

August 28, 2026

The Manager
NSE Limited,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: UNILEX

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Publication.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A, Para A of Schedule III to the said Regulations, we are enclosing herewith the copy of newspaper publication made on The Financial Express (English) and Pratahkal (Marathi) on August 28, 2026 in compliance with circulars issued by Ministry of Corporate Affairs, informing about the 25th AGM of the Company scheduled to be held on Wednesday, September 23, 2026, at 12.30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

These are also being made available on the website of the Company at www.unilexcolours.in.

Please take the same on record.

Thanking You,

Yours faithfully,

For Unilex Colours and Chemicals Limited

Aditya Sharma
Managing Director
DIN: 00583133
Email id: adi@unilexcolours.in

Encl: As above



ARMB, MUMBAI CITY
6th Floor, United Bank Of India Tower, Sir P M Road,
Fort, Mumbai-400 001 E-mail: cs6041@pnb.bank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described Movable property mortgaged/charged to the Secured Creditor, the constructive/SYMBOLIC/ PHYSICAL possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on As is where is, As is what is, and Whatever there is on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Sr no	Name of Borrower, (Firm / Co.) Co-borrower / Proprietor / Partners / Directors / Guarantor(s) / Mortgagor(s)	Details of Immovable Properties Mortgaged / Owner's Name (Mortgagers of properties)	A). Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002 B) Balance Outstanding Amount as per 13(2) + Intt. & Charges C) Possession Date u/s 13(4) of SARFAESI ACT 2002 D) Nature of Possession Symbolic/Physical/Constructive	A). Reserve Price B) EMD (last Date of EMD Deposit) C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors	Property ID QR CODE
1	ARMB, Mumbai City M/s Foil & Home Products Pvt Ltd (Borrower) Sh. Rajesh Satyanarayan Sharma (Director) Smt. Nisha Rajesh Sharma (Director)	Machineries located at 1, 2 & 4, Shree Shyam Estate, National Highway No. 08, Village- Bapane, Taluka Vasai, Dist Palghar, Maharashtra 410208	A)10/02/2021 B) Rs.7,38,03,130.55 as on 30/11/2021 + intt & other charges w.e.f. 01/12/2021 C) 02/03/2022 D) Physical	A) Rs.32,46,000.00 B) Rs. 3,24,600.00 (17/09/2026 Upto 11.00 PM) C) Rs. 25000	17/09/2026 11.00 AM to 4.00 PM	Not Known	
2	ARMB Mumbai City M/s Kaprisa International Pvt Ltd Satish N. Mehta, Mrs Sweta Mehta, Mr Mitul Mehta M/s Fine Facets (I) P L	All that piece & parcel of the Industrial Galla admeasuring up to or above 6779 Sq. ft. situated at Unit No GJ-15, SDF VII, Seepz, Andheri (East), Mumbai 400096.	A) 30.03.2016 B) Rs.6,25,96,000.00 as on 28.03.2016 + further intt & other charges C) 21.06.2016 D) Physical	A) Rs.5,33,47,000.00 B) Rs.53,34,700.00 (17/09/2026 Upto 11.00 PM) C) Rs 25000	17/09/2026 11.00 AM to 4.00 PM	1. Electricity bill due for Rs.2,65,539.18 as per letter dated 24.06.2026 from Adani Electricity. 2. BMC property tax of Rs.1,21,47,435.00 as per letter dated 17.08.2026 conveyed vide letter AA&C/ KS/GEN39/2026-27	

TERMS AND CONDITIONS OF E-AUCTION SALE

- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
- The properties are being sold on AS IS WHERE IS BASIS and AS ISWHAT IS BASIS and WHATEVER THERE IS BASIS
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website <https://baanknet.com> as per above..
- For detailed term and conditions of the sale, please refer www.baanknet.com, www.pnbindia.in,
- Contact Person Mr. Sushil Kumar - 8420194674, Mr. Pavan Gudadhe - Mob 9423743110,
- The bidder bidding for any of the above IP has to bid by adding minimum incremental amount over and above the Fixed Reserve Price.

Note-Further any statutory dues of Central Govt/State Govt/Any statutory body shall be paid by the Purchaser of IP. Bank will not bear any type of dues Past/Present/Future.

