

Date: 03-08-2026

BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE Code: 513262**

The National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**NSE Code: SSWL**

**Subject: Newspaper Publication- Notice to Shareholders (For Transfer of Equity Shares to Investor Education and Protection Fund Authority)**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisement titled "**Notice to Shareholders - Transfer of Equity Shares to Investor Education and Protection Fund Authority (IEPFA)**".

The advertisement is published in following newspapers:

| Newspaper dated | Name of Newspaper/Edition                | Language |
|-----------------|------------------------------------------|----------|
| 02.08.2026      | Financial Express<br>(National daily)    | English  |
| 02.08.2026      | Desh Sewak<br>(Regional daily newspaper) | Punjabi  |

Kindly take the above information on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Kanika Sapra)  
Company Secretary & Compliance Officer





**METAL COATINGS (INDIA) LIMITED**  
CIN : L74899DL1994PLC063387

Registered office : 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019  
Phone : 011-41808125, Website : [www.mclindia.net](http://www.mclindia.net), Email : [info@mclindia.net](mailto:info@mclindia.net)

**NOTICE TO SHAREHOLDERS**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PODI/3750/2026 dated January 30, 2026, shareholders are informed that SEBI has reopened a special window from February 5, 2026 to February 4, 2027 for re-lodgement of transfer requests pertaining to physical shares lodged prior to April 1, 2019 and rejected/returned due to deficiencies in documents.

Eligible investors may re-lodge the transfer deeds along with requisite documents, duly completed in all respects, with the Registrar and Share Transfer Agent, MUGF Intime India Private Limited at Unit: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

For queries, shareholders may raise a service request at MUGF Helpdesk or email at [rasharma@mclindia.net](mailto:rasharma@mclindia.net), [cs@mclindia.net](mailto:cs@mclindia.net), [mt.helpdesk@in.mpmc.mugf.com](mailto:mt.helpdesk@in.mpmc.mugf.com) or [Investor.helpdesk@in.mpmc.mugf.com](mailto:Investor.helpdesk@in.mpmc.mugf.com).

This intimation is also being hosted on the Company's website:  
[https://www.mclindia.net/pdf/1312026115416\\_1769772850270.pdf](https://www.mclindia.net/pdf/1312026115416_1769772850270.pdf)

For Metal Coatings (India) Limited

Sd/-

Shimpy Goyal

Company Secretary & Compliance Officer

Place: New Delhi

Date: 01<sup>st</sup> August, 2026



**JAIPUR DEVELOPMENT AUTHORITY**  
Indra Circle, Jawahar Lal Nehru Marg, Jaipur - 302004

No. f.6(455047)/JA/Gen. Store/Stationary Supply/2026/D-245 Date : 28.07.2026

**NOTICE INVITING BID**

**NIB No. JDA/G. Store/10/2026-27**

Online Bids are invited for **"one year rate contract for Stationary supply"** up **10.08.2026 till 6.00 P.M.** The estimated cost of work is Rs. 1,00,00,000/- (One Crore Only) The last date for applying for Bid and making Online Payment on JDA Portal is **10.08.2026 by 6:00 P.M.** Details may be seen in the Bidding Document available on [jda.rajasthan.gov.in](http://jda.rajasthan.gov.in), [www.sppp.rajasthan.gov.in](http://www.sppp.rajasthan.gov.in) and [www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in).

**UBN No. JDA2627GLRC00244**

To participate in the bid, bidder has to be:

- Registered on JDA website [jda.rajasthan.gov.in](http://jda.rajasthan.gov.in), for participating in the Bid, the Bidder has to apply for the Bid and pay the Bidding Document Fee, RSL Processing Fee and Bid Security Deposit, online only.
- Registered on e-procurement Portal of Government of Rajasthan [www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in) for online e-Bid submission.

Raj,Samwad/C/26/8303

Deputy Commissioner (Store)



**STEEL STRIPS WHEELS LIMITED**  
CIN: L27107PB1985PLC006159

Regd. Office: Village Somalheri/Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali) Punjab-140506  
Phone : +91 -172-2793112, Fax: +91-172-2794834  
Email: [ssl\\_ssg@nitde.net.in](mailto:ssl_ssg@nitde.net.in), Website: [www.sswindia.com](http://www.sswindia.com)

**NOTICE TO SHAREHOLDERS**

**Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority**

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("IEPF Rules"), as amended from time to time, the equity shares in respect of which dividend has remained unpaid or claimed for the last seven consecutive years or more are liable to be transferred by the Company to the Demat account of IEPF Authority. However, the company will not transfer such shares to IEPF Authority where there is a specific order of Court/Tribunal/Statutory Authority restraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the IEPF Rules, Individual communication have been sent at the registered address of the concerned shareholders whose dividends are lying unpaid/unclaimed for seven consecutive years or more inter-alia providing them the details of their unclaimed dividend and giving them opportunity to claim the said unclaimed dividend(s) latest by **24.10.2026**, to prevent transfer of their shares to the Demat account of the IEPF Authority. A list of such shareholders has been uploaded on Company's website at the web link <https://sswindia.com/investors/transfer-of-shares-to-iefp/> for information and appropriate action by the shareholder(s).

