SUMEET
INDUSTRIES LIMITED
POWERED BY EAGLE GROUP
A LEGACY OF TRUST. A FUTURE OF INNOVATION
CIN: L45200GJ1988PLC011049
REGD. OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA. Phone : (91-261) 2328902
E-mail : corporate@sumeetindustries.com | Visit us at : www.sumeetindustries.com

Date: 07.09.2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 514211

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Symbol - SUMEETINDS

Dear sir,

Sub.: Copy of Newspaper Advertisement in respect of Notice of Annual General Meeting (AGM) of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Remote E-Voting/E-voting facility and Record Date

Ref.: Compliance/Disclosure requirements pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of notice of Annual General Meeting of the Company, Record Date and Remote E-voting information published in the 'Financial Express' English edition, Ahmedabad and 'Financial Express'' Gujarati edition (Regional Language), Ahmedabad, on 06th day of September, 2026 and 07th day of September, 2026 respectively

This is for your information and record please.

Thanking you.

For Sumeet Industries Limited

ANIL KUMAR SUMERMAL JAIN

Digitally signed by ANIL KUMAR SUMERMAL JAIN
Date: 2026.09.07 12:56:29 +05'30'

Anil Kumar Jain
Company Secretary

Encl.: As above

KAKA INDUSTRIES LIMITED

CIN : L25209GJ2019PLC108782
Regd. Office : 501 & 601, Sahitya Business Park, Nr. Sahjanand Business Park, S.P. Ring Road, Nikol, Ahmedabad - 382350, Gujarat, India
Email : investors@kakaprofile.com || **Website** : www.kakaprofile.com

INFORMATION TO THE MEMBERS REGARDING 7TH ANNUAL GENERAL MEETING OF COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30/09/2026 at 03:30 PM (IST)** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated 22/09/2025 read with earlier circulars issued by MCA in this regard and relevant circulars issued by SEBI from time to time, to transact the business set out in the Notice dated 05/09/2026.

In compliance with the above circulars, electronic copies of the Notice of the 7th AGM along with the Annual Report for the Financial Year 2025-2026, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s).

Members may note that the Notice of the 7th AGM and Annual Report 2025-26 will also be made available on the Company's website at https://www.kakaprofile.com/investors/annual-reports . BSE Limited website at https://www.bseindia.com , and on the website of Bigshare Services Private Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC through e-voting portal i.e. https://ivote.bigshareonline.com

Members can attend the 7th AGM only via VC / OAVM. Instructions for joining and e-voting (remote and during the meeting) are detailed in the AGM Notice. Attendance through VC / OAVM will be counted toward the quorum under Section 103 of the Companies Act, 2013.

Members may cast their vote through Remote e-voting during the AGM through Bigshare Services Private Limited through "i-Vote Bigshare Services portal". The Cut-off date for determining eligibility to cast the vote is Wednesday, 23/09/2026. The Remote E-Voting period will commence from Sunday, 27/09/2026 at 09.00 A.M. (IST) to Tuesday, 29/09/2026 at 05.00 P.M. (IST) Thereafter e-voting module shall be disabled by Bigshare Services Private Limited.

Shareholders holding shares in demat form (including individual demat shareholders) are requested to update their email address and mobile number with their respective Depository Participant (DP), which is mandatory for e-voting and joining the AGM through the Depository system.

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

Members will have the opportunity to cast their votes electronically on all businesses set out in the Notice of the 7th AGM dated 05/09/2026, with the instructions for remote e-voting by demat shareholders and those with unregistered email addresses detailed in the said Notice. Additionally, the e-voting facility will be available during the AGM for eligible shareholders attending via VC / OAVM who have not already cast their vote through remote e-voting.

Shareholders are requested to carefully read the Notes in the 7th AGM Notice dated 05/09/2026, including instructions for joining the AGM and e-voting. Pursuant to MCA and SEBI circulars, physical copies of the Notice will not be sent; it will be dispatched solely via email to registered email addresses.

By Order of the Board of Directors
For, **Kaka Industries Limited**
Date : 06-09-2026 sd/- **Rajeshbhai Dhirubhai Gondaliya**
Place : Ahmedabad Managing Director & Chairman - DIN : 03454540

SUMEET INDUSTRIES LIMITED

POWERED BY EAGLE GROUP

CIN NO.: L45200GJ1988PLC011049
Regd. Office : 504, Trividh Chambers, Opp. Fire Station, Ring Road, Surat - 395 002, India.
E-mail : corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

NOTICE OF ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday, 29 th September, 2026 at 12.30 PM. in compliance with General Circular Numbers 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular Numbers and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the Members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of 38th AGM.

In compliance with the Circulars, electronic copies of the Notice of the 38 th AGM and Annual Report of FY. 2025-26 have been sent to all the Members whose E-mail IDs are registered with the Company/RTA/Depository Participant(s). These documents are also available on the website of the Company at www.sumeetindustries.com and website to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also available on the website of Bigshare Services Pvt. Ltd. Despatching of notice of AGM and Annual Report for the FY 2025-26 through E-mails has been completed on dated 05/09/2026.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September , 2026 to Tuesday , 29th September , 2026 (both days inclusive) for the purpose of holding 38th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India :

a. The Members are provided with the facility to cast their vote electronically, through the remote E-voting/E-voting services provided by Big share i-Vote E-Voting System on all resolutions set forth in the Notice.

b. The remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M. IST and ends on Monday, 28th September, 2026 at 5:00 PM. IST.

c. The cut-off date for determining the eligible Members for voting is Tuesday, 22 nd September, 2026

d. All person, who acquires shares of the Company and become Member of the Company after sending E-mail containing AGM Notice and Annual Report FY 2025-26 holding shares as of the cut-off date i.e. Tuesday, 22 nd September, 2026 , he/she may write to M/s. Big share Services Pvt Ltd. However, if you are already registered with CDSL/NSDL for e-voting then you can use your existing user ID and password. If you forget your password, you can reset your password by using & quot;forgot User Details/Password" option available on www.evotingindia .com and you are voting first time then use https://ivote.bigshareonline.com.

The Members are requested to note that:

a. Remote e-voting module shall be disabled by Bigshare i-Vote E-Voting System for voting after 5:00 P.M., on 28th September, 2026.

b. The facility for e-voting shall be made available during the AGM.

c. The Members who will present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

d. Only the Members holding shares in dematerialized form, as on the cut-off date i.e. Tuesday, 22nd September, 2026 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

For any queries or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://ivote.bigshareonline.com, under help section or write an email to ivote@bigshareonline.com or contact at Toll Free no. 1800 22 54 22.

The Board of Directors of the Company has appointed M/s. Dhirren R. Dave & Co., Company Secretaries (UIN No. P1996GJ002900) as the Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.

