



**Tejas Cargo India Limited**

**Keep Moving On**

Formerly known as Tejas Cargo India Private Limited

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,  
12/3, MATHURA ROAD, SECTOR-27D, NH-2,  
FARIDABAD - 121003, HARYANA, INDIA.

**CIN: L60230HR2021PLC094052**

**Date: September 06, 2026**

To,

**The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra - East  
Mumbai- 400051.**

**Sub.: Submission of Newspaper Advertisement regarding Publication of Notice of the 05<sup>th</sup> Annual General Meeting, pursuant to the MCA Circulars on holding of AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**

Dear Sir/Madam,

With reference to the above-mentioned subject, please find enclosed a copy of the newspaper advertisement published in accordance with General Circular No. 20/2020 dated May 5, 2020; General Circular No. 02/2021 dated January 13, 2021; General Circular No. 19/2021 dated December 8, 2021; General Circular No. 02/2022 dated May 5, 2022; General Circular No. 10/2022 dated December 28, 2022; General Circular No. 09/2023 dated September 25, 2023; General Circular No. 09/2024 dated September 19, 2024; and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively, the "MCA Circulars"), intimating that the 05<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, September 30, 2026, at 11:30 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.

- a. English language National daily newspaper: 'Financial Express', dated September 06, 2026.
- b. Regional Language daily newspaper: 'Jansatta' dated September 06, 2026.

The advertisement is also available on the Company's website at: <https://www.tcipl.in/investor-relations>

You are requested to kindly take the above information and the enclosed newspaper clippings on record.

Thanking you.

Yours Faithfully,

**For Tejas Cargo India Limited**  
(Formerly known as Tejas Cargo India Private Limited)

**Manish Bindal**  
Digitally signed  
by Manish Bindal  
Date: 2026.09.06  
15:47:21 +05'30'

**Manish Bindal**  
**Whole-time Director & CEO**  
**DIN: 07842313**

**Encl.: Copy of Newspaper Publication**





**MAXPOSURE LIMITED**  
CIN: L22229DL2006PLC152087  
Regd. off: Ground Floor, 62, Okhla Industrial Estate, Phase-3 New Delhi - 110020.  
Phone: +91 (11) 43011111. Email: cs@maxposuremedia.com , Web: www.maxposuremedia.com

## NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of Maxposure Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 04:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM for the FY 2025-26.

The Notice of the AGM along with the Annual Report will be sent through electronic mode to all those Members as appearing in the Register of Members of the Company as on Friday, September 04th, 2026 and whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.maxposuremedia.com](http://www.maxposuremedia.com), website of the stock exchange where the shares of the Company are listed i.e. NSE Limited (NSE Emerge) at <https://www.nseindia.com/> and website of the Bigshare Services Private Limited (Bigshare/e-voting agency) at <https://vote.bigshareonline.com/>.

Further, a letter containing the web-link giving the exact path of the Notice of the AGM and Annual Report for the FY 2025-26 will be send to those members who have not registered their email address(es) with the Company/ Depository/RTA and whose name appear in the Register of Members as on Friday, September 04th, 2026, i.e., the cut-off date.

### Manner of registering/updating email address(es)

Members who have not registered their email address(es) are requested to register the same with their respective Depository Participants ("DPs") in accordance with the process prescribed by the concerned DP. Members are further requested to ensure that their mobile number, email address and bank account details are correctly and promptly updated in their demat account maintained with the DP, in order to facilitate seamless access to the e-voting facility.

### Manner of casting vote(s) through e-voting

The Company will provide all its Members as on Friday, September 25, 2026, being the Cut-off Date, the facility to cast their votes electronically through remote e-voting as well as e-voting during the AGM. The instructions for joining the AGM through VC/OAVM and the detailed procedure for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members/ Share Transfer books of the Company will remain closed from Saturday, 26.09.2026 to Wednesday, 30.09.2026 (both days inclusive).

Members are requested to carefully read the notice of AGM and in particular, instructions for joining AGM and manner of casting vote through remote e-voting or e-voting at the AGM.

