



SP REFRACTORIES LIMITED

(A Group of Mr. Prabodh S Kale)

CIN: L51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399

Mob No: 942210352

Email: sprefractory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

To
The Manager,
Listing Department,
NSE Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

Symbol: SPRL

Dear Sir/ Madam,

Sub: Notice published by way of an advertisement in respect of 19th Annual General Meeting (AGM) of the Company.

Ref: Regulation 44 and 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to regulation 44 and 47 read with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements published in “Dainik Mahasagar” (Marathi edition) and the “Financial Express” (English edition) on Monday, 24th August, 2026 informing about 19th Annual General Meeting of the Company and e-voting.

For your information and record.

Kindly acknowledge and oblige.

For SP Refractories Limited

Nikita Suresh Jadwani

Company Secretary cum Compliance Officer

Mem No: A75532

[illegible]

Rules on availing agri subsidies amended after flaws detected

HARIKISHAN SHARMA
New Delhi, August 23

ALMOST TWO MONTHS after an investigation by *The Indian Express* revealed a Union Minister and a serving Central government secretary's kin availing subsidy for their cucumber farms, the Centre has amended the 'Scheme Guidelines of Commercial Horticulture and Cold Storage Schemes' of the National Horticulture Board (NHB). It has revised the definition of 'family' – bringing within its ambit the subsidy applicant's spouse, father, mother, sons and daughters – and has made holders of constitutional posts, serving ministers, MPs, MLAs, mayors, district panchayat chiefs and government employees ineligible for financial assistance under NHB schemes.

The NHB, an autonomous body under the Ministry of Agriculture and Farmers Welfare, amended the scheme guide-



lines on August 21.

"With a view to rationalise financial assistance, ensure equitable distribution of benefits, prevent duplication of subsidy, and make the implementation of the Schemes more transparent and effective, following amendments in the Scheme Guidelines shall be applicable with immediate effect," read a circular issued by

the NHB.

The scheme – Development of Commercial Horticulture through Production and Post-Harvest Management of Horticulture Crops – is aimed at promoting commercial farming (for profit) of horticultural crops on a large scale. The crops under the scheme are three types of vegetables – capsicum, cucumber and tomato; and eight varieties of flowers including rose, lily and chrysanthemum. The scheme offered a maximum subsidy of 50 per cent, capped at Rs 1 crore per family, of the project cost.

Under the new guidelines, the government has made clear that five categories of people shall not be eligible for financial assistance under NHB Schemes. "Family members of persons falling in the above categories may, however, avail one-time assistance, subject to the applicable provisions of the revised definition of family," the new guidelines said.

The revised definition of 'family' is as follows: "For the purpose of determining eligibility under NHB Schemes, the term 'family' shall comprise the applicant's spouse, father, mother, sons and daughters." As per the old guidelines, the term 'family' was defined as "the husband, wife, and dependent minor children."

On June 27, The Indian Express reported that Bhagirath Choudhary, Minister of State in the Union Ministry of Agriculture and Farmers' Welfare, availed Rs 99 lakh subsidy for his farm in 2025 under the NHB's scheme 'Development of Commercial Horticulture through Production and Post-Harvest Management of Horticulture Crops'. A month later, Choudhary returned the subsidy amount to the government.

The investigation by The Indian Express also showed that the wife, son and mother of senior IAS officer Naresh Pal Gangwar, who is currently serving as the Secretary, Department of Animal Husbandry and Dairying (DAHD), were among the beneficiaries of the scheme. The government had appointed Gangwar as the Higher Education Secretary on July 23, but even before his joining, his appointment was cancelled (on August 10).

Govt may release buffer onion stock, says Khare

SANDIP DAS
New Delhi, August 23

TO REIN IN the sharp rise in retail onion prices, the government may start offloading onions from its buffer stock in the open market, Consumer Affairs Secretary Nidhi Khare said. "Looking at the recent rise

in prices, we are preparing to start Kanda Express for the bulk transportation of onions by rail from buffer stocks kept in Maharashtra to key consuming centres across the country," Khare told *FE*.

She said there were sufficient stocks with both the government and farmers to meet

demand in the coming months.

According to the Department of Consumer Affairs, the average retail price of onions rose to ₹41.64 per kg on Saturday, up 45% from a year earlier. Retail prices have risen by more than 19% over the past month, while prices in Delhi-NCR have crossed ₹55 per kg.

Centre pushes states to speed up PNG adoption

THE PETROLEUM MINISTRY has asked states and Union Territories to provide district-level administrative support to accelerate the shift of households from LPG to PNG, seeking appointment of nodal officers to coordinate with gas distributors and OMCs. In an August 21 letter to state chief secretaries, Petroleum Secretary Neeraj Mittal said PNG, as a safer, cleaner and more efficient cooking fuel, has an important role in advancing India's energy

transition while reducing the logistics burden associated with LPG distribution.

