To,

Date: 09th September 2026

National Stock Exchange of India Limited
Exchange Plaza, C I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai -400051, Maharashtra, India

(**TRADING SYMBOL: TCL**)

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of publication of newspapers advertisement in respect of 03rd Annual General Meeting of the Company.

Pursuant to regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclosed the copies of the Newspaper Advertisements published in the Financial Express (English) and Makkal Kural (Tamil) on 09th. September 2026 titled "Information regarding the 03rd Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 03:30 PM to be held through video conferencing / other audio-visual means".

Kindly acknowledge and take the same on records.

Thanking you,
Yours faithfully,
For **Thaai Casting Limited**

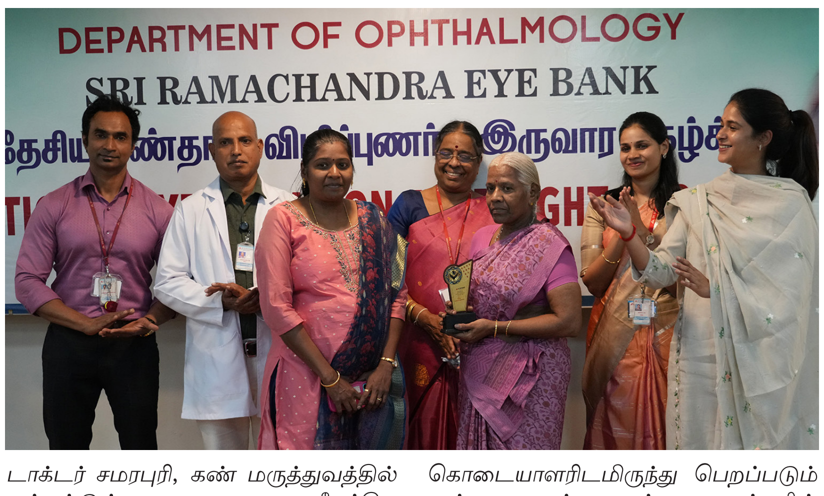
JAGABANDHU PADHI
Digitally signed by JAGABANDHU PADHI
Date: 2026.09.09 23:38:07 +05'30'

Jagabandhu Padhi
Company Secretary and Compliance Officer

ஸ்ரீ ராமச்சந்திரா உயர் கல்வி – ஆராய்ச்சி நிறுவனம் நடத்திய கண் தான விழிப்புணர்வு நடைப்பயணம்

சென்னை, செப். 9—

ஸ்ரீ ராமச்சந்திரா உயர் கல்வி மற்றும் ஆராய்ச்சி நிறுவனத்தின் 500க்கும் மேற்பட்ட மாணவர்களும் ஆசிரியர்களும் வளாகத்தில் நடைபெற்ற கண் தான விழிப்புணர்வு நடைப்பயணத்தில் பங்கேற்றனர். ஸ்ரீ ராமச்சந்திரா கல்வி மற்றும் சுகாதார அறக்கட்டளையைச் சேர்ந்த சம்யுக்தா வெங்கடாச்சலம் இந்நிகழ்ச்சியில் பிரதம விருந்தினராகக் கலந்துகொண்டு சிறப்பித்தார்.



பங்கேற்பாளர்கள், பதாகைகளையும், வாசகங்களையும் ஏந்தியபடி, கண் தானத்தின் முக்கியத்துவம் குறித்த செய்தியைப் பரப்பினர். இந்நிகழ்ச்சியில் பேசிய கண் மருத்துவத் துறைத் தலைவர் டாக்டர் சமரபுரி, கண் மருத்துவத்தில் ஏற்பட்டுள்ள சமீபத்திய முன்னேற்றங்களால், ஒரே ஒரு கொடையாளரிடமிருந்து பெறப்படும் கண் மூலம் நான்கு நபர்களின் பார்வையை மீட்டெடுக்க முடியும் என்று எடுத்துரைத்தார். கண் தானம் செய்ய உறுதியளித்தல் தாண்டி, தனிநபர்கள் தங்கள் குடும்ப உறுப்பினர்களுக்குத் தகவல் தெரிவிப்பது மிகவும் முக்கியம் என்று அவர் வலியுறுத்தினார். மரணம் ஏற்பட்டால், குடும்பத்தினர் மருத்துவமனைக்கு உரிய நேரத்தில் தகவல் தெரிவிப்பது அவசியம்.

