan Chandra Mallick, S/o Late Nagendra Chandra Mallick, Residing at: 455, Khosbas Mohalla (KBM), P.O. & P.S. - Chakdah, Dist. - Nadia, Pin Code - 741222	All that piece and parcel of land and building situated at KBM, Holding No. 455 in Ward No. 20 under Chakdah Municipality, comprised in L.R. & R.S. Plot No. 213, R.S. Khatian No. 101, L.R. Khatian No. 1419 in Mouza - Kajipara, J.L. No. 32 within jurisdiction of A.D.S.R. - Chakdah under limits of P.S. - Chakdah, Dist. - Nadia, area of land 8.25 decimal, being Deed Number 04488/2009, property is in the name of Mr. Narayan Chandra Mallick. Butted & bounded by (as per Deed): North by: Land of Chandan Pal & others, South by: 6 feet wide concrete road, East by: Donor's house, West by: Land of Tarak Chandra Pal.	(a) 02.09.2023 (b) ₹15,39,739.07 + further interest (c) 30.11.2023 (d) Symbolic	(a) ₹37,60,000.00 (b) ₹3,76,000.00 (c) ₹40,000.00	24.09.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.

TERMS AND CONDITIONS

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website <https://baanknet.com> on 24.09.2026 at 11:00 AM to 04:00 P.M.
- For detailed terms and conditions of the sale, please refer to website: www.baanknet.com & <https://www.pnb.bank.in>. During the e-auction, bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the increase in the bid amount must be of increment amount mentioned. 5 minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of 5 minutes to the last highest bid, the e-auction shall be closed.
- For any queries regarding the terms and conditions of the sale, the interested bidders may contact Mr. Monojit Dey, Mob: 7059958010

STATUTORY 30/15 DAYS SALE NOTICE UNDER RULE 8 (6) & RULE 9 (1) OF THE SECURITY INTEREST ENFORCEMENT AMENDMENT RULES, 2002.
 Date: 03.09.2026, Place: Krishnagar
 AUTHORISED OFFICER, PUNJAB NATIONAL BANK, SECURED CREDITOR
STATUTORY SALE NOTICE UNDER RULE 9 (1) & 8 (6) OF THE SARFAESI ACT, 2002

SPS STEELS ROLLING MILLS LIMITED

CIN - L51909WB1981PLC034409
 Regd. Off. : Diamond Prestige, 41A, A.J.C Bose Road, 7th Floor, Suite No.701, Kolkata-700017
 Website : www.spsgroup.co.in, Email : compliance@shakamthargroup.in, Ph. : 033-6625 5252

NOTICE OF 44TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of SPS Steels Rolling Mills Limited ("the Company") will be held on Saturday, 26th September, 2026 at 10:00 A.M. at the Registered Office of the Company situated at Diamond Prestige, 41A, A.J.C. Bose Road, 7th Floor, Suite No. 701, Kolkata - 700017, to transact the business as set out in the Notice convening the said AGM.

The dispatch of the Notice of the 44th AGM along with the Annual Report for the financial year ended 31st March, 2026 has been completed on 2nd September, 2026 through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or with the Depositories, as applicable. The Notice of the AGM, inter alia, containing the process and manner of remote e-voting, along with the Annual Report, Attendance Slip and Proxy Form, is available on the website of the Company at www.spsgroup.co.in and on the website/portal of NSDL specified in the AGM Notice. The Annual Report, including the Notice of the AGM, is also available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and Public Holidays, between 11:00 A.M. and 5:00 P.M. up to the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote by electronic means on all the resolutions set out in the Notice of the AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing the remote e-voting facility. The Company shall also provide the facility for voting by Ballot/Polling Paper at the AGM. Members attending the AGM who have not already cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM through Ballot/Polling Paper. The Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, 19th September, 2026 ("Cut-off Date") shall be entitled to cast their votes on the resolutions set out in the Notice of the AGM, either through remote e-voting or by Ballot/Polling Paper at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the login ID and password for remote e-voting in the manner specified in the Notice of the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for the purpose of the AGM.

