SPUNWEB NONWOVEN LIMITED
CIN: L17291GJ2015PLC084107
(Formerly Known as SPUNWEB NONWOVEN PRIVATE LIMITED)

REGISTERED OFFICE: Survey No. 109(2), N.H. 27, Near Wankaner Boundry, Post At - Jalida, Village Rangpar, Wankaner - 363621, Rajkot, GUJARAT
EMAIL: support@spunweb.in Phone: +91 99799 79729
Website: www.spunweb.com

Date: August 31, 2026

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Symbol: **SPUNWEB**

Sub.: Newspaper Advertisement of 11th Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to captioned subject and Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Notice of 11th Annual General Meeting (AGM) and e-Voting Information were published on Monday, August 31, 2026 in the "Financial Express" in English and Gujarati language newspapers.

Please find enclosed herewith the copy of the Newspaper advertisements.

Kindly take the same on your record.

Thanking you,

For **Spunweb Nonwoven Limited**

Romit Ajaykumar Shah
Digitally signed by Romit Ajaykumar Shah
Date: 2026.08.31 17:19:43 +05'30'

Name: - Romit Shah
Designation: - Company Secretary and Compliance Officer

Encl.: a/a

केनरा बैंक Canara Bank

A Government of India Undertaking

सिंडिकेट Syndicate

ARM Branch, 7th Floor, Gift One Building, Gift City, Gandhinagar-382355

E-AUCTION SALE NOTICE TO PUBLIC UNDER SARFAESI ACT, 2002

The undersigned as Authorized officer of **CANARA BANK** has taken over possession of the following property/ies under section 13(4) of the SARFAESI act, Public at large is informed that e-auction (under SARFAESI act, 2002) of the charged property/ies in the below mentioned cases for realization of bank dues will be held on **"AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" BASIS** Under Rule 9 (1) of Security Interest (Enforcement) Rules, 2002.

DETAILS FOR MEGA E-AUCTION ON 22.09.2026 (01:00 PM TO 03:00 PM) LAST DATE OF EMD : 21.09.2026

Sr. No.	NAME OF BORROWER/S / GUARANTOR/S / MORTGAGOR/S	OUTSTANDING (RS)	DETAILS OF SECURITY/IES / STATUS OF POSSESSION	RESERVE PRICE & EMD	ACCOUNT DETAILS & NAME, CONTACT DETAIL OF BRANCH
	M/s SHIVANSH CERAMIC (BHARAT) LLP (LIMITED LIABILITY PARTNERSHIP), Mr. MANOJKUMAR LALJIBHAI GADARA (DESIGNATED PARTNER), Mr. BABUBHAI GOVINDBHAI MARAVANIYA (DESIGNATED PARTNER), Mr. DEVJI HANSARAJBHAI DETHARIA (DESIGNATED PARTNER), Mr. BALVANT VAGHJI AGHARA (PARTNER), Mr. KAUSHIK VITHTHALBHAI MORADIYA (PARTNER) & Mrs. HETALBEN ALPESHBHAI HALPARA (PARTNER)	**Rs. 4,50,60,747.31 (Rupees Four Crore Fifty Lakh Sixty Thousand Seven Hundred Forty-Seven and Paisa Thirty-One Only) as on 13.12.2025 with interest and other charges thereon from 14.12.2025 in MSME-OD/OCC account and Rs. 6,60,25,662.81 (Rupees Six Crore Sixty Lakh Twenty-Five Thousand Six Hundred Sixty-Two and Paisa Eighty-One Only) as on 13.12.2025 with interest and other charges thereon from 14.12.2025 in the LOANS TO MSME - MFG INDUSTRIES account due to the ARM Branch, Ahmedabad**	EMT OF FACTORY LAND AND BUILDING, REVENUE SURVEY NO. 16 PAIKI1/PAIKI 2, SURVEY NO. 16 PAIKI 2 AND SURVEY NO. 16 PAIKI 3, ADMEASURING 28957.00 SQ. MTR. (BUILT UP AREA 12928.83 Sq. Mtrs.), STANDING ON LAND TOTALLY ADMEASURING 28957.00 SQ. MTRS. OF NON-AGRICULTURE LAND OF S. NO. 16P2, S. NO. 16P3 AND S. NO. 16P1/P2 SITUATED AT VILLAGE: SANALA (TALAVIYA), TALUKA MORBI, DISTRICT MORBI, GUJARAT **ADMEASURING 28957.00 SQ. MTR. THE BOUNDARIES OF S.NO 16P1/P2 -** North – WASTE LAND, South – LAND OF S. NO. 15 East – LAND OF S.NO. 16P2, West – LAND OF S. NO. 16P1 **THE BOUNDARIES OF S.NO 16P2 -** North – WASTE LAND, South – LAND OF S. NO. 15, East – LAND OF S.NO. 16P3, West – LAND OF S. NO. 16P1 **THE BOUNDARIES OF S.NO 16P3 -** North – WASTE LAND, South – LAND OF S. NO. 15, East – LAND OF S.NO. 19 AND 15, West – LAND OF S. NO. 16P2 **ASSET ID – 200080486302 &** PLANT AND MACHINERY (CERAMIC TILES MANUFACTURING UNIT) SITUATED AT, REVENUE SURVEY NO. 16 PAIKI1/PAIKI 2, SURVEY NO. 16 PAIKI 2 AND SURVEY NO. 16 PAIKI 3, ADMEASURING 28957.00 SQ. MTR. (BUILT UP AREA 12928.83 Sq. Mtrs.), STANDING ON LAND TOTALLY ADMEASURING 28957.00 SQ. MTRS. OF NON-AGRICULTURE LAND OF S. NO. 16P2, S. NO. 16P3 AND S. NO. 16P1/P2 SITUATED AT VILLAGE: SANALA (TALAVIYA), TALUKA MORBI, DISTRICT MORBI, GUJARAT IN THE NAME OF **M/s SHIVANSH CERAMIC (BHARAT) LLP.**	**Reserve Price : Rs. 9,50,00,000/- EMD Amt - Rs.95,00,000/- Increment- Rs. 1,00,000/-**	
2			EMT OF FACTORY LAND AND BUILDING, REVENUE SURVEY NO. 16 PAIKI1/PAIKI 2, SURVEY NO. 16 PAIKI 2 AND SURVEY NO. 16 PAIKI 3, ADMEASURING 28957.00 SQ. MTR. (BUILT UP AREA 12928.83 Sq. Mtrs.), STANDING ON LAND TOTALLY ADMEASURING 28957.00 SQ. MTRS. OF NON-AGRICULTURE LAND OF S. NO. 16P2, S. NO. 16P3 AND S. NO. 16P1/P2 SITUATED AT VILLAGE: SANALA (TALAVIYA), TALUKA MORBI, DISTRICT MORBI, GUJARAT **ADMEASURING 28957.00 SQ. MTR. THE BOUNDARIES OF S.NO 16P1/P2 -** North – WASTE LAND, South – LAND OF S. NO. 15 , East – LAND OF S.NO. 16P2, West – LAND OF S. NO. 16P1 **THE BOUNDARIES OF S.NO 16P2 -** North – WASTE LAND, South – LAND OF S. NO. 15, East – LAND OF S.NO. 16P3, West – LAND OF S. NO. 16P1 **THE BOUNDARIES OF S.NO 16P3 -** North – WASTE LAND, South – LAND OF S. NO. 15, East – LAND OF S.NO. 19 AND 15, West – LAND OF S. NO. 16P2 **ASSET ID – 200080486302 (PHYSICAL POSSESSION)**	**Reserve Price : Rs. 7,20,00,000/- EMD Amt - Rs.72,00,000/- Increment- Rs. 1,00,000/-**	**ARM Branch, Ahmedabad M. 8238091942/9981840790 Email : cb3966@canara bank.com A/C No. 209272434 IFSC Code:CNRB0003966**
3			PLANT AND MACHINERY (CERAMIC TILES MANUFACTURING UNIT) SITUATED AT, REVENUE SURVEY NO. 16 PAIKI1/PAIKI 2, SURVEY NO. 16 PAIKI 2 AND SURVEY NO. 16 PAIKI 3, ADMEASURING 28957.00 SQ. MTR. (BUILT UP AREA 12928.83 Sq. Mtrs.), STANDING ON LAND TOTALLY ADMEASURING 28957.00 SQ. MTRS. OF NON-AGRICULTURE LAND OF S. NO. 16P2, S. NO. 16P3 AND S. NO. 16P1/P2 SITUATED AT VILLAGE: SANALA (TALAVIYA), TALUKA MORBI, DISTRICT MORBI, GUJARAT IN THE NAME OF **M/s SHIVANSH CERAMIC (BHARAT) LLP. (PHYSICAL POSSESSION)**	**Reserve Price : Rs. 2,30,00,000/- EMD Amt - Rs.23,00,000/- Increment- Rs. 1,00,000/-**	
4			EMT OF SHOP AT GROUND FLOOR, SHOP NO. 4 HAVING BUILT UP AREA 19.92 SQ. MTRS STANDING ON PLOT NO. 15 OF NON-AGRICULTRE LAND R.S. NO. 66-K-/1 KNOWN AS A "PARSHAVNATH PARK" SITUATED AT VILLAGE TRAJPAR, TALUKA MORBI, DISTRICT MORBI, GUJARAT **ADMEASURING 19.92 Sq. Mtr. THE BOUNDARIES ARE -** North – BALCONY AND ROAD, South – SHOP NO. 5 , East – BALCONY AND ROAD, West – SHOP NO. 3 **ASSET ID -200100586866 (PHYSICAL POSSESSION)**	**Reserve Price : Rs. 7,20,000/- EMD Amt - Rs.72,000/- Increment- Rs. 10,000/-**	