துணைவேந்தர் டாக்டர் உமா சேகர் மற்றும் விழிவெண்படல நிபுணர் டாக்டர் எஸ். காயத்ரி ஆகியோர் மருத்துவர்கள், பேராசிரியர்கள், செவிலியர்கள் மற்றும் மாணவர்களுடன் இணைந்து, விழிப்புணர்வை ஏற்படுத்துவதற்கும் தன்னார்வ கண் தானத்தை ஊக்குவிப்பதற்கும் ஸ்ரீஹரின் அர்ப்பணிப்பை மீண்டும் வலியுறுத்தும் இப்பிரச்சாரத்தில் பங்கேற்றனர்.

ரெப்கோ வங்கியின் சிறப்பு கடன் முகாமை ஜெனரல் மானேஜர் ஏ.சுப்பையா துவக்கி வைத்தார். ராமகிருஷ்ணன் (ஓய்வு பெற்ற பொது மேலாளர்) சிறப்பு விருந்தினராகப் பங்கேற்றார். நகைக் கடன், அடமானக் கடன் அக்டோபர் 15ந் தேதி வரை வழங்கப்படும்.

PARAMOUNT DYE TEC LIMITED

CIN: L13114PB2024PLC060422

Regd. Office : Village Mangarh, Machiwara Road, Kohara, Ludhiana-141112. Email : info@paramountdyetec.com
M : +91-90568-55519, Web : www.paramountdyetec.com

NOTICE

NOTICE is hereby given that: The 02nd Annual General Meeting of the members of Paramount Dye Tec Limited is scheduled to be held on Wednesday, the 30th September, 2026 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means to transact the business set out in the Notice of AGM. In accordance with the General Circulars dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021,May 5, 2022, December 28, 2022, September 25, 2023 & September 19, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and October 3, 2024, the requirement of sending physical copy of the notice of the AGM and Annual Report has been dispensed with. The Company has sent Annual Report 2025-26 including Notice of 02nd Annual General Meeting through electronic mode only, to those members whose-mail addresses are registered with the company/Registrar and Transfer Agent, Bigshare Services Private Limited as on Friday 04th September 2026.The Electronic dispatch of Notice and Annual Report to members have been completed on September 08, 2026. The Annual Report 2025-26 including Notice of the Company are available on the website of the Company at www.paramountdyetec.com, website of Stock Exchanges i.e. www.nseindia.com. The members may send an e-mail request at the email id info@paramountdyetec.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio/copy of share certificate in case of physical folio for receiving the Annual report including the Notice of AGM and the e-voting instructions.

Remote e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 (The Act) read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM & for this purpose, the Company has appointed Bigshare Services Private Limited, for facilitating voting through electronic means. The detailed instructions for remote e-Voting are included in the Notice of the AGM. Members are requested to note the following:

a. Date and time of commencement of remote e-voting: Sunday, 27th September, 2026 at 09.00 A.M.

b. Date and time of end of remote e-voting; Tuesday, 29th September, 2026 at 5.00 P.M.

c. Cut-off date: Wednesday, 23rd September, 2026.

d. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of Wednesday, 23rd September, 2026. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Wednesday, 23rd September,2026 may obtain their User ID and password by sending a request to ivote@bigshareonline.com. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.

e. Remote e-voting shall not be allowed beyond 5:00 P.M. on 29th September, 2026.

f. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.

Registration of E-Mail Addresses

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares In physical form are requested to update the same with the Registrar and Transfer Agent of the Company, by submitting form ISR-1.

Joining the AGM through VC/OAVM

The Information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are also included In the Notice of the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to ivote@bigshareonline.com or contact at Registered Office, Village Mangarh, Machiwara Road, Kohara, Ludhiana- 141112 PB, Phone No.:90568-55519, Email: info@paramountdyetec.com.

