Date: 29th August, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Script Code: 544633	Trading Symbol: VIDYAWIRES

Sub: Newspapers Publication (Post- Advertisement)- Notice of the 44th (Forty Fourth) Annual General Meeting (AGM) of the Vidya Wires Limited (Formerly Known as Vidya Wires Private Limited) ("The Company") and Information to the Member regarding for e-voting

Listing Regulation: Regulations 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulations 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of notice published (Post –Advertisement) regarding the 44th Annual General Meeting (AGM) of the Company to be held on Friday, 18th September, 2026, along with e-Voting information as per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended).

The Notice was published on 28th August, 2026, in the following electronic edition newspapers:

Financial Express: All India Editions (English)
Financial Express: Ahmedabad Edition (Gujarati)

The above information is also hosted on the Company's website at www.vidyawire.com.
You are requested to kindly take the above information on your record.

Thanking you,
For Vidya Wires Limited
(*Formerly Known as Vidya Wires Private Limited*)

BHARDWAJ JAYA ASHOK
Digitally signed by BHARDWAJ JAYA ASHOK
Date: 2026.08.29 11:25:58 +05'30'

VIDYA WIRES LIMITED V.U. NAGAR

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer
Enclosed: As Above

TRANSINDIA REAL ESTATE

TRANSINDIA REAL ESTATE LIMITED

CIN: L61200MH2021PLC372756
Registered Office: 6th Floor, B-Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Mumbai-400098
Tel. No.: +91 22 6679 8100 **Email:** investorrelations@transindia.co.in;
Website: www.transindia.co.in

NOTICE OF 5TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS AND E-VOTING

NOTICE is hereby given that the 5th Annual General Meeting **("AGM")** of the Members of **Transindia Real Estate Limited (the "Company")** will be held on **Monday, September 21, 2026 at 11:30 a.m. (IST)** through Video Conferencing **("VC")**/Other Audio Visual Means **("OAVM")** (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 (the **"Act"**) read with the applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")** to transact the businesses as set out in the Notice convening the 5th AGM.

Completion of dispatch of AGM Notice and Annual Report for the F.Y. 2025-26:

The Notice of 5th AGM and the Annual Report for the F.Y. 2025-26 has been sent electronically to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited **("RTA")**/ Depository Participant(s) **("DP")**. The electronic dispatch of Notice of the AGM through e-mail to the Members has been completed on Thursday, August 27, 2026.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **("SEBI Listing Regulations")** the Company has also sent letters containing exact weblink of the website i.e. www.transindia.co.in/investors-transindia-real-estate/ where the details pertaining to the Annual Report for the F.Y. 2025-26 are available, to those Members who have not registered their email address.

The Annual Report including the Notice of 5th AGM can be accessed and downloaded from the Company's website at www.transindia.co.in/investors-transindia-real-estate/. Additionally, it can be accessed on the website of the Stock Exchanges, i.e., National Stock Exchange of India Limited **("NSE")** at www.nseindia.com and BSE Limited **("BSE")** at www.bseindia.com and on the website of National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

Inspection of Documents: All the documents referred to in the AGM Notice shall be available for inspection of the Members by accessing the NSDL platform at www.evoting.nsdl.com, during the remote e-voting period and during the AGM.

Members may attend and participate at the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 5th AGM of the Company.

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

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, as amended and other applicable laws, the Company is pleased to provide the remote e-voting facility **("remote e-voting")** to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the 5th AGM, by electronic means before the said AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM **("e-voting")**. The Company has engaged the services of NSDL, who will provide the remote e-voting as well as e-voting during the AGM.

The details of e-voting schedule are as under:

1. The date for determining the eligibility to vote through remote e-voting or through an e-voting system during the 5th AGM i.e. **("cut-off date"): Monday, September 14, 2026**.
2. Date and Time of commencement of remote e-voting: **Wednesday, September 16, 2026, at 9:00 a.m. (IST)**
3. Date and Time of end of remote e-voting: **Sunday, September 20, 2026 at 5:00 p.m. (IST)**

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of the Members shall be in proportion to their shareholding to total paid up equity share capital of the Company as on cut-off date.

The remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Only those Members, who will be present at the AGM through VC/OAVM facility and who would not cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however, such Members shall not be entitled to cast their vote again at the AGM. If Member cast votes by both modes, then voting done through remote e-voting shall prevail.

Scrutinizer:

The Company has appointed Mr. Vijay Yadav (CP No:16806), Partner of M/s. AVS & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the votes cast through the e-voting system at the meeting and remote e-voting process in a fair and transparent manner for this 5th AGM.

Manner of registering/updating Email Addresses:

Members who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. **Members holding shares in physical mode:**
   Members holding shares of the Company in physical form and who have not registered their email address are requested to register their e-mail addresses with the RTA, by sending an e-mail on rnt.helpdesk@in.mpms.mufg.com or investorrelations@transindia.co.in providing details like 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) and contact number.
2. **Members holding shares in Dematerialized mode:**
   Members holding shares of the Company in Demat form are requested to provide DPID-CLID (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 investorrelations@transindia.co.in or requested to contact your Depository Participant ("DP") and register your email address and bank account details in your Demat account, as per the process advised by your DP.
3. The Company/RTA shall co-ordinate with NSDL and provide the login credentials to such Members.