Note : 1) Auction of industrial unit (at sr. No. 2 is to be conducted along with plant and machinery (at Sr. No. 3). However, interested bidders may submit their bid for factory land and building alone or plant and machinery alone or for both. In case of consolidated bid for factory land & building and plant & machinery, preference will be given to the said bidder.

2) In case of single bid for factory land & building only, then the physical possession will be handed over to successful bidder after disposal of plant and machinery.

Other Terms and Conditions: The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following conditions.

(1) **Auction will be held on 22.09.2026 from 01:00 pm to 03:00 pm** (2) For all the properties The Auction Sale is conducted on "As is where is, As is what is and Whatever there is" Basis. Bank is not aware of any pending charges, taxes, etc. Purchasers are bound to verify the same and, if any, have to bare the same. (3) Auction / bidding shall only through "Online Electronic Bidding" through the website **https://baanknet.com /** Bidders are advised to go through the website (www.canarabank.com) under link E-Auction for detailed terms before taking part in the E-Auction Sale proceedings (4) **The Property can be inspected, with Prior Appointment with Authorized Officer, on 16.09.2026.** (5) The Property will not be sold below the Reserve Price and the participating bidders may improve their offer further during auction process. (6) EMD-"EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s PSB Alliance Private Limited (**baanknet**) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan." (7) Intending bidders should hold a valid signature certificate and e-mail address. For details with regard to digital signature please contact the service provider M/S PSB Alliance (**baanknet**) (For Contact Details please refer Point No 19) Immediately on the same date payment of the EMD amount the bidders shall approach the said service provider for obtaining digital signature (If not holding a valid digital signature) (8) **Last date for depositing the EMD is 21.09.2026** after payment of the EMD amount, the intending bidders should send a copy of the following documents /details on or before date of submission of the bid(s), to Canara Bank, Branch, concerned to the property. (A) Demand Draft/Pay order towards EMD amount if paid through RTGS/NEFT, acknowledgment receipt thereof with UTR No. (B) Photocopies of PAN Card, ID Proof and Address proof. However, successful bidder would have to produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount. (C) Bidders Name, Contact No., Address, E-mail (D) Bidder's A/c. details for online refund of EMD. (9) **Last Date for receipt of tender documents: 21.09.2026.** (10) The intending bidders should register their names at portal **https://baanknet.com/** to get their User ID and password free of cost. Prospective bidder may avail online training on E-auction from the service provider **https://baanknet.com** / (For Contact Details please refer Point No 19) (11) EMD deposited by the unsuccessful bidder shall be refunded to them within 7 days of finalization of sale. The EMD shall not carry any interest. (12) The bank will have the absolute right/discretion for acceptance/rejection of any bid and all bidders to undertake not to initiate any legal action against the Bank from non-sale of such denied asset simply because such a bidder was successful/highest bidder. (13) Auction would commence at Reserve Price plus one increment and bidders shall improve their offers in multiplies of increment amount if require. The bidder who submits the highest bid (not below the Reserve Price on closuer of 'Online 'auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor. (14) The successful bidder shall deposit 25% of sale price (inclusive of EMD already paid) immediately on declaring him/her as the successful bidder and the balance within 30 days from the date of confirmation of sale by the successful creditor in respective Branch's account as mentioned in Branch details. If the successful bidder fails to pay the sale price within the period stated above, the deposit made by him /her shall be forfeited by the Authorized Officer without any notice and property shall forthwith be put for sale again. Notwithstanding contained herein, the confirmation regarding successful bidder is subject to any suit filed/to be filed or any other order by any competent authority/ies/court/tribunal. (15) Where the sale consideration, of the property to be transferred is Rs. 50 Lakhs and above the successful bidder will have to deduct Tax Deducted at Source) TDS @ 1 % on the sale proceeds and deposit the same by furnishing the Challan in form 26QB and submit the original receipt of TDS certificate to the Bank (16) All charges for conveyance, stamp duty and registration charges etc., as applicable shall be borne by the successful bidder only. (17) Authorized Officer reserves the right to postpone/cancel or vary the terms and conditions of the e-auction without assigning any reason thereof. (18) In case there are bidders who do not have access to the internet but interested in participating the e-auction, they can approach Canara Bank, Circle Office, Gandhinagar or Concerned Branch of Canara Bank who as a facilitating centre shall make necessary arrangements. (19) **For further details Contact M/S PSB Alliance (baanknet). Email: support.BAANKNET@psballiance.com – Helpdesk No:-8291220220, 7046612345,6354910172, 9892219848,8160205051, For User Creation Helpline Number :- Mr. Karan Modi -7016716557, Mr Vasu Patel- 9510974587, Mr Kashyap Patel – 6354604884 and Mr Animesh Jain – 7046-612345** (20) The bank is free to sale the property under private treaty or purchase as Non-Banking Assets, out of the above said properties, under the provision of the SARFAESI Act, in case no bidder is turning up for the purchase of property. No future notice Shall be issued for the same. (21) To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquires regarding the encumbrance, title of properties put on auction and claims/rights/dues/affecting, the property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be demand to constitute any commitment or any representation of the Banks. The property is being sold with all the existing and future encumbrance whether known or unknown to the Bank. Further some properties are available on symbolic possession and few are occupied by tenants/third parties as mentioned in the advertisement which may be noted. The Authorised Officer/Secured Creditors shall not be responsible in any way for any third party claims/rights/dues. (22) Where Factory land, building and Plant and Machinery both are put on auction for any borrower, EMD only for factory land and building will not be considered and sale will be confirmed after the plant machinery are sold out.