For Paramount Dye Tec Limited
Sd/-
(Kunal Arora)
Managing Director
DIN: 09791270

Place : Ludhiana
Date : 08-09-2026

MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) CIN: L32101DL1986GOI023501
Regd. and Corporate Office: Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.in, Email ID: mtnlcsco@gmail.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE OF THE COMPANY

NOTICE is hereby given that the **40th Annual General Meeting ("AGM")** of the members of Mahanagar Telephone Nigam Limited (MTNL) will be held on **Wednesday, 30th September 2026 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as per provisions of the Companies Act, 2013, rules framed thereunder and SEBI (LODR) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") Circular dtd. 22.09.2025, to transact the businesses as detailed in the **Notice of AGM dtd. 05.09.2026.** The venue of AGM shall be deemed to be the Registered Office of the Company at Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003. In compliance to the circulars, the Notice of 40th AGM and Annual Report 2025-26 have been sent on 07.09.2026, to all members (as per the Register of Members/List of Beneficial Owners as on the close of business hours on 28.08.2026) whose e-mail IDs are registered with the Depositories/RTA of the Company i.e. M/s Beetal Financial & Computer Services (Pvt) Ltd/Company. Also, Letters providing weblink with exact path and QR Code, to download and view the notice of the 40th AGM and the Annual Report for the FY 2025-26, are being dispatched at the registered addresses of those members whose email addresses were not registered with their DPs or RTA of the Company. The aforesaid documents are also available on the Company's website at www.mtnl.in and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com where the Equity shares of the Company are listed and on the website of E-voting service provider i.e. M/s Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant Rules and Regulation 42 of SEBI (LODR) regulations, 2015, 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).**

The documents referred to in the Notice of AGM are available for inspection electronically without any fees to the members from the date of circulation of Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an E-mail to **mtnlcsco@gmail.com** mentioning their name, DP ID & Client ID/Folio number and Permanent Account Number (PAN).

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide E-voting facility to the members to exercise their right to vote on the businesses to be transacted at the 40th AGM through remote E-Voting and E-Voting at the AGM. The Company has engaged services of **M/s CDSL** as the agency to provide E-Voting facility for the AGM. The members may cast their votes electronically through E-Voting system of **CDSL**. All the members are informed that:

a) The businesses as stated in the Notice of 40th AGM may be transacted through voting by electronic means;
b) Members may attend the 40th AGM through VC/OAVM by using their Remote E-Voting credentials;
c) The instructions for participating in AGM through VC/OAVM and the process of E-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through E-voting, are provided in the Notice of AGM;
d) The Remote E-Voting shall commence on **9:00 A.M. (IST) on Sunday, September 27, 2026 and will end at 5:00 P.M. (IST) on Tuesday, September 29, 2026.** Remote E-Voting shall not be allowed beyond **5:00 P.M. (IST) on Tuesday, September 29, 2026** and once the vote on a resolution is casted by the member, they shall not be allowed to change it subsequently;
e) Members whose names appear in the Register of Members or List of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Wednesday, September 23, 2026,** shall only be entitled to participate at the AGM and avail the facility of Remote E-Voting or E-Voting at the AGM.
f) Any person, who acquires shares of the Company and becomes a member after sending of the Notice of AGM and holding shares as on the cut-off date i.e. **Wednesday, September 23, 2026,** may obtain the login ID and password by sending a request at ***helpdesk.evoting@cdslindia.com*** or call on toll free no.: **1800 21 099 11**. The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with **CDSL** for E-Voting then existing user ID and password can be used for casting vote.
g) Members may note that: Members who have casted their vote through Remote E-Voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast the vote again. Members who have not casted their vote through Remote E-Voting and are present in the AGM, shall be eligible to vote through E-Voting at the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For detailed instructions pertaining to electronic voting, members may please refer to the instructions given in the Notice of 40th AGM or visit www.cdslindia.com. Information and instructions including details of user id and password for E-Voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

If you have any queries or issues regarding attending 40th AGM & E-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. **1800 21 099 11.**

All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 099 11.