The result of the remote e-voting of AGM shall be declared within forty eight hours of the conclusion of the AGM. The results declared along with the Scrutinizers "Report shall be placed on the Company" website www.sumeetindustries.com and communicated to the BSE Ltd and National Stock Exchange of India Ltd.

By order of the Board
For **Sumeet Industries Limited**
Place : Surat Anil Kumar Jain (Company Secretary)
Date : 05-09-2026 ACS-17137

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

CIN: U25191KL1937PLC000979
Registered Office: W-21/674, Beach Road, Alappuzha 688012
Email:avt.alapuzha@gmail.com, Website:www.rajagirirubber.in
Tel: 0477-2243624, 2243625

NOTICE OF THE 89th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **EIGHTY NINTH** Annual General Meeting (AGM) of the Company will be held at **11.00 A.M. on Monday, the 28th September, 2026** at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2025-26 along with the Notice of the AGM on 3rd September 2026. The Annual Report along with the Notice of the Eighty Ninth AGM is available on the company's website, www.rajagirirubber.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on **25th September 2026, Friday (9.00 a.m. IST) and ends on 27th September 2026, Sunday (5.00 p.m. IST)**, after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in both physical and dematerialized form in the paid up equity share capital of the Company as on Monday, the 21st September 2026 ('cut-off date'). The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM Venue. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

(i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.

(ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

(iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Senior Partner of M/s. V. Suresh Associates Practising Company Secretaries, Chennai and failing him Mr. Udaya Kumar K.R. Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from **22nd September 2026 (Tuesday) to 28th September 2026 (Monday) (both days inclusive)** during which period no transfer of shares will be registered.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Venue.

The results of the voting will be declared within 3 days from the conclusion of the 89th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.rajagirirubber.in and on the website of CDSL. www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing- 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

By Order of the Board
For The Rajagiri Rubber and Produce Company Limited
Place: Cochin K. SURESH
Date: 4th September, 2026 Director

CARRIER TECHNOLOGIES INDIA LIMITED

Carrier — For the World We Share

CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrium,
Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: https://www.carrier.com/commercial/en/in/
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 44TH ANNUAL GENERAL MEETING

Dear Members,

1. The Forty Fourth Annual General Meeting (**"AGM"**) of the Members of Carrier Technologies India Limited (**"Company"**) will be held on, Monday the 28th of September, 2026 at 10.30 a.m., IST (Indian Standard Time) through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) General Circulars No. 03/2025 dated September 22, 2025 and/or any other applicable notification/circular (collectively referred to as **"MCA Circulars"**) issued by Ministry of Corporate Affairs (**"MCA"**) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2025 – 2026 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at **https://www.carrier.com/commercial/en/in/investor/** and also on the website of Central Depository Services (India) Limited (**"CDSL"**) at **www.evotingindia.com**.
3. **Manner of registering/updating email addresses:**
Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 44th AGM, Annual Report and login details for joining the 44th AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at **gpccsindialegal@carrier.com** and / or to Registrar & Share Transfer Agent of Company at **info@adroitcorporate.com**.
(i) a signed request letter mentioning their name, folio no. and address
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member
Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).
4. **Manner of casting vote(s) through e-voting:**
The Company is providing remote e-voting facility (**"remote e-voting"**) to all its Members to cast their vote on all the Resolutions set out in the Notice of the 44th AGM. The Company is also providing the facility of voting through e-voting system during the 44th AGM (**"e-voting"**). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at **https://www.carrier.com/commercial/en/in/investor/**.
The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.
The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India E-mail: **gpccsindialegal@ carrier.com** and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to **info@adroitcorporate.com** for any assistance. Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited
Sd/-
SAMTA JAIN
Place: Hyderabad **Company Secretary**
Date: 04.09.2026 **M. No. A46162**

SUNLITE RECYCLING INDUSTRIES LIMITED

[FORMERLY KNOWN AS SUNLITE ALUCOP PRIVATE LIMITED]
CIN : L27200GJ2022PLC134540
Regd. Office : Survey No 270A & Plot No. 1, Survey No 267, Chhatha Mile, Kheda, Dantali, Gujarat, India, 387350, || **Mobile** : 94260 09245
Email : cs@sunliteindustries.com || **Website** : https://www.sunliteindustries.com/

Information to the Members regarding 4th Annual General Meeting of Company to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

NOTICE is hereby given that the 4th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30/09/2026 at 12:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated 22/09/2025 read with earlier circulars issued by MCA in this regard and relevant circulars issued by SEBI from time to time, to transact the business set out in the Notice dated 05/09/2026.

In compliance with the above circulars, electronic copies of the Notice of the 4th AGM along with the Annual Report for the Financial Year 2025-2026, will be sent through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s).

Members may note that the Notice of the 4th AGM and Annual Report 2025-26 will also be made available on the Company's website at https://www.sunliteindustries.com/investors/annual-reports . NSE Limited website at https://www.nseindia.com , and on the website of Central Depository Services Limited (CDSL), appointed for conducting Remote e-voting, e-voting during the process of AGM and VC through e-voting portal i.e. https://www.evotingindia.com

Members can attend the 4th AGM only via VC/OAVM. Instructions for joining and e-voting (remote and during the meeting) are detailed in the AGM Notice. Attendance through VC/OAVM will be counted toward the quorum under Section 103 of the Companies Act, 2013.

Members may cast their vote through Remote e-voting during the AGM through Central Depository Services Limited (CDSL). The Cut-off date for determining eligibility to cast the vote is **Wednesday, 23/09/2026.** The **Remote E-Voting period will commence from Sunday, 27/09/2026 at 09.00 A.M. (IST)** to **Tuesday, 29/09/2026 at 05.00 P.M. (IST)** Thereafter e-voting module shall be disabled by Central Depository Services Limited (CDSL).

Shareholders holding shares in demat form (including individual demat shareholders) are requested to update their email address and mobile number with their respective Depository Participant (DP), which is mandatory for e-voting and joining the AGM through the Depository system.

MANNER OF CASTING VOTE(S) THROUGH E-VOTING :

Members will have the opportunity to cast their votes electronically on all businesses set out in the Notice of the 4th AGM dated 05/09/2026, with the instructions for remote e-voting by demat shareholders and those with unregistered email addresses detailed in the said Notice. Additionally, the e-voting facility will be available during the AGM for eligible shareholders attending via VC / OAVM who have not already cast their vote through remote e-voting.

Shareholders are requested to carefully read the Notes in the 4th AGM Notice dated 05/09/2026, including instructions for joining the AGM and e-voting. Pursuant to MCA and SEBI circulars, physical copies of the Notice will not be sent; it will be dispatched solely via email to registered email addresses.