The period for remote e-voting shall commence on Wednesday, 23rd September, 2026 at 9:00 A.M. (IST) and shall end on Friday, 25th September, 2026 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time. Once a Member has cast his/her vote on a resolution through remote e-voting, the Member shall not be allowed to change it subsequently. Members who have cast their votes through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. The detailed instructions for remote e-voting are contained in the Notice of the AGM. Members may also refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available on the website of NSDL or contact the NSDL e-voting helpline at evoting@nsdl.co.in or on the toll-free numbers 1800 1020 990 / 1800 22 44 30. The voting results of the AGM shall be declared and submitted to the Stock Exchange(s) within the prescribed time in accordance with applicable law. The voting results along with the Scrutinizer's Report shall also be made available on the website of the Company at www.spsgroup.co.in and on the website of NSDL.

For SPS Steels Rolling Mills Limited
 Deepak Kumar Agarwal
 Managing Director
 DIN : 00646153
 Place : Kolkata
 Date : 02.09.2026

FLOWER TRADING & INVESTMENT CO LTD

CIN: L65993WB1981PLC033398
 Registered Office: 540 Marshall House 33/1 N S Road Kolkata West Bengal 000000 In
 Tel. No: 033- 66141221
 Email: flower@pratagroup.com / Website: www.flowertrading.in

NOTICE OF 45th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 45th (Forty Fifth) Annual General Meeting of Members of the Company will be held on , 22nd September, 2026 at 1:30 P.M at 540 Marshall House 33/1 N S Road Kolkata West Bengal-700001.
- The Notice of the AGM and Annual Report of the Company have been sent in electronic mode to all the members whose e-mails are registered with the Company/Depository Participant(s). For the members who have not registered their email IDs, physical copies of Notice of AGM and Annual Report for 2025-26 has been sent at their registered address through permitted mode. The Notice of AGM and Annual Report are also available on the website of the company at www.flowertrading.in. The dispatch of Notice of AGM along with Annual Report has been completed on 26th August, 2026.
- Pursuant to applicable provisions of the Companies Act, 2013, the Companies (Management and administration) rule, 2015 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to its members facility of voting by electronic means, i.e. remote e-voting in respect of business to be transacted at the AGM.

All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- The remote e-voting shall commence on (Saturday) 19th September, 2026 (09:00 am) and ends on (Monday) 21st September, 2026 (5:00 pm).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 15th September, 2026.
- E-voting by electronic mode shall not be allowed beyond 5:00 P.m. IST on Monday) 21st September, 2026.
- Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e. Tuesday, 15th September, 2026, may obtain login ID and password by sending a request at evoting@nsdl.co.in or flower@pratagroup.com. Members may note that:
 - The facility for voting through ballot/polling paper shall be made available at the venue of AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - 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 facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.co.in under help section or write an email to evoting@nsdl.co.in. Alternatively, members may also write to Mr. Jagdish Chandra Agarwal Company Secretary at the email ID: flower@pratagroup.com or Tel: 033 66141221.

For FLOWER TRADING & INVESTMENT CO LTD Sd/-
 Company Secretary
 Jagdish Chandra Agarwal
 Place: Kolkata
 Date : 01.09.2026

SIKKO INDUSTRIES LIMITED

CIN: L35105GJ2000PLC037329
 Regd. Off: 508 Ison Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051; Telephone: +91 79- 66168950/66168951
 Website: www.sikkoindia.in • E-mail: compliance@sikkoindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of 26th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CI/P/2022/62 dated May 13, 2022 & SEBI vide circular No. SEBI/HO/CFD/CFDPoD-2/P/CI/R/2024/133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point



SIKKO INDUSTRIES LIMITED
CIN: L35105GJ2000PLC037329
Regd. Off: 508 Ison Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380 051; **Telephone:** +91 79- 66168950/66168951
Website: www.sikkoindia.in, • **E-mail:** compliance@sikkoindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as “MCA Circulars”) issued by Ministry of Corporate Affairs (“MCA”) for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the Businesses as set out in the notice of 26th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company’s Registrar and Transfer Agent / Depository Participant(s) / Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty-Sixth (26th) AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. 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 i.e. Saturday, September 19, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty-Sixth (26th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty-Sixth (26th) AGM may also attend the Twenty-Sixth (26th) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Twenty-Sixth (26th) Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot Password” option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022- 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Dhruvikumar Pareshbhai Mandliya, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@sikkoindia.com or on +91 9512023804 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel:022- 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Sikko Industries Limited
Sd/-
Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807

