



Valiant Organics Limited

September 02, 2026

To,
Listing / Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

To,
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.

SCRIP CODE – 540145

SYMBOL- VALIANTORG

Sub: Newspaper Advertisement - 21st Annual General Meeting

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In line with the circulars issued by the Ministry of Corporate Affairs, permitting conduct of Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM"), we are enclosing herewith copies of newspaper advertisement with respect to 21st Annual General Meeting of the Company scheduled to be held on **Tuesday, September 29, 2026, at 11:30 A.M. (IST)**, through VC / OAVM, published in the following newspapers:

- a) Financial Express (in English)
- b) Mumbai Lakshdeep (in Marathi)

A copy of the Newspaper advertisement is also available on the website of the Company at www.valiantorganics.com

Kindly take the same on your record.

Yours faithfully,
For **Valiant Organics Limited**

Kaustubh Kulkarni
Company Secretary
ICSI M. No.: A52980

Encl.: a/a

Regd. Office: 109, Udyog Kshetra, 1st Floor, Mulund Goregaon Link Rd, Mulund (W), Mumbai 400 080, Maharashtra, India.
Corporate Office: 701-A, 7th Floor, Tower-B, Embassy 247, L.B.S. Road, Vikhroli (W), Mumbai - 400 083, Maharashtra, India.

+91 22 6797 6683 • info@valiantorganics.com • www.valiantorganics.com

CIN NO.: L24230MH2005PLC151348

Valiant Organics Limited
 Regd. Off: 109, Upper Khine, Midland-Greenpark Link Road, Midland, Bengaluru - 40000.
 Corporate Office: 70/A, 7th Floor, Tower-1, Embassy 27, L.B.S. Road, Vikhedi, Mumbai - 400 083.
 Website: www.valiantorganics.com; Email: investor@valiantorganics.com; Telephone: +91-22-4797 6683

NOTICE OF 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OTHER AUDIO VISUAL MEANS (OAVM)
NOTICES HEREBY GIVEN THAT the 21st Annual General Meeting (AGM) of the members of Valiant Organics Limited ("the Company") will be held on **Tuesday, September 22, 2026 at 11:30 A.M. (IST)** through VCOAVM. The Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025, and relevant circular issued by the Securities and Exchange Board of India (collectively referred to as "Circulars"), companies are allowed to hold AGM through Video Conferencing / Other Audio Visual Means ("VCOAVM") without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 and SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, the AGM of the Company is being held through VCOAVM facility as per the instructions mentioned in the Notice of AGM.

- 1. Dispatch of Notice of AGM and Annual Report:** In terms of the provisions of the applicable laws and Circulars, the Notice of AGM and Annual Report containing all Financial Statements for FY 2025-26, are being sent through email only, to all those members whose email address(es) are registered with the Company/RTA/Depository Participants/Depositories. Further, a physical communication is also being sent by the Company to all those members, whose email addresses are not updated in the system, which contains the exact link of the Annual Report and AGM Notice. The Notice and the Annual Report will also be available on the Company's Website at www.valiantorganics.com, 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 NSDL (agency for providing the remote e-voting facility) at www.evoting.nsdl.com.
- 2. Manner of registering/updating email address:** Members holding shares in dematerialized mode, who have not registered/updated their email address, are requested to register/update the same with the Depository Participants where they maintain their demat accounts.
- 3. Manner of casting votes through e-voting:** The Company has availed the services from NSDL for providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The request for remote e-voting during the AGM for Members holding shares in dematerialized mode and for Members who have not registered their e-mail addresses has been provided in the Notice to the AGM.
- 4. Joining of AGM through VCOAVM:** Members can attend and participate in the AGM through VCOAVM facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting/e-voting during the AGM.