(h) Members who have not registered their e-mail addresses so far, are requested to register it with their respective DPs (in case of electronic holding) or with Company (Email ID : **mtnlcsco@gmail.com**)/RTA (Email ID: **beetalrta@gmail.com**) (in case of physical holding) by providing necessary details like folio number, name of shareholder along with 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), for receiving all communications including Annual Report, Notice etc. from the Company electronically. Members are also requested to update their bank particulars with respective DPs (in case of demat holding) and RTA/Company (in case of physical holding) to facilitate payments electronically.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at mtnlcsco@gmail.com from **Wednesday, September 16, 2026 to Wednesday, September 23, 2026.** Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time and smooth conduct for the AGM.

The results on resolutions shall be declared not later than 48 working hours of the conclusion of the AGM of the Company. The results declared along with the Scrutinizer's report shall be placed on the website of the Company **www.mtnl.in** and on the website of M/s CDSL **www.cdslindia.com** for information of the members and would also be communicated to the Stock Exchanges.

For & on behalf of Mahanagar Telephone Nigam Ltd.
Sd/-
(RATAN MANI SUMIT)
COMPANY SECRETARY

Place : New Delhi
Date : 07.09.2026

Rajasthan State Mines & Minerals Limited

e- Notice Inviting Tender Date :- 07/09/2026

NIT No. & Date	Description of Work
e-Tender no. RSMM/CO/GGM/(Cont)/Cont-18/(i to iii)2026-27 Dated 19.08.2026 UBN No. MML2627SLOB00108	Providing Hard Top Seven-seater covered body Jeeps (taxi permit) on hire with Drivers, having minimum seating capacity of 07 persons including driver of 2026 & onward model with AC; to operate in Mines premises and as per requirement at SBU & PC –(RP), JKT 'to & fro' from Udaipur to Jhamarkotra Mines. Contract value Rs. 404.00 Lacs, EMD in Rs. 2.59 Lac, 1.86 Lac, 3.62 Lac, Tender Fees Rs. 4720/-
e-Tender no. RSMM/CO/GGM/(Cont)/Cont-19/2026-27 Dated 20.08.2026 UBN No. MML2627WSOB00109	Supply of ROM Gypsum from Jhakharda Gypsum Mines, Tehsil-Dhorimanna, District-Barmer for Consumers/Traders. Contract value Rs. 222.00 Lacs, EMD in Rs. 4.44 Lac, Tender Fees Rs. 4720/-

Other terms & conditions have been given in detailed tender for which please visit us at our website **www.rsmm.com or www.sppp.rajasthan .gov.in or eproc.rajasthan.gov.in** or contact Sr. Manager (Contract) on above address.

Raj.Samwad/C/26/10541 **DGM (P & A)**

AAYUSH WELLNESS LIMITED

Registered Office: B402, Takshashila, Samant Estate, Goregaon East, Mumbai – 400063
CIN: L01122MH1984PLC463364 Tel.: +91 8448693031
E-mail: cs@aayushwellness.com Website: www.aayushwellness.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **42nd Annual General Meeting of the Members of AAYUSH WELLNESS LIMITED** ("the Company") will be held on **Tuesday, 29.09.2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM.

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of AGM for the financial year 2025-26 to the Members through the permitted mode on 07.09.2026.
2. The facility of casting votes by the Members through remote e-voting and e-voting during the AGM will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM.
3. The cut-off date for determining the eligibility of Members to vote on the resolutions set forth in the Notice of AGM shall be Tuesday, 22.09.2026.
4. The remote e-voting period shall commence on Saturday, 26.09.2026 at 9:00 A.M. (IST) and shall end on Monday, 28.09.2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL thereafter.

The results of the voting along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Stock Exchanges within the prescribed time.

Members are requested to note that in case of any queries or issues regarding e-voting, they may refer to the **FAQs and e-voting manual available at www.evotingindia.com under the Help section** or contact CDSL at **helpdesk.evoting@cdslindia.com** or on **1800 21 09911.**

By Order of the Board of Directors
For Aayush Wellness Limited
Sd/-
Sneha Khemka
Company Secretary & Compliance Officer

Place: Mumbai
Date: 07.09.2026

ANONDITA MEDICARE LIMITED

Registered Office: Flat No. 704, Narmada Block, N6, Sector-D, Pocket-6, Vasant Kunj, New Delhi - 110070, India
Corporate Office: D-001, Sector 80, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301
Telephone: 0120-4520300 | **Contact Person:** Ms. Bhawna Bisht, Company Secretary and Compliance Officer | **Email:** info@anonditamedicare.com
Website: www.anonditamedicare.com | **CIN:** L22193DL2024PLC428183