15 DAYS STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Date : 28.08.2026
Place : Mumbai

Sd/-
Authorized Officer, Punjab National Bank

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

CIN: L72100MH1995PLC084788
REGD OFF: CYBERTECH HOUSE, PLOT NO. B-63/64/65, ROAD NO. 21/34, J.B. SAWANT MARG, MIDC, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604 | Ph No: +91 22-6983-9200
E-mail ID: cssi.investors@cybertech.com | Web: <https://cybertech.com>

NOTICE TO SHAREHOLDERS

- Notice is hereby given that the Thirty First (31st) Annual General Meeting ("AGM") of the members of **CyberTech Systems and Software Limited ("The Company")** is scheduled to be held on **Monday, September 28, 2026 at 04:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, and all the subsequent circulars issued in this regard, the latest being General Circular No. 3/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), has allowed the Companies to conduct the AGM through VC or OAVM latest circular being SEBI Master circular dated January 30, 2026 to transact the Ordinary businesses as set out in the Notice convening the AGM.
- In compliance with the aforesaid Circulars copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent to all the Members whose e-mail addresses are registered/ available with the Company/ Depository Participants (DPs). Members holding shares in dematerialized form are requested to register their email address and mobile numbers with the relevant Depositories through their DPs. Members holding the shares in physical mode are requested to share their email address and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA), **MUFG Intime India Pvt. Ltd.**, Telephone: +91-8108116767, Email: rti.helpdesk@in.mpmis.mufg.com, Website: <https://in.mpmis.mufg.com/>.
- The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at <https://cybertech.com> and on the websites of the stock exchanges (BSE Limited at <https://www.bseindia.com> & National Stock Exchange of India Limited at <https://www.nseindia.com>) and on the RTA website: investorhelpdesk@in.mpmis.mufg.com.
- E-Voting Instructions: Members can vote remotely on AGM resolutions via the electronic voting system. Step-by-step instructions for demat, physical, and unregistered email holders are detailed in the AGM Notice and on the company website at cybertech.com.
- Dividend & KYC Details Update:** To receive dividends seamlessly via ECS, please update your contact, PAN, nomination, and banking details:
 - Demat holders:** Submit updates directly to your Depository Participant (DP).
 - Physical share holders:** Submit updates to the RTA using Forms ISR-1 and ISR-2.
- The 31st AGM Notice and Annual Report for FY 2025-26 will shortly be emailed to Members at their registered addresses, in accordance with applicable laws.
- Members with unclaimed dividends should contact rti.helpdesk@in.mpmis.mufg.com or visit <https://in.mpmis.mufg.com/>. Dividends unclaimed for seven consecutive years, and the related shares, are liable to transfer to the IEPF; Members should claim them within the stipulated period.
- Members are requested to read the notes to the 31st AGM Notice carefully.

Place: Thane
Date: August 28, 2026

For CyberTech Systems and Software Limited
Sd/
Sarita Leelaramani
Company Secretary and Compliance Officer
A35587



Waaree Renewable Technologies Limited

[CIN: L93000MH1999PLC120470]
504, Western Edge-1, Off Western Express Highway, Borivali (E) Mumbai-400066
Tel No. 022 6644 4444; Email: info@waareeril.com; Website: www.waareeril.com

NOTICE

This is to inform that the 27th Annual General Meeting the AGM of the Members of **Waaree Renewable Technologies Limited ("the Company")** will be convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time ("MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/PIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated October 3, 2024 and other applicable circulars issued in this regard issued by the Securities and Exchange Board of India ("SEBI Circulars").

The 27th AGM of the Company will be held on Wednesday, September 23, 2026 through VC/ OAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The Annual Report 2025-26 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.waareeril.com and on the websites of the BSE Limited viz. www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com. A copy of the same will also be made available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs). As per the SEBI Circular, no physical copies shall be sent to any Member.

The Members of the Company holding shares either in physical/demat form and who have not registered/ updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail id for e-Voting for the resolutions set out in the Notice of the AGM:

- In case shares are held in physical mode, please provide Folio No., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) by email to info@waareeril.com.
- In case shares are held in demat mode, please provide DPID-CLUD (16-digit DPID + CLUD or 16-digit beneficiary ID). Name of Member, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to info@waareeril.com. If you are an Individual Member holding securities in demat mode, you are requested to refer to the login method explained in the Notice of the AGM i.e. Login method for e-Voting and joining virtual Meeting for Individual shareholders holding securities in demat mode.
- Alternatively, Members may send a request to helpdesk.evoting@cdsindia.com for procuring user id and password for e-Voting by providing above mentioned documents.
- In terms of SEBI Circular dated December 9, 2020, on a e-Voting facility provided by listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By the order of the Board