Place: Ahmedabad
Date: September 02, 2026

"IMPORTANT"

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PLATINUM.
PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Acknuli Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF THE 06th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 06th Annual General Meeting (“AGM”) of the Members of Platinum Industries Limited (“**The Company**”) will be held on **Thursday, 24th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing (“**VC**”) /Other Audio-Visual Means (“**OAVM**”), in compliance with the General Circular 14/2020, dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and other circulars issued in this regards, the latest General Circular No.03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs (“**MCA**”) from time to time and the latest circular no.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03. October 2024 issued by Securities and Exchange Board of India (“**SEBI**”) (hereinafter collectively referred to as the “Circular”)vide which, companies are permitted to hold the Annual General Meeting through Video Conferencing (“VC”) or through other audio-visual means (“OAVM”), without the physical presence of the Members at a common venue. Hence, the 06th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 06th AGM dated 10th August, 2026. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In compliance with the aforesaid Circulars, electronic copy of the notice of the 06th AGM along with the Annual Report for the FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (“RTA”) / Depository Participant(s) (“DP”). Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter containing the weblink and QR code, along with the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their Email Ids. These documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on Company’s website i.e. www.platinumindustriesltd.com as well as on the website of Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com/>, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and Video Conferencing facility. The dispatch of Notice of the AGM through e-mails has been completed on **02nd September 2026**.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company.

Members holding equity shares either in physical form or dematerialization form, as on the cut-off date **Thursday, 17th September, 2026**, may cast their vote electronically on the businesses as set forth in the Notice of the 06th AGM dated 10th August 2026 through the electronic voting system of Bigshare Services Private Ltd at <http://vote.bigshareonline.com>.

The Company has appointed Mr. Mayank Arora (FCS 10378), Partner of M/s. Mayank Arora & Co. (CP 13609), Practicing Company Secretaries, as a Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.

All the Members are hereby informed that:

1. The businesses as set forth in the Notice of the 06th AGM dated 10th August, 2026, shall be transacted through voting by electronic means that is by remote e-voting and e-voting during the AGM;
2. The Remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 AM (IST)**;
3. The Remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 05.00 PM (IST)**;
4. The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Thursday, 17th September, 2026**;
5. Any person, who acquires equity shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date that is Thursday, 17th September 2026 may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if you are already registered with Bigshare for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on <http://vote.bigshareonline.com>.
6. Members may note that :
 - a) The remote e-voting module shall not be allowed by the RTA beyond 05:00 p.m. (IST) on Wednesday, 23rd September 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, 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 the e-voting system at the AGM;
 - c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again in the AGM;
 - d) 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 shall only be entitled to avail the facility of remote e-voting and /or e-voting at the AGM and for participation at the AGM.
7. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The Notice of the AGM shall be displayed on the website of the Company at www.platinumindustriesltd.com and the website of the RTA at <http://vote.bigshareonline.com>.
8. All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar, Manager at Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 or send an email us to evcservices@bigshareonline.com or call on 75060 71172.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL & NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

Helpdesk for queries regarding e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (“FAQs”) and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at 022-62638338.

For Platinum Industries Limited
Sd/-
Place: Mumbai
Date: 02nd September, 2026

Krishna Dushyant Rana
Managing Director



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Lucknow



SIKKO INDUSTRIES LIMITED
CIN: L35105GJ2000PLC037329
Regd. Off: 508 Ison Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vajalpur, Ahmedabad – 380 051; Telephone: +91 79- 66168950/66168951
Website: www.sikkoindia.in, • E-mail: compliance@sikkoindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 26th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty-Sixth (26th) AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/ update their complete bank details and Email ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. 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 i.e. Saturday, September 19, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty-Sixth (26th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty-Sixth (26th) AGM may also attend the Twenty-Sixth (26th) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Twenty-Sixth (26th) Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Dhruv Kumar Pareshbhai Mandliya, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@sikkoindia.com or on +91 9512023804 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 022-4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Ahmedabad
Date: September 02, 2026