ARRANGEMENTS FOR DISPOSAL OF ODD LOTS

At the Rights Entitlement ratio of 97:1,831 applied to the Company's existing 1,80,86,618 Equity Shares, the theoretical entitlement works out to 9,58,166 Equity Shares. The Company has structured the Issue to comprise 9,58,000 Rights Equity Shares, aggregating to an Issue Size of ₹ 9,101.00 Lakhs at the Issue Price of ₹950 per Equity Share.

Eligible Equity Shareholders are advised that Rights Entitlements will be traded and allotted in lots of 10 (Ten) and multiples thereof, whereas the Company's Equity Shares are traded on the SME Platform of NSE only in the market lot of 200 (Two Hundred) Equity Shares. As Rights Equity Shares will be allotted in accordance with respective Rights Entitlement holdings, the resultant post-Allotment shareholding of certain Eligible Equity Shareholders may not be in whole multiples of 200 Equity Shares. Such Eligible Equity Shareholders will accordingly be unable to sell the Equity Shares comprised in such odd lot through the online trading mechanism of the Stock Exchange, and may, at their discretion, dispose of the same through off-market transfer, or consolidate their holding to a whole market lot before selling through the online mechanism.

For Anondita Medicare Limited
On behalf of the Board of Directors
Sd/-
Bhawna Bisht
Company Secretary & Compliance Officer

Date: September 08, 2026
Place: New Delhi

ARC Finance Limited

Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001
Email ID: arcfinancelimited@gmail.com
CIN: L51909WB1982PLC035283

44th ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30th, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2025-26 including the Notice convening the 44th Annual General Meeting (AGM) is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.arcfinance.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 04/09/2026 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

The e-voting portal of NSDL https://www.evoting.nsdl.com/ will be open for voting from Sunday, 27th September, 2026 (9:00 A.M. IST) to Tuesday, 29th September, 2026 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 23rd September, 2026, may obtain the User Id and password in the manner as provided in the Notice of the AGM.

Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 44th Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM. 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 vote through remote e-voting or e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at arcfinancelimited@gmail.com:

-Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member;
-Scanned copy of share certificate (Front and back)
-Self-attested PAN card.
-Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat Account.

The results of e-voting will be placed by the Company on its website www.arcfinance.in within two days of the AGM.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favor of the resolutions.

Member may also send their query in writing through arcfinancelimited@gmail.com on or before date: 13.09.2026, which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting .nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID : evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2026 to, Wednesday, 30th September, 2026 (both days inclusive).

For ARC FINANCE LIMITED
Sd/-
Sweety Agarwal
Company Secretary
M.No. A37272

Place: Kolkata
Date: 8th Sept, 2026

PRABHHANS INDUSTRIES LIMITED

(CIN: L70200TG1993PLC016389)
Reg. Office: Plot No.270E/A, MCH No.985 Road No.10, Jubilee Hills, Hyderabad, Telangana, India, 500033
Corporate Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar, Ludhiana, Punjab, India, 141008
Web: www.prabhhansindltd.in , **Tel.:** 9417694151
E-mail: secretarial.compliance9@gmail.com

NOTICE OF 32nd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of **Prabhhans Industries Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026, at 12:30 PM (IST)** through Video-Conferencing/Other Audio-visual means("VC/OAVM") to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, **Friday, September 04, 2026**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.prabhhansindltd.in .
3. The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited('CDSL')** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Sunday, September 27, 2026 (9.00 A.M. IST) and ends on Tuesday, September 29, 2026 (5.00 P.M. IST)** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Wednesday, September 23, 2026**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by email to secretarial.compliance9@gmail.com . Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. 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 day inclusive)**.
6. The Notice of AGM and Annual Report for the financial year 2025-26 sent to members in accordance with the applicable provisions in due course.