For detailed terms and conditions of sale, please refer to the link provided in https://baanknet.com / and https://www.canarabank.bank.in Also, Prospective Bidders may contact respective Brances/Authorised Officer.

For detailed terms and conditions of sale, please refer to the link provided in https://baanknet.com / and https://www.canarabank.bank.in Also, Prospective Bidders may contact respective Brances/Authorised Officer.

Date : 31.08.2026 | Place : Gandhinagar **Sd/- Authorised Officer, Canara Bank**

MILTON INDUSTRIES LIMITED

CIN : L20299GJ1985PLC008047

Registered Office : 1/2, Chitra-Ami Appartment, Opp. La Gajjar Chamber, Ashram Road, Ahmedabad, Gujarat, India - 380009 || **Phone** : 091-7926584193

Email : vijaipaljain@miltonindustries.in || **Web** : www.miltonindustries.in

NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 40th Annual General Meeting ("40th AGM") of the Members of Milton Industries Limited will be held on **Monday, September 28, 2026 at 3:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM which will be circulated for convening AGM.

The Government of India, the Ministry of Corporate Affairs ("MCA") issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and latest General Circular No. 3/2025 dated September 22, 2025 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars"), have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at the common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC / OAVM.

In accordance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Also, the Company will send a letter containing the web-link along with the path to access the Annual Report 2025-26 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) pursuant to the Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members may note that the Notice of AGM and Annual Report for 2025-26 will also be available at the Company's website at www.miltonindustries.in, website of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, and the AGM Notice is also available on the website of the Bigshare Services Private Limited (RTA and agency for providing the Remote e-Voting facility and e-voting system during the AGM) at https://ivote.bigshareonline.com. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company / Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting :

(a) For members holding shares in physical mode - Contact the RTA, Bigshare Services Pvt. Ltd. at Office No. S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India. Tel. No. : 079-49196459 and + 91-22-6263 8200. E-mail : bssahd@bigshareonline.com and submit KYC documents in your physical folio as per the process communicated by RTA.

(b) Members holding shares in Demat mode can Contact their Depository Participant (DP) and register their email address in their demat account as per the process communicated by their DP

The 40th AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch i.e. August 28, 2026 in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.bigshareonline.com , under help section or write e-mail to evoting@bigshareonline.com or call 079-49196459.

For, **Milton Industries Limited**
sd/- **Vijay Pal Jain**
Chairman & Managing Director
DIN : 0034371

Place : Ahmedabad
Date : 31st August, 2026

spunweb
WEAVING THE FUTURE

SPUNWEB NONWOVEN LIMITED

CIN No.: L17291GJ2015PLC084107 - REGISTERED OFFICE : Survey No. 109(2), N.H. 27, Near Wankaner Boundry Post At Jalida, Village Rangpar, Wankaner - 363621, Rajkot, Gujarat, India - Email : cs@spunweb.in

Notice of 11th Annual General Meeting of the Company and information of Remote E-Voting

Notice is hereby given that the 11th Annual General Meeting of the Members of Spunweb Nonwoven Limited will be held on Tuesday, September 22, 2026 at 04.00 P.M. IST through video conferencing ("VC")/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of 11th AGM.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and last being 09/2023 dated September 25, 2023 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CRD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (SEBI Circular) the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those members whose Email addresses are registered with the company/Depositories. Members may note that Notice and Annual Report 2025-26 is uploaded on the website of the Company at www.spunweb.com, website of National Stock Exchange of India at www.nseindia.com and website MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at https://instameet.in.mpms.mufg.com.

In light of the MCA circulars, the shareholders whether holding Equity Shares in Demat form or Physical form and who have not submitted their Email Addresses and in consequence to whom the Notice of 11th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in Physical mode, please provide folio No., Name of Shareholder, Scanned Copy of the Share Certificate (front & Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned Copy) by email to cs@spunweb.in
2. In case shares are held in Demat Mode, please provide DPID-CLID (16 digit DPID + CLID or 16 Digit beneficiary ID), name, client master, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned Copy) by email to cs@spunweb.in
3. Alternatively member may send an email request to enotices@in.mpms.mufg.com for obtaining USER ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the Email addresses, the shareholder would get the user ID and the password to enable e-voting for the AGM.

In case of any queries, shareholders may write to the cs@spunweb.in Shareholders are requested to register/update their Email ids with their Depository Participant with whom they maintain their Demat Accounts if shares are held in Dematerialized mode by submitting the request documents.

Member whose names are recorded in the Register of Members or in Register of Beneficial Owners maintained by Depository as Tuesday, September 15, 2026 ("Cut off date") shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder (as amended) and Regulation 44 of the SEBI (LODR) regulations, 2015 (as amended) and above mentioned MCA circulars, the Company is providing facility of remote e-voting and e-voting on the Date of AGM to its members in respect of the Businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG for facilitating voting through electronic means.

The e-voting period commences on Saturday, September 19, 2026 (9:00 A.M. IST) and ends on Monday, September 21, 2026 (5:00 P.M. IST). During this period, members holding shares in dematerialized form, as on the cut-off date, i.e. as on Tuesday, September 15, 2026 may cast their votes electronically. Members may note that a) the e-voting module shall be disabled by the MUFG after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the Members shall not allowed to change it subsequently, B) the facility of e-voting shall be made available at AGM c) the member who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting provided in the Notice of AGM.

Any person, who acquires shares of the Company and Become member of the Company after dispatch of the Notice of AGM and holding Shares as on Cut-off date i.e. Tuesday, September 15, 2026 may obtain the Login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if you are already registered with MUFG for e-voting then you can use your existing use ID and Password for casting your vote.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is web.in.mpms.mufg.com/help desk/Service_Request.html or +918108116767.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE AGM THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE AGM THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE AGM. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO enotices@in.mpms.mufg.com OR CALL ON : +918108116767.