The concerned shareholders are requested to claim the dividend by **24.10.2026**, failing which, necessary action will be initiated by the Company to transfer such equity shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules, without further notice. In this connection, please note that:

- For equity shares held in physical form** - New share certificate(s) will be issued and after issue of new share certificate(s), the Company shall inform the depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- For equity shares held in demat form** - The Company shall inform the depository by way of corporate action for transfer of equity shares lying in shareholder's demat account in favour of IEPF Authority.

The shareholder(s) may note that, in terms of said Rules, all the future benefits accruing including dividend(s) arising on such shares shall also be credited in favour of IEPF Authority.

Please note further that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF Authority. Shareholders may claim the dividend and corresponding equity shares transferred to IEPF Authority including all benefits accruing on such shares, if any, from IEPF Authority by making an online application in prescribed form IEPF-5 available on the website of IEPF Authority ([www.iefp.gov.in](http://www.iefp.gov.in)) after obtaining the entitlement letter from the Company in compliance to the IEPF Rules and circulars issued from time to time.

In case the shareholders have any queries on the subject matter and the IEPF Rules, please contact Company's RTA i.e. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC near Savitri Market, Janakpuri, New Delhi-110058, Tel No. : 011-49411000, 41410592, 93 94: Fax No. : 011-41410591; Email: [investor.helpdesk@in.mpmc.mugf.com](mailto:investor.helpdesk@in.mpmc.mugf.com); Website: <https://in.mpmc.mugf.com/>.

For Steel Strips Wheels Limited

Sd/-

Kanika Sapra,

Company Secretary & Compliance Officer

Date: 02.08.2026

Place: Chandigarh



**THINK & LEARN PRIVATE LIMITED**  
(Under Regulation 29 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Think & Learn Private Limited (under corporate insolvency resolution process under the Insolvency and Bankruptcy Code, 2016; CIN: U80903KA2011PT0061427) invites entities to express their interest in participating in the sale process of IT and non-IT assets available at its warehouse ("Identified Assets").

Identified Assets include IT (e.g. laptops, tablets, CPUs, monitors, headphones, routers etc.) and non-IT (e.g. furniture & fixtures, stationery items, electrical appliances, cameras, educational materials, warehousing essentials, sports goods, musical instruments etc.) assets.

For expressing such interest, eligible entities can email the undersigned on [info@thinkandlearn.com](mailto:info@thinkandlearn.com) before 5:00 P.M. on 08th August 2026. For eligibility criteria, please refer to the Process Note on <https://tlyuexp.com/>.

Sd/-

Mr. Shailendra Ambra  
Resolution Professional  
IP Registration No.: IBB/IIPA-001/IP-P00304/2017-2018/10568  
Registered Address of the IP:  
3rd Floor, Worldmark 1, Aerocity Hospitality,  
New Delhi, National Capital Territory of Delhi, 110037  
For Think & Learn Private Limited  
2nd August 2026  
Bengaluru

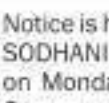


**SODHANI ACADEMY OF FINTECH ENABLERS LIMITED**  
(Formerly known as SODHANI FINANCIAL CONSULTANTS LIMITED)  
(CIN: L67120RJ2009PLC028237)  
REG. OFFICE: Ground Floor, P. No. C-373, C Block, Vaishali Nagar, Jaipur, Rajasthan, India, 302021.  
Email Id: [info@safefintech.in](mailto:info@safefintech.in), Phone No.: 0141-2358107, Website: [www.safefintech.in](http://www.safefintech.in)

