



August 27, 2026

**To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051**

**SYMBOL: SMARTEN
ISIN: INE14GK01016**

Sub: Copy of Newspaper Advertisement(s)- For the Notice of 12th (Twelfth) Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement(s) published in Financial Express (Delhi) and Jansatta (Delhi) on August 27, 2026 intimating that the 12th (Twelfth) Annual General Meeting of the Company will be held on Thursday, September 24, 2026 at the registered office of the Company through physical mode.

Kindly take the above intimation on your records.

Thanking You.

**Yours Faithfully
For Smarten Power Systems Limited
(formerly known as Smarten Power Systems Private Limited)**

**Vandita Tripathi
Company Secretary & Compliance Officer**

Encl:- a/a

SMARTEN POWER SYSTEMS LIMITED

(Formerly known as Smarten Power Systems Private Limited)

Reg. Office: 374, 1st Floor Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001

CIN: L31401HR2014PLC052897 **Phone:** +91 124 4720456

Email: info@smartenpowersystems.com

Website: www.smartenpowersystems.in

NORTHERN RAILWAY

TENDER NOTICE

Invitation of tender through E-Procurement System

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

S.No.	Tender No.	Brief Description	Qty.	Closing Date
1.	07260297	SET OF TPU RINGS CONSISTING OF 02 ITEMS	3026 SET	07.09.26
2.	09262569	TOP HOUSING FOR CCPU SB	7793 NOS	05.10.26

NOTE- 1. Vendors may visit the IREPS website i.e www.ireps.gov.in for details T. No manual offer will be entertained. **Tender Notice No. 38/2026-2027 Dt. 25.08.2026**

SERVING CUSTOMERS WITH A SMILE 2952/26

RNFI SERVICES LIMITED

CIN: L66190DL2015PLC286390
Address: UG-5, Relipay House, Plot No. 42 DLF Industrial Area, Kirti Nagar, West Delhi, New Delhi, 110015
E-mail: cs@rnfiservices.com | Website: www.rnfiservices.com

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of RNFI SERVICES LIMITED ("the Company") is scheduled to be held on **Saturday, September 19, 2026 at 12:00 p.m. VC/OAVM** in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business, as set forth in the Notice of the AGM.

In compliance with the above, Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on **11th September, 2026** and whose e-mail addresses are registered with the Company / Depositories. Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

A copy of the Notice of the AGM along with the Annual Report for Financial Year 2025-26 will also be made available on the website of the Company at www.rnfiservices.com, website of the Stock Exchange National Stock Exchange of India Limited at www.nseindia.com.

How to register/update email address and mobile number

- For shares held in Physical Mode** – Send a duly signed request letter to Registrar & Share Transfer Agent of the Company, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to cs@rnfiservices.com.
- For shares held in Demat Mode** – The Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP's.

Remote E-Voting

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 11th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting, e-voting at the meeting, is being provided in the Notice of 11th AGM. Members attending the 11th AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Process for those shareholders who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories for procuring user id and password to cast their vote through remote e-voting on the resolutions set out in the Notice of the AGM:

- For shares held in Physical Mode** – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to the Share Transfer Agent by sending an e-mail at compliances@skylinerita.com.
- For shares held in Demat Mode** – please provide demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit BUID + CDSL/Name, Client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to the Share Transfer Agent by sending an e-mail at compliances@skylinerita.com.

The Share Transfer Agent shall provide the login credentials to the above-mentioned shareholders.

Alternatively, the members may contact the Share Transfer Agent, Skyline Financial Services Private Limited, by quoting the details mentioned in Point (a) or (b) as the case may be, at their registered office-D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020.

For RNFI Services Limited
Sd/- Mohit Chauhan
Company Secretary

Date: 27th August, 2026
Place: New Delhi

MOONGIPA CAPITAL FINANCE LTD.

(CIN: L65993DL1987PLC028669)
Regd. Office: 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005
Email: moongipac@gmail.com, Website: www.moongipa.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of MOONGIPA CAPITAL FINANCE LIMITED ("the Company") is scheduled to be held on **Thursday, September 24, 2026 at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the notice of AGM. The dispatch of the Annual Report of the company for the Financial Year 2025-26 along with the AGM notice and E-voting procedure to the members was completed on Wednesday, August 26, 2026.

