SPML
Engineering Life

3rd September, 2026

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051

<u>(NSE Scrip Code: SPMLINFRA)</u>

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

<u>(BSE Scrip Code: 500402)</u>

<u>Sub: Submission of Newspaper Advertisement under Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 30 and 47 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2020 as amended please find extract of the Newspaper Advertisement published in the Business Standard English edition and Arthik Lipi Bengali edition on 3rd September, 2026 advertisement for publication of Notice of the 45th Annual General Meeting of the Company to be held on Friday, 25th September, 2026 at 11:00 a.m. (IST)through Video Conferencing / Other Audio Visual Means only along with the Remote e-voting information and book closure.

An extract of the aforesaid advertisement is enclosed for your reference.

Kindly take the above on record.

Thanking you,
For SPML Infra Limited
Swati Agarwal
Digitally signed by Swati Agarwal
Date: 2026.09.03 13:06:09 +05'30'
Swati Agarwal
Company Secretary

Encl: a/a

PRIME FOCUS LIMITED

Corporate Identity Number (CIN): L92100MH1997PLC108981
Registered Office: Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052. Phone: 022-2648 4900
Website: www.primefocus.com, E-mail: ir.india@primefocus.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF PRIME FOCUS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 29th Annual General Meeting ("**AGM**") of the members of Prime Focus Limited ("**the Company**") will be held on **Wednesday, September 30, 2026 at 12:30 p.m. (IST)** through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**"), without physical presence of the members at the common venue pursuant to applicable provisions of the Companies Act, 2013 (the "**Act**") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**Listing Regulations**") read with the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") (collectively referred to as the "**Relevant Circulars**") to transact the business as set out in the Notice of the AGM. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the Relevant Circulars, the Notice of AGM and Annual Report for the Financial Year 2025-26 will be sent through the electronic mode only to those members whose e-mail address is registered with the Company/ Registrar and Share Transfer Agent/ Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of AGM for the Financial Year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ Registrar and Share Transfer Agent/ Depositories/ Depository Participant(s). The Notice of AGM and the Annual Report of the Company for the Financial Year 2025-26 will also be made available on the website of the Company (www.primefocus.com) and also on the website of Central Depository Services (India) Limited ("**CDSL**") (www.evotingindia.com); BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Members attending the meeting through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of voting for the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during the AGM on the business as set out in the Notice of AGM.

The manner of e-voting by members holding shares in dematerialized mode and for members who have not registered their email address has been provided in the Notice convening the AGM also, along with the detailed instructions for remote e-voting or e-voting during the AGM.

Manner of registering/ updating the e-mail address:

- Members holding shares in dematerialized mode are requested to register/ update their e-mail address with the relevant Depository Participant(s).

The remote e-voting period commences on **Saturday, September 26, 2026 (9:00 a.m. IST)** and ends on **Tuesday, September 29, 2026 (5:00 p.m. IST)**. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at **5:00 p.m. on Tuesday, September 29, 2026** and the members shall not be allowed to vote through remote e-voting thereafter. 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 i.e. Wednesday, September 23, 2026.

The above information is being issued for the information and benefit of the members of the Company and is in compliance with the Relevant Circulars.

The intimation is also available on the Company's website (www.primefocus.com), the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The members may contact the Company's Registrar and Share Transfer Agent at the below mentioned address:

MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
C 101, Embassy 247, LBS Marg,
Vikhroli (West), Mumbai - 400 083, India.
Contact No.: +91 810 811 6767
Fax: +91-22-49186060
E-mail id: investor.helpdesk@in.mpms.mufg.com
Website: web.in.mpms.mufg.com

The Notice of 29th AGM will be sent to the member(s) on their registered email address(es). A letter with exact path where notice is available will also be sent to the member(s) whose email address(es) is not registered in due course.

