

Date: September 08, 2026

To,

The Compliance Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544469

The Manager
Listing and Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: LOTUSDEV

Subject: Completion of dispatch of Notice of 12th Annual General Meeting and Annual Report for the Financial Year 2025-26 to shareholders of the Company.

Dear Sir/Madam,

We wish to inform you that the Company has sent the Notice of 12th Annual General Meeting (AGM) of the Company along with Annual Report for the Financial Year ended on March 31, 2026 to the members of the Company on Monday, September 7, 2026 through Electronic Mode (i.e. e-mail) to those members whose email addresses are registered with the Company / Depositories. Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company has also despatched individual letters to those shareholders who have not registered their email address with the Company/Depositories providing the weblink for accessing the annual report and Notice of the 12th AGM.

Further, pursuant to provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement dated September 07, 2026, published today i.e. on Tuesday, September 08, 2026 in "Financial Express" (English Newspaper) and "Prathkaal" (Marathi Newspaper) detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their votes on all matters listed in the Notice convening the 12th AGM of the Company scheduled to be held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM').

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Sri Lotus Developers and Realty Limited
(Formerly known as AKP Holdings Limited)

Ankit Tater
Company Secretary and Compliance Officer
Membership No. A57623

Encl: A/a

Sri Lotus Developers and Realty Limited (Formerly known as "AKP Holdings Limited") CIN: L68200MH2015PLC262020

Regd. Office: 5th & 6th Floor, Lotus Tower, 1 Jai Hind Soc., N S Road No. 12/A, JVPD Scheme, Juhu, Mumbai 400049, MH, India

Corporate Office: 5th & 6th Floor, Lotus Tower, 1 Jai Hind Soc., N S Road No. 12/A, JVPD Scheme, Juhu, Mumbai 400049, MH, India

Tel: +91-7506283400 **Email:** contact@lotusdevelopers.com **Website:** www.lotusdevelopers.com

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Date of transfer	Name of transferor	Name of transferee	Nature of consideration	Number of Equity Shares of face value ₹10 each	Face value per Equity Share (in ₹)	Issue price per Equity Share (in ₹)	Total consideration (₹) (in million)
September 7, 2026	Avenue India Resurgence Pte. Ltd	Whiteoak Capital India Opportunities Fund	Cash	1,798,561	10	139.00	249.99
September 7, 2026	Avenue India Resurgence Pte. Ltd	Dymon Asia Multi-Strategy Investment (Singapore) Pte. Ltd	Cash	2,158,273	10	139.00	299.99

*As certified by J. Kala & Associates, Chartered Accountants (FRN: 118769W), by way of their certificate dated September 7, 2026.

11. The extract of the disclosure in the section titled "Basis for Offer Price – The Floor Price and Cap Price vis-à-vis Weighted Average Cost of Acquisition based on past allotment(s)/ secondary transaction(s)" on page 112 of the RHP stands modified as below:

Based on the disclosures in (a) and (b) above, the weighted average cost of acquisition of the securities compared with the Floor Price and the Cap Price is set forth below:

Past allotment/ secondary transactions	Weighted average cost of acquisition per Equity Share (in ₹)	Floor Price (i.e., ₹ 132)*	Cap Price (i.e., ₹ 139)*
Weighted average cost of acquisition for last 18 months for primary / new issue of shares (equity/ convertible securities), excluding shares issued under an employee stock option plan/employee stock option scheme and issuance of bonus shares, during the 18 months preceding the date of this Addendum, where such issuance is equal to or more than five per cent of the fully diluted paid-up share capital of our Company (calculated based on the pre-issue capital before such transaction(s)), in a single transaction or multiple transactions combined together over a span of rolling 30 days ("Primary Issuances")	NA ^A	NA	NA
Weighted average cost of acquisition for last 18 months for secondary sale / acquisition of shares (equity/convertible securities), where Promoters (also the Promoter Selling Shareholders), Promoter Group, Investor Selling Shareholder or Other Selling Shareholder or shareholder(s) having the right to nominate director(s) in the Board of our Company are a party to the transaction (excluding gifts), during the 18 months preceding the date of this Addendum where either acquisition or sale is equal to or more than five per cent of the fully diluted paid-up share capital of our Company (calculated based on the pre-issue capital before such transaction(s)), in a single transaction or multiple transactions combined together over a span of rolling 30 days ("Secondary Transactions")	NA ^{AA}	NA	NA