Any person who acquire shares or becomes a member of the Company after sending the Notice of the 5th AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.com or call on.: 022-4886 7000. A person who is not a member as on the cut-off date should treat the Notice of the 5th AGM for information purpose only.

In case of queries regarding attending the AGM and e-voting from the e-voting system, Members may refer the Frequently Asked Questions **("FAQs")** and e-voting manual available at www.evoting.nsdl.com under download section or call on: 022 - 4886 7000 or send a request to Ms. Veena Suvarna, Manager, 3rd Floor, Naman Chambers, Plot C-32, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 at evoting@nsdl.com.

Transindia Real Estate Limited
Sd/-
Khushboo Mishra
Company Secretary & Compliance Officer

Date: 28/08/2026
Place: Mumbai

PUBLIC NOTICE

CAUTION AGAINST IMPERSONATION AND FRAUDULENT SMS / SOCIAL MEDIA MESSAGES / EMAIL / LINKS

ITI Securities Broking Limited, a SEBI-registered Stock Broker and Member of BSE Limited and National Stock Exchange of India Limited (INZ000005835), **CDSL DP** (IN-DP-70-2015) and **Research Analyst (INH000001535)** cautions the general public, investors and clients against **fraudulent SMS, Social Media Messages, emails and/or links** being circulated by unknown persons/entities impersonating the Company, its employees, representatives and/or authorised persons.

Such communications misuse the **name, logo, identity or other particulars of ITI** Securities Broking Limited or ITISBL and may contain links or instructions intended to fraudulently obtain confidential information or induce payments.

The general public, investors and clients are hereby informed that such SMS, Social Media Messages, emails and/or links are NOT issued, authorised, sponsored or endorsed by ITI Securities Broking Limited or ITISBL.

The general public, investors, and clients are advised **NOT to take cognizance of such SMS, Social Media Messages, emails or click on any link, share any confidential information, or make any payments** in response to such communications. We shall not be responsible for any loss suffered as a result. Please verify all communications only through the Company's official channels.

ITI Securities Broking Limited
Customer Care No.: 022-6909 3666 | Investor Grievance Email: igsb@itiorg.com
Website : www.itisbl.com

S.P.APPARELS LIMITED

CIN: L18101TZ2005PLC012295
Regd Office: 39-A, Extension Street, Kaikattipudur, Avinashi-641654
Tel: 04296-714000, E-mail: csoffice@spapparels.com, Web: www.spapparels.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the shareholders of the Company will be held on Monday, September 21, 2026 at 4.00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility. The Notice of AGM and Annual Report are being sent by email to all shareholders who held shares as on 24.08.2026 and whose email address are registered with the Registrar and share transfer agent(RTA) Depositories Participants(DP) in accordance with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and No.20/2021 dated 3th January 2021 (MCA circulars) and Securities Exchange of India ("SEBI") circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 and subsequent circulars issued in this regard, the latest being Circular No.09/2024 dated 19" September, 2024 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circulars dated 12" May, 2020 and 03" October 2024.

The AGM Notice along with the Explanatory statement and the Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company's website www.spapparels.com and the website of BSE Limited & NSE Limited and MUFG Intime India Private Limited https://instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OVAM facility only. The instructions for joining the Annual General Meeting are provided in the AGM notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 and Regulation 44 of SEBI(LODR) Regulations, 2015 the members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the notice of the AGM using remote electronic voting system ("remote e-voting) provided by MUFG Intime India Private Limited. Additionally the Company is also providing the facility of voting through e-voting system during the AGM ("evoting"). Detailed procedure for e-voting is provided in the Notice of the AGM. For further details in connection with e-voting members may also visit the website https://instavote.linkintime.co.in.

If your e-mail address is not registered with the RTA/DP, a letter containing the exact weblink of the website wherein the entire Annual Report will be hosted and also the path to access the same, is being sent to the address of the Shareholders as registered in the records of the Company/Depository/RTA.

Please note that the email ID csoffice@spapparels.com is designated for the purpose of enabling shareholders to obtain Notice of the 21st AGM, Annual Report and / or login details for joining the 21st AGM through VC/OAVM facility including e-voating.

Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through electronic clearing services (ECS), Shareholders holding shares in demat form are requested to register / update the details in the demat account, as per the process advised by their respective Depository Participant.

Notice is hereby given that the register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2026 to 21st September, 2026 (Both days inclusive) for AGM and payment for Dividend. Dividend for the Year 2025-26, if declared at the AGM, will be paid to the Members whose names appear on the Register of Members and Beneficial owners of shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on 4th September, 2026.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA & the SEBI Circular.

