



S.P.APPARELS LTD.

Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295



Date : 28.08.2026

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 540048

National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Symbol: SPAL

Sub: Copy of Newspaper Advertisement as per Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

As per Regulation 47(3) of SEBI(LODR) Regulation 2015, we enclose a copy of the newspaper advertisement containing “Notice to the Shareholders” on 21st AGM of the Company to be held on Monday, 21st September, 2026 through Video Conference(VC) / other Audio Visual Means (OAVM) published in ‘Financial Express’ and ‘Makkal Kural on 28.08.2026 for your records and dissemination.

This is for your information and record.

Thanking You

For S.P.Apparels Limited

Vinod
hini K

K.Vinodhini

Company Secretary and Compliance Officer

Encl: As above



ராசிபுரத்தில் ஆசிரியர்களுக்கு சிறப்பு பயிற்சி

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ஆசிரியர்களுக்கு பயிற்சி அளிக்கப்பட்டது.	ரோட்டரி சங்க மண்டல துணை ஆளுநர் கே. எஸ்.சுருணாகர பன்னீர்செல்வம், ரோட்டர்ட் தலைவர் டி.பி. வெங்கடாஜலபதி, பள்ளித் துணை ஆய்வாளர் கிருஷ்ணமூர்த்தி ஆகியோர்	சிவப்பிரகாசம் மற்றும் பேருருஞ்சிசீ பேரேந்தலைப்பள்ளி ஆசிரியர் பயிற்சி அளித்தனர்.
கடாக்க விழாவில் மாவட்ட ஆசிரியர் கல்வி மற்றும் பயிற்சி நிறுவன முதுநிலை விரிவுரையாளர் சிவப்பிரகாசம் வரவேற்றார். ராசிபுரம் ரோட்டரி சங்கத் தலைவர் சதாசிவம், செயலர் நமசிவாயம், பொருளாளர் ஆர். நடராஜன் ஆகியோர் முன்னிலை பங்காக்கனர்.	ஆசிரியர் கல்வி மற்றும் பயிற்சி நிறுவன முதுநிலை விரிவுரையாளர்கள் முன்பதா, பாதுமதி ஆகியோர்	முகாமில் ரோட்டரி சங்கம் முன்னாள் தலைவர் இ.ஆர். சுரேந்திரன், ஆர்.ஆனந்தகுமார் உள்ளிட்டோர் கலந்து கொண்டனர். விரிவுரையாளர் சிவபெருமாள் நன்றி கூறினார்.

குமாரசாஸ்யம், ஆக. 28-
நாமக்கல் மாவட்டம் குமாரசாஸ்யம்
அரசு கிளை நூலகத்துக்கு எழுத்தாளர்
சேசவ ஸூர்த்தி ராஜகோபாலன் எழுதிய
3 நூல்களின் தலா 10 பிரதிகள் வீதம்
மொத்தம் 30 நூல்கள் நன்கொடையாக
வழங்கப்பட்டன.

தலைவர் விடியல்
பிரகாஷ் அன்பளிப்பாக
வழங்கினார். சுமார் ரூ.6,500
மதிப்பிலான நூல்களை
கிளை நூலகம் மாரியாயி
பெற்றுக்கொண்டார்.
வாசகர்கள் மற்றா

பொதுமக்களிடையே வாசிப்பு ஆர்வத்தை அதிகரிப்பதுடன், உள்ளூர் வரலாறு, இலக்கியம் மற்றும் சமூகச் சிந்தனைகள் தொடர்பான நூல்கள் அனைவருக்கும் கிடைக்க

அவ்வாறு நுகரும் நிலைக்கு
வேண்டும் என்ற
நோக்கில் இந்நூல்கள்
வழங்கப்பட்டது தெரிவிக்க
ப்பட்டது.

நிகழ்ச்சியில் நூலக
வாசகர் வட்டத்தைச்
சேர்ந்த சண்டகசுதந்தம்,
ஏழுத்தாளர் கேசவ
சுமந்தி ராஜகோபாலன்,
வாசகர் வட்ட உறுப்பினர்
அண்ணாமலை, நூலக
உதவியாளர்கள் தீபா,
மலிதரா உள்ளிட்டோர்
தலங்கொண்டனர்.

