

Date:- September 03,2026

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

Scrip Code: SUNREST

Dear Sir/Ma'am,

In compliance with Regulation 84 and other applicable regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and Regulation 30, 47 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") please find enclosed herewith the copies of newspaper publications made by the Company on September 03, 2026, informing shareholders about the extension of the Right Issue Closure date from September 02, 2026 to September 11, 2026, in following newspapers:-

Name of the Newspaper	Language	Edition
Financial Express	English	All Edition
Jansatta	Hindi	All Edition
Financial Express	Gujarati	Ahmedabad Edition

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

For, Sunrest Lifescience Limited

NIKHILKUMAR
YASHVNTLAL
THAKKAR

Digitally signed by
NIKHILKUMAR YASHVNTLAL
THAKKAR
Date: 2026.09.03 16:22:38
+05'30'

Nikhilkumar Yashvntlal Thakkar

Managing Director

DIN: 07962800

Encl.:A/a

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC488826
 Regd Office: No. 208, 2nd Floor, Motilal Arcade, Plot No. 32, Subhash Road, Near Ganvav, Vile Parle (E) Mumbai - 400057, Maharashtra, India.
 Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb, Reshivastur, Bangalore - 560022, Karnataka, India.
 Telephone: + 91 80 56951000
 Email: info@gokaldasexports.com | www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VO/AVM) in compliance with the applicable Provisions of the Companies Act, 2013 (the Act) read with General Circular No. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose e-mail IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited at enward.ris@kfinitech.com. The Notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participants. Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

For Gokaldas Exports Limited

Date: September 02, 2026
 Place: Mumbai

Sd/
 Gourish Hegde
 Company Secretary

ANUROOP PACKAGING LIMITED

CIN: L28202MH1995PLC039425
 Registered office: Anuroop (Pvt) Ltd. Plot No. 32, Subhash Road, Maharashtra, India, 421303 Tel: No. 022 3543 5300
 Email id: info@anurooppackaging.com | Website: anurooppackaging.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 P.M.** at the Hotel Muri Manor situated at Khupav Village, Bhiwandi Wada Road (Near Coca Cola), Wadia, Dist. Palghar, Maharashtra in compliance with applicable provisions of the Companies Act 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website i.e. <http://anurooppackaging.com/>, and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed its dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rules 2015 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on or after the date of the business as set forth in the Notice of the AGM. Additionally, the facility of voting by ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com. The E-voting period commences on Monday, September 21, 2026, at 09.00 A.M. and ends on Wednesday, September 23, 2026, at 5.00 P.M. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-voting before and during the AGM is provided in the Notice to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be posted on the Company's website at <http://anurooppackaging.com/> and at NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajgar Assistant Manager, NSDL on telephone no. 022 - 48867000 / 022 - 24997000 or at E-mail ID: evoting@nsdl.com.

For Anuroop Packaging Limited,
 Mrs. Pooja Ketan Shah
 Company Secretary
 Membership No. - A46746

Date: September 02, 2026
 Place: Mumbai



SUNREST LIFESCIENCE LIMITED

Corporate Identification Number: L74999GJ2017PLC099606
 Registered Office: D-408 West Gate, No. Brooklyn Tower, VMCB Club, No. SG Highway, Makarand, Jurga Park, Ahmedabad, Gujarat, India-380051
 Website: www.sunrestlifesceince.com | Tel: No. +91 99250 5824543 | Email: info@sunrestlifesceince.com
 Contact person: Nabil Ansari-Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: MR. NIKHIL KUMAR Y THAKKAR, MR. AMITESH SHAMBHULAL THAKKAR, MR. BHAGYESH KIRITBHAI PAREKH AND MR. BHARATKUMAR Y THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY") OR THE "ISSUER") ONLY
 ISSUE OF UP TO 425120 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO RS. 1501.24 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 01 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 18th AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE BEGINNING ON PAGE 36 OF THE LETTER OF OFFER."

* Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE

RIGHT ISSUE PERIOD EXTENDED | ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026
 | ISSUE CLOSE DATE(NEW)/FRIDAY, SEPTEMBER 11TH, 2026

Simple, Safe, Smart way of making an application - Make use of it
 *Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI and the QIBs, Non-Institutional Investors and Retail Individual Investors conducting any of the eligible conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or any applicable law. Accordingly, all the Eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncers, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncers and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue-Procedure For Application" on page 36 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for 9 (Nine) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue. Accordingly, the last date of submission of the duly filed in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closing date as Friday, September 11, 2026. Accordingly, there is no change in the CF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Compendum-Notice To The Investors published in its advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For: Sunrest Lifescience Limited
 Sd/-
 Nihil Kumar Y Thakkar
 Managing Director
 Din: 07/06/2026

Date: September 02, 2026
 Place: Ahmedabad

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124

Corp. office: No. 14, TNHB, TN Housing Board 'A' Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422
 Email: secretarial@hap.in | Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant regulations"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 2nd September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his/her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote(s) again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramananthan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: 022 - 4886 7000 and 022 - 2499 7000

E-mail: evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. H03/18/11(2026)-MIRSD-PDI/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfer requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, process or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No.30, Ramana Reddy, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel (080) 2346 0815 to 818 Fax (080) 2346 0819 E-Mail ID: govil@integratedindia.in

INDIVIDUAL COMMUNICATION TO MEMBERS THOSE WHO HAVE NOT REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the web link including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
 For Hatsun Agro Product Limited
 Sd/-

C Subramaniam
 Company Secretary
 FCS 6871

Place: Chennai
 Date: 2nd September, 2026

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672
 Regd Office: GTL Bhavan, E-19, GIDC Electronic Estate, Nr. K/7 Circle, Sector-26, Gandhinagar-382 028
 Tel:- +91 79 2328850/0600 Website: www.gspltrans.com E-mail: info@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2nd (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID / MOBILE NO. / BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 2nd Annual General Meeting of the Company through VCOAVM:

NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29th September, 2026 at 4.00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 4th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 12th January, 2021, General Circular No. 20/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VCOAVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 - 26 through Electronic mode only:

The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 - 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration / updation of E-mail ID/ Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail ID/ Mobile No.:

- For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at enward.ris@kfinitech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate") can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to KFinTech at enward.ris@kfinitech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of Voting on Resolutions placed before the AGM:

The Company is providing Remote E-voting Facility ("Remote E-voting") to its Shareholders 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 the AGM ("E-voting"). The manner of Remote E-voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividend, its Record Date, Manner of payment of dividend, if declared at the AGM and Tax on Dividend Income:

Dividend and its Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Friday, 11th September, 2026 as "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedure set out at para 3 above.

Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 2025, (the Act) the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to provide their PAN with the Company's Registrar and Transfer Agent (R&TA), KFin Technologies Limited ("KFinTech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

Various categories of Shareholders who wishes to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the uplender of our R&TA "KFinTech" at https://ris.kfinitech.com/form15 or E-mail to enward.ris@kfinitech.com on or before 12th September, 2026.

Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS along with web-link/E-mail has been sent to all the Shareholders through a separate E-mail communication on August 20, 2026 to the Shareholders as per E-mail IDs registered with the R&TA/Depository Participant. The same will also be provided as a part of Notice convening 2nd AGM. The said documents/Forms are also available for download at our website viz. <https://www.gspltrans.com/gtl/Home/Content/tgs-on-dividend>.

It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/low deduction of Tax.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For GSPL Transmission Limited
 Sd/-

Date: 2nd September, 2026
 Place: Gandhinagar

Rajeshwari Sharma
 Company Secretary

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC048826
 Regd Office: No. 208, 2nd Floor, Mathura Arcade, Plot No. 32, Subhash Road,
 Near Ganvare, Vile Parle (E) Mumbai - 400057, Maharashtra, India.
 Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb,
 Ishwardi, Bangalore, 560022, Karnataka, India.
 Telephone : + 91 80 68561000;
 Email: info@gokaldasexports.com Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS
 Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VO/AVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act) read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose EIDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at enward.ris@kfintech.com. The Notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participants (i.e. Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode).

For Gokaldas Exports Limited

Date: September 02, 2026
 Place: Mumbai

Sd/
 Gourish Hegde
 Company Secretary

ANUROOP PACKAGING LIMITED

CIN: L22020MH1995PLC093425
 Registered office: Anuroop (Pvt) Khas Tal Vada, Thane,
 Maharashtra, India. 421301 Tel No: 022 3543 5303
 Email id: info@anurooppackaging.com Website: www.anurooppackaging.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 P.M.** at the Hotel Muri Maharashtrah situated at Khupat Village, Shivdadi Wada Road (Near C-10, C-10A, Wadia, Dist. Palghar, Maharashtra) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website (i.e. <https://www.anurooppackaging.com>) and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed its dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any or all of the business specified in the Notice of the AGM. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com>. The E-voting period commences on **Monday, September 21, 2026, at 09.00 A.M.** and ends on **Wednesday, September 23, 2026, at 5.00 P.M.** After the E-voting period, the resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-Voting before and during the AGM is provided in the Notice to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at <https://www.anurooppackaging.com> and at NSDL's website at www.evoting.nsdl.com and also communicated to the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com. Members who need assistance before/during the AGM, can contact Mr. Rahul Rajgar Assistant Manager - NSDL on telephone no. 022 - 48867000 / 022 - 24997000 or at E-mail ID: evoting@nsdl.com

For Anuroop Packaging Limited,
 Mrs. Pooja Ketan Shah,
 Company Secretary
 Membership No. - A46746

Date : September 02, 2026
 Place : Mumbai

**SUNREST LIFESCIENCE LIMITED**

Corporate Identification Number: L74999GJ2017PLC095606

Registered Office: D-08 West Gate, No. Brooklyn Tower, YMCA Club, N.S. Highway, Makaraj, Jyoti Park, Ahmedabad, Gujarat, India-380051
 Website: www.sunrestlifescience.com, Tel No: +91 96250 58245/43, Email Id: info@sunrestlifescience.com,
shareholder@sunrestlifescience.com, investor@sunrestlifescience.com, anil@sunrestlifescience.com

PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR Y. THAKKAR, MR. AMITBHAI SHAMHALLU THAKKAR, MR. BHAGYESH KRISHNABAI PAREKH AND MR. BHARATKUMAR V. THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY") OR THE "ISSUER") ONLY
ISSUE OF UP TO 4201202 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE), "ISSUE PRICE" AGGREGATING TO ₹ 1,501.92 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 10 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 18th AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 96 OF THIS LETTER OF OFFER.

*Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED

EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE

RIGHT ISSUE PERIOD | ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026
EXTENDED | ISSUE CLOSE DATE(NEW/FRIDAY, SEPTEMBER 11TH, 2026

ASBA Simple, Safe, Smart way of making an application - Make use of it
 *Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncers, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncers and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue-Procedure For Application" on page 96 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for 9 (Nine) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue. Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date on Friday, September 11, 2026. Accordingly, there is no change in the OF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Corrigendum-Notice To The Investors published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For, Sunrest Lifescience Limited
 Sd/-
 Nikhil Kumar Y Thakkar
 Managing Director
 Din: 07/562808

Date: September 02, 2026
 Place: Ahmedabad

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124

Corp office: No. 14, TNHB, TN Housing Board 'A' Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422
 Email: secretariat@hap.in / Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 21st September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his/her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their votes again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Shanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: 022 - 4886 7000 and 022 - 2499 7000

E-mail: evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MRSD-PDI/13750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from **February 5, 2026 to February 4, 2027**, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfers requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, process or otherwise. The shareholder lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No. 30, Ramana Reddy, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel: (080) 2346 0615 to 818 Fax: (080) 2346 0619 E-Mail ID: govil@integratedindia.in

INDIVIDUAL COMMUNICATION TO MEMBERS WHOSE NAMES HAVE NOT BEEN REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the web link including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
 For Hatsun Agro Product Limited
 Sd/-
 C Subramaniam
 Company Secretary
 FCS 6971

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672

Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, K-9/2, Sector-26, Gandhinagar-382 028
 Tel: +91 79 2326850/6000 Website: www.gspltrans.com Email: info@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2nd (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/ MOBILE NO. / BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME**1. 2nd Annual General Meeting of the Company through VC/OAVM:**

NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29th September, 2026 at 4.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 12th January, 2021, General Circular No. 20/2022 dated 17th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 08/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 - 26 through Electronic mode only:

The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 - 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's RTA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration/ updation of E-mail ID/ Mobile No. and Electronic Bank Mandates:**Manner of registering/updating E-mail IDs/ Mobile No.:**

For Shareholders holding Shares in Physical Mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/ Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at enward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.

For Shareholders holding Shares in Demat mode:

The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to KFinTech at enward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of Voting on Resolutions passed before the AGM:

The Company is providing Remote e-Voting Facility ("Remote e-Voting") to its Shareholders 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 the AGM (E-voting). The manner of Remote e-Voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividends, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:**Dividend and its Record Date:**

The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Friday, 11th September, 2026 as "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedures set out at para 3 above.

Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 2026, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited ("KFinTech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

Various categories of Shareholders who wish to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our R&TA "KFinTech" at <https://iris.kfintech.com/form10t> or E-mail to enward.ris@kfintech.com on or before 12th September, 2026.

Details of Category wise applicability of TDS & document requirement for claiming exemption/ Lower TDS along with web-link e-mail has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail ID registered with the RTA/Depository Participant. The same has also been posted on the Notice as a part of the 2nd AGM. The said documents/Forms are also available for download at our website viz. <https://www.gspltrans.com/iris/Home/Contents/tds-on-dividend>.

It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For GSPL Transmission Limited

Date: 2nd September, 2026
 Place: Gandhinagar

Sd/-
 Rajeshwari Sharma
 Company Secretary

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC048826
 Regd Office: No. 208, 2nd Floor, Mathura Arcade, Plot No. 32, Subhash Road,
 Near Ganvare, Vile Parle (E) Mumbai - 400057, Maharashtra, India.
 Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb,
 Ishwardurg, Bangalore, 560022, Karnataka, India.
 Telephone : + 91 80 68651000;
 Email: info@gokaldasexports.com Website: www.gokaldasexports.com

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VO/AVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act) read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "Circulars") and all other applicable laws.

NOTICE TO THE MEMBERS

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent. ("RTA") KFin Technologies Limited at enward.ris@kfintech.com. The Notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participants (i.e. Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode).

For Gokaldas Exports Limited

Date: September 02, 2026
 Place: Mumbai

Sd/
 Gourish Hegde
 Company Secretary

ANUROOP PACKAGING LIMITED

CIN: L22020MH1995PLC093425
 Registered office: Anuroop (BPO) Plot Kshar Tal Vade, Thane,
 Maharashtra, India. 421301 Tel No: 022 3543 5303
 Email id: info@anurooppackaging.com Website: www.anurooppackaging.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 P.M.** at the Hotel Muri Maharashtrah situated at Khupat Village, Shivdadi Wada Road (Near C-10, C-10A, Wadia, Dist. Palghar, Maharashtra) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website (i.e. www.anurooppackaging.com) and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed its dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any or all of the business specified in the Notice of the AGM. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com. The E-voting period commences on Monday, September 21, 2026, at 09.00 A.M. and ends on Wednesday, September 23, 2026, at 5.00 P.M. After the E-voting period, the resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-Voting before and during the AGM is provided in the Notice to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at www.anurooppackaging.com and at NSDL's website at www.evoting.nsdl.com and also communicated to the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajgar Assistant Manager - NSDL on telephone no. 022 - 48867000 / 022 - 24997000 or at E-mail ID: evoting@nsdl.com

For Anuroop Packaging Limited,
 Mrs. Pooja Ketan Shah,
 Company Secretary
 Membership No. - A46746

Date : September 02, 2026
 Place : Mumbai

**SUNREST LIFESCIENCE LIMITED**

Corporate Identification Number: L74999GJ2017PLC095606

Registered Office: D-08 West Gate, No. Brooklyn Tower, YMCRA Club, N.S. Highway, Makara, Jyoti Park, Ahmedabad, Gujarat, India-380051
 Website: www.sunrestlifescience.com, Tel No: +91 96250 58245/43, Email Id: info@sunrestlifescience.com,
Annual-Share-Company-Secretary-and-Compliance-Officer

PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR Y. THAKKAR, MR. AMITBHAI SHAMHALLU THAKKAR, MR. BHAGYESH KRISHNABAI PAREKH AND MR. BHARATKUMAR V. THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY") OR THE "ISSUER") ONLY
 ISSUE OF UP TO 4201200 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE), "ISSUE PRICE" AGGREGATING TO ₹ 1,501.92 LAKHS ON RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 10 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 18th AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 96 OF THIS LETTER OF OFFER.

* Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

**NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED
EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE**

RIGHT ISSUE PERIOD | ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026
 EXTENDED | ISSUE CLOSE DATE(NEW/FRIDAY, SEPTEMBER 11TH, 2026

ASBA Simple, Safe, Smart way of making an application - Make use of it
 *Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncers, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncers and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue-Procedure For Application" on page 96 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for 9(Nine) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue. Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date on Friday, September 11, 2026. Accordingly, there is no change in the OF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Corrigendum-Notice To The Investors published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For: Sunrest Lifescience Limited
 Sd/-
 Nikhil Kumar Y Thakkar
 Managing Director
 Din: 07/06/2006

Date: September 02, 2026
 Place: Ahmedabad

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124

Corp office: No. 14, TNHB, TN Housing Board 'A' Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422
 Email: secretariat@hap.in Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 21st September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he / she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his / her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their votes again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Shanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: 022 - 4886 7000 and 022 - 2499 7000

E-mail: evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MRSD-PDI/13750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfers requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, process or otherwise. The shareholder lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No. 30, Ramana Reddy, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel: (080) 2346 0615 to 818 Fax: (080) 2346 0619 E-Mail ID: govil@integratedindia.in

INDIVIDUAL COMMUNICATION TO MEMBERS WHOSE NAMES HAVE NOT BEEN REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the web link including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
 For Hatsun Agro Product Limited
 Sd/-

C Subramaniam
 Company Secretary
 FCS 6971

Place: Chennai
 Date: 2nd September, 2026

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672

Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, No. K-7 Circle, Sector-26, Gandhinagar-382 028
 Tel: +91 79 2326850/6000 Website: www.gspltrans.com Email: info@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2ND (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/ MOBILE NO. / BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 2nd Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29th September, 2026 at 4.00 P.M.** along with the Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 1st January, 2021, General Circular No. 20/2022 dated 17th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 - 26 through Electronic mode only:

The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 - 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's RTA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration/ updation of E-mail ID/ Mobile No. and Electronic Bank Mandates:**Manner of registering/updating E-mail IDs/ Mobile No.:**

For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to enward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.

For Shareholders holding Shares in Demat mode:

The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to enward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of Voting on Resolutions passed before the AGM:

The Company is providing Remote e-Voting Facility ("Remote e-Voting") to its Shareholders 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 the AGM (E-Voting). The manner of Remote e-Voting / E-Voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividends, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:**Dividend and its Record Date:**

The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Friday, 11th September, 2026 as "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedures set out at para 3 above.

Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 2025, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their Bank account details with the Company's Registrar and Transfer Agent (RTA/TA), KFin Technologies Limited ("KFinTech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

Various categories of Shareholders who wish to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our R&TA "KFinTech" at <https://iris.kfintech.com/form1s> or E-mail to enward.ris@kfintech.com on or before 12th September, 2026.

Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS along with web-link mail has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail IDs registered with the RTA/Depository Participant. The same has also been posted on the Notice as a part of the "convening 2nd AGM". The said documents/Forms are also available for download at our website viz. <https://www.gspltrans.com/irs/Home/Contents/tds-on-dividend>.

It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For GSPL Transmission Limited

Date: 2nd September, 2026
 Place: Gandhinagar

Sd/
 Rajeshwari Sharma
 Company Secretary

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC468328
 Regd Office: No. 208, 2nd Floor, Mahatma Arcade, Plot No. 32, Subhash Road,
 Near Ganesh, Vile Parle (E), Mumbai - 400057, Maharashtra, India.
 Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb,
 Yeshwantpur, Bangalore, 560022, Karnataka, India
 Telephone : +91 80 69551000
 Email: info@gokaldasexports.com | Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VO/AVM) in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and at other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at enward.ris@kfinitech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participants. Shareholding in physical mode and Members holding shares are requested to opt for the Electronic Clearing System (ECS) mode.

For Gokaldas Exports Limited

Date: September 02, 2026 Sd/
 Place: Mumbai Gurvish Keshav
 Company Secretary

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625
 Registered office: Anurupa (B) Post Kharu Tal Wada, Thane,
 Maharashtra, India. 421303 Tel No: 022 2543 5303
 Email: info@anurooppackaging.com | Website: <https://anurooppackaging.com/>

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 P.M.**, at the Hotel Murli Manohar situated at Khurani Village, Bhivandi Wada Road (Near Coca Cola), Wada, Dist. Pimpri, Maharashtra in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website i.e. <https://anurooppackaging.com/>, and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL), in compliance with the provisions of Section 108 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any day from September 18, 2026, to September 24, 2026. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com>. The E-voting period commences on Monday, September 21, 2026, at 09.00 A.M. and ends on Wednesday, September 23, 2026, at 5.00 P.M. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-voting before and during the AGM is provided in the Notice to the Members.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at <https://anurooppackaging.com/> and at NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited and www.bseindia.com. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajgopal Assistant Manager, NSDL on telephone no. 022 - 48867000 / 022 - 24997000 or at E-mail ID: evoting@nsdl.com.