By order of the Board
For Prime Focus Limited
Sd/-
Place: Mumbai — Parina Shah
Date: September 02, 2026 — Company Secretary & Compliance Officer

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SPML INFRA LIMITED

CIN: L40106WB1981PLC276372
Registered Office: 22, Camac Street, Block-A, 3rd Floor, Kolkata- 700016; **Tel.:** 033-40091200
E-mail: cs@spml.co.in; **Website:** www.spml.co.in

NOTICE OF THE 45TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Friday, the 25th September, 2026 at 11.00 A.M through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the Ministry of Corporate Affairs (the "MCA") vide its General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (dated 13th April 2020), 20/2020 (dated 5th May 2020), 10/2022 (dated 28th December, 2022), 09/2023 (dated 25th September, 2023), 09/2024 (dated 19th September, 2024) and the latest being 03/2025 (dated 22nd September, 2025) issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), has allowed Companies to conduct their Annual General Meetings (AGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical presence of the members at the common venue.

In compliance with aforementioned Circulars, the 45th AGM of the Company will be held on Friday, the 25th September, 2026 at 11:00 A.M through VC/ Other Audio-Visual Means ("OAVM"). Further, electronic copies of Annual Report for FY 2025-26 and Notice of AGM have been sent on Wednesday, 02nd September, 2026 to all the Members, whose email ids are registered with the Company / Depository Participant.

The Annual Report for FY 2025-26 and Notice of the 45th AGM of the Company is available and can be downloaded from the Company's website **https://www.spml.co.in/**, and on Stock Exchange's website, National Stock Exchange of India and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, the 18th day of September, 2026 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed that :

i. The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM:
ii. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of AGM;
iii. The remote e-voting shall commence on Tuesday, 22nd September, 2026 (9:00 A.M. IST) and end on Thursday, 24th September, 2026 (5:00 P.M. IST);
iv. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Friday, the 18th day of September, 2026;
v. Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, the 18th day of September, 2026 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or **cs@spml.co.in** However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote;
vi. Members may note that :
   a. the remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 24th September, 2026 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 for voting electronically will be made available during 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 entitled to cast their vote again and
   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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM:
vii. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the Annual General Meeting;
viii. In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of NSDL or contact at toll free no. 1800-1020-990 or send a request to **www.evoting.nsdl.com**. In case of any grievances / queries relating to conduct of AGM through VC / OAVM e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, email: **evoting@nsdl.com** Tel: 022-48867000 or send a request to Mr. Pritam Dutta, Assistant Manager at **pritamd@nsdl.com**

For SPML Infra Limited
Sd/-
Date : 02.09.2026 — **Swati Agarwal**
Place : Kolkata — **Company Secretary**

VISA Chrome Limited

(Formerly known an VISA Steel Limited)
CIN: L51109OR1996PLC004601
Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar-751 015, Odisha
Tel.:(+91-674) 350 2392, website: www.visachrome.com
Email ID for registering Investor Grievances: cs@visachrome.com

NOTICE REGARDING THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of VISA Chrome Limited (formerly known as VISA Steel Limited) ("Company") will be held on Tuesday, 29 September 2026 at 1200 Hours through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 ('the Act') and relevant rules framed thereof and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 03/2025 dated 22 September, 2025, ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October, 2024, read with the circulars issued earlier in this regard ("SEBI Circular") to transact the businesses as set out in the Notice convening the 30th AGM.

The VC/ OAVM facility for the meeting shall be provided by KFin Technologies Limited (formerly known as KFin Technologies Pvt Ltd.) hereinafter referred to as "Kfintech" (RTA) to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC /OAVM, as no provision has been made to attend the AGM in person. The Notice of the AGM along with the Annual Report for the financial year ('FY') 2025-26, including the Financial Statements for the year ended 31 March 2026 ("Annual Report') will be sent only by email to all those shareholders, whose email addresses are registered with the Company/ Depository Participants/ Registrar and Transfer Agents ("RTA") as on 28 August, 2026 in accordance with the MCA Circulars. Further, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a weblink and QR Code for accessing the AGM Notice and the Annual Report will be sent to those members who have not registered their e-mail address with the Company/RTA/Depository Participant(s). Shareholders can join and participate in the AGM through the VC/OAVM facility only. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

Notice of the 30th AGM and Annual Report for FY 2025-26 will also be available on the Company's website www.visachrome.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Kfintech at https://evoting.kfintech.com/.

Members holding shares in Electronic (Demat) form are advised to inform of any change in the particulars of their bank account, postal address, mobile number and email ids to their respective Depository Participants only. The Company or its RTA i.e. Kfintech, cannot act on any request received directly from the members holding shares in demat mode for changes, if any, in the bank mandates or other particulars.