In view of the General Circular No. 09/2024 dated September 19, 2024, and 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") and circular issued by SEBI vide circular No. SEBI/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue.

In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 39th AGM of the Company is scheduled to be held through VC / OAVM and the members can attend and participate in this AGM through VC / OAVM only. In compliance with the aforesaid circulars, the Notice of the 39th AGM along with the Annual Report for the Financial Year 2025-26 has been sent on August 26, 2026 only by electronic mode to those members whose email address are registered with the Company / Depository Participant as on Friday, August 21, 2026. The Annual Report including the Notice of the AGM is available on the website of the company at www.moongipa.com and is also available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

The VC / OAVM Facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The Instructions for attending the AGM through VC / OAVM are provided in the Notice of AGM and Attendance of the member through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Remote E-Voting

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-Voting) through e-voting platform of the NSDL at evoting.nsdl.co.in. Detailed procedure and instructions for e-voting are given in the AGM Notice.

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

Commencement of E-Voting	From 9.00 A.M. (IST) on Monday, 21 st September, 2026
End of E-Voting	Up to 5.00 P.M. (IST) on Wednesday, 23 rd September, 2026

The remote E-voting facility shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 23, 2026.

- During this period of remote E-Voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-Off date i.e. 17th September, 2026, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a member as on the Cut-Off Date should treat this Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM notice and holds shares as on the Cut-Off Date may obtain the login id and password by sending a request at evoting@nsdl.co.in or call on (022-48867000).

Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account/website of depositories viz. NSDL and CDSL/website of DP's in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account by their respective DP's in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.

- The facility for casting vote(s) through e-voting will be made available at the AGM and Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM & e-voting facility available at the time of the AGM. Please refer the instructions mentioned in the AGM Notice for Members to vote during the AGM.

- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again at the AGM.
- Ms. Deepthi Chawla, from M/s. Deepthi Chawla & Associates, Practicing Company Secretary (Membership No. FCS 8759) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from the conclusion of the AGM and will be uploaded by the Company's website at www.moongipa.com and on the website of NSDL.

In case of any assistance before or during AGM or any queries related to e-voting, members 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. : 1800-1020-990/ 1800-224-430 or send a request to Ms. Pallavi Mhatre, Manager, NSDL. Email: evoting@nsdl.co.in.

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 21, 2026 to Thursday, September 24, 2026** (both days inclusive) for the 39th Annual General Meeting ("AGM").

By the Order of the Board of Directors
For Moongipa Capital Finance Limited
Sd/-
Date: August 26, 2026
Place: New Delhi
Company Secretary and Compliance Officer

OFFICE OF RECOVERY OFFICER-II, DEBTS RECOVERY TRIBUNAL-II, DELHI

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-11001

TRC No. 228/2022 DATED: 28.07.2026

PUNJAB NATIONAL BANK VS M/S SARKI TRADING COMPANY

Order of Attachment of Immovable Property under rule 48 of the second schedule of Income Tax Act, 1961 read with the Recovery of Debts And Bankruptcy Act 1993.

To, CD#1 M/s Sarki Trading Company 4, Gupta Enclave, Vikas Nagar, New Delhi-110059. Also at: WR-38, Jawala Heri Market Paschim Vihar, New Delhi. CD#2 Sh. Sunil Sarki Proprietor/ Promoter (M/s Sarki Trading Company) S/o Sh. Damar R/o 4, Gupta Enclave, Vikas Nagar New Delhi-110059. CD#3 Sh. Raj Kumar S/o Sh. Har Bans Singh R/o T-19, 15 Indira Colony, Narela, New Delhi-110040 (Guarantor) CD# 4 Smt. Sushma S/o Sh. Raj Kumar R/o T-19, 15 Indira Colony, Narela, New Delhi-110040 (Guarantor)

Whereas you have failed to pay the amount of arrears as specified in bid TRC No.228/2022 in QA No. 794/2016 drawn up by the Hon'ble Presiding Officer, Debts Recovery Tribunal-I, Delhi and the interest and costs payable as per the said certificate issued under Section 19(7) of the RDDB&FI Act, 1993. It is ordered that the under mentioned properties stand attached for recovery of the certificate amount and the aforesaid Certificate Debtor is hereby prohibited and restrained, until further order of the undersigned, from transferring or charging the under mentioned properties, in any way and that they are hereby prohibited from taking any benefit under such transfer or charge.