For, Sikko Industries Limited
Sd/-
Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807



RattanIndia Power Limited
(CIN: L40102DL2007PLC169082)
Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037
Tel: 011-46611666, Fax: 011-46611777
Website: www.rattaindiapower.com, E-mail: ir_rpl@rattaindia.com

NOTICE OF 19th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 19th Annual General Meeting ("AGM") of RattanIndia Power Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026 at 03:00 P.M** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder, also read with General Circular no. 03/2025 dated **September 22, 2025** and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA circulars"), to transact the businesses set out in the Notice dated **September 02, 2026**, calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 19th AGM.

The Company has, in compliance with the above Circular, sent the Notice convening the AGM and the Annual Report for the Financial Year **2025-26**, on **September 02, 2026**, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/ Depository Participant(s) as on cut-off date i.e. **August 28, 2026**. The dispatch of the Notice of the AGM and Annual Report has also been Completed on **September 02, 2026**. Additionally, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2018 ("Listing Regulation"), the Company is also sending a letter to shareholders whose e-mails are not registered, with RTA/Company/DP, providing the web-link of Company's website from where the Annual Report for the FY- 2025-26 can be accessed.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the RTA of the Company, for transacting the businesses contained in the Notice. The Company has considered **September 17, 2026**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or demat form, to cast their right to vote electronically on the businesses set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mail ids are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website **www.rattaindiapower.com** and also at **https://evoting.kfintech.com** (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com**. The remote e-voting period will commence at **10:00 A.M. (IST) on September 21, 2026**, and will end at **5:00 P.M. (IST) on September 23, 2026**.

The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to **evoting@kfintech.com**. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from **September 18, 2026, to September 24, 2026**, (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at **evoting@kfintech.com**, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No. **1800-309-4001**.

Place: New Delhi
Date : 02.09.2026

For RattanIndia Power Limited
Sd/-
Lalit Narayan Mathpati
Company Secretary



PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Akruti Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF THE 06th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 06th Annual General Meeting ("AGM") of the Members of Platinum Industries Limited ("The Company") will be held on **Thursday, 24th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in compliance with the General Circular 14/2020, dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and other circulars issued in this regards, the latest General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs ("MCA") from time to time and the latest circular no.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circular")/vide which, companies are permitted to hold the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. Hence, the 06th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 06th AGM dated 10th August, 2026. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In compliance with the aforesaid Circulars, electronic copy of the notice of the 06th AGM along with the Annual Report for the FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter containing the weblink and QR code, along with the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their Email ids. These documents are also available on the website of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on Company's website i.e. **www.platinumindustriesltd.com** as well as on the website of Bigshare Services Pvt. Ltd at **http://vote.bigshareonline.com/**, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and Video Conferencing facility. The dispatch of Notice of the AGM through e-mails has been completed on **02nd September 2026**.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company.

Members holding equity shares either in physical form or dematerialization form, as on the cut-off date **Thursday, 17th September, 2026**, may cast their vote electronically on the businesses as set forth in the Notice of the 06th AGM dated 10th August 2026 through the electronic voting system of Bigshare Services Private Ltd at **http://vote.bigshareonline.com**.

The Company has appointed Mr. Mayank Arora (FCS 10378), Partner of M/s. Mayank Arora & Co. (CP 13609), Practicing Company Secretaries, as a Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.

