Technocraft Industries (India) Limited
Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 022-4098 2222; Fax No. 022-4098 2200; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 1, 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza,	Listing Department
Bandra Kurla Complex,	P.J. Towers, 1st Floor,
Bandra (E),	Dalal Street, Fort,
Mumbai- 400051	Mumbai – 400 001
Ref: Script Name: TIIL	**Script Code: 532804**

Dear Sir / Madam,

Sub: Newspaper Publication regarding 34th Annual General Meeting of Technocraft Industries (India) Limited

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of newspaper advertisement regarding the 34th Annual General Meeting of Technocraft Industries (India) Limited to be held on Monday, September 28, 2026 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means, for your information.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

NEERAJ RAI
Digitally signed by NEERAJ RAI
Date: 2026.09.01 14:08:47 +05'30'

Neeraj Rai
Company Secretary & Compliance Officer

यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)

Head Office – II
DIT - Procurement & Infrastructure
3 & 4, DD Block, Sector – 1, Salt Lake,
Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tender for Procurement of Microsoft SQL Server Enterprises Edition 2025 (16 Core) with Software Assurance (SA). For more detail, please refer to **https://www.uco.bank.in & https://gem.gov.in**

Date:- 01.09.2026

(Deputy General Manager)
DIT- Procurement & Infrastructure

MONTE CARLO FASHIONS LIMITED

(CIN: L51494PB2008PLC032059)
Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003
Tel.: 91-161-5048610-40, Fax: 91-161-5048650
Website: www.montecarlocorporate.com
E-mail: investor@montecarlocorporate.com

NOTICE OF AGM, BOOK CLOSURE, REMOTE E-VOTING, RECORD DATE AND DIVIDEND

1. NOTICE OF AGM: NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ("AGM") of the Members of Monte Carlo Fashions Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Monday, September 28, 2026 at 11:00 A.M. (IST)**, without the physical presence of the Members at a venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, General Circular No. 03/2025 dated September 22, 2025, in continuation of the circulars issued earlier in this regard, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses as set forth in the Notice of the 18th AGM of the Company ("AGM Notice"). The deemed venue of the AGM shall be the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab.

Completion of dispatch of AGM Notice and Annual Report for the Financial Year 2025-26: In compliance with the applicable provisions of the Act, the MCA Circulars, the SEBI Listing Regulations and the applicable circulars issued by SEBI, the Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent only through electronic mode to those Members whose e-mail addresses are registered with their respective Depository Participant(s), the Company and/or the Company's Registrar and Transfer Agent. The electronic dissemination of the aforesaid documents has been completed on August 31, 2026. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent a letter to those Members whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participant(s), providing the web-link, including the exact path, from where the Annual Report for FY 2025-26 can be accessed.

Members are hereby also informed that the Notice of the AGM alongwith Annual Report for the FY 2025-26 are also available on the Company's website at Link: https://www.montecarlocorporate.com/Pdfs/Annual%20Report%202025261787832002.pdf and on the website of CDSL at www.cdslindia.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members may also access the Annual Report for FY 2025-26 by scanning the QR Code provided below.

2. BOOK CLOSURE: Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and 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 payment of final dividend for the financial year 2025-26.The final dividend, if approved by the Members at the AGM, shall be paid within 30 days from the date of declaration to those Members whose names appear in the Register of Members and whose names appear as beneficial owners in the records of the Depositories as on the **Record Date, i.e., Monday, September 21, 2026.**

3. REMOTE E-VOTING AND E-VOTING DURING THE AGM: 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars, the Company is providing the facility of remote e-voting and e-voting during the AGM to all Members in respect of all the businesses proposed to be transacted at the 18th AGM of the Company.

The communication setting out the procedure for remote e-voting and e-voting during the AGM, inter alia, containing the User ID and password, along with a copy of the Notice convening the AGM, has been dispatched to the Members. The Company has provided the e-voting facility through CDSL at www.evotingindia.com. The EVSN (E-Voting Sequence Number) allotted to the Company by CDSL is 260817029. Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting shall be entitled to vote through e-voting during the AGM. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, such Member shall not be entitled to vote again during the AGM. Members holding shares in physical form or Members who have not registered their e-mail addresses with the Company may contact the Company Secretary at investor@montecarlocorporate.com for obtaining the Notice of the AGM and Annual Report and for availing the facility of remote e-voting or e-voting during the AGM.

