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

MANDLIYA DHRUVITKUMAR PARESHBHAI
Digitally signed by MANDLIYA DHRUVITKUMAR PARESHBHAI
Date: 2026.09.04 16:07:40 +05'30'

SIKKO INDUSTRIES LTD. SEAL

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

Encl: As Above

PLATINUM.

PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Ackruti 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://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 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

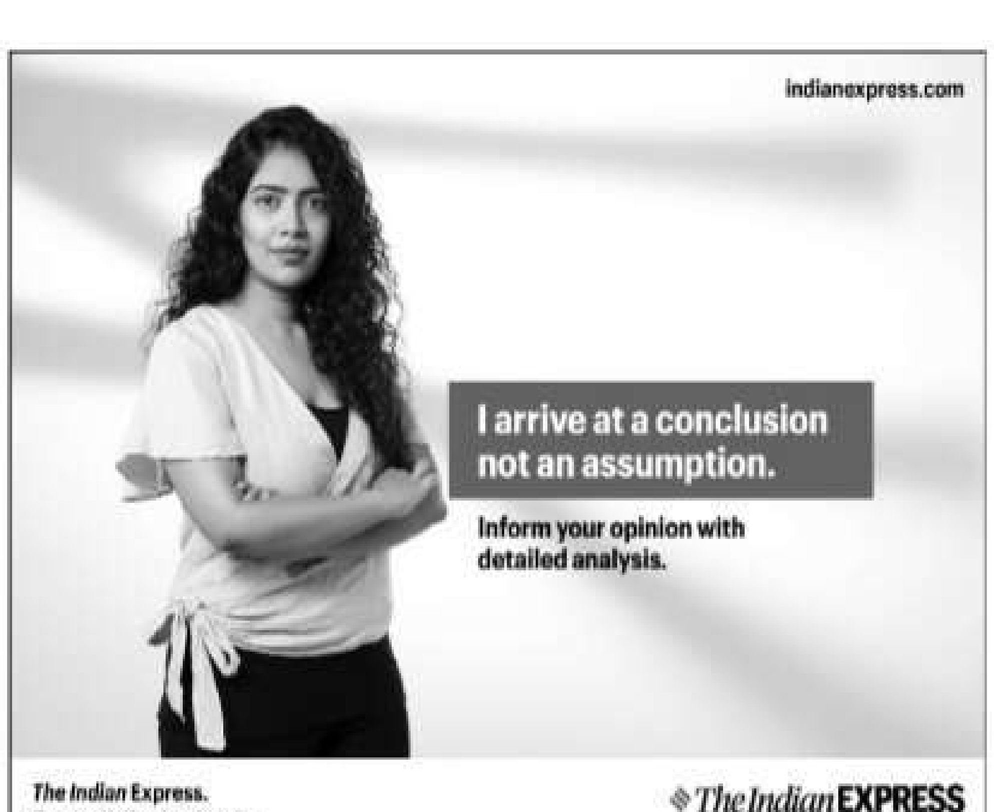
Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities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



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 lo 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. Dhruvitkumar 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

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 enotices@in.mpms.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.mpms.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.mpms.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

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, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India
Website: www.bhaktijewellery.com **E-Mail:** compliancebhakti@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 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 including 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 during 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 VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting 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 VC/OAVM 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 e-voting manual available at www.evoting.nsdl.com under help section or contact at 022-4886 7000. 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 ka industrial Estate, Guindy, Chennai- 600032
Branch Office at,7th Floor, 701, 702, 703, The Junomoneta Tower, Near Rajhansh Cinema, Opp Pal RTO 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-ka Industrial Estate, Guindy, Chennai 600032 and **branch office at** 7th Floor, 701, 702, 703, The Junomoneta Tower, Near Rajhansh Cinema, Opp Pal RTO 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 Columan (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. HE01VDD00000056715 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 Lakh Eighty Thousand Nine Hundred Twenty Two Only) as on 12-05-2026	**Roperty No.1:-** An Immovable Commercial Property Being Shop No. F.f-28 On First Floor, Area Admeasuring 17.35 Sq. Mtrs. In The Scheme Known As "shyamal Arcade" Situated At Block No. 19, Old Revenue Survey No. 12 As Per 7/12 Area Admeasuring 0-58-58 Hec-are-sq. Mtrs., T. P. Scheme No. 3, Final Plot No. 52 Area Admeasuring 4108.00 Sq. Mtrs. Of Moje Bhayli, Sub-District-vadodara, District-vadodara And **Said Property Bounded As Below.** East: Passage And Stair, West: Passage And Margin Then Road, North: Shop No. Ff-27, South: Shop No Ff-29 **Property No.2:-** An Immovable Commercial Property Being Shop No. F.f-29 Area Admeasuring 17.18 Sq. Mtrs. Hall No. 7, Admeasuring 52.91 Sq. Mtrs., Hall No. 8, Area Admeasuring 55.12 Sq. Mtrs. On First Floor In The Scheme Known As In "shyamal Arcade" Situated At Block No. 19, Old Revenue Survey No. 12 As Per 7/12 Area Admeasuring 0-58-68 Hec-are-sq. Mtrs., T.P. Scheme No. 3, Final Plot No. 52 Area Admeasuring 4108.00 Sq. Mtrs. Of Moje Bhayli, Sub- District-vadodara, District-vadodara And Said Property Bounded As Below. **For 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.	02-09-2026

Date : 02-09-2026
Place : Baroda

Sd/- Authorised Officer
Cholamandalam Investment & Finance Co. Ltd

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 PTI

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.