By Order of the Board of Directors
For, **Sunlite Recycling Industries Limited**
Date : 06-09-2026 sd/- **Nitin Kumar Heda**
Place : Kheda Managing Director - DIN : 00383855

MILTON INDUSTRIES LIMITED

CIN : L20299GJ1985PLC008047
Registered Office : 1/2, Chitra-Ami Appartment, Opp. La Gajjar Chamber, Ashram Road, Ahmedabad, Gujarat, India - 380009 || **Phone** : 091-7926584193
Email : vijaipaljain@miltonindustries.in || **Web** : www.miltonindustries.in

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the Company will be held on **Monday, 28th September, 2026 at 03:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Annual Report along with Notice convening 40th AGM on Saturday, 5th September, 2026, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited / Depository Participant (s).

In accordance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and 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 03/2025 dated September 22, 2025, collectively referred to as 'MCA Circulars', and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars'), AGM of the Company is being held through VC / OAVM.

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

Notice is also hereby given that pursuant to Regulation 42 of Listing Regulations, the Company has fixed record date as Tuesday, 22nd September, 2026 for the purpose of 40th AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, members are provided with the facility to cast their vote electronically through remote e-voting and e-voting during the AGM services provided by the Bigshare Services Private Limited on all resolutions as set forth in the 40th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 21st September, 2026 ("cut-off date").

The remote e-voting period commences on Friday, 25th September, 2026 [09:00 A.M. IST] and ends on Sunday, 27th September, 2026 [05:00 P.M. IST]. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the Bigshare Services Private Limited thereafter. Those Members, who shall be present in the AGM through VC / OVAM facility and had 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 e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the log in ID and password by sending a request to helpdesk evoting@bigshareonline.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting manual for Shareholders available in the download section at https://ivote.bigshareonline.com.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode or physical mode and process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the 40th AGM.

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

a. For members holding **shares** in **Physical** mode - please provide necessary details like Folio No., Name of shareholder by e-mail to marketing@miltonindustries.co.in.

b. Members holding **shares** in **Demat** mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to marketing@miltonindustries.co.in.

In case you have any queries or issues regarding attending AGM & e-Voting from the Bigshare Services Pvt. Ltd. e-Voting System, you can write an email to evoting@bigshareonline.com or contact at telephone no. 022-49186000, in case of any grievances relating to e-voting, please contact Mr. Prabhat Saxena Client Services Head at Bigshare Services Pvt in Ahmedabad or Mr. Rajesh Kumawat, Client Services Head at Bigshare Services Pvt. Ltd. Office No. S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai-400093 or send an email to evoting@bigshareonline.com or aforesaid telephone number.

For, **Milton Industries Limited**
sd/- **Vijay Pal Jain**
Place : Ahmedabad Chairman & Managing Director
Date : 6th September 2026 DIN : 0034371

SHAH METACORP LIMITED

Regd. Office : Plot No. 2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana - 382830 || **Corporate Office** : 2nd Floor, Mrudul Tower, B/h. Times of India, Ashram Road, Ahmedabad - 380 009, Gujarat, India
Phone : 079-48443322 || **CIN** : L46209GJ1999PLC036656
Email : cs@shahgroupco..com/info@shahgroupco.com || **Website** : www.shahmetacorp.com

NOTICE TO THE SHAREHOLDERS OF 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the members of SHAH METACORP LIMITED ("Company") will convened on **Wednesday, September 30, 2026 at 11.00 A.M.(IST)** through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act'), Rules framed thereunder, SEBI Listing Regulation read with all the applicable circular on the matter issued by the Ministry of Corporate Affairs ('MCA') and SEBI circular, to transact the resolutions of the AGM, without physical presence of members at common place.

Electronic copy of the 27th Annual Report along with the Notice will be sent in due course to all the Member(s) whose e-mail addresses are registered with the Company / RTA or Depository Participants and will be available on the website of the Company www.shahmetacorp.com and on website of both the stock exchanges at www.bseindia.com and www.nseindia.com in due course. The Company will provide facility to the members holding shares as on the cut-off date i.e. Wednesday, September 23, 2026 to exercise their rights to vote by electronic means. The instruction for the joining the AGM through VC / OAVM and the process of the e-voting, will form part of the Notice of AGM. Member(s) who have not registered / updated their e-mail addresses with the Company are requested to register/ update the same with their depository Participant (DP) / RTA i.e. MUFG Intime India Pvt. Ltd. at ahmedabad@in.mpms.mufg.com. Further, Members who have not registered their email addresses with company can register or update their e-mail ID by writing to our RTA, with the details of folio no and self-attested copy of PAN at ahmedabad@in.mpms.mufg.com / cs@shahgroupco.com or sending hard copy to company at corporate office or to RTA. The Company will provide facility to the members to exercise their rights to vote by electronic means. The instruction for the joining the AGM through VC / OAVM and the process of the e-voting (including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 27th AGM.

Date : 05-09-2026 For Shah Metacorp Limited
Place : Ahmedabad sd/- **Mona Shah**, Chairperson and Director, DIN : 02343194

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

Agastya
(formerly known as Sanginita Chemicals Limited)
CIN : L35105GJ2005PLC047292
Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR-11 GANDHINAGAR,GUJARAT-382011, INDIA. Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE OF THE 21st ANNUAL GENERAL MEETING

Pursuant to the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")read with relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and also Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 21st Annual General Meeting ("AGM") of the members of AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company") will be held on Monday, 28th September, 2026at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the members at the common venue to transact the Business as stated in the Notice convening the said AGM.

In compliance with the provisions of MCA vide its Circular no. dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September 2024 and 22nd September 2025 ("MCA Circulars")and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Notice of the AGM containing therein the instruction for e-voting and participation in the AGM have been sent through electronic mode to those Members whose email ID(s) are available with the Company/Depositories/RTA in accordance with the aforesaid MCA circulars & SEBI Circulars. The electronic dispatch of the notice to the Members has been completed on 5th September, 2026. The Notice of the AGM is also available on the Company's website https://www.sanginitachemicals.co.in/investor-relation.html and website of the National Stock Exchange of India Limited at www.nseindia.comrespectively, and on the website of Central Depository Services Limitedat https://www.evotingindia.com/.

Pursuant to the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronics means on proposed resolutions to be passed at AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is **21st September, 2026**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting.

The e-voting period commences on **Friday, 25th September, 2026 at 9.00 A.M. (IST)** and ends on **Sunday, 27th September, 2026 at 5.00P.M. (IST).** The e-voting module shall be disabled by the CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholders shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility during the AGM.

The facility for joining the AGM through VC/ OAVM shall open 15minutes before the time scheduled for the AGM and will be available for Members on a first come first served basis. Members, who would like to ask questions during the 21st AGM need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/ folio number and mobile number, on the email address at Sanginitachemicals@yahoo.com or by visiting https://www.purvashare.com/ and click on "Speaker Registration". Those Members who have registered themselves as a speakeronly shall be allowed to ask questions during the AGM, depending upon the availability of time. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

The Company has appointed Mr. Nishant Rana (FCS No.10333CP No. 22302), Proprietor of M/s RANA & ASSOCIATES Company Secretary in practice, as Scrutinizers to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Any person, who acquires equity shares and becomes a Member of the Company after the dispatch of Notice of AGM and holds equity shares as on the cut-off date, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and Password is provided in the Notice of the AGM, which is available on the above mentioned website(s) of the Company, Stock Exchange and CSDL.