For Anuroop Packaging Limited,

Date : September 02, 2026 Sd/
 Place : Mumbai Mr. Pooja Ketan Shah
 Company Secretary
 Membership No. - A46746

SUNREST LIFESCIENCE LIMITED

Corporate Identification Number: L74999GJ2017PLC099606
 Registered Office: D-403 West Gate, G-1, Doodh Tower, YKCA Club, No. 55 Highway, Mehsana, Jyoti Park, Ahmedabad, Gujarat, India-380051
 Website: www.sunrestlifescience.com; Tel No: +91 99250 5254543; Email ID: info@sunrestlifescience.com
 Contact person: Naba Anand - Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR Y THAKKAR, MR. AMITHAJI SHAMBUHLAL THAKKAR, MR. BHAGYESH KIRITHAJI PAREKH AND MR. BHARATKUMAR Y THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY: ISSUE OF UP TO 421200 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 100- EACH OF OUR COMPANY THE "RIGHTS EQUITY SHARES" FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE INCLUDING PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE ("ISSUE PRICE") AGGREGATING TO RS. 150,120 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 10 RIGHTS EQUITY SHARE FOR EVERY 10 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 10th AUGUST 2026 (RECORD DATE) (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED TERMS OF THE ISSUE BEGINNING ON PAGE 36 OF THE LETTER OF OFFER.

* Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED
 EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE

RIGHT ISSUE PERIOD EXTENDED	ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026
	ISSUE CLOSE DATE(NEW) FRIDAY, SEPTEMBER 11TH, 2026

ASBA*

*Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI shall only apply for the ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncers, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncers and Eligible Equity Shareholders holding Equity Shares may apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue/Procedure for Application" on page 36 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for 9(Nine) Days i.e. Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue.

Accordingly the last date of submission of the fully filled in CAF along with the amount payable on application is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date as Friday, September 11, 2026. Accordingly there is no change in the Lof and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Compromise-Notice To The Investors published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday 03rd September, 2026.

For, Sunrest Lifescience Limited

Sd/-

Naba Anand Y Thakkar

Managing Director

Din:07/62800

HAP HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel / Fax: 044 - 4796 1124

Corp. office: No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422
 Email: secretarial@hap.in | Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 2nd September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his/her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote(s) again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practising Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 will be the person responsible to address the grievances concerning the voting by the electronic means. Her contact details are as follows:

Phone No: 022 - 4886 7000 and 022 - 2499 7000

Email: evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MRSD-PDI/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from **February 5, 2026 to February 4, 2027**, for the transfer and dematerialization of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfer requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, process or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel (080) 2346 0815 to 818 Fax (080) 2346 0819 E-Mail id: gopi@integratedindia.in

INDIVIDUAL COMMUNICATION TO MEMBERS WHOSE WHO HAVE NOT REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the web link including the exact path, where complete details of the Details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
 For Hatsun Agro Product Limited

Sd/-

C Subramanian

Company Secretary

FC5 6971

Place: Chennai

Date: 2nd September, 2026

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672
 Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
 Tel: +91 79 2326500/600 Website: www.gspltrans.com E-mail: cspl@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2nd (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), E-MAIL ID / MOBILE NO. / BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 2nd Annual General Meeting of the Company through VIDEOCONFERRING:

NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 25th September, 2026 at 4:00 P.M.** (BST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circulars No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.22/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022, General Circular No.09/2023 dated 22nd September, 2023, General Circular No.09/2024 dated 19th September, 2024 and General Circular No.03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VIDEOCONFERRING facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VIDEOCONFERRING shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 - 26 through Electronic mode only:

The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 - 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose email addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration/ updation of E-mail ID/ Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-Mail ID/Mobile No.:

- For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at enward.ris@kfinitech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to KFinTech at enward.ris@kfinitech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of Voting on Resolutions placed before the AGM:

The Company is providing Remote e-Voting Facility ("Remote e-Voting") to its Shareholders 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 the AGM ("E-voting"). The manner of Remote e-Voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:

Dividend and its Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 100/- each i.e. @ 50% for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Friday, 11th September, 2026 as "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedure set out at para 3 above.

Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 2005 ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agent ["R&TA"], KFin Technologies Limited ("KFinTech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

Various categories of Shareholders who wishes to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our R&TA "KFinTech" at <https://its.kfintech.com/form15> or E-mail to enward.ris@kfinitech.com on or before 12th September, 2026.

Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS alongwith web-link/E-mail has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail IDs registered with the R&TA/Depository Participant. The same will also be provided as a part of Notice convening 2nd AGM. The said documents/Forms are also available for download at our website viz. <https://www.gspltrans.com/gst/Home/Content/tds-on-dividend>.

It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/low deduction of Tax.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For GSPL Transmission Limited

Sd/-

Rajeshwari Sharma

Company Secretary

Date: 2nd September, 2026

Place: Gandhinagar

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18111MH2004PLC68826
 Regd Office: No. 208, 2nd Floor, Motbari Arcade, Plot No. 32, Subhash Road,
 Near Ganvay, Vile Parle (E) Mumbai - 400057, Maharashtra, India
 Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb,
 Yeswathpur, Bangalore - 560022, Karnataka, India
 Telephone: + 91 80 56851000
 Email: info@gokaldasexports.com | Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VO/AVM) in compliance with the applicable Provisions of the Companies Act, 2013 (the Act) read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at enward.ris@kfinetech.com. The Notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participants. Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

For Gokaldas Exports Limited

Date: September 02, 2026

Place: Mumbai

Sd/
Gourish Hegde
Company Secretary

ANUROOP PACKAGING LIMITED

CIN: L22420MH1995PLC093425
 Registered office: Anuroop (Pvt) Ltd. Plot No. 15, Thane,
 Maharashtra, India, 421303 Tel No: 022 3543 5303
 Email id: info@anurooppackaging.com | Website: <https://anurooppackaging.com/>

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 PM**, at the Hotel Muri Manor situated at Khupav Village, Bhivnadi Wada Road (Near Coca Cola), Wadia, Dist. Palghar, Maharashtra in compliance with applicable provisions of the Companies Act 2013 and SEBI (LODR) Regulations, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website i.e. <https://anurooppackaging.com/>, and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed its dispatch by September 02, 2026.

The Company is providing to provide its members the facility to exercise the Right to Vote by electronic means and the business may be conducted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 203 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any or all of the business proposed in the Notice of the AGM. Additionally, the facility of voting through paper ballot shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at info@anurooppackaging.com. The E-voting period commences on Monday, September 21, 2026, at 09.00 A.M. and ends on Wednesday, September 23, 2026, at 5.00 P.M. Once the vote on the resolution is cast by the member, the member's ballot shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be posted on the Company's website at <https://anurooppackaging.com/> and at NSDL's website at www.evotingindia.com and also communicated to the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajgar Assistant Manager, NSDL on telephone no. 022 - 48867000 / 022 - 24997000 or at E-mail ID: evoting@nsdl.co.in

For Anuroop Packaging Limited,

Mrs. Pooja Ketan Shah
Company Secretary
Membership No. - A46746

Date : September 02, 2026

Place : Mumbai



SUNREST LIFESCIENCE LIMITED

Corporate Identification Number: L74999GJ2017PLC098606

Registered Office: D-408 West Gate, No. Brooklyn Tower, VMCB Club, No. SG Highway, Makarand, Jurga Park, Ahmedabad, Gujarat, India-380051

Website: www.sunrestlifesce.com; Tel No: +91 99260 5824543; Email Id: info@sunrestlifesce.com

Contact person: Nabil Ansari-Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: MR. NIKHIL KUMAR Y THAKKAR, MR. AMITESH SHAMBHULAL THAKKAR, MR. BHAGYESH KIRITBHAI PAREKH AND MR. BHARATKUMAR Y THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY
 ISSUE OF UP TO 425120 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO RS. 1501.24 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 01 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 10th AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE BEGINNING ON PAGE 36 OF THE LETTER OF OFFER."

*Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED
 EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE

RIGHT ISSUE PERIOD EXTENDED
 ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026
 ISSUE CLOSE DATE(NEW)/FRIDAY, SEPTEMBER 11TH, 2026

ASBA*

Simple, Safe, Smart way of making an application - Make use of it

*Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI and ICDs, Non-institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the Eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncers, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncers and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue-Procedure For Application" on page 36 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for 09(Mon) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue. Accordingly, the last date of submission of the duly filed in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closing date on Friday, September 11, 2026. Accordingly, there is no change in the ICF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Correspondence dated August 02, 2026. The Investor published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For: Sunrest Lifescience Limited
 Sd/-
 Nihil Kumar Y Thakkar
 Managing Director
 Din: 07/06/2026

Date: September 02, 2026

Place: Ahmedabad

HAP HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124

Corp. office: No. 14, TNHB, TN Housing Board 'A' Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422

Email: secretarial@hap.in | Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant regulations"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 2nd September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his/her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evotingindia.com or call at Help Desk No. 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote(s) again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramamathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: 022 - 4886 7000 and 022 - 2499 7000

E-mail: evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evotingindia.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)026-MIRSD-PDI/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfer requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, process or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel (080) 2346 0815 to 818 Fax (080) 2346 0819 E-Mail ID: govil@integratedindia.in

INDIVIDUAL COMMUNICATION TO MEMBERS THOSE WHO HAVE NOT REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the web link including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
 For Hatsun Agro Product Limited
 Sd/-

C Subramaniam
 Company Secretary
 FCS 6871

Place: Chennai
 Date: 2nd September, 2026

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672

Regd Office: GTL Bhavan, E-18, GIDC Electronic Estate, Nr. K/7 Circle, Sector-26, Gandhinagar-382 028
 Tel:- +91 79 2328850/0600 Website: www.gspltrans.com E-mail: cspl@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2nd (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID / MOBILE NO., BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 2nd Annual General Meeting of the Company through VCOAVM:

NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29th September, 2026 at 4.00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 4th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 12th January, 2021, General Circular No. 20/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 28th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VCOAVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 - 26 through Electronic mode only:

The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 - 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration / updation of E-mail ID/ Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail ID/Mobile No.:

For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at enward.ris@kfinetech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate") can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending their Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to KFinTech at enward.ris@kfinetech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of Voting on Resolutions passed before the AGM:

The Company is providing Remote E-voting Facility ("Remote E-voting") to its Shareholders 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 the AGM ("E-voting"). The manner of Remote E-voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividend, its Record Date, Manner of payment of dividend, if declared at the AGM and Tax on Dividend Income:

Dividend and its Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50% for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Friday, 11th September, 2026 as "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedure set out at para 3 above.

Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 2025, (the Act) the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to provide their PAN with the Company's Registrar and Transfer Agent (R&TA), KFin Technologies Limited ("KFinTech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

Various categories of Shareholders who wishes to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the uplender of our R&TA "KFinTech" at iris@kfinetech.com or E-mail to enward.ris@kfinetech.com on or before 12th September, 2026.

