

Date: 08/09/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Code: SUNLITE

Sub: Submission of Newspaper Publication under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-mentioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release for "Notice of 4th Annual General meeting" published in the newspapers viz. 'Financial Express' (English) and 'Sandesh' (Gujarati) on 08/09/2026.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855

DHAVAL PACKAGING LIMITED
CIN: U22203GJ2015PLC084963
Regd. Off.: Plot No. E. 411 GIDC, Sanand, Ahmedabad,
Gujarat, India, 382110 | Contact: +91 98980 66258
Email: cs@dhaivalpackaging.com | Website: www.dhaivalpackaging.com

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

- The members are hereby informed that the 11th AGM of the Company will be held on **Wednesday, September 30, 2026 at 12:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the 11th AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participants/s) Registrar and Share Transfer Agent as on **September 04, 2026**. These documents will also be made available on the website of the Company at www.dhaivalpackaging.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE India Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.nsdl.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Annual Report of the Company may write to the Company at cs@dhaivalpackaging.com mentioning their Folio No./DP ID Client ID.
- Members are requested to register/update their email address and bank details with their respective Depository Participant.
- Manner of casting vote through e-voting and attending the AGM:**
 - The Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable all its Shareholders to cast their vote electronically. Members of the Company holding shares in electronic form, as on the cut-off date of Friday, September 25, 2026, may cast their vote by remote e-Voting. The remote e-Voting period commences on Sunday, September 27, 2026 at 9:00 a.m. (IST) and ends on Tuesday, September 29, 2026 at 5:00 p.m. (IST).
 - Members will have an opportunity to cast their vote for the business as set forth in the Notice of AGM through remote e-voting system as well as through e-voting during the AGM.
 - The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering their email addresses in the manner provided above.
 - The same login credentials may also be used for attending the AGM through VC/OAVM.
 - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company and on the website of NSDL.
 - Members who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. **September 25, 2026**, may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if a Member is already registered with NSDL for Remote e-voting and e-Voting during AGM, then existing User ID and password can be used for casting vote.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.
- This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

By order of the Board of Directors
For Dhaval Packaging Limited
Sd/-
Manishbhai Nanalal Dagla
DIN: 07266374
Managing Director

Date: September 08, 2026
Place: Ahmedabad

OM POWER TRANSMISSION LIMITED
(Formerly known as Om Power Transmission Private Limited)
Registered Office : 703 to 706, 7th Floor, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road, Sola, Ahmedabad - 380060 (Gujarat-India) | Email id : cs@opt.in
Website : www.ompowertransmission.com
CIN : U45204GJ2011PLC068092 | Ph. No. : +91 7574880021

NOTICE OF 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 15th Annual General Meeting of the Company ("AGM") of the Members of Om Power Transmission Limited ("the Company") will be held on **Wednesday, September 30, 2026 at 11:00 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/PI/CIR/2023/4 dated January 13, 2023, issued by the Securities and Exchange Board of India ("SEBI") (collectively hereinafter referred as "Circulars"), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice.

In compliance with the MCA Circulars and Listing Regulations, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2025-26 will be sent to those Members whose email addresses are registered with Company/Registrar and Share Transfer Agent ("RTA") National Securities Depository Limited / Central Depository Services (India) Limited ("Depositories") / Depository Participant(s). Any Member desirous of obtaining physical copy of this Notice of the AGM along with the Annual Report may send a request to the Company at cs@opt.in mentioning their name, demat account number / folio number, email id and mobile number. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

This Notice of AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company i.e. www.ompowertransmission.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the equity shares of the Company are listed, and on the website of NSDL at www.evoting.nsdl.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during AGM ("e-voting"). Members can cast their vote online from Sunday, September 27, 2026 (09:00 A.M. IST) till Tuesday, September 29, 2026 (05:00 P.M. IST) and that the members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting right during the AGM. The Members who have casted their vote 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 vote again. Detailed procedure of remote e-voting / e-voting are described in the Notice of the AGM.

Only those members whose names are recorded in the register of members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the "cut-off" date i.e., September 23, 2026, shall be entitled to avail the facility of remote e-voting.