ஈரோடு மாவட்டச் சத்தியாங்கலம் நகர, ஒன்றிய தே.மு.தி.க. சார்பில் விஜயகாந்தின் 74வது பிறந்தநாள் விழா, மாவட்டச் செயலாளர் பி.கே.சுப்பிரமணிய தலைமையில் நடைபெற்றது. நகர, ஒன்றியச் செயலாளர்கள் கண்ணன், சஜித், அவைத் தலைவர் பர்கத், பொருளாளர் ஆறுமுகம் அகியோபா முன்னிலையில் விஜயகாந்தின் படத்துக்கு மாலை அணிவித்து மலர் தூவி மரியாதை செலுத்தப்பட்டது. தொடர்ந்து பொதுமக்களுக்கு இனிப்புகள் மற்றும் அன்னதானம் வழங்கப்பட்டது. அரசு பள்ளி மாணவ மாணவிகளுக்கு நேரடிக், பேனா உள்ளிட்ட கல்வி உபகரணங்கள் வழங்கப்பட்டன. இவ்விழாவில் கட்சி நிர்வாகிகள், மகளிர் அணியினர் மற்றும் பொதுமக்கள் கலந்து கொண்டனர்.

63வது ஆண்டு பொதுக் கூட்ட அறிவிப்பு, மின்னணு வாக்கெடுப்பு
(E-Voting) தகவல் & பங்கு பதிவேடு மூடல் அறிவிப்பு

2. திருவன ஆலுவல்கள் அமைச்சகம் (MCA) வெளியிட்ட 22 செப்டம்பர் 2025 அம் தேதி பொதுச் சுற்றறிக்கை எண் 03/2025 என்ற இத்திய பரிசுத் தகவல்கள் (SEBI) 03 அக்டோபர் 2024 அன்று வெளியிட்ட சுற்றறிக்கை எண் SEBI/HO/CFD/CFDPD-20-2/P/CIIR/2024/133 ("SEBI சுற்றறிக்கை") மற்றும் பிற பொருத்தச் சட்டிய சுற்றறிக்கைகள் மற்றும் அறிவிப்புகள் (தற்போது அமலில் உள்ளவன மற்றும் அவை காலம் தேறும் செய்யப்பட்ட திருத்தங்கள் அல்லது மறுபடியும் இயற்றுதல் உட்பட) இவற்றின் படி, 63வது

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XVI.	தொடர்வைகளைாளர் (Scrutinizer) நியமித்துள்ளது. கேள்வலாறு மின்னது வக்குப்பதிவுடன் தொடர்புபடைய குறைகளை சரி செய்வதற்கான பொறுப்பாளர் தொடர்புபட்டவர்கள் : W.S. இண்டஸ்ட்ரீஸ் (இந்தியா) லிமிடெட், திரு. வெ. பாலமுத்துக்க, திருவள்ளூர், மூலகர்: 3வது மாடி, புதிய எண்.48, பழைய எண்.21, செத்துது கட்டிடம், காசாத்தெரு சாலை, என்மோர், சென்னை - 600008. மின்னஞ்சல்: seel@seelgroup.in
XVII.	பட்டியலில் ஒழுங்குபடுத்தல் மற்றும் 2013 ஆம் ஆண்டு திருவள்ளூர் சட்டம், பிரிவு 31 மற்றும் உறுதியடையான பொருத்தகட்டியம் மற்றும் பட்டியல் பரிசீலனை சட்டங்கள் (Equity) பட்டியலுக்கான அனுமதிப் பதிவேடு மற்றும் பங்கு பிரிவாறு பூத்தகம் 16 செப்டம்பர் 2026 தொடர் 22 செப்டம்பர் 2026 வரை (திரு நாளுக்கு) மின்னஞ்சல் குடும்பம்.
XVIII.	உறுதியுள்ள தகவலு மின்னஞ்சல் மூலகரின் தொகையோன தேர்தல்ப் தொடர்புபட்டகக் RTA) கைய்பு பங்கேற்பாளர்கள் (Depository Participant) பதுமித்துக் கொள்ளுமாறு கேட்டுக்கொள்ளப்படுகிறார்கள். இங்கேயுள்ள உத்தரவுப்படி W.S. இண்டஸ்ட்ரீஸ் (இந்தியா) லிமிடெட், வெ. பாலமுத்துக்க, திருவள்ளூர்
இடம் : சென்னை	
தேதி : 28.08.2026	

