

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003

Tel No. 0484 2668023, 6624335 Fax: 0484 - 2668024

Email: secretarial@stelholdings.com Website: www.stelholdings.com

September 02, 2026

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra Scrip code : 533316	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra Symbol : STEL
---	---

Dear Sir/ Ma'am,

Sub: Newspaper Publication and Completion of Dispatch of Notice of the Thirty-Sixth Annual General Meeting

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published today in **Financial Express** and **Deshabhimani (Malayalam newspaper)** regarding the Notice of the ensuing 36th Annual General Meeting of the Company, along with information relating to the Book Closure and E-voting, scheduled to be held on **Friday, September 25, 2026, at 12:00 Noon.**

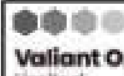
Kindly take the same on record.

Thanking you,
Yours faithfully,

For **STEL Holdings Limited**

Sruthi Sindhu
Company Secretary & Compliance Officer

Encl: As above



VALIANT ORGANICS LIMITED
CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080;
Corporate Office: 701-A, 7th Floor, Tower-B, Embassy 247, L.B.S. Road, Vikhroli (West), Mumbai - 400 083,
Website: www.valiantorganics.com; Email: investor@valiantorganics.com; Telephone: +91-22-6797 6683

NOTICE OF 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

NOTICE IS HEREBY GIVEN THAT the 21st Annual General Meeting ("AGM") of the Members of Valiant Organics Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 11:30 A.M. (IST)** through VC/OAVM. The Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 and relevant circular issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars'), companies are allowed to hold AGM through Video Conferencing / Other Audio Visual means ("VC / OAVM") without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

1. Dispatch of Notice of AGM and Annual Report: In terms of the provisions of applicable laws and Circulars, the Notice of AGM and Annual Report covering Annual Financial Statements for the FY 2025-26, are being sent through email only, to all those members whose email address(es) are registered with the Company/ RTA/ Depository Participant(s)/Depositories. Further, a physical communication is also being sent by the Company to all those members, whose email addresses are not updated in records, which contains the exact link of the Annual Report and AGM Notice. The Notice and the Annual Report will also be available on the Company's Website at www.valiantorganics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

2. Manner of registering/updating email address: Members holding shares in dematerialized mode, who have not registered/updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

3. Manner of casting votes through e-voting: The Company has availed the services from NSDL for providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode and for Members who have not registered their e-mail addresses has been provided in the Notes to Notice of AGM.

4. Joining of AGM through VC/ OAVM: Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are also requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting/ e-voting during the AGM.

For Valiant Organics Limited
Sd/-
Kaustubh B. Kulkarni
Company Secretary
ICSI M. No. A52980

Place : Mumbai
Date : September 02, 2026



ADVIT JEWELS LIMITED
(Formerly known as Advit Jewels Private Limited)
CIN: U36910RJ2019PLC066804

Regd. Office: Flat No. 301, Pearl Premier, Plot No. 4, Jamma Lal Bajaj Marg, C-Scheme, Jaipur, Rajasthan, India, 302001, Tel.:0141-4027333
Corp. Office: Flat No 201 and Basement Pearl Premier, Plot No 4 Jamma Lal Bajaj Marg, C-Scheme, Ashok Nagar, Jaipur, Rajasthan, India, 302001 • Tel.:0141-4028333 • Website: www.rambhajo.com • Email: cs@advitjewels.com

NOTICE OF THE 7th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the members of Advit Jewels Limited (Formerly known as Advit Jewels Private Limited) ("the Company") will be held on **Monday, September 28, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard from time to time by the Ministry of Corporate Affairs ("MCA Circulars") without the physical presence of the Members at a common venue to transact the business(es) as set out in the Notice convening of 7th AGM.

In compliance with the aforementioned MCA Circulars and the SEBI Listing Regulations, the electronic copies of the Notice of 7th AGM along with explanatory statement, Annual Report for the Financial Year 2025-26 including the Audited Financial Statements for the Financial Year ended March 31, 2026 have been sent to all the Members on Monday August 31, 2026, whose e-mail addresses were registered with the Company/Depository Participants ("DPs")/Depositories/Bigshare Services Private limited, the Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. Members who wish to obtain a physical copy of the Annual Report may send a request to the Company at cs@advitjewels.com.

Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link and QR Code, including the exact path, containing the Annual Report, has been sent to all the shareholders who have not registered their e-mail IDs with the Company/RTA. The Notice of the 7th AGM and Annual Report are also available on the website of the Company at www.rambhajo.com, on the website(s) of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Ltd. at www.nseindia.com, on the website of National Securities Depository Limited (www.evoting.nsdl.com).

E-VOTING

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, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company has provided its Members with the facility to cast their votes on all resolution(s) as set forth in the Notice convening 7th AGM using the facility of remote e-voting or e-voting at the AGM. The Company has engaged the services of NSDL for providing the facility of VC/OAVM for participation in the AGM and for providing remote e-voting and e-voting facility during the AGM.

Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 21, 2026 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.

All the members are informed that:

- The instructions for joining the 7th AGM through VC/OAVM and the manner of participation in the remote e-voting and casting vote through the e-voting system during the AGM including the process for Members holding shares in physical or dematerialized form and those who have not registered their e-mail addresses, are provided in the Notice convening of 7th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The remote e-voting period is as follows:

Commencement of Remote e-voting	Conclusion of Remote e-voting
Friday, September 25, 2026 at 09:00 a.m. (IST)	Sunday, September 27, 2026 at 05:00 p.m. (IST)

During this period, Members can cast their votes electronically through the e-voting facility provided by NSDL using the EVEN-134385.

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the 7th AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
- A person, whose name is recorded in the Register of Members or Register of Beneficial Owners, maintained by the DPs as on Monday, September 21, 2026, being the cut-off date shall be entitled to vote on the resolutions specified in this Notice. Persons, who are not Members as on the cut-off date, but, have received this Notice, should treat this Notice for information purposes only. A person, who acquires equity shares after dispatch of the Notice, but before the cut-off date shall have the right to vote at the Meeting.
- 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 www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre (Deputy Vice President) at evoting@nsdl.com.

For Advit Jewels Limited
(Formerly known as Advit Jewels Private Limited)
Sd/-
Pratibha Soni
Company Secretary and Compliance Officer
M. No.: A71116

Date : September 01, 2026
Place : Jaipur



Regaal Resources Limited
CIN: L15100WB2012PLC171600

Registered Office: 6th Floor, D2/2, Block - EP & GP, Sector V, Salt Lake, Kolkata - 700091, West Bengal
Ph:033 35222422 E-mail: info@regaal.in Website: www.regaalresources.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING OF REGAAL RESOURCES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 14th (Fourteenth) Annual General Meeting ("AGM") of Regaal Resources Limited ("Company") is scheduled to be held on **Wednesday, 23rd September, 2026 at 03:00 PM IST** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 20/2020 dated May 05, 2020 and other circulars issued subsequently in this regard latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by the SEBI, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of the AGM ("Notice").

In compliance with the aforesaid MCA Circulars and SEBI Listing Regulations, the Notice along with the Annual Report for the Financial Year 2025-26 has been sent on Tuesday September 01, 2026 through electronic mode to those Members whose email addresses are registered with their respective Depository/ Depository Participants ("DPs"), Company or Company's RTA. Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report has been sent to the Members at their registered address, who have not yet registered their email addresses with the Company/RTA/Depositories.

The Notice and Annual Report are also made available on the Company's website at www.regaalresources.com, the website of the Stock Exchanges, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's e-voting agency MUFG Intime India Private Limited (<https://instavote.linkintime.co.in/>)

All the members are hereby informed that:

- In compliance with 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 the Listing Regulations and other applicable provisions as amended from time to time, Secretarial Standards - 2 (SS-2) issued by the Institute of Company Secretaries of India and applicable Circulars, the Company is pleased to provide e-Voting facility to its Members, in respect of the businesses to be transacted at the AGM.
- The remote e-voting period will commence on Sunday, 20th September 2026 at 09:00 A.M. IST and will end on Tuesday, 22nd September 2026 at 5:00 P.M. IST. The remote e-Voting module shall be disabled by e-voting agency i.e. MUFG Intime India Private Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The remote e-voting facility shall not be allowed beyond the said timing stated above. The detailed procedure to login and access the remote e-voting facility is provided in clause/note no. 34 of the Notice
- The Company has fixed Wednesday, 16th September, 2026 as the Cut-off date for determining the Members entitled to vote on the resolutions set forth in the notice of AGM. Only those members whose names appear in the Register of Members or Beneficial Owners maintained by the Depositories as on the aforesaid Cut-off date shall only be entitled to avail the remote e-voting facility or the e-voting facility during the AGM. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date.
- Members who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting facility during the meeting by login on the e-voting website <https://instavote.linkintime.co.in> with their user credentials. Members are requested to read instructions contained in the Notice made available on the website of the Company/Stock Exchanges.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the Cut-off date i.e. Wednesday, 16th September, 2026, may obtain the login ID and password for e-voting, by sending a request at enotices@in.mpmc.mufg.com.
- Members present at the AGM through VC/OAVM and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system which will be made available during the AGM.
- The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
- Pursuant to MCA Circulars and other applicable circulars, Members present in the meeting through VC/OAVM shall be counted for the purpose of quorum. Since the AGM is being held through VC/OAVM the facility for appointments of Proxies by the members is not available.
- In case of any grievances connected with facility for voting by electronic means, members may refer FAQs and InstaVote e-voting manual available at <https://instavote.linkintime.co.in/> or may contact to Mr. Rajiv Ranjan, Sr. Assistant Vice President - Evoting, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 on Tel.No: 022-49186000 or write an e-mail to at.enotices@in.mpmc.mufg.com.
- In accordance with SEBI Circular No. SEBI/LADNRO/ GN/2025/273 dated November 18, 2025, the final dividend shall be made in electronic mode only and no 'payable at par' warrants or cheques or drafts shall be issued towards dividend payouts. In the absence of ECS facilities or failure of electronic transfer of dividend, the Company will withhold the dividends until all the KYC related details are registered/updated by the Members with their respective DPs. Members who have not registered/updated their e-mail address and Electronic Clearing Service (ECS) mandate with complete bank details and other contact details, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for attending the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For Regaal Resources Limited
Sd/-
Tinku Kumar Gupta
Company Secretary & Compliance Officer

Place: Kolkata
Date: September 01, 2026



N G INDUSTRIES LTD
CIN:L74140WB1994PLC065937

Registered Office:1st Floor, 37A, DrMeghnadSahaSarani,Kolkata-700029
Tel.:033 2419 7542/ 91 80175 20040/ 83358 20040 Email:ngmail@ngil.co.in,
Website: www.ngind.com

NOTICE

Members of the Company are hereby informed that dispatch of the Notice of the 32nd Annual General Meeting ("AGM") of the Company convened for Saturday, 26th September, 2026 at 10.30 a.m. and the Report and Accounts for the financial year ended 31st March, 2026 has been completed on 31st August, 2026, in conformity with the regulatory requirements.

The AGM Notice and the Report and Accounts of the Company for the financial year ended 31st March, 2026 are available on its corporate websites at www.ngind.com under the head Annual Report and Notices and Filings, respectively. The AGM Notice is also available on the e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com) and on the websites of BSE Limited (BSE - www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE - www.cse-india.com), where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 32nd AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 19th September, 2026 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on 23rd September, 2026 and will end at 5.00 p.m. on 25th September, 2026, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any persons who become Members of the Company after dispatch of the AGM Notice and hold shares as on cut-off date i.e. 19th September, 2026, may write NSDL at evoting@nsdl.com or to the Company at ngmail@ngil.co.in for user ID and password for remote e-voting or e-voting during the AGM.

In case of any query / grievance, Members may contact:

(a) Ms. Pallavi Mhatre, DVP, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at telephone nos. 022-48867000 or 022 2489 70000 or at e-mail ID.evoting@nsdl.com;

(b) Mr. Santosh Kumar Thakur - Secretarial Department, N G Industries Limited, 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata - 700029 at telephone nos. 033 2419 7542/ 91 80175 20040 / 83358 20040 or at e-mail ID.ngmail@ngil.co.in.

The results of voting will be declared within two working days from the conclusion of the 32nd AGM. The declared results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.ngind.com under section Information & Circulars for shareholders and on NSDL's e-voting website. Such Results will also be forwarded by the Company to BSE and CSE.

The Register of Members and Share Transfer Books of the Company shall remain closed from 20th September, 2026 to 26th September 2026 (both days inclusive) for the purpose of Annual General Meeting. The Record Date for Dividend shall be 19th September 2026.

N G Industries Ltd
Sd/-
Bratati Bhattacharya
Company Secretary

Place: Kolkata
Date:1st September, 2026



STEL Holdings Limited
(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE THIRTY-SIXTH ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

1. The Thirty-Sixth (36th) Annual General Meeting ("36th AGM") of the members of STEL Holdings Limited ("the Company") will be held on Friday, September 25, 2026, at 12:00 Noon (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice convening the AGM, without the physical presence of the Members at a common venue.

2. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the 36th AGM and the Annual Report for FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company, their respective Depository Participant(s) ("DP(s)") with Central Depository Services (India) Limited ("CDSL") / National Securities Depository Limited ("NSDL"), or MUFG Intime India Private Limited, Registrar and Transfer Agent ("RTA"), as applicable. The Notice and Annual Report for the 36th AGM will also be available on the website of the Company at www.stelholdings.com, on the websites 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.

3. The dispatch of the Notice of the 36th AGM along with the Annual Report for FY 2025-26 through e-mail has been completed. The instructions for joining the 36th AGM and the manner of participation in the remote e-voting facility and e-voting during the AGM are provided in the Notice of the 36th AGM. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the weblink and exact path where the Annual Report for FY 2025-26, including the Notice of the AGM and other documents, can be accessed, has been sent to those Members of the Company whose e-mail addresses are not registered with the Company / RTA / DP(s).

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members with the facility to cast their votes electronically through remote e-voting and e-voting during the AGM, through the e-voting services provided by CDSL, in respect of all the businesses to be transacted at the AGM.

5. Members holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Friday, September 18, 2026, may cast their votes electronically on the businesses set forth in the Notice of the AGM through the electronic voting system provided by CDSL.

Members are hereby informed that:

- The businesses as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system during the 36th AGM.
- The remote e-voting period begins on **Tuesday, September 22, 2026 at 9:00 a.m. (IST)** and ends on **Thursday, September 24, 2026 at 5:00 p.m. (IST)**.
- The Cut-off Date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, September 18, 2026.
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. (IST) on **Thursday, September 24, 2026**, and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
 - The facility for e-voting will also be made available during the AGM, and those Members present at the AGM through VC/OAVM who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 - Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - Only persons whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e., Friday, September 18, 2026, shall be entitled to avail themselves of the facility of remote e-voting or e-voting at the AGM, remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 36th AGM which is also available on the website of the Company. Members are requested to visit www.stelholdings.com to obtain such details.
 - Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the login ID and password by referring to the instructions provided in the Notice of the 36th AGM. Such Members may also follow the procedure prescribed below for registering their e-mail address for receiving future correspondence from the Company.

PROCESS FOR SHAREHOLDERS WHOSE E-MAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR REGISTERING THEIR E-MAIL ADDRESSES:

In case the e-mail address is not registered with the Company/RTA/Depositories and/or the Bank Account mandate is not updated for receipt of dividend, the following may be followed:

- Physical shares:** Submit the duly filled and signed Form ISR-1, along with the requisite documents, to the Company's RTA, MUFG Intime India Private Limited, Coimbatore. Form ISR-1 is available at <https://web.in.mpmc.mufg.com/KYC-downloads.html>. The Company has periodically communicated with Members for furnishing the requisite details in accordance with applicable SEBI requirements.
- Demat shares:** Contact the respective Depository Participant ("DP") for registration/update of the e-mail address in the demat account as per the procedure prescribed by the DP.
- For queries, Members may contact the RTA at investorhelpdesk@in.mpmc.mufg.com. Member seeking a soft copy of the Annual Report for FY 2025-26 may write to secretarial@stelholdings.com or investorhelpdesk@in.mpmc.mufg.com, mentioning their Name, DP ID/Client ID, PAN and mobile number.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from **Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive)** for the purpose of the 36th AGM.

The voting results along with the Scrutinizer's Report will be placed on the Company's website at www.stelholdings.com and communicated to BSE and NSE at www.bseindia.com and www.nseindia.com respectively.

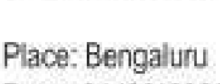
For queries/issues relating to e-voting, Members may refer to the FAQs and e-voting manual at www.evotingindia.com or contact CDSL at helpdesk.evoting@cdslindia.com / 1800 21 09911.

For further queries, Members may contact the RTA at investorhelpdesk@in.mpmc.mufg.com.

The above information is published for the benefit and information of Members and in compliance with applicable MCA and SEBI Circulars.

For STEL Holdings Limited
Sd/-
Sruthi Sindhu
Company Secretary & Compliance Officer

September 01, 2026
Cochin



V.S.T. TILLERS TRACTORS LIMITED
(Sd/-) Chinmaya Khatusa
Company Secretary

Place: Bengaluru
Date : 01/09/2026