Member(s) holding shares in physical form are advised to inform the particulars of their bank account, change of postal address, mobile number and email ids to our RTA i.e. KFin Technologies Limited (Unit: VISA Chrome Limited), Plot 31-32, Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or the Secretarial Department of the Company.

The Company is pleased to provide the facility of remote e-voting to all the members as per applicable Regulations relating to e-voting. Members who will cast their vote by remote e-voting prior to the meeting may attend the meeting but will not be entitled to cast their vote again.

The Company has fixed Tuesday, 22 September, 2026 as cut-off date for determining the eligibility of members entitled to vote at the AGM. The remote e-voting shall remain open for a period of 3 days commencing from Saturday, 26 September 2026, 0900 Hrs to Monday, 28 September, 2026, 1700 Hrs (both days inclusive).

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 23 September, 2026 to Tuesday, 29 September, 2026 (both days inclusive) for the purpose of AGM.

For the process and manner of e-voting, members may go through the instructions mentioned in the AGM Notice or visit website of KFin Technologies Limited at https://evoting.kfintech.com/ and in case of any queries may email to suresh.d@kfintech.com. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1800-309-4001 or write at evoting@kfintech.com.

For VISA Chrome Limited
(formerly known as VISA Steel Limited)
Sd/-
Date: 3 September 2026 — Amisha Chaturvedi Khanna
Place: Kolkata — Company Secretary
F11034

VEEFIN SOLUTIONS LIMITED

Regd. Office: Global One, 2nd Floor, 252 Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070 **Email id:** investors@veefin.com,
CIN: L72900MH2020PLC347893

NOTICE OF THE SIXTH (06TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixth (06th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th day of September, 2026 at 5.30 P.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General circular Nos. 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 extended via MCA circular No. 03/2025 dated 22nd September, 2025 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to members whose email addresses are registered with the Company / Depositories Participants ("DP's")/ Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, Office No S6-2, 6th floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093.

The Notice and the Annual Report will also be available on the website of the company at www.veefin.com, website of the Stock Exchange i.e. BSE SME at www.bsesme.com. Members can attend and participate in the AGM only through VC/OAVM. 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 case of any queries write an email at evoting@nsdl.co.in or contact NSDL team at Tel no.: 022 48867000 and 022 24997000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@veefin.com or the registered office address.

Additionally, in accordance with Regulation 36(1)(b) of the listing Regulations, the Company is also sending letters to those shareholders whose e-mall addresses are not registered with the Company/ RTA/DP providing the web-link of the Company's website. including the exact path from where the annual report for the financial year 2025-26 can be accessed.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Members are also requested to furnish/update valid PAN to the RTA. The procedure and instructions for joining (AGM) through VC/OVAM and detailed procedures and instructions for casting voted through e-voting during the AGM for all the members (including all the members holding shares in physical form / whose email IDs are not registered with the DP's/ Company/RTA are stated in the notice.

For Veefin Solutions Limited

Gautam Udani
Place: Mumbai — **Whole Time Director**
Date: 02nd September, 2026 — **DIN: 03081749**

WENDT (INDIA) LIMITED

CIN:L85110KA1980PLC003913
Regd. Office: Flat No. A2-105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047. Telephone: +91-4344-405500.
Fax: + 91 4344 405620/405630. E-mail: wil@wendtindia.com Website: www.wendtindia.com

NOTICE TO SHAREHOLDERS

The Securities and Exchange Board of India ('SEBI') discontinued the transfer of shares in physical form from 1st April 2019. Subsequently, SEBI introduced a one-time special window from 7th July 2025 to 6th January 2026 to facilitate re-lodgement of physical share transfer requests that had been lodged prior to 1st April 2019 but were returned due to deficiencies in documentation or other procedural issues.

In order to facilitate the investors, SEBI, vide circular dated 30th January 2026 has introduced another one-time special window for a period of one year, from 5th February 2026 to 4th February 2027, for re-lodgement of transfer requests and dematerialisation of physical shares. This facility is available to those investors who had purchased or held or otherwise acquired shares of Wendt (India) Limited ('the Company') in physical form prior to 1st April 2019.