யூனிட்டி ஸ்மால் பைனான்ஸ் பேங்க் லிமிடெட்
5வது தளம், டவர் 1, சீவுட்ஸ் கிராண்ட் சென்ட்ரல், சென்ட்ரல் - 40, சீவுட்ஸ், சீவுட்ஸ் தாராவே
டிவீலி திசையத்திற்கு மேல், நவீன மும்பை - 400 706
சுவாதின அறிவிப்பு

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TRANSINDIA REAL ESTATE LIMITED

CIN: L61200MH2021PLC372756
Registered Office: 6th Floor, B-Wing, Alcarago House, CST Road, Kalina, Santacruz (E), Mumbai-400098
Tel. No.: +91 22 6679 8100 Email: investorrelations@transindia.co.in
Website: www.transindia.co.in

NOTICE OF 5TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS AND E-VOTING

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of the Members of Transindia Real Estate Limited ("the Company") will be held on **Monday, September 21, 2026 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with the applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice convening the 5th AGM.

Completion of dispatch of AGM Notice and Annual Report for the FY 2025-26:

The Notice of 5th AGM and the Annual Report for the FY 2025-26 has been sent electronically to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. MUGF Intime India Private Limited ("RTA") Depository Participant(s) ("DP"). The electronic dispatch of Notice of the AGM through e-mail to the Members has been completed on Thursday, August 27, 2026.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the Company has also sent letters containing exact weblink of the website i.e. www.transindia.co.in/investors-transindia-real-estate to its Members, to enable them to cast their votes on the Stock Exchanges, i.e., National Stock Exchange of India Limited ("NSE") and www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Annual Report including the Notice of 5th AGM can be accessed and downloaded from the Company's website at www.transindia.co.in/investors-transindia-real-estate.

Inspection of Documents: All the documents referred to in the AGM Notice shall be available for inspection of the Members by accessing the NSDL platform at www.evoting.nsdl.com, during the remote e-voting period and during the AGM. Members may attend and participate at the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 5th AGM of the Company.

Remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, as amended and other applicable laws, the Company is pleased to provide the remote e-voting facility ("remote e-voting") to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the 5th AGM, by electronic means before the said AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Company has engaged the services of NSDL, who will provide the remote e-voting as well as e-voting during the AGM.

The details of e-voting schedule are as under:

1. The date for determining the eligibility to vote through remote e-voting or through an e-voting system during the 5th AGM i.e. ("**cut-off date**") : **Monday, September 14, 2026.**
2. Date and Time of commencement of remote e-voting: **Wednesday, September 16, 2026, at 9:00 a.m. (IST)**
3. Date and Time of end of remote e-voting: **Sunday, September 20, 2026 at 5:00 p.m. (IST)**

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of the Members shall be in proportion to their shareholding to total paid up equity share capital of the Company as on cut-off date.

The remote e-voting mode will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Only those Members, who will be present at the AGM through VC/OAVM facility and who would not cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however, such Members shall not be entitled to cast their vote again at the AGM. If Member cast votes by both modes, then voting done through remote e-voting shall prevail.

Scrutinizer:

The Company has appointed Mr. Vijay Yadav (CP No.16806), Partner of M/s. AVS & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the votes cast through the e-voting system at the meeting and remote e-voting process in a fair and transparent manner for this 5th AGM.

Manner of registering/updating Email Addresses:

Members who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. Members holding shares in physical mode:

Members holding shares of the Company in physical form and who have not registered their email address are requested to register their e-mail addresses with the RTA, by sending an e-mail on rt.helpdesk@in.mpmns.mufg.com or investorrelations@transindia.co.in providing details like Folio No., Name of the Member, 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) and contact number.

2. Members holding shares in Dematerialized mode:

Members holding shares of the Company in Demat form are requested to 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 investorrelations@transindia.co.in or requested to contact your Depository Participant ("DP") and register your email address and bank account details in your Demat account, as per the process advised by your DP.

