

Date: 06.09.2026

Ref no. SLL/SE/65-2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: STANLEY	BSE Scrip Code: 544202
ISIN: INE01A001028	ISIN: INE01A001028

Dear Sir/Ma'am,

Subject: Intimation regarding Newspaper Publication of Notice of 19th Annual General Meeting.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publication in Financial Express and Vijaya Karnataka on 05 September, 2025, regarding the Notice of the 19th Annual General Meeting of the Company scheduled to be held on 28 September, 2026 at 2:30 PM.

The Annual Report is also available on the website of the Company at www.stanleylifestyles.com

This is for your information and records.

Thanking You,

For Stanley Lifestyles Limited

Sunil Suresh
Executive Chairman
DIN: 01421517

Enclosed as above

Stanley Lifestyles Limited

Registered Office: SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra Village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

CIN: L19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com

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BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 nuvama Nuvama Wealth Management Limited 801 – 804, Wing A, Building No 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East Mumbai 400051 Maharashtra, India Telephone: +91 22 4009 4400; E-mail: kanohar ipo@nuvama.com Investor grievance e-mail: customerservice.mb@nuvama.com Website: www.nuvama.com; Contact person: Pari Yaya SEBI registration number: INM000013004	 IIFL CAPITAL 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 Telephone: +91 22 4646 4728; E-mail: kanoharelectricals.ipo@iiflcap.com Investor grievance e-mail: ig_ib@iiflcap.com; Website: www.iiflcapital.com Contact person: Gaurav Mittal Pawan Kumar Jain SEBI registration number: INM000010940	 MUFG Intime MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai 400 083 Maharashtra, India; Telephone: +91 810 811 4949 E-mail: kanoharelectricals.ipo@in.mpms.mufig.com Investor grievance e-mail: kanoharelectricals.ipo@in.mpms.mufig.com Website: www.in.mpms.mufig.com; Contact person: Shanti Gopalkrishnan SEBI registration number: INR000004058	Neha KANO HAR ELECTRICALS LIMITED Rithani, Delhi Road, Meerut 250 103 Uttar Pradesh, India Telephone: + 91 70559 01010; E-mail: compliance@kanohar.com; Website: www.kanohar.com Bidders may contact the Company Secretary and Compliance Officer, BRLMs or the Registrar to the Offer in case of any pre-Offer or post-Offer related queries, grievances and for redressal of complaints including non-receipt of letters of Allotment, 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 KANO HAR ELECTRICALS LIMITED On behalf of the Board of Directors Sd/- Neha Company Secretary and Compliance Officer
KANO HAR ELECTRICALS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares and has filed a red herring prospectus dated September 2, 2026, read with this Addendum ("RHP") with the RoC. The RHP shall be available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLMs i.e., Nuvama Wealth Management Limited at www.nuvama.com and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcapital.com , the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.kanohar.com . Any potential investor should note that investment in equity shares involves a high degree of risk and should refer the RHP, including the section titled "Risk Factors" beginning on page 18 of the RHP. Potential investors should not rely on the DRHP for making any investment decision. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the securities are not being offered or sold in the United States. CONCERT			

**REMSONS INDUSTRIES LIMITED**
CIN : L51900MH1971PLC015141
Regd. Office: 1122, Solitaire Corporate Park,
Andheri Ghatkopar Link Road, Chakala,
Near Satam Wadi, Andheri (E),
Mumbai, 400093 Tel No: 022- 42300000
Email id: corporate@remsons.com,
website: www.remsons.com