For ease of reference, the matrix below sets out the applicability of this window based on your status as a shareholder:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✔
Before April 01, 2019	Yes (it is rejected/returned earlier)	Yes	✔
Before April 01, 2019	Yes	No	✕
Before April 01, 2019	No	No	✕

Further, the following cases will not be considered under this window:
- Cases involving disputes between transferor and transferee.
- Shares which have been transferred to Investor Education and Protection Fund (IEPF) Authority.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited, Ms. Krishna Priya Maddula, Assistant Vice President, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Telangana – 500032 or Email to **einward.ris@kfintech.com** or contact the Company at **investorservices@wendtindia.com** for further assistance.

Shareholders are also informed that pursuant to the said circular, all transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after approval of the transfer and the same will be subject to a lock in period of one year (i.e) restricts certain shareholders from selling their shares for a specified period. Hence, shareholders availing this opportunity (lodgers) must necessarily have a demat account and should provide the Client Master List along with the transfer documents, original share certificate(s) and other necessary document(s) as provided in the circular while lodging the documents for transfer.

We urge all the shareholders who had previously submitted transfer requests and are yet to receive their transferred shares due to pending deficiencies, to make use of this Special Window.

The detailed circular is available on the website of the Company at **https://wendtindia.com/investors/#shareholder-information** which may be referred to or contact us at **investorservices@wendtindia.com**

For **Wendt (India) Limited**
Sd/-
Date: 3rd September 2026 — Arjun Raj P
Place: Bengaluru — **Company Secretary**

Pennar Industries Limited

CIN: L27109TS1975PLC001919
Registered Office: 2-91/14/8/PIL/10 & 11, 7th Floor, Whitefields, Kondapur, Serilingampally, Hyderabad, K.V.Rangareddy – 500084, Tel No.: +91 40 41923108
Website: http://www.pennarindia.com/, Email ID: corporatecommunications@pennarindia.com

NOTICE OF 50TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 50th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on **Thursday, 24th September, 2026 at 11:00 a.m. IST** pursuant to and in compliance with General Circular No. 09/2024 dated 19th September, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars"), to transact the business that will be set forth in the Notice of the e-AGM.

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2025-26 and other reports / documents ("e-AGM documents") on Wednesday, 2nd September, 2026 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited ["KFinTech"] (formerly known as KFin Technologies Private Limited). The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (https://evoting.kfintech.com). Please note that the physical / hard copies of the e-AGM documents will not be sent.

Instructions for remote e-Voting and e-Voting during the e-AGM

(a) Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Thursday, 17th September, 2026**, may cast their vote electronically on all the businesses as set forth in the Notice of e-AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
(b) The Ordinary and Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.
(c) The remote e-Voting commences on Monday, 21st September, 2026 at 9.00 A.M and will end on Wednesday, 23rd September, 2026 at 5.00 P.M (both days inclusive). The remote e-Voting will be disabled by KFinTech after 5.00 p.m. IST on 23rd September, 2026.
(d) Voting rights will be reckoned on the shares registered in the name of the Members as on 17th September, 2026 (cut-off date).
(e) Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before 17th September, 2026 (cut-off date) may write to KFinTech at einward.ris@kfintech.com or to the Company at corporatecommunications@pennarindia.com requesting for user ID and password.
(f) Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.
(g) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.
(h) The manner of e-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 e-AGM. The details will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (https://evoting.kfintech.com).
(i) For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit "Help" and "FAQs" sections/e-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-Voting: https://evoting.kfintech.com.
(j) Members may also contact KFinTech for any queries / grievances at the following address:

Ms. Krishna Priya Maddula
KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32, Financial District
Nanakramguda, Serilingampally Mandal, Hyderabad – 500032
Website: https://www.kfintech.com
Tel No. 1800 309 4001 (toll free) Email: einward.ris@kfintech.com

Manner of registering / updating email addresses is as below:

(a) Members holding shares in physical mode are requested to submit Form ISR-1, duly filled in and signed, along with the requisite supporting documents, including a self-attested copy of PAN, to the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited, at einward.ris@kfintech.com, for updating their KYC details, including Folio No., email address and mobile number, as applicable.
(b) Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.