Members holding shares in physical mode, who have not registered/ update address, mobile number and/or bank details are requested to register/ update the same submitting Form ISR-1 (available on the website of the Company i.e. www.ompowertransmission.com) on the website of the RTA i.e. www.in.mpps.mfug.com) duly filled and signed along with requisite supporting documents to RTA at MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address, mobile number and/or bank details are requested to register/ update the same with their Depository Participant(s) where they maintain their demat accounts.

In case of any queries for e-voting, 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 022-48867000 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@opt.in for any further clarification. The above information is being issued for the information and benefit of all the Members of the Company.

For, Om Power Transmission Limited
(Formerly known as Om Power Transmission Private Limited)
sd/- **Hardik Patel**
Company Secretary and Compliance Officer
Membership No. : A55828

Date : 07-09-2026
Place : Ahmedabad

DARJEELING INDUSTRIES LIMITED
(Formerly known as Darjeeling Ropeway Company Limited) / CIN: L45203MH1936PLC294011
Registered Office: Krishna Complex APK 203, Nr. Suvidha Hospital, Uni. Road, Rajkot, Gujarat, India, 360005, Phone: +9179003 99099 | Email: info@darjeelingindtltd.com

Notice of the 89th Annual General Meeting of the Company, Book Closure and E-Voting

Notices is hereby given that:

- The 89th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 29th September, 2026 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 89th AGM interval is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 28th August, 2026, whose email addresses are registered with the Company / Depositories. Members whose email id is not registered / updated can register / update their e-mail address.
- The Notice of 89th AGM and Annual Report for Financial Year 2025-26 will also be made available on the website of stock exchange i.e. BSE Limited ("BSE") at www.bseindia.com.
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of members and Share Transfer Book of the Company will remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for purpose of 89th Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the e-voting agency. All the members are informed that:
 - The Ordinary and Special Business as set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 28th September, 2026 at 09:00 A.M. & shall end on 28th September, 2026 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Tuesday, 22nd September, 2026.
 - Any person, who acquires shares of the Company and become a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The company has appointed M/s. Jitendra Parmar & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
- Any Query or grievance connected with the remote e-voting may be addressed to the Company at E-mail info@darjeelingindtltd.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 for any further clarification.

For, Darjeeling Industries Limited
(Formerly known as Darjeeling Ropeway Company Limited)
Ashok Dilipkumar Jain (Managing Director)
DIN: 03013476

Place: Rajkot
Date: 3rd September, 2026

POSSESSION NOTICE

Whereas, the authorized officer of **Jana Small Finance Bank Limited** under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within **60 days** from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	31519610001790	1) Sharukh Khan Razzak Khan	13/02/2026 to Rs.9,01,077/- (Nine Lakh One Thousand and Seventy Seven Rupees Only) as of 11/02/2026	Date: 06/09/2026 Time: 12:45 PM Physical Possession
	31519630000022	2) Taslim Bi Razzak Khan		
Description of Secured Asset: All that piece and parcel of the immovable Property bearing Non-agricultural plot of land in Mouje Dadhal, Ankleshwar, lying being land bearing R.S. No.51, After Promulgation New Survey No.153, Total admeasuring 10667.00 Sq.Mtrs., Known as "SUN CITY" Pakli Plot No.B-36, admeasuring 44.65 Sq.Mtrs., i.e. 480.43 Sq.Fts., Road admeasuring 28.29 Sq.Mtrs., Total admeasuring 72.94 Sq.Mtrs., at Registration District & Sub-District Ankleshwar, District Bharuch. East: By Plot No. B-35, West: By Plot No.B-37, North: By Plot No.B-12, South: By Society Road.				