NOTICE OF 54th ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED
Notice is hereby given that the **54th Annual General Meeting ("AGM")** of the members of Remsons Industries Limited ("Company") will be held on **Wednesday, 30th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act"), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 54th AGM dated 14th August, 2026.
In accordance with the applicable MCA circulars, the Notice of the 54th AGM along with Annual Report for the financial year ended 31st March, 2026 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice of the 54th AGM along with Annual Report will also be available on the Company's website viz www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz www.bseindia.com, National Stock Exchange of India Limited viz www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 54th AGM) viz www.evotingindia.com.
Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company / RTA / DPs.
The members can join and participate in the 54th AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 54th AGM and manner of remote e-voting and casting of vote through e-voting system during the 54th AGM are provided in the Notice of the 54th AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Company has fixed Wednesday, 23rd September, 2026 as 'Cut-off date' for determining entitlement of the members for attending the 54th AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31st March, 2026, if approved at the 54th AGM.
The dividend, if approved by the members at the 54th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 54th AGM.
In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 54th AGM.
Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited
Sd/-
Rohit Darji
Company Secretary and Compliance Officer
Membership No.: A37077
Place: Mumbai
Date : 05th September, 2026

**STANLEY LIFESTYLES LIMITED**
CIN:L19116KA2007PLC044090
Registered Office: SY No.16/2 and 16/3 Part, Hosur Road, Veerasandra Village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka - 560100
Telephone: + 91-81471 95014; **E-mail:** compliance@stanleylifestyles.com;
Website: www.stanleylifestyles.com

NOTICE OF 19th ANNUAL GENERAL MEETING
Notice is hereby given that the 19th Annual General Meeting of the Members of Stanley Lifestyles Limited will be held on Monday, September 28, 2026, at 2:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue.

- In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 06, 2026 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ("FY") 2025-26 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s).
- The notice of 19th AGM and Annual Report for the FY 2025-26 is also available on the website of the Company i.e., www.stanleylifestyles.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, 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 i.e. remote e-Voting before/ during the AGM through the platform provided by KFin Technologies Limited and for this purpose, the Company has appointed KFin Technologies Limited for facilitating voting through electronic means.
- Members holding shares either in physical or dematerialized mode, as on cut-off date, i.e. September 22, 2026, may cast their votes electronically. The e-voting period commences on September 25, 2026 (9:00 a.m. IST) and ends on September 27, 2026 (5:00 p.m. IST) The e-voting module will be disabled by KFin Technologies Limited thereafter. Members will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., September 22, 2026. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.

In case of any queries regarding e-AGM or e-voting, shareholders may write to KFin Technologies at einward.ris@kfin.tech and the Company at compliance@stanleylifestyles.com.

For Stanley Lifestyles Limited
Sd/-
Sunil Suresh
Executive Chairman
Date: 06 September, 2026
Place: Bangalore

**B&B Triplewall Containers Limited**
CIN: L21015KA2011PLC060106
Registered Office: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore KA - 562106.
Corporate Office: First Floor, 1090/N, Gayathri Towers, 18th Cross, HSR Layout, Sector-3, Bangalore, KA- 560102.
E-mail: cs@boxandboard.in | Cont.: 7353751669 | **Website:** www.boxandboard.in

NOTICE OF 15th AGM, REMOTE E-VOTING INFORMATION AND RECORD DATE FOR AGM & DIVIDEND
Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2026 at 3.00 P.M. at Registered Office of Company Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore – 562106.
In compliance with the MCA circulars and SEBI Circulars, the Notice of the 15th AGM and Annual Report for the FY 2025-26 containing the Financial Statements for the Financial Year ended March 31, 2026, along with Board's Report, Auditors Report and other documents of the Company have been sent on **Saturday, September 05, 2026** through electronic mode to the shareholders whose e-mail addresses are registered with Company/Depository Participant(s)/ Purva Share Registry (India) Private Limited (RTA of the Company). The requirement of sending physical copies of the AGM Notice has been relaxed by the authorities. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a physical letter is being sent to the shareholders whose email addresses are not registered with the Company/DP/RTA, providing a web-link for accessing the Annual Report of FY 2025-26.
The aforesaid documents are available on the Company's website at www.boxandboard.in and on the website of the Stock Exchanges i.e BSE limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/>.
Pursuant to the provision of Companies Act, 2013, Company have fixed **Wednesday, September 23, 2026 as cut-off date** for the purpose of AGM of the Company, e-voting & voting at AGM and **Friday, September 18, 2026 as Record date** to identify member eligible for Final Dividend, if declared in AGM.
Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. Company has availed e-voting services from Central Depository Services (India) Limited ("CDSL").
The Remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting time	From 09:00 A.M. on Saturday, September 26, 2026
End of Remote e-voting time	Up to 5:00 P.M. on Tuesday, September 29, 2026