**Date: 06.09.2026**  
**Place: New Delhi**

**For Maxposure Limited**  
**Sd/-**  
**Priya Kesari**  
**Company Secretary and Compliance Officer**  
**ACS 22710**



## KRSNAA DIAGNOSTICS LIMITED

**Corporate Identity Number:** L74900PN2010PLC138068  
**Registered Office:** S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune - 411 019, Maharashtra  
**Telephone (Board):** +91 20 2740 2400  
**E-mail:** [investors@krsnaa.in](mailto:investors@krsnaa.in) **Website:** <https://krsnaadiagnostics.com>

## NOTICE OF THE 16<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CLOSURE OF REGISTER OF MEMBERS AND DIVIDEND ENTITLEMENT

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of Krsnaa Diagnostics Limited ("Company") will be held on **Monday, September 28, 2026 at 11:00 Hrs. (IST)** at the **Registered Office of the Company at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra ("Venue")**, in physical mode, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed thereunder, the Secretarial Standard on General Meetings (SS-2) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the ordinary and special businesses contained in the Notice convening the AGM ("Notice"). The AGM will be held in physical mode only and no facility for participation through video conferencing or other audio-visual means is being provided.

The Notice and the Annual Report of the Company for the financial year ended **March 31, 2026** have been dispatched on **Saturday, September 5, 2026** (i) by electronic mode to those Members who have registered their e-mail addresses with the Company, the Registrar and Transfer Agent or their Depository Participants; and (ii) in physical mode to Members who have not registered their e-mail addresses, together with a letter providing the web-link, including the exact path, at which the complete Annual Report is available, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations. Any Member may obtain a physical copy of the full Annual Report free of cost by writing to [investors@krsnaa.in](mailto:investors@krsnaa.in) or to the Registrar and Transfer Agent, KFin Technologies Limited. The Notice and the Annual Report are also available on the website of the Company viz., [www.krsnaadiagnostics.com](http://www.krsnaadiagnostics.com), on the e-voting website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

### ATTENDANCE AND PROXIES

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll on his or her behalf, and the proxy need not be a Member of the Company. The instrument appointing a proxy, duly completed, stamped and signed, must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM, that is, **by 11:00 Hrs. (IST) on Saturday, September 26, 2026**. A proxy shall not have the right to speak at the AGM and shall not be entitled to vote except on a poll. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. The proxy form in Form MGT-11, the Attendance Slip and the route map of the Venue with the prominent landmark are enclosed with / annexed to the Notice. Members, proxies and authorised representatives are requested to bring the duly completed and signed Attendance Slip together with a valid photo identity proof for admission to the Venue. Corporate Members are requested to send, in advance, a certified copy of the Board resolution or power of attorney under Section 113 of the Act authorising their representative to attend and vote at the AGM.

### REMOTE E-VOTING AND VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the business set out in the Notice may be transacted through voting by electronic means, and Members are provided with the facility to exercise their right to vote on the resolutions proposed at the AGM as set forth in the Notice using an electronic voting system ("remote e-voting") provided by NSDL.

Further, Members present in person at the AGM who have not cast their vote by remote e-voting, and are otherwise not barred from doing so, shall be entitled to exercise their right to vote at the AGM through ballot/ polling paper. A Member may participate in the AGM even after exercising his or her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

The manner of remote e-voting by Members holding shares in dematerialised mode, by Members holding shares in physical mode and by Members who have not registered their e-mail addresses is set out in the Notice and is also available on the website of the Company viz., [www.krsnaadiagnostics.com](http://www.krsnaadiagnostics.com), on the e-voting website of NSDL at <https://www.evoting.nsdl.com> and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Only 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. **Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this notice and the Notice of the AGM as information only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Friday, September 25, 2026 at 09:00 Hrs. (IST)** and ends on **Sunday, September 27, 2026 at 17:00 Hrs. (IST)**. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting mode shall be disabled by NSDL thereafter. Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, i.e. Monday, September 21, 2026, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [investors@krsnaa.in](mailto:investors@krsnaa.in). A Member who has already registered with NSDL for remote e-voting may use his or her existing user ID and password.

Mr. Dinesh Birla (FCS No. 7658, CP No. 13029), Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner. The Scrutinizer shall submit his consolidated report to the Chairman not later than three days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of the AGM to the Stock Exchanges (BSE and NSE) and NSDL and placed on the website of the Company at [www.krsnaadiagnostics.com](http://www.krsnaadiagnostics.com). The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the AGM.

Pursuant to the provisions of Section 91 of the Act read with the rules made thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)**, for the purpose of the AGM and for determining the entitlement of Members to the dividend, if declared at the AGM.