**NOTICE**

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of SODHANI ACADEMY OF FINTECH ENABLERS LIMITED ("the Company") will be held on Monday 24th August 2026, at 04.00 PM (IST) at the Registered Office of the Company at GROUND FLOOR, P. NO. C-373, C BLOCK, VAISHALI NAGAR, JAIPUR, RAJASTHAN, INDIA, 302021, to transact the business (es) as set out in the Notice of AGM/Notice). Electronic copies of the Notice of the 17th AGM including instructions for e-voting, Attendance Slip, Proxy Form and the Annual Report of the company for the financial year 2025-26 have been sent to all the members, whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent (RTA/ Depository Participant(s)) as on 31st July 2026 Further, in accordance with the Regulation 36 (1) (of the SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of 17th AGM and Annual Report for financial year 2025-26 of the Company has been sent to all those Members who have not registered their email IDs. The copy the Notice of the 17th AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at [https://www.safefintech.in/website/of the Stock Exchanges on which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the website of the Central Depository Services \(India\) Limited \(CDSL\) at helpdesk.evoting@cdsindia.com](https://www.safefintech.in/website/of the Stock Exchanges on which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the website of the Central Depository Services (India) Limited (CDSL) at helpdesk.evoting@cdsindia.com).

E-VOTING INFORMATION Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members, holding shares in physical or dematerialized form. To exercise their right to vote electronically on resolutions proposed to be transacted at the 17th AGM of the Company by using an electronic voting system from a place other than the venue of the AGM (i.e., remote e-voting), the Company has entered into an arrangement with to provide remote e-voting and e-voting during the AGM. In this regard, the Members are hereby informed that:



**SODHANI ACADEMY OF FINTECH ENABLERS LIMITED**  
(Formerly known as SODHANI FINANCIAL CONSULTANTS LIMITED)  
(CIN: L67120RJ2009PLC028237)  
REG. OFFICE: Ground Floor, P. No. C-373, C Block, Vaishali Nagar, Jaipur, Rajasthan, India, 302021.  
Email Id: [info@safefintech.in](mailto:info@safefintech.in), Phone No.: 0141-2358107, Website: [www.safefintech.in](http://www.safefintech.in)

**NOTICE**

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of SODHANI ACADEMY OF FINTECH ENABLERS LIMITED ("the Company") will be held on Monday 24th August 2026, at 04.00 PM (IST) at the Registered Office of the Company at GROUND FLOOR, P. NO. C-373, C BLOCK, VAISHALI NAGAR, JAIPUR, RAJASTHAN, INDIA, 302021, to transact the business (es) as set out in the Notice of AGM/Notice). Electronic copies of the Notice of the 17th AGM including instructions for e-voting, Attendance Slip, Proxy Form and the Annual Report of the company for the financial year 2025-26 have been sent to all the members, whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent (RTA/ Depository Participant(s)) as on 31st July 2026 Further, in accordance with the Regulation 36 (1) (of the SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of 17th AGM and Annual Report for financial year 2025-26 of the Company has been sent to all those Members who have not registered their email IDs. The copy the Notice of the 17th AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at [https://www.safefintech.in/website/of the Stock Exchanges on which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the website of the Central Depository Services \(India\) Limited \(CDSL\) at helpdesk.evoting@cdsindia.com](https://www.safefintech.in/website/of the Stock Exchanges on which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the website of the Central Depository Services (India) Limited (CDSL) at helpdesk.evoting@cdsindia.com).

E-VOTING INFORMATION Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members, holding shares in physical or dematerialized form. To exercise their right to vote electronically on resolutions proposed to be transacted at the 17th AGM of the Company by using an electronic voting system from a place other than the venue of the AGM (i.e., remote e-voting), the Company has entered into an arrangement with to provide remote e-voting and e-voting during the AGM. In this regard, the Members are hereby informed that:

- A person whose name is recorded in the register of members/list of beneficial owners maintained by the depositories as on the cut-off date i.e., 18 August 2026, shall be entitled to vote electronically either through remote e-voting or voting during AGM, on the resolutions set forth in the notice. A person who is not a shareholder as on cut-off date should treat this communication for information purposes only.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 17th AGM and holding shares as on the cut-off date i.e., 18 August 2026 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).
- The remote e-voting period commences on 21st August 2026 (9.00 A.M. IST) and ends on 23rd August 2026 (5.00 P.M. IST). The remote e-voting shall not be allowed after 05.00 PM, on 23rd August 2026, and the remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period.
- Members who have not cast their vote through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the voting during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The detailed procedure/instructions for casting of votes through remote e-voting are given in the Notice of the AGM.
- The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
- Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. The Board of Directors has appointed Mr. Shubham Jain Company Secretary, as the Scrutinizer to scrutinize the E-voting process and voting during the AGM in fair and transparent manner. The Company has fixed 18th August 2026, as the 'Record Date' for determining entitlements of Members for receiving the final dividend @ 7.5%, i.e. Rs. 0.75/- per equity share having a face value of Rs. 10/- each fully paid up) for the financial year ended March 31, 2026, if approved at the AGM. The payment of Dividend shall be made on or before 23rd September 2026. In case of any queries/grievances pertaining to voting by electronic means or joining the AGM at the registered office, the Members may refer in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download Section of the [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), or contact CDSL on 1800 21 09911 or email at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

For SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

Sd/-

Monika Agarwal

Company Secretary cum compliance officer

ACS: A55546

Place: Jaipur

Date : 02.08.2026



**LUMAX INDUSTRIES LIMITED**  
CIN: L74899DL1981PLC012804

Registered Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046 Tel: 011 49857832  
Website: [www.lumaxworld.in](http://www.lumaxworld.in) [info@lumaxindustries.com](mailto:info@lumaxindustries.com) E-mail: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION**

NOTICE is hereby given that 45<sup>th</sup> (Forty Fifth) Annual General Meeting ("AGM") of the members of Lumax Industries Limited ("the Company") will be held on **Wednesday, August 26, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 45<sup>th</sup> AGM and Integrated Annual Report for the Financial Year 2025-26 through electronic mode on **Saturday, August 01, 2026** to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., KFin Technologies Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice of 45<sup>th</sup> AGM and Integrated Annual Report of Financial Year 2025-26 are also available at the website of the Company ([www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries)), on the website of Stock Exchanges (i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to 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 other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed 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 the **Cut-off date i.e., Thursday, August 20, 2026**, may cast their vote electronically. **The e-voting period shall commence on Sunday, August 23, 2026 (09:00 A.M. IST) and end on Tuesday, August 25, 2026 (05:00 P.M. IST)**. The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Tuesday, August 25, 2026. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the **cut-off date**. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and is holding shares on the Cut-off date i.e. **Thursday, August 20, 2026**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (Membership No. FCS 4982) 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 as a speaker by sending a request from their registered email address to [shares@lumaxmail.com](mailto:shares@lumaxmail.com), mentioning their name, DP ID and Client ID/ folio number, PAN and mobile number at least 7 days prior to the date of AGM i.e. **by Wednesday, August 19, 2026 by 05:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section/available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 48867000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Alternatively, Members may also write to the Company Secretary of the Company at the email ID: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com).

For Lumax Industries Limited

Raajesh Kumar Gupta

Executive Director and Company Secretary

ICSI Membership No. A- 8709

Place : Gurugram

Date : 01/08/2026



**Lumax Auto Technologies Limited**  
CIN : L31909DL1981PLC349793

Registered Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi – 110046 Tel No.: 011 49857832  
Website: <https://www.lumaxworld.in/lumaxautotech> E-Mail: [shares@lumaxmail.com](mailto:shares@lumaxmail.com)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION**

NOTICE is hereby given that 45<sup>th</sup> (Forty Fifth) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on **Wednesday, August 26, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 45<sup>th</sup> AGM and Integrated Annual Report for the Financial Year 2025-26 through electronic mode on **Saturday, August 01, 2026** to Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited / the Company. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has also sent a letter to shareholders who have not registered their email addresses, providing the web link including exact path and QR code for accessing the Integrated Annual Report and AGM Notice.

Members may note that the aforesaid Notice of 45<sup>th</sup> AGM and Integrated Annual Report of Financial Year 2025-26 are also available at the website of the Company (<https://www.lumaxworld.in/lumaxautotech>), on the website of Stock Exchanges (i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The members may also access the same via QR code appearing at the bottom of this Notice.

Pursuant to 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 other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares as on the **Cut-off date i.e., Thursday, August 20, 2026**, may cast their vote electronically. **The e-voting period shall commence on Sunday, August 23, 2026 (09:00 A.M. IST) and end on Tuesday, August 25, 2026 (05:00 P.M. IST)**. The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Tuesday, August 25, 2026. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the **cut-off date**. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquire shares and become member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. **Thursday, August 20, 2026** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (Membership No. FCS 4982) 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 as a speaker by sending a request from their registered email address to [shares@lumaxmail.com](mailto:shares@lumaxmail.com), mentioning their name, DP ID and Client ID/PAN and mobile number at least 7 days prior to the date of AGM i.e. **by Wednesday, August 19, 2026 by 5:00 P.M. (IST)**. Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time at the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section /available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 48867000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Alternatively, Members may also write to the Company Secretary of the Company at the email ID: [shares@lumaxmail.com](mailto:shares@lumaxmail.com)