A person who is not a Member as on the Cut-off date i.e. 28th August, 2026 should treat this Notice for information purpose only. The User ID and Password for casting the vote electronically has been sent to all the Members at their registered e-mail ID.

Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31st March 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

Members may participate in the AGM through VC/OAVM by using their remote e-voting login credentials and selecting the "EVENT" for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.

Members will be able to inspect all documents referred to in the Notice electronically without any fee from the date of circulation of this Notice up to the date of AGM, on all working days. Members seeking inspection of such documents can send an e-mail to sanginitachemicals@yahoo.com mentioning their Folio No., DP ID-Client ID.

If you have any queries or issues regarding attending AGM& e-Voting from the CDSL e-VotingSystem, youcan write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738and 022-23058542/43/ or contact at toll free no. 1800225533. All grievances connected with thefacility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager,(CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an emailto helpdesk.evoting@cdslindia.com or call or contact at toll free no. 1800 22 55 33. The details of the AGM are available on the website of the Company at www.sanginitachemicals.co.in,CDSL atwww.evotingindia.com., NSE Limited at www.nseindia.com.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-
Date : 06.09.2026 Gaurav Kumar Tripathi
Place : Noida Whole-Time Director
DIN : 06372272

SHELTER PHARMA LIMITED

Regd. Office & Works : Shelternagar, Near Bus Station, Himmatnagar - 383001 Gujarat, India. || **Phone** : +91 2772 296038
Email : info@shelter.co.in || **CIN** : L24233GJ2007PLC051956

NOTICE OF 19th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that an 19th Annual General Meeting ("AGM") of the Members of Shelter Pharma Limited (the "Company") will be held on **Tuesday, the 29th September, 2026 at 10:00 A.M.** at Registered office of the Company Situated at Shelternagar, Nr. S. T. Bus Stand, Himmatnagar-383001, Gujarat, India., to consider and transact the business as outlined in the Notice dated **01st September, 2026** convening the AGM.

The Company has sent the Notice of Annual General Meeting on **Friday, 04th September, 2026** along with the explanatory statement only through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository as on cut-off date **Friday, 28th August, 2026** in accordance with the General Circular No. 14/ 2020 dated 8th April 2020 read with other relevant circulars including General Circular No. 03/ 2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars").

Members may also note that the Notice along with the explanatory statement are available on the Company's website i.e., www.shelter.co.in, on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com on the website of Bigshare Services Pvt. Ltd (agency for providing the remote e-voting facility) i.e. at www.bigshareonline.com.

In compliance with provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facilities to cast their votes by remote e-voting on the resolutions outlined in the said Notice.

The details as required pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given here under:

1) Date of completion of dispatch of Notice of AGM : Friday, 04th September, 2026
2) Date & Time of commencement of remote e-voting : 9:00 A.M. on Saturday, 26th September, 2026
3) Date & Time of end of remote e-voting : 5:00 P.M. on Monday, 28th September, 2026
4) Cut-off date for determining rights of entitlements of remote e-voting and attending AGM : Tuesday, 22nd September, 2026
5) Those persons who have acquired shares and have become members of the Company after e-mailing of Notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by the depositories as on the cut-off date can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice of AGM.
6) Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has commenced dispatch of letters to those members who have not registered their email addresses with the Company, the Depositories, or the Registrar & Share Transfer Agent (RTA). The said communication contains the web-link, including the exact path, to access the complete Annual Report of the Company for the financial year ended March 31, 2026, together with the Notice of the Annual General Meeting.
7) Remote e-voting shall not be allowed beyond : After 5:00 pm on Monday, 28th September, 2026
8) Manner of casting Votes on resolutions during AGM : Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through Ballot Paper.
Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote again at the meeting
9) Contact details for Grievance - Name : Rafiq Shaikh
Email : cs@shelter.co.in Phone No : +91 99045 02740

By order of the Board of Directors
For, **Shelter Pharma Limited**
Date : 05-09-2026 sd/- **Mustaqim Nisarahmed Sabugar**
Place : Ahmedabad Managing Director - DIN : 01456841

VIRAM SUVARN LIMITED

(Formerly Known as Veeram Securities Limited)

CIN :- L46498GJ2011PLC064964

Registered office: Ground & First Floor, 7, Nahvanshyam Co Op Ho S Lo Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad-380051 IN Ph.: 9925265150

Email : veeramsecurities2011@gmail.com Website: www.viramsuvarnlimited.com

NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual general Meeting ("AGM") of Shareholders of Viram Suvarn Limited (Formerly Known as Veeram Securities Limited) will be held on Monday 28th September, 2026 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The company has already dispatched the Integrated Annual Report for the F.Y. 2025-26 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at www.viramsuvarnlimited.com and NSDL at www.evoting.nsdl.com.

As per regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the letter mentioning weblink including the exact path, where the exact details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015 the shareholders are provided with facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting Rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Tuesday, 22nd September 2026 ('cut-off date').

The remote e-voting period commences on Thursday, 24th September, 2026 at 9:00 a.m. IST and will end on Sunday, 27th September, 2026 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disable by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had 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 e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitle to cast their votes again.

Any person who acquires shares of the company and becomes the shareholder of the company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login id and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com under help section or contact at 022-4886 7000. In case of any grievances relating to e-voting, please contact on aforesaid toll-free number or Email evoting@nsdl.com.

The details of the AGM are available on the website of the company at www.viramsuvarnlimited.com, NSDL at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

For VIRAM SUVARN LIMITED
(Formerly Known as Veeram Securities Limited)
Sd/-
Mahendra Ramniklal Shah (Managing Director)

Date: 04-09-2026
Place: Ahmedabad

SUMEET INDUSTRIES LIMITED

POWERED BY EAGLE GROUP

CIN NO.: L45200GJ1988PLC011049

રજીસ્ટર્ડ ઓફિસ : ૫૦૪, વિધિયા ચેમ્બર્સ, ફાયર સ્ટેશનની સામે, રિંગરોડ, સુરત - ૩૯૫ ૦૦૨. ભારત.