Details of Category specific applicability of TDS & document requirement for claiming exemption/Lower TDS along with web-link E-mail has been sent to all the Shareholders through a separate E-mail communication on August 02, 2026 to the Shareholders as per E-mail IDs registered with the R&TA/Depository Participant. The same will also be provided as a part of Notice convening 2nd AGM. The said documents/Forms are also available for download at our website viz. <https://www.gspltrans.com/gti/Home/Content/tds-on-dividend>.

It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/low deduction of Tax.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For GSPL Transmission Limited

Date: 2

99 GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC468826
 Regd Office: No. 208, 2nd Floor, Mathura Arcades, Plot No. 32, Subhash Road,
 Near Garware, Vile Parle (E) Mumbai - 400057, Maharashtra, India.
 Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb,
 Yeshwantpur, Bangalore, 560022, Karnataka, India.
 Telephone: + 91 80 68951000
 Email: info@gokaldasexports.com Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VO/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with General Circular No. 10/2020 dated September 22, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose email IDs are registered with the Company Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited at enward.rs@kfin.tech. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and www.bseindia.com and www.nseindia.com respectively. Members who have not registered their email address yet have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

For Gokaldas Exports Limited

Date: September 02, 2026 Sd/
 Place: Mumbai Gourish Hegde
 Company Secretary

ANUROOP PACKAGING LIMITED

CIN: L25220GJ2024SGC153672
 Registered office: Ambika (BK) Post Khand Tal Vada, Thane,
 Maharashtra, India, 421303 Tel No: 022 2543 5303
 Email id: info@anurooppackaging.com Website: www.anurooppackaging.com/

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 PM**, at the Hotel Muri Mahanagar situated at Hruver Village, Chikwad Vada Road, Near Cose Code Vada, Dist. Palghar, Maharashtra in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance slip has been sent to the members, and is also available on the Company's Website i.e. <https://anurooppackaging.com/>, and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed its dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical mode who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after the start of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at <https://www.evotingindia.com>. The E-voting period commences on Monday, September 21, 2026, at 09:00 A.M. and ends on Wednesday September 23, 2026, at 5:00 P.M. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-voting before and during the AGM is provided in the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the required number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at www.anurooppackaging.com and at NSDL's website at www.evotingindia.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajgar Assistant Manager, NSDL on telephone no. 022-48867000 / 022-24997000 or at E-mail id: evoting@nsdl.co.in

For Anuroop Packaging Limited.

Sd/
 Place : Mumbai Mrs. Pooja Ketan Shah
 Company Secretary
 Membership No. - A48748

SUNREST LIFESCIENCE LIMITED

Corporate Identification Number: L74999G2017PLC909606
 Registered Office: D-08 West Gate, No. Brooklin Tower, YMCRA Chh. No. SG Highway, Makara, Jyoti Park, Ahmedabad, Gujarat, India-380051
 Website: www.sunrestlifescience.com, Tel No: +91 96202 5824543, Email Id: info@sunrestlifescience.com
 Contact person: Nisha Kulkarni Company Secretary and Contact Person Office

PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR Y THAKKAR, MR. AMITBHAI KIRITBHAI PAREKH AND MR. BHARATKUMAR Y THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY
 ISSUE OF UP TO 4201260 FULLY PAIDUP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE INCLUDING PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE (ISSUE PRICE) / AGGREGATING TO RS. 180,126 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARE FOR EVERY 01 FULLY PAIDUP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 10 AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 96 OF THIS LETTER OF OFFER.
 *Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED
 EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE

RIGHT ISSUE PERIOD
 EXTENDED
 ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026
 ISSUE CLOSE DATE(NEW)FRIDAY, SEPTEMBER 11TH, 2026

ASBA*

Simple, Safe, Smart way of making an application - Make use of it
 *Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI all QIBs, Non-institutional Investors and Retail Individual Shareholders complying with the eligibility conditions prescribed by the provisions of the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right to Invest in part in full, and (c) are not Renouncers, shall use the ASBA process to apply for the Rights Equity Shares. Eligible Equity Shareholders holding Equity Shares in physical mode shall apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue, Procedure for Application" on page 96 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for (Nine) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue.

Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, September 11, 2026. Eligible Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closing date as Friday, September 11, 2026. Accordingly there is no change in the LOF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum to the Issue Commencement Notice To The Investors published in the advertisement dated Wednesday 02 September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For, Sunrest Lifescience Limited
 Sd/
 Nikhilkumar Y Thakkar
 Managing Director
 Din/8762890

Date: September 02, 2026
 Place: Ahmedabad

HAP HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel : Fax : 044 - 4796 1124

Corp office: No.14, TNHR, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel : +91 44 2450 1627 / Fax : +91 44 -2450 1422

Email: secretariat@hap.in Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set out in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 2nd September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("Remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his/her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com.

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote(s) again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Shanapal & Associates LLP, Practising Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, 4th Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: 022-4886 7000 and 022-2499 7000

E-mail: evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HQ/38/13/11 (2)/2026-MRSD-PDD/13/750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from **September 5, 2026 to February 4, 2027**, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfer requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, process or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel (080) 2346 0815 to 818 Fax (080) 2346 0819 E-Mail ID: gopid@integratedindia.in.

INDIVIDUAL COMMUNICATION TO MEMBERS WHOSE WHO HAVE NOT REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the web link including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
 For Hatsun Agro Product Limited
 Sd/-

C Subramanian
 Company Secretary
 FCG 6871

Place: Chennai
 Date: 2nd September, 2026

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672

Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
 Tel: +91 79 2320500/800 Website: www.gspltrans.com E-mail: csgpl@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2ND (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID / MOBILE NO. / BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 2ND Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the 2ND (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29TH September, 2026 at 4:30 P.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 made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.11/2020 dated 13th April, 2020, General Circular No.20/2020 dated 1st May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.20/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022, General Circular No.02/2023 dated 25th September, 2023, General Circular No.09/2024 dated 19th September, 2024 and General Circular No.03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 2ND AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2ND AGM will be provided in the Notice of the 2ND AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2025-26 through Electronic mode only:
 The Notice of the 2ND Annual General Meeting and the Annual Report for the FY 2025-26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's RTA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2ND AGM and the Annual Report will also be available on the website of the Company i.e. www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration/updation of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.:

- For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get their E-mail ID registered with the Company by sending an email to enward.rs@kfin.tech or E-mail the same with E-Sign to KFinTech at enward.rs@kfin.tech. The said Form (ISR - 1) is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account in demat mode electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form (ISR - 1) to KFinTech or E-mail the same with E-Sign to KFinTech at enward.rs@kfin.tech. The said Form (ISR - 1) is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing Remote e-Voting Facility ("Remote e-Voting") to its Shareholders 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 the AGM. The manner of Remote e-Voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividend, its Record Date, Manner of payment of dividend (if declared at the AGM and Tax on Dividend Income:

Dividend and its Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed **Friday, 1st September, 2026 as "Record Date"** for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedure set out at para 3 above.

Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 2025, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited ("KFinTech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

Various categories of Shareholders who wishes to avail the benefit of exemption for TDS available to them under relevant provisions of the Income Tax Act, need to submit required documents/declarations on the upload center of our RTA "KFinTech" at <https://rta.kfintech.com/form15> or E-mail to enward.rs@kfin.tech on or before 12th September, 2026.

Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS alongwith web-link E-mail has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail IDs registered with the RTA/Depository Participant. The same will also be provided as a part of Notice convening 2ND AGM. The said documents/Forms are also available for download at our website viz. www.gspltrans.com/gst/Home/ContentDetails-on-dividend.

It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.

The above information is being issued for the information and benefits of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For GSPL Transmission Limited Sd/-

Rajeshwar Sharma
 Company Secretary

Date: 2nd September, 2026
 Place: Gandhinagar

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC048826
 Regd Office: No. 208, 2nd Floor, Mathura Arcade, Plot No. 32, Subhash Road,
 Near Ganvare, Vile Parle (E) Mumbai - 400057, Maharashtra, India.
 Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb,
 Ishwardurg, Bangalore, 560022, Karnataka, India.
 Telephone : + 91 80 68651000;
 Email: info@gokaldasexports.com Website: www.gokaldasexports.com

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VO/AVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act) read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at enward.ris@kfintech.com. The Notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participants (i.e. Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode).

For Gokaldas Exports Limited

Date: September 02, 2026
 Place: Mumbai

Sd/
 Gourish Hegde
 Company Secretary

ANUROOP PACKAGING LIMITED

CIN: L22020MH1995PLC093425
 Registered office: Ambode (BKC) Post Khar Tarai Vade, Thane,
 Maharashtra, India. 421301 Tel No: 022 3543 5303
 Email id: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 P.M.** at the Hotel Muri Maharashtrah situated at Khupat Village, Shivdadi Wada Road (Near C-10, C-10A, Wadia, Dist. Palghar, Maharashtra) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website (i.e. <https://anurooppackaging.com/>) and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed its dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any or all of the business specified in the Notice of the AGM. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com>. The E-voting period commences on **Monday, September 21, 2026, at 09.00 A.M.** and ends on **Wednesday, September 23, 2026, at 5.00 P.M.** After the expiration of the E-voting period, the facility of voting through Ballot paper shall not be allowed to exercise it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-Voting before and during the AGM is provided in the Notice to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at <https://anurooppackaging.com/> and at NSDL's website at www.evoting.nsdl.com and also communicated to the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajgar Assistant Manager - NSDL on telephone no. 022 - 48867000 / 022 - 24997000 or at E-mail ID: evoting@nsdl.com

For Anuroop Packaging Limited,
 Mrs. Poja Katan Shah,
 Company Secretary
 Membership No. - A46746

Date : September 02, 2026
 Place : Mumbai

**SUNREST LIFESCIENCE LIMITED**

Corporate Identification Number: L74999GJ2017PLC095606

Registered Office: D-08 West Gate, No. Brooklyn Tower, YMCA Club, N.S. Highway, Makaraj, Jyoti Park, Ahmedabad, Gujarat, India-380051
 Website: www.sunrestlifescience.com, Tel No: +91 96250 5824543, Email Id: info@sunrestlifescience.com

Head Office: Anand Company Secretary and Company Officer

PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR Y. THAKKAR, MR. AMITBHAI SHAMHALLU THAKKAR, MR. BHAGYESH KRISHNABAI PAREKH AND MR. BHARATKUMAR V. THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY") OR THE "ISSUER") ONLY

ISSUE OF UP TO 4201202 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE), "ISSUE PRICE" AGGREGATING TO ₹ 1,501.92 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 101.20 LAKHS EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 18th AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 96 OF THIS LETTER OF OFFER.

* Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED
EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE

RIGHT ISSUE PERIOD | **ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026**
EXTENDED | **ISSUE CLOSE DATE(NEW/FRIDAY, SEPTEMBER 11TH, 2026**

ASBA Simple, Safe, Smart way of making an application - Make use of it
 *Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncers, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncers and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue-Procedure For Application" on page 96 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday, September 02, 2026, has now been extended by the Company for 9 (Nine) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue. Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date on Friday, September 11, 2026. Accordingly, there is no change in the OF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Corrigendum-Notice To The Investors published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For: Sunrest Lifescience Limited
 Sd/-
 Nikhil Kumar Y Thakkar
 Managing Director
 Din: 07/06/2006

Date: September 02, 2026
 Place: Ahmedabad

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124

Corp office: No. 14, TNHB, TN Housing Board 'A' Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422
 Email: secretariat@hap.in / Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 21st September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his/her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their votes again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Shanapal & Associates LLP, Practising Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: 022 - 4886 7000 and 022 - 2499 7000

Email: evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MRSD-PDI/13750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from **February 5, 2026 to February 4, 2027**, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfers requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, process or otherwise. The shareholder lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No. 30, Ramana Reddy, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel: (080) 2346 0615 to 818 Fax: (080) 2346 0619 E-Mail ID: govil@integratedindia.in

INDIVIDUAL COMMUNICATION TO MEMBERS WHOSE NAMES HAVE NOT BEEN REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the web link including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
 For Hatsun Agro Product Limited

Sd/-

C Subramaniam
 Company Secretary
 FCS 6971

Place: Chennai
 Date: 2nd September, 2026

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672

Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, No. K-7 Circle, Sector-26, Gandhinagar-382 028
 Tel: +91 79 2326850/6000 Website: www.gspltrans.com Email: info@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2nd (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/ MOBILE NO. / BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 2nd Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29th September, 2026 at 4.00 P.M.** along with the Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 12th January, 2021, General Circular No. 20/2022 dated 17th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 08/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 - 26 through Electronic mode only:

The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 - 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's RTA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration/ updation of E-mail ID/ Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/ Mobile No.:

- For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/ Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at enward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to KFinTech at enward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of Voting on Resolutions passed before the AGM:

The Company is providing Remote e-Voting Facility ("Remote e-Voting") to its Shareholders 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 the AGM (E-voting). The manner of Remote e-Voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividends, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:

Dividend and its Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Friday, 11th September, 2026 as "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedures set out at para 3 above.

Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 2026, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited ("KFinTech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

Various categories of Shareholders who wish to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our R&TA "KFinTech" at <https://iris.kfintech.com/form1s> or E-mail to enward.ris@kfintech.com on or before 12th September, 2026.

Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS along with web-link email has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail IDs registered with the RTA/Depository Participant. The same has also been posted on the Notice as a part of the "convening 2nd AGM". The said documents/forms are also available for download at our website viz. <https://www.gspltrans.com/ind/Home/Contents/tds-on-dividend>.

It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For GSPL Transmission Limited

Date: 2nd September, 2026
 Place: Gandhinagar

Sd/
 Rajeshwari Sharma
 Company Secretary

GOKALDAS EXPORTS LIMITED
 Corporate Identity Number (CIN): L1810MH2004PLC468826
 Regd Office: No. 208, 2nd Floor, Mathura Arcade, Plot No. 32, Subhash Road, Near Garware, Vile Parle (E) Mumbai - 400057, Maharashtra, India
 Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb, Yeshwantpur, Bangalore, 560022, Karnataka, India
 Telephone : + 91 80 6995 1000
 Email: info@gokaldasports.com | Website: www.gokaldasports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VCO/AVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") Kfint Technologies Limited at investor.registration@kft.com. The Notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasports.com, websites of the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

For Gokaldas Exports Limited
 Sd/
 Gourish Hegde
 Company Secretary
 Date: September 02, 2026
 Place: Mumbai

ANUROOP PACKAGING LIMITED
 CIN: L25902MH1999PLC096929
 Registered office: Ambite (BK) Post Khars Tal Vada, Thane, Maharashtra, India - 421305 Tel No: 022 3543 5303
 Email id: info@anurooppackaging.com | Website: www.anurooppackaging.com/

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026**, at 03.30 P.M. at the Hotel Muri Manohar situated at Khupat Village, Bhivand Wada Road (Near Coca Cola Wada, Dist. Palghar, Maharashtra in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website i.e. <https://anurooppackaging.com/>, and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed its dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote electronically and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI (Listing Regulations and Secretarial Standards on General Meeting (SS-2)) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. Additionally, the facility of voting through ballot paper shall also be made available at the AGM and the members attending the meeting in person who do not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com>. The E-voting period commences on **Monday, September 21, 2026** at 09:00 A.M. and ends on **Wednesday, September 23, 2026** at 05:00 P.M. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-voting before and during the AGM is provided in the Notice to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at <https://anurooppackaging.com/> and at NSDL's website at <https://www.evoting.nsdl.com> and also contain to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajgar Assistant Manager, NSDL on telephone no. 022 - 48867000 / 022 - 24987000 or at E-mail ID: evoting@nsdl.com.

For Anuroop Packaging Limited,
 Mrs. Pooja Ketan Shah
 Company Secretary
 Membership No. : A-64746
 Date : September 02, 2026
 Place : Mumbai

SUNREST LIFESCIENCE LIMITED
 Corporate Identification Number: L74999G/2017PLC099606
 Registered Office: D-608 West Gate, No. Brooklyn Tower, VMC A Club, N.S. Highway, Makaroti, Jirga Park, Ahmedabad, Gujarat, India-380051
 Website: www.sunrestlifestyle.com; Tel No: +91 96205 5024543; Email Id: info@sunrestlifestyle.com;
 Contact person: Nishi Anand-Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY, MR. NIKHILKUMAR V. THAKKAR, MR. BHAGYESH KRISHNAJI PAREKH AND MR. BHARATKUMAR V. THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY
 ISSUE OF UP TO 429120 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE (INCLUDING PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO RS. 1501.82 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 01 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 10th AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE BEGINNING ON PAGE 96 OF THIS LETTER OF OFFER."

* Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

**NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED
 EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE**

RIGHT ISSUE PERIOD **ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026**
EXTENDED **ISSUE CLOSE DATE(NEW)FRIDAY, SEPTEMBER 11TH, 2026**

ASBA* Simple, Safe, Smart way of making an application - Make use of it
 *Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, at QIBs, Non-institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise directed by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renounees, shall use the ASBA process to make an application in the Issue, Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renounees and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue-Procedure for Application" on page-96 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for 9 (Nine) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue. Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date on Friday, September 11, 2026. Accordingly there is no change in the LCP and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Concordium-Notice To The Investors published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For, Sunrest Lifescience Limited
 Sd/-
 Nikhil Kumar V. Thakkar
 Managing Director
 Dsc:17662803

Date: September 02, 2026
 Place: Ahmedabad

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel / Fax: 044 - 4796 1124
 Corp. office: No.14, TNHB, TN Housing Board 'A' Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44-2450 1422
 Email: secretarial@hap.in | Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 2nd September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he / she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his / her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022-2498 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote(s) again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramnathan Nachiappan, Designated Partner of S Dhanaipal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: 022-4886 7000 and 022-2499 7000

E-mail: evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PODI/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfer requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, proceeds or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel (080) 2346 0815 to 818 Fax (080) 2346 0819 E-Mail ID: govil@integratedindia.in.

INDIVIDUAL COMMUNICATION TO MEMBERS WHOSE WHO HAVE NOT REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the web link including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
 For Hatsun Agro Product Limited
 Sd/-

C Subramanian
 Company Secretary
 FCS 6971

Place: Chennai
 Date: 2nd September, 2026

GSPL Transmission Limited
 CIN: L1810MH2004PLC468826
 Regd Office: GTL Bhavan, E-19, GIDC Electronics Estate, No. K-7 Circle, Sector-26, Gandhinagar-382 028
 Tel: +91 79 23285900/600 Website: www.gspltrans.com Email: cs@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2nd (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/ MOBILE NO./ BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 2nd Annual General Meeting of the Company through VCO/AVM:

NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29th September, 2026 at 4:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 15th May, 2020, General Circular No. 02/2021 dated 12th January, 2021, General Circular No. 20/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 03/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VCO/AVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 - 26 through Electronic mode only:

The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 - 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's K&A/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration/ updation of E-mail ID/ Mobile No. and Electronic Bank Mandates:**Manner of registering/updating E-mail ID/Mobile No.:**

For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to Kfint Technologies Limited ("Kfintech") or E-mail the same with E-Sign to Kfintech at enwardr@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to Kfintech or E-mail the same with E-Sign to Kfintech at enwardr@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of Voting on Resolutions placed before the AGM:

The Company is providing Remote e-Voting Facility ("Remote e-Voting") to its Shareholders 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 the AGM (E-voting). The manner of Remote e-Voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:**Dividend and its Record Date:**

The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- (i.e. 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Friday, 11th September, 2026 as "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedure set out at para 3 above.

Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 2025, (the "Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with the Company's Registrar and Transfer Agent (RTA), Kfint Technologies Limited ("Kfintech") in case of Shares held in physical mode and with the Depository Participant (in case of Shares held in Demat mode). Various categories of Shareholders who wishes to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the updated card of our RTA "Kfintech" at info@kfintech.com or E-mail to enwardr@kfintech.com on or before 12th September, 2026.

Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS alongwith web-link/E-mail has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail IDs registered with the RTA/Depository Participant. The same will be also provided as a part of Notice convening 2nd AGM. The said documents/Forms are also available for download at our website viz. <https://www.gspltrans.com/gst/Home/Content/tax-on-dividend>.

It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For GSPL Transmission Limited
 Sd/-
 Rajeshwari Sharma
 Company Secretary

Date: 2nd September, 2026
 Place: Gandhinagar

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC048826
 Regd Office: No. 208, 2nd Floor, Mathura Arcade, Plot No. 32, Subhash Road,
 Near Ganvare, Vile Parle (E) Mumbai - 400057, Maharashtra, India.
 Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb,
 Ishwardurg, Bangalore, 560022, Karnataka, India.
 Telephone : + 91 80 68651000;
 Email: info@gokaldasexports.com Website: www.gokaldasexports.com

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VO/AVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act) read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose E-IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent. ("RTA") KFin Technologies Limited at enward.ris@kfintech.com. The Notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participants (i.e. Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode).