Past allotment/ secondary transactions	Weighted average cost of acquisition per Equity Share (in ₹)	Floor Price (i.e., ₹ 132)*	Cap Price (i.e., ₹ 139)*
Since there were no primary issuances or secondary transactions of equity shares of our Company during the 18 months preceding the date of this Addendum, the information has been disclosed for price per share of our Company based on the last five primary or secondary transactions where Promoters (also the Promoter Selling Shareholders), Promoter Group, Investor Selling Shareholder or Other Selling Shareholder or shareholder(s) having the right to nominate director(s) on the Board, are a party to the transaction, not older than three years prior to the date of this Addendum irrespective of the size of the transaction.	-	-	-
Based on primary issuance	NA*	NA	NA
Based on secondary transactions	139.00	0.95 times	1.00 time

To be determined at the Prospectus stage.

Note:

^A There were no Primary Issuances in last 18 months prior to the date of this Addendum.

^{AA} There were no Secondary Transactions in last 18 months prior to the date of this Addendum.

* There was no Primary Issuances older than three years prior to the date of this Addendum irrespective of the size of the transaction.

12. The extract of the disclosure in the section titled "Our Business – Our Strengths – Experienced Board of Directors, Management Team and Marquee Investors" on page 183 of the RHP stands modified as below:

Our Promoters include marquee investors, Avenue India Resurgence Pte. Ltd (an affiliate of Avenue Capital Group), which holds 88.52% of our outstanding equity interest, as of the date of this Addendum and the State Bank of India, which holds 19.95% of our outstanding equity interest, as of the same date. We believe we have benefited significantly from their vision and leadership, and they along with our senior management, have been instrumental in formulating and executing the core strategy of our Company.

13. The extract of the disclosure in the section titled "Our Promoter and Promoter Group" beginning on page 238 of the RHP, will be suitably updated in the Prospectus, including details of: (a) aggregate shareholding of the Promoters and (b) details of Equity Shares held by Avenue India Resurgence Pte. Ltd.

The Red Herring Prospectus and all Offer related material shall be read in conjunction with this Addendum. The information in this Addendum supplements and updates the information in the Red Herring Prospectus. However, this Addendum does not purport to, nor does it, include all changes that have occurred from the date of filing of the Red Herring Prospectus and the date of this Addendum, except to the extent of the modifications included in this Addendum. Please note that the information included in the Red Herring Prospectus will be suitably updated, including to the extent updated by way of this Addendum, as may be applicable, in the Prospectus.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 IIFL CAPITAL	 IDBI capital	 JM FINANCIAL	 MUGF MUGF Intime	Ameet Ashok Kela The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai – 400 028, Maharashtra, India Tel: +91 22-66581300 E-mail: cs@arcl.co.in Website: www.arcl.co.in Bidders may contact the Company Secretary and Compliance Officer, CSR Head, the Book Running Lead Managers ("BRLMs") or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-receipt of Allotment Advice, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Bidders may also write to the BRLMs and / or Registrar.
IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, Maharashtra, India Tel: +91 22 4646 4728 E-mail: arcl ipo@iiflcap.com Website: www.iiflcapital.com Investor Grievance E-mail: ig_ib@iiflcap.com Contact Person: Nishita Mody/ Pawan Kumar Jain SEBI Registration No.: INM000010940	IDBI Capital Markets & Securities Limited 6th Floor, IDBI Tower WTC Complex, Cuffe Parade Mumbai –400 005, Maharashtra, India Tel: +91 22 4069 1953 E-mail: arcl ipo@idbicapital.com Website: www.idbicapital.com Investor Grievance E-mail: redressal@idbicapital.com Contact Person: Indrajit Bhagat/ Sri Krishna Tapariya SEBI Registration No.: INM000010866	JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi Mumbai 400 025, Maharashtra, India Tel: +91 22 6630 3030 E-mail: arcl ipo@jmfi.com Website: www.jmfi.com Investor Grievance E-mail: grievance.idb@jmfi.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361	MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 1st Floor, 247 Park Lal Bhadur Shastri Marg Vikhroli (West) Mumbai 400 083 Maharashtra, India Tel: +91 810 811 4949 E-mail: arcl@in.mps.mugf.com Website: www.in.mps.mugf.com Investor grievance e-mail: arcl@in.mps.mugf.com Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058	