For Lumax Auto Technologies Limited

Pankaj Mahendru

Company Secretary

ICSI Membership No. A28161

Place : Gurugram

Date : 01/08/2026



**SMFG India Credit Company Limited**  
Pragati Ki Nayi Pehchaan

**SMFG India Credit Company Limited**  
Registered Office Address: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, Tamil Nadu.  
Toll-free No. 1800 103 6001 | Email : [namaste@smfgindia.com](mailto:namaste@smfgindia.com)  
Website : [www.smfgindiadirect.com](http://www.smfgindiadirect.com) | CIN : U65191TN1994PLC079235

**1. Extract of standalone financial results for the quarter ended June 30, 2026** (₹ in Lakhs)

| Particulars                                                                                                                                                     | Quarter ended June 30, 2026 | Quarter ended March 31, 2026 | Quarter ended June 30, 2025 | Year ended March 31, 2026 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------|-----------------------------|---------------------------|
|                                                                                                                                                                 | Unaudited                   | Audited                      | Unaudited                   | Audited                   |
| 1. Total Income from Operations                                                                                                                                 | 2,88,736                    | 2,83,092                     | 2,49,575                    | 10,81,413                 |
| 2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                                                      | 20,076                      | 32,435                       | 4,501                       | 51,979                    |
| 3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)                                                                 | 20,076                      | 32,435                       | 4,501                       | 48,251                    |
| 4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)                                                                  | 15,195                      | 23,836                       | 3,263                       | 35,401                    |
| 5. Total Comprehensive Income / (Loss) for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)] | 13,218                      | 36,820                       | (1,463)                     | 45,751                    |
| 6. Paid-up Equity Share Capital                                                                                                                                 | 2,76,025                    | 2,65,485                     | 2,65,485                    | 2,65,485                  |
| 7. Reserves (excluding Revaluation Reserves)*                                                                                                                   | 9,32,680                    | 8,22,501                     | 7,75,287                    | 8,22,501                  |
| 8. Securities Premium Account                                                                                                                                   | 6,24,870                    | 5,27,909                     | 5,27,909                    | 5,27,909                  |
| 9. Net Worth                                                                                                                                                    | 12,08,705                   | 10,87,986                    | 10,40,772                   | 10,87,986                 |
| 10. Outstanding Debt                                                                                                                                            | 46,42,388                   | 46,49,760                    | 44,08,069                   | 46,49,760                 |
| 11. Debt Equity Ratio                                                                                                                                           | 3.8                         | 4.3                          | 4.2                         | 4.3                       |
| 12. Earnings Per Share (EPS) (of ₹ 10/- each) (in ₹)                                                                                                            |                             |                              |                             |                           |
| - Basic**                                                                                                                                                       | 0.56                        | 0.90                         | 0.12                        | 1.33                      |
| - Diluted**                                                                                                                                                     | 0.56                        | 0.90                         | 0.12                        | 1.33                      |
| 13. Capital Redemption Reserve                                                                                                                                  | Nil                         | Nil                          | Nil                         | Nil                       |
| 14. Debenture Redemption Reserve^                                                                                                                               | Not Applicable              | Not Applicable               | Not Applicable              | Not Applicable            |
| 15. Debt Service Coverage Ratio^^                                                                                                                               | Not Applicable              | Not Applicable               | Not Applicable              | Not Applicable            |

\*Includes securities Premium Account \*\*not annualised for periods other than year ended March 31, 2026  
^ The Company is not required to create debenture redemption reserve in terms of the Companies (Share Capital and Debenture) Rules, 2014 read with the Companies (Share Capital and Debenture) Amendments Rules, 2019  
^^ The Company is a Non-Banking Financial Company registered under the Reserve Bank of India Act, 1934 hence these ratios are generally not applicable.

Notes:

- SMFG India Credit Company Limited ("the Company") is a public limited company domiciled in India and incorporated under the provisions of Companies Act, 1956. The Company is a non-banking financial company ("NBFC") registered as Non Deposit taking NBFC vide Registration no B-07-00791 dated May 25, 2023 with the Reserve Bank of India ("RBI").
- The standalone financial results have been prepared in accordance with the Regulations 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations") and recognition and measurement principles laid down in Indian Accounting Standards, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended by the Companies (Indian Accounting Standards) Rules, 2016, other relevant provisions of the Act, guidelines issued by the RBI as applicable to NBFCs and other accounting principles generally accepted in India.
- The standalone Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 31, 2026 and reviewed by joint statutory auditors, pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

For and on behalf of the Board of Directors of SMFG India Credit Company Limited

Sd/-

Ravi Narayanan

Chief Executive Officer & Managing Director

DIN: 08528459

Date: July 31, 2026