For Valiant Organics Limited
 Sd/-
 Kausubh B. Kukarni
 Company Secretary
 ISM No. 457206

Place : Mumbai
 Date : September 02, 2026

VST TILLERS TRACTORS LTD.
 CIN: L34101KA1967PL001706
Registered office: Plot No. 1, Dnyavananda Indrayat Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
 e-mail: vsstgen@vsttractors.com www.vsttractors.com

NOTICE OF THE 58th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

- Shareholders may note that the **58th Annual General Meeting (AGM)** of the Company is scheduled to be held on **Wednesday, September 23, 2026 at 11.00 a.m. (IST)** through Video Conferencing (VCO)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2021 dated January 13 & 02/2022 dated May 05, 2022, 11/2022 dated 28th December 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 & General Circular No. 03/2025 dated September 22, 2025 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice.
- The Company's Regd. Office, Plot No. 1, Dnyavananda Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560 048 will be considered as the venue for the purpose of the AGM.
- In compliance with the above Circulars only electronic copies of the Notice of the AGM and Annual Report for the financial year **2025-26** has been sent electronically to those Members of the Company, whose email addresses are registered with the Company/Depository Participants(s). The aforesaid documents are also available on the Company's website at www.vsttractors.com as well as on the 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. The AGM notice is also available at www.evotingindia.com on the website of the Central Depository Services (India) Limited (CDSL).
- The record date for dividend and cut-off date for e-voting: **Wednesday, September 16, 2026.**
- Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting as mentioned in the AGM Notice.
 - In case shares are held in physical mode, by writing to the Company with details of Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company on vsstgen@vsttractors.com or RTA on irg@integratedindia.in
 - In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, 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 Company on vsstgen@vsttractors.com or RTA on irg@integratedindia.in.
- Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent (RTA) M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-22460815-818, at irg@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder. The members who are holding shares in demat form can update their email address with their respective Depository Participants.

7. E-voting details:

Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e., **September 16, 2026**, may cast their vote only through the electronic system for ordinary and special business as set out in the Notice of AGM through voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting).

All members are informed that:

- The Ordinary and the Special business as set out in the notice of 58th AGM may be transacted only through e-voting by electronic means:
- The remote e-voting period starts on **September 19, 2026** (from 9.00 a.m. IST) and ends on **September 22, 2026** (up to 5.00 pm IST). The remote e-voting shall not be allowed beyond the said date and time.
- September 16, 2026, is the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at AGM dated **September 23, 2026**.
- Any person who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date, i.e. **September 16, 2026**, may obtain the Login ID and password by sending a request to the Company or its RTA at the address/e-mail IDs given below. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing user ID and password for casting their votes. Members can also log in to the e-voting system by using the login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility.
- The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.
- Persons who have acquired shares and became members of the company after the dispatch of the notice and holding shares as on the cut-off date i.e. **September 16, 2026**, may obtain the Login ID and password by referring the notice of the Company or by sending an email to irg@integratedindia.in by mentioning their Folio No./ DPID and Client ID. However, if a person already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.
- The facility of e-voting shall be available at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting and 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 shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
- Notice of the AGM is also available on the Company's Website i.e. www.vsttractors.com and also on CDSL website i.e. www.evotingindia.com.
- Only those shareholders, who are present in the AGM through VCOAVM/facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system available during the AGM.

In case of any queries members may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. The members may contact Mr. Harish K. (Manager), Integrated Registry Management Services Private Ltd, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-22460815-818 | email: irg@integratedindia.in

All grievances concerning with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

For V.S.T. TILLERS TRACTORS LIMITED
 (Sd/-) Chinmayia Khutua
 Company Secretary

Place: Bengaluru
 Date: 01/09/2026



ADVIT JEWELS LIMITED

(Formerly known as Advit Jewels Private Limited)

CIN: U09107RJ2017PLC098004

Regd. Office: Plt. No. 301, Pearl Premier, Plot 4, Janna Lal Bajaj Marg, C-Scheme, Jaipur, Rajasthan, India, 302001, Tel: 0141-4027333
 Corp. Office: Plt. No. 201 and Basement Pearl Premier, Plot 4, Janna Lal Bajaj Marg, C-Scheme, Ashok Nagar, Jaipur, Rajasthan, India, 302001 | Tel: 0141-4028333 | Website: www.ranbajag.com | Email: advit@advitjewels.com