The member may note that only person whose name is appear in Register of Member or list of Beneficial owners provided by CDSL & NSDL as on **Wednesday, September 23, 2026 (cut-off date)** shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting.
E-voting module will be blocked by CDSL at 5:00 P.M. on Tuesday, September 29, 2026 and voting shall not be allowed beyond the said date and time.
A person who is not a member as on Cut-off Date should treat Notice for information purposes only.
Those Member, who have already cast their vote may participate in AGM even after exercising their vote through electronic means but not eligible to cast vote during AGM.
Member who are attending AGM and has not cast their vote, may exercising their vote during AGM. The facility for voting through ballot paper, shall be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting, may exercise their right to vote at the AGM.
Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice and hold shares as on cut-off date i.e. Wednesday, September 23, 2026 may obtain the login-id and password by sending request to CDSL at helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
Member, who require and information or any clarification, may write to Ms. Jagrati Varshney, Company Secretary & Compliance Officer, at Sy.No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106, on email cs@boxandboard.in or Contact no. 7353751669.

By Order of the Board of Directors
For, B&B Triplewall Containers Limited

Jagrati Varshney
Company Secretary & Compliance Officer
Place: Bangalore
Date: 05.09.2026

SYMBIOX INVESTMENT & TRADING COMPANY LTD.
CIN NO. L65993WB1979PLC032012
Regd. Office: 221, Rabindra Sarani, 3rd Floor
Room no. 1, Kolkata-700007
Email ID: symbioxinvestment100@gmail.com

NOTICE OF 47th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
The notice is hereby given that:

- The 47th Annual General Meeting ("AGM") of the Company will be held on Monday, 28th September, 2026 at 01:30 PM through video conferencing (VC)/ other audio visual means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com. The dispatch of Notice of AGM has been completed on 04th September, 2026.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2026, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of National Security Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on Friday, 25th September, 2026 at 09:00 A.M. IST
 - The remote e-voting shall end on Sunday, 27th September, 2026 at 5:00 P.M. IST
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2026.
 - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Monday, 21st September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website- www.symbioxinvestment.com vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive).

For Symbiox Investment & Trading Co Ltd
Sd/-
Khushboo Pitti
Company Secretary
Place: Kolkata
Date: 05th September, 2026

**SHARE INDIA SECURITIES LIMITED**
CIN : L67120GJ1994PLC115132
Corporate Office : A-15, Sector 64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301
Regd. Office : Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road SE, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat - 382050
Tel No. : +91-120-4910000; Website: www.shareindia.com; E-mail ID: secretarial@shareindia.com

PUBLIC NOTICE TO MEMBERS
Notice of 32nd Annual General Meeting
Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Members of Share India Securities Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2026 at 04:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the business that is set forth in the Notice of the AGM.
In compliance with the above, the Notice of the 32nd AGM and the Annual Report of the Company for the financial year 2025-26, was sent on September 05, 2026 through electronic mode to all the Members and other security holders, whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 28, 2026. A letter containing the weblink of the Notice of AGM and the Annual Report for the financial year 2025-26 was sent to the registered address of those security holders whose e-mail addresses are not registered with the Depository Participant(s).
The Notice and the Annual Report are also available on the Company's website (link to access the same is provided below), as well as on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider, i.e., CDSL, at www.evotingindia.com.
The link to access the Notice and the Annual Report of the Company is provided below :

For Notice : https://www.shareindia.com/wpcontent/uploads/data/uploads/Investor_Relations_Files/32annualmeeting_02082026.pdf.
For Annual Report : https://www.shareindia.com/wpcontent/uploads/data/uploads/Investor_Relations_Files/annual_report_2025-26.pdf.

