



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit-6, New Office Building, Near Ring Road No. 04

Tendua IID, Dharsiwa, Raipur-492099, C.G.

Phone: 7000681501, E-mail: cs@logisticpark.biz

Website: www.shreevasulogistics.com

Date: September 01, 2026

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

Symbol: SVLL
ISIN: INE00CE01017

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith Newspaper clippings of the advertisement published on September 01, 2026 intimating that the 20th Annual General Meeting of the Company will be held on Friday, September 25, 2026 at 11:00 A.M. (1ST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

The advertisement was published in the following newspapers:

1. Business Standard - English
2. Deshbandhu – Hindi

The newspaper publication is also uploaded and available on our Company's website at: <https://shreevasulogistics.com/stock-exchange-compliance/>.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Shree Vasu Logistics Limited

Monali Makhija
Company Secretary & Compliance Officer
Membership No. A71644

Encl: As above



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
CIN: L85110T21997PLC007783
Regd. Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel: 0422-4229900
E-mail: companysecretary@lotuseye.org | Website: www.lotuseye.org

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Lotus Eye Hospital and Institute Limited (the Company) is scheduled to be held on Wednesday, September 23, 2026 at 04:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Ministry of Corporate Affairs (MCA) vide its Circular 3/2025 dated September 22, 2025, (in continuation with the Circulars issued earlier in this regard) has allowed conducting AGM through VC/OAVM without the physical presence of the Members at a common venue. The Company has engaged Central Depository Services (India) Limited (CDSL) for providing E-voting services and VC/OAVM facility for this AGM.

In line with the aforementioned applicable circulars, the Notice of the 29th AGM and the Annual Report for FY 2025-26 are being sent to members in electronic mode to the email address registered with their respective Depository Participant(s) or with the RTA or Company, as the case may be. The Annual Report 2025-26 shall also be displayed on the websites of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on Company's website at www.lotuseye.org.ph.

REMOTE E-VOTING:

In compliance with the provisions of Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Secretarial Standard on General Meetings (SS-2), the facility for remote e-voting in respect of the businesses to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate the remote e-voting. The cut-off date for the purpose of determining eligibility of members for evoting is Wednesday, September 16, 2026. The detailed procedure and instructions for remote e-voting are mentioned in the Notice. The remote evoting will be available from 09:00 A.M (IST) on Sunday, September 20, 2026 to 05:00 PM (IST) on Tuesday, September 22, 2026.

Mr. P. Eswaremorthy of M/s. P. Eswaremorthy & Co, Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The results declared, together with the Scrutinizer's report, shall be placed on the Company's website and simultaneously communicated to the stock exchanges.

In case of any queries/grievances regarding e-voting, members may send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of the Board
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
Prathish S
Place: Coimbatore
Date: 01-09-2026
Company Secretary & Compliance Officer



TILAKNAGAR INDUSTRIES LTD.
CIN: L15420PN1933PLC13303
Registered Office: P. O. Tilaknagar, Tal. Shirampur, Dist. Ahilyanagar, Maharashtra-413 720.
Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020.
Email: investor@tilind.com, Website: www.tilind.com,
Phone: +91 22 22831716, Fax: +91 22 22046904

NOTICE OF THE 91st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- Notice is hereby given that the 91st Annual General Meeting ("AGM") of the Members of Tilaknagar Industries Ltd. ("the Company") will be held on **Tuesday, September 22, 2026 at 10.30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations") read with Ministry of Corporate Affairs ("MCA") its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 has permitted the holding of the annual general meeting without the presence of the Members at the common venue. The Deemed Venue for the AGM shall be the Registered Office of the Company, i.e. P.O. Tilaknagar, Tal. Shirampur, Dist. Ahilyanagar, Maharashtra-413 720.
- In compliance with above MCA Circulars and SEBI circulars, the Company has sent the Notice of the AGM along with the Annual Report for FY 2025-26 on Monday, August 31, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, August 28, 2026. Further, in accordance with the Regulation 36(1)(b) of the SEBI LODR Regulations, a letter containing a weblink (including the exact path) to the full Annual Report for FY 2025-26 along with AGM Notice is being sent to those Members who have not registered their email address.