2	31790430000271	1) Parmar Mahendrsinh 2) Parmar Samjuben	17/07/2025 to Rs.4,74,816/- (Four Lakh Seventy Four Thousand Eight Hundred and Sixteen Rupees Only) as of 13/07/2025	Date: 06/09/2026 Time: 01:40 PM Physical Possession
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Description of Secured Asset: All that piece and parcel of N.A. immovable residential property constructed on property Gamtal land bearing Gamtal milkat no. 24/1 admeasuring around 780.00 Sq.Fts.situated at Vantda, Ta- Himatnagar, Dist- Sabarkantha. Boundaries by: North: house of parmar jitendrasinh hathsinh, East: R.C.C. Road, West: R.C.C. Road.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby is given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of **Jana Small Finance Bank Limited** has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of **Jana Small Finance Bank Limited**.

Place: Ahmedabad
Date: 07.09.2026
Sd/- Authorised Officer
Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road Shyamal, Ahmedabad, Gujarat - 380015.

Jainam Broking Limited
CINN U67120GJ2003PLC043162
Registered Office: P03-02C, P03-02D & P03-02E, 3rd Floor, WTC Tower (51A), Road 5E, Block 51, Zone 5, DTA, Gift City, Gandhi Nagar, Gujarat - 382050
Corporate Office: Jainam House, Plot No. 42, Nr Shardashayan School, Piplod, Surat-395007,
Gujarat Tel.: 0261-6725555 • Website: www.jainam.in • Email: cs@jainam.in

NOTICE REGARDING 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Jainam Broking Limited ("the Company") will be held through VC/OAVM on Wednesday, September 30, 2026 at 11.00 a.m. IST, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the applicable Circulars, the Company has sent electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the members whose email addresses are registered with the Company/Depositories/RTA. The Notice of the AGM and Annual Report for the financial year 2025-26 is available on the Company's website at www.jainam.in and MUGF at <https://instavote.linkintime.co.in>. In case email id is not registered please get your email id registered with DP/Company.

Voting information:
Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM. The Company has availed the services of MUGF Intime India Private Limited to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Thursday, September 24, 2026 (at 9:00 A.M. IST) and ends on Saturday, September 26, 2026, (at 05:00 PM IST). During this period members of the Company, holding shares (having no physical shareholding), as on the cut-off date Friday, September 04, 2026 may cast their vote electronically. Once the vote on the resolution is cast by the Members, they shall not be allowed to change it subsequently.

The Board of Directors of the Company have appointed Mr. Hardip Pansariya (ACS 73842, CP 28440), Proprietor of M/s. H D Pansariya & Associates Practicing Company Secretary as Scrutinizer.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpps.mfug.com. However, if he/she is already registered with <https://instavote.linkintime.co.in/>, for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at instameet@in.mpps.mfug.com or call on 022-4918 6000.

Payment of final dividend:
The Board of Directors has recommended a final dividend of Rs. 0.40 per equity share of face value Rs. 2 each for FY 2025-26, subject to approval of the Members at the ensuing AGM. If approved, the dividend will be paid on or after September 30, 2026, to eligible Members as on September 25, 2026, and the Register of Members and Share Transfer Books will remain closed from September 26, 2026 to September 30, 2026 (both days inclusive). Members are requested to update their KYC and bank account details to facilitate electronic payment of the dividend.

For Jainam Broking Limited
Sd/- **Ms. Kinjal Prince Gandhi**
Company Secretary
Membership No.: A56933

Date: 08.09.2026
Place: Gandhinagar

PUBLIC NOTICE FORM C
(Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019)

FOR THE ATTENTION OF THE CREDITORS OF MR. TIKHABHAI RANABHAI KHAMAL, PERSONAL GUARANTOR TO THE CORPORATE DEBTOR M/S JIYA ECO PRODUCTS LIMITED

Notice is hereby given that the National Company Law Tribunal, Ahmedabad in case of bankrupt under section 60 of the Insolvency and Bankruptcy Code, 2016 has ordered the commencement of a bankruptcy process against Mr. Tikhabhai Ramabhai Khamal residing at 317, Shreenathi Nagar, Kardej, Bhavnagar, Gujarat - 364004 on 25th August 2026 in C.P.(B)129(AHM)2026 (order received on 25th August 2026).