"PNG brings a more efficient cooking fuel, playing a critical role in advancing the country's energy transition objectives. Its accelerated adoption contributes to reducing the logistics burden associated with LPG distribution and improving utilisation of CGD infrastructure created via substantial public and private investment," Mittal said in the letter. —PTI



SHREE DIGVIJAY CEMENT COMPANY LIMITED
Corporate Identity Number (CIN): L26940GJ1944PLC000749
Registered Office: P.O. Digvijaygram-361 140, Via. Jamnagar, Gujarat, India Tel: 91 288 234 4272-75;
Email: investors.sdcl@digvijaycement.com
Website: www.digvijaycement.com

NOTICE OF 81ST ANNUAL GENERAL MEETING, CUT-OFF DATE, AND E-VOTING INFORMATION

Notice is hereby given that the 81st Annual General Meeting ("AGM") of SHREE DIGVIJAY CEMENT COMPANY LIMITED (the "Company") will be held on Wednesday, 16th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Circular issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM dated 24th July, 2026.

The Annual Report of the Company for the year ended 31st March, 2026 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM were sent only by email on 20th August, 2026 in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent ("RTA") or with their respective Depository Participants (DPs). Members can join and participate in the AGM through VC/OAVM facility only.

Instructions for joining the AGM and the manner of participation in the Remote Electronic Voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013.

The Annual Report of the Company for the financial year 2025-26 along with the Notice convening the 81st Annual General Meeting are also available on the website of the Company at <https://www.digvijaycement.com> and on the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com, respectively, as well as on the website of the E-voting service provider viz. <https://instavote.linkintime.co.in>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (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 Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through MUFG Intime India Private Limited (MUFG) has been made available to the members. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Wednesday, 9th September, 2026, may cast their votes by electronic means, either by remote E-voting or voting to be held during the AGM, on any or all of business as set forth in the Notice convening the 81st AGM of the Company through the electronic voting system of MUFG ('remote e-voting'). Members are hereby informed that:

i) The remote e-voting period shall commence on Saturday, 12th September, 2026 (9:00 A.M. IST) and ends on Tuesday, 15th September, 2026 (5:00 P.M. IST);

ii) Remote e-voting module will be disabled after 5:00 P.M. (IST) on 15th September, 2026;

iii) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 9th September, 2026, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com and instameet@in.mpms.mufg.com. However, if a person is already registered with MUFG for e-voting then the existing user ID and password can be used for casting their vote;

iv) Members may note that:

a) After Remote E-voting module is disabled by MUFG beyond 5:00 P.M. (IST) on 15th September, 2026 and once the votes on a resolution is cast by the Member, the member shall not be allowed to change it subsequently;

b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC/OAVM mode (but who have not cast their vote on the resolutions through remote e-voting) and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;

c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d) Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

v) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.digvijaycement.com.

vi) Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by MUFG at enotices@in.mpms.mufg.com and instameet@in.mpms.mufg.com following the instructions for E-Voting and attending the meeting.

In the event the Company is unable to pay the Dividend to any shareholder by electronic means due to non-registration of bank account details or incomplete bank account details in Company records, the Company shall dispatch the Dividend through Demand Draft to such shareholders, at the earliest.

The Company has appointed CS Manoj R Hurkat, Partner of Manoj Hurkat & Associates, Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company has fixed Wednesday, 9th September, 2026 as the "Record Date" for the purpose of determining the entitlement of Members to the final Dividend for the financial year ended on 31st March, 2026, if approved at the AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from Thursday, 10th September, 2026, to Wednesday, 16th September, 2026 (both days inclusive).

For the process and manner of E-Voting (both Remote E-Voting and voting during the AGM) and also for attending the 81st AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice (Note No.24) or visit MUFG's website <https://instavote.linkintime.co.in> and in case of queries email to instameet@in.mpms.mufg.com

In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of MUFG's website or contact the Company at investors.sdcl@digvijaycement.com or at enotices@in.mpms.mufg.com, instameet@in.mpms.mufg.com

The members who require technical assistance to access the facility of e-voting and participate in the meeting through VC/OAVM may contact INSTAMEET helpdesk at email: instameet@in.mpms.mufg.com or at Tel No.: +91 Tel: 022 – 4918 6000 / 4918 6175.

Place : Ahmedabad
Date : 22nd August, 2026

FOR SHREE DIGVIJAY CEMENT COMPANY LIMITED

Sd/-
Suresh Kumar Meher
Sr. VP (Legal) & Company Secretary



RADIANT CASH MANAGEMENT SERVICES LIMITED
(Formerly Radiant Cash Management Services Private Limited)
CIN: L74999TN2005PLC055748
Regd. Office : 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017, Tamil Nadu.
Phone : 91-44-4904 4904. E-mail: investorrelations@radiantcashlogistics.com
Website: <https://radiantcashservices.com/>

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING, DIVIDEND AND RECORD DATE

1. The Twenty First (21st) Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Wednesday, 16th September 2026 at 03:00 p.m. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of AGM.

