



TECHNOCRAFT VENTURES LIMITED

(Formerly known as M/s Technocraft Construction Private Limited)

ISO 45001:2018 | ISO 14001:2015 | ISO 9001:2015 Certified

September 03, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544864	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: TECHNOCRAF
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Dear Sir/ Madam,

Subject: Publication of Newspaper Advertisements - Unaudited Financial Results for the first quarter ended June 30, 2026

Pursuant to Regulation 47 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of advertisement published in the newspapers viz. Business Standard (English and Hindi) on September 03, 2026, with respect to Unaudited Financial Results of the Company for the first quarter (Q1) ended June 30, 2026.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Technocraft Ventures Limited**

Sanjay Tyagi
Managing Director
DIN: 01446861

Encl.: as above

TVSCREDIT**PUBLIC NOTICE**

By virtue of this notice, the general public in Agra and customers of TVS Credit Services Limited (TVS Credit) are hereby informed that TVS Credit will be relocating its office at "Third Floor, Padam Business Park bearing unit Nos: Hall-A Plot No/INS-I Sector:12-A, Awasth Vikas Sikandra Yojana, Agra-282007" to a new office at "Second floor, Unit No.1, Anupam Centrio, Near Synergy Hospital Kharsa No.631 & 632 & 635 to 639 Village Kakraitha, NH-19, Near Gaudwara Guru Ka Taal, Agra - 282007" with effect from 13.12.2026. All the customers and the general public are requested to take note of the same for their financial needs and assistance.

Place: Agra
Date: 03.09.2026

TVS Credit Services Limited
Jayalakshmi Estates, 29, Haddows Road, Nungambakkam, Chennai - 600006

**Before the National Company Law Tribunal, Chandigarh Bench
Company Petition (CAA) 24/CHD/HRY/ 2026****Connected with****Company Application (CAA) 15/CHD/HRY/2026**
In the matter of the Companies Act, 2013

And
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And
In the matter of Scheme of Amalgamation Amongst
Sky Gate Hospitality Private Limited
(Transferor Company No. 1/ Petitioner Company No. 1)
And
Blackvelvet Hospitality Private Limited
(Transferor Company No. 2/ Petitioner Company No. 2)
And
Say Chefs Eatery Private Limited
(Transferor Company No. 3/ Petitioner Company No. 3)
And
Devyani International Limited
(Transferee Company/ Petitioner Company No. 4)
And
Their respective Members
[For the sake of brevity Petitioner Company No. 1, Petitioner Company No. 2, Petitioner Company No. 3 and Petitioner Company No. 4 are hereinafter collectively referred to as "**Petitioner Companies**"]

Notice of Hearing of the Petition

A petition under Sections 230 to 232 of the Companies Act, 2013, for obtaining the sanction of Scheme of Amalgamation ("**Scheme**") embodying amalgamation of Sky Gate Hospitality Private Limited, Blackvelvet Hospitality Private Limited and Say Chefs Eatery Private Limited with and into Devyani International Limited and their respective shareholders was jointly presented by the Petitioner Companies on August 3, 2026, and was heard on August 7, 2026. In terms of the order dated August 7, 2026 (received on August 14, 2026), the said petition is fixed for hearing before the Court-I of the Hon'ble National Company Law Tribunal at Chandigarh on **Wednesday, October 7, 2026**.

Any person desirous of supporting or opposing the said petition should send to the advocates of the Petitioner Companies, a notice, in writing, of his/ her intention, signed by him/ her or his/ her advocate, with his/ her name and address, so as to reach the advocates of Petitioner Companies at Aekom Legal, G-29, Lower Ground Floor, Lajpat Nagar-III, New Delhi-110024, not later than two days before the date fixed for hearing of the petition. Where he/ she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Date: September 02, 2026 **Sd/-**
Place: New Delhi **For Aekom Legal**
G-29, Lower Ground Floor, Lajpat Nagar-III,
New Delhi-110024
Advocates of the Petitioner Companies

**NOTICE OF 41st ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE****AJAY HOME PRODUCTS LTD.**

Registered Office: C-109/3, Naraina Industrial Area,
Phase-1, New Delhi-110028, Ph.011 41410414
CIN:U51399DL1985PLC021879, Email: dineshshks1968@gmail.com