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND

The Board of Directors of the Company at their meeting held on August 11, 2026 has recommended a dividend of Rs.3/- per equity shares having a face value of Rs. 10/- each for the financial year ended 31st March 2026. The Record date for determining entitlement of members to the final dividend for the financial year 2025-26 is fixed as Friday, 4th September, 2026. The said dividend will be payable subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020 with effect from April 1, 2020, Dividend Distribution tax has been abolished, and dividend income is taxable in the hands of the Shareholders. The Shareholders are therefore requested to furnish on or before 21st September, 2026., the necessary documents / `declarations to the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (formerly link Intime India Private Limited) by clicking on the link https://web.in.mpms.mufg.com/formsreg/submission-of -form -15g-15h.html to enable the Company in applying the appropriate TDS Percentage on Dividend payment, in this regard, a 'General Communication on Tax Deduction at Source on Dividend' is being sent to all the shareholders whose email IDs are registered with the Company/ Depositories. The same will be available for reference on the Company's Website for benefit of the Shareholders whose email address was not registered with Company/ Depositories and such Shareholders are requested to visit Company's website www.spapparels.com to make the necessary disclosures, as per applicability.

Avinashi
27.08.2026

For S.P.Apparels Limited
K.Vinodhini
Company Secretary

EYANTRA VENTURES LIMITED

CIN: L72100TG1984PLC167149
Regd. Office: 301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad -500081, Telangana, India. Ph. No: +91-7702974403, Email ID: support@eyantraventures.com

CONSOLIDATED UN-AUDITED FINANCIAL RESULTS OF EYANTRA VENTURES LIMITED (COMPANY) FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company at their meeting held on August 27, 2026, have approved the Consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

The aforementioned financial results along with Limited Review Report issued by the Statutory Auditor of the Company are available on Company's website at https://eyantraventures.com/result-announcement/ and can also be accessed by scanning the Quick Response (QR) Code given below:

By Order of the Board
For EYANTRA VENTURES LIMITED
Sd/-
Vinita Raj Narayanam
Chairperson and Managing Director
DIN: 09319780

Place : Hyderabad
Date : August 27, 2026

HAS LIFESTYLE LIMITED

CIN: L74999MH2006PLC166037
Registered Office: A/5, Ground Floor Gandhi Sadan Building, C.T.S., Usha Talkies New Nagardas Road Andheri East, Mumbai, Maharashtra, India, 400069.
Telephone: +91-22-48818486
Website: https://hasjuicebar.com/ E-mail: compliance@hasjuicebar.com

NOTICE OF 19th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September 2026 at 12:00 P.M. at the registered office of the Company at A/5, Ground Floor Gandhi Sadan Building, C.T.S., Usha Talkies New Nagardas Road Andheri East, Mumbai, Maharashtra, 400069, to transact such Ordinary and Special business as set out in Notice convening the AGM.

The Electronic copy of the Notice of the AGM along with instruction for remote e-voting, along with Attendance Slip, Proxy Form and Annual Report 2025-2026 has been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company/Depository Participant, physical copy of a communication containing the web link and access details of the Annual Report have been dispatched to their registered address, in the permitted mode.

Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members of HAS Lifestyle Limited will remain closed Friday, 18th September 2026 to Thursday, 24th September 2026 (both days inclusive).

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and SME ITP Listing Agreement/SEBI (LODR) 2015, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM.

The details pursuant to the provision of the Act and the said Rules are given hereunder:

1. Date of completion of dispatch of Notice: **Thursday, 27th August, 2026.**
2. Date and time of commencement of remote e-voting: **Monday, 21st September 2026 (9.00 a.m. IST).**
3. Date and time of end of remote e-voting: **Wednesday, 23rd September 2026 (5.00 p.m. IST).**
4. Remote E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on **Wednesday, 23rd September 2026.**
5. Cut-off date: **Thursday, 17th September 2026.**
6. Members who have acquired shares of Company after **Wednesday, 26th August 2026,** which is the date considered as the cut-off date for dispatch of the Notice to Shareholders and up to the Cut -off date mentioned above, may obtain their login details for remote e-voting by writing to the Company on compliance@hasjuicebar.com or to the Share Transfer Agent at the address and contact details mentioned below.
7. The Notice of 19th Annual General Meeting, along with the procedure for remote E-voting has been sent to all Members through prescribed modes and the same is also available on the website of Company at https://hasjuicebar.com/complete-copy-of-annual-report.html and on the website of www.evotingindia.com.
8. The Company shall provide voting for members present at the AGM by the way of Poll.
9. The Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be able to vote at the AGM.
10. Only Members who are holding shares of the Company on the cut-off date of **Thursday, 17th September 2026** shall be entitled to vote by remote e-voting or at the AGM.
11. For electronic voting kindly log on to e-voting website www.evotingindia.com.

Please read the instruction given in the notes to the Notice of the AGM carefully before voting electronically.

For any queries or grievances relating to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent, **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited), at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Tel: +91-22-49186000 | Fax: +91-22-49186060 | Website: www.in.mpms.mufg.com | Investor Grievance E-mail: rnt.helpdesk@in.mpms.mufg.com

Contact Person: Mr. Ashok Sherugar

By order of the Board
FOR HAS LIFESTYLE LIMITED
Sd/-
HEMANG BHATT
MANAGING DIRECTOR
(DIN: 01353668)
PLACE: MUMBAI
DATE: 28.08.2026

VIDYA

VIDYA WIRES LIMITED

(Formerly known as Vidya Wires Private Limited)
CIN: L31300GJ1981PLC004879
Regd. Off: Plot No.8/1-2, GIDC, Opposite SLS Industries, Vithal Udyognagar, Anand -388 121 Dist. Anand- Gujarat, India
Tel No: +91 7801987100, **Email Id:** cs@vidyawire.com
Website: www.vidyawire.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT, in compliance with General Circular No. 03/2025 dated September 22, 2025 read with previous circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA), the 44th Annual General Meeting ("AGM") of the Member of the Vidya Wires Limited (Formerly Known as Vidya Wires Private Limited) will be held on **Friday, 18th Day of September, 2026** at **15:00 (IST),** through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM") Facility, to consider and transact business as set forth in the Notice convening the AGM.