- The Notice of the AGM along with the Annual Report for FY 2025-26 is available on the website of the Company at www.tilind.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

- The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Tuesday, September 22, 2026. Members seeking to inspect such documents can send an email to investor@tilind.com.

- In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR Regulations, the Company is providing to its Members the facility of remote e-Voting and e-Voting system during the AGM in respect of the business(es) to be transacted at the AGM and for this purpose, the Company has engaged the services of CDSL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system to vote on the resolutions (remote e-voting). The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 09.00 a.m. on Thursday, September 17, 2026
End of remote e-Voting	Upto 05.00 p.m. on Monday, September 21, 2026

The remote e-Voting module shall be disabled by CDSL for voting thereafter.

During abovementioned period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on Tuesday, September 15, 2026 ("Cut-Off Date"), may cast their vote by remote e-Voting.

- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on **Tuesday, September 15, 2026** ("Cut-Off Date"). The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;

- Any person who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on 1800 21 09911 as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

- Once the vote on a resolution is cast by the member, the Member cannot modify it subsequently;

- The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 16, 2026 to Tuesday, September 22, 2026 (both days inclusive) for the purpose of AGM and Dividend. The Dividend, if declared, will be payable on or after Tuesday, September 22, 2026, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Tuesday, September 15, 2026 and to the beneficiary holders as per the beneficiary list as on Tuesday, September 15, 2026 provided by the Depositories, NSDL and CDSL, subject to deduction of tax at source where applicable.

- The Members of the Company holding shares in physical form and who have not registered Updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to do so through prescribed Form ISR-1 available on the website of the Registrar at www.bigsshareonline.com and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.

- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafial Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

- The Company has appointed Adv. R. T. RajGuroo, Advocate High Court as the Scrutinizer to scrutinize the voting process (including remote e-voting) in a fair and transparent manner. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.tilind.com and on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

- The Board has recommended a final dividend of Re. 1/- per share (10%) for the financial year 2025-26. The record date for the payment of dividend, if declared, is Tuesday, September 15, 2026. Members may note that the Income Tax Act, 2025, mandates that dividends paid or distributed by a Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to determine the applicable TDS rate, members are requested to submit the relevant documents on or before Monday, September 7, 2026. The detailed communication regarding TDS on dividend is provided in the AGM Notice.

For Tilaknagar Industries Ltd.
Sd/-
Minuzeer Bamboat
Date: August 31, 2026
Place: Mumbai
Company Secretary, Compliance Officer & Head - Legal



LLOYDS ENGINEERING WORKS LIMITED
Registered Office: Plot No. A-55, MIDC Industrial Area, Murbad, Thane 421 401
Corporate Office: A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Contact person: Rahima Shaikh, Company Secretary and Compliance Officer
Registered Office Telephone: +91-2524-222271 | Corporate Office Telephone: +91-22-6291 8111
E-mail id: info@lloyds.in | Website: www.lloydseng.in

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES LAST AND FINAL REMINDER-CUM-FORFEITURE NOTICE-2

Start date for Payment: Monday, September 07, 2026	Last Date for Payment: Tuesday, October 06, 2026
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- The Securities Issue Committee of the Company on Thursday, August 27, 2026 approved issuance of a **Last and Final Reminder-cum-Forfeiture Notice-2** to the holders of partly paid-up equity shares who have not yet paid the call money of **First and Final Call**.
- The Company has sent the **Last and Final Reminder-cum-Forfeiture Notice-2** to the holders of partly paid-up equity shares who have not yet paid the call money.
- The holders of the partly paid-up equity shares of the Company may note that failure to pay the call money along with interest thereon on or before **Tuesday, October 06, 2026** shall render the partly paid-up equity shares of the Company, (including the amount already paid thereon and Dividend adjusted thereon) liable to be forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer dated **April 19, 2025**.