The dividend, if declared at the AGM, will be paid within thirty days from the date of declaration to those Members whose names appear in the Register of Members or in the list of Beneficial Owners furnished by the depositories as at the close of business hours on **Friday, September 18, 2026**. Dividend will be subject to deduction of tax at source at the applicable rates under the Income-tax Act, 1961. Members are requested to ensure that their Permanent Account Number, residential status, bank account details and, where applicable, Form 15G/ Form 15H or other exemption declarations are updated with their Depository Participant (for shares held in dematerialised form) or with the Registrar and Transfer Agent (for shares held in physical form) on or before Friday, September 18, 2026.

Members holding shares in physical form are requested to furnish their Permanent Account Number, postal address with PIN code, e-mail address, mobile number, bank account details, specimen signature and nomination in Forms ISR-1 to ISR-4, SH-13 and SH-14, as applicable, to the Registrar and Transfer Agent, in accordance with the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents. Members holding shares in dematerialised form are requested to update these details with their Depository Participant.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, and all other documents referred to in the Notice and the explanatory statement, will be available for inspection by the Members at the Venue during the AGM.

In case of any query or grievance relating to remote e-voting or voting at the AGM, Members may refer to the Frequently Asked Questions and the e-voting user manual available in the downloads section of <https://www.evoting.nsdl.com>, or may contact: (i) Mr. Sujoy Sudipta Bose, Company Secretary and Compliance Officer, Krsnaa Diagnostics Limited, S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra, Tel.: +91 20 2740 2400, E-mail: [investors@krsnaa.in](mailto:investors@krsnaa.in); (ii) KFin Technologies Limited, Registrar and Transfer Agent, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); or (iii) NSDL e-voting helpdesk, Mr. Abhijeet Gunjal, E-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), toll free no.: 022-4886 7000.

**Registered Office**  
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,  
Near Chinchwad Station, Chinchwad, Pune 411019 MH India.

**Place:** Pune  
**Date:** September 05, 2026

By Order of the Board of Directors  
For Krsnaa Diagnostics Limited

**Sd/-**  
**Sujoy Sudipta Bose**  
**Company Secretary and Compliance Officer**  
**Membership No.: F-13902**

**TEJAS CARGO INDIA LIMITED**  
(Formerly known as Tejas Cargo India Private Limited)  
CIN: L60230HR2021PLC094052  
Registered Office: 3<sup>rd</sup> Floor, Tower B, Vatika Mindspace 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003.  
Tel: +91129-444812, E-mail: [compliance@tcilpl.in](mailto:compliance@tcilpl.in), Website: [www.tcilpl.in](http://www.tcilpl.in)

**NOTICE OF THE 05<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 05<sup>th</sup> Annual General Meeting ("AGM") of Tejas Cargo India Limited ("the Company") will be held on **Wednesday, September 30, 2026, at 11:30 A.M. (IST)** through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the first being Circular No. 20/2020 dated May 5, 2020, and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively, "MCA Circulars"), to transact the business set forth in the Notice convening the AGM, which will be circulated shortly.

In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report 2025-26 will be sent only by electronic mode to Members whose e-mail addresses are registered with the Company/Depositories, and will also be available on the Company's website at [www.tcilpl.in](http://www.tcilpl.in) on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited, at [www.bigshareonline.com](http://www.bigshareonline.com).

Members may attend and participate in the AGM only through VC/OAVM. Instructions for joining the AGM will be provided in the AGM Notice. Members attending through VC/OAVM shall be counted towards quorum as per Section 103 of the Companies Act, 2013.

Members who have not registered their e-mail address will receive a letter with the web-link and path to access the AGM Notice and Annual Report 2025-26. Members wishing to obtain physical copies may write to the Company at [compliance.officer@tcilpl.in](mailto:compliance.officer@tcilpl.in).

**Manner of registering KYC Details including Bank Account Details:**  
Members holding shares in dematerialized form are requested to update their KYC details, including e-mail ID, mobile number and bank account details, with their respective Depository Participants.

Members holding shares in physical form who have not registered/updated their KYC details (PAN, address, e-mail ID, mobile number) may submit duly signed Form ISR-1/ISR-2 with supporting documents to the Company's RTA – Bigshare Services Private Limited, Tel: 022-62638200, E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com). Website: [www.bigshareonline.com](http://www.bigshareonline.com).

**Manner of casting vote(s) through e-voting:**  
Members may cast their votes electronically on the business set forth in the AGM Notice, through remote e-voting or e-voting during the AGM. Detailed instructions for Members holding shares in dematerialized/physical form, and those who have not registered their e-mail addresses, will be provided in the AGM Notice.