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of Companies Act, 2013.

The Notice of the 44th AGM along with the Annual Report for the Financial year 2025-26, has been dispatched through electronic mode to all the Members whose email addresses are registered with the Company/ Depositiories and the dispatch has been completed on 27th August, 2026.

Members may note that the said notice and Annual Report are available at the websites of the Company (www.vidyawire.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and on National Securities Depository Limited), the agency appointed for conducting remote e-voting, during the AGM and VC at (www.evoting.nsdl.com).

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e **Friday, 11th September, 2026,** will have the opportunity to cast their votes electronically on the business as set forth in the notice of the AGM, through electronic voting system of NSDL, from a place other than the venue of the AGM.

All the members are informed that:

i. The remote e-voting shall commence on **Tuesday, 15th September, 2026 (9:00 IST)**;
ii. The remote e-voting shall end on **Thursday, 17th September, 2026 (17:00 IST)** after which the e-voting module shall be disabled by NSDL and remote e-voting shall not be allowed beyond the said time;
iii. Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com;

VOTING THROUGH ELECTRONIC MEANS

- The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE, NSE and NSDL.
- The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and have not cast their vote on the Resolution/s through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have cast their vote through remote e-voting will not be entitled to vote again at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/ OAVM.
- Shareholders are requested to carefully read all the Notes set out in the notice of the 44th AGM dated 11th August, 2026 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.
- 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: 022 69448554 or contact Ms. Pallavi Mharte, Deputy Vice President or send a request to evoting@nsdl.com

On Behalf of the Board of Directors
For **Vidya Wires Limited**
(Formerly Known as Vidya Wires Private Limited)
Sd/-
Jaya Ashok Bhardwaj
Company Secretary

Date: 27th August, 2026
Place: Anand

AARTI INDUSTRIES

AARTI INDUSTRIES LIMITED

CIN: L24110GJ1984PLC007301
Registered Office: Plot Nos. 801, 801/23 GIDC Estate, Phase III, Vapi 396195
E-mail ID: investorrelations@aarti-industries.com **Website:** www.aarti-industries.com
Contact Nos: +91 7486036572; +91 7486041011

NOTICE OF 43rd ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that;

1. The **43rd Annual General Meeting ("AGM")** of the Members of **Aarti Industries Limited ("the Company")** will be held on **Monday, September 21, 2026** at **11:00 a.m. IST,** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM in compliance with the all applicable provisions of the Companies Act, 2013 and the Rule made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities Exchange Board of India ("SEBI") to transact the business, as set out in the Notice convening AGM.
2. In Compliance with the Circulars, electronic copies of the AGM Notice and Integrated Annual Report 2025-26 have been sent to all the Members whose email ids are registered with the Company/ Depository Participant(s)("DP") and the same are also available on the website of the Company at www.aarti-industries.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of the AGM Notice and Integrated Annual Report through emails was completed on August 27, 2026.
   Further, as per Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the web-link, including the exact path, where complete details of the Integrated Annual Report are available, is provided to those members who have not registered their e-mail address(es) either with the Company or with the Depository or the Registrar and Share Transfer Agent (RTA) of the Company.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing voting ("remote e-voting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the 43rd AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.

All the Shareholders are informed that;

1. The e-voting period shall commence on **Friday, September 18, 2026** at **9:00 a.m. IST** and ends on **Sunday, September 20, 2026 at 5:00 p.m. IST**. During this period, Members holding shares either in physical form or in dematerialized form as on **cut-off date i.e. Monday, September 14, 2026** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
2. The Members who have acquired shares after the dispatch of AGM Notice through electronic means and hold shares as on cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.com or investorrelations@aarti-industries.com. However, if the person is already registered with NSDL for remote e-voting then you may use your existing User ID and password, and cast your vote.
3. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
4. The Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 43rd AGM. Further, the Members can also use the OTP based login for logging into the e-voting system of NSDL.
5. The Members shall be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Process of Registering E-mail addresses;

1. The Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). The Members who hold shares in physical form are requested to provide their e-mail addresses to the MUFG In time India Private Limited (formerly Link Intime India Private Limited) sending an e-mail at investor.helpdesk@in.mpms.mufg.com or to the Company at investorrelations@aarti-industries.com.

Process for those shareholders holding shares in physical form or whose e-mail address is not registered with the company for procuring User id and password for remote e-voting and e-voting during the AGM;

1. In case shares are held in physical mode, please provide 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) by e-mail to investorrelations@aarti-industries.com.
2. In case shares are held in demat mode, please provide DPID-CLID (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 investorrelations@aarti-industries.com.
3. Alternatively, the members may send an e-mail request to evoting@nsdl.com for obtaining User ID and password by providing the details mentioned in Point (1) or (2) as the case may be.
4. In case of any assistance, the Members 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 toll free no.: 022 – 4886 7000 or send a request at evoting@nsdl.com.