- Last and Final Reminder-cum-Forfeiture Notice-2** together with the Instructions and Payment Slip can be downloaded from <https://lloydseng.in/rights-issue-2024-25/>

- Please read the instructions set out in the **Last and Final Reminder-cum-Forfeiture Notice-2** before making payment.

- The holders of partly paid-up equity shares of the Company may seek clarifications on any query related to the payment of call money through toll free number **+91 22 62918111** (operational from Monday to Friday from 10 AM to 5 PM) or email to info@lloyds.in.
- The **Last and Final Reminder-cum-Forfeiture Notice-2** is solely intended for payment of call money by the holders of partly paid-up equity shares who have not yet paid the call money. This Notice does not constitute an offer or solicitation of an offer to purchase or sell, any securities of the Company.

For Lloyds Engineering Works Limited
Sd/-
Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449
Dated: August 31, 2026



Pennar Industries Limited
Registered Office: 2-91/146/PLU/10 & 11, 7th Floor, Whitefields, Kondapur, Serilingampally, Hyderabad, K.V. Rangareddy - 500084 Tel.No. : +91 40 41923109
Website: <http://www.pennarindia.com>, Email ID: corporatecommunications@pennarindia.com

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 50TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the 50th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) / other audio visual means (OAVM) on Thursday, 24th September, 2026 at 11:00 a.m. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively, to transact the business that will be set forth in the Notice of the e-AGM.

In line with the above-said circulars of MCA and SEBI, the Notice of 50th e-AGM, Annual Report and other reports/documents (e-AGM documents) will be sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participants (DPs)/Registrar and Share Transfer Agent (RTA).

Shareholders, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs. Shareholders, holding shares in physical mode, are requested to furnish duly filled and signed form ISR1 providing the email address, mobile number and self-attested PAN copy to the Company's RTA KFin Technologies Limited (formerly KFin Technologies Private Limited) at the email address - enward.ris@kfintech.com for receiving the e-AGM documents. Please note that the physical / hard copies of the e-AGM documents will not be sent.

The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com>)

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said Notice. Detailed instruction to Members for joining e-AGM through VCO/AVM will also be set out in the Notice of the e-AGM.

A letter containing the weblink of the Annual Report for the financial year 2025-26 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

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 issued from time to time.

for Pennar Industries Limited
Sd/-
Mirza Mohammed Ali Baig
Company Secretary and Compliance Officer
A29058
Place : Hyderabad
Date : 31.08.2026



Twame Construction and Infrastructure Limited
(formerly Tania Constructions Limited)
CIN: L74210TN1988PTC025284
Registered Address: DD-30, Sector-1, Salt Lake City, Kolkata - 700064

NOTICE OF THE 61st ANNUAL GENERAL MEETING

Notice is hereby given that the 61st (Sixty-First) Annual General Meeting ("AGM") of the Members of Twame Construction and Infrastructure Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, 22nd September, 2026 at 11:00 A.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Ministry of Corporate Affairs ("MCA") Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "Circulars") to transact the business(es) set out in the Notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Company has sent the Notice of the AGM and the Annual Report for the FY 2025-26 along with the weblink to access the same on Monday, 31st August, 2026, through the electronic mode only to those Members of the Company whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of Listing Regulations, a letter is being sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notice) are available, to those shareholders whose e-mail address is not registered with the Company/RTADPs.

The Notice and the Annual Report for the FY 2025-26 are available on the website of the Company at www.twamecons.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of Central Depository Services (India) Limited ("CDSL") (Agency engaged for providing e-Voting facility) viz., www.evotingindia.com

Members who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in the Notice convening AGM.

The Resolutions covered in the Notice of the 61st AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 on General Meetings and Regulation 44 of the Listing Regulations. CDSL has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and Members who have not cast their votes by remote e-voting and are otherwise not debarred from doing so, will be able to vote at the AGM.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date** i.e. **Tuesday, the 15th September, 2026** will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to CDSL at helpdesk.evoting@cdslindia.com or compliance@mdpcorporate.com requesting for user ID and password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting will start at 09:00 A.M. (IST) on Saturday, 19th September, 2026 and will end at 05:00 P.M. (IST) on Monday, 21st September, 2026, thereafter the remote e-voting will be blocked by CDSL. Further, once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the virtual meeting, manner of casting vote through remote e-voting/e-voting during the AGM.