E-mail : corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

વાર્ષિક સામાન્ય સભા, ઈ-મતદાન અને ચોપડા બંધની તારીખની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સુમિત ઈન્ડસ્ટ્રીઝ લિમિટેડના સભ્યોની 38મી વાર્ષિક સામાન્ય સભા (એજીએમ), વિડીયો કોન્ફરન્સિંગ ('વીસી') અથવા અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ (ઓએવીએમ) મારફત મંગળવાર તા. 29મી સપ્ટેમ્બર, 2026 ના રોજ બપોરે 12.30 કલાકે રાખવામાં આવેલ છે. મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (એમસીએ) દ્વારા જારી કરવામાં આવેલ સામાન્ય પરિપત્ર ક્રમાંક-10/2022 તા. 28/12/2022 જેને પરિપત્ર ક્રમાંક 20/2020 તા. 05/2020 અને 2/2022 તા. 05/05/2022 જેને સિક્યુરિટિઝ એન્ડ એક્સચેંજ બોર્ડ ઓફ ઈન્ડિયા (સેબી) ના સેબી/એચઓ/સીએફડી/પીઓડી-2/પી/સીઆઈઆર 2023/4 તા. 05/02/2023 દ્વારા જારી કરવામાં આવેલ (અહીંથી આગળ સંયુક્ત રીતે 'પરિપત્રો' તરીકે ઓળખવા) તે મુજબ કંપનીએએ સભ્યોની શારીરિક ઉપસ્થિતી વગર વીસી/ઓએવીએમ મારફત એજીએમ આયોજીત કરવાની પરવાનગી આપવામાં આવેલ છે. મંગળવાર તા. 29મી સપ્ટેમ્બર, 2026 ની એજીએમ નોટિસમાં દર્શાવેલ સાધારણ કામકાજ તથા ખાસ કામકાજોને બહાલી આપવા માટે વીસી/ઓએવીએમ મારફત કંપનીની એજીએમ રાખવામાં આવી રહી છે.

પરિપત્રો મુજબ, કંપની/ડિપોઝીટરી પાર્ટિસિપેન્ટ (ડીપી) પાસે જે સભાસદોની ઈમેલ આઈડી નોંધાયેલી છે, એ સભાસદોને 38મી એજીએમની નોટીસની અને વાર્ષિક અહેવાલ 2025-26 ની ઈલેક્ટ્રોનિક નકલ મોકલવામાં આવી રહી છે. આ વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.sumeetindustries.com અને સ્ટોક એક્સચેંજની વેબસાઈટ નેશનલ સ્ટોક એક્સચેંજ ઓફ ઈન્ડિયા લિમિટેડ અને બીએસઈ લિમિટેડની અનુક્રમે www.nseindia.com અને www.bseindia.com અને બીગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડની વેબસાઈટ www.bigshareonline.com પર પણ ઉપલબ્ધ છે. ઈમેલ મારફત એજીએમની નોટીસ અને એન્યુઅલ રિપોર્ટ મોકલવાનું કામ તા. 05 થી સપ્ટેમ્બર 2026ના રોજ પૂર્ણ થઈ ગયેલ છે.

કંપની અધિનિયમ, 2013ના નિયમ 91 સુસંગત જોગવાઈઓના તેમજ સેબી (લિસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટસ) નિયમો 2015ના નિયમ 42 અનુસરણમાં એ પણ સૂચિત કરવામાં આવે છે કે એજીએમ આયોજીત કરવાના હેતુ માટે સભાસદોનું રજીસ્ટર અને કંપનીની શેર ટ્રાન્સફરના ચોપડા 23 મી સપ્ટેમ્બર 2026 થી 29 મી સપ્ટેમ્બર 2026 (બન્ને દિવસ સહિત) બંધ રાખવામાં આવેલ છે.

કંપની અધિનિયમ, 2013-ની કલમ 108 ની જોગવાઈઓ તથા તે હેઠળ નિયમો અને સીક્યુરીટીઝ એન્ડ એક્ષચેંજ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) 2015 ના નિયમ 44 મુજબ કંપની પોતાના સભાસદોને ઈ-વોટીંગ સુવિધા પૂરી પાડી રહેલ છે. નોટીસ દર્શાવેલ બધાજ ઠરાવો માટે સભાસદો પોતાનો મત રિમોટ ઈ-વોટીંગ દ્વારા આપી શકશે. જેની પ્રક્રિયા બીગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ દ્વારા કરવામાં આવશે.

કંપની / રજીસ્ટ્રાર તેમજ ડિપોઝિટરી પાસે જે સભાસદોના ઈમેલ આઈડી - વિગતો હોય તેમને નોટિસ મોકલવાનું તથા યુઝર આઈડી અને સીક્રેટ નંબરની વિગતો સાથે ઈમેલ મોકલવાનું કામ તા.05 મી સપ્ટેમ્બર 2026 ના રોજ પૂરૂ થયેલ છે.

કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો 2014ના, પેટા નિયમ 20 મુજબ સભ્યોને નીચેની જાણકારી પૂરી પાડવામાં આવેલ છે.

૧) રિમોટ ઈ-વોટીંગનો પ્રારંભ તા. 26 મી સપ્ટેમ્બર, 2026 ના સવારે 9.00 કલાક (ભારતીય સમયાનુસાર) શરૂ થશે અને તા. 28 મી સપ્ટેમ્બર, 2026 ના સાંજ ના 5.00 કલાકે (ભારતીય સમયાનુસાર) બંધ થશે. શેરધારકોએ ઈલેક્ટ્રોનિક મતદાન માટે તારીખ 28 મી સપ્ટેમ્બર 2026 ના સાંજના 5.00 કલાકે (ભારતીય સમયાનુસાર) સમય વિત્યા પછી ઈ-વોટીંગ કરી શકશે નહીં. કંપનીના સભાસદો, તા. 22 મી સપ્ટેમ્બર, 2026 ની કટ-ઓફ તારીખે જેટલા શેર ધરાવતા હશે તે મુજબ તેમના મત, ઈલેક્ટ્રોનિક મતદાન દ્વારા આપી શકશે.

૨) કોઈપણ વ્યક્તિ કે જેની પાસે કટ-ઓફ તા. 22 મી સપ્ટેમ્બર, 2026 ના રોજ કંપનીના શેર્સ હોય તેમજ નોટિસ મોકલ્યા તારીખ પછી કંપનીના સભ્ય બને તેવા સભ્યોએ રિમોટ ઈ-વોટીંગ/ઈ-વોટીંગ કરવા કંપની-ના શેર ટ્રાન્સફર એજન્ટનો સંપર્ક કરવો. જો કે, જે તે વ્યક્તિની રિમોટ ઈ-વોટીંગ માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ / નેશનલ સિક્યુરિટિઝ ડિપોઝિટરી લિમિટેડમાં નોંધણી થઈ ગયેલ હોય તો મત આપવા માટે તેઓ તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે અને નવા યુઝર્સે રિમોટ ઈ-વોટીંગ માટે બીગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ https://ivote.bigshareonline.com નો ઉપયોગ કરી શકે છે.