3. The Company/RTA shall co-ordinate with NSDL and provide the login credentials to such Members.

Any person who acquires shares or becomes a member of the Company after sending the Notice of the 5th AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.com or call on: 022-4886 7000. A person who is not a member as on the cut-off date should treat the Notice of the 5th AGM for information purpose only.

In case of queries regarding attending the AGM and e-voting from the e-voting system, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under download section or call on: 022 - 4886 7000 or send a request to Ms. Veena Surana, Manager, 3rd Floor, Namak Chambers, Plot C-32, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 at evoting@nsdl.com.

Transindia Real Estate Limited
 Sd/-
Date: 28/08/2026 **Khushboo Mishra**
Place: Mumbai **Company Secretary & Compliance Officer**



AARTI INDUSTRIES LIMITED

CIN: L24110GJ1984PLC007301
Registered Office: Plot Nos. 801, 801/23 GIDC Estate, Phase III, Vapi 396195
E-mail ID: investorrelations@aarti-industries.com **Website:** www.aarti-industries.com
Contact Nos: +91 7486036572; +91 7486041011

NOTICE OF 43RD ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that;

1. The 43rd Annual General Meeting ("AGM") of the Members of Aarti Industries Limited ("the Company") will be held on **Monday, September 21, 2026 at 11:00 a.m. IST**, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM in compliance with the all applicable provisions of the Companies Act, 2013 and the Rule made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities Exchange Board of India ("SEBI") to transact the business, as set out in the Notice convening AGM.

2. In Compliance with the Circulars, electronic copies of the AGM Notice and Integrated Annual Report 2025-26 have been sent to all the Members whose email ids are registered with the Company/ Depository Participant(s) ("DP") and the same are also available on the website of the Company at www.aarti-industries.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of the AGM Notice and Integrated Annual Report through emails was completed on August 27, 2026.

Further, as per Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the web-link, including the exact path, where complete details of the Integrated Annual Report are available, is provided to those members who have not registered their e-mail address(es) either with the Company or with the Depository or the Registrar and Share Transfer Agent (RTA) of the Company.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing voting ("remote e-voting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the 43rd AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.

All the Shareholders are informed that;

1. The e-voting period shall commence on **Friday, September 18, 2026 at 9:00 a.m. IST** and ends on **Sunday, September 20, 2026 at 5:00 p.m. IST**. During this period, Members holding shares either in physical form or in dematerialized form as on **cut-off date i.e. Monday, September 14, 2026** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
2. The Members who have acquired shares after the dispatch of AGM Notice through electronic means and hold shares as on cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.com or investorrelations@aarti-industries.com. However, if the person is already registered with NSDL for remote e-voting then you may use your existing User ID and password, and cast your vote.
3. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
4. The Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 43rd AGM. Further, the Members can also use the OTP based login for logging into the e-voting system of NSDL.
5. The Members shall be able to attend the AGM through VC / OAVM or view the live

PUBLIC NOTICE

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ITI Securities Broking Limited
 Customer Care No.: 022-6909 3666 | Investor Grievance Email: igsb@itiorg.com
 Website: www.itisbl.com

S.P. APPARELS LIMITED

CIN: L18101TZ2005PLC012295
Regd Office: 39-A, Extension Street, Kalkattipudur, Avinashi-641654
Tel: 04296-714000, **E-mail:** cs@office@spapparels.com, **Web:** www.spapparels.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the shareholders of the Company will be held on Monday, September 21, 2026 at 4:00 P.M (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility. The Notice of AGM and Annual Report are being sent by email to all shareholders who held shares as on 24.08.2026 and whose email address are registered with the Registrar and share transfer agent(RTA) Depositories Participant(s)(DP) in accordance with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and No.20/2021 dated 3th January 2021 (MCA circulars) and Securities Exchange of India ("SEBI") circulars dated 12th May, 2020, 15th January 2021, 13th May 2022 and 5th January 2023 and subsequent circulars issued in this regard, the latest being Circular No.09/2024 dated 19th September, 2024 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circulars dated 12th May, 2020 and 03rd October 2024.