In case of any query regarding e-voting or joining meeting through VC or OAVM, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call at 1800-225-533 or send a request at helpdesk.evoting@cdslindia.com

M/s MR & Associates, Practicing Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner. The Results of voting will be declared on or before Thursday, 24th September, 2026. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's corporate website www.twamecons.com and on CDSL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), where the shares of the Company are listed.

BY ORDER OF THE BOARD
For Twame Construction and Infrastructure Limited
Sd/-
Neha Saraf
Company Secretary
Date: 31.08.2026



Yuvraaj Hygiene Products Limited
CIN: L32909MH1995PLC220253
Reg. Office: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705
Ph: +91 7777048902/03/04, Email: yhpl@hic.in, Website: www.hic.in
INFORMATION REGARDING 31st ANNUAL GENERAL MEETING (AGM) OF THE COMPANY INFORMATION REGARDING INFORMATION

- The Members are hereby informed that the 31st AGM of the Company will be held on Wednesday, September 30, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the 31st AGM which will be e-mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 28, 2026. These documents will also be made available on the website of the Company at www.hic.in, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Notice and Annual Report of the Company may write to the Company at yhpl@hic.in

- Manner of registering / updating Email addresses and bank details:**
 - In case shares are held in physical mode, please provide / update email id and bank details along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company's Registrar & Share Transfer Agent (RTA), CIL Securities Limited at 2nd Floor, Raghava Ratna Towers, Chirag Ali, Lane, Telangana, Hyderabad -500001 or by email at rtat@cilsecurities.com.
 - In case shares are held in demat mode, please get your email id and bank details registered / updated with your Depository Participant.

- Manner of casting vote through e-voting and attending the AGM:**
 - Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
 - The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering their email addresses in the manner provided above.
 - The same login credentials may also be used for attending the AGM through VC/OAVM.
 - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.hic.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com
 - Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Wednesday, September 23, 2026, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

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

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

By order of the Board of Directors
For Yuvraaj Hygiene Products Limited
Sd/-
Vishal Kampani
Managing Director
DIN: 03335717
Place: Navi Mumbai
Date: September 01, 2026



HIKAL LIMITED
Regd. Office: 717/178, 7th Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021. CIN: L24200MH1988PTC048028;
Tel No.: 022 6277 0477 / 6277 0500
Email: secretarial@hikal.com; Website: www.hikal.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Hikal Limited ("Company") is scheduled to be held on **Wednesday, September 23, 2026, at 11 :30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The AGM is being convened in compliance with the provisions of the Companies Act, 2013 (the "Act"), Rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, and subsequent circulars issued in this regard, the latest being circular dated September 22, 2025 (collectively referred to as "MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses as set out in the Notice of AGM.

The Notice of the 38th AGM along with the Annual Report for financial year 2025-26 has been sent on August 31, 2026, only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) Registrar and Transfer Agents and letters containing the weblink and exact path where Annual Report is available is sent to those shareholders whose e-mail addresses are not registered.

Members are requested to note that:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
- The remote e-Voting period begins at 9.00 a.m. (IST) on Saturday, September 19, 2026, and ends at 5.00 p.m. (IST) on Tuesday, September 22, 2026. The remote e-Voting module shall be disabled and members will not be allowed to vote after the aforesaid end date and time for e-Voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 16, 2026, only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- The Company has availed the services of National Securities Depository Limited (NSDL), for providing the remote e-Voting facility, voting at the AGM and conducting the AGM through VC/OAVM. The facility for voting by members attending the AGM will be available in electronic mode.
- The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Record Date for the purpose of payment of final dividend for financial year ended March 31, 2026, shall be Friday, September 04, 2026.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 16, 2026, may obtain the user ID and password by sending a request at evoting@nsdl.com.
- The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and shall be also communicated to the Stock Exchanges.

The Notice of AGM and the Annual Report are also available on the Company's website at <https://www.hikal.com>