For Gokaldas Exports Limited

Date: September 02, 2026
 Place: Mumbai

Sd/
 Gourish Hegde
 Company Secretary

ANUROOP PACKAGING LIMITED

CIN: L22020MH1995PLC093425
 Registered office: Ambode (BKC) Post Khar Tarai Vade, Thane,
 Maharashtra, India. 421301 Tel No: 022 3543 5303
 Email id: info@anurooppackaging.com Website: anurooppackaging.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 P.M.** at the Hotel Muri Maharashtrah situated at Khajur Village, Shivdadi Wada Road (Near C-10, C-10A, Wadia, Dist. Palghar, Maharashtra) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website (i.e. anurooppackaging.com) and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed its dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any or all of the business specified in the Notice of the AGM. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com. The E-voting period commences on Monday, September 21, 2026, at 09.00 A.M. and ends on Wednesday, September 23, 2026, at 03.00 P.M. After the E-voting period is over, the facility of voting through Ballot paper shall not be allowed to exercise their right subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-Voting before and during the AGM is provided in the Notice to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at anurooppackaging.com and at NSDL's website at www.evoting.nsdl.com and also communicated to the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajgar Assistant Manager - NSDL on telephone no. 022 - 48867000 / 022 - 24997000 or at E-mail ID: evoting@nsdl.com

For Anuroop Packaging Limited,
 Mrs. Pooja Ketan Shah,
 Company Secretary
 Membership No. - A46746

Date : September 02, 2026
 Place : Mumbai

**SUNREST LIFESCIENCE LIMITED**

Corporate Identification Number: L74999GJ2017PLC095606

Registered Office: D-08 West Gate, No. Brooklyn Tower, YMCRA Club, N.S. Highway, Makara, Jyoti Park, Ahmedabad, Gujarat, India-380051
 Website: www.sunrestlifescience.com, Tel No: +91 96250 58245/43, Email Id: info@sunrestlifescience.com,
 Head Office: Anand Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR Y. THAKKAR, MR. AMITBHAI SHAMHALLU THAKKAR, MR. BHAGYESH KRISHNABAI PAREKH AND MR. BHARATKUMAR V. THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY") OR THE "ISSUER") ONLY
 ISSUE OF UP TO 4201200 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE), "ISSUE PRICE" AGGREGATING TO ₹ 1,501.92 LAKHS ON RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 101 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 18th AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 96 OF THIS LETTER OF OFFER.

* Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

**NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED
 EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE**

**RIGHT ISSUE PERIOD | ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026
 EXTENDED
 ISSUE CLOSE DATE(NEW/FRIDAY, SEPTEMBER 11TH, 2026**

ASBA

Simple, Safe, Smart way of making an application - Make use of it
 *Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncers, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncers and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue-Procedure For Application" on page 96 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for 9 (Nine) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue. Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date on Friday, September 11, 2026. Accordingly there is no change in the OF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Corrigendum-Notice To The Investors published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For: Sunrest Lifescience Limited
 Sd/-
 Nikhil Kumar Y Thakkar
 Managing Director
 Din: 07/06/2008

Date: September 02, 2026
 Place: Ahmedabad

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124

Corp office: No. 14, TNHB, TN Housing Board 'A' Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422
 Email: secretariat@hap.in / Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 21st September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he / she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his / her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their votes again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Shanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: 022 - 4886 7000 and 022 - 2499 7000

E-mail: evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MRSD-PDI/13750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfers requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, process or otherwise. The shareholder lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No. 30, Ramana Reddy, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel: (080) 2346 0615 to 818 Fax: (080) 2346 0619 E-Mail ID: govil@integratedindia.in

INDIVIDUAL COMMUNICATION TO MEMBERS WHOSE NAMES HAVE NOT BEEN REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the web link including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
 For Hatsun Agro Product Limited
 Sd/-
 C Subramaniam
 Company Secretary
 FCS 6971

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672

Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
 Tel: +91 79 2326850/6000 Website: www.gspltrans.com E-mail: info@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2nd (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/ MOBILE NO. / BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 2nd Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29th September, 2026 at 4.00 P.M.** along with the Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 20/2022 dated 17th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 - 26 through Electronic mode only:

The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 - 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's RTA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration/ updation of E-mail ID/ Mobile No. and Electronic Bank Mandates:**Manner of registering/ updating E-mail ID/ Mobile No.:**

For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/ Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to enward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.

For Shareholders holding Shares in Demat mode:

The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/ updating Bank Mandates:

For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to enward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of Voting on Resolutions passed before the AGM:

The Company is providing Remote e-Voting Facility ("Remote e-Voting") to its Shareholders 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 the AGM (E-Voting). The manner of Remote e-Voting / E-Voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividends, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:**Dividend and its Record Date:**

The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Friday, 11th September, 2026 as "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedures set out at para 3 above.

Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 2026, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their Bank account details with the Company's Registrar and Transfer Agent (RTA/TA), KFin Technologies Limited ("KFinTech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

Various categories of Shareholders who wish to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our RTA "KFinTech" at <https://iris.kfintech.com/form1s> or E-mail to enward.ris@kfintech.com on or before 12th September, 2026.

Details of Category wise applicability of TDS & document requirement for claiming exemption/ Lower TDS along with web-link mail has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail ID registered with the RTA/Depository Participant. The same has also been posted on the Notice as a part of "convening 2nd AGM". The said documents/Forms are also available for download at our website viz. <https://www.gspltrans.com/irs/Home/Contents/tds-on-dividend>.

It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/ lower deduction of Tax.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For GSPL Transmission Limited

Date: 2nd September, 2026
 Place: Gandhinagar

Sd/-
 Rajeshwari Sharma
 Company Secretary

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC048826
 Regd Office: No. 208, 2nd Floor, Mathura Arcade, Plot No. 32, Subhash Road,
 Near Ganvare, Vile Parle (E) Mumbai - 400057, Maharashtra, India.
 Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb,
 Ishwardi, Bangalore, 560022, Karnataka, India
 Telephone : + 91 80 68651000;
 Email: info@gokaldasexports.com, www.gokaldasexports.com

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VO/AVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act) read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose e-mail IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at enward.ris@kfintech.com. The Notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participants (i.e. Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode).

For Gokaldas Exports Limited

Date: September 02, 2026
 Place: Mumbai

Sd/
 Gourish Hegde
 Company Secretary

ANUROOP PACKAGING LIMITED

CIN: L22020MH1995PLC093425
 Registered office: Anuroop (Pvt) Khas Tal Vada, Thane,
 Maharashtra, India. 421301 Tel No: 022 3543 5303
 Email id: info@anurooppackaging.com | Website: www.anurooppackaging.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 P.M.** at the Hotel Muri Maharashtrah situated at Khupat Village, Shivdadi Wada Road (Near C-10, C-10A, Wadia, Dist. Palghar, Maharashtra) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website (i.e. <https://www.anurooppackaging.com>), and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed its dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com>. The E-voting period commences on **Monday, September 21, 2026, at 09.00 A.M.** and ends on **Wednesday, September 23, 2026, at 5.00 P.M.** After the expiration of the restriction is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at <https://www.anurooppackaging.com> and at NSDL's website at www.evoting.nsdl.com and also communicated to the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajgar Assistant Manager - NSDL on telephone no. 022 - 48867000 / 022 - 24997000 or at E-mail ID: evoting@nsdl.com

For Anuroop Packaging Limited,

Mrs. Pooja Ketan Shah,
 Company Secretary
 Membership No. - A46746

Date : September 02, 2026
 Place : Mumbai

**SUNREST LIFESCIENCE LIMITED**

Corporate Identification Number: L74999GJ2017PLC095606

Registered Office: D-08 West Gate, No. Brooklyn Tower, YMCRA Club, N.S. Highway, Makaraj, Jyoti Park, Ahmedabad, Gujarat, India-380051
 Website: www.sunrestlifescience.com, Tel No: +91 96250 524543, Email Id: info@sunrestlifescience.com,
 Head Office: Anand Company Secretary and Company Officer

PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR Y. THAKKAR, MR. AMITBHAI SHAMHALLU THAKKAR, MR. BHAGYESH KRISHNATH PAREKH AND MR. BHARATKUMAR V. THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY") OR THE "ISSUER") ONLY
 ISSUE OF UP TO 4201202 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE), "ISSUE PRICE" AGGREGATING TO ₹ 1,501.92 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 101.92 LAKHS OF EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 18th AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 96 OF THIS LETTER OF OFFER.

*Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

**NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED
 EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE**

**RIGHT ISSUE PERIOD | ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026
 EXTENDED
 ISSUE CLOSE DATE(NEW/FRIDAY, SEPTEMBER 11TH, 2026**

ASBA Simple, Safe, Smart way of making an application - Make use of it
 *Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncers, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncers and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue-Procedure For Application" on page 96 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday, September 02, 2026, has now been extended by the Company for 9 (Nine) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue. Accordingly, the last date of submission of the fully filled in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date on Friday, September 11, 2026. Accordingly, there is no change in the OF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum-Consent-NOTICE To The Investors published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For: Sunrest Lifescience Limited
 Sd/-
 Nikhilkumar Y Thakkar
 Managing Director
 Din: 07/06/2006

Date: September 02, 2026
 Place: Ahmedabad

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124

Corp office: No. 14, TNHB, TN Housing Board 'A' Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422
 Email: secretarial@hap.in | Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 21st September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he / she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his / her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote(s) again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Shanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: 022 - 4886 7000 and 022 - 2499 7000

Email: evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MRSD-PDI/13750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from **February 5, 2026 to February 4, 2027**, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfers requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, process or otherwise. The shareholder lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No. 30, Ramana Reddy, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel: (080) 2346 0615 to 818 Fax: (080) 2346 0619 E-Mail ID: govil@integratedindia.in

INDIVIDUAL COMMUNICATION TO MEMBERS WHOSE NAMES HAVE NOT BEEN REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the web link including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
 For Hatsun Agro Product Limited
 Sd/-

C Subramaniam
 Company Secretary
 FCS 6971

Place: Chennai
 Date: 2nd September, 2026

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672

Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, No. K-7 Circle, Sector-26, Gandhinagar-382 028
 Tel: +91 79 2326850/6000 Website: www.gspltrans.com Email: cgil@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2nd (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/ MOBILE NO. / BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 2nd Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29th September, 2026 at 4.00 P.M.** along with the Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 12th January, 2021, General Circular No. 20/2022 dated 17th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 - 26 through Electronic mode only:

The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 - 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose e-mail addresses are registered with the Company's RTA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration/ updation of E-mail ID/ Mobile No. and Electronic Bank Mandates:**Manner of registering/updating E-mail IDs/ Mobile No.:**

- For Shareholders holding Shares in Physical Mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at enward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), by sending their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by contacting Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to KFinTech at enward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of Voting on Resolutions passed before the AGM:

The Company is providing Remote e-Voting Facility ("Remote e-Voting") to its Shareholders 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 the AGM (E-Voting). The manner of Remote e-Voting / E-Voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividends, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:**Dividend and its Record Date:**

The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Friday, 11th September, 2026 as "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedures set out at para 3 above.

Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 2025, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited ("KFinTech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

Various categories of Shareholders who wish to avail the benefit of exemption(s) from TDS available on their under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the uploder center of our R&TA "KFinTech" at <https://iris.kfintech.com/form1s> or E-mail to enward.ris@kfintech.com on or before 12th September, 2026.

Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS along with web-link email has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail ID registered with the RTA/Depository Participant. The same has also been posted on the Company's website as a separate "Notice" and the said documents/forms are also available for download at our website viz. <https://www.gspltrans.com/ind/Home/Content/tds-on-dividend>.