Place: Mumbai
Date: September 7, 2026

This Addendum shall be available on the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com, the website of our Company at www.arcl.co.in and the websites of the Book Running Lead Managers, namely, IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcapital.com, IDBI Capital Markets & Securities Limited at www.idbicapital.com and JM Financial Limited at www.jmfi.com.

The Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its equity shares and has filed a red herring prospectus dated September 1, 2026 ("RHP") with Securities and Exchange Board of India ("SEBI"), BSE Limited and National Stock Exchange of India Limited. The RHP is available on the website of the Company at www.arcl.co.in, the website of SEBI at www.sebi.gov.in as well as on the websites of the book running lead managers ("BRLMs"), IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcapital.com and JM Financial Limited at www.jmfi.com, and the websites of the stock exchange(s) at www.nseindia.com and www.bseindia.com, respectively. Any potential investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please refer to the RHP, as defined under the Indian Companies Act, 2013, as amended, including the section "Risk Factors" of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision and instead rely on the RHP.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made.

Adfactors 346/26

**Motilal Oswal Home Finance Limited**
Regd. Office: Motilal Oswal Tower, Rahimullah Sayani Road Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS- 329189898
Website: www.motilaloswalh.com, Email: hqenquiry@motilaloswal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 15 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002 through website motilaloswalh.com as per the details given below :

Date and time of E-Auction Date: 30-09-2026 11:00 Pm to 02:00 Pm (with unlimited extensions of 15 minute each)	Borrower(s)/Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD / Last date of EMD
LAN: LXVIR00116-170044996 Branch: Virar Borrower: Parvati Shankar Phulpagare Co-Borrower: Shankar Sadashiv Phulpagare	09-07-2024 For Rs:17,78,876/- (Rupees Rupees Seventeen Lac Seventy Eight Thousand Eight Hundred Seventy Six Only)	Flat No.E/202 2Nd Floor Sr No.44 (534)/Hissa No.1B Chandika Devi Apt. Chandrapada Naigaon (E) Dist.Palghar 0 0 Chandrapada Naigaon East 401208 Thane Maharashtra	Reserve Price: Rs.1000000/- (Rupees Ten Lakh Only) EMD: Rs. 100000/- (Rupees One Lakh Only) Last date of EMD Deposit:29-09-2025	

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the **Web Portal: <https://www.credreauction.com>** of our e-Auction Service Provider, M/s. **CREDRESOLUTION INDIA PVT LTD** for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form, which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to **Rakesh Manohar Kandare 9967337288 & Harshad Vishwanath Mhare 9930565654** details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 9137100020, E-mail ID: balram@credresolv.com.
Place : Maharashtra/ Date : 08.09.2026

Sd/-, Authorised Officer, Motilal Oswal Home Finance Limited
(Earlier Known as Aspire Home Finance Corporation limited)

**Phoenix ARC Limited**
(formerly known as Phoenix ARC Private Limited)
REGISTERED OFFICE: 3rd Floor | Wallace Towers (earlier known as Shiv Building), 139/140/B/1, Crossing of Sahar Road and Western Express Highway, Vile Parle (E), Mumbai - 400 057