RECORD DATE FOR DIVIDEND:

The Record Date for the purpose of determining the entitlement of Shareholders to receive the Dividend for FY 2025-26 is **Monday, September 14, 2026.** The payment of the dividend shall be made on or before October 9, 2026, subject to the approval of the shareholders at the 43rd AGM.

TDS ON DIVIDEND

As you may be aware, the Board of Directors of the Company has recommended a dividend of Re. 1/- per equity share of Rs. 5/- each for the financial year 2025-26. The dividend shall be paid to the members, upon declaration at the Annual General Meeting ("AGM"), within the stipulated period. The Members may note that the Income-tax Act, 2025, provides that dividends paid or distributed by a Company are Taxable in the hands of the members. Accordingly, the Company is required to deduct tax at source ("TDS") at the time of payment of the dividend. In order to enable the Company to determine the applicable TDS rate, members are requested to submit the relevant documents on or before **Monday, September 14, 2026, at 6:30 P.M. (IST).**

The detailed communication regarding TDS on dividend is available on the website of the Company's Registrar and Transfer Agent ("RTA") and on the website of the Company.

By Order of the Board of Directors
For Aarti Industries Limited
Sd/-
Raj Sarraf
Company Secretary
ICSI M. NO. A15526

Mumbai / August 27, 2026

ORIENT TECHNOLOGIES

ORIENT TECHNOLOGIES LIMITED

Registered Office: Off No-502, 5th Floor, Akruti Star, Central Road MIDC, Opp. Akruti Point Central, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093
CIN: L64200MH1997PLC109219**Tel No:**+91 22 4292 8888, **Fax:** +91 22 4292 8800
Website: www.orientindia.in ; **E-mail:** complianceofficer@orientindia.net

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

This is to inform that the 29th Annual General Meeting ("AGM") of Orient Technologies Limited ("the Company") will be held on Wednesday, September 23, 2026 at 03:00 P.M. (IST) through **VC/OVAM**, to transact the businesses as set out in the Notice of the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2025-26 will be sent electronically only to those Members whose email addresses are registered with the Company / Depositories / Registrar and Transfer Agent. In case any Member is desirous of obtaining a physical copy of the Annual Report for the Financial Year 2025-26, he/she may send a request to the Company at complianceofficer@orientindia.net mentioning their Folio No. / DP ID and Client ID.

The Notice of AGM and Annual Report will also be available on the Company's website at www.orientindia.in, on the website of **National Securities Depository Limited ('NSDL')** at **https://www.evoting.nsdl.com/**, and on the websites of the stock exchanges, namely Bombay Stock Exchange at www.bseindia.com and National Stock Exchange at www.nseindia.com, as applicable.

Manner to Register / Update Email Addresses to receive the Notice of AGM along with the Annual Report:

i. Members holding shares in dematerialised mode are requested to register/update their email addresses and mobile numbers with their relevant Depositories through their Depository Participants.
ii. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent ("RTA"), to MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), having its office at C-101, 247 Park (Embassy 247), Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083.

Contact details of RTA:

- Contact No.: 91 22 4918 6000
- Toll Free No.: 8108118484
- E-mail ID: investor.helpdesk@in.mpms.mufg.com
- Website: www.in.mpms.mufg.com

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically, along with the login ID and password for remote e-Voting:

1. Visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
2. Select the name of the Company – Orient Technologies Limited
3. Enter Folio No. / DP ID / Client ID.
4. Enter PAN Number.
5. Enter Name of Shareholder.
6. Enter Email ID.
7. Enter Mobile No.
8. Enter OTP.
9. The system will then confirm the e-mail address for receiving the AGM Notice.
10. In case of any queries/difficulties in registering the e-mail address, Members may write to investor.helpdesk@in.mpms.mufg.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding shares in physical form are requested to update the same with the Registrar and Transfer Agent.

Manner of Casting Vote through Remote E-Voting or E-Voting during the AGM

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through the remote e-Voting system.

The login credentials for casting votes through e-Voting shall be made available to the Members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide the facility of remote e-Voting through National Securities Depository Limited ('NDSL') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM, as applicable.

The remote e-Voting period shall commence from Sunday, September 20, 2026 at 9:00 A.M and shall end on Tuesday, September 22, 2026 at 5:00 P.M. The cut-off date for determining the eligibility of Members to vote through remote e-Voting / e-Voting during the AGM shall be Wednesday, September 16, 2026.

Detailed procedure for remote e-Voting before the AGM and e-Voting during the AGM will be provided in the Notice of the AGM.

Members may note that those who have already cast their votes by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

For any queries or grievances relating to e-Voting, Members may contact Mr. Suketh Shetty, Assistant Manager at 022 - 4886 7000 or evoting@nsdl.com or refer to the detailed instructions contained in the Notice of the AGM.