Date: 29.08.2026

Thanks & regards,
For, SPUNWEB NONWOVEN LIMITED
Romit Shah (Company Secretary & Compliance Officer)
(Membership No. ACS – 65641)

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

IDFC FIRST Bank

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the Authorised Officer of the **IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **15-04-2026** calling upon the borrower, co-borrowers and guarantors **1. VINDA DIPENBHAI MOHANBHAI 2. MOHANLAL BHAGWANJI VINDA** to repay the amount mentioned in the notice being **Rs. 1,37,86,922.64/- (Rupees One Crore Thirty Seven Lac Eighty Six Thousand Nine Hundred Twenty Two and Sixty Four Paise Only)** as on **15.04.2026** within 60 days from the date of receipt of the said Demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **27th day of AUG 2026.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of **Rs. 1,37,86,922.64/- (Rupees One Crore Thirty Seven Lac Eighty Six Thousand Nine Hundred Twenty Two and Sixty Four Paise Only)** and interest thereon.

The borrower's attention is invited to provisions of sub - Section (8) Of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Properties

All The Pices And Parcel Of Non-agriculture Of Land In Flat No. B-31, Wing-b, Third Floor, Super Built Up Area Admeasuring 255.58 Sq. Meters, Built Up Area Admeasuring 204.46 Sq. Meters, Scheme Known As Raghukul Niwas, Constructed On Land Bearing City Survey No. 2376 Of City Survey Ward No. 16, Situated At Rajkot City, Sub-district Rajkot, At Reg. District Rajkot, State : Gujarat-360001, And **Bounded As : East :** Lift Stair Case Common Passage Of Flat No. B-32 And After Open Space Of Ground Floore Building, **West :** Open Space Of Ground Floor Building, **North :** Open Space Of Ground Floor Building, **South :** Open Space Of Ground Floor Building

Sd/-
Authorised Officer
IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

Date : **27-08-2026**
Place : **GUJARAT**
Loan Account No : **97165499 & 101394612**

SOLEX ENERGY LIMITED

CIN: L40106GJ2014PLC081036

Registered Office: 8th Floor, Rio Empire, Opp. R.T.O, Pal, Surat, Gujarat, 395009
Phone: +91 261 355 9999
Email: cs@solex.in **Website: https://solex.in**

NOTICE TO SHAREHOLDERS

The Twelfth (12th) Annual General Meeting (AGM) of the Company will be held on Tuesday, 22nd September, 2026 at 12.30 P.M through Video Conference ("VC") /Other Audio-Visual means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audio visual means VC/OAVM, without the physical presence of the members to transact the businesses as set out in the Notice convening the 12th AGM.

The Notice convening the 12th AGM containing among others, procedure & instruction for e-voting and the Annual Report for the FY 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest.

Physical Mode Holding	No physical Mode shareholding in the Company
Demat Holding	Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@solex.in Members can also get their E-mail Id registered permanently by contacting with their depository participants (DPs)

For Solex Energy Limited
Sd/-
Azmin Chiniwala
Company Secretary & Compliance Officer

Place: Surat
Date: 30/08/2026

बैंक ऑफ़ बड़ौदा Bank of Baroda

JUNA DEESA BRANCH : At Juna Deesa, Deesa Patan Highway, Tal. Deesa, Dist. Banaskantha-385540. Email : dbjuna@bankofbaroda.co.in

NOTICE TO BORROWER

(Under Sub-Section (2) of Section 13 of The Sarfaesi Act, 2002)

BR : DBJUNA:2026-27/22 **Date : 19.08.2026**

To,

1. **Mr. Mohammad Rafik (Borrower)**
   37, Ajgari Park, Gwadi, Deesa, Banaskantha, Gujarat-385535
2. **Mrs. Pavar Yasmin Mohammadrafik Kureshi (Mortgager)**
   37, Ajgari Park, Gwadi, Deesa, Banaskantha, Gujarat-385535

Dear Sir/Madam

Re: Credit facilities with our Juna Deesa Branch

1. We refer to our Letter dated 08.11.2023 bearing No. Retail - 2230139 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under :

Nature and Type of facility	Limit Rs. (In lacs) / Rate of Interest	Outstanding (Contractual Dues) as on date of notice (including interest up to 08.08.2026)	Security Agreement with brief description of securities.
Baroda Mortgage (Loan : Term Loan 82040600001335)	**15.00** **12.00%**	**Rs. 13,98,173.00 Unserved Interest : 18513.00 Unapplied Interest : 25815.00 Interest from 09.06.2026 to 08.08.2026 Rs. 44,328.00 Total : Rs. 14,42,501.00 (Rupees Fourteen lacs forty-two thousand five hundred one only)**	All piece and parcle of mortgage of Immovable properties situated at R.S. No. 28/1, Sheet No. 61, C.S. No. 4073, Plot No. 37, Area 117.05 Sq.Mtr. (1260 sq.feet) N.A. Land with constructed house area 61.75 sq. Mtr (664.43 sq.ft.) (purpose of Residential). situated in sim of village Nava Deesa, Ta. Deesa, District-Banaskantha belonging to Mrs. Yasmin Mohammad Rafik Pavar. Boundry Description : East : Land of Plot No. 36, West : Land of Plot No. 38, North : Land of Plot No. 32, South : Internal way measuring 25 feet

2. In the Letter of Acknowledgement of Debt dated **11.06.2026** you have acknowledged your liability to the Bank to the tune of **Rs. 14,36,685.96 as on 11.06.2026**. The outstanding stated above include further drawings and interest **Rs. 14,42,501/- up to 08.08.2026.**
3. As you are aware, you have committed defaults in payment of interest on Overdraft Facility, having account Number **82040400000289**, sanctioned under PMMY scheme /out-standings from the March 2026. Your account has remained out of order for a period of more than 90 days in respect of overdraft facility. Subsequently, your housing loan account also turned NPA on customer level account as per RBI guidelines.
4. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on **14.06.2026** in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs. 14,42,501/- (Rs. Fourteen lacs forty two thousand five hundred one only)** as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
6. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
7. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.
8. **We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.**
9. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Date : 29.08.2026 **Sd/- Chief Manager & Authorised Officer, Bank of Baroda**
Place : Deesa

BHARAT FORGE LIMITED

KALYANI

CIN : L25209PN1961PLC012046
Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India
Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163
E-mail.: secretarial@bharatforge.com Website : www.bharatforge.com

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In continuation to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure their rights in the securities purchased by them and to further facilitate the investors to get rightful access to their securities, SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 has opened another special window only for transfer and dematerialisation ("demat") of physical securities which were sold / purchased prior to April 01, 2019 for a period of one year from **February 05, 2026 to February 04, 2027.** The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise.

Eligible shareholders are requested to contact company's Registrar and Share Transfer Agent ("RTA") MUFG Intime India Private Limited at email investor.helpdesk@in.mpms.mufg.com or at their office address at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083 Tel. 022 49186270 / +91 8108116767 or the Company at secretarial@bharatforge.com.

During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by RTA and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked/ pledged during the said lock-in period. Due process shall be followed for such transfer cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.

This is for your information.