Demand Notice Under Section 13(2) of the SARFAESI ACT, 2002

You the below mentioned borrower, co-borrower has availed loan/s facility (ies) from Motilal Oswal Home Finance Limited more particular described hereunder by mortgaging your immovable property (securities). Consequent to your defaults, your loan accounts were classified as non-performing assets and later vide separate deeds of assignments mentioned below, the same have been assigned to/in favour of **Phoenix ARC Private (formerly known as Phoenix ARC Private Limited)** (acting as trustee of various Trust details as mentioned below) (Phoenix) along with all rights, title, interests, benefits, dues receivable from you as per the document executed by you to avail the said loan(s) with the underlying security interest created in respect of immovable property for repayment of the same. Phoenix has, pursuant to the said assignment and for the recovery of the outstanding dues, issued **demand notice dated 01-09-2026** under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of service upon you. Details of the trusts, borrower, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under section 13(2) and amount claimed there under are given as under:

Name of Trust	Loan Account Number / Name of Borrower/Co-Borrower	Details of Secured Asset(s)	Principal Outstanding	Overdue EMI+ Other Charges	Total Outstanding
Phoenix Trust - FY 20-9	LXVIR00415-160007742 SATEESH CHAKARAPANI GAANDLA / RAMAKRISHNA CHAKARAPANI GANDLA	Flat No.1203,Area Adm 39.33sq Mtrs Built Up Area Along With Terrace On The 12th Floor, Green Heights (Previously Know As Green Earth Heights), Plot No.19,Area Adm 1050.49sq Mtrs Sector No.35 I, Owe Kharghar Node,Taluka Panvel Dist Raigad Maharashtra India	Rs. 20,97,302/- As On Date 29-08-2026	Rs. 50,52,110/- As On Date 29-08-2026	Rs. 71,49,412/- As On Date 29-08-2026

You the borrower and co-borrowers/guarantors are therefore called upon to make payment of the above-mentioned demanded amount with further interest as mentioned hereinabove in full within 60 (sixty) days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-refereed securities by way of sale, lease or otherwise without our consent.
Place : Maharashtra
Date : 08.09.2026

For Phoenix Arc Limited
(formerly known as Phoenix ARC Private Limited)
Authorized Officer,

**LOTUS DEVELOPERS**

Sri Lotus Developers and Realty Limited
(Formerly known as "AKP Holdings Limited")
CIN: L68200MH2015PLC262020
Registered office: 5th & 6th Floor, Lotus Tower, 1 Jai Hind Soc., N S Road No. 12/A, JVPD Scheme, Juhu, Mumbai – 400049, Maharashtra, India

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **12th (Twelfth) Annual General Meeting ('AGM') of the Members of Sri Lotus Developers and Realty Limited ('the Company')** will be held on **Tuesday, September 29, 2026 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice convening the 12th AGM.

In compliance with the applicable Circulars issued by the MCA and SEBI (collectively referred to as the "relevant Circulars"), the Company has sent the Notice convening the 12th AGM and Annual Report for the Financial Year 2025-26 on Monday, September 07, 2026, to all the members whose email addresses are registered with the Company/Depositories as on Friday, August 28, 2026. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), and a letter providing the web-link, including the exact path for accessing the Annual Report, has been sent to those members who have not registered their e-mail IDs with the Company/Depositories. The Notice of 12th AGM and the Annual Report for the Financial Year 2025-26 can be accessed from the Company's website at <https://lotusdevelopers.com/investor-relations>, the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and KFin Technologies Limited ('KFintech') (agency appointed for providing the remote e-Voting facility) at <https://evoting.kfintech.com>.

INSTRUCTION FOR REMOTE E-VOTING BEFORE THE AGM:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing its members the facility to exercise their right to vote at the 12th AGM by electronic means. For this purpose, the Company has engaged the services of 'KFintech' for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system prior to the AGM and voting facility at the AGM will be provided by 'KFintech'.