Thanking You,

For ORIENT TECHNOLOGIES LIMITED
Sayli Munj
Company Secretary and Compliance Officer
ACS-44432

Date: August 28, 2026
Place: Mumbai

INDIAN INSTITUTE OF BANKING & FINANCE

CIN : U91110MH1928GAP001391
Kohinoor City, Commercial II Tower - 1, 2nd Floor, Kirol Road, Kurla (West) Mumbai 400070
Tel: +91-8069260700 Email: admin@iibf.org.in

In continuation of the Notice of the 99th Annual General Meeting ("AGM") along with the Annual Report for FY 2025-26 of the Institute dated 27th July 2026 of the Institute which was circulated to the members of the Indian Institute of Banking & Finance ("the Institute") on 18th August, 2026, this **CORRIGENDUM TO THE NOTICE** is being issued to inform the Members of the Institute that due to unforeseen and unavoidable circumstances, the 99th AGM of the Institute, which was originally scheduled to be held on Thursday, 10th September, 2026 at 4:30 PM IST through Two-Way Video Conferencing ("VC")/ Other Audio-Visual Mode ("OAVM"), will now be held on **Friday, 18th September, 2026 at 3:00 PM IST through Two-Way Video Conferencing ("VC")/ Other Audio-Visual Mode ("OAVM"),** to transact the business as set out in the Notice of the AGM.

Accordingly, the Members may note the revision in the E-voting details which will now be read as commencing from 14th September, 2026 to 17th September, 2026 with the revised Cut Off date being 11th September 2026.

Accordingly, the Revised details of AGM and remote e-voting are as follows:

Date of AGM: 18th September, 2026

Day: Friday

Time: 3:00 PM IST

Cut Off Date: 11th September, 2026

Commencement of Remote E-voting: Monday, 14th September, 2026 (9:00 AM IST)

Closure of Remote E-voting Thursday, 17th September, 2026 (5:00 PM IST)

This Corrigendum shall form an integral part of the Notice of the 99th Annual General Meeting ("99th AGM") and the Annual Report of the Institute, which have already been circulated to the Members of the Institute. With effect from the date hereof, the Notice of the 99th AGM shall be read in conjunction with this Corrigendum.

Further, this Corrigendum is being issued in continuation of the Notice dated 27th July, 2026. Accordingly, all concerned Members, agencies appointed for e-voting, authorities, regulators and all other concerned persons are requested to take note of the changes in the details of the 99th AGM set out herein, and the same shall stand substituted, wherever applicable, in the Notice of the 99th AGM, including wherever reference to the timing of the AGM appears. All other information and contents as set out in the Notice of the 99th AGM circulated on 18th August, 2026 including the resolutions to be considered thereat remain unchanged.

This Corrigendum to the Notice of the 99th AGM dated 27th August 2026 along with the revised Notice of the 99th AGM and Annual Report for the financial year 2025-26, shall also be available on the Institute's website **www.iibf.org.in** and NSDL's website **https://www.evoting.nsdl.com** .

This Corrigendum is being sent only through electronic mode to those Members to whom e-mail for Notice of the 99th AGM and Annual Report has been sent earlier. This Corrigendum should be read in continuation of and in conjunction with the Notice of the 99th AGM dated 27th July 2026.

The provisions with respect to the **Remote E-Voting and E-Voting instructions for the AGM** as set out in the previous Advertisement issued on 20th August 2026 shall continue to remain unchanged. The said instructions are available on the website of the Institute at **www.iibf.org.in** and website of NSDL **https://www.evoting.nsdl.com.**

For Indian Institute of Banking & Finance

Deepak Kumar Lalla
Chief Executive Officer
DIN: 09648283

Place: Mumbai
Date: 27.08.2026

HARYANA FINANCIAL CORPORATION

Registered Office: 30 Bays Building, Ground Floor, Sector 17-C, Chandigarh- 160017
Tel. No.: 0172-2702755; Email: hfcsectt@gmail.com
Website: www.hfcindia.org.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that Sections 108 and 110 of the Companies Act, 2013 ("Companies Act"), and all other applicable provisions, if any, read with the Rules 20 and 22 framed under The Companies (Management and Administration) Rules, 2014 ("Management Rules"), as amended relating to passing of the resolution by Postal Ballot read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act and the rules made thereunder on account of COVID-19 along with the General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 December 28, 2022, General Circular No. 09/23 dated September 25, 2023, General Circular No. 09/24 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 read with Circulars issued in this regard in relation to extension of the framework provided in the aforementioned circulars till further orders, issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with earlier Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") as amended and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and such other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, to the members of Haryana Financial Corporation ("HFC"/ "Corporation"), to consider and if thought fit to pass the resolution set out herein below as a Special Resolution through postal ballot through the remote e-voting process ("e-voting") or through submission of postal ballot form in accordance with Regulation 11 of the Delisting Regulations and other applicable laws.

Description of Special Business	Type of Resolution
Approval for Voluntary Delisting of Equity Shares of the Corporation	Special Resolution

The Corporation has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facilities to its members. The Corporation is providing e-voting facilities to the Members of the Corporation holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by NSDL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot. Further, Shareholders who desire to exercise their vote by postal ballot are requested to carefully read the instructions. Members are requested to read the instructions in the Notes appended to the Notice and return the duly completed postal ballot form in the enclosed postage prepaid business reply envelope. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act read with the Management Rules framed there under and the MCA Circulars, the Corporation is pleased to provide its Shareholders with the facility to exercise their right to vote on the matters included in the Postal Ballot by electronic means.