2. The Notice of the AGM and the Annual Report for the financial year 2025-26, will be sent electronically to those Members of the Company, whose email address is registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will be also available on the Company's Website at www.radiantcashservices.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

3. **Manner of casting vote(s) through e-voting:**
Members can cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting"). The manner of voting including voting remotely (remote e-voting), has been provided in the Notice of AGM. The Members attending the AGM, who have not cast their votes by remote e-voting will be able to vote electronically at the AGM.

4. **Joining the AGM through VC/OAVM:**
Members will be able to attend the AGM through VC / OAVM through NSDL e-Voting system. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

5. **Record Date for Dividend and Payment thereof**
a. The Company has fixed "Thursday, September 10, 2026" as the "Record Date" for determining the entitlement of Members to receive final dividend, recommended by the Board of Directors for the financial year ended March 31, 2026.
b. The dividend if declared at the AGM, will be paid within the statutory timelines, on or after September 25, 2026 to the Members, whose names appear on the Company's Register of Members in respect of shares held in physical form as on the Record Date and in respect of shares held in electronic form, will be as per the details received from the Depositories as beneficiary owners as on the Record Date.
c. Payment of Dividend will be through the electronic mode to the Members who have registered their Bank Account details with the depository participants.

6. **Manner of Registering / Updating email address or Bank Account Mandate:**
In case you haven't registered your email address / not updated your Bank Account Mandate, please follow the below instructions:

Type of share holding	Instructions to be followed
Dematerialised Holding	Register / update the details with your Depository Participants, where you maintain your Demat accounts.
Physical Holding	Register / update the details with MUFG Intime India Private Limited ("MUFG Intime"), Registrar and Share Transfer Agents of the Company.

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and the manner of casting the vote(s) through the e-voting system.

For RADIANT CASH MANAGEMENT SERVICES LIMITED
By order of the Board of Directors
Sd/-
Col. David Devasahayam (retd.)
Chairman and Managing Director

Place : Chennai
Date : 24.08.2026



SP REFRACTORIES LIMITED
(A Group of Mr. Prabodh S Kale)
CIN: L51909MH2007PLC167114
Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016
Office No.: 07104-235388/235399 | Mob No: 9422103525
Email: sprefractory@gmail.com | info@sprefractories.com | Website: www.sprefractories.com

NOTICE TO MEMBERS OF SP REFRACTORIES LIMITED REGARDING 19TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION:

1. Notice is hereby given that the 19th Annual General Meeting ("AGM") of SP Refractories Limited ("the Company") will be held on Thursday, 17th September, 2026 at 12:30 PM at M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road, Nagpur, Maharashtra- 440016 India, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Saturday, 22nd August, 2026.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

3. Notice of AGM has been sent on Saturday, 22nd August, 2026 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 14th August, 2026.

4. Shareholders may note that Notice of AGM along with instructions for e-voting are also available on the Company's website <https://www.sprefractories.com/investor> and on the website of stock exchange at <https://www.nseindia.com>

5. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday, 10th September, 2026 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.

6. The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of Bigshare Services Pvt. Ltd to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of Bigshare Services Pvt. Ltd (agency for providing the Remote E-Voting facility) i.e. <https://vote.bigshareonline.com>.

7. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.

8. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member casts votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.

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

10. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the AGM.
a. The remote e-voting facility will be available during the following period:
Commencement of remote e-voting: Monday, 14th September, 2026 (9:00 A.M)
End of remote e-voting: Wednesday, 16th September, 2026 (5:00 P.M)
b. The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members /Beneficial Owners as on the record date (cut-off date) i.e., Thursday, 10th September, 2026 may cast their vote electronically.

11. Manner of registering / updating email id with the Company/ Depositories:
a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
b. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

For SP Refractories Limited
Sd/-
Ms. Shweta Prabodh Kale
Managing Director
(DIN: 01586321)

Place: Nagpur
Date: 24th August, 2026



SHANKAR LAL RAMPAL DYE-CHEM LIMITED
CIN: L24114RJ2005PLC021340
Registered Office: S.G. 2730, Suwana, Bhihlwara – 311011, Rajasthan, India
Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 21ST ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on **Saturday, September 19, 2026 at 03:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with subsequent circulars, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/333 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 21st AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 14, 2026 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 21st AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 21st AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 21st AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 21st AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Record date for Evoting and Dividend Eligibility: 12/09/2026

Manner of Registering/Updating Email Address:
Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.

b. Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 12, 2026, may obtain the Notice of AGM, Annual Report for FY 2025-26, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer
M. No.: F13506

Date: 24/08/2026
Place: Bhihlwara, Rajasthan

epaper.financialexpress.com