NOTICE OF THE 7th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

It is hereby given that the **7th Annual General Meeting ("AGM")** of the members of Advit Jewels Limited (Formerly known as Advit Jewels Private Limited) ("the Company") will be held on **Monday, September 28, 2026 at 08:00 PM (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 03/2023 dated September 22, 2023 and earlier circulars issued in this regard from time to time by the Ministry of Corporate Affairs ("MCA Circulars") without the physical presence of the Members at a common venue to transact the business(es) as set out in the Notice convening of 7th AGM. In compliance with the aforementioned MCA Circulars and the SEBI Listing Regulations, the electronic copies of the Notice of 7th AGM along with explanatory statements, Annual Report for the Financial Year 2025-26 including the Audited Financial Statements for the Financial Year ended March 31, 2026 have been sent to all the Members on Monday August 31, 2026, whose e-mail addresses were registered with the Company/Depository Participants ("Dps")/Depositories/Registrars/Share Transfer Agent, the Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. Members who wish to obtain a physical copy of the Annual Report may send a request to the Company at advit@advitjewels.com.

Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link and QR Code, indicating the exact path, containing the Annual Report, has been sent to all the shareholders who have not registered their e-mail IDs with the Company/RTA. The Notice of the 7th AGM and Annual Report are also available on the website of the Company at www.ranbajag.com on the website(s) of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Ltd. at www.nseindia.com, on the website of National Securities Depository Limited (www.evotingindia.com).

E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company has provided its Members with the facility to cast their votes on all resolutions set out in the Notice of the AGM on the resolutions specified in the Notice. The Company has engaged the services of NSDL for providing the facility of VCOAVM for participation in the AGM and for providing remote e-voting and e-voting facility during the AGM.

Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, September 23, 2026 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.

All the members are informed that:

- The instructions for joining the 7th AGM through VCOAVM and the manner of participation in the remote e-voting and casting their votes through the e-voting system during the AGM are provided in the AGM Notice. Members who have not cast their votes in dematerialized mode and those who have not registered their e-mail addresses, are provided in the Notice convening of 7th AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 101 of the Act.
- The remote e-voting period is as follows:

Commencement of Remote e-voting	Conclusion of Remote e-voting
During, September 25, 2026 at 09:00 a.m. (IST)	Sunday, September 27, 2026 at 05:00 p.m. (IST)

During this period, Members can cast their votes electronically through the e-voting facility provided by NSDL using the EVMs 141385.
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the 7th AGM may participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
- A person, whose name is recorded in the Register of Members or Register of Beneficial Owners, maintained by the DPs as on Monday, September 23, 2026, being the cut-off date for the resolutions specified in the Notice, shall be eligible to vote. A person, who is not a Member as on the cut-off date, but, have received this Notice, should treat this Notice for information purposes only. A person, who acquires equity shares after dispatch of the Notice, but before the cut-off date shall have the right to vote at the Meeting.
- 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.evotingindia.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mishra (Deputy Vice President) at advoting@nsdl.com.

For Advit Jewels Limited
 (Formerly known as Advit Jewels Private Limited)
 Sd/-
 Prathiba Sood
 Company Secretary and Compliance Officer
 M. No. A71116

Date: September 01, 2026
 Place: Jaipur



Regaal Resources Limited

CIN: L15100WB2012PLC171600

Registered Office: 6th Floor, D2/2, Block - EP & GP Sector V, Salt Lake, Kolkata - 700091, West Bengal.
 Ph: 033 52224222 E-mail: info@regaal.in Website: www.regaalresources.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING OF REGAAL RESOURCES LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the **14th (Fourteenth) Annual General Meeting ("AGM")** of Regaal Resources Limited ("Company") is scheduled to be held on **Wednesday, 23rd September, 2026 at 03:00 PM (IST)** through Video Conferencing ("VCO")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular No. 03/2023 dated May 05, 2023 and other circulars issued subsequently in this regard latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by the SEBI without the physical presence of the Members at a common venue to transact the business(es) as set out in the Notice of the AGM ("Notice").