The remote e-voting period shall commence on **Friday, September 25, 2026 at 9:00 A.M. (IST) and shall end on Sunday, September 27, 2026 at 5:00 P.M. (IST)**. The remote e-voting facility shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL thereafter. Once the vote on a resolution has been cast by a Member, the Member shall not be allowed to change it subsequently.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., **Monday, September 21, 2026**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **Monday, September 21, 2026**, may obtain the User ID and password by sending a request to investor@montecarlocorporate.com. Such Member may thereafter follow the instructions for voting through electronic mode as contained in the AGM Notice. For any queries or grievances relating to remote e-voting or e-voting during the AGM, Members may refer to the Frequently Asked Questions ("FAQs") and the e-voting user manual available on the e-voting website or contact the CDSL e-voting helpdesk at helpdesk.evoting@cdslindia.com or on toll-free number 1800 21 09911. For any further assistance, Members may contact Mr. Ankur Gauba, Company Secretary and Compliance Officer, at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab, Tel.: 0161-5066628, E-mail: investor@montecarlocorporate.com.

The Company has appointed Mr. P.S. Dua, Practising Company Secretary (Membership No. 4552; COP No. 3934), of M/s P.S. Dua & Associates, as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner. The results of the voting shall be declared after counting of the votes and submission of the Scrutinizer's Report and shall be placed on the Company's website at www.montecarlocorporate.com and on CDSL's website at www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited.

Members who are unable to retrieve User ID/ Password are advised to use" Forgot User ID / "Forgot Password" options available on the websites of Depositories / Depository Participants

Contact details in case of technical issue on NSDL website	Contact details in case of technical issue on CDSL website
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.18001020990 and 1800224430	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.voting@cdslindia.com or contact at 18002109911

Members who have not registered/updated their e-mail addresses with the Company may send an e-mail to investor@montecarlocorporate.com or to the Company's Registrar and Transfer Agent, M/s MUFG Intime India Private Limited, at delhi@in.mpms.mufg.com.

4. DIVIDEND: The Board of Directors has recommended payment of dividend at the rate of 200%, i.e., ₹20/- per Equity Share, on the paid-up equity share capital of the Company for the financial year 2025-26, subject to approval of the Members at the AGM. The dividend, if approved by the Members at the AGM, shall be paid within 30 days from the date of declaration to those Members whose names appear in the Register of Members and whose names appear as beneficial owners in the records of the Depositories as at the close of business hours on **Monday, September 21, 2026,** being the Record Date. Members who have not updated their bank account details for receiving dividend directly in their bank accounts through electronic modes are requested to update their bank account details with their respective Depository Participant(s), in case the shares are held in dematerialised form.

Members holding shares in physical form are requested to submit a self-attested copy of their PAN and bank account details, along with an original cancelled cheque leaf/attested copy of the bank passbook showing the name of the account holder and address, to the Company at its Registered Office or to the Company's Registrar and Transfer Agent, M/s MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058. Dividend income shall be taxable in the hands of the Members in accordance with the applicable provisions of the Income-tax Act, 1961, and the Company shall deduct tax at source ("TDS") at the time of payment of dividend, wherever applicable. A brief note summarising the applicable TDS provisions and the documentation/requirements applicable to various categories of Members, including Resident and Non-Resident Members, is available under the "Investors Relations" section on the Company's website.

For MONTE CARLO FASHIONS LIMITED
Sd/-
(ANKUR GAUBA)
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEMBERSHIP No. F10577

Place: Ludhiana
Date: 31.08.2026

RISHI LASER LIMITED

CIN: L99999MH1992PLC066412
Registered office: 612, Veena Killedar Ind. Est., 10-14, Pais Street, Byculla (West), Mumbai-400 011.
Tel No. 022-23075677/23074585 **Fax No.** 022-23080022
WEB: www.rishilaser.com **Email:** rlcl.mumbai@rishilaser.com

NOTICE OF 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Rishi Laser Limited ("the Company") is scheduled to be held on Friday, 25th September,2026, at 11:00 AM. (IST) to transact the Ordinary and Special business(es) as set out in the Notice, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and the deemed venue of the meeting shall be the Registered Office of the Company situated at 612, Veena Killedar Ind. Est., 10-14, Pais Street, Byculla (West), Mumbai-400 011.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended March 31, 2026 have been emailed to the Shareholders on 31st August, 2026 via email, to all the shareholders whose email ids are registered with the Company/ Depository Participant(s). Additionally, as per amended Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') a letter providing the weblink of the Annual Report for FY 2025-2026, has been sent to those shareholder(s) who have not registered their email address with the Company/ Depositories/ Depository Participants. The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at **www.rishilaser.com .**

In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI Listing Regulations and MCA Circulars, the 34th AGM of the Company will be held through VC/OAVM. Shareholders can attend and participate in the AGM through the VC/OAVM facility only, which is being availed by the Company from National Securities Depositories Limited ("NSDL"), the details of which are provided by the Company in the AGM Notice.