Manner of joining the e-AGM

Members will be provided with a facility to attend the e-AGM through VC/ OAVM platform provided by KFinTech. Members may access the same at https://evoting.kfintech.com under the members login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC/OAVM are set out in the Notice of the e-AGM.

for **Pennar Industries Limited**
Sd/-
Place : Hyderabad — **Mirza Mohammed Ali Baig**
Date : 02.09.2026 — Company Secretary & Compliance Officer
A29058

B.A.G. CONVERGENCE LIMITED

CIN: L22121DL2007PLC161935
Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, East Delhi, New Delhi-110096
Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301.
Tel: +91 120 6354200
Website: www.bagconvergence.in; **Email:** info@bagconvergence.in

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

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of **B.A.G. Convergence Limited** ("the Company") will be held on **Thursday, September 24, 2026 at 4:00 P.M.(IST)** through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No(s). 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, and subsequent Circulars issued in this regard, the latest being General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the Annual General Meeting through VC/ OAVM without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 19th AGM of the Members of the Company will be held through VC / OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 19th AGM and Annual Report for the financial year 2025-26 of the Company has been sent to all the Members on September 01, 2026, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. A letter providing the web-link and QR code, including the exact path, where complete details of Notice of 19th AGM and the Annual Report 2025-26 send to those Members who have not registered their email addresses with the Company or Registrar and Share Transfer Agent or Depository Participants. The requirement of sending physical copy of the Notice of AGM and Annual Report have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars.

Members may note that the Notice of 19th AGM and Annual Report for the financial year 2025-26 are available on the Company's website at https://bagconvergence.in., website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and the Notice of 19th AGM is also available on the website of National Securities Depositories Limited (NSDL) (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com. The Company shall send a physical copy of the Annual Report 2025-26 to those members who specifically request for the same at info@bagconvergence.in mentioning their DP ID & Client ID.

Pursuant to the provisions of Section 91 of the Act read with rules made thereunder and applicable provisions of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of 19th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the **cut-off date i.e. Thursday, September 17, 2026.**

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through the NSDL is provided in the Notice of the 19th AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VC/OAVM as described in the Notice of AGM carefully.

All Members are informed that:
1. The businesses as stated in the Notice of 19th AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com;
2. The remote e-voting shall commence on **Sunday, September 20, 2026 at 9:00 am (IST) and ends on Wednesday, September 23, 2026 at 5:00 pm (IST);**
3. The **Cut-off date** for determining the eligibility to vote by electronic means (remote E-voting before the AGM as well as E-voting during the AGM) is **Thursday, September 17, 2026;**
4. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 19th AGM and holding shares as on the cut-off date i.e. **Thursday, September 17, 2026,** may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
5. Members present in the AGM through VC/OAVM facility and who 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;
6. Members may note that:
   (a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
   (b) Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
   (c) The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
   (d) Members who have cast their vote on resolution(s) by remote E-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at info@bagconvergence.in in this regard, by mentioning "Request for Inspection" in the subject of the E-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Ms. Kriti Jain, Company Secretary - B.A.G. Convergence Limited, at the Registered Office/Corporate Office of the Company or through email at info@bagconvergence.in or call at Tel: +91 120 635 4200.

Members, who have not registered their email address and/or updated your bank account mandate, requested to Register/Update their email address and/or updated your bank account with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practicing Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries, /grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (**'FAQs'**) for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President-NSDL at evoting@nsdl.com.

By Order of the Board of Directors
For B.A.G. Convergence Limited
Sd/-
Kriti Jain
Place : Noida — **Company Secretary**
Date : 02.09.2026 — **ACS: 68277**

MAN INDUSTRIES (INDIA) LIMITED

the line pipe people

CIN No : L99999MH1988PLC047408
Registered Office : Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056 **Website:** www.mangroup.com; **Email:** cs@maninds.org
Tel. No.: 022 6647 7500, **Fax No.:** 022 6647 7600

NOTICE

Notice is hereby given that the 38th Annual General Meeting (**"AGM"**) of the Members of Man Industries (India) Limited (**"the Company"**) will be held on Friday, September 25, 2026, at 3:00 p.m. through Video Conferencing/Other Audio-Visual Means (**"VC/OAVM"**). Pursuant to General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as **"MCA Circulars"**) and SEBI Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as **"SEBI Circulars"**) and in compliance with the provisions of the Companies Act, 2013 (**"the Act"**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR"**), the 38th AGM of the Company is being held through VC / OAVM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2026 consisting of Financial Statements (Standalone and Consolidated) including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 38th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (**"RTA"**) of the Company, the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2025-26.