In compliance with the aforesaid MCA Circulars and SEBI Listing Regulations, the Notice along with the Annual Report for the Financial Year 2025-26 has been sent on Tuesday, September 01, 2026 through electronic mode to those Members whose email addresses are registered with their respective Depository/Depository Participants ("Dps"), Company or Company's RTA. Further, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report has been sent to all the Members at their registered address, who have not yet registered their email addresses with the Company/RTA/Depositories.

The Notice and Annual Report are also made available on the Company's website at www.regaalresources.com, the website of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's e-voting agency MUFG Intime India Private Limited (<https://investvote.linkintime.co.in>).

All the members are hereby informed that:

- In compliance with 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 Listing Regulations and other applicable provisions as amended from time to time, Secretarial Standards - 2 (SS-2) issued by the Institute of Company Secretaries of India and applicable Circulars, the Company is pleased to provide e-Voting facility to its Members, in respect of the business(es) to be transacted at the AGM.
- The remote e-voting period will commence on **Monday, 22nd September 2026 at 09:00 A.M. IST** and will end on **Tuesday, 22nd September 2026 at 5:00 P.M. IST**. The remote e-voting module shall be disabled by e-voting agency i.e. MUFG Intime India Private Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The remote e-voting facility shall not be allowed beyond the said timing stated above. The detailed procedure to login and access the remote e-voting facility is provided in clause/no. 34 of the Notice.
- The Company has fixed Wednesday, 16th September, 2026 as the Cut-off date for determining the Members entitled to vote on the resolutions set forth in the notice of AGM. Only those members whose names appear in the Register of Members or Beneficial Owners maintained by the Depositories as on the aforesaid Cut-off date shall only be entitled to avail the remote e-voting facility or the e-voting facility during the AGM. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date.
- Members who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting facility during the meeting by login on the e-voting website <https://investvote.linkintime.co.in> with their user credentials. Members are requested to read instructions contained in the Notice made available on the website of the Company/Stock Exchanges.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the Cut-off date i.e. **Wednesday, 16th September, 2026**, may obtain the login ID and password for e-voting, by sending a request at enotices@mrpmg.mumbai.
- Members present at the AGM through VCOAVM and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system which will be made available during the AGM.
- The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
- Pursuant to MCA Circulars and other applicable circulars, Members present in the meeting through VCOAVM shall be counted for the purpose of quorum. Since the AGM is being held through VCOAVM the facility for appointments of Proxies by the members is not available.
- In case of any grievances concerning with facility for voting by electronic means, members may refer FAQs and Intimate e-voting manual available at <https://investvote.linkintime.co.in> or may contact Mr. Rajiv Ranjan, Sr. Assistant Vice President - Evoting, C-101, Embassy 247, L.B.S. Marg, Vikhedi (West), Mumbai - 400083 on Tel: No. 022-49166000 or write an email to advoting@mrpmg.mumbai.
- In accordance with SEBI Circular No. SEBI/AN/DIN/NO2252273 dated November 18, 2025, the final dividend shall be made in electronic mode only and no payable at par/warrants or cheques or drafts shall be issued towards dividend payouts. In the absence of EGS facilities or failure of electronic transfer of dividend, the Company will withhold the dividends until all the KYC related details are registered/updated by the Members with their respective DPs. Members who have not registered/updated their e-mail address and Electronic Clearing Service (ECS) mandate with complete bank details and other contact details, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for attending the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For Regaal Resources Limited
 Sd/-
 Tinku Kumar Gupta
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: September 01, 2026

N G INDUSTRIES LTD

CIN: L7410WB19APLC069537

Registered Office: 1st Floor, 37A, D.M. Road, Sahasra Sarani, Kalyan - 402009
 Tel: 033 2419 7542 | 91 80175 20040 | 83350 2040, Email: ngl@nglindia.com, Website: www.nglindia.com

Members of the Company are hereby informed that dispatch of the Notice of the 32nd Annual General Meeting ("AGM") of the Company convened for Saturday, 26th September 2026, at 10:30 a.m. and the Report and Accounts for the financial year ended 31st March, 2026 has been completed on 31st August, 2026, in conformity with the requirements of the Listing Regulations. The AGM Notice and the Report and Accounts of the Company for the financial year ended 31st March, 2026 are available on the corporate website at www.nglindia.com under the head Annual Report and Notices and Filings, respectively. The AGM Notice is also available on the e-voting website of the National Securities Depository Limited (NSDL) - www.evotingindia.com and on the website of BSE Limited (BSE - www.bseindia.com) and the National Stock Exchange of India Limited (NSE - www.nseindia.com), where the Company's shares are listed.