Sitharaman highlighted India's strong macroeconomic fundamentals and stressed the importance of robust, evidence-based surveillance frameworks that adequately capture structural changes in emerging markets and developing economies (EMDEs).

The two sides also discussed the IMF's capacity development initiatives, including efforts to strengthen institutional capacity, macroeconomic policymaking and statistical systems in EMDEs.

Both leaders emphasised continued India-IMF engagement to enhance analytical capabilities, support sound macroeconomic policies and contribute to global economic resilience, the ministry said.

In her separate meeting with World Bank President Ajay Banga, Sitharaman appreciated the World Bank Group's continued engagement with India and acknowledged the speedy processing of $1.5 billion in Development Policy Financing (DPF).

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 enotices@in.mpms.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.mpms.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.mpms.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@sunrisemarketing.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)

Sl.	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 2023-2024 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 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-P02317/2020-2021/13469
Correspondence Address of the Resolution Professional:
Plot No 6, 1st Floor, Road No 2, Vasanth Nagar Near JNTU Metro, Kukatpally, Hyderabad-500085, Telangana, India.

Date: 02nd September, 2026
Place: Hyderabad

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 lo 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. Dhruvitkumar 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

PLATINUM.

PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Ackruti 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://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 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

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 authorites 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 lo 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. Dhruvitkumar 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

PLATINUM.

PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Ackruti 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://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 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

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 PTI

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.

Sitharaman highlighted India's strong macroeconomic fundamentals and stressed the importance of robust, evidence-based surveillance frameworks that adequately capture structural changes in emerging markets and developing economies (EMDEs).

The two sides also discussed the IMF's capacity development initiatives, including efforts to strengthen institutional capacity, macroeconomic policymaking and statistical systems in EMDEs.

Both leaders emphasised continued India-IMF engagement to enhance analytical capabilities, support sound macroeconomic policies and contribute to global economic resilience, the ministry said.

In her separate meeting with World Bank President Ajay Banga, Sitharaman appreciated the World Bank Group's continued engagement with India and acknowledged the speedy processing of $1.5 billion in Development Policy Financing (DPF).

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 enotices@in.mpms.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.mpms.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.mpms.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@sunrisemarketing.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)

Sl.	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 2023-2024 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 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-P02317/2020-2021/13469
Correspondence Address of the Resolution Professional:
Plot No 6, 1st Floor, Road No 2, Vasanth Nagar Near JNTU Metro, Kukatpally, Hyderabad-500085, Telangana, India.

Date: 02nd September, 2026
Place: Hyderabad

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 lo 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. Dhruvitkumar 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

PLATINUM.

PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Ackruti 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://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 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

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/ 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 address 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. Dhruvitkumar 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"

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.

PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Ackruti 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://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 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

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 PTI

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.

Sitharaman highlighted India's strong macroeconomic fundamentals and stressed the importance of robust, evidence-based surveillance frameworks that adequately capture structural changes in emerging markets and developing economies (EMDEs).

The two sides also discussed the IMF's capacity development initiatives, including efforts to strengthen institutional capacity, macroeconomic policymaking and statistical systems in EMDEs.

Both leaders emphasised continued India-IMF engagement to enhance analytical capabilities, support sound macroeconomic policies and contribute to global economic resilience, the ministry said.

In her separate meeting with World Bank President Ajay Banga, Sitharaman appreciated the World Bank Group's continued engagement with India and acknowledged the speedy processing of $1.5 billion in Development Policy Financing (DPF).

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

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.

EXPRESS Careers

FM meets IMF & World Bank chiefs, discuss boosting ties

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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 lo 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. Dhruvitkumar 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

PLATINUM.

PLATINUM INDUSTRIES LIMITED

CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Ackruti 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://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 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

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 lo 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. Dhruvitkumar 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 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.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 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**.

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

Place: New Delhi
Date : 02.09.2026

PLATINUM.
PLATINUM INDUSTRIES LIMITED

CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Ackruti 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://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 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

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 enotices@in.mpms.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.mpms.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.mpms.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/I/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 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 East, Mumbai-400051 or call at 022 - 48867000.

For DCM Limited
Sd/-
Sonal Gupta
Company Secretary

Place: Delhi
Date: September 2, 2026

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 lo 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. Dhruvitkumar 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

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 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.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 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**.

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

Place: New Delhi
Date : 02.09.2026

PLATINUM.

PLATINUM INDUSTRIES LIMITED

CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Ackruti 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://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 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

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 enotices@in.mpms.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.mpms.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.mpms.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/I/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 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 East, Mumbai-400051 or call at 022 - 48867000.

For DCM Limited
Sd/-
Sonal Gupta
Company Secretary

Place: Delhi
Date: September 2, 2026