All the Members are hereby informed that:

- The businesses as set forth in the Notice of the 06th AGM dated 10th August, 2026, shall be transacted through voting by electronic means that is by remote e-voting and e-voting during the AGM;
- The Remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 AM (IST)**;
- The Remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 05.00 PM (IST)**;
- The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Thursday, 17th September, 2026**;
- Any person, who acquires equity shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date that is Thursday, 17th September 2026 may obtain the login ID and password by sending a request at **ivote@bigshareonline.com**. However, if you are already registered with Bigshare for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on **http://ivote.bigshareonline.com**.
- Members may note that:
 - The remote e-voting module shall not be allowed by the RTA beyond 05:00 p.m. (IST) on Wednesday, 23rd September 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, 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 the e-voting system at the AGM;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again in the AGM;
 - 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 shall only be entitled to avail the facility of remote e-voting and /or e-voting at the AGM and for participation at the AGM.
- The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The Notice of the AGM shall be displayed on the website of the Company at **www.platinumindustriesltd.com** and the website of the RTA at **http://vote.bigshareonline.com**.
- All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar, Manager at Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 or send an email us to **evcservices@bigshareonline.com** or call on 75060 71172.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL & NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

Helpdesk for queries regarding e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at **https://ivote.bigshareonline.com**, under download section or you can email us to **ivote@bigshareonline.com** or call us at: 022-62638338.

Place: Mumbai
Date: 02nd September, 2026

For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Managing Director



VALIANT COMMUNICATIONS LIMITED
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone/Fax: +91-11-25928415, 25928416
E-mail: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Valiant Communications Limited (the "Company") will be held on Wednesday, 30th Sept, 2026 at 10:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common place, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agents (RTA)/ Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on Sept. 02, 2026. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUFG Intime India Private Limited (MUFG). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the members are informed that:

- The Businesses as set forth in the Notice of the 33rd AGM will be transacted through voting by electronic means in the form of e-Voting.
- The remote e-Voting shall commence on Saturday, Sept. 26, 2026 (10:00 a.m. IST) and ends on Tuesday, Sept. 29, 2026 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by MUFG thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23, 2026, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at **enotices@in.mpm.mufg.com**.
- The Annual Report along with Notice of the AGM can be downloaded from the Company's website at **www.valiantcom.com** and on the website of the BSE Limited at **www.bseindia.com** and MUFG website at **https://instavote.in**.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to **instanet@in.mpm.mufg.com** or call on +91 (022) 4918 6175. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding: Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited latest by Tuesday, Sept. 08, 2026: (a) Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at **https://valiantcom.com/corporate/investors/investor-details.html** and at RTA website at **https://web.in.mpm.mufg.com/KYC-downloads.html** (b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:- i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, Sept. 08, 2026

Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 18, 2025, payment of Dividends shall be processed in electronic mode only. Payment through demand drafts or cheques has been discontinued.

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 30, 2026, had recommended a dividend of Rs. 1.50 (15%) per equity share as final dividend. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after October 04, 2026. The Company had fixed Thursday, Sept. 10, 2026, as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2026.

This Notice is in continuation of erstwhile Notice dated Aug. 17, 2026, which was published on Aug. 18, 2026.

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : September 02, 2026



DCM LIMITED

Registered Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
CIN: L74899DL1889PLC000004
Website: www.dcm.in, Email id: investors@dcm.in, Tel No.: 011-41539170

NOTICE TO SHAREHOLDERS REGARDING 136TH ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the notice convening the 136th Annual General Meeting ("AGM") of DCM Limited ("the Company") scheduled to be held on **Monday, September 28, 2026 at 12:30 P.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and general circular no. 03/2025 dated September 22, 2025 read with general circulars no 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/11/3762/2026 issued on July 11, 2023 (Last updated on January 30, 2026). Notice of 136th AGM including procedure & instructions for e-voting ("remote e-voting") and "e-voting at the AGM" along with the Annual Report for the financial year 2025-26 have been sent by email on **September 02, 2026** to all the Members of the Company whose e-mail addresses are registered with the Company/Depository Participants ("DPs")/Registrar and Transfer Agent of the Company ("RTA"). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter containing the weblink and exact path of the Notice of AGM and Annual Report for the financial year 2025-26 is being sent at the registered address of the Members of the Company whose e-mail addresses are not registered with the Company/RTA/DPs. The Members requiring the hard copy of the Annual report may send their request to investors@dcm.in.

Members may download the Notice of AGM, Annual Report for the financial year 2025-26 and other relevant documents from the website of the Company viz. **www.dcm.in**; stock exchanges where shares of the Company are listed viz. BSE Limited at **www.bseindia.com**; National Stock Exchange of India Limited viz. **www.nseindia.com** and National Securities Depository Limited ("NSDL") viz. **www.evoting.nsdl.com**. The venue of the AGM shall be deemed to be the registered office of the Company.