**Registration of e-Mail address:**  
Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant. Alternatively, Members may temporarily register their e-mail address with the RTA by writing to [investor@bigshareonline.com](mailto:investor@bigshareonline.com), providing name, DP ID, Client ID, PAN, mobile number and e-mail ID, to receive the AGM Notice and Annual Report FY 2025-26.

**Dividend:**  
No dividend is being recommended for FY 2025-26; accordingly, no mandate on the manner of receipt of dividend is being sought from Members.

**For Tejas Cargo India Limited**  
(Formerly known as Tejas Cargo India Private Limited)  
**Sd/-**  
**Manish Bindal**  
**Whole Time Director & CEO**  
**DIN: 07842313**

**Place:** Faridabad, Haryana  
**Date:** September 06, 2026

**MOHIT INDUSTRIES LIMITED**  
(CIN NO L17119GJ1991PLC015074)  
Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.  
Phone : +91-261-2463262 / 63 Email : [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Website: [www.mohitindustries.com](http://www.mohitindustries.com)

**NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Mohit Industries Limited ("Company") will be held on **Wednesday, September 30, 2026 at 12:00 Noon (IST)** through two way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as set out in the Notice of the 36th AGM dated August 12, 2026. The Company has sent the Annual Report along with Notice convening AGM on Friday, September 04, 2026, through electronic mode to all the Members whose e-mail IDs are registered as on - 28th August, 2026 with the Company's Registrar & Share Transfer/Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.mohitindustries.com](http://www.mohitindustries.com), website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL (agency for providing the Remote E-Voting facility) at [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, (Act) the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive)** for the purpose of 36th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by Remote e-voting on all the resolutions set forth in the said 36th AGM Notice dated August 12, 2026.

Members may further note that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 ('cut-off date')**.
- The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 a.m. and will end on Tuesday, 29th September, 2026 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM but shall not be entitled to cast their votes again.
- The facility for remote e-voting shall also be made available during the AGM. The members attending the AGM, who have not cast their votes through remote e-voting prior to the date of AGM, shall be able to exercise their voting rights during AGM.
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Wednesday, 23rd September, 2026; may obtain login ID and password by sending a request over email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting / voting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mrs. Pallavi Mhatre (Senior Manager) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll - free no. 022-4886 7000 and 022-2499 4545.

The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 36th AGM by the Company on its website and communicated to the stock exchanges.

**For MOHIT INDUSTRIES LIMITED**  
**Sd/-**  
**NARAYAN SITARAM SABOO**  
**MANAGING DIRECTOR & CFO**  
**(DIN : 00223324)**

**Place : SURAT**  
**Date : 04/09/2026**

**Bilcare Research Limited**  
Registered office : 1028, Shirol, Rajgurunagar, Khed, Pune - 410505, Maharashtra, India  
CIN : L28939PN1987PLC043953  
Website : [www.bilcare-group.com](http://www.bilcare-group.com) Email : [cs@bilcare.com](mailto:cs@bilcare.com) Phone : +91 2135 647501

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that 39<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Saturday, 26<sup>th</sup> September 2026, at 2:00 P. M (IST)** through Video Conferencing / Other Audio Visual means ("VC / OAVM") facility to transact the business as stated in the Notice of the AGM in compliance with the applicable provision of the Companies Act, 2013 ("the Act") read with Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI") and the provisions of enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI made thereunder from time to time. In compliance with the aforesaid circulars, Notice of the 39th AGM of the Company inter-alia includes procedure and instructions of e-voting and participation in the AGM and the Annual Report 2025-26, has been sent through electronic mode on September 04, 2026, to those members whose Email IDs were registered with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e. Registrar and Transfer Agent ("RTA") or respective Depository Participants ("DPs"). Further the Company is sending a letter providing a web-link where complete details of the Annual Report is available, to those Members who have not registered their Email IDs, Members may note that, the Notice of the AGM and the Annual Report 2025-26 is also available on the Company's website <https://www.bilcare-group.com>, website of the BSE Limited at <https://www.bseindia.com> and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

**Remote E-Voting and E-Voting during AGM :**

Pursuant to the Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR, the members are provided the facility to cast their votes by electronic means in respect of the businesses set forth in the Notice, through electronic voting (remote e-voting & e-voting during the AGM) facility extended by MUFG Intime India Private Limited.