Specification of the Properties : Plot no. 47, Pocket 4A, Sector-23, Rohini-85
Given under my hand and seal at New Delhi on this 28.07.2026.

(Vaatsalya Kumar) Recovery Officer-II, DRT-II Delhi

TATA CAPITAL HOUSING FINANCE LTD

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai-400013.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's 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.

Loan Account No.	Name of Obligor(s)/ Legal Heir (s)/ Legal Representative(s)	Amount as per Demand Notice	Date of Possession
TCHHL03 59000100 119675 & TCHIN03 59000100 121614	Mrs. Ritu Rani (Borrower) & Mr. Daman Jindal (Co-Borrower)	Rs. 46,86,756/- under the loan account TCHHL0359000100119675 and an amount of Rs. 1,64,023/- payable under the loan account no TCHIN0359000100121614 by you i.e. totaling to Rs. 48,50,779/- (Rupees Forty Eight Lakh Fifty Thousand Seven Hundred Seventy Nine Only) As on 04/06/2026	22.08.2026

Description of Secured Assets/Immovable Properties: All Piece & Parcels of: Flat Built of First Floor Without Roof Right with one Room on mezzine Floor in property bearing no-C-10/3, Built up on Plot No.50, Area measuring 100 Sq Yds Out of Khassa no. 15, Situated in the area of village Nangli Jali, Colony Known as Ganesh Nagar, Block-C, Tik Nagar New Delhi, with all common amenities mentioned in Sale Deed. Boundaries: East-Road 20 Ft, West-Remaining Portion of The Said Property, North-Plot No.51, South-Road.

TCHHF07 20000010 185673	Mr. Saiyed Ali Ansari, (As Borrower) & Mrs. Noorsaba (As Co-Borrower)	Rs. 27,53,659/- (Rupees Twenty Seven Lakh Fifty Three Thousand Six Hundred Fifty Nine Only) As on 04/06/2026	22.08.2026
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Description of Secured Assets/Immovable Properties: All Piece & Parcels of – Residential Property Built-up Property No. D-50-A, Area measuring 50Sq. Yds. (i.e. 41.8 Sq. Mtrs.), with all its roof/terrace rights, out of khassa no.73/7, situated in revenue estate of Village Hastal, Delhi State Delhi Colony known as Om Vihar, Phase-V, D-Block, Uttam Nagar, New Delhi- 110059 with all common amenities under Gift Deed. Boundaries as East-Portion of Plot, West-Road 15 feet, North-Portion of Plot, South-Other's plot.

Date: - 27/08/2026 Sd/- Authorised Officer,
Place: - Delhi For Tata Capital Housing Finance Limited

E-AUCTION SALE NOTICE

(In pursuance of Sec 35 of Insolvency and Bankruptcy Code, 2016 read with IBBI (Liquidation Process) Regulations, 2016)

SARE REALTY PROJECTS PRIVATE LIMITED

Sare Realty Projects Private Limited ("SRPPL") is undergoing liquidation process pursuant to order of Hon'ble NCLT, Delhi dated 09-09-2024. Liquidator of SRPPL hereby invites, Eligible Bidder(s) for participation in E-auction Sale of Assets of SRPPL, listed herein, on 'As is Where is, Whatever There is and Without Recourse' basis as per the auction schedule stated herein and as per the detailed terms, conditions & process listed in Bid Document which can be downloaded from <https://ibbi.baanknet.com/auaction-ibbi/home>