The creditors of Mr. Tikhabhai Ramabhai Khamal, are hereby called upon to submit their claims with proof on or before **15th September 2026** to the bankruptcy trustee at 101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080. The last date for submission of claims of creditors shall be **15th September 2026**. The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
Date: 08th September 2026
Place: Bhavnagar

Rishabh Sethi
Bankruptcy Trustee of **Mr. Tikhabhai Ramabhai Khamal**
Reg No. IBSIHPA-001/HP-P-02642/2023-2024/14377
ATA Valid till 30/06/2027
101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080
Email - ip.rishabhsethi@gmail.com

MAHIP INDUSTRIES LIMITED
CIN: L15549GJ1995PLC028116
Registered Office: Survey No. 127, Jalapur - Godheshwar Dholka - Bagodara Highway, Ahmedabad, Gujarat, India, 387810
Website: <https://www.mahipindustriestd.in> E-Mail: cs@mahipindustriesltd.in

NOTICE OF 31ST ANNUAL GENERAL MEETING TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of MAHIP INDUSTRIES LIMITED will be held on Tuesday, 29th September, 2026 at 09:00 A.M. (IST) at the registered office of the company situated at Survey No. 127, Jalapur - Godheshwar Dholka - Bagodara Highway, Ahmedabad, Gujarat, India, 387810 to transact the business as set forth in the Notice of the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the 31st AGM along with the Annual Report (FY 2025-26) has been sent on 07th September, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

As per the provision of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ("Remote e-voting") 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 for voting during AGM through ballot paper to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The details regarding the e-voting facility is provided below:

a. The remote e-voting facility would be available during the following period:	
Cut-off date for determining the Members entitled to vote	Tuesday, 22nd September, 2026
Commencement of e-voting period	Saturday, 28th September, 2026 at 9:00 a.m. (IST)
End of e-voting period	Monday, 28th September, 2026 at 5:00 p.m. (IST)

The e-voting will be disabled by NSDL after 5:00 p.m. on Monday, 28th September, 2026 and the Members shall not be allowed to vote beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 22nd September, 2026 ("Cut-Off Date"). The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in, as provided by NSDL.

d. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again.

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

Members are requested to carefully read all the Notices which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022-4886 7000 and 022-2499 7000

FOR, MAHIP INDUSTRIES LIMITED
Sd/-
RAJIV GOVINDRAM AGRAWAL
WHOLE-TIME DIRECTOR
DIN: 01922581

Date: September 07, 2026
Place: Ahmedabad

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/>

Notice of 4th Annual General Meeting & E-Voting Information

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Notice is hereby given that:

1) The 4th Annual General Meeting (AGM) of the Members of SUNLITE RECYCLING INDUSTRIES LIMITED ("Company") will be convened on **Wednesday, 30/09/2026 at 12:00 P.M. (IST)** through VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

2) The Notice of AGM and Annual Report were dispatched by the Company on **Monday, 07/09/2026**, via email to shareholders holding shares as on **Friday, 28/08/2026**, whose email addresses are registered with the RTA / DP, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated 22/09/2025 and relevant circulars issued by SEBI issued by SEBI (hereinafter collectively referred to as "the Circulars").

3) Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, the Company has dispatched letters to shareholders without registered email addresses, providing the web link and exact path to access the Annual Report for FY 2025-26 and the AGM Notice.

The 4th AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2025-26 is available and can be downloaded from the Company's website at <https://www.sunliteindustries.com/investors/annual-reports> NSE Limited website at 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

4) Members can attend the AGM only via VC / OAVM, with joining instructions detailed in the Notice. Attendance through VC / OAVM will be counted toward the quorum under Section 103 of the Companies Act, 2013.

5) In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provides remote e-voting and e-voting during the AGM through Central Depository Services Limited (CDSL). Detailed voting procedures are outlined in the AGM Notice.

6) M/s. Murtuza Mandorwala and Associates, Peer Reviewed Company Secretaries (Membership No. 10745, COP No. 14284), has been appointed as Scrutinizer by the Board of Directors on **05/09/2026**, to conduct the e-voting and AGM voting process in a fair and transparent manner.

7) Members are requested to carefully read the instructions given for voting in the AGM Notice. Members are also requested to note the following:

