UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY

PACKAGING PROFESSIONALS

September 1, 2026

To,

NSE Limited

Exchange Plaza, Plot No. C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400051

Symbol: UMA

Dear Sir / Ma'am,

Subject: News Paper Publication related to 27th Annual General Meeting ('AGM') and Remote E-Voting Instructions

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Publication published on Tuesday, 1st September, 2026 in "The Indian Express" (English News Paper) and Financial Express (Gujarati News Paper) regarding 27th Annual General Meeting and Remote E-Voting Instructions.

The same has also been made available on the Company's website i.e. www.umaconverter.com

We request you to kindly take the same on record.

Kindly find the same as enclosed.

Thanking you,

For, Uma Converter Limited

SHAH HIRAL ANKITKUMAR

Hiral Shah

Company Secretary and Compliance Officer

MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

Regd. Office & Communication : Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol, Dist - Gandhinagar, Gujarat, Pin-382721 **Phone :** +91 93271 03652

Works (Unit-II) : Survey No. 291,294,295 & 296, Vill.: Timba, Ta.: Daskroi, Dist.: Ahmedabad. Phone : +91-79-26872584

Website : www.umaconverter.com, **E-mail :** info@umaconverter.com **CIN No. :** L25111GJ1999PLC036163

Madhya Gujarat Vij Co. Ltd.
An ISO 9001:2008 Certified Company
C.I.N.: U40102GJ2003SGC042907
Regd. Office:- 3rd Floor, S.P. Vidyut Bhavan, Race Course, Vadodara 390 007

TENDER NOTICE

Tender Notice No: MGVCL/Civil/HO/Manpower/2026/8/01

Online tenders for "Biennial Cleaning contract by Providing Manpower in Various Important Buildings (VIP bungalows, Guest house etc.,) & Cleaning of the Vidyut Nagar Colony, Vidyut Board Vidhyalaya at Vidyut Nagar Colony, Vadodara for the Year 2026-28" (n-procure website ID No. 338810)".Tender documents with enclosures are available on website URL www.mgvcl.com (for viewing only) and www.nprocure.com. It is compulsory for all bidders to submit their tender documents in online only and price-bid must be filled only online within scheduled time.

Note: Be in touch with above websites till opening of tender.

Chief Engineer (Projects), MGVCL

CHARTERED LOGISTICS LIMITED

CIN: L74140GJ1995PLC026351
Regd.off. A/409, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059. Ph.No. 079-26891752
E-mail Id: cs@chartered.co.in **Website:** www.chartered.co.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **Thirty-first Annual General Meeting ("AGM")** of the Members of Chartered Logistics Limited will be held on **Friday, 25th September, 2026 at 10.00 a.m.** at the Registered Office of the Company situated at **A/409, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059** to transact the Business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 31st AGM and Annual Report for the financial year 2025-26 have been sent to all the Shareholders whose E-mail Ids are registered with Registrar and Share Transfer Agent/ Depository Participant(s) on August 31, 2026. The same are also available on the website of the Company at **www.chartered.co.in**. Notice of AGM and Annual Report have been sent to all Shareholders, other than those whose E-mail Ids are not registered, at their registered addresses in the permitted mode on August 31, 2026.

Members holding shares either in physical form or dematerialised form, as on the cut-off date of September 18, 2026 may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on National Securities Depository Limited(NSDL) from a place other than venue of the AGM ("Remote e-Voting"). All the members are informed that:

i. The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
ii. The remote e-voting shall commence on September 22, 2026(9:00 a.m.)
iii. The remote e-voting shall end on September 24, 2026 (5:00 p.m.)
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2026.
v. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 24, 2026.
vi. Members voting may note that: a) The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on September 24, 2026 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) 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; and d) 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 the facility for remote e-voting or voting at the AGM through ballot papers.
vii. The Company has appointed Mr Yash Mehta, Practicing Company Secretary (Membership No. FCS 12143 and Certificate of Practice No. 16535) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
viii. The Notice of 31st AGM is available on the Company's website **www.chartered.co.in** and also on the NSDL's website **https://www.evoting.nsdl.com**.
ix. In case of queries relating to e-voting, members/ beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the help section of **www.evoting.nsdl.com**, or write an email to **evoting@nsdl.com**.

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of AGM.

For Chartered Logistics Limited,
Place : Ahmedabad — Hirvita Shah
Date : 1st September, 2026 — Company Secretary

UMA CONVERTER LIMITED

Registered Office: Block No. 868, Nr. CNG Petrol Pump, Santej Road, Kalol, Gandhinagar, Gujarat, India, 382721,
CIN: L25111GJ1999PLC036163 • **Tel:** +91-79-26872584
Web.: www.umaconverter.com • **Email:** info@umaconverter.com

NOTICE OF 27th ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 27th AGM of the members of Uma Converter Limited will be held on Thursday, 24th September, 2026 at 12:30 p.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM. The Company has already dispatched the Annual Report of FY 2025-26 along with the Notice of AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the MCA and SEBI. The Annual Report and Notice are available on the website of the company at www.umaconverter.com and on the website of NSDL at www.evoting.nsdl.com.

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all Its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by NSDL. The Company has fixed Cut-off date i.e., Thursday, September 17, 2026 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting period commences on, Monday, September 21, 2026 at 9.00 a.m. and will end on Wednesday, September 23, 2026 at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter, Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes 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 votes again.

Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.com However, if he/she is already registered with NSDL for remote e- voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries or issues regarding e-voting or attending the meeting through VC, Members facing any technical issues in login before/during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

Mr. Vishal Thawani of M/s. VTSN and Associates LLP, Practicing Company Secretaries have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Uma Converter Limited
Sd/-
Date : August 31, 2026 — Hiral Shah
Place : Kalol — Company Secretary and Compliance Officer

कार्यालय अधीक्षण अभियन्ता, सार्वजनिक निर्माण विभाग, वृत श्रीगंगानगर

क्रमांकः- दिनांकः-...............

निविदा संशोधन आदेश

(NIB No. PWD2627A2018)

इस कार्यालय की निविदा सूचना संख्या 04/2026-27 में निम्नानुसार संशोधन किया जाता है :-

क्र.स.	विवरण	मूल निविदा में अंकित दिनांक	संशोधित दिनांक
1.	निविदा प्रपत्र डाउनलोड/अपलोड करने की दिनांक	दिनांक 10.08.2026 प्रातः 9.30 बजे से 27.08.2026 सांय 6.00 बजे तक	दिनांक 10.08.2026 प्रातः 9.30 बजे से 31.08.2026 सांय 06.00 बजे तक
2.	निविदा खोलने की दिनांक	दिनांक 31.08.2026 सुबह 11.00 बजे	दिनांक 01.09.2026 सांय 03.00 बजे से

UBN No. -
PWD2627WSOB08774, PWD2627WSOB08802, PWD2627WSOB08804,
PWD2627WSOB08808, PWD2627WSOB08815, PWD2627WSOB09002,
PWD2627WSOB09004, PWD2627WSOB09005, PWD2627WSOB09007
PWD2627WSOB09008, PWD2627WSOB09009, PWD2627WSOB09011
PWD2627WSOB09012, PWD2627WSOB09013, PWD2627WSOB09014
PWD2627WSOB09015, PWD2627WSOB09016, PWD2627WSOB09017
PWD2627WSOB09018, PWD2627WSOB09020, PWD2627WSOB09021
PWD2627WSOB09023, PWD2627WSOB09025, PWD2627WSOB09026

निविदा की अन्य शर्ते यथावत रहेगी।

अधीक्षण अभियन्ता
DIPR/15480 — सा०नि०वि० वृत श्रीगंगानगर

PUBLIC NOTICE FOR THE LOSS OF ORIGINAL LEGAL TITLE DOCUMENT

ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY BEING INDUSTRIAL SHED/GODOWN NO. 122; BEARING REVENUE SURVEY NO. 118, N.A. AREA KNOWN AS "RAMESHVAR INDUSTRIAL ESTATE"; SHED/GODOWN CONSTRUCTED ON LAND AREA ADMEASURING 86-49 SQ. MTRS. EQUAL TO 103-44 SQ. YARDS. [BUILT-UP AREA ADME. 50-09 SQ. MTRS. EQUAL TO 539-00 SQ. FT.] OUT OF TOTAL LAND AREA ADMEASURING 2156-66 SQ. MTRS. OF SUB-PLOT NO. 18 TO 25/2 OF PLOT NO. 18 TO 25, OF **VILLAGE: VERAVAL; TA: KOTDA SANGANI; DIST.: RAJKOT; OF GUJARAT STATE.**

Owner and occupant of the above referred property **JAY LALITBHAI BHANDERI which was purchased from Arjanbhai Ukabhai Ratadiya** of Rajkot seek the opinion from us in respect of his ownership rights.

1. On verification of file of Original Title Deed and Original Receipt for payment of registration charges vide Sale- Deed vide Regd. no. 555; dt. 13/03/2015; executed by **LAKSHMIDAS KHIMJIBHAI JIVANI** - Land Owners in favour of **NAYNABEN JAYNTILAL BHALALA** is not available and lost somewhere that is submitted to us.

2. On verification of file of Original Title Deed and Original Receipt for payment of registration charges vide Correction Deed vide Regd. no. 864; dt. 08/04/2015; executed by **LAKSHMIDAS KHIMJIBHAI JIVANI** - Land Owners. in favour of **NAYNABEN JAYNTILAL BHALALA** is not available and lost somewhere that is submitted to us.

Therefore, public is hereby calling upon that if any one has any objections, rights, claims in respect of the said receipt or in respect of the ownership right or sale transaction taken place earlier or any debt, lien, charge, interest, share in the property than has to claim in writing with documentary evidence at address given hereunder within 15 (FIFTEEN) day from the publication of this notice, failing which it will be presume that no one has any claim, right, objection in respect of the property. Please note.

RAJKOT, Dt: 01/09/2026

BY US: MINT LAW ATTORNEYS PVT. LTD.
MOHIT D. LIMBASIYA, CHIRAG H. PARMAR, HIMANSHU M. PARMAR, KULDEEP B. KUBHARVADIYA
7 – Dholariya Nagar, Gayatrinagar Main Road, Rajkot • Mo.: 78783 08711

TENDER NOTICE

GUJARAT WATER SUPPLY & SEWERAGE BOARDE

TENDER NOTICE NO. E-06- 2026-27

The Executive Engineer, P. H. Mechanical Division "Jal Bhavan" Bilkha Road Junagadh 362001 (Phone No 0285-2622331) invites e-tender in Two Cover bid system, from contractors fulfilling the criteria mentioned in the tender for work Dismantling, Overhauling, Transportation, Installation, Testing, Commissioning and Operation & Maintenance of HSCF Pump Set with Accessories at Malgam H.W. of Kodinar RWSS in Gir-Somnath Dist. Tender ID No. is 339009 Tender documents can be seen /downloaded and submitted on website https://tender.nprocure.comfrom the date of publish in the News Paper till **Dt.11/09 /2026** up to 18.00 Hrs. Last Date for Physical Submission of Document is **Dt.15/09/2026** up to 15:00 Hrs by **RPAD/Speed Post/Hand Delivery** only. DD of Tender Fee and FDR of EMD for this Work shall be in the Name of **Executive Engineer, Public Health Works Division, Veraval.** All amendments regarding this tender shall be published online only. Right to reject any one or all offers reserved by competent authority without assigning any reason. For any complaint regarding Rural water supply contact on toll free No. 1916.

INF-JUNA-619-26

NANDAN DENIM LIMITED

CIN:L51909GJ1994PLC022719
Registered Office: Survey No. 198/1 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405
Corporate Office: Chiripal House, Nr. Shivranjani Cross Road, Satellite, Ahmedabad – 380015
Tel.: 079-69660000 Website: **www.nandandenim.com**, Email: **cs.ndl@chiripalgroup.com**

NOTICE TO THE SHAREHOLDERS FOR 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting of the Company will be convened on **Thursday, September 24, 2026 at 03:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility** to transact the business as set out in Notice of the AGM. Annual Report for the FY 2025-26 along with Notice of 32nd AGM will be circulated through email only to those shareholders whose email addresses are registered with the Company /Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA") and further, a letter containing the web-link, including the exact path, where complete details of the Annual Report along with Notice of AGM are available, is being sent to all the shareholders who have not registered their Email IDs with the Company/ Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA"), this is in compliance with applicable provisions of Ministry of Corporate Affairs and Securities and Exchange Board of India including amendments and in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Shareholders may attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Process to register/ update Email ID/ Bank details with Company/ RTA/ DP

The Shareholders who have not registered/ updated their e-mail ID/ bank details with the Company/ RTA/ DP are requested to register/ update them with the Company/ RTA/ DP to receive e-communications. The Shareholders are requested to follow below mentioned steps:

i.) Shareholders holding shares in demat form are requested to register/ update their email address/ Electronic Bank Mandate with their depository participants.
ii.) Shareholders holding shares in Physical form can send the relevant documents to the RTA in form ISR-1 available on the Company's website at **https://nandandenim.com/letter-to-shareholders** and also on the website of the RTA at **https://www.datamaticsbpm.com/register-and-transfer-agent/information-to-shareholders/**. Duly filled up form ISR-1 along with the relevant documents is required to be sent to the RTA at Plot Nos. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai 400093.

For Nandan Denim Limited
Sd/-
Date: August 31, 2026 — **Rinku Patel**
Place: Ahmedabad — **Company Secretary**

GOVERNMENT OF ODISHA

OFFICE OF THE CHIEF CONSTRUCTION ENGINEER, NORTHERN (R&B) CIRCLE SAMBALPUR
e - Procurement
BID IDENTIFICATION No CCENC (R AND B) /05/ 2026-27
Mail ID: - sepwdsbp@rediffmail.com

34001/724/2627

No. 3362 — **Dtd. 28.08.2026**

1. The **Chief Construction Engineer, Northern (R&B) Circle, Sambalpur** on behalf of Governor of Odisha invites Percentage Rate bids in double cover system in **ONLINE MODE** for the construction of **Building Works** as detailed in the DTCN from the eligible class of contractors.
2. **No of works=** 05 (FIVE) (BUILDING Works)
3. **Tender Cost:** Rs. 10,000/-
4. **Class of contractor: "B" Class, "A" Class and "Special" Class**
5. Date & Time of available in web site & receipt of Bids From **09.09.2026 to 17.00 Hours of 24.09.2026.**
6. Date of opening of Technical Bid **25.09.2026 at 11.00 Hours.**
7. The Bidders have to participate in **ONLINE** bidding only. Further details can be seen from the website **www.tendersodisha.gov.in**.
8. Any corrigendum/Addendum will be displayed in the website **www.tendersodisha.gov.in**.

Sd/-
CHIEF CONSTRUCTION ENGINEER, NORTHERN (R&B) CIRCLE SAMBALPUR

OIPR-34001/34035/1/26-27/0004

SARDAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly Owned Government of Gujarat Undertaking)

Works Under the Executive Engineer, K.B.C. Dn. No.3/1, Tharad (S.S.N.N.L.)

Tender Notice No. 06 of 2026-27

(1) Name of work:- Engineering, Procurement, and Construction (EPC) Contract for providing Lift Irrigation scheme by connecting ponds of 18 Villages of Deodar and Bhabhar Taluka of Vav-Tharad District to cover under irrigation command area from Kachchh Branch Canal. (including 10 years of O&M)

Estimated cost **Rs. 7996.43 Lacs**

(i) Last date/Time of online bid submission: 30-09-2026 up to 18:00Hrs

For Further details please visit website **https://tender.nprocure.com**, **www.statetenders.gujarat.gov.in**

DDI-PAL-480-2026-2027

STEM WATER DISTRIBUTION & INFRASTRUCTURE CO. PVT. LTD., THANE
Vardan Commercial Complex, 9th Floor, MIDC, Road No. 16, Wagale Industrial Estate, Thane (W)-400 604 stemwatercompany@gmail.com

E-Tender Notice No.6 for 2026-27.

STEM Water Dist & Infra. Co. Pvt. Ltd., Thane are invited E-Tender in the form of B-1 & D Tender for following work.

Sr. No	Name of Work	Date & Time
1.	Annual Maintenance contract for maintenance & repairs to Civil Components & Electrical /Mechanical Machinery of Shahad Head works & 285 MLD WTP Temghar with allied components with supply of manpower services for 2 years.	Start Dt. 02/09/26 at 12.00 Hrs Pre bid Dt 08/09/26 at 12.00 Hrs End Dt. 28/09/26 at 12.00 Hrs Technical bid Open on Dt. 30/9/26 at 12.00 Hrs

E-Tender documents will be available for view/downloading on authorized website https://mahatenders.gov.in Right to reject any or all tenders without assigning any reason there of is reserved by the STEM Water Distri, & Infra. Co. Pvt. Ltd, Thane

Sd/-
Managing Director

Classifieds

PERSONAL

CHANGE OF NAME

I UNDERSIGNED **ARCHANABEN NILESHKUMAR SOMAIYA** HAVE CHANGED MY NAME FROM **SOMAIYA ARCHANABEN NILESH** TO **ARCHANABEN NILESHKUMAR SOMAIYA** AND I WILL BE KNOWN ONWARDS AS **ARCHANABEN NILESHKUMAR SOMAIYA.**

ARCHANABEN NILESHKUMAR SOMAIYA
DT. 01/09/2026, RAJKOT.

I, Rajeshwari Tiwari, W/o Late Triguna Mani Tiwari, R/o J-303, Mahalaxmi 2, Pethapur, Gandhinagar, Gujarat-382610, declare that in PPO No. 205198900843, my name is wrongly recorded as Rajeshri Devi/Rajeshwari Devi and date of birth as 25/01/1951. My correct name is Rajeshwari Tiwari, DOB 25/01/1949. I shall henceforth be known as Rajeshwari Tiwari, DOB 25/01/1949, for all official purposes.

NAME CHANGE

I have changed my name from Saritha Vinod Nair to

SARITHA VISHVNATH PILLAI

D-401, Binori Aarna, B/h. Hotel Rajthal, S. P. Ring Road, Ambli, Ahmedabad-380058.

NAME CHANGE

I have changed my name from Dharmendrakumar Takhatmal Dhelariya to

DHARMENDRA TAKHATMAL DHELARIYA

B-201, Ratnaakar Pristine, Opp. Star Bazar, Near Avi Bunglows, Jodhpur, Satellite, Ahmedabad-380015.

NAME CHANGE

I have changed my name from Vijaykumar Manilal Patel to

VIJAY M. PATEL

301-A, Himali Appartments, Chandranagar Society, Narayan Nagar Road, Paldi, Ahmedabad-380007.

CHANGE OF NAME

I, Smt. Shardaben spouse of No.1580308X Rank Ex Hav Name Late Patel Dalpat Sinh Amar Sinh residing at VPO-Paniya,Teh-Limkheda, Dist-Panchmahal (Gujarat)-389140 have changed my Name & DOB from Shardaben DOB 07-11-1970 to Patel Shardaben Dalpatsinh DOB 01-03-1967 vide Affidavit dated 27-08-2026

CHANGE OF NAME

I have changed my Name from Manan Mahendrabhai Parikh to Manan Mahendrakumar Parikh Address: D-603, Utsav Elegance, Sola Road, Nr. Bhuyangdev Cross Road, Ahmedabad-380061.

CHANGE OF NAME

I THE UNDERSIGNED **KINJAL JIMISH JIVRAJANI** HERE BY DECLARE THAT I HAVE CHANGED MY NAME FROM **KINJALBEN ASHOKKUMAR POPAT** TO **KINJAL JIMISH JIVRAJANI** NOW ONWARDS I WOULD BE KNOWN AS **KINJAL JIMISH JIVRAJANI**

KINJAL JIMISH JIVRAJANI
RAJKOT

CHANGE OF NAME

I, Army no. 14378535P Rank : Nk, Gohil Bharatsinh Balwantsinh, Resident : 8, Pipla Sheri, Mandva, State : Gujarat-364120. Declare that in my service record my wife name Nainba is wrongly been entered. My wife Correct name is Gohil Naynaba Bharatsinh. vide affidavit No. IN-GJ55186276774015Y DATE 31-08-2026.

CHANGE OF NAME

I **Padshala Hitesh Madhubhai** Have changed my name from **Padshala Hiteshkumar Madhubhai** Now onwards I will be known as **Padshala Hitesh Madhubhai**

Padshala Hitesh Madhubhai
Rajkot
DATE : 01-09-2026

CHANGE OF NAME & DATE OF BIRTH

No. JC-782998Y, Rank - Nb/Sub, Ramprakash Basera, R/O Village - Indali, Tehsil - Jhunjhunu, District - Jhunjhunu State - Rajasthan, Pin-333001, serving in 522 FRI C/0 183 (I) FD WKSP, Coy EME hereby declare that my mother's name Has been wrongly recorded as Manni Devi in my service documents. The correct name is Madi Devi. Her Date of Birth has also been wrongly recorded as 13.02.1967. The correct DOB is 01.07.1955.

CHANGE OF NAME

I, Army no. 2672007K Rank : Hav, Pandya Labhshankar Devshankar, Resident : Block No.10, Pashuram Park Street No.1, Nr.Kachna Mandir, Shivnagar, Talaja Road, Bhavnagar, State : Gujarat-364002. Declare that in my service record my wife name Ishaben is wrongly been entered. My wife Correct name is Ishaben Labhshankar Pandya. vide affidavit No. IN-GJ55192688390031Y DATE 31-08-2026.

CHANGE OF NAME

I have changed my Name from Angel Parikh to Angel Manan Parikh Address: D-603, Utsav Elegance, Sola Road, Nr. Bhuyangdev Cross Road, Ahmedabad-380061.

CHANGE OF NAME

I have changed my son's old name from - **GHANCHI MOHAMMAD MATIN**. To New Name - **MOHAMMADMATIN IMRANBHAI GHANCHI. Address**: LADHAPARA, TOWER PASE, PRESSNI SAME, VIRAMGAM, DIST: Ahmedabad,382150

I Changed Name From Vruti Hiteshkumar Parmar, To, Vruti Hiteshkumar Shah. A 402, Parmeshwar 6, Chandkheda, Ahmedabad

0040875328-1

I Changed Name From Rajendra Keshavbhai Patel To Rajendra Patel, Block-C-1, Flat No-903, Green Glades, Jagatpur, Ahmedabad

0040875328-2

I, PUSPA WIFE OF 618645R EX-SGT DHIRENDRA PRATAP SINGH CHAUHAN RESIDING AT HOUSE NO-3 SANSKAR TENAMENT-2 MANEJA VADODARA-390013 HAVE CHANGED MY NAME FROM PUSPA TO PUSHPA CHAUHAN DATE OF BIRTH 03/06/1957 AFFIDAVIT DATED 29/08/2026 AT VADODARA

0050296535-1

FINANCE

SHARE MARKET CONVERT YOUR PHYSICAL SHARES TO DEMAT FOR IEPF CLAIM CONTACT 9892886221

0050296537-1

PROPERTY FOR SALE

8-BHK Bungalow for sale in Paldi, near NID, ideal for company residence. No brokers. WhatsApp: +91 97259 02591

0050296521-2

...continued from previous page.

ASBA# Simple, Safe, Smart way of Application!!!

#Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted.

UPI UNIFIED PAYMENTS INTERFACE

UPI-Now available in ASBA for Retail Individual Investors and Non - Institutional Investor applying for amount upto ₹ 5,00,000/-, applying through Registered Brokers, DPs and RTAs. UPI Bidder also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020, issued by the Central Board of Direct Taxes and the subsequent press releases, including press releases dated June 25, 2021 and September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

ASBA has to be availed by all the investors except Anchor Investors. UPI may be availed by (i) Retail Individual Investors in the Retail Portion; (ii) Non-Institutional Investors with an application size of up to ₹ 0.50 million in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section *"Issue Procedure"* on page 465 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of the Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders Bidding using the UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For Issue related queries, please contact the BRLM on its email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail Id: ipo.upi@npci.org.in.

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF THE STOCK EXCHANGES

In case of any revision in the Price Band, the Bid/ Issue Period will be extended by at least 3 (three) additional Working Days after such revision in the Price Band, subject to the Bid/ Issue Period not exceeding 10 (ten) Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid / Issue Period for a minimum of 1 (one) Working Day, subject to the Bid/ Issue Period not exceeding 10 (ten) Working Days. Any revision in the Price Band and the revised Bid/ Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

This Issue is being made in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. This Issue is being made for at least 25% of the post-Issue paid-up Equity Share capital of our Company. This Issue is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (**"QIBs"** and such portion the **"QIB Portion"**), provided that our Company in consultation with the BRLM may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with SEBI ICDR Regulations (**"Anchor Investor Portion"**) of which 40% of the Anchor Investor Portion shall be reserved as follows: (i) 33.33% for domestic Mutual Funds; and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Issue Price, in accordance with the SEBI ICDR Regulations. In the event of under-subscription in the Life Insurance Companies and Pension Funds portion, the same may be allocated to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (the **"Net QIB Portion"**). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares each available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to all QIBs. Further, not less than 15% of the Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders (**"NIBs"**) of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹2.00 lakhs and up to ₹10.00 lakhs; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹10.00 lakhs, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of NIBs and not less than 35% of the Issue shall be available for allocation to Retail Individual Bidders (**"RIBs"**) in accordance with the SEBI ICDR Regulations subject to valid Bids being received at or above the Issue Price. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilising the Application Supported by Blocked Amount (**"ASBA"**) process by providing details of their respective ASBA Account *(as defined hereinafter)* and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks (**"SCSBs"**) or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see *"Issue Procedure"* on page 465 of the RHP.

Bidders/ Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/ Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorised the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders'/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021 and CBDT circular no. 7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, please see the section ***"History and Certain Corporate Matters - Main Objects of our Company"*** on page 269 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, please see the section titled ***"Material Contracts and Documents for Inspection"*** on page 521 of the RHP.

Liability of the members of our Company: Limited by shares

Amount of share capital of our Company and Capital structure: As on the date of the RHP, the authorised share capital of the Company is ₹ 75,00,00,000 divided into 7,50,00,000 Equity Shares of face value of ₹ 10 each. The issued, subscribed and paid-up share capital of the Company is ₹ 33,75,00,000 divided into 3,37,50,000 Equity Shares of face value of ₹10 each. For details, please see the section titled ***"Capital Structure"*** beginning on page 102 of the RHP.

Names of signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them: The names of the initial signatories of the Memorandum of Association of our Company are: Sheela Grace Kouchouseph and Mithun Kouchouseph Chittilappilly. For details of the share capital history of our Company, please see the section titled ***"Capital Structure"*** beginning on page 102 of the RHP.

Listing: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. Our Company has received 'in-principle' approvals from the BSE and the NSE for the listing of the Equity Shares pursuant to letters each dated March 18, 2026. For the purposes of the Issue, the Designated Stock Exchange shall be BSE Limited. A signed copy of the Red Herring Prospectus has been filed and the Prospectus shall be filed with the RoC in accordance with Section 26(4) and 32 of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus until the Bid/ Issue Closing Date, see ***"Material Contracts and Documents for Inspection"*** on page 521 of the RHP.

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the Offer documents and this does not constitute approval of either the Issue or the specified securities stated in the Offer Documents. The investors are advised to refer to page 444 of the RHP for the full text of the disclaimer clause of SEBI.

Disclaimer Clause of NSE : It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the Disclaimer Clause of NSE

Disclaimer Clause of BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to the Red Herring Prospectus for the full text of the Disclaimer clause of the BSE Limited

General Risk: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India **("SEBI")**, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to ***"Risk Factors"*** on page 28 of the RHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
Cumulative capital **Cumulative Capital Private Limited** B 309-311, 215 Atrium, Nr. Courtyard Marriott Hotel, Andheri Kurla Road, Andheri East, Chakala MIDC, Mumbai - 400 093, Maharashtra, India **Telephone:** +91 9819 662 664 / +91 98709 24935 **Email:** veegaland.ipo@cumulativecapital.group **Investor Grievance Email:** investor@cumulativecapital.group **Website:** www.cumulativecapital.group **Contact Person:** Swapnilsagar Vithalani / Hetal Gajra **SEBI Registration No:** INM000013129	MUFG MUFG Intime **MUFG Intime India Private Limited** ***(formerly known as Link Intime India Private Limited)*** C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India **Telephone:** +91 810 811 4949 **Email:** veegalanddevelopers.ipo@in.mpms.mufg.com **Investor Grievance Email:** veegalanddevelopers.ipo@in.mpms.mufg.com **Website:** www.in.mpms.mufg.com **Contact Person:** Shanti Gopalkrishnan **SEBI Registration No:** INR000004058	**Akshay Anand T S** XXXV/564, 4th Floor, K C F Tower, Bharat Matha College Road, Kakkanadu, Thrikkakara, Ernakulam – 682 021 Kerala, India; **Telephone:** +91 484 258 4000 **Email:** cs@veegaland.in; **Website:** www.veegaland.com Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any Issue or post-Issue related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Issue related queries and for redressal of complaints, Investors may also write to the BRLM.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled ***"Risk Factors"*** on page 28 of the RHP, before applying in the Issue. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company at www.veegaland.com and website of the book running lead manager, Cumulative Capital Private Limited at www.cumulativecapital.group.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue at www.veegaland.com, www.cumulativecapital.group and www.in.mpms.mufg.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered Office of **VEEGALAND DEVELOPERS LIMITED, Telephone:** +91 484 258 4000; **BRLM : Cumulative Capital Private Limited, Tel:** +91 9819 662 664 / 98709 24935; at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Issue. Bid cum Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Syndicate Members: Nikunj Stock Brokers Limited, **Telephone:** 011-47030017-18 / 9811322534

Sub-Syndicate Members: Asit C. Mehta Investment Interrmediates Ltd., Axis Capital Limited, ICICI Securities Ltd, Centrum Wealth Management, IIFL Capital Services Limited, Rikhav Sec. Ltd., JM Financial Services Limited, Kotak Securities Limited, Motilal Oswal Financial Services Limited, Prabhudas Lilladher Private Limited, RR Equity Brokers Private Limited, SBI Securities Limited, YES Securities (India) Limited.

Bankers to Issue, Escrow Collection Bank, Public Issue Bank, Refund Bank and Sponsor Bank : Axis Bank Limited

UPI: UPI Bidders can also bid through UPI mechanism

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For **VEEGALAND DEVELOPERS LIMITED**
On behalf of the Board of Directors
Sd/-
Akshay Anand T S
Company Secretary and Compliance Officer

Place: Ernakulam, Kerala
Date: August 31, 2026

VEEGALAND DEVELOPERS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP dated August 31, 2026 with RoC and the Stock Exchanges. The RHP shall be available on the website of SEBI at www.sebi.gov.in, and is available on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.veegaland.com and the website of the BRLM, i.e., Cumulative Capital Private Limited at www.cumulativecapital.group. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see ***"Risk Factors"*** beginning on page 28 of the RHP. Potential investors should not rely on the RHP filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Issue, including the risks involved, for making any investment decision.

The Equity Shares have not been and will not be registered under the United States Securities Act of 1933 (the "**U.S. Securities Act**") or any other applicable law of the United States and, unless so registered, may not be Offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside of the United States in offshore transactions as defined in and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

Adfactors 334/26

ઉમા કન્વર્ટર લિમિટેડ

રજીસ્ટર્ડ ઓફીસ : બ્લોક નં.૮૬૮, સીએનજી પેટ્રોલ પંપ પાસે, સાંતેજ રોડ, સાંતેજ, કલોલ, ગાંધીનગર-૩૮૨૭૨૧, ગુજરાત, ભારત.
CIN : L25111GJ1999PLC036163 ● ઇમેલ : cs@umaconverter.com
મો. ૭૦૬૯૬૩૦૦૪૯ ● વેબસાઇટ : www.umaconverter.com

૨૭મી વાર્ષિક સાધારણ સભા (એજીએમ) ની નોટીસ

આથી સુચના આપવામાં આવે છે કે ઉમા કન્વર્ટર લિમિટેડના સભ્યશ્રીઓની ૨૭મી વાર્ષિક સાધારણ સભા (એજીએમ) ગુરૂવાર, ૨૪મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧૨.૩૦ વાગ્યે, એજીએમ ની નોટીસમાં દર્શાવ્યા મુજબ, વ્યવસાયો ચલાવવા માટે, વિડીયો કોન્ફરન્સીંગ (VC) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા યોજાશે. કંપનીએ નાણાંકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ એજીએમની નોટીસ સાથે ઇલેક્ટ્રોનિક માધ્યમ દ્વારા તે સભ્યશ્રેઓને મોકલાવેલ છે જેમના ઇમેલ સરનામા કંપની અને/ અથવા ડિપોઝીટરીઝમાં એમસીએ અને સેબી દ્વારા જારી કરાયેલા વિવધિ પરિપત્રો અનુસાર નોંધાયેલા છે. વાર્ષિક અહેવાલ એજીએમ ની નોટીસ કંપનીની વેબસાઇટ www.umaconverter.com અને (એનએસડીએલ)ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

રિમોટ ઇ-વોટિંગ અને એજીએમ દરમિયાન મતદાન :

કંપની તેના તમામ સભ્યોને એજીએમની નોટિસમાં દર્શાવેલા તમામ ઠરાવો પર મતદાન કરવા માટે રિમોટ ઇ-વોટિંગની સવિધા પૂરી પાડી રહી છે. આ ઉપરાંત, કંપની એજીએમ દરમિયાન ઇ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા પણ પૂરી પાડી રહી છે. ('ઇ-વોટિંગ'). રિમોટ ઇ-વોટિંગ / ઇ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા એજીએમની નોટિસમાં આપવામાં આવી છે.

કંપની કાયદાની કલમ ૧૦૮ અને તેના હેઠળ ઘડવામાં આવેલા નિયમો (સમય-સમય પર થયેલા સુધારાઓ સહિત) તથા SEBI (LODR) નિયમન, ૨૦૧૫ના નિયમ ૪૪ ની જોગવાઇઓ અનુસાર, સભ્યોને 'એનએસડીએલ' દ્વારા પુરી પાડવામાં આવતી ઇ-વોટિંગ સુવિધાઓનો ઉપયોગ કરીને નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર તેમના મત આપવાની સુવિધા આપવામાં આવે છે. કંપનીએ ગુરૂવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૬ની તારીખને 'કટ-ઓફ તારીખ' (cut-off date) તરીકે નક્કી કરી છે. આ તારીખનો હેતુ ફીઝીકલ (physical) અથવા ડિમટીરિયલાઇઝ્ડ (dematerialized) સ્વરૂપમાં શેર ધરાવતા તે શેરધારકોના નામ નક્કી કરવાનો છે, જેઓ નોટિસ મુજબ હાથ ધરવામાં આવનાર કામકાર અંગે ઇલેક્ટ્રોનિક રીતે મત આપવા અને વાર્ષિક સમાન્ય સભા (એજીએમ)માં હાજરી આપવા માટે હકદાર રહેશે. સભ્યોના મતદાનના અધિકારો 'કટ-ઓફ તારીખ' (cut-off date) ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેઓ જે ઇક્વિટી શેર ધરાવતા હોય તેના પ્રમાણમાં રહેશે.

રિમોટ ઇ-વોટિંગનો સમયગાળો સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫.૦૦ વગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે તેમનું મતદાન કરી શકશે. ત્યારબાદ એનએસડીએલ દ્વારા રિમોટ ઇ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરી દેવામાં આવશે. જે સભ્યો VC/OAVM સુવિધા દ્વારા એજીએમમાં હાજર રહેશે અને જેમણે રિમોટ ઇ-વોટિંગ દ્વારા ઠરાવો પર મતદાન કર્યુ નથી, તેઓ એજીએમ દરમિયાન ઇ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવા માટે પાત્ર રહેશે.

જે સભ્યો એ એજીએમ અગાઉ રિમોટ ઇ-વોટિંગ દ્વારા તેમના મત આપ્યા છે, તેઓ VC/OAVM દ્વારા એજીએમમાં હાજરી આપી શકે છે અથવા તેમાં ભાગ લઇ શકે છે, પરંતુ તેઓ ફરીથી મત આપવ માટે હકદાર રહેશે નહી.

જે વ્યક્તિ નોટિસ ઇલેક્ટ્રોનિકલી મોકલવામાં આવ્યા બાદ શેર મેળવીને સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે evoting@nsdl.com પર વિનંતી મોકલીને લોગિન આઇડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો તેઓ રિમોટ ઇ-વોટિંગ માટે 'એનએસડીએલ' સાથે અગાઉથીજ નોંધાયેલા હોય, તો તેઓ મતદાન કરવા માટે તેમના હાલના યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

ઇ-વોટિંગને લગતી કોઇપણ પુછપરછ કે ફરિયાદ કે વીસી દ્વારા મીટીંગમાં હાજર રહેવા બાબતના કિસ્સામાં, સભ્યો લોગિન થવામાં મીટીંગ પહેલા / એજીએમ વખતે કોઇપણ મુશ્કેલી હોયતો એનએસડીલના હેલ્પ ડેસ્ક ને investor@bigshareonline.com evoting@nsdl.com પર ઇમેલ કરી શકે છે અથવા ૦૨૨-૦૨૨-૪૮૮૬ ૭૦૦૦ નંબર પર સંપર્ક કરી શકે છે.

મેસર્સ VTSN એન્ડ એસોસિએટ્સ એલએલપી (પ્રેક્ટિસિંગ કંપની સેક્રેટરીઝ) ના ડેઝિગ્નેટેડ પાર્ટનર શ્રી વિશાલ થવાણી ની એજીએમ દરમિયાન રિમોટ ઇ-વોટિંગ અને ઇ-વોટિંગની પ્રક્રિયા નિષ્પક્ષ અને પારદર્શક રીતે હાથ ધરવા માટે 'સ્કૃટિનાઇઝર' તરીકે નિયુક્ત કરવામાં આવ્યા છે.

ઉમા કન્વર્ટરલિમિટેડ વતી,
હિરલ શાહ
કંપની સેક્રટરી એન્ડ કોમ્પલાયન્સ ઓફીસર

તારીખ : ૩૧ ઓગસ્ટ, ૨૦૨૬.
સ્થળ : કલોલ

NSDL
Technology, Trust & Reach

NATIONAL SECURITIES DEPOSITORY LIMITED

CIN: L74120MH2012PLC230380
Reg. Office: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051
Tel: 022 6944 8400/8500 | **Email:** cs-depository@nsdl.com | **Website**: https://nsdl.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of National Securities Depository 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 business, as set out in the Notice convening the 14th AGM of the Company, which is in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 03/2025 dated September 22, 2025 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI (hereinafter referred to as "SEBI Circular").

Further, in accordance with the applicable provisions of the Act and above-mentioned Circulars, the Notice convening the 14th AGM and the Annual Report for the FY 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent ("RTA") and / or Depository Participant(s) ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched a letter to Members whose e-mail IDs are not registered with the Company/ RTA/ DPs, providing a web-link of company's website to access the Annual Report for the FY 2025-26.

The Notice of the AGM along with Annual Report for the FY 2025-26 will also be available on the website of the Company at https://nsdl.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com

E-voting Information

1. Pursuant to provisions of Section 108 and other applicable provisions, if any, 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 Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has availed in-house service for facilitating voting through electronic means on all resolutions set forth in this Notice and for participating in the 14th AGM through VC / OAVM facility along with e-Voting during the AGM. The detailed instructions for remote e-voting are given in the Notice of 14th AGM of the Company.
2. The remote e-Voting period commences on **Friday, September 18, 2026 at 9:00 A.M. (IST) and will end on Monday, September 21, 2026 at 5:00 P.M. (IST)**. Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Monday, September 21, 2026. The Book Closure Period of the Company will be from Saturday, September 12, 2026, to Monday, September 21, 2026 (both days inclusive).
3. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on **Tuesday, September 15, 2026 ("cut-off date")** shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. The facility of e-voting shall also be made available at 14th AGM, to those members attending the AGM and who have not already casted vote through remote e-voting shall be able to exercise their voting rights during the AGM.
4. Members who have acquired shares after the dispatch of Annual Report for the FY 2025-26 and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
5. Members who have casted their vote through remote e-Voting can participate in the 14th AGM but shall not be entitled to vote again.
6. The Board of Directors of the Company have appointed Mr. Mihen Halani, Practicing Company Secretaries, as the Scrutinizer for conducting voting process of the AGM in a fair and transparent manner. The results shall be declared within 2 working days from conclusion of the Meeting which is within the time stipulated under the applicable laws. The results declared along with the Scrutiniser's Report will be placed on the website of the Company and Stock Exchange.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on no.: 022-48867000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Shareholders who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP.

The Board of Directors of the Company at its meeting held on April 30, 2026, recommended a dividend of Rs. 4/- (Rupees Four only) per equity share of face value of Rs. 2/- each (i.e. 200%) subject to the approval of shareholders at the 14th AGM. The record date for identifying the shareholders entitled for dividend for FY 2025-26 is **Friday, September 11, 2026**. The dividend, if approved by Shareholders, is proposed to be paid within 30 days from the date of AGM. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notice of AGM.

For National Securities Depository Limited
Sd/-
Alen Ferns
Company Secretary
Membership No. A30633

Date: August 31, 2026
Place: Mumbai

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Limited)
CIN: L91100MH1990PLC057373
Registered Office: 204 B-Wing, Master Mind III, E Building Aarey Milk Colony, Aareymilk Colony, Mumbai, Goregaon East, Maharashtra, India, 400065, Email ID- admin@mitshi.in | Contact: 7770009993 | Website: www.mitshi.in

Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer by Mr. Karronn Naresh Bajaj ("Acquirer") to the Shareholders of Mitshi India Limited ("Mitshi" or "the Target Company") under Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

1.	Date of Meeting	Thursday, August 27, 2026
2.	Name of the Target Company	Mitshi India Limited
3.	Details of the Offer pertaining to Target Company	Open Offer to acquire upto 22,88,000 (Twenty Two Lakh Eighty Eight Thousand) fully paid up equity shares of ₹10/- each representing 26% of the total voting share capital of the Target Company, to be acquired by the Acquirer, at a price of ₹15/- (Rupees Fifteen Only) per equity share ("**Offer Price**") payable in cash in terms of Regulation 4 of the SEBI SAST Regulations.
4.	Name of the Acquirer	Mr. Karronn Naresh Bajaj ("**Acquirer**")
5.	Name of the Manager to the Offer	Srujan Alpha Capital Advisors LLP
6.	Members of the Committee of Independent Directors ("IDC")	Mr. Gurdeep Singh - Chairman Mrs. Rekha Rani Naraniwal - Member
7.	IDC Member's relationship with the Target Company (Director, Equity Shares owned and other contract / relationship) if any	IDC Members are the Independent Directors of the Target Company. The IDC Members neither hold any equity shares in the Target Company nor do they have any contracts / relationship with the Target Company.
8.	Trading in the Equity Shares / other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares / other securities of the Target Company since their appointment.
9.	IDC Member's relationship with the Acquirer (Director, Equity Shares owned and other contract / relationship) if any	None of the IDC Members have any relationship with the Acquirer.
10.	Trading in the Equity shares/other securities of the Acquirer by IDC Members	Not applicable as Acquirer is individual
11.	Recommendation on the Open Offer, as to whether the Offer, is or is not, fair and reasonable	The IDC Members have reviewed the Public Announcement dated Thursday, July 23, 2026, Detailed Public Statement dated Thursday, July 30, 2026 and Letter of Offer dated Monday, August 24, 2026 issued by the Manager to the Open Offer on behalf of the Acquirer (Collectively referred as "**Offer Documents**"). The IDC Members believe that the Open Offer is fair and reasonable. However, the Shareholders should independently evaluate the Open Offer and take an informed decision in the best interest.
12.	Summary of reasons for recommendation	Based on the review of the Offer Documents, the IDC Members is of the opinion that the Offer Price of ₹15/- per equity share, offered by the Acquirer is in line with the SEBI (SAST) Regulations and prima facie appears to be fair and reasonable based on the following reasons: i. The equity shares of the Target Company are in-frequently traded on BSE Limited within the meaning of explanation provided in Regulation 2(1)(j) of the SEBI (SAST) Regulations. ii. The Offer Price is in accordance with 8(2) of SEBI (SAST) Regulations. iii. The Offer Price is not lower than the (i) negotiated price under the Share Purchase Agreement executed on July 23, 2026 i.e., ₹15/- per equity share; and (ii) the price determined by the Acquirer and the Manager to the Offer considering valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of equity shares of such companies i.e ₹3.10/- Keeping in view above facts, IDC Members are of the opinion that Open Offer Price is fair and reasonable and is in line with parameters prescribed by SEBI (SAST) Regulations. However, the Shareholders should independently evaluate the Offer and take informed decision on the matter.
13.	Disclosure of Voting Pattern	The Recommendation was unanimously approved by the Members of the IDC.
14.	Details of Independent Advisors, if any	None
15.	Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the SEBI (SAST) Regulations.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For Mitshi India Limited
Sd/-
Mr. Gurdeep Singh
Chairman - Committee of Independent Directors
DIN: 11743371

Place: Mumbai
Date: August 27, 2026