Members holding shares in dematerialized mode, who have not updated their e- mail or KYC details are requested to register/ update the details with their depositories through their DPs for receipt of Notice of the AGM, Annual Report and login details for joining the AGM through VC/ OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs.

Instructions for Remote e-Voting/ e-Voting/joining the AGM:

a) Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose reckoning the quorum under Section 103 of the Act;

b) In terms of 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 34th AGM of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through remote e-Voting as well as e- Voting system during the AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 34th AGM will be transacted through voting by electronic means only;

c) Members holding shares either in physical form or in dematerialized form and whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the cut-off date, i.e., Friday, 18th September, 2026 ("Cut-off Date"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the business(es) specified in the Notice convening the 34th AGM of the Company;

d) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive);

e) The remote e-Voting period commences on Monday, 21st September, 2026 at 9:00 a.m. IST and will end on Thursday, 24th September, 2026, at 5:00 p.m. IST;

f) The remote e-Voting module shall be disabled by NSDL for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) has been casted by the Member, the Member shall not be allowed to change it subsequently;

g) Those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the business(es) specified in the Notice convening the 34th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the AGM;

h) A person who has become a Member of the Company after the Notice is being sent but on or before the Cut- off Date for e-Voting, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM under "Instructions for e-Voting" or sending a request at evoting@nsdl.com. In case of any query regarding voting. Members may contact Ms. Pallavi Mhatre, Senior Manager at 022-48867000.

The Board of Directors have appointed Mr. Sudhanwa S. Kalamkar, Practicing Company Secretary as a Scrutinizer to scrutinize the e-Voting process including remote e-Voting during the AGM in a fair and transparent manner.

Members will be able to attend the AGM through VC / OAVM using their e-Voting login credentials, on the website of the NSDL at **https://www.evoting.nsdl.com.**

For Rishi Laser Limited
Sd/-
Harshad Patel
Managing Director

Place: Mumbai
Date: 31.08.2026

Rameshwar Media

Technocraft Industries (India) Limited

CIN No. L28120MH1992PLC069252
Registered Office: Technocraft House, A-25, Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India
Tel: 022-4098 2222; Fax No. 022-4098 2200;
Email: investor@technocraftgroup.com,
website: www.technocraftgroup.com

Information Regarding 34th Annual General Meeting to be held through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM')

NOTICE is hereby given that the 34th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Monday, September 28, 2026 at 11:30 a.m.** (IST) via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), facility in compliance with relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') , to transact business set forth in the Notice of the AGM without the physical presence of the members of the Members at a common venue.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the MCA and SEBI. Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2025-26 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges where the Company shares are listed.

For all those Shareholders whose e-mail addresses are not registered with the Company or Depositories, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available will also be sent at their address registered with the Company or as available from the data downloaded from the depositories.

However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at investor@technocraftgroup.com in case they wish to obtain the same.

How to register/update e-mail address and mobile number:

Any Member holding share(s) in physical mode who has not registered their e-mail address and mobile number may register the same by sending a duly signed request letter to Registrar & Share Transfer Agent of the Company, MUFG Intime India Private Limited by providing Folio Number, Name of the Shareholder, email ID and Mobile Number at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 or send a scanned copy of the signed request letter through e-mail to rnt.helpdesk@in.mpms.mufg.com with a copy to investor@technocraftgroup.com. In case shares are held in Demat mode, the members may contact their Depository Participant ('DP') and register their E-mail address in their Demat account as per the process advised by DP.

Remote E-voting:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 34th AGM will be transacted through remote e-voting facility ('remote e-voting') and e-voting during the AGM (e-voting) for which purpose services of National Security Depository Limited ('NSDL') have been engaged by the Company. Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 34th AGM. Members attending the AGM through VC/OVAM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-1020-990.