The Notice of Postal Ballot along with the Postal Ballot Form in physical form has been sent to all the members (including those whose email address is registered with the Corporation) through speed post.

All the Members are hereby informed that:

a) The Corporation has provided voting facility through both modes - e-voting as well as Physical Postal Ballot for seeking assent/dissent of the members on the resolution proposed in this notice. However, the Member(s) can opt only one mode for voting i.e. either by Physical Ballot or e-voting. If a member has opted for e-voting, then he/she should not vote by physical ballot and vice-versa. However, in case a Member(s) cast their vote, both via physical ballot and e-voting, then voting through e-voting shall prevail and voting done by ballot shall be treated as invalid;

b) E-voting through Postal Ballot will open on Friday, August 28, 2026 at 9:00 A.M. (IST) and will end on Saturday, September 26, 2026 at 5:00 P.M. (IST) (both days inclusive);

c) Members are requested to read carefully the instructions printed on the Postal Ballot Form before exercising their physical vote and return the Postal Ballot Form duly completed with the assent (for) and dissent (against), in the attached self-addressed postage pre-paid Envelope, so as to reach the Scrutinizer at M/s. Girish Madan & Associates, The Scrutinizer, C/o Haryana Financial Corporation, 30 Bays Building, (Ground Floor) Sector 17-C, Chandigarh-160017, e-mail gmadan1959@yahoo.co.in, on or before Saturday, September, 26, 2026, 5.00 P.M. (IST). Please note that any Postal Ballot Form(s) received after the said date and time will be treated as reply from the Member has not been received. No other form or photocopy thereof is permitted. Members who do not receive the Postal Ballot Form may seek duplicate Postal Ballot Form from the Registrar by sending a request mail on beetal@beetalfinancial.com.

d) Only members of the Corporation as on Friday, August 21, 2026 ("Cut-Off Date") are entitled to vote and any other person who is not a member of the Corporation shall treat this Notice for information purposes only.

e) The Board of Directors of the Corporation have appointed Mr. Girish Madan, Proprietor of M/s. Girish Madan & Associates, peer reviewed Company Secretaries, Membership No.: FCS 5017, CoP No.: 3577 as the Scrutinizer for conducting the Postal Ballot through electronic voting in a fair and transparent manner.

f) This Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form is also available on the website of the Corporation at www.hfcindia.org.in or from the website of the Stock Exchange www.bseindia.com.

g) The result of voting by the Postal Ballot will be announced on or before September 29, 2026 at the Registered Office of the Corporation.

Members holding shares in physical mode and those members who have not yet registered their email addresses are requested to register the same for procuring user ID and password. The Shareholders whose email addresses are not registered with the Corporation/Registrar and Transfer Agents/ Depository Participants / Depositories, may request for registration of e-mail id at beetal@beetalfinancial.com for remote e-voting for the resolution set out in the Notice.

Shareholders can update their KYC by downloading the relevant forms available in HFC's website. If shareholders have any queries or issues regarding remote e-voting from the NSDL e-voting system, may kindly 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: 022-4886 7000 or send a request at evoting@nsdl.com. Shareholders having any grievances relating to Postal Ballot process through e-voting including non-receipt of postal ballot notice through e-mail or physical copies may inform the same to Mr. Harnam Singh Rana, Company Secretary of the Corporation at hfcsectt@gmail.com.

By Order of the Board of Directors
For Haryana Financial Corporation
Sd/-
Harnam Singh Rana
Company Secretary

Date: 27.08.2026
Place: Chandigarh

No. 48635/HRY

इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank

आपकी प्रगति का सच्चा साथी Good people to grow with

STRESSED ASSETS MANAGEMENT DEPARTMENT
Central Office: 763, Anna Salai, Chennai-600002

TRANSFER OF NPA LOAN EXPOSURES TO ARCs & PERMITTED TRANSFEREEs THROUGH e-AUCTION UNDER OPEN AUCTION METHOD

CORRIGENDUM

Indian Overseas Bank has issued Corrigendum-2 dated 27.08.2026 to Sale Notification dated 19.08.2026 in respect of sale of Portfolio of Housing & Mortgage NPA Loans along With Connected Accounts to ARCs/ Banks/ NBFCs/ FIs in Lot 3 during Quarter 2 of FY 2026-27.

For further details please visit our Bank's website **(www.iob.bank.in)** → click on TENDERS → ARC-Cell → Notification dated 19.08.2026 for the above Portfolios of NPA Loans → Corrigendum-2 dated 27.08.2026.