Dear Member(s),

NOTICE is hereby given that the forty-first (41st) Annual General Meeting ('AGM' or 'Meeting') of the Members of Ajay Home Products Limited ('the Company') will be held on (Thursday, September 24, 2026 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC') facility / other audio-visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

The Company has sent the Notice of the 41st AGM along with the Annual Report 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. The requirement of sending physical copies of the Notice of the AGM has been dispensed with. The Annual Report 2025-26 of the Company, inter alia, containing the Notice of the 41st AGM is available at: https://in.mpms.mufg.com/website/Gogreen/2026/AGM/Ajay_Home_Products_Limited/AHPL_41_st_Annual_Report.pdf Shareholders holding shares in dematerialized mode are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi 110058; Telephone: +91-11-41410592; Fax: +91-11-41410591; Email: delhi@in.mpms.mufg.com / Website: www.in.mpms.mufg.com

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('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, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Insta Vote (<http://www.instavote.linkintime.co.in/>) for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM, Refer Note No. 20 of the AGM notice. Remote e-Voting Instructions are also available at: https://in.mpms.mufg.com/website/Gogreen/2026/AGM/Ajay_Home_Products_Limited/Remote_E-Voting_Instructions_InstaVote.pdf

Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:	
Commencement of remote e-Voting	From 9:00 a.m. (IST) of Monday, 21 st September, 2026
End of remote e-Voting	Up to 5:00 p.m. IST of Wednesday, 23 rd September, 2026

Queries / Issues connected with remote e-Voting: Refer FAQs and Instavote e-voting manual available at instavote-linkintime.co.in or write an e-mail to enotices@in.mpms.mufg.com or call on 022-49186000.

The remote e-Voting module shall be disabled by Service Provider for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, 17th September, 2026 ('Cut-Off Date')**. The facility of remote 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 / during the AGM.

c. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Web-link to attend AGM is: <https://instameet.in.mpms.mufg.com>. For queries/issues login: Send an e-mail to instameet@in.mpms.mufg.com or call 022-49186175.

Insta MEET VC Instructions are available at: https://in.mpms.mufg.com/website/Gogreen/2026/AGM/Ajay_Home_Products_Limited/InstaMeet_VC_Instructions.pdf

The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact e-mail to enotices@in.mpms.mufg.com or call on 022-49186178

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 17th September, 2026 to Thursday, 24th September, 2026** (both days inclusive) for the purpose of 41st AGM.

Place: New Delhi **For Ajay Home Products Ltd.**
Date: September 1, 2026 **Sd/-**
Dinesh Kumar Singh (Director)

BLT LOGISTICS LIMITED

(Formerly Known as BLT Logistics Private Limited) CIN: L33000DL2011PLC224622
Registered Office: Plot No 304 A/2 Kh 14/20/1/F, Patel Garden, Kakrola, South West
Delhi, New Delhi, Delhi, India, 110078
Email: info@bltlogistics.com Cont No: +91 11 3545 4842

PUBLIC NOTICE TO THE MEMBERS FOR THE 15TH ANNUAL GENERAL MEETING

In compliance with the applicable circulars and/ or guidelines issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), allowing the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') (collectively referred to as 'Circulars') and the relevant provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), Notice is hereby given that the 15th AGM of BLT Logistics Limited ('the Company') will be held on Tuesday, September 29, 2026 at 11.00 AM hours through VC or OAVM, without the physical presence of the Members at a common venue to transact the businesses as stated in the Notice convening the AGM ('AGM Notice'). In compliance with the provisions of the Act, the SEBI Listing Regulations and the Circulars, the AGM Notice and the Annual Report for Financial Year ('FY') 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agents ('RTA') viz. Skyline Financial Services Private Limited / Depository Participants ('DP'). The AGM Notice and Annual Report for the FY 2025-26 will also be available on Company's website viz. <https://www.bltlogistics.com/>, as well as on the website of BSE Limited (<https://www.bseindia.com/>) where the Company's Equity Shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication will be sent to those Members whose email IDs are not registered with the Company/ RTA/ DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY 2025-26 can be accessed.

Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM) provided by the NSDL, on all the resolutions set forth in the AGM Notice. 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 facility but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/ OAVM are being provided in the AGM Notice. Process for obtaining login credentials by Members whose email addresses are not registered with the Company/ RTA/ DP is also being provided in the AGM Notice. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case Members have their e-mail address already registered with the Company/ RTA/DP, the AGM Notice along with Annual Report for FY 2025-26 and login details for e-voting shall be sent to their registered e-mail address. Since, the entire shareholding of the Company is in demat form, the Members who have not registered their e-mail ID with the Company/ RTA/ DP are requested to contact their DP where the concerned Member maintains his/ her demat account and register the email e-mail address as per the process advised by the DP.

By Order of the Board of Directors
For BLT Logistics Limited
Sd/- Muskan Gupta
Company Secretary & Compliance Officer

Date: 03.09.2026
Place: New Delhi

**TECHNOCRAFT VENTURES LIMITED**

(Formerly known as Technocraft Construction Private Limited)

CIN No: U70101DL1998PLC096763

Regd. Office: S 553/54, Ground Floor, School Block, Shakarpur, New Delhi - 110092
Corporate Office: Techno Tower, B-137, Sector 2, Near Sector 15 Metro Station,
Noida (U.P.) - 201301, Tel: 0120-4216717

Website: www.technocraftventures.com, Email: info@technocraftventures.com

Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026

The Board of Directors of the Company, at its meeting held on September 02, 2026, approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 ('Financial Results').

The financial results along with the Auditor's Limited Review Report are available on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com and on the website of the Company at www.technocraftventures.com. The same can also be accessed by scanning the given Quick Response (QR) Code.



Date: September 02, 2026
Place: Noida

Note: The above information is in accordance with Regulation 33, read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**NURTURE WELL INDUSTRIES LIMITED**

(Formerly Integrated Industries Limited)

CIN: L10719DL1995PLC277176
Regd. Off.: B-14, First Floor, Right Side B-Portion,
Chirag Enclave, Delhi - 110048 IN
Ph: 011-45511351, Email: compliance@nurturewell.com

**NOTICE OF THE 40th ANNUAL GENERAL MEETING OF
NURTURE WELL INDUSTRIES LIMITED TO BE HELD THROUGH
VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 40th Annual General Meeting ("AGM") of Nurture Well Industries Limited ("the Company") will be held on Wednesday, September 30, 2026 at 1:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 3rd October, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the business that will be set forth in the Notice of the 40th AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

The Notice of the AGM and Annual Report for the financial year 2025-26, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant ("DP"). Additionally, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual report shall be dispatched to those shareholder(s), who requests for the same. The Notice AGM and Annual Report will be made available on the website of the Company at www.nurturewell.com, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through NSDL. Members holding shares either in physical form or in dematerialized form, as on the Cut-Off date, Wednesday, 23rd September, 2026, may cast their vote electronically. The remote e-Voting period commences on Sunday, 27th September, 2026 (9:00 a.m.) and end on Tuesday, 29th September, 2026 (5:00 p.m.). Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Login details for e-voting shall be made available to the members on their registered email address. Member who have not registered their email address/KYC can get the same registered/updated through Registrar and Share Transfer Agent i.e. Skyline Financial Services Pvt. Ltd (RTA) of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date, Wednesday, 23rd September, 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

By order of the Board
For Nurture Well Industries Limited
Sd/-
Priyanka
Company Secretary & Compliance Officer
Place: Noida (U.P.)
Date: 02nd September, 2026 **M. No. A69893**

HDFC BANK**HDFC Bank Limited**

Branch Address : First Floor, Padam Tower-2, 14/113, Civil Lines, Kanpur-208001, Ph. : 0512-6680634
CIN : L65920MH1994PLC080618 Website : www.hdfcbank.com

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act 2002 (Act) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002.

Whereas the undersigned being the Authorised Officer of **HDFC Bank Limited** (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March, 2023) (**HDFC**) under Securitisation And Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13(2) of the said Act, calling upon the Borrower(s)/Legal Heir(s) / Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. The undersigned have, caused these Notices to be pasted on the premises of the last known respective addresses of the said Borrower(s)/Legal Heir(s) / Legal Representative(s). Copies of the said Notices are available with the undersigned, and the said Borrower(s)/Legal Heir(s) / Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Borrower(s)/Legal Heir(s) / Legal Representative(s) to pay to **HDFC**, within 60 days from the date of publication of this Notice, the amounts indicated herebelow in their respective names, together with further interest as detailed in the said Demand Notices from the respective dates mentioned below in column(c) till the date of payment and/or realisation, read with the loan agreement and other documents/ writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to **HDFC** by the said Borrower(s) respectively. Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset/s.