**Remote E-Voting details are as below:**

- Cut-off date to record the entitlement for e-voting 18<sup>th</sup> September 2026**
- Start Date and time of remote e-voting Wednesday, 23<sup>rd</sup> September 2026 at 9:00 A.M IST**
- End Date and time of remote e-voting Friday, 25<sup>th</sup> September 2026 at 5:00 P.M. IST**
- Electronic Voting Sequence Number (EVSN) 260824.**

Voting through electronic means shall not be allowed beyond 5:00 P.M. on 25<sup>th</sup> September 2026. The facility for voting during the AGM will also be made available by the Company, Members present in the AGM through VC 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 during the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM through VC but shall not be entitled to cast their vote again. Persons whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting during the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at [investorhelpdesk@in.mpmu.mufg.com](mailto:investorhelpdesk@in.mpmu.mufg.com). However, if such person is already registered with MUFG Intime for remote e-voting then he/she can use his/her existing User Id and Password to cast his/her vote.

For e-voting instructions, the Members may go through the instructions in the notice of the AGM and in case of any queries/ grievances connected thereto, the Members may refer the Frequently Asked Questions (FAQs) available at <https://instavote.linkintime.co.in>. For any queries/grievances in relation to e-voting, the Members may contact Mr. Mr. Rajiv Ranjan, Sr. Assistant Vice President MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at the designated email address [enotices@in.mpmu.mufg.com](mailto:enotices@in.mpmu.mufg.com) or call on 022 - 49182505.

The Company has appointed M/s. Ghatpande and Ghatpande Associates, Practicing Company Secretary (FRN : P2019MH1077200), as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM.

**Saksham Niveshak Campaign :** Pursuant to the Saksham Niveshak 100 days Campaign, the Members are requested to update their KYC details, intimate changes, if any, pertaining to their name, postal address, Email IDs, telephone / mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details etc, to their Depository Participant (DP) in case the shares are held in electronic form and to the RTA at <https://web.in.mpmu.mufg.com/KYC-downloads.html>. In case the shares are held in physical form, by quoting their folio number. The formats are also available on the Company's website at <https://www.bilcare-group.com>.

**By order of the Board of Directors,**  
**For Bilcare Limited**  
  
**Sagar R. Baheti**  
**Company Secretary**  
**Membership No. A-57691**

**Date : 4<sup>th</sup> September 2026**  
**Place : Pune**

**AGGARSAIN SPINNERS LIMITED**  
CIN: L17297HR1998PLC034043  
Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116  
Phone: 0172-4644666, 4644777, Email: [aggarsainspinners@gmail.com](mailto:aggarsainspinners@gmail.com)  
Website : [www.aggarsainspinners.com](http://www.aggarsainspinners.com)

**NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Wednesday, the 30th day of September, 2026 at 11:00 am at Sukhbagh House, Backside of Shriviyot Resort, Billa-Aashree Road, Panchkula 134113 to transact the business as set out in the Notice of Annual General Meeting dated 29.08.2026.

Copies of the said Notice of 33rd AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Friday, 04th September, 2026. The Notice of the 33rd Annual General Meeting (AGM) and the Annual Report for the financial year 2025-2026 is also available on the Company's website [www.aggarsainspinners.com](http://www.aggarsainspinners.com) and Notice of AGM is also available on the website of the National Securities Depository Limited ("NSDL") [www.nsdl.co.in](http://www.nsdl.co.in).

**E-VOTING:**

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The e-voting period will commence on Sunday, 27th September, 2026 (10.00 a.m.) and ends on Tuesday, 29th September, 2026 (5.00 p.m.).
- The cut-off date for the purpose of determining shareholders for voting through remote e-voting and at the venue of AGM is Thursday, September 24, 2026 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either cast their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.
- Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Tuesday, 29th September, 2026 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it subsequently.
- The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.
- The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again.
- A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Thursday, September 24, 2026 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For any further grievances relating to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL & Ms. Pallavi Mhatre, Senior Manager, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on Telephone Nos 1800 102 0990, 1800 22 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and in case of members holding shares in dematerialized mode then to the Depository Participant.

By Order of the Board of Directors of the Company  
For Aggarsain Spinners Limited  
**Sunny Garg**  
Managing Director  
**DIN No.: 02000004**

**Date:** 03.09.2026  
**Place:** Panchkula

**ONELIFE CAPITAL ADVISORS LIMITED**  
CIN: L74140MH2007PLC173660  
Address: Plot No. A.356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W), Maharashtra, 400604, India. Tel: 02241842345.  
Email: [cs@onelifecapital.in](mailto:cs@onelifecapital.in), Website: [www.onelifecapital.in](http://www.onelifecapital.in)

**NOTICE OF THE 19<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING**

1. NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 at 3.00 P.M