સભાસદોને નીચેની બાબતોની નોંધ લેવાની વિનંતી કરીએ છીએ:

૧) મતદાન માટેનું રિમોટ ઈ-મતદાન મોડ્યુલ 28 મી સપ્ટેમ્બર 2026 સાંજે 5.00 કલાક પછી સીડીએસએલ દ્વારા બંધ કરવામાં આવશે.

૨) એજીએમ દરમ્યાન ઈ-મતદાનની સુવિધા ઉપલબ્ધ કરવામાં આવી છે.

૩) જે સભાસદો ઓનલાઈન સુવિધા મારફત સભામાં હાજર રહેશે અને રિમોટ ઈ-મતદાન દ્વારા તેમના મત નોંધાવ્યા નહિ હોય અને જેમને મત પ્રતિબંધિત કરવામાં ન આવ્યા હોય એવા સભાસદો પહેલેથી જ રિમોટ ઈ-મતદાર તેમનો મત આપ્યો હશે તેઓ સભામાં ઓનલાઈન સુવિધામાં હાજરી આપી શકશે પરંતુ એજીએમ દરમિયાન તેમના મત આપવા માટે રહેશે નહિ.

વધુમાં જે સભાસદોએ પોતાનો ઈમેલ એડ્રેસ નોંધાવ્યા નથી અથવા જેના ઈમેલ એડ્રેસ અપડેટ કરવા માંગે છે, એવા સભાસદો યોગ્ય વિગતો સાથે પાન કાર્ડ અને આધાર કાર્ડ પર સહી કર્યા બાદ તે એના રિસ્પેક્ટિવ ડિપોઝિટરીને વિગતો અપડેટ કરી શકશે.

ઈ-મતદાનથી સંબંધિત કોઈપણ પૂછપરછ અથવા ફરિયાદ માટે, https://ivote.bigshareonline.com પર હેલ્પ વિભાગ હેઠળ ફ્રિક્વેન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ ("એફએક્યુ") સભાસદો માટેનું ઈ-વોટિંગ મેન્યુઅલ જોઈ શકે છે અથવા ivote@bigshareonline.com ને ઈમેલ લખી શકે છે તેમજ ટોલ ફ્રી 1800 22 54 22 ઉપર સંપર્ક કરી શકે છે.

કંપનીએ પીસેન આર. દવે એન્ડ કું. (UIN No. P1996GJ002900) પ્રેક્ટીસીંગ કંપની સેક્રેટરીઝની રિમોટ ઈ-વોટિંગની પ્રક્રિયા વ્યાજબી અને પારદર્શક ધોરણે થાય તે માટે સ્ક્રુટીનાઈઝર તરીકે નિમણૂંક કરી છે.

રિમોટ ઈ-મતદાન અને એજીએમ ખાતેના ઈ-મતદાનનાં પરિણામો એજીએમ સમાપ્ત થયાના અડતાલીસ કલાકમાં જાહેર કરવામાં આવશે અને આ પરિણામ પરિણામ કંપનીની વેબસાઈટ w.sumeetindustries.com અને સ્ટોક એક્ષચેંજની વેબસાઈટ નેશનલ સ્ટોક એક્ષચેંજ ઓફ ઈન્ડિયા લિમિટેડ અને બીએસઈ લિમિટેડની અનુક્રમે www.nseindia.com અને www.bseindia.com અને બીગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડની વેબસાઈટ www.bigshareonline.com પર પણ ઉપલબ્ધ રહેશે.

બોર્ડના આદેશથી
સુમિત ઈન્ડસ્ટ્રીઝ લિમિટેડ
અનિલ કુમાર જૈન (કંપની સેક્રેટરી)
ACS-17137

સ્થળ : સુરત
તા.: 05.09.2026

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email: cs@asahisongwon.com, website: www.asahisongwon.com, CIN:L24222GJ1990PLC014789

૩૬ મી વાર્ષિક સામાન્ય સભાની નોટિસ, રેકોર્ડ તારીખ અને ઈ-વોટિંગ માહિતી

આથી નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૬મી વાર્ષિક સામાન્ય સભા **બુધવાર, તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૨૬**ના રોજ બપોરે ૩.૦૦ નોટિસમાં દર્શાવેલ કામકાજ કરવા વિડિયો કોન્ફરન્સિંગ ('વીસી') અથવા અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ (ઓએવીએમ) થી બોલાવવામાં આવશે.

નાણાકીય વર્ષ ૨૦૨૫-૨૦૨૬ માટેની વાર્ષિક અહેવાલ સાથે વાર્ષિક સામાન્ય સભાની નોટિસની ઈલેક્ટ્રોનિક કોપી જેની ઈમેઈલ આઈડી કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે રજીસ્ટર કરવામાં આવેલ છે એ સભ્યોને માન્ય મોડ દ્વારા મોકલી આપવામાં આવેલ છે. તે કંપનીની વેબસાઈટ **www.asahisongwon.com** અને BSE લિમિટેડની વેબસાઈટ એટલે કે **www.bseindia.com** અને NSE લિમિટેડની વેબસાઈટ એટલે કે **www.nseindia.com** પર પણ ઉપલબ્ધ છે. સભ્યોને વિનંતી કરવામાં આવે છે કે ઈમેલ આઈડીની નોંધણી માટેની પ્રક્રિયા એજીએમની નોટિસમાં આપેલ છે.

ડિવિડન્ડ માટેની રેકોર્ડ તારીખ અને ટીડીએસ

સભ્યોને એ વાતની નોંધ લેવા વિનંતી છે કે ૩૧ માર્ચ, ૨૦૨૬ના રોજ પૂરા થતા નાણાકીય વર્ષ માટે બોર્ડ ઓફ ડાયરેક્ટર્સ દ્વારા પ્રતિ ઈક્વિટી શેર રૂ. ૧.૫૦/– (એટલે કે ૧૫%) ના ડિવિડન્ડની ભલામણ કરવામાં આવી છે. કંપનીએ ડિવિડન્ડ માટે રેકોર્ડ તારીખ નક્કી કરી છે. જો વાર્ષિક સામાન્ય સભામાં જાહેર કરવામાં આવે તો, સભ્યો દ્વારા ઘોષણા કર્યાના ત્રીસ દિવસની અંદર ચૂકવવામાં આવશે. જેમના નામ:

(i) ફિઝિકલ સ્વરૂપે રાખેલા શેરોના સંબંધમાં, તેવા સભ્યો કે જેમના નામો **બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬**ના રોજ કંપનીના સભ્યોના રજિસ્ટરમાં અંકિત થયેલ છે.

(ii) ઈલેક્ટ્રોનિક્સ સ્વરૂપે રાખેલા શેરોના સંબંધમાં, તેવા સભ્યો કે જેમના નામો **બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬**ના રોજ એનએસડીએલ અને સીડીએસએલ દ્વારા ફાળવવામાં આવેલા લાભાર્થી માલિકીના પત્રકોમાં અંકિત થયેલ છે.