It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For GSPL Transmission Limited

Date: 2nd September, 2026
 Place: Gandhinagar

Sd/-
 Rajeshwari Sharma
 Company Secretary

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L1810MH2004PLC68288
 Regd Office: No. 202, 2nd Floor, Mathura Arcade, Plot No. 32, Subhash Road,
 Near Garvins, Vile Pile (E) Mumbai - 400057, Maharashtra, India
 Corporate Office: No. 25, Sector cross, Third Main, Industrial Suburb,
 Yeshwantpur, Bangalore, 560022, Karnataka, India
 Telephone : + 91 80 69551000
 Email: info@gokaldasports.com Website: www.gokaldasports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VO/AVM) in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at enward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasports.com, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing Service (ECS) mode.

For Gokaldas Exports Limited

Date: September 02, 2026
 Place: Mumbai

Sd/
 Gourish Hegde
 Company Secretary

ANUROOP PACKAGING LIMITED

CIN: L1220MH1999PLC03925
 Registered office: Ambite (BK) Post Kharai Tal Wada, Thane,
 Maharashtra, India. 421303 Tel No: 022 3543 5003
 Email id: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on Thursday, September 24, 2026, at 03.30 P.M. at the Hotel Manohar situated at Khupari Village, Bhivand Wada Road (Near Coca Cola), Wada, Dist. Palghar, Maharashtra in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and circulars issued thereunder.

The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website i.e. <https://anurooppackaging.com/>, and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed its dispatch by September 02, 2026.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on or any of all the businesses specified in the Notice of the AGM. Additionally, the facility of voting through ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com. The E-voting period commences on Monday, September 21, 2026, at 09.00 A.M. and ends on Wednesday September 23, 2026 at 5.00 P.M. Once the vote on the poll is cast by a member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-voting before and during the AGM is provided in the Notice to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within ten working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at <https://anurooppackaging.com/> and at NSDL's website at www.evoting.nsdl.com and also communicate to the Stock Exchanges viz. BSE Limited at www.bseindia.com. Members who need assistance before or during the AGM, can contact Mr. Anurag Raju Assistant Manager, NSDL on telephone no. 022-48867000 / 022-24997000 or at E-mail ID: evoting@nsdl.co.in.

For Anuroop Packaging Limited,

Mrs. Pooja Katan Shah
 Company Secretary
 Membership No. -A56746

Date : September 02, 2026
 Place : Mumbai

SUNREST LIFESCIENCE LIMITED

Corporate Identification Number: L74999QJ2017PLC093606
 Registered Office: C-08 West Gate, N. Brook Tower, YMC Club, No. 5G Highway, Makrana, Arviy Park, Ahmedabad, Gujarat, India-380051
 Website: www.sunrestlifestyle.com Tel No: +91 98203 854343 Email Id: info@sunrestlifestyle.com
 Contact person: Nabil Ansari- Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR Y THAKKAR, MR. AMTEBHAI SHAMBHULAL THAKKAR, MR. BHAGYESH KIRITBHAI PAREKH and MR. BHARATKUMAR Y THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A ISSUE OF UP TO 4291208 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR ONLY AS A 15% OF THE FULLY PAID-UP EQUITY SHARES OF THE COMPANY (THE "EXISTING EQUITY SHARES") ("ESUE PRICE") AGGREGATING TO RS. 151.18 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARE FOR EVERY 10 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE THAT IS ON MONDAY 10th AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, AND TO REFER TO THE SECTION TITLED "TERMS OF THE ISSUE BEGINNING ON PAGE 56 OF THIS LETTER OF OFFER."

* Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED
EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE

RIGHT ISSUE PERIOD
EXTENDED **ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026**
ISSUE CLOSE DATE(NEW)FRIDAY, SEPTEMBER 11TH, 2026

ASBA*

*Application supported by block amount (ASBA) is a better way of applying - Make use of it in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all eligible Equity Shareholders who hold Equity Shares in dematerialized mode, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncers, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncers and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue-Procedure For Application" on page 56 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for (a) Nine Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue. Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date on Friday, September 11, 2026. Accordingly there is no change in the OF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Circulars-Notice To The Investors published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For: Sunrest Lifescience Limited
 Sd/-
 Nabil Ansari Y Thakkar
 Managing Director
 DIN: 07626300

Date: September 02, 2026
 Place: Ahmedabad

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Annambakkam, Chennai - 600 106. Tel : / Fax: 044 - 4796 1124

Corp office: No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422
 Email: secretarial@hap.in Website: www.hap.in

NOTICE

The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

The Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 24th September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by the electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL, on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company, www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026

Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026

The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his/her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mahatre, Deputy Vice President, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.

Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote(s) again at the AGM.

The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Dhanaapal & Associates LLP, Practising Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mahatre, Deputy Vice President, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone No: 022 - 4886 7000 and 022 - 2499 7000

E-mail: evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. H038/13/11(2)2026-MRSD-P01/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027, for the transfer and dematerialization of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfer requests which were submitted earlier and were rejected, returned, or not taken due to deficiencies in documents, process or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel: (080) 2346 0815 to 818 Fax: (080) 2346 0819 E-Mail ID: govil@integratedindia.in

INDIVIDUAL COMMUNICATION TO MEMBERS WHOSE WHO HAVE NOT REGISTERED THEIR E-MAIL ID

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the web link including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
 For Hatsun Agro Product Limited
 Sd/-

C Subramanian
 Company Secretary
 FCS 6971

Place: Chennai
 Date: 2nd September, 2026

GSPL Transmission Limited

CIN: U48300GJ2024SGC153672

Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
 Tel: +91 79 23268500/600 Website: www.gspltrans.com E-mail: cspl@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2nd (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID / MOBILE NO. / BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 2nd Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on Tuesday, the 22nd September, 2026 at 4.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circulars No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.22/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022, General Circular No.08/2023 dated 22nd September, 2023, General Circular No.09/2024 dated 19th September, 2024 and General Circular No.03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 - 26

The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 - 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's RTA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration / updation of E-mail ID/ Mobile No. and Electronic Bank Mandates:**Manner of registering/updating E-mail ID/Mobile No.:**

- For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at enward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to KFinTech at enward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of voting on Resolutions placed before the AGM:

The Company is providing Remote e-Voting Facility ("Remote e-Voting") to its Shareholders 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 the AGM ("E-voting"). The manner of Remote e-Voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:**Dividend and its Record Date:**

The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Friday, 11th September, 2026 as "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.

Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedure set out in para 3 above.

Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 2025, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited ("KFinTech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).

Various categories of Shareholders who wish to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our RTA, "KFinTech" at <https://ris.kfintech.com/form15> or E-mail to enward.ris@kfintech.com on or before 12th September, 2026.

Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS alongwith link of e-mail has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail IDs registered with the RTA/Depository Participant. The same will also be provided as a part of Notice convening 2nd AGM. The said documents/Forms are also available for download at our website viz. <https://www.gspltrans.com/infocentre/notice-on-dividend>.

It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/low deduction of Tax.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For GSPL Transmission Limited

Date: 2nd September, 2026
 Place: Gandhinagar

Sd/-
 Rajeshwari Sharma
 Company Secretary

ASBA* | Simple, Safe, Smart way of Application!!

*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to offers by simply blocking the fund in the bank account.

For further details, check section on ASBA.

Mandatory in public issues.
No cheque will be accepted.

ASBA has to be availed by all the investors except Anchor investors. UPI may be availed by (i) Retail individual Investors refer to the details given in the Bid Cum Application Form and Abridged Prospectus and also please refer to the so called General Information Document. The Bid Cum Application Form and the Abridged Prospectus can be downloaded from the RecognisedFp-i-yes&intmid=35 and <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFp-i-yes&intmid=35> and (ii) SEBI. The Mechanism may apply through the SCSBS and mobile applications whose names appear on the website of SEBI, dated November 1, 2018 as amended. For Offer related queries, please contact the BRLMs on their respective email addresses.

In case of any revision in the Pricing Band, the Bid Offer Period may be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bidder's request not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLMs, fail to respond or record in writing, extend the Bid Offer Period for a minimum of one Working Day, or extend the Bid Offer Period not exceeding 10 Working Days. Any extension in the Pricing Band shall be subject to the approval of the Board of Directors of the Company. The Bidder shall be responsible for monitoring the change in the pricing band and the respective values of the BRLMs and at the terminals of the Syndicate Member and its intimation to Designated Intermediaries and the Sponsor Banks, as applicable.

The Offer is being made in Part 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 6(i) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to qualified Institutional Buyers ("QIBs" (the "QIB Portion"), provided that all Companies in consultation with the BRLMs may make an application to the SEBI ICDR Regulations for the purpose of making an application for the offer to be made through the book building process. The portion of the Offer which is not reserved for QIBs under the SEBI ICDR Regulations (the "Anchor Investor Portion"), which is/ shall be reserved in the following manner (0.33/33% of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, and (i) 6.67% of the Anchor Investor Portion shall be reserved for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds, as applicable, or at above the Anchor Investor Allocation Price. Any under-subscription in the Life Insurance Companies and Pension Funds category specified in (ii) above may be allocated to domestic Mutual Funds, in accordance with the SEBI ICDR Regulations. In the event of under-subscription on the part of the Anchor Investors, the balance portion of the Offer shall be reserved for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Investors ("Non-Institutional Portion") of which one-third of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of up to Rs. 20 lakhs and up to Rs. 1.00 million i.e., two-thirds of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than Rs. 20 lakhs and up to Rs. 1.00 million. The portion of the Offer which is not reserved for Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than Rs. 1.00 million in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not less than 25% of the Offer shall be available for allocation to Retail Individual Investors ("Retail Portion"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Offer only through the Computerized Support System (CSS). The Bidder's participation in the Offer shall be subject to the terms and conditions set forth in the Offer Document. The Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or pursuant to the L1 Mechanism, as the case may be, and will be released to the participant in the Anchor Investor Portion through the ASBA process. For details, see "Offer Procedure" on page 68 of the RHP.

Bidders/Applicants should ensure that DO, PAN and the Client ID and UPI ID (for UPI Bidders bidding through UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID and UPI ID available for UPI Bidders. In case of mismatch between the information furnished by the bidder/applicant and the information available in the records of the Depository Participant, the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic details shall be used by the Issuer to update the demographic details of the Bidder/Applicant in its records. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of their details.

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, please see **"History and Certain Corporate Matters"** on page 284 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see **"Material Contracts and Documents for Inspection"** on page 492 of the RHP.

Amount of share capital of our Company and capital structure: As on the date of the RHP, the authorised share capital of our Company is ₹170,000,000 divided into 85,000,000 Equity Shares of face value of ₹2 each. The issued, subscribed and paid-up Equity share capital of our Company is ₹148,880,000 divided into 74,440,000 Equity Shares of face value of ₹2 each. For more details of the capital structure of the Company, see “**Capital Structure**” beginning on page 87 of the RHP.