For Waaree Renewable Technologies Limited
Sd/-
Heema Shah
Place: Mumbai
Date: August 28, 2026
Company Secretary & Compliance Officer



CPS SHAPERS LIMITED

CIN: L18109MH2012PLC231749
Regd. Office: 201-204, 2nd Floor, Swarnini Industrial Estate No.3, Opp. Varun Industries, Nanar Nagal, Waliv, Vasai East, Thane-401 208, Maharashtra, India.
Tel: 0259 2451001/2, 3246049
Email: cs@dermawear.co.in | Website: www.cpsshapersltd.com

NOTICE OF 14th ANNUAL GENERAL MEETING, THROUGH VIDEO CONFERENCING (VC), E-VOTING INFORMATION, AND CUT-OFF DATE

- Notice is hereby given that the 14th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 26th day of September, 2026 at 02:00 P.M. through Video Conferencing (VC)/ Other Audio Visuals means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No.03/2025 dated 22nd September 2025 General circular No.09/2024 dated 19th September 2024, General circular No.09/2023 dated 25th September 2023, General circular No.14/2020 dated 08th April 2020, General circular No.17/2020 dated 13th April 2020, General Circular Nos. 20/2020 dated 5th May, 2020 respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CRD/POD-2/PIR/2023/167 dated 5th January, 2023, SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated 07th October, 2023 and latest circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated 3rd October 2024 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the Notice convening the AGM.
- Electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year ended March 31, 2026, have been sent to all the Members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The said documents are also available on the Company's website i.e. www.cpsshapersltd.com & Website of Stock exchange i.e. www.nseindia.com. Members can join and participate in the AGM through VC/OAVM means only.
- The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM has been provided in the notice of the AGM which has been sent to the shareholders along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.
- 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members, facility to exercise their votes electronically on resolutions as set out in the Notice. The Company has engaged the services of Bigshare Services Private Limited for providing remote e-voting facility. The facility of voting through electronic means will also be available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM. The details and instructions for remote e-voting and voting at the AGM forms part of Notice.
- The remote e-voting period will commence on **Wednesday, September 23, 2026 at 09:00 A.M.** and ends on **Friday, September 25, 2026 at 05:00 P.M.** A person whose name appears in the Register of Members/Beneficial owners as on cut-off i.e. **Saturday, September 19, 2026** shall be entitled to avail the facility of remote e-voting or e-voting on the day of the AGM. Persons who are not members as on the cut-off date should read this notice for information purposes only.
- The Board of Directors has appointed **Ms. Deepali Kaushik, an Advocate, New Delhi**, to act as the Scrutinizer, to scrutinize the entire e-voting process and e-voting at AGM in a fair and transparent manner.
- In case shareholders' members have any queries regarding login, they may send an email to investor@bigshareonline.com or contact on - Tel: 1800 22 54 52.

For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)
Sd/-
Servejeet Singh
Company Secretary & Compliance Officer
Membership No.: A65435

Date: 28.08.2026
Place: Vasai

PEOPLES THIRTY FIRST LIMITED

(CIN: L67120MH1976PLC018836)
Registered Office: New Hind House, 3, Naradim Morjee Marg, Ballard Estate, Mumbai - 400 001
Tel: 022-22686000 Fax: 022-22620052
Email: peoplesinvestments@rediffmail.com Website: www.peoplesinvestments.com

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Peoples Investments Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 3:30 P.M.** IST through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories") MUFG Intime India Private Limited ("RTA"). A copy of this Notice along with the Annual Report for Financial Year 2025-26 will also be available on the Company's website www.peoplesinvestments.com, websites of the Stock Exchange i.e. The BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at <https://evoting.nsdl.com> and on the website of MUFG Intime India Private Limited ("RTA") at <https://in.mpmis.mufg.com/>.

How to register/update email address and contact number:

- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number with the Company/RTA/Depositories, they may do so by sending a duly signed request letter to RTA by providing Folio No. and Name of shareholder at (UNIT: Peoples Investments Limited), 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 investor.helpdesk@in.mpmis.mufg.com with a copy to peoplesinvestments@rediffmail.com.
- In case Shares are held in Demat mode, the Members may contact the Depository Participant ("DP") and register their email address in their Demat account as per the process advised by their DP.
- In case the Member's e-mail ID is already registered with the Company/RTA/Depositories, log in details for e-voting shall be sent on the registered email address.