Lot No.	Lot Name	Location and Address	Reserve Price* (Rs.)	EMD (Rs.)	Incremental Bid Amount (Rs.)
1	Not Readily Realizable Assets being Shares & Debentures held by Sare Realty Projects P. Ltd. ("SRPPL") are as under:	i. 59,155 class B equity shares of Rs. 100 each of ISMTPL ii. 100 Class C equity shares of Rs. 100 each of ISMTPL iii. 102 15% fully convertible debentures of Rs. 1,00,000 each to be converted into equivalent number of Class E equity shares in ISMTPL iv. 52,00,000 Class A equity shares of Rs. 10 each of SRPL v. 2,09,04,000 Fully convertible debentures of Rs. 10 each in SRPL	21,62,25,500	2,16,22,550	1,00,000
2	Not Readily Realizable Assets being Shares & Debentures held by Sare Realty Projects P. Ltd. ("SRPPL") are as under:	i. 59,155 class B equity shares of Rs. 100 each of ISMTPL ii. 100 Class C equity shares of Rs. 100 each of ISMTPL iii. 102 15% fully convertible debentures of Rs. 1,00,000 each to be converted into equivalent number of Class E equity shares in ISMTPL iv. 52,00,000 Class A equity shares of Rs. 10 each of SRPL v. 2,09,04,000 Fully convertible debentures of Rs. 10 each in SRPL	10,75,53,015	1,07,55,300	1,00,000
3	Not Readily Realizable Assets being Shares & Debentures held by Sare Realty Projects P. Ltd. ("SRPPL") are as under:	i. 52,00,000 Class A equity shares of Rs. 10 each in SRPL ii. 2,09,04,000 Fully convertible debentures of Rs. 10 each in SRPL	10,85,22,585	1,08,52,250	1,00,000

*Excluding taxes, levies, charges, duties, transfer fees, stamp duty, registration fees etc. No representation as to warranties and indemnities shall be made.

E-Auction Schedule	
Auction Date	15-09-2026 (12.30 p.m. to 1:00 p.m.) with unlimited extensions of 5 minutes
Schedule for Due Diligence / Inspection	27-06-2026 to 12-09-2026 (with prior appointment)
Last Date for Submission of Eligibility Documents	12-09-2026
Last Date for Deposit of EMD	12-09-2026

- Prospective Bidders would be required to create their own login id on the e-auction platform <https://ibbi.baanknet.com/auaction-ibbi/home>. The requisite documents shall be uploaded on the e-auction platform and EMD shall be deposited through e-wallet on the e-auction platform. In case of any clarification, the Frequently Asked Questions (FAQs) and guidance documents as available on <https://ibbi.baanknet.com/auaction-ibbi/home> may be referred. Interested Bidders can also reach out to Ph. No. : +91 8291220220 or Email ID: support.baanknet@psbfinance.com for any assistance required with respect to e-auction platform.
- Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the IBC, 2016 through the electronic auction platform. Please note that the Liquidator shall verify eligibility of the Bidder under Section 29A of IBC, 2016 after completion of auction and in case the Bidder is found to be ineligible the EMD of the Bidder shall be forfeited.
- Bidders participating in the e-auction shall be deemed to have read through the Bid Process Document and accepted all terms and conditions including but not limited to terms and schedule for payment of bid amount, process for declaration of highest bidder including right of first refusal as applicable and forfeiture of amount deposited on failure to comply with the terms of the Bid Process Document

Sd/-
Santamu Kumar Samanta
IBBI Regd. No. - IBBI/PA-001/1P-P2324/2020-2021/13511
Liquidator – Sare Realty Projects Private Ltd. (In Liquidation)
Email for correspondence – cirpsrppl@gmail.com

Date: 26-08-2026
Place: New Delhi

SHARP COMMERCIAL ENTERPRISES LIMITED

Reg. Office: A-1/53, Sector 7, Rohini, Delhi-110085
CIN: L73010DL1984PLC019816; Email ID: sceplco@gmail.com
Website: www.sharpcorporate.com

NOTICE

Notice is hereby given that:

- The 1st (First) Extraordinary General Meeting ("EGM") of the Company for the Financial Year 2025-27 will be held on Thursday, the 17th day of September, 2026 at 11:00 A.M. after the registered office situated at A-1/53, Sector 7, Rohini, Delhi-110085, to transact the business as set out in the Notice of the meeting dated 21st August, 2026.
- The Company on Monday, 24th August, 2026, completed the dispatch of Notice of EGM by electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s) and Dispatch Physical Letters to those whose email address are not registered with the Company/Depository Participant(s) as on Friday, 21st August, 2026 (the "Cut-off Date").