The detailed procedure for attending AGM, e-voting ("remote e-voting") and "e-voting at the AGM" etc. is set forth in the Notice of AGM, on the following lines:

- The Company is providing facility to its Members to exercise their right to vote on the businesses set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of AGM. NSDL has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on September 25, 2026 (Friday)
End of remote e-voting	Up to 5:00 P.M. (IST) on September 27, 2026 (Sunday)

The remote e-voting facility will be forthwith disabled by NSDL and Members will not be allowed to vote through remote e-voting, beyond the said date and time:

- Members of the Company 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. **Monday, September 21, 2026**, only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date. Person who are not member as on Cut-off date should treat this notice for information purpose only.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **Monday, September 21, 2026** or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
- Manner of registering/updating email address:
 - Members holding shares in physical form and who have not registered/ updated their e-mail details including e-mail id with the Company or RTA, may register/ update such details by downloading the relevant forms from the said link **https://www.mcsregistrars.com/downloads.php** and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MCS Share Transfer Agent Limited, Unit: DCM Limited, 179-180, DSICD Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; and
 - Members holding shares in dematerialized mode and have not registered/updated their e-mail address, can register/update their email address with the Depository Participants where they maintain their demat accounts.
- The result will be declared by the Chairman or any other person authorized by him on or before **Wednesday, September 30, 2026**. The result along with the Scrutinizer's report will be hosted on the Company's website viz. **www.dcm.in** and on NSDL's website viz. **www.evoting.nsdl.com**. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited, NSDL and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.
- In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at **www.evoting.nsdl.com** or send a request to Ms. Pallavi Mhatre, DVP (NSDL) at **evoting@nsdl.com** or can write at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or call at 022 - 48867000.

Place: Delhi
Date: September 2, 2026

For DCM Limited
Sd/-
Sonal Gupta
Company Secretary



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SIKKO INDUSTRIES LIMITED
CIN: L35105GJ2000PLC037329
Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380 051. **Telephone:** +91 79- 66168950/66168951
Website: www.sikkoindia.in. • **E-mail:** compliance@sikkoindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 26th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/PI/CIR/2024/133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty-Sixth (26th) AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/ update their complete bank details and Email lds with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. 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 i.e. Saturday, September 19, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty-Sixth (26th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty-Sixth (26th) AGM may also attend the Twenty-Sixth (26th) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Twenty-Sixth (26th) Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022- 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Dhruvikumar Pareshbhai Mandliya, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@sikkoindia.com or on +91 9512023804 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 022- 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Sikko Industries Limited
Sd/-
Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807

Place: Ahmedabad
Date: September 02, 2026



RattanIndia Power Limited
(CIN: L40102DL2007PLC169082)
Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037
Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindiapower.com, E-mail: ir_rpl@rattanindia.com

NOTICE OF 19th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 19th Annual General Meeting ("AGM") of **RattanIndia Power Limited ("the Company")** is scheduled to be held on **Thursday, September 24, 2026 at 03:00 P.M** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder, also read with General Circular no. 03/2025 dated **September 22, 2025** and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA circulars"), to transact the businesses set out in the Notice dated **September 02, 2026**, calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 19th AGM.

The Company has, in compliance with the above Circular, sent the Notice convening the AGM and the Annual Report for the Financial Year **2025-26**, on **September 02, 2026**, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/ Depository Participants as on cut-off date i.e. **August 28, 2026**. The dispatch of the Notice of the AGM and Annual Report has also been Completed on **September 02, 2026**. Additionally, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2018 ("Listing Regulation"), the Company is also sending a letter to shareholders whose e-mails are not registered, with RTA/Company/DP, providing the web-link of Company's website from where the Annual Report for the FY- 2025-26 can be accessed.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the **RTA** of the Company, for transacting the businesses contained in the Notice. The Company has considered **September 17, 2026**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or demat form, to cast their right to vote electronically on the businesses set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mail lds are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindiapower.com and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence at **10:00 A.M. (IST) on September 21, 2026**, and will end at **5:00 P.M. (IST) on September 23, 2026**.