For Bharat Forge Limited
Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No. A18907

Place : Pune
Date : August 30, 2026

INDO-MIM Limited

INDO-MIM COMPLEXITY SIMPLIFIED

CIN U28110KA1996PLC137499
Regd. Office: 45(P), KIADB Industrial Area, Hoskote, Bangalore, Karnataka 562 114.
Tel: +91-080-22048800; Email: cs@indo-mim.com; Website: www.indo-mim.com

NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of INDO-MIM Limited will be held on **Tuesday, September 22, 2026 at 09:00 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") issued by the Ministry of Corporate affairs ("MCA").

In compliance with the above Circulars and provisions of Regulation 36(1), 44(4) and 58(1) of the Listing Regulations, the Company has sent electronic copies of the AGM Notice and Annual Report for the FY26 through electronic mode on Saturday, August 29, 2026 to all the Members whose e-mail IDs are registered with the Company or it's Registrar & Share Transfer Agent, M/s. MUFG Intime India Private Limited (MUFG) or Depository Participant (s). The AGM Notice is also available on the website of the Company at www.indo-mim.com, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com and on the website of M/s. MUFG Intime India Private Limited at www.instavote.linkintime.co.in.

Voting Information:

The Company is pleased to provide remote e-voting facility to the Members to cast their vote electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not casted their vote by remote e-voting, will be able to do so at the AGM. The Company has availed the Services of MUFG Intime to provide the facility of remote e-voting at the AGM.

The remote e-voting period begins on Saturday, 19 September, 2026, at 09:00 A.M. and will end on Monday, 21 September 2026 at 05:00 P.M. During this period, the Members as on the cut-off date Tuesday, September 15, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. Once the vote on the resolution is cast by Members, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 15, 2026.

The Board of Directors of the Company have appointed Mr. Surjya Narayan Mishra (FCS: 6143 C.P: 4684) Proprietor M/s. SNM & Associates, Practicing Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the log in ID and password by sending a request to MUFG INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com. However, if he/she is already registered with MUFG for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

Members holding shares in Demat mode and who have not registered their e-mail addresses with the Company/RTA/Depository, can get their E-mail ID registered by contacting their respective Depository Participant. In case you have any queries pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at https://instavote.linkintime.co.in under "Help" section, or write e-mail to enotices@in.mpms.mufg.com or contact MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli West, Mumbai400083 or call at 022 - 49186000.

For INDO-MIM Limited
Sd/-
Santosh Kumar Dash
Company Secretary & Compliance Officer
ICSI Membership No: F11798

Date: August 30, 2026
Place: Bangalore

DHARANI FINANCE LIMITED

CIN: L65191TN1990PLC019152
Regd Office : "PGP HOUSE" New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600034, Tel: 044- 2831 1313,
Website : www.dharanifinance.com | e-mail: secretarial@dharanifinance.com

NOTICE OF 36th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the **36th Annual General Meeting** ('AGM') of the Company will be held on **Wednesday, September 23, 2026 at 11.00 A.M (IST)** through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular No. 03/2025 dated 22nd September 2025, 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 36th AGM of the Company is being held through VC The deemed venue for the 36th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2025-26, along with Notice of 36th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs'). These documents also available on the website of the Company at www.dharanifinance.com.The Notice can also be accessed from the websites of the Stock Exchanges I.e., BSE Limited (www.bseindia.com).

Register of Members of the Company will remain closed from September 17th, 2026 to September 23rd, 2026 (both days Inclusive).

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 36th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 36th AGM through VC/OAVM on September 23, 2026 at 11.00 A.M. (IST). Please refer instructions annexed to the 36th AGM Notice.

Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of September 18, 2026 shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote e-voting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 20th, 2026 at 9.00 A.M (IST) and ends on Tuesday, September 22, 2026 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 22, 2026 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 36th AGM Notice.

Members who have cast their vote by remote e voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote evoting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

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 or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.investors.cameoindia.com

The Board of Directors appointed M/s. Pankaj Mehta & Associates, Practicing Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner.

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of the Board of Directors
For **Dharani Finance Limited**
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place : Chennai
Date : 29th August, 2026

યુ ગ્રો કેપિટલ લીમીટેડ

B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai-400070

સુધારો

ફાયનાન્સિયલ એક્સપ્રેસના ગુજરાતી આવૃત્તિમાં ૨૯.૦૮.૨૦૨૬ ના રોજ યુગ્રો કેપિટલ લીમીટેડ દ્વારા દેવાદાર : ૧) શ્યામ માર્કેટીંગ, ૨) શ્યામ ગોકુળભાઈ સંગાણી, ૩) સિદ્ધાર્થ શ્યામ સંગાણીના સંદર્ભમાં પ્રસિદ્ધ કરાયેલ કબજા નોટીસ જોવા વિનંતી છે. જેમાં નોટીસની તારીખ અજાણતાં ૨૭.૦૮.૨૦૨૬ છપાયેલ છે, જેની સાચી તારીખ ૨૯.૦૮.૨૦૨૬ વાંચવા વિનંતી છે. બાકીની તમામ વિગતો નોટીસમાં જણાવ્યા મુજબ યથાવત રહેશે.

સ્થળ : ગુજરાત
તારીખ : ૩૧.૦૮.૨૦૨૬

સહી/- અધિકૃત અધિકારી,
યુ ગ્રો કેપિટલ લીમીટેડ વતી

Mangalore SEZ Limited

Mangalore Special Economic Zone, Sy.No. 168-3A, Plot No. U1 Administrative Building, Bajpe Village, Mangalore - 574 142 Dakshina Kannada, Karnataka

INVITATION FOR BIDS

29.08.2026

Mangalore SEZ Limited (MSEZL) invites tenders from eligible bidders for the following work through e-tendering:

No.	Contract Package No	Name of Work	Proposal due date
1.	MSEZL/ Short Term PP-2/26-27	Procurement of renewable power on short-term basis under wheeling & banking through tariff based competitive bidding process	07.09.2026

Please refer website **www.mstcecommerce.com** and **www.mangaloresez.com** for further details.

Sd/-, Chief Executive Officer
Mangalore SEZ Ltd, Mangaluru

ફોર્મ જી રસ વ્યક્ત કરવા માટે આમંત્રણ
એસ્ટ્રોન પેપર અને બોર્ડ મિલ લિમિટેડ ગુજરાત ખાતે

(ઈન્સોલ્વન્સી એન્ડ બેન્કરપ્સી બોર્ડ ઓફ ઈન્ડિયાના નિયમન 36A ના પેટા-નિયમન (1) હેઠળ
(કોર્પોરેટ વ્યક્તિઓ માટે નાદારી નિરાકરણ પ્રક્રિયા) નિયમનો, 2016)