આવકવેરા કાયદાની લાગુ જોગવાઈઓ અનુસાર કંપનીએ તેના શેરધારકોને ચૂકવેલ ડિવિડન્ડ પર નિર્ધારિત દરે સ્રોત પર કર (TDS) કાપવાની જરૂર પડશે. TDS દર શેરધારકની રહેણાંક સ્થિતિ અને તેમના દ્વારા સબમિટ કરેલા અને કંપની દ્વારા સ્વીકારવામાં આવેલા દસ્તાવેજોના આધારે બદલાશે. ફોર્મ ૧૨૧/ફોર્મ ૪૧, આવકની કલમ ૩૯૩, ૩૯૫ હેઠળના દસ્તાવેજો, FPI નોંધણી પ્રમાણપત્ર, ટેક્સ રેસિડેન્સી પ્રમાણપત્ર, લોઅર ટેક્સ સર્ટિફિકેટ વગેરે જેવા દસ્તાવેજો https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html લિંક પર અપલોડ કરી શકાય છે અથવા cs@asahisongwon.com પર ઈ-મેઈલ દ્વારા મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ અથવા તે પહેલા કંપનીને લાગુ પડતા TDS/વિથહોલ્ડિંગ ટેક્સ રેટ નક્કી કરવા માટે મોકલી શકે છે.

રિમોટ ઈ-વોટિંગ

કંપનીના સભ્યોને જણાવવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, સુધારા સાથે, અને સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ અનુસાર, કંપની તેના સભ્યોને તેમના મતોને ઈલેક્ટ્રોનિકલી (રિમોટ ઈ-વોટિંગ) કાસ્ટ કરવાની સુવિધા પૂરી પાડે છે અને એનએસડીએલ દ્વારા પૂરા પાડવામાં આવતી ઈ-વોટિંગ સેવાઓ દ્વારા ઠરાવો પાસ કરી શકાશે. કંપની અધિનિયમ, ૨૦૧૩ની જોગવાઈઓ અને તેના નિયમો અનુસારની વિગતો નીચે પ્રમાણે છે:

૧. જે વ્યક્તિનું નામ કટ ઓફ ડેટ એટલે કે **બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬**ના રોજ સભ્યના રજિસ્ટર / લાભકારી માલિકમાં અંકિત થયેલ હશે ફક્ત એ જ એજીએમમાં રિમોટ ઈ-વોટિંગ અથવા મતદાનની સુવિધા મેળવવા માટે હકદાર રહેશે.

૨. રિમોટ ઈ-વોટિંગ **રવિવાર, સપ્ટેમ્બર ૨૭, ૨૦૨૬ (૯.૦૦ વાગ્યે) થી શરૂ થશે અને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ (૫.૦૦ વાગ્યે)** બંધ થશે. તે તારીખ અને સમયની બહાર રિમોટ ઈ-વોટિંગ માન્ય રહેશે નહીં.

૩. કોઈપણ વ્યક્તિ, જે એજીએમના નોટિસના મોકલ્યા પછી અને **બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬**ના કટ ઓફ તારીખ પહેલા કંપનીના શેર્સ મેળવે છે અને કંપનીના સભ્ય બને છે તે સભ્ય **cs@asahisongwon.com** પર અથવા **evoting@nsdl.com** પર તેમના ફોલિયો નંબર / ડીપી આઈડી અને ક્લાયન્ટ આઈડી નંબર આપી લોગીન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો કોઈ વ્યક્તિ પહેલેથી ઈવોટિંગ માટે એનએસડીએલમાં રજીસ્ટર થયેલ હોય તો હાલના વપરાશકર્તા આઈડી અને પાસવર્ડ મત આપવા માટે ઉપયોગમાં લઈ શકે છે.

૪. સભ્યો નોંધ લે કે : એ) રિમોટ ઈ-વોટિંગ મોડ્યુલ એનએસડીએલ દ્વારા મતદાન માટેના ઉપરોક્ત તારીખ અને સમય પછી નિષ્ક્રિય થઈ જશે અને સભ્ય દ્વારા મતદાન થઈ ગયા પછી તે બદલી શકાશે નહીં. બી) મતપત્ર કાગળ દ્વારા મતદાન માટેની સુવિધા એજીએમમાં કરવામાં આવશે અને સી) એ સભ્યો જેમણે એજીએમ પહેલા રિમોટ ઈવોટીંગ દ્વારા મતદાન કરેલ હોય તે પણ એજીએમમાં હાજરી આપી શકે છે. પરંતુ તેમનો મત ફરી આપવા માટે હકદાર રહેશે નહીં.

૫. એજીએમ નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ **www.asahisongwon.com** અને બીએસઈની વેબસાઈટ એટલે કે **www.bseindia.com** પર અને એનએસઈની વેબસાઈટ એટલે કે **www.nseindia.com** અને એનએસડીએલની વેબસાઈટ **www.evoting.nsdl.com** પર પણ ઉપલબ્ધ રહેશે.

૬. ઈ-વોટિંગ સાથે સંકળાયેલી કોઈપણ ક્વેરી અથવા ફરિયાદના કિસ્સામાં, તમે frequently Asked Questions (FAQ) અને ઈ-વોટિંગ મેન્યુઅલ **www.evoting.nsdl.com** પર ઉપલબ્ધ છે તે અથવા ટોલ ફ્રી નંબર ૦૨૨-૪૮૮૬૭૦૦૦ પર કોલ કરી શકો છો અથવા **evoting@nsdl.com** પર ઈમેલ કરી શકો છો. સભ્યો કંપની સેક્રેટરીને ઈમેલ દ્વારા **cs@asahisongwon.com** અથવા રજીસ્ટર ઓફિસના સરનામા પર પણ લખી શકે છે.

અસાહિ સોંગવોન કલર્સ લિમિટેડ વતી,

શ્રીમતી પારૂ એમ. જયકિશ્ના
ચેરપર્સન અને મેનેજિંગ ડાયરેક્ટર
DIN: 00671721

સ્થળ: અમદાવાદ
તારીખ: સપ્ટેમ્બર ૦૫,૨૦૨૬

Best Agrolife Limited

Think Big, Think Best

BEST AGROLIFE LIMITED

Registered & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

CIN: L74110DL1992PLC116773

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 12:30 p.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September 1, 2026 in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2026. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 35th AGM and the Annual Report for the Financial Year 2025-26 have been sent on September 4, 2026, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL.

Members are further informed that:

(a) Remote e-Voting shall commence at **9:00 a.m. (IST) on Saturday, September 26, 2026 and end at 5:00 p.m. (IST) on Monday, September 28, 2026**;

(b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 28, 2026;

(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(d) The **Cut-off date** for the purpose of e-voting has been fixed as **Tuesday, September 22, 2026**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;

(e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 22, 2026, may obtain the User ID and Password by sending a request at **evoting@nsdl.com** However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.