Remote E-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 50th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting is being provided in the Notice of 50th AGM. Members attending the AGM through remote e-voting will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting e-voting, by providing a duly signed request letter with Folio No., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar by e-mail to investor.helpdesk@in.mpmis.mufg.com or peoplesinvestments@rediffmail.com.

Members holding shares in demat mode who have not registered their e-mail address can obtain the Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting e-voting, by providing a duly signed request letter with DPID-CLUD (16-digit DPID + CLUD or 16-digit beneficiary ID), name of the shareholder, client master or copy of Consolidated Account Statement, self-attested scanned copy of PAN and Aadhaar by e-mail to investor.helpdesk@in.mpmis.mufg.com or peoplesinvestments@rediffmail.com. The detailed steps on casting vote through remote e-voting or e-voting is mentioned in the Notice of AGM.

Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to RTA mentioning the name, folio no. bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, the Record date for the purpose of the AGM of the Company shall be September 18, 2026.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars issued by MCA. This information is also available on the website of Stock Exchange at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com and on Company's website at www.peoplesinvestments.com.

For further information, Members may contact RTA quoting the Folio Number/DP ID and Client ID at:

MUFG Intime India Private Limited
(UNIT: Peoples Investments Limited)
C-101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400083
Email: investor.helpdesk@in.mpmis.mufg.com

For Peoples Investments Limited
Sd/-
Suma G. Nair
Director
DIN: 07100911

Date: August 27, 2026
Place: Mumbai

L&T Finance Limited
Registered Office: L&T Finance Limited, Brindavan Building
Plot No. 177, Kalina, CST Road, Near Mercedes Showroom
Santacruz (East), Mumbai 400 098
CIN No.: L67120MH2008PLC181833
Branch office: Mumbai

POSSESSION NOTICE [Rule-8(1)]		Demand Notice		Date and Type of Possession Taken
Loan Account Number	Borrower/s/ Co-borrower/s/ Guarantors Name	Date	Outstanding Amount (₹)	
H01151210 121065426	1) Jayesh Valchand Jain As Borrower 2) Chanda Jayesh Jain As Co Borrower 3) Tejraj Valchand Jain As Co Borrower 4) Vinit Jayesh Jain	15-06-2026	Rs. 70,95,581.13/- as on 14-05-2026	24-08-2026 Symbolic Possession

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Sd/-
Authorized Officer
For L&T FINANCE LIMITED

Date: 28.08.2026
Place: Mumbai

MAXGROW INDIA LIMITED
Suchita Business Park, Ground Floor, Office No. UG-50,
Y. G. Sethi Marg, Ghatkopar - East, Mumbai - 400 075.
CTS No. 5608. Email: maxgrowindia@gmail.com | info@maxgrowindia.in
CIN: L51100MH1994PLC076018 | Web: www.maxgrowindia.in

NOTICE REGARDING 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of **MAXGROW INDIA LIMITED ("the Company")** will be held through VC/OAVM on Monday, September 28, 2026 at 5:00 p.m. IST, to transact the businesses as set out in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the above Circulars and provisions of Regulations 36(1), 44(4) and 58(1) of the Listing Regulations, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the members whose email addresses are registered with the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("Depositories") or MUFG Intime India Private Limited - Registrar and Share Transfer Agent ("RTA"). In addition, a letter will be sent to those members whose email addresses are not registered with the Company/RTA/Depositories, providing the weblink where the Annual Report can be accessed on the Company's website. The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at info@maxgrowindia.in. The Notice of the AGM and Annual Report for the financial year 2025-26 will also be made available on the Company's website at www.maxgrowindia.in on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Voting information:

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to cast the vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Thursday, September 24th, 2026 (at 09:00 A.M. IST) and ends on Sunday, September 27, 2026 (at 05:00 PM IST).

The members are requested to note that as per the provisions of the SEBI, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.

The members may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company. Further, the members can also access the relevant forms on the Company's website at www.maxgrowindia.in.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circulars(s). The members may contact the Company's Registrar and Share Transfer Agent at **MUFG Intime India Private Limited**, C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083, Tel No.: +91 8108116767. Email: investor.helpdesk@in.mpmis.mufg.com.

For Maxgrow India Limited
Sd/-
Shivkumar R Pasi
Managing Director
DIN: 10869886

Place: Mumbai
Date: 27.08.2026

Centerac Technologies Limited

307,