The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares at as cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from **September 18, 2026, to September 24, 2026**, (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Power Limited), Selenium Tower 8, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No. **1800-309-4001**.

For RattanIndia Power Limited
Sd/-
Lalit Narayan Mathpati
Company Secretary

Place: New Delhi
Date : 02.09.2026



PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriestld.com • Web: www.platinumindustriestld.com
Regd. Address: 201, Akuruti Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF THE 06th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 06th Annual General Meeting ("AGM") of the Members of Platinum Industries Limited ("The Company") will be held on **Thursday, 24th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in compliance with the General Circular 14/2020, dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and other circulars issued in this regards, the latest General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs ("MCA") from time to time and the latest circular no. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 03 October 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circular") vide which, companies are permitted to hold the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. Hence, the 06th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 06th AGM dated 10th August, 2026. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. In compliance with the aforesaid Circulars, electronic copy of the notice of the 06th AGM along with the Annual Report for the FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter containing the weblink and QR code, along with the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their Email lds. These documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on Company's website i.e. www.platinumindustriestld.com as well as on the website of Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com/>, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and Video Conferencing facility. The dispatch of Notice of the AGM through e-mails has been completed on **02nd September 2026**.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company.

Members holding equity shares either in physical form or dematerialization form, as on the cut-off date **Thursday, 17th September, 2026**, may cast their vote electronically on the businesses as set forth in the Notice of the 06th AGM dated 10th August 2026 through the electronic voting system of Bigshare Services Private Ltd at <http://ivote.bigshareonline.com>.

The Company has appointed Mr. Mayank Arora (FCS 10378), Partner of M/s. Mayank Arora & Co. (CP 13609), Practicing Company Secretaries, as a Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.

All the Members are hereby informed that:

- The businesses as set forth in the Notice of the 06th AGM dated 10th August, 2026, shall be transacted through voting by electronic means that is by remote e-voting and e-voting during the AGM;
- The Remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 AM (IST)**;
- The Remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 05.00 PM (IST)**;
- The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Thursday, 17th September, 2026**;
- Any person, who acquires equity shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date that is **Thursday, 17th September 2026** may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if you are already registered with Bigshare for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <http://ivote.bigshareonline.com>.
- Members may note that:
 - The remote e-voting module shall not be allowed by the RTA beyond 05:00 p.m. (IST) on Wednesday, 23rd September 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, 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 the e-voting system at the AGM;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again in the AGM;
 - 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 shall only be entitled to avail the facility of remote e-voting and /or e-voting at the AGM and for participation at the AGM.
- The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The Notice of the AGM shall be displayed on the website of the Company at www.platinumindustriestld.com and the website of the RTA at <http://ivote.bigshareonline.com>.
- All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar, Manager at Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 or send an email us to evcservices@bigshareonline.com or call on 7506071172.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL & NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

Helpdesk for queries regarding e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:
In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and I-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338.

For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Managing Director

Place: Mumbai
Date: 02nd September, 2026



VALIANT COMMUNICATIONS LIMITED
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone/Fax: +91-11-25928415, 25928416
E-mail: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Valiant Communications Limited ("the Company") will be held on Wednesday, 30th Sept. 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agents (RTA) Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on Sept. 02, 2026. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUGF Intime India Private Limited (MUGF). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

- The businesses as set forth in the Notice of the 33rd AGM will be transacted through voting by electronic means in the form of e-Voting.
- The remote e-Voting shall commence on Saturday, Sept. 26, 2026 (10:00 a.m. IST) and ends on Tuesday, Sept. 29, 2026 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by MUGF thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23 2026, only shall be entitled to vote through remote e-Voting/ e-Voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enlites@in.mnps.mugf.com.
- The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and MUGF website at <https://instavote.linkintime.co.in>.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@in.mnps.mugf.com or call on +91 (022) 4918 6175. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding: Send the following documents in original to the Registrar of the Company, MUGF Intime India Private Limited latest by Tuesday, Sept. 08, 2026: (a) Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at <https://www.valiantcom.com/corporate/investors/investor-details.html> and at RTA website at <https://web.in.mnps.mugf.com/KVC-downloads.html> (b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:- i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch. c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, Sept. 08, 2026

Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 18, 2025, payment of Dividends shall be processed in electronic mode only. Payment through demand drafts or cheques has been discontinued.