(f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights.

(g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

(h) the Notice of the AGM and the Annual Report have been displayed on the Company's website **www.bestagrolife.com** Notice of the AGM is also available on the website of NSDL **www.evoting.nsdl.com.**

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with the AGM Notice by email to **info@bestagrolife.com** or **info@skylinerta.com**

Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at **www.evoting.nsdl.com** or Ms. Pallavi Mhatre at pallavid@nsdl.co.in / + 91 22 24997000, (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel. : (022) 48867000 or send an email to **evoting@nsdl.com** or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, Ist Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at **admin@skylinerta.com** or **parveen@skylinerta.com** or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company **www.bestagrolife.com** and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 27, 2025, has recommended a final dividend of ₹0.10/- paise per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, September 22, 2026 through various online transfer modes to the shareholders who have updated their bank account details. In accordance with SEBI Notification no. SEBI/LAD-NRO/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 dividend until all the KYC related details are registered or updated by the members with the company RTA (in case of physical shares) and with their respective DPs (in case of demat shares). To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on or before Tuesday, September 22, 2026.

For **BEST AGROLIFE LIMITED**
Aarti Arora
Company Secretary

Date: September 4, 2026
Place: New Delhi

MANIPAL

HOME FINANCE LTD.

MANIPAL HOME FINANCE LIMITED

(CIN : U85110KA1994PLC016671)

N-301, 3rd Floor, North Block, Manipal Centre, Dickenson Road, Bangalore - 560 042

Phone : +91 63606 92392, E-mail : secretary@manipal.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

TO BE HELD ON WEDNESDAY

The 30th Day of September 2026 At 11.00 a.m. (IST)

at the Registered Office of the Company At N-301, 3rd Floor, North Block, Manipal Centre, 47, Dickenson Road, Bangalore - 560 042.

NOTICE is hereby given that the **31st Annual General Meeting ("AGM") of Manipal Home Finance Limited** ("the Company") will be held on **Wednesday, the 30th Day of September, 2026 at 11:00 a.m.** at the registered office of the Company at N-301, 3rd Floor, North Block, Manipal Centre, 47, Dickenson Road, Bangalore - 560 042 to transact the Ordinary Businesses as set out in the **Notice of Calling 31st AGM,** in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder.

In compliance with the applicable Circulars, the Notice of the **31st AGM** and the **Annual Report of the Company including Financial Statements for the Financial Year 2025-26** along with **Board's Report, Auditor's Report** and other Documents required to be attached thereto, have been sent to all the Shareholders through Electronic Mode to the members of the Company whose E-mail address are registered with the Company / Depository Participant(s). The Physical Copies of the **Notice of 31st AGM** to the Members holding shares in Physical Form and whose E-mail is not registered in the Register of members has been dispatched.

Members are requested to attend the AGM at the above-mentioned venue. The route map and other details relating to the AGM are provided in the **Notice of the 31st AGM.**

VOTING INSTRUCTIONS AT THE ANNUAL GENERAL MEETING

Pursuant to the provisions of Section 107 of the Companies Act, 2013, the resolutions proposed to be passed at the **AGM shall be decided by show of hands,** unless a poll is demanded in accordance with the applicable provisions of the Companies Act, 2013. In the event of a poll, the same shall be conducted in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Members who are entitled to attend and vote at the AGM may appoint a proxy to attend and vote on their behalf, subject to the applicable provisions of the Companies Act, 2013. The instrument appointing proxy, duly completed and signed, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

Members are requested to take note of the above and refer to the **Notice of the 31st AGM** for further details and instructions relating to the AGM.

For and on behalf of the Board
For Manipal Home Finance Limited.
Sd/- Shashindra Bhat, Director.
DIN : 00696157.

Place : Bengaluru
Date : 07-09-2026

KERALA ayurveda
wellness, naturally

KERALA AYURVEDA LIMITED

CIN - L24233KL1992PLC006592

Regd. Office. XV/551, Nedumbassery, Athani P.O., Aluva-683585

Ph: +91 484-2476301/2/3/4

Website: https://www.keralaayurveda.com | Email: companysecretary@keralaayurveda.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

This notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING:

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of Kerala Ayurveda Limited ("the Company") will be held on Monday, September 28, 2026 at 11.00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated September 4, 2026 pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of the said Circulars, the AGM Notice along with the Audited Balance Sheet as at March 31, 2026, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2026, together with the Reports of the Directors and Auditors thereon has been sent only to the members on September 05, 2026, whose e-mail ids are registered with the Company/Depository Participant(s)/ Integrated Registry Management Services Private Limited ("Integrated"), the Registrar and Share Transfer Agents of the Company on August 28, 2026. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report has been sent to those members who have not registered their email ids.

The AGM Notice and Annual Report of the Company for the financial year 2025-26 are also available on the Company's website at **www.keralaayurveda.biz** and on the website of the Stock Exchange where the shares of the Company have been listed viz., **www.bseindia.com** and on website of Central Depository Services (India) Limited (**www.evotingindia.com**). Members, including those who have not registered their e-mail addresses with Company/ Depository Participant(s)/Integrated, can download the AGM Notice and Annual Report from any of the said websites.

In order to receive communications from the Company promptly, we request you to kindly register your e-mail address (i) in case shares are held in electronic form, with your concerned Depository Participant(s); and (ii) in case shares are held in physical form, with Integrated Registry Management Services Private Limited, RTA of the Company, by submitting hard copies of duly filled-in, signed and attested Form ISR-1 along with the supporting documents. All Correspondence / Queries related to shares of the Company should be addressed to the Company's RTA at **einward@integratedindia.in**. Further, you may also reach out to the Company at **info@keralaayurveda.com** for any further queries.

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of 34th AGM. Members are requested to take note of the following:

a) The remote e-voting facility would be available during the following period:

Sl. No.	Details / Activity	Particulars
1	Date and time of commencement and end of remote e-voting	**Commencement:** Friday, September 25, 2025 at 9.00 am (IST). **Conclusion:** Sunday, September 27, 2026 till 5:00 pm (IST)
2	Cut-off date	Monday, September 21, 2026

The remote e-voting module shall be disabled for voting after 5.00 pm on Sunday, September 27, 2026.

b) Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email id **companysecretary@keralaayurveda.biz** on or before September 18, 2026. Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

CS Pramod S M or in his absence CS Biswajit Ghosh, partners of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent Manner.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at email ID **info@keralaayurveda**.com or to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 21 09911

By Order of the Board of Directors
For Kerala Ayurveda Limited
Sd/-
Binu Thomas
Company Secretary and Compliance Officer
M No.: F11208

Place: Athani (Ernakulam)
Date: September 06, 2026