- The Notice of EGM can be viewed/downloaded from the NSDL website www.evoting.nsdl.com. Physical copy of the same is available for inspection during 10:00 A.M. to 12:00 Noon at the registered office of the Company.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 29 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide e-voting facility by National Securities Depository Limited (NSDL) to its members in respect of the businesses to be transacted at the EGM.
- The e-voting facility will be available from Monday, 14th September 2026 (09:00 A.M.) to Wednesday, 16th September, 2026 (05:00 P.M.) after which e-voting shall not be allowed.
- The Cut-Off date for determining the eligibility to vote through electronic means or at the EGM is Thursday, 10th September, 2026.

Any person, who acquires shares of the Company and becomes member of Company after dispatch of the Notice of EGM and holding shares as on Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. 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.

Facility for Remote e-voting shall be available at the EGM. Members who have already cast their vote through Remote e-voting prior to EGM may also attend the EGM but shall not be entitled to cast their vote at the EGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at download section of www.evoting.nsdl.com or call on toll free no. : 1800-1020-990/ 1800-224-430 or send a request at evoting@nsdl.com or call on: 022 - 48867000 and 022 - 24957000

By the Order of the Board of Directors
For Sharp Commercial Enterprises Limited
Sd/- Aman Gossain
Company Secretary & Compliance Officer
M No.: A80566

MY MUDRA FINCORP LIMITED

CIN: L65191DL2013PLC257611
Regd. Office: 17/4A5, 2nd Floor, w.e.a. Karol Bagh, New Delhi-110005.
Email: info@myudra.com, Website: www.myudra.com, Tel: +91-011-47010500

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING & RECORD DATE

- Notice is hereby given that the 13th Annual General Meeting ("AGM"/Meeting) of the Members of the Company is scheduled to be held on Friday, September 18, 2026 at 1:00 p.m. IST through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") to transact the businesses set out in the Notice calling the AGM in compliance with applicable provisions of the Companies Act, 2013 ("Act"), and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, read with the circulars issued earlier in this regard collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, read with the circulars issued earlier in this regard collectively referred to as the "SEBI Circulars", respectively. The venue of the AGM shall be deemed to be the registered office of the Company.
- In accordance with the above-mentioned Circulars, the Notice of 13th AGM and Annual Report for the financial year 2025-26 have been sent through electronic mode to the Members whose e-mail address are registered with the Company/ Registrar & Share Transfer Agent ("RTA")/ Depository Participant ("DP"). The electronic dispatch of Annual Report to Members has been completed on 26th August, 2026. Additionally, in accordance with Regulation 36 (1)(a) of the SEBI Listing Regulations, the Company has also sent a letter to shareholders, whose e-mail addresses are not registered with the Company/RTA/DP, providing the weblink where the Annual Report can be accessed. The documents pertaining to the items of the business to be transacted in the AGM shall be available for inspection as per the procedure provided in the notice of AGM.
- The copy of the Notice of 13th AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company at <https://www.myudra.com/investor-relations>, website of the Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com and on the e-voting website of NSDL at www.evoting.nsdl.com. Additionally, Notice of AGM can be accessed on website of the RTA at <http://skylinerita.com/downloads>, page 98.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI Listing Regulations (as amended), the Members are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using the facility of remote e-voting or e-voting at the AGM. The Members shall be in proportion to their share in the share capital of the Company as on the cut-off date and a person who is not a member as on the cut-off date shall treat the notice for information purpose only.
- Members whose name appears in the Register of Members or Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Friday, 11th September, 2026 shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of the Members shall be in proportion to their share in the share capital of the Company as on the cut-off date and a person who is not a member as on the cut-off date shall treat the notice for information purpose only.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 11th September, 2026 may obtain the login id and password by sending a request at evoting@nsdl.com. However, members who are already registered with NSDL for remote e-voting may use his/her existing user ID and password for casting vote.
- The remote e-voting period is as follows:

Commencement of Remote E-Voting	Conclusion of Remote E-Voting
15 th September, 2026 (09:00 A.M. IST)	17 th September, 2026 (05:00