The AGM Notice along with the Explanatory statement and the Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company's website www.spapparels.com and the website of BSE Limited & NSE Limited and MUGF Intime India Private Limited <https://instavote.linkintime.co.in>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the AGM notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI(LODR) Regulations, 2015 the members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the notice of the AGM using remote electronic voting system ("remote e-voting") provided by MUGF Intime India Private Limited. Additionally the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for e-voting is provided in the Notice of the AGM. For further details in connection with e-voting members may also visit the website <https://instavote.linkintime.co.in>.

If your e-mail address is not registered with the RTA/DP, a letter containing the exact weblink of the website wherein the entire Annual Report will be hosted and also the path to access the same, is being sent to the address of the Shareholders as registered in the records of the Company/Depository/RTA.

Please note that the email ID cs@office@spapparels.com is designated for the purpose of enabling shareholders to obtain Notice of the 21st AGM, Annual Report and / or login details for joining the 21st AGM through VC/OAVM facility including e-voting.

Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through electronic clearing services (ECS), Shareholders holding shares in demat form are requested to register / update the details in the demat account, as per the process advised by their respective Depository Participant.

Notice is hereby given that the register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2026 to 21st September, 2026 (Both days inclusive) for AGM and payment for Dividend. Dividend for the Year 2025-26, if declared at the AGM, will be paid to the Members whose names appear on the Register of Members and Beneficial owners of shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on 4th September, 2026.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA & the SEBI Circular.

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND

The Board of Directors of the Company at their meeting held on August 11, 2026 has recommended a dividend of Rs.3/- per equity shares having a face value of Rs. 10/- each for the financial year ended 31st March 2026. The Record date for determining entitlement of members to the final dividend for the financial year 2025-26 is fixed as Friday, 4th September, 2026. The said dividend will be payable subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020 with effect from April 1, 2020, Dividend Distribution tax has been abolished, and dividend income is taxable in the hands of the Shareholders. The Shareholders are therefore requested to furnish on or before 21st September, 2026., the necessary documents / declarations to the Company's Registrar and Share Transfer Agent (RTA), MUGF Intime India Private Limited (formerly link Intime India Private Limited) by clicking on the link <https://web.in.mpmns.mufg.com/formsreg/submitform-of-form-15g-15h.html> to enable the Company in applying the appropriate TDS Percentage on Dividend payment, in this regard, a "General Communication on Tax Deduction at Source on Dividend" is being sent to all the shareholders whose email IDs are registered with the Company/ Depositories. The same will be available for reference on the Company's Website for benefit of the Shareholders whose email address was not registered with Company/ Depositories and such Shareholders are requested to visit Company's website www.spapparels.com to make the necessary disclosures, as per applicability.

Avinashi
 27.08.2026
 For S.P.Apparels Limited
 K.Vinodhini
 Company Secretary



EYANTRA VENTURES LIMITED

CIN: L72100TG1934PLC167149
Regd. Office: 301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad -500081, Telangana, India. Ph. No: +91-7702974403, Email ID: support@eyantraventures.com

CONSOLIDATED UN-AUDITED FINANCIAL RESULTS OF EYANTRA VENTURES LIMITED (COMPANY) FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company at their meeting held on August 27, 2026, have approved the Consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

The aforementioned financial results along with Limited Review Report issued by the Statutory Auditor of the Company are available on Company's website at <https://eyantraventures.com/result-announcement/> and can also be accessed by scanning the Quick Response (QR) Code given below:



Place : Hyderabad
 Date : August 27, 2026

By Order of the Board
 For EYANTRA VENTURES LIMITED

Sd/-
Vinita Raj Narayanan
 Chairperson and Managing Director
 DIN: 09319780

HAS LIFESTYLE LIMITED
 CIN: L74999AN2006PLC186037
Registered Office: A/5, Ground Floor Gandhi Sadan Building, C.T.S., Usha Talkies New Nagardas Road Andheri East, Mumbai, Maharashtra, India, 400069.
Telephone: +91-22-48818486
Website: <https://hasjuicebar.com/> E-mail: compliance@hasjuicebar.com

NOTICE OF 19TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September 2026 at 12:00 P.M. at the registered office of the Company at A/5, Ground Floor Gandhi Sadan Building, C.T.S., Usha Talkies New Nagardas Road Andheri East, Mumbai, Maharashtra, 400069, to transact such Ordinary and Special business as set out in Notice convening the AGM.