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 32nd AGM will be transacted through remote e-voting (only) to all the Members of the AGM and also e-voting during the AGM for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 19th September, 2026 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date shall not be entitled to cast their votes and also as for information purposes only.

Remote e-voting will commence at 9:00 a.m. on 23rd September, 2026, and will end at 5:00 p.m. on 26th September, 2026, where remote e-voting will be blocked by NSDL Members, who cast their votes by remote voting, may attend the AGM but will not be entitled to cast their votes once again. Any persons who become Members of the Company after dispatch of the AGM Notice and hold shares as on cut-off date i.e., 19th September, 2026, may write NSDL, at advoting@nglindia.com or ngl@nglindia.com for user ID and password for remote e-voting or e-voting during the AGM.

In case of any query / grievance, Members may contact
 1. Ms. Pallavi Mishra, DPO, National Securities Depository Limited, Trade Work, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at telephone no. 022-48867001 or 022 4898 70000 or e-mail id advoting@nsdl.com.
 2. Mr. Sanjay Kumar Thakur - Secretarial Department, National Securities Depository Limited, 37A, 37B, Dr. Meghnad Sahasra Sarani, Kalyan - 402009 at telephone no. 033 2419 7542 / 91 80175 20040 / 83350 2040 or e-mail id nsgm@nglindia.com.
 The result of voting will be declared after the e-voting process is completed on the conclusion of the 32nd AGM. The declared result, along with the Scrutinizer's Report, will be available for download on the Company's website www.nglindia.com under section 'Information & Circulars' for shareholders and on NSDL's e-voting website. Such Results will also be forwarded by the Company to BSE and CDSL. The Register of Members and Share Transfer Agent of the Company shall remain closed from 20th September, 2026 to 26th September, 2026 both days inclusive for the purpose of Annual General Meeting. The Report Date for Dividend shall be 19th September, 2026.

For N G Industries Ltd
 Sd/-
 Bratati Bhattacharya
 Company Secretary

Place: Kolkata
 Date: 1st September, 2026

STEL Holdings Limited
 (CIN: L65933KL1900PLC005811) Regd. Office: 24/1/624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
 Ph: 0484 6624335 Fax: 0484 - 2668024
 Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE THIRTY-SIXTH ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

- The **Thirty-Sixth (36th) Annual General Meeting ("36th AGM")** of the members of STEL Holdings Limited ("the Company") will be held on **Friday, September 25, 2026, at 12:00 Noon (IST)** through Video Conferencing / Other Audio Visual Means ("VCOAVM"/), to transact the business(es) as set out in the Notice convening the AGM, without the physical presence of the Members at a common venue.
- In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in compliance with the provisions of the Notice of the 36th AGM and the Annual Report for FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with their respective Depository Participants ("DPIs") with Central Depository Services (India) Limited ("CDSL") / National Securities Depository Limited ("NSDL") or MUFG Intime India Private Limited ("MUFGI") and Transfer Agent ("RTA") as applicable. The Notice and Annual Report of the 36th AGM will also be available on the website of the Company at www.stelholdings.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com.

3. The dispatch of the Notice of the 36th AGM along with the Annual Report for FY 2025-26 through e-mail has been completed. The instructions for joining the 36th AGM and the manner of participation in the remote e-voting and casting their votes through the e-voting system during the AGM are provided in the Notice of the 36th AGM. The members who have not cast their votes in dematerialized mode and those who have not registered their e-mail addresses, are provided in the Notice of the 36th AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 101 of the Act.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members with the facility to cast their votes on all resolutions specified in the Notice of the AGM on the resolutions specified in the Notice. The Company has engaged the services of NSDL for providing the facility of VCOAVM for participation in the AGM and for providing remote e-voting and e-voting during the AGM, through