	સંબંધિત વિગતો	
૧	કોર્પોરેટ દેવદારનું નામ (પાન અને સીઆઇએન સાથે)	એસ્ટ્રોન પેપર અને બોર્ડ મિલ લિમિટેડ પેન નં.: AAJCA0517E CIN નં.: L21090GJ2010PLC063428
૨	નોંધાયેલ કાર્યાલયનું સરનામું	407, સત્યમેવ એમિનન્સ, સમકની બંગલાના બાજુમાં, સાયન્સ સિટી રોડ, સોલા,અમદાવાદ - 380060, જૂની રજિસ્ટ્રેશન ઓફિસ: D-702, 7 મો માળ, ગણેશમેરિડીયન, ગુજરાત હાઇકોર્ટ સામે, એસ.જી.હાઇવે, અમદાવાદ - 380060, ગુજરાત.
૩	વેબસાઇટનો યુઆરએલ:	www.astronpaper.com
૪	મુખ્ય સ્થાવર સંપત્તિ જ્યાં આવેલ છે તે સ્થળની વિગતો	હળવડ અને ભુજ ખાતે ફેક્ટરી એકમો અને અમદાવાદ ખાતે ઓફિસો
૫	મુખ્ય ઉત્પાદનો સેવાઓની સ્થાપિત ક્ષમતા	500 ટન રિસાયકલ ક્રાફ્ટ પેપર
૬	ગત નાણાકીય વર્ષમાં વેચાયેલા મુખ્ય ઉત્પાદનો સેવાઓની માત્રા અને કિંમત	29800 ટન ક્રાફ્ટ પેપર અને રૂ. 95.74 કરોડ નાણાકીય વર્ષ 2024-25 દરમિયાન વેચાયેલ તૈયાર માલ, નાણાકીય વર્ષ 2025-26 દરમિયાન વેચાયેલ 280 ટન ક્રાફ્ટ પેપર અને રૂ. 72.47 લાખ ક્રાફ્ટ પેપરના તૈયાર માલ
૭	કર્મચારીઓ/મજૂરોની સંખ્યા	શૂન્ય
૮	છેલ્લા ઉપલબ્ધ નાણાકીય હિસાબ (બે વર્ષના અનુસૂચિઓ સહિત) અને દેવાદારોની યાદી માટેની વિગતો	વિગતો ઇમેઇલ દ્વારા માંગી શકાય છે astroncirp@gmail.com અને astronpaper.com પરથી ડાઉનલોડ કરી શકાય છે
૯	કોડની કલમ25(2)(હ)હેઠળનિવારણ અરજદારો માટેની વિગતો માટે પાત્રતા અંગેની માહિતી	વિગતો ઇમેઇલ દ્વારા માંગી શકાય છે astroncirp@gmail.com
૧૦	રસ દર્શાવવાની અરજી પ્રાપ્ત કરવાની છેલ્લી તારીખ	**૧૯.૦૯.૨૦૨૬ (સુધારેલ)** ૨૫.૦૭.૨૦૨૬ (મૂળ)
૧૧	અંતિમ સંભાવિત નિવારણ અરજદારોની યાદી જાહેર કરવાની તારીખ	**૨૯.૦૯.૨૦૨૬ (સુધારેલ)** ૦૪.૦૮.૨૦૨૬ (મૂળ)
૧૨	અંતિમ યાદી સામે આક્ષેપો રજૂ કરવાની છેલ્લી તારીખ	**૦૪.૧૦.૨૦૨૬ (સુધારેલ)** ૦૯.૦૮.૨૦૨૬ (મૂળ)
૧૩	અંતિમ સંભાવિત નિવારણ અરજદારોની યાદી જાહેર કરવાની તારીખ	**૧૪.૧૦.૨૦૨૬ (સુધારેલ)** ૧૭.૦૮.૨૦૨૬ (મૂળ)
૧૪	માહિતી સ્મરણપત્ર, મૂલ્યાંકન મેટ્રિક્સ અને નિવારણ યોજનાઓ માટે વિનંતી જારી કરવાની તારીખ	**૧૭.૧૦.૨૦૨૬ (સુધારેલ)** ૧૮.૦૮.૨૦૨૬ (મૂળ)
૧૫	નિવારણ યોજનાઓ રજૂ કરવાની છેલ્લી તારીખ	**૧૬.૧૧.૨૦૨૬ (સુધારેલ)** ૧૭.૦૯.૨૦૨૬ (મૂળ)
૧૬	રસ દર્શાવવાની અરજી મોકલવા માટેની પ્રક્રિયા ઇમેઇલ ઓળખ	astroncirp@gmail.com
૧૭	કોર્પોરેટ દેવદારની એમએસએમઇ તરીકેની નોંધણીસ્થિતિ અંગેની વિગતો	શૂન્ય

તારીખ: ૩૧.૦૮.૨૦૨૬
સ્થળ: અમદાવાદ

એસડી/-
અતુલ જશવંતરાય શેઠ
એસ્ટ્રોન પેપર એન્ડ બોર્ડ મિલ લિમિટેડના
રિઝોલ્યુશન પ્રોફેશનલ
IBBI/IPA-001/IP-P02463/2021-22/13854 એએફએ માન્ય તારીખ: 30 જૂન, 2027
એએફએ નંબર: AA1/13854/02/300627/109007
બી-27, સંયમ એપાર્ટમેન્ટ, નેહરુ નગર પાસે, આંબાવાડી, અમદાવાદ – 380015

SPUNWEB NONWOVEN LIMITED

spunweb WEAVING THE FUTURE

CIN No.: L17291GJ2015PLC084107 • REGISTERED OFFICE : Survey No. 109(2), N.H. 27, Near Wankaner Boundry Post At Jalida, Village Rangpar, Wankaner - 363621, Rajkot, Gujarat, India • Email : cs@spunweb.in

Notice of 11th Annual General Meeting of the Company and information of Remote E-Voting

Notice is hereby given that the 11th Annual General Meeting of the Members of Spunweb Nonwoven Limited will be held on Tuesday, September 22, 2026 at 04.00 P.M. IST through video conferencing ("VC")/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of 11th AGM.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and last being 09/2023 dated September 25, 2023 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CRD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (SEBI Circular) the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those members whose Email addresses are registered with the company/Depositories. Members may note that Notice and Annual Report 2025-26 is uploaded on the website of the Company at www.spunweb.com, website of National Stock Exchange of India at www.nseindia.com and website MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at https://instameet.in.mpms.mufg.com.

In light of the MCA circulars, the shareholders whether holding Equity Shares in Demat form or Physical form and who have not submitted their Email Addresses and in consequence to whom the Notice of 11th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in Physical mode, please provide folio No., Name of Shareholder, Scanned Copy of the Share Certificate (front & Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned Copy) by email to cs@spunweb.in
2. In case shares are held in Demat Mode, please provide DPID-CLID (16 digit DPID + CLID or 16 Digit beneficiary ID), name, client master, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned Copy) by email to cs@spunweb.in
3. Alternatively member may send an email request to enotices@in.mpms.mufg.com for obtaining USER ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the Email addresses, the shareholder would get the user ID and the password to enable e-voting for the AGM.

In case of any queries, shareholders may write to the cs@spunweb.in Shareholders are requested to register/update their Email ids with their Depository Participant with whom they maintain their Demat Accounts if shares are held in Dematerialized mode by submitting the request documents.

Member whose names are recorded in the Register of Members or in Register of Beneficial Owners maintained by Depository as Tuesday, September 15, 2026 ("Cut off date") shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder (as amended) and Regulation 44 of the SEBI (LODR) regulations, 2015 (as amended) and above mentioned MCA circulars, the Company is providing facility of remote e-voting and e-voting on the Date of AGM to its members in respect of the Businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG for facilitating voting through electronic means.

The e-voting period commences on Saturday, September 19, 2026 (9:00 A.M. IST) and ends on Monday, September 21, 2026 (5:00 P.M. IST). During this period, members holding shares in dematerialized form, as on the cut-off date, i.e. as on Tuesday, September 15, 2026 may cast their votes electronically. Members may note that a) the e-voting module shall be disabled by the MUFG after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the Members shall not allowed to change it subsequently, B) the facility of e-voting shall be made available at AGM c) the member who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting provided in the Notice of AGM.

Any person, who acquires shares of the Company and Become member of the Company after dispatch of the Notice of AGM and holding Shares as on Cut-off date i.e. Tuesday, September 15, 2026 may obtain the Login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if you are already registered with MUFG for e-voting then you can use your existing use ID and Password for casting your vote.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is web.in.mpms.mufg.com/help desk/Service_Request.html or +918108116767.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE AGM THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE AGM THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE AGM. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM. YOU CAN WRITE AN EMAIL TO enotices@in.mpms.mufg.com OR CALL ON : +918108116767.

Date: 29.08.2026

Thanks & regards,
For, SPUNWEB NONWOVEN LIMITED
Romit Shah (Company Secretary & Compliance Officer)
(Membership No. ACS – 65641)

ASSAM ELECTRICITY GRID CORPORATION LIMITED

No. Note/AEGCL/MD/CGM/CAR/HTLS/S_D_G/32/28/08/2026/2 Date: 29-08-2026

NOTICE INVITING TENDER

A) Basic Details:

Bid Identification No:	**AEGCL/MD/HTLS/Sonabil-Depota-Ghoramari/ 2026/BID/1**
Name of work:	**De-stringing of existing Panther Conductor and Stringing and Supply of HTLS Conductor (using existing Disc Insulators) along with all accessories of:** **I. 132KV Sonabil-Depota Transmission line** **II. 132KV Sonabil-Ghoramari Transmission line** **III. 132KV Ghoramari-Depota Transmission line**
Work Type	**Works**
Tender Inviting Authority	**CGM (O&M), CAR, AEGCL**
Address	**Bijulee Bhawan, Paltanbazar, Guwahati - 781001**
Total Value of works	**₹32,17,65,576,00 (Rupees Thirty-Two Crore Seventeen Lakh Sixty-Five Thousand Five Hundred Seventy-Six Only) including GST.**

B) Critical Details:

Tender Start Date	29-08-2026, 18:00 Hrs.
Clarification Start Date	30-08-2026, 10:00 Hrs.
Clarification End Date	10-09-2026, 10:00 Hrs.
Submission Start Date	10-09-2026, 10:00 Hrs.
Tender End Date	23-09-2026, 11:00 Hrs.
Tender Opening Date	24-09-2026, 16:00 Hrs.

EA/Advt/25-26/89

Sd/- **Chief General Manager (O&M), CAR**
AEGCL, Bijulee Bhawan, Paltan Bazar, Guwahati - 781001

WEBSOL ENERGY SYSTEM LIMITED

WEBSOL POWERING TOMORROW'S ENERGY

CIN : L29307WB1990PLC048350
Registered Office : 52/1, Shakespeare Sarani, Unimark Asian, 8th Floor, Kolkata-700 017, Tel : 033 4009 2100
Website: www.websolenergy.com; Email ID: investors@websolenergy.com

NOTICE TO MEMBERS REGARDING 36TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Websol Energy System Limited ("the Company") will be held on Tuesday, 22nd September, 2026 at 02:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business that will be set forth in the Notice convening the AGM ("AGM Notice"). Members of the Company are hereby informed that dispatch of the AGM Notice and the Integrated Annual Report for the Financial Year ended 31st March, 2026 (through electronic mode) has been completed on 29th August, 2026, in conformity with the regulatory requirements.

The Annual Report for the Financial Year 2025-26 together with AGM Notice are available on the Company's website at www.websolenergy.com, websites of BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively for view/download.

In terms of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing e-voting facility to the members to exercise their right electronically on resolutions as set forth in the AGM Notice. Members may cast their votes by using e-voting system from a place other than the venue of AGM ("remote e-voting") or during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide e-voting facility including remote e-voting.

Remote e-voting shall commence on Saturday, 19th September, 2026 at 9:00 A.M. (IST) and will end on Monday, 21st September, 2026 at 5:00 P.M. (IST). The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 15th September, 2026 ("Cut-off date"). Only those Members whose names are recorded in the Register of Members / Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Pursuant to Provision of Section 91 of the Companies act, 2013 with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Register of the Company will remain closed from Wednesday, September 16, 2026 to Tuesday, September 22, 2026 (both days inclusive) for the purpose of 36th AGM. **The Company has fixed Monday, 15th September, 2026 as the "Record Date" for determining entitlement of members for dividend for the financial year ended 31st March, 2026, if approved at the AGM.**

In case of any query / grievance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 0224886 7000 or contact Mr. Amit Vishal, Vice President or Ms. Pallavi Mhatre, Deputy Vice President, NSDL at e-mail ID: evoting@nsdl.com or contact at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. - C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

Thanking you,
Yours faithfully,
For **Websol Energy System Limited**
Sd/-
Ashok Purohit
Company Secretary & Compliance Officer
Membership No. : F7490

Place : Kolkata
Date : 29.08.2026

FOUNDRY FUEL PRODUCTS LIMITED

CIN:-L50500WB1964PLC026053
Regd. Office : 7C, Acharya Jagadish Chandra Bose Road, P.S.Shakespeare Sarani, Kolkata - 700017.
Tel.No.:033-40668072, E-Mail: foundryfuel@gmail.com,
Website: www.foundryfuel.co.in

NOTICE TO SHAREHOLDERS FOR FRESH LODGEMENT / RE-LODGEMENT FOR TRANSFER REQUESTS OF PHYSICAL SHARES (2ND REMINDER)

In view of new SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/ 2026 dated 30th January, 2026, Notice to Shareholders is hereby given that, for ease of Doing Investment an another Special Window for Transfer and dematerialisation of physical securities has been opened for fresh lodgment of shares sold/purchased & executed before 1st April, 2019 and also for re-lodgment of Transfer requests of Physical shares originally lodged prior to 1st April, 2019 and which were rejected/returned/not attended to due to deficiency in the documents /process/or otherwise.

The aforesaid Special window was opened from 5th February, 2026 and will remain open till 4th February, 2027 and all such transfers shall be processed and would be mandatorily credited to the transferee(s) in demat modeonly and shall be under lock in period of 1(one) year from the date of registration by the RTA / Company and shall not be transferred/marked/pledged during the said lock-in period.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and submit the following documents viz; (a) Original share certificates (b) Transfer Deed executed prior to April 01, 2019 (c) Proof of purchase (d) KYC Documents (e) Latest Client Master List (CML) not older than 2 months duly attested by DP &(f) Undertaking cum Indemnity as per prescribed format available in website of the Company while lodging the documents for transfer with the Company/RTA.

Eligible shareholder(s) may contact the Company or its Registrar and Share Transfer Agent (RTA) viz. Niche Technologies Pvt. Ltd. at email id **nichetechpl@nichetechpl.com** or their office address at 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata-700017,Tele No.:(033) 2280 6616/617 /6618 or the Company at **foundryfuel@gmail.com** for further assistance

For **Foundry Fuel Products Limited**
Sd/-
(Om Prakash Ojha)
Company Secretary & Compliance Officer

Place: Kolkata
Date: 29.08.2026

FORM G - INVITATION FOR EXPRESSION OF INTEREST FOR PARADISE PLASTICS ENTERPRISES LIMITED

Operating in: Injection molding/toll manufacturing, surface decoration, and assembly for automotive and non-automotive Original Equipment Manufacturers (OEMs) at Leased units in Jhajjar, Haryana and Badli, Solan (Himachal Pradesh)
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	PARADISE PLASTICS ENTERPRISES LIMITED PAN: AABCP5932G CIN: U74999MH1986PLC074410
2.	Address of the registered office	805, Dev Plaza, Plot No-68, Opp Andheri Fire Brigade, S V Road, Mumbai City, Andheri West, Maharashtra, India, 400058.
3.	URL of website	NA
4.	Details of place where majority of fixed assets are located	
	- Majority of Plant & Machinery and inventory are located at leased factory site in B-600, Indospace Industrial Park Badli Pvt Ltd, Jhajjar Badli Road, Pahasour, Faizabad, Jhajjar, Haryana – 124105. - 3 Machineries along-with certain inventory are located at leased factory site in Om Sai Industries, Khasra No-69 & 70 Near Abbott Healthcare Pvt Ltd, Vill- Bhatoli Khurd/Khurad Baddi, Solan Himanchal Pradesh – 173 205. - As per last audited financials of 31.03.2025 the Land & Building were at Industrial Plot No. D-1 Site V UPSIDC, Surajpur Industrial area, Kasna Greater Noida-201306 alongwith building	
5.	Installed capacity of main products/ services	Total installed capacity details not provided
6.	Quantity and value of main products/ services sold in last financial year	Value of main products sold as per the latest available audited financials for the FY 2024-25 – Rs. 3,738.78 Lakhs (Domestic sale is Rs. 3,693.40 & Export Sale is Rs 45.35 lakhs)
7.	Number of employees/ workmen	Presently there are no workmen / employees. Workmen and Employees list as per claim sheet updated from time to time and uploaded on IBBI website.
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at :	Documents can be obtained by sending email at Process E-mail id: cirp.ppel@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :	Can be obtained by sending email at Process E-mail id: cirp.ppel@gmail.com
10.	Last date for receipt of expression of interest	14-09-2026
11.	Date of issue of provisional list of prospective resolution applicants	24-09-2026
12.	Last date for submission of objections to provisional list	29-09-2026
13.	Date of issue of final list of prospective resolution applicants	09-10-2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	14-10-2026
15.	Last date for submission of resolution plans	14-11-2026
16.	Process email id to submit EOI	cirp.ppel@gmail.com
17.	Details of the corporate debtor's registration status as MSME.	Active UDYAM-MH-19-0003244

1) All the EOI's received will be reviewed by RP as well as the COC and thereafter further information / documents related to the process will be provided to the shortlisted parties. The RP / COC shall have discretion to change the criteria for the EOI at any point of time.
2) RP / COC reserves the right to cancel or modify the process / application / timeline without assigning any reasons and without any liability whatsoever.
3) Further details are set out in detailed Invitation of Expression of Interest (EOI), which are to be read together with associated disclaimers and qualifications in EOI.

Date: 30-08-2026
Place: Mumbai

SD/-
Namrata A Randeri
Reg. No.: IBBI/IPA-001/IP-P01585/2019-2020/12495 (AFA Valid upto 31.12.26)
Reg. Add: 215 Laxmi Plaza, Laxmi Indl Est, New Link Rd, Andheri (W), Mumbai - 400053
Interim Resolution Professional For PARADISE PLASTICS ENTERPRISES LIMITED

NDL VENTURES LIMITED

Corporate Identity Number (CIN): L65100MH1985PLC036896
Registered Office: IN Centre, 49/50, MIDC, 12th Road, Andheri (East) Mumbai – 400093
Phone: (022) 2820 8585 / +91 96196 30904
Website: https://www.ndlventures.in/ Email: investors@ndlventures.in

NOTICE OF FORTY-FIRST (41st) ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING

1. **NOTICE** is hereby given that the Forty-first (41st) Annual General Meeting **("AGM")** of the Company will be held on **Monday, September 21, 2026** at 3:30 p.m. (IST) through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report-2025-26, have been sent on August 29, 2026 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) i.e. Kfin Technologies Limited and respective Depository Participant(s)(DP). The Notice of the AGM and the Annual Report-2025-26 of the Company is available on the Company's website at https://www.ndlventures.in and website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. Any Member, desirous of obtaining physical copy of the Notice and Annual Report, can write to the Company at investors@ndlventures.in.

3. Manner of registering / updating email addresses:

Members who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by following the procedure given below:

Physical Shareholders	send a written request in the Form ISR-1 to the RTA of the Company, Kfin Technologies Limited either by email to einward.ris@kfintech.com or by post to Kfin Technologies Limited, Unit: NDL Ventures Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032
Demat	Please contact your DP and register your email address in your demat account, as per the process advised by your DP

4. Manner of casting vote (s) through e-voting

a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Friday, September 18, 2026 (from 9.00 a.m. IST) and ends on Sunday, September 20, 2026 (till 5.00 p.m. IST).

b) Members can cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members/ Beneficial Owners as on cut- off date i.e. Tuesday, September 15, 2026.

c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.

d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM.

e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / Kfin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

f) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. Record Date for Dividend and payment thereof

a) Please note that the Board of Directors have recommended a Dividend at the rate of Re. 0.50 (Rupee fifty paise only) per equity share i.e. 5% of the face value of equity share of Rs. 10/- each for the financial year 2025-26. The Company has fixed Tuesday, September 15, 2026, as the Record Date for determining entitlement of Members to the Dividend.

b) Subject to approval of the Members at the AGM, the dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.

d) Payment of dividend will be made within stipulated time subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.

6. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Tuesday, September 15, 2026 may obtain the user ID and password by sending an e-mail request to evoting@nsdl.com . The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.

7. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

8. Ms. Rupal Jhaveri, Practicing Company Secretary (CP No. 4225), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

9. The results of the remote e-voting shall be declared within two (02) working days from the conclusion of the AGM i.e. on or before Wednesday, September 23, 2026. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.ndlventures.in and on the website of NSDL at https://www.evoting.nsdl.com immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited.

In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact NSDL at the designated email ID: evoting@nsdl.com or call at 022 - 4886 7000.

For NDL Ventures Limited
Sd/-
Sumati Sharma
Company Secretary

Place: Mumbai
Date: August 29, 2026