The Electronic copy of the Notice of the AGM along with instruction for remote e-voting, along with Attendance Slip, Proxy Form and Annual Report 2025-2026 has been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company/Depository Participant, physical copy of a communication containing the web link and access details of the Annual Report have been dispatched to their registered address, in the permitted mode.

Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members of HAS Lifestyle Limited will remain closed Friday, 18th September 2026 to Thursday, 24th September 2026 (both days inclusive).

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and SME ITP Listing Agreement/SEBI (LODR) 2015, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM.

The details pursuant to the provision of the Act and the said Rules are given hereunder:

1. Date of completion of dispatch of Notice: **Thursday, 27th August, 2026.**
2. Date and time of commencement of remote e-voting: **Monday, 21st September 2026 (9.00 a.m. IST).**
3. Date and time of end of remote e-voting: **Wednesday, 23rd September 2026 (5.00 p.m. IST).**
4. Remote E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on **Wednesday, 23rd September 2026.**
5. Cut-off date: **Thursday, 17th September 2026.**
6. Members who have acquired shares of Company after **Wednesday, 26th August 2026**, which is the date considered as the cut-off date for dispatch of the Notice to Shareholders and up to the Cut-off date mentioned above, may obtain their login details for remote e-voting by writing to the Company on compliance@hasjuicebar.com or to the Share Transfer Agent at the address and contact details mentioned below.
7. The Notice of 19th Annual General Meeting, along with the procedure for remote E-voting has been sent to all Members through prescribed modes and the same is also available on the website of Company at <https://hasjuicebar.com/complete-copy-of-annual-report.html> and on the website of www.evotingindia.com.
8. The Company shall provide voting for members present at the AGM by the way of Poll.
9. The Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be able to vote at the AGM.
10. Only Members who are holding shares of the Company on the cut-off date of **Thursday, 17th September 2026** shall be entitled to vote by remote e-voting or at the AGM.
11. For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instruction given in the notes to the Notice of the AGM carefully before voting electronically.

For any queries or grievances relating to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent, **MUGF Intime India Private Limited** (formerly known as Link Intime India Private Limited), at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel: +91-22-49186000 | Fax: +91-22-49186060 | Website: www.in.mpmns.mufg.com | Investor Grievance E-mail: rt.helpdesk@in.mpmns.mufg.com

Contact Person: Mr. Ashok Sherugar

By order of the Board

FOR HAS LIFESTYLE LIMITED

Sd/-

HEMANG BHATT

MANAGING DIRECTOR

(DIN: 01353668)

PLACE: MUMBAI

DATE: 28.08.2026



ORIENT TECHNOLOGIES LIMITED

Registered Office: Off No-502, 5th Floor, Akuriti Star, Central Road MIDC, Opp. Akuriti Point Central, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093
CIN: L64200MH1997PLC109219 **Tel No:** +91 22 4292 8888, **Fax:** +91 22 4292 8800
Website: www.orientindia.in | **E-mail:** complianceofficer@orientindia.net

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

This is to inform that the 29th Annual General Meeting ("AGM") of Orient Technologies Limited ("the Company") will be held on Wednesday, September 23, 2026 at 03:00 P.M. (IST) through VC/OAVM, to transact the businesses as set out in the Notice of the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2025-26 will be sent electronically only to those Members whose email addresses are registered with the Company / Depositories / Registrar and Transfer Agent. In case any Member is desirous of obtaining a physical copy of the Annual Report for the Financial Year 2025-26, he/she may send a request to the Company at complianceofficer@orientindia.net mentioning their Folio No. / DP ID and Client ID. The Notice of AGM and Annual Report will also be available on the Company's website at www.orientindia.in, on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>, and on the websites of the stock exchanges, namely Bombay Stock Exchange at www.bseindia.com and National Stock Exchange at www.nseindia.com, as applicable.

Manner to Register / Update Email Addresses to receive the Notice of AGM along with the Annual Report:

- i. Members holding shares in dematerialized mode are requested to register/update their email addresses and mobile numbers with their relevant Depositories through their Depository Participants.
- ii. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent ("RTA"), to MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), having its office at C-101, 247 Park (Embassy 247), Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083.

Contact details of RTA:

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