For Prabhhans Industries Limited
Sd/-
Amit Kumar Sodhani
Company Secretary and Compliance Officer

Place: Ludhiana
Date: 08-09-2026

GENXAI ANALYTICS LIMITED

(FORMERLY KNOWN AS GENXAI ANALYTICS PRIVATE LIMITED)
CIN: L74140RJ2007PLC024587
Regd. Off.: 3rd floor, Tower 7, Baba Market Main, DCM, Teachers Colony, Ajmer Road, Jaipur, Rajasthan-302021
Phone: 9216043668, Email: secretarial@genxai.com
Website: https://www.genxai.com

NOTICE OF 19TH ANNUAL GENERAL MEETING, REMOTEE-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of GenXAI Analytics Limited (Formerly Known as GenXAI Analytics Private Limited) (the "Company") will be held on Wednesday 30th September, 2026 at 12.00 Noon through Video Conferencing /Other Audio-Visual Means (OVAM) to transact the business as stated in the Notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Notice of the 19th AGM along with the Annual Report for financial year 2025-26 has been sent on September 08, 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:

1. The remote e-Voting period begins at 9.00 A.M. (IST) on Saturday, September 26, 2026, and ends at 5.00 P.M. (IST) on Tuesday, September 29, 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.
2. 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 23, 2026, only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
3. 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.
4. 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.
5. 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 23, 2026, may obtain the user ID and password by sending a request at **www.evoting.nsdl.com.**
6. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from the September 24, 2026 to September 30, 2026 (Both days inclusive) for the purpose of 19th AGM. The Cut-Off date for the purpose of e-voting is September 23, 2026.
7. The Company has appointed M/s Ayush Khandelwal & Associates, Company Secretaries (FRN S2017RJ527800) as the Scrutiniser to Scrutinise the e-voting process in fair and transparent manner. The results along with scrutiniser's report will be hosted on the Company's website i.e. **https://www.genxai.com** and as well as on the website of Stock Exchange i.e. **www.nseindia.com.**
8. The Notice of AGM and the Annual Report are also available on the Company's website at **https://www.genxai.com** and the same can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and the Notice will also be available on the website of the NSDL viz. **www.evoting.nsdl.com.**

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable provisions in due course.

For GenXAI Analytics Limited
(Formerly known as GenXAI Analytics Private Limited)
Sd/-
Neha Agarwal
Company Secretary & Compliance Officer

Place: Jaipur
Date: 08th September, 2026

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879
Regd Office: 2814/6 Ground Floor, Chuna Mandi, Paharganj New Delhi-110055
Phone: 011-49536409 | **Email:** info@goyalaluminiums.com
Website: https://www.goyalaluminiums.com/

NOTICE OF 10th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. The **10th Annual General Meeting (AGM)** of members of the Company will be held on **Wednesday, 30th Day of September, 2026, at 02:00 P.M. IST** through Video Conferencing **(VC)** /Other Audio-Visual Means **(OVAM)** to transact the business as set forth in the Notice of AGM. In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India **("SEBI")** (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ('MCA') vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021,Circular No.19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as **"MCA Circulars"**) and Securities and Exchange Board of India **("SEBI")** vide Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD1CIR/ P/2020/79 dated 12th May, 2020, SEBI/HO/CFD CMD2/ CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue
2. Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the Meeting through VC/OAVM as stated in Notice.
3. In terms of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **("the Rules")**, the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM **("remote e-voting")**, provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;
4. Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at **www.goyalaluminiums.com** and can also be accessed from the website of Stock Exchange i.e., BSE Limited at **https://www.bseindia.com/** and National Stock Exchange of India Limited i.e., NSE at **https://www.nseindia.com/** and Registrar and Transfer agent of the Company i.e., **https://www.skylinerta.com/**. Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.
5. Members holding shares either in physical form or dematerialized form, as on the cut-off date **Friday, 25th September, 2026,** may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited **(CDSL)** from a place other than venue of the AGM (remote e-voting). All the members are informed that:

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
II. The remote e-voting shall commence on 27th day of September, 2026, at 9:00 A.M. IST;
III. The remote e-voting shall end on 29th day of September, 2026, at 5.00 P.M. IST and thereafter E-Voting through shall not be allowed;
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 25th September, 2026.
V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the **cut-off date** i.e. Friday, 25th September, 2026 may obtain the Login ID and Password by sending a request at **helpdesk.evoting@cdslindia.com**. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

VI. Members may note that:

a) The remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 29th Day of September, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) 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 votes again; and
c) 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 only shall be entitled to avail facility of remote e-voting.