The facility for remote e-voting and e-voting during the AGM in respect of businesses set out in the Notice is being provided by Company through CDSL. Necessary arrangements have been made by Company with CDSL to facilitate remote e-voting and e-voting at the AGM.
A person whose name appears in the Register of Beneficial Owners as on the cut-off date, i.e., Tuesday, September 22, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The detailed procedure for attending the AGM through VC/OAVM and remote e-voting/e-voting during the AGM are provided in the Notice convening the AGM.
The remote e-voting shall commence on Saturday, September 26, 2026 at 9:00 a.m. (IST) and end on Monday, September 28, 2026 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and is holding equity shares as on the cut-off date of Tuesday, September 22, 2026 may obtain the User ID and password by sending request at secretarial@shareindia.com. However, if you are already registered with CDSL for e-voting, you can use your existing User ID and password for casting your vote.
Members/Shareholders who have not cast their votes during the remote e-voting period prior to the AGM, can only cast their votes electronically during the AGM. The e-voting module shall be disabled by the CDSL for voting thereafter. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again. Once vote(s) on resolution(s) are cast by any Member, the same cannot be changed subsequently.
Members who wish to register/ update their e-mail addresses are requested to register/update the details in their demat account, as per the process advised by their DPs.
All grievances connected with the facility for voting by electronic means may be addressed to the CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. Members may also write to the Company Secretary at the email ID: secretarial@shareindia.com.

For Share India Securities Limited
Sd/-
Vikas Aggarwal
Company Secretary & Compliance Officer
Place : Noida
Date : September 05, 2026

**CSM TECHNOLOGIES LIMITED**
CIN: U62090CR1998PLC005380
Registered Office: Plot No. E/56, Infocity, Chandrasekharpur, Bhubaneswar - 751 024, Odisha, India
Website: www.csm.tech Email: secretarial@csmltech

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY
TWENTY-SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
Notice calling the Twenty-Seventh Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST), and the Annual Report for the financial year 2025-2026, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Saturday, 5th September, 2026, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, where the Annual Report and the notice of the AGM for the financial year 2025-2026 is available, is being sent to those members whose e-mail address is not registered with the Company / KFin Technologies Limited ("KFinTech"). Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the financial year 2025-2026 are available on the Company's website at www.csm.tech and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of CDSL, at www.evotingindia.com.
The documents referred to in the Notice of the AGM are available electronically for inspection, on all working days, by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to secretarial@csmltech mentioning his / her / its folio number / DP ID and Client ID.
Remote e-voting and e-voting during AGM:
The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, and for members who have not registered their e-mail address, has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e. 22nd September, 2026; (b) members who have forgotten the User ID and Password, can obtain / generate / retrieve the User ID and Password, has also been provided in the Notice of the AGM.
The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : **9:00 A.M. IST on Saturday, 26th September, 2026**
End of remote e-voting : **5:00 P.M. IST on Monday, 28th September, 2026**
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM. **Only a person, whose name is recorded as on the Cut-off Date, i.e., Tuesday, 22nd September, 2026, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting during the AGM.**
Manner of registering / updating e-mail address:

- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / e-voting user manual available on the website of CDSL for e-voting: www.evotingindia.com.
Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:
Mr. Rakesh Dalvi, AVP
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013
E-mail: helpdesk.evoting@cdslindia.com
Toll-free No: 1800 21 09911
Joining the AGM through VC / OAVM:
Members will be able to attend the AGM through VC / OAVM. The link for VC / OAVM to attend the meeting will be available on the website of CDSL at www.evotingindia.com, where the EVSN of the Company will be displayed after successful login, as per the instructions provided in the Notice of the AGM. Members can join the AGM 15 minutes before and after the scheduled time of commencement of the Meeting. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors
Sd/-
Priyadarshi Pany
Chairman, MD & CEO
DIN:00824049
Place: Bhubaneswar
Dated: 5th September, 2026
www.csm.tech