Names of the initial signatories to the Memorandum of Association of the Company and the Number of Equity Shares Subscribed by them: The initial signatories to the Memorandum of Association of the Company are as follows: Dinesh Singh, Adesh Singh, Vivek Singh, Abhishek Singh, Virat Singh, Aditya Singh and K Sons Family Trust. For more details of the share capital history of our Company please see "Capital Structure" heading on page 87 of the DLP.

Listing: The Equity Shares, to be offered through the Red Herring Prospectus, are proposed to be listed on the Stock Exchanges. Our Company has received 'in-principle' approvals from BSE and NSE for the listing of the Equity Shares pursuant to letters each dated June 4, 2026. For the purposes of the Offer, the Designated Stock Exchange shall be NSE. A copy of the Red Herring Prospectus has been filed and a copy of the Prospectus shall be filed with the RoC in accordance with Sections 26(4) and 32 of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus until the Bid/Effort Closes date, see ["Material Contracts and Documents"](#).

Documents for Inspection: The following documents are available for inspection from the date of the first meeting: Prospects under the first offer (existing sale, see **Material Contracts and Documents** for inspection on page 492 of the RHP).

Disclaimer Clause of Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the offer documents and this does not constitute approval of either the

Disclaimer Clause of BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to the page 430 Offer or the specified securities stated in the Offer Documents. The investors are advised to refer to page 428 of the RHP for the full text of the disclaimer clause of SEBI.

Disclaimer Clause of NSE (the Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 431 of the RHP for the full text of the disclaimer clause of NSE.

General Risks: Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to ***"Risk Factors"*** beginning on page 18 of the RHP.

 Nuvama Wealth Management 801 - B-4, Wing C, Building No. 3, Inspire KKC, G Block Bandra Kurla Complex, Bandra East Mumbai 400 013 Maharashtra, India Telephone: +91 22 4003 4400 E-mail: kanhar@nuvama.com Investor grievance e-mails: customer.service.mn@nuvama.com Website: www.nuvama.com, Contact person: Parag Vora SEBI registration number: NN00001500	 IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24th Floor, One Locha Place, Senapati Bapat Marg, Lower Panel (West) Mumbai 400 013 Maharashtra, India Telephone: +91 22 4645 4728 E-mail: kanhar@iiflcapitals.co.in Investor grievance e-mails: iug@iiflcpo.com Website: www.iiflcapitals.co.in Contact person: Gaurav Mittal/Pawan Kumar Jain SEBI registration number: NN00001049	 MUFG Indobank Finance Private Limited (Formerly Link Intime Private Limited) C-111, Embassy 347, L.B.S. Marg, Vastani Layout Mumbai 400 083 Maharashtra, India Telephone: +91 81 811 6449 E-mail: securities.enquiries@linkintime.mnpg.mufg.com Investor grievance e-mail: kanhar@mnpms.mufg.com Website: www.mnpg.mufg.com, Contact person: Shanti Gokulpashan SEBI registration number: NN00001055
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AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 18 of the RHP before applying in their Offer. A copy of the RHP and Prospectus can be viewed free of charge at the website of the Web Manager Limited at www.nuvama.com and at the websites of IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcapital.com and at the website of the Company, Kanhar Electricals Ltd. at www.kanhar.com and the websites of the Stock Exchanges, for BSE Limited at www.bseindia.com and for National Stock Exchange of India Limited at www.nseindia.com. A VAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at www.kanhar.com, www.iiflcapital.com and www.mnpg.mufg.com, respectively. AVAILABILITY OF BID/CAMPAIGN FORM: Bid cum Application Form can be obtained from the Registered and Corporate Office of our Company, Kanhar Electricals Limited, Telephone: +91 70559 01010/Fax: +91 22 355080181/Bid e-BRLMs: Nuvama Wealth Management Limited, Telephone: +91 22 409 4400 and IIFL Capital Services Limited (formerly known as IIFL Securities Limited), Telephone: +91 22 4564 4728 or by Email: kanhar@nuvama.com, iug@iiflcpo.com, kanhar@mnpms.mufg.com. Registered Branches / SCGBs, Designated CDP Locations for participating in the Offer: Bid Cum Application Forms will also be available on the website of the Stock Exchanges at www.bseindia.com and at www.nseindia.com and at all the Designated Branches of SCGBs, the list of which is available on the websites of the Stock Exchanges and SEBI. SUB-SYNDCATE MEMBERS: Amongst Global Securities Limited; Spaisa Capital Limited; Arant Rathi Share & Stock Brokers Limited; ANS Pvt. Ltd.; Ace, C.Malta Investment Intermediates Limited; Axis Capital Limited; Centrum Brokerage Limited; DB (International) Stock Brokers Ltd; Equitas Securities Pvt.Ltd; Eureka Stock &	Broking Services Ltd; Firwazd Technology Pvt.Ltd; IIFL Securities Limited; ICICI Securities Limited; IDBI Capital Markets & Securities Ltd.; IFL Capital Services Limited; Kinara Capital Markets Pvt.Ltd; Kotak Securities Limited; Lazard Freres & Co. India Private Financial Services Pvt.Ltd; Keynote Capital Markets Pvt.Ltd; Leverage Capital Markets Limited; Kaitai Securities Limited; L&F Securities Limited; Marwadi Shares & Finance; Modilife Oswel Financial Services Limited; Nirmal Bang Securities Limited; Nivanta Wealth Management Limited; Prabhudas Liladhar Pvt.Ltd; Pravin Ratilal Share & Stock Brokers Limited; Religare Securities Ltd; RR Equity Brokers Private Limited; SBCAP Securities Limited; Sharekhani Limited; SMC Bank Securities Limited; Spectrum Securities India Pvt.Ltd; YES Securities (India) Limited. ESCROW COLLECTION BANK AND REFUND BANK: ICICI Bank Limited. PUBLIC OFFER ACCOUNT BANK: Axis Bank Limited. SPONSOR BANKS: Axis Bank Limited and ICICI Bank Limited UPP: UPP Bidders can Bid through the UPP Mechanism. All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.	COMPANY SECRETARY AND COMPLIANCE OFFICER Neha KANHAR ELECTRICALS LIMITED Rimur, Delhi Road, Meen 250/103 Urban Pradesh, India Telephone: +91 70559 01010, E-mail: compliance@kanhar.com Website: www.kanhar.com Bidders may contact the Company Secretary and Compliance Officer, BRLMs or the Registrar to be aware of any pre-offer or post-offer related queries, grievances and for redressal of complaints including receipt of letters of Allotment, non-credited of Allocated Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode. For KANHAR ELECTRICALS Limited On behalf of the Board of Directors Sd/- Neha Company Secretary and Compliance Officer
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KANORAH ELECTRICALS LIMITED is proposing, subject to receipt of requisite approvals, that conditions and other considerations, an initial public offer of its Equity Shares and has filed a RHP dated September 22, 2026 with the BSE. The RHP shall be available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLMs i.e. Nuva
Wealth Management Limited at www.nuva.com and IIFL Capital Securities Limited (formerly known as IIFL Securities Limited) at www.iiflcapital.com, the website of the NSE at [www.bseindia.com](http://www.nseindia.com and the website of the BSE at <a href=) and the website of the Company at www.kanorah.com. Any potential investor should note that investment in Equity Shares involves high degree of risk and should refer to the RHP, including the section titled “**Risk Factors**” beginning on page 18 of the RHP. Potential investors should rely on the DRHP for making any investment decision
as an issuer of securities, the Company is not registered in the United States to solicit investment in the United States for the offering of its Equity Shares. The United States Securities Act of 1933, as amended, and the United States Securities Exchange Act of 1934, as amended, and the rules and regulations thereunder, require that the United States
United States will be by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the securities are not being offered or sold in the United States. The securities are not being offered or sold in the United States.

SUNREST LIFESCIENCE LIMITED		
Corporate Identification Number: TL4999GJZU71PLC099606		
Registered Office:	D'Abis West Gate, No. 1 Brodwin Tower, YNCA Okla, No. 63 Highway, Marathia, Juvay Park, Ahmedabad, Gujarat, India-380051	
Website:	www.sunrestlifescience.com; Tel: No +91 92590 825443 Email Id: info@sunrestlifescience.co.in;	
Contact person:	Natil Anand / Corporate Secretary and Compliance Officer.	
PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR V THAKKAR, MR. AMITBHAI SHAMBHUJI THAKKAR, MR. BHAGYESH KIRISHTAI PAREKH AND MR. BHAARTKUMAR V THAKKAR		
FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY" OR THE "ISSUER"), ONLY ISSUE OF UP TO 4230290 FULLY PAIDUP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE INCLUDING A PREMIUM OF ₹ 25 PER RIGHTS(EQUITY) SHARE ("ISSUE PRICE") AGGREGATING TO RS. 1501.23 Lakhs AS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 01 FULLY PAIDUP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 10TH AUGUST, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED TERMS OF THE ISSUE BEGINNING ON PAGE 56 OF THIS LETTER OF OFFER.		
* Assuming full subscription and receipt of all Monies with respect to Rights Equity Shares.		
NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE		
RIGHT ISSUE PERIOD EXTENDED	ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026	ISSUE CLOSE DATE(NEW)FRIDAY, SEPTEMBER 11TH, 2026
ASBA*	Simple, Fast, Smart way of making an application - Make use of it 'Application supported by bank amount (ASBA) is a better way of applying to issues by simply locking the fund in the bank account, for further details check section on ASBA below'	
Please note that in accordance with the provisions of the applicable circular issued by SEBI, All ODs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI shall only register through NSDL or depositories for the regulatory authorities and/or other applicable law. Accordingly, all the eligible Equity Shareholders who do hold Equity Shares in dematerialized form, if they have not renounced their Right Entitlement in part or in full, and (c) are not non-residents, shall use the ASBA process to make an application in the Issue. Eligible equity Shareholders who have renounced their Right Entitlement in part, Renunciations and eligible Equity Shareholders holding Equity Shares must apply for the Rights Issue through the ASBA process. ASBA investors should carefully read the provisions available in their applications before making the application through the ASBA Process. For Details see Terms of the Issue Procedure For Application on page 96 of the Letter of Offer. This is to inform the Eligible Shareholders of the Company that the date of closure of the Right issue, which opened on Thursday, August 18, 2026 was scheduled to close on Wednesday September 02nd, 2026, has now been extended by the Company for 9(RNine Days till Friday, September 11, 2026 vide Board Resolutions passed at the Board Meeting dated September 02, 2026, in order to provide an opportunity to shareholders to exercise their rights in the Right Issue. Accordingly the last date of submission of the fully paid up in Cash (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the Issue Closure Date on Friday, September 11, 2026. Accordingly there is no change in the LOF and CAP dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table post issue activities on account of extension of issue Closing date to the extent stated in the Addendum Cum Correspondence Notice To The Investors published in the addendum dated Wednesday 2nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.	For, Sunrest Lifescience Limited So, Bhaartkumar V Thakkar Managing Director Dirn-07662800	
Date: September 02, 2026 Place: Ahmedabad		