All the members are hereby informed that:-

- The voting period begins on **Saturday, September 26, 2026 (9:00 A.M. IST)** and ends on **Monday, September 28, 2026 (5:00 P.M. IST)**. During this period, 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 i.e. **Tuesday, September 22, 2026** shall only be entitled to avail the remote e-voting facility or vote at the AGM, as the case may be. The e-voting module shall be disabled by 'KFintech' for voting thereafter and voting shall not be allowed beyond said date and time.
- The members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through remote e-voting shall be able to vote during the meeting.
- Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or 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 of the cut-off date, i.e. September 22, 2026, such Members may obtain the User ID and password by sending a request at evoting@kfintech.com. However, if a Member is already registered with KFintech for e-voting then they can use their existing User ID and password for casting their vote.
- In case members have any queries or issues relating to e-Voting from the KFintech e-Voting System, they may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at <https://ris.kfintech.com/faq.html> or can write an email to evoting@kfintech.com or contact at **toll free no. 1800-309-4001**. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Anil Dalvi, Senior Manager, M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 at e-mail: einward.ris@kfintech.com; Toll-free No.: 1800-309-4001.

The Board of Directors have appointed Ms. Sandhya R. Malhotra, Partner at M/s. Manish Ghia & Associates, Company Secretaries (Membership No. FCS 6715), Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of the e-voting shall be declared within two working days from the conclusion of AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the website of the Company at <https://lotusdevelopers.com/investor-relations> and on the website of 'KFintech' at evoting@kfintech.com immediately after their declaration and the same shall also be communicated to BSE Limited where the shares of the Company are listed.

Shareholders may note that the Board of Directors of the Company at its meeting held on May 12, 2026, have recommended a final dividend of 50% (i.e., ₹ 0.50/- per equity share of the face value of ₹ 1/- each). The record date fixed for the purpose of final dividend for financial year 2025-26 is Friday, September 25, 2026 ('Record Date'). The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM. Furthermore, Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source ('TDS') from dividend paid to the Shareholders at the prescribed rates in the Income Tax Act, 2025 ('IT Act'). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/ or update their correspondence, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s).

For SRI LOTUS DEVELOPERS AND REALTY LIMITED
Ankit Kumar Tater
Company Secretary & Compliance Officer
Membership No: A57623

Place: Mumbai
Date: September 07, 2026

**B.C. POWER CONTROLS LIMITED**
(CIN: L31300DL2008PLC179414)
Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
Email: info@bonlongroup.com, Website: www.bcpowercontrols.com
Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 18TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Company will be held through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** on **Wednesday, 30th September, 2026 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 18th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023, (vi) 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard the latest being (vii) 3/2025 dated September 22, 2025 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/ HO/ CFD/ CMD1/CIR/PI/2020/79 dated May 12, 2020, subsequent circulars issued in this regard the latest being SEBI/ HO/CFD/CFDPoD-2/PI/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars, the Notice of 18th AGM and Annual Report 2025-26 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2026. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DPs/ RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report.

Web Link for Notice of 18th AGM and Annual Report for F.Y. 2025-26:
<https://bcpowercontrols.com/docs/annual-report/annual-return-31.03.2026.pdf>

QR Code for Downloading the Notice of 18th AGM and Annual Report for F.Y. 2025-26:



The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ('SS-2'), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 24th September 2026, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The **remote e-voting period shall commence on Sunday 27th September 2026 (09.00 A.M. IST) and end on Tuesday 29th September, 2026 (05.00 P.M. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Thursday, 24th September 2026** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Friday, September 25, 2026 to Wednesday, September 30, 2026 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 24th September, 2026 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

For and on behalf of
B.C. Power Controls Limited
Sd/-
Chander Shekhar Jain
(Managing Director)
DIN: 08639491

Place: New Delhi
Date: 07th September, 2026

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