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 30, 2026, had recommended a dividend of Rs. 1.50 (15%) per equity share as final dividend. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after October 04, 2026. The Company had fixed Thursday, Sept. 10, 2026, as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2026.

This Notice is in continuation of erstwhile Notice dated Aug. 17, 2026, which was published on Aug. 18, 2026.

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : September 02, 2026



DCM LIMITED
Registered Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
CIN: L74899DL1889PLC000004
Website: www.dcm.in, **Email id:** investors@dcm.in, **Tel. No.:** 011-41539170

NOTICE TO SHAREHOLDERS REGARDING 136TH ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the notice convening the **136th Annual General Meeting ('AGM') of DCM Limited ('the Company') scheduled to be held on Monday, September 28, 2026 at 12:30 P.M. (IST)** through **Video Conferencing/Other Audio Visual Means ("VC/OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and general circular no. 03/2025 dated September 22, 2025 read with general circulars no 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Master Circular no. HO/49/14/14/712025-CFD-POD/213762/2026 issued on July 11, 2023 (Last updated on January 30, 2026). Notice of 136th AGM, including procedure & instructions for e-voting ('remote e-voting' and 'e-voting at the AGM') along with the Annual Report for the financial year 2025-26 have been sent by email on **September 02, 2026** to all the Members of the Company whose e-mail addresses are registered with the Company/Depository Participants ("DPs")/Registrar and Transfer Agent of the Company ("RTA"). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter containing the weblink and exact path of the Notice of AGM and Annual Report for the financial year 2025-26 is being sent at the registered address of the Members of the Company whose e-mail addresses are not registered with the Company/RTA/DPs. The Members requiring the hard copy of the Annual report may send their request on investors@dcm.in.

Members may download the Notice of AGM, Annual Report for the financial year 2025-26 and other relevant documents from the website of the Company viz. www.dcm.in; stock exchanges where shares of the Company are listed viz. BSE Limited at www.bseindia.com; National Stock Exchange of India Limited viz. www.nseindia.com and National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com. The venue of the AGM shall be deemed to be the registered office of the Company.

The detailed procedure for attending AGM, e-voting ('remote e-voting' and 'e-voting at the AGM') etc. is set forth in the Notice of AGM, on the following lines:

- The Company is providing facility to its Members to exercise their right to vote on the businesses set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of AGM. NSDL has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on September 25, 2026 (Friday)
End of remote e-voting	Up to 5:00 P.M. (IST) on September 27, 2026 (Sunday)

The remote e-voting facility will be forthwith disabled by NSDL and Members will not be allowed to vote through remote e-voting, beyond the said date and time.

- Members of the Company 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. **Monday, September 21, 2026**, only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date. Person who are not member as on Cut-off date should treat this notice for information purpose only.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **Monday, September 21, 2026** or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
- Manner of registering/updating email address:**
 - Members holding shares in physical form and who have not registered/ updated their KYC details including e-mail id with the Company or RTA, may register/ update such details by downloading the relevant forms from the said link <https://www.mcsregistrars.com/downloads.php> and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MCS Share Transfer Agent Limited, Unit: **DCM Limited**, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; and
 - Members holding shares in dematerialized mode and have not registered/updated their e-mail address, can register/update their email address with the Depository Participants where they maintain their demat accounts.
- The result will be declared by the Chairman or any other person authorized by him on or before **Wednesday, September 30, 2026**. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.dcm.in and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited, NSDL and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.
- In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, DVP (NSDL) at evoting@nsdl.com or can write at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No.-C-32, Bandra Kurla Complex, Bandra Area, Mumbai-400051 or call at 022 - 48867000.

For DCM Limited
Sd/-
Sonal Gupta
Company Secretary

Place: Delhi
Date: September 2, 2026



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