VII. The Notice of AGM is available on the Company's website **www.goyalaluminiums.com** and also on the CDSL's website **www.evotingindia.com**.

For any queries / grievances related to e-voting shareholders may contact to: **Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-mail: info@skylinerta.com.**

For **Goyal Aluminiums Limited**
SD/-
(Sandeep Goyal)
Managing Director
DIN: 07762515

Date : 09.09.2026
Place : New Delhi

PPGCL

PRAYAGRAJ POWER GENERATION COMPANY LTD.

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301
Plant Adress: PO- Lohgara,Tehsil-Bara,Prayagraj(Allahabad), Uttar Pradesh-212107
Phone : +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

CORRIGENDUM

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for following Tenders of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.

- **SUPPORT SERVICE FOR U-1 C&I AOH ACTIVITY**

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the **URL- https://www.ppgcl.co.in/tenders.php** Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **12th September 2026.**

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi – 110092
Phone: 91-11-49901667, Website: www.maryadainvestment.in
CIN: L65993DL1982PLC013738

NOTICE OF 44TH ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 44th Annual General Meeting ('AGM') of the Members of Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held on Wednesday, the 30th September, 2026 at 01:30 p.m. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM"). In compliance with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 followed by General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 (hereinafter referred to as "SEBI Circulars") as amended time to time, to transact the Ordinary and Special Business, as set out in the Notice of AGM. Company's Registered Office will be considered as venue for the purpose of the AGM.

In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2026 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 08, 2026.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2025-26 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinerta.com providing Folio number, Name of the 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) for registering email address.
Demat Holding	Shareholders are requested to Register / Update their details in their demat account as per the process advised by Depository Participant (DP).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by NSDL through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 25, 2026 (09:00 am) and ends on Tuesday, September 27, 2026 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2026, may obtain the login ID and password by sending a request at www.evotingindia.com or RTA, Skyline Financial Services Private Limited at admin@skylinerta.com . However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. 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 through e-voting shall be made available at the AGM and 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. Ravi Shankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi – 110092, Phone: 011-49901667, Email: macel1982@gmail.com.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2026 to September 30, 2026 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website, at www.maryadainvestment.in, websites of the stock exchanges (MSEI) at www.msei.in.

For Maryada Commercial Enterprises and Investment Company Limited
Sd/-
(Sati Nath Das)
Director

Place: Delhi
Date: 08th September, 2026

THAAI CASTING LIMITED

CIN: L24105TN2023PLC161105
Registered Office: No. A-20, SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105.
Email: cs@thaaicasting.com **Website:** https://www.thaaicasting.com

NOTICE OF 03rd ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the **03rd Annual General Meeting ('AGM')** of Thaai Casting Limited will be held on **Wednesday, the 30th September 2026** at **03:30 p.m. (IST)** through video conferencing ("VC") / other Audio Video Means ('OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 03rd AGM and the Annual Report for the financial year 2025-26 comprising of the audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on **September 08, 2026,** electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at **https://www.thaaicasting.com/investor-corner/** and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com.**

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members 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 the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e.,**23rd September, 2026**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Sunday, September 27, 2026 (9.00 a.m. IST)** and ends on **Tuesday, September 29, 2026 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at **www.evoting.nsdl.com** by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., **23rd September, 2026,** may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr.Susanta Kumar Dehury of M/s SKD & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the **www.evoting.nsdl.com**. For any grievance/ queries relating to e-voting, members are requested to contact on +91 - 7299541122 or send a request on e-mail: **evoting@nsdl.com**. and Mr.Jagabandhu Padhi, Company Secretary, Thaai Casting Limited at Registered Office: A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam, Thiruvallur, Tamil Nadu, India, 602105, Email: **cs@thaaicasting.com** , Tel: +91 - 8018259913.

By Order of the Board of Directors
For **Thaai Casting Limited**
Sd/-
(Jagabandhu Padhi)
Company Secretary & Compliance Officer

Place : Chennai
Date : 08.09.2026