For Technocraft Industries (India) Limited
Sd/-
Date: August 31, 2026 **Neeraj Rai**
Place: Mumbai **Company Secretary & Compliance Officer**

RUSHIL DECOR LIMITED

RUSHIL DECOR LIMITED WE'LL MAKE IT

Regd. Office: S. No. 149, Near Kalyanpura Patia, Village Itla, Gandhinagar mansa Road, Ta. Mansa, Dist. Gandhinagar-382845, Gujarat, India.
Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380059, Gujarat, India.
Ph: +91-79-61400400 I **Fax:** +91-79-61400401
Email: ipo@rushil.com I **Website:** www.rushil.com
CIN: L25209GJ1993PLC019532

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the Company will be held on Monday, the **28th Day of September, 2026, at 10:30 a.m. (IST),** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the 32nd AGM dated 8th August, 2026.

Pursuant to the General Circular Nos.:- Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 32nd AGM along with the Annual Report for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose e-mail Id are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 32nd AGM along with the Annual Report for the Financial Year 2025-26 has been placed on the Company's website i.e. **www.rushil.com;** on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. **www.bseindia.com** & **www.nseindia.com,** respectively. The Company has engaged National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM and e-voting during the AGM.

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India:-

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions as set out in the Notice of the 32nd AGM dated 8th August, 2026.

b) Day, Date and time of commencement of remote e-voting : **Thursday, 24th September, 2026 at 09.00 a.m. (IST)**

c) Day, Date and time of end of remote e-voting : **Sunday, 27th September, 2026 at 05.00 p.m. (IST)**

d) Cut-off Date : **Monday, 21st September, 2026**

e) Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds Shares as on the cut-off date i.e. 21st September, 2026 should follow the instructions for e-voting as mentioned in the Notice of the 32nd AGM.

f) The Members who will be attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting, shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that:-

   i. Remote e-voting module shall be disabled by "NSDL" for voting after 05:00 p.m. (IST), on Sunday, 27th September, 2026;

   ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and

   iii. Members holding Shares in physical or in dematerialized form as on cut-off date i.e. 21st September, 2026 shall be entitled to vote.

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 32nd AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode or in physical mode & who have not registered their e-mail Id have been provided in the Notice of the 32nd AGM.

The Members holding Shares in physical mode who have not registered his/her e-mail ID with the Company/Depositories, he/she may do so by sending a duly signed request letter to Bigshare Services Pvt. Ltd. by providing folio no. and name of Shareholder at Bigshare Services Private Limited (Unit:- Rushil Decor Limited), Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. ; Ph. No.:- 022 – 62638200/08069219060/61/65; e-mail ID:- **bssahd@bigshareonline.com.** The Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.

For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the 32nd AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evoting.nsdl.com . In case of any grievances connected with facility for voting by electronic means, please connect Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chambers, Plot No. C-32, G-Block, Bandra Kurla Complex, Bandra East Mumbai - 400051. E-mail: **evoting@nsdl.com.** Contact Number: 022 - 4886 7000.

The Company has appointed Shri Ashish C. Doshi, Partner of M/s. SPANJ & Associates, Practicing Company Secretaries, Ahmedabad (FCS:- 3544 and CP No.:- 2356), as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Tuesday, 8th September, 2026 has been fixed as Record date for the purpose determination of entitlement to Final Dividend for the Financial Year 2025-26.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company i.e. **www.rushil.com;** on the website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") i.e. **www.bseindia.com** & **www.nseindia.com,** respectively; and on the website of e-voting agency i.e. **www.evoting.nsdl.com,** immediately after the declaration of the results by the Chairman or any other person authorized by him.

BY ORDER OF THE BOARD OF DIRECTORS
FOR, RUSHIL DECOR LIMITED
Sd/-
HASMUKH K. MODI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.:- F9969

Date:- 31st August, 2026
Place:- Ahmedabad

VIR
LAMINATE | MDF | PVC | PLY

IDBI BANK

Regd. Address: IDBI Tower, WTC Complex Cuffe Parade, Mumbai - 400005.
Website: www.idbi.bank.in
CIN: L65190MH2004GOI148838

TENDER NOTICE

APPOINTMENT OF SOCIAL MEDIA AGENCY FOR IDBI BANK LTD.

IDBI Bank Ltd. invites sealed tenders from reputed Social Media Agencies for executing communication functions. Please visit the Bank's website www.idbi.bank.in for **Request For Proposal (RFP)** document and format for submitting the application. Interested bidders are requested to submit the bids as directed therein.

Any amendments/ modifications/ changes including any addendum in the RFP shall be notified only on the Bank's Website.