Members may also note that the Notice of 38th AGM dated August 11, 2026 and the Annual Report 2025-26 will also be available on the Company's website i.e. www.mangroup.com and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 38th AGM shall also be available on the website of the Central Depository Services (India) Limited (**"CDSL"**) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI LODR and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2026. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting at the AGM will be provided by CDSL. The Board of Directors of the Company has appointed M/s. Mayank Arora & Co., Practicing Company Secretaries (Membership No. FCS 10378 & CP No. 13709), as Scrutinizer to scrutinize the Remote e-Voting and e-Voting at AGM in a fair and transparent manner.

All the Members are hereby informed that:
1. The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means;
2. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 18, 2026 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;
3. The Company has completed the dispatch of Notice of AGM and other documents on September 2, 2026, to those shareholders whose email id are registered with the Company/Depository Participant.
4. The Remote e-Voting period commences on Tuesday, September 22, 2026 (9:00 a.m.) and ends on Thursday, September 24, 2026 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter.
5. Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.
6. The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 18, 2026, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
7. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 18, 2026 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., September 18, 2026), may obtain user id and password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited at an email id: rnt.helpdesk@in.mpms.mufg.com
8. The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., September 18, 2026, and not cast their vote through Remote e-Voting, may caste their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her/its right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
9. In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 210 9911.
11. The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication.
12. The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.mangroup.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Act and the applicable rules framed thereunder and Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2026, to Friday, September 25, 2026 (both days inclusive) for the purpose of AGM.

THE MAN GROUP Globally Committed

For Man Industries (India) Limited
Sd/-
Place : Mumbai — **Rahul Rawat**
Date : September 2, 2026 — **Company Secretary**
M. No.: A27891

পণ্য পরিবহনের সক্ষমতা বাড়াতে আদ্রা ও জয়চণ্ডী পাহাড়ের মধ্যে ২৭২ কোটি টাকার বাইপাস লাইনের অনুমোদন দিল ভারতীয় রেল