Sr. No.	Name of Borrower (s)/ Legal Heir(s) / Legal Representative(s)	Total Outstanding Dues (Rs.)*	Date of Demand Notice	Description of Secured Asset(s) / Immoveable Property(ies)
(a)	(b)	(c)	(d)	(e)
1	Mr. Arvind Kumar Rajpoot Mrs. Neelam Outside Unnao Gate, Panchwati Colony-Jhansi, Near Bachpan School, Jhansi	34,44,777/- as on 31.07.2026	24.08.2026	All Piece & Parcel of House on, Plot Part of Khassra No. 1532, Mouza Jhansi Khas Abadi Bahar Unnao Gate, District-Jhansi Area : 128.97 Sq.Mtr.
2	Mr. Raghvendra Parashar Mrs. Suneeta Ramajaya Pura, Bajhera, Jhansi	16,22,038/- as on 31.07.2026	24.08.2026	All Piece & Parcel of House Built on Plot Part of Khassra No. 623, Village Dadiyapura, Ward No 41, Dadiyapura-1, Dist-Jhansi, Area : 92.94 Sq.Mtr.
3	Mr. Shyam Babu Mrs. Kunti Dev Q No. 165 Type-1, 33 BN PAC, Raigarh-Jhansi	12,58,762/- as on 31.07.2026	24.08.2026	All Piece & Parcel of House On, Plot on Part of Khassra No. 686, Mouza-Abadi Bijouli/Raigarh, Dist.-Jhansi Area : 162.64 Sq.Mtr.
4	Mr. Hari Om Pal Mr. Shri Ram 73 SF, Green Homes City, Near Mustra Station, Gwalior Bypass Raod, Jhansi	35,82,853/- as on 31.07.2026	24.08.2026	All Piece & Parcel of One Unit of Residential House No. 52 Sld. at Wake Mauza Bhola Abadi Suncity Colony, Tehsil & District-Jhansi Area : 114 Sq.Mtr.

*with further interest as applicable, incidental expenses, costs, charges etc. incurred till the date of payment and / or realisation.

If the said Borrowers shall fail to make payment to **HDFC** as aforesaid, then **HDFC** shall proceed against the above Secured Asset(s)/Immoveable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Borrower(s)/Legal Heir(s) / Legal Representative(s) as to the costs and consequences.

The said Borrower(s)/Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immoveable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of **HDFC**. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date : 03.09.2026, Place: Jhansi **For HDFC Bank Limited**
Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Panel (West), Mumbai-400 020. **Authorized Officer**

SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937

Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021
Tel.: 91 22 46032806 / 22-46032807
Email id: investors@sslind.in; website: www.shardulsecurities.com

NOTICE

- Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Friday, 25th September 2026 at 12.00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 41st AGM.
- The company has completed dispatch of the AGM notice and annual report through email.
- It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 19th September 2026 to 24th September 2026 (both days inclusive) for the purpose of AGM.
- Members holding shares either in physical form or dematerialized form as on the cut-off date of 18th September 2026 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of MUFG Intime India Private Limited (MUGIPL). All the members are also informed that:
 - The remote e-voting shall commence at 9.00 A.M on 22nd September 2026 and ends at 5.00 PM on 24th September 2026.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September 2026.
 - Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 18th September 2026, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com or contact on - Tel: 022-4918 6000
 - The remote e-voting module shall be disabled by MUGIPL, after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The Facility for voting shall be available online electronically during the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the AGM electronically.
- Notice of AGM is available on the Company's website www.shardulsecurities.com and also on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>
- Annual Report is available on the website of the Company at <http://www.shardulsecurities.com/annual%20reports.htm> (Path: Home > Investors > Financials > Annual Reports). Members may access/download the Annual Report from the above link/path.
- In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@in.mpms.mufg.com or contact MUGIPL at - Tel : 022 - 49186000.

FOR SHARDUL SECURITIES LIMITED

Daya Bhalla
Company Secretary

Date: 03.09.2026
Place: Mumbai

For Technocraft Ventures Limited

SD/-
Sanjay Tyagi
Managing Director
DIN: 01446861