Date: 01/09/2026
Place: Mumbai

Sd/-
Chief General Manager

TATA POWER DELHI DISTRIBUTION LIMITED

A Tata Power and Delhi Government Joint Venture
TATA POWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-ddl.com

NOTICE INVITING TENDERS

Sep 01, 2026

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/PMG/Tender/Power/ Purchase-2026-27/01 Notice Inviting bids for procurement of Up to 750 MW RTC/Slot wise power under Short Term arrangement for the period from 16.04.2027 to 30.09.2027.	As per Guidelines for short term procurement of power notified by the Ministry of power as amended time to time.	01.09.2026	18.09.2026;1300 Hrs/ 18.09.2026;1330 Hrs

Complete tender and corrigendum document is available on our website **www.tatapower-ddl.com** → Vendor Zone → Tender / Corrigendum Documents

Z MEDIA

ZEE MEDIA CORPORATION LIMITED

Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra
Corp. Office: FC-9, Film City, Sector 16 A, Noida – 201 301, U.P.
E-mail: complianceofficer@zeemedia.com,
CIN: L92100MH1999PLC121506,
Website: www.zeemedia.in ; **Tel:** + 91-120-715 3000

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **27th (Twenty Seventh) Annual General Meeting ('AGM')** of the Members of Zee Media Corporation Limited ('the Company') will be held on **Tuesday, September 22, 2026** at **11:30 A.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the notice dated August 14, 2026, calling the AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with applicable guidelines and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (collectively referred to as 'Relevant Circulars') in relation to the conduct of the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In compliance with the Relevant Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 has been sent electronically on **August 31, 2026,** to those Members who have registered their email addresses with the Company, its Registrar and Transfer Agent ('RTA') or their respective Depository Participant(s) ('DPs'). The Company had also published a public advertisement requesting the Members of the Company to register their email addresses with the Company/RTA/DPs, as applicable, to enable them to receive the Notice of the AGM and Annual Report of the Company, electronically.

The said documents are also available on the Investor Section of the website of the Company at www.zeemedia.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. In compliance with Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available, are dispatched on **August 31, 2026**, to those Member(s) who have not registered their email address(es) with Company / RTA / DPs. The relevant documents pertaining to the items of businesses to be transacted at the AGM and other applicable statutory documents, shall be kept open for inspection by the Members of the Company, as required under the law.

Members who have received the Annual Report but will not be Members of the Company as on the cut-off date, i.e. **Tuesday, September 15, 2026 ('cut-off date'),** may treat the same for information purposes only. Any person who becomes a Member of the Company before the cut-off date may write to the Company at complianceofficer@zeemedia.com to obtain a copy of the Annual Report or may refer to the website of the Company, the websites of the Stock Exchanges or the NSDL e-voting website for the same.

Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Appointment of Proxies by the Members, will not be available since the AGM is being conducted through VC/OAVM.

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

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to the Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares in physical or dematerialized form and whose names are recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date, can cast their vote electronically through remote e-voting system as well as e-voting at the AGM, on NSDL at www.evoting.nsdl.com.
- The remote e-voting period will commence at 9:00 AM (IST) on Saturday, September 19, 2026 and will end at 5:00 PM (IST) on Monday, September 21, 2026. Thereafter the e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- If a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote. Any person who becomes a Member of the Company before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.com or complianceofficer@zeemedia.com.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to register their email addresses with the Company's RTA by sending a written communication to the RTA. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned DPs.
- The detailed procedure of electronic voting is mentioned in the Notice of the AGM and is also available on the website of NSDL at www.evoting.nsdl.com. In case of any queries, Members may refer to Frequently Asked Questions ('FAQS') and e-voting user manual for Members available on the download section of the e-voting website of NSDL at www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a request to NSDL at evoting@nsdl.com or Contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Assistant Vice President at evoting@nsdl.com or call at toll free no.: 022 - 4886 7000.
- Any query or grievance connected with the AGM, may be addressed to the Company Secretary at complianceofficer@zeemedia.com or at the corporate office address of the Company or Members may contact MUFG Intime India Private Limited, RTA of the Company at C-101, Embassy 247, L.B.S. Marg, Vikhroli West, Mumbai- 400 083 Tel: +91 22 49186000, E-mail rnt.helpdesk@in.mpms.mufg.com.

For **Zee Media Corporation Limited**
Sd/-
Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No.: F14007

Place: Noida
Date: August 31, 2026