আর্থিক লিপি প্রতিবেদনঃ ভারতীয় রেল দক্ষিণ-পূর্ব রেলওয়ের অন্তর্গত আদ্রা প্রান্ত এবং জয়চণ্ডী পাহাড়ের মধ্যে ১১ কিলোমিটার দীর্ঘ একটি বাইপাস লাইন নির্মাণের অনুমোদন দিয়েছে, যার মোট খরচ ধরা হয়েছে ২৭২ কোটি টাকা। এই প্রকল্পটি রেল চলাচলের জন্য পৃথক পথ এবং প্রস্তাবিত তৃতীয় লাইনের সঙ্গে উভয়মুখী সংযোগ ব্যবস্থা গড়ে তুলবে। এর ফলে প্রতিদিন ৬.০৬৫টি মালবাহী ট্রেন (রেক) চলাচলের সুবিধা হবে এবং শিল্প-সংক্রান্ত পণ্য পরিবহনের সম্ভাব্য বৃদ্ধি সামাল দেওয়া সম্ভব হবে। বিশেষ করে, সেইল-এর বার্ষিক ২৩.৪০ মিলিয়ন টন আকরিক লোহার চাহিদা এবং বিসিসিএল-এর প্রতিদিন ৪৫টি রেক চলাচলের পূর্বাভাসের সঙ্গে যুক্ত পণ্য পরিবহনে এই বাইপাসটি সহায়তা করবে। আদ্রা-জয়চণ্ডী পাহাড়-সাঙ্কা বাইপাসটি আদ্রা-জয়চণ্ডী পাহাড় সেকশনে বিদ্যমান পরিচালনগত বাধা এবং লেভেল ক্রসিং বা রাস্তার সমতল সংযোগস্থলের কারণে সৃষ্ট বিলম্ব দূর করতে সাহায্য করবে। বর্তমানে বিদ্যমান নেটওয়ার্কটি তার সক্ষমতার ৭১ শতাংশ ব্যবহার করছে এবং লেভেল ক্রসিংয়ের জটিলতার কারণে মালবাহী ট্রেনের গতি ব্যাহত হচ্ছে। এই বাইপাসটি পরিচালনগত দক্ষতা বাড়াতে এবং যানজট পরিস্থিতি আরও খারাপ হওয়া রোধ করতে সহায়তা করবে। প্রকল্পটি সম্পন্ন হলে অতিরিক্ত ৮.৮৮ মিলিয়ন টন পণ্য পরিবহনের সুবিধা তৈরি হবে বলে আশা করা হচ্ছে। জয়চণ্ডী পাহাড়-আদ্রা সেকশনের বর্তমান লাইন ব্যবহারের হার ৪৭.৫০ শতাংশ, যা ২০২৮-২৯ সালের মধ্যে বেড়ে ৫৬.৪৫ শতাংশে পৌঁছবে বলে ধারণা করা হচ্ছে। এই বাইপাসটি ভারতীয় রেলের জন্য চিহ্নিত 'জ্বালানি, খনিজ ও সিমেন্ট করিডর'-এর একটি অংশ। অতিরিক্ত সক্ষমতা প্রদান এবং পণ্য পরিবহনের প্রক্রিয়াকে আরও মসৃণ করার মাধ্যমে, প্রকল্পটি শিল্প-পণ্যের পরিবহন ব্যবস্থাকে শক্তিশালী করবে এবং ভবিষ্যতে পণ্য পরিবহনের পরিমাণ বৃদ্ধিতে সহায়তা করবে। অতিরিক্ত সক্ষমতা সৃষ্টি, লেভেল ক্রসিং সংক্রান্ত জটিলতা হ্রাস এবং মালবাহী ট্রেন পরিচালনার দক্ষতা বৃদ্ধির মাধ্যমে প্রকল্পটি আদ্রা-জয়চণ্ডী পাহাড় করিডরের পণ্য পরিবহন পরিকাঠামোকে শক্তিশালী করবে। এটি ক্রমবর্ধমান শিল্প-পণ্য পরিবহনে সহায়তা করার পাশাপাশি কৌশলগতভাবে গুরুত্বপূর্ণ এই করিডরে আরও নির্ভরযোগ্য ও যানজটমুক্ত পণ্য চলাচলের পথ সুগম করবে।

আরাজেন লাইফ সায়েন্সেস সেবি-র কাছে ডিআরএইচপি জমা দিল

নয়াদিল্লিঃ কন্ট্র্যাক্ট রিসার্চ, ডেভেলপমেন্ট এন্ড ম্যানুফ্যাকচারিং অর্গানিজেশন আরাজেন লাইফ সায়েন্সেস, তাদের ইনিশিয়াল পাবলিক অফারিং বা আইপিও-র জন্য সেবি-র কাছে ড্রাফট রেড হেরিং প্রসপেক্টাস জমা দিয়েছে। ডিআরএইচপি-র তথ্য অনুযায়ী, এই আইপিও-তে ৮০০ কোটি টাকার নতুন শেয়ার ইস্যু এবং সেলিং শেয়ারহোল্ডারদের দ্বারা ২৭,৩২৯,১৯২টি পর্যন্ত ইকুইটি শেয়ার বিক্রির প্রস্তাব অন্তর্ভুক্ত রয়েছে। নতুন শেয়ার ইস্যু থেকে প্রাপ্ত অর্থ ঋণ পরিশোধ; হায়দ্রাবাদে কোম্পানির বিভিন্ন ইউনিটের জন্য নতুন যন্ত্রপাতি ও সরঞ্জাম কেনার ক্ষেত্রে মূলধনী ব্যয়; বেঙ্গালুরুতে কোম্পানির অন্যতম প্রধান সহযোগী প্রতিষ্ঠান 'আরাজেন বায়োলজিক্স প্রাইভেট লিমিটেড'-এর ইউনিটের জন্য নতুন যন্ত্রপাতি ও সরঞ্জাম কেনার ক্ষেত্রে মূলধনী ব্যয়; এবং কোম্পানির পরবর্তী পর্যায়ের সম্প্রসারণে সহায়তার জন্য সাধারণ কর্পোরেট উদ্দেশ্যে ক্ষেত্রে ব্যবহার করা হবে।