Place: Chennai
Date: 27.08.2026

General Manager

VIDYA WIRES LIMITED

(Formerly known as Vidya Wires Private Limited)
CIN: L31300GJ1981PLC004879
Regd. Off: Plot No.8/1-2, GIDC, Opposite SLS Industries, Vithal Udyognagar, Anand -388 121 Dist. Anand- Gujarat, India
Tel No: +91 7801987100, **Email Id:** cs@vidyawire.com
Website: www.vidyawire.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT, in compliance with General Circular No. 03/2025 dated September 22, 2025 read with previous circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs {MCA), the 44th Annual General Meeting ("AGM") of the Member of the Vidya Wires Limited (Formerly Known as Vidya Wires Private Limited) will be held on **Friday, 18th Day of September, 2026** at **15:00 (IST),** through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM") Facility, to consider and transact business as set forth in the Notice convening the AGM.

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of Companies Act, 2013.

The Notice of the 44th AGM along with the Annual Report for the Financial year 2025-26, has been dispatched through electronic mode to all the Members whose email addresses are registered with the Company/ Depositiories and the dispatch has been completed on 27th August, 2026.

Members may note that the said notice and Annual Report are available at the websites of the Company (www.vidyawire.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and on National Securities Depository Limited), the agency appointed for conducting remote e-voting, during the AGM and VC at (www.evoting.nsdl.com).

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e **Friday, 11th September, 2026,** will have the opportunity to cast their votes electronically on the business as set forth in the notice of the AGM, through electronic voting system of NSDL, from a place other than the venue of the AGM.

All the members are informed that:

i. The remote e-voting shall commence on **Tuesday, 15th September, 2026 (9:00 IST)**;
ii. The remote e-voting shall end on **Thursday, 17th September, 2026 (17:00 IST)** after which the e-voting module shall be disabled by NSDL and remote e-voting shall not be allowed beyond the said time;
iii. Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com;

VOTING THROUGH ELECTRONIC MEANS

- The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE, NSE and NSDL.
- The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and have not cast their vote on the Resolution/s through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have cast their vote through remote e-voting will not be entitled to vote again at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/ CAVM.
- Shareholders are requested to carefully read all the Notes set out in the notice of the 44th AGM dated 11th August, 2026 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.
- 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: 022 69448554 or contact Ms. Pallavi Mharte, Deputy Vice President or send a request to evoting@nsdl.com

On Behalf of the Board of Directors
For **Vidya Wires Limited**
(Formerly Known as Vidya Wires Private Limited)
Sd/-
Jaya Ashok Bhardwaj
Company Secretary

Date: 27th August, 2026
Place: Anand

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
Registered Office: SG-2730, Suwana, Bhilwara - 311011, Rajasthan, India
Tel: +91-1482-22062 | Email: info@srdyechem.com
Website: www.srdyechem.com

NOTICE OF 21st ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING:

This is in continuance to our notice dated August 24,2026, Notice is hereby given that the 21st Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited will be held on Saturday, September 19, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in accordance with Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars and the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with subsequent circulars and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of members at a common venue. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 21st AGM and the Annual Report for the financial year 2025-26 have been sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s)/RTA on Friday, August 14, 2026. For members who have not registered their e-mail addresses, a physical copy of the Notice and Annual Report and/or a letter containing the exact web-link of the Company's website hosting the Annual Report be sent at their registered address.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their votes electronically on all resolutions set forth in the Notice of the 21st AGM, as well as e-voting during the AGM. For this purpose, the Company has engaged National Securities Depository Limited (NSDL) as the e-voting agency.

Members are hereby informed that:

(a) The remote e-voting period shall commence at 09:00 A.M. on Wednesday, September 16, 2026 and end at 05:00 P.M. on Friday, September 18, 2026. The remote e-voting facility shall be disabled thereafter by NSDL.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Saturday, September 12, 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

(c) Any person who acquires shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the cut-off date may obtain login ID and password by sending a request to evoting@nsdl.co.in. If already registered with NSDL, existing login credentials can be used.

(d) Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM shall be eligible to vote during the AGM.

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to vote again.

(f) The Notice of AGM and Annual Report are available on the following websites:

- **Company: www.srdyechem.com**
- **BSE Limited: www.bseindia.com**
- **NSE: www.nseindia.com**
- **NSDL (E-voting): www.evoting.nsdl.com**

(g) For any queries/grievances relating to e-voting, members may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com or contact:

NSDL Helpdesk
Toll Free No.: 1800-1020-990 / 1800-224-430
Email: evoting@nsdl.co.in

Members may also write to the Company Secretary at cs@srdyechem.com.

By the Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer

Date: 27/08/2026
Place: Bhilwara, Rajasthan

IKOMA TECHNOLOGIES LIMITED

(Formerly known as Vuenow Infratech Limited)
CIN: L62099MH1993PLC074167
Reg. Office: Office No. S-157, 2nd floor, Fantasia Multiplex Entertainment Complex, Sector-30A, Vashi, Sanpada, Thane, Maharashtra-400703
Corporate Office: New No. 34 Old No. 77 Division B, III Floor Maddox Street Choolai, Vepery, Chennai, Perambur Purasawalkam, Tamil Nadu- 600007
E-Mail: goodvalueirrigationltd@gmail.com **Website:** https://ikoma.co.in/

NOTICE REGARDING 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of **M/s Ikoma Technologies Limited (Formerly known as "Vuenow Infratech Limited")** will be held on **Wednesday, 30th September, 2026 at 03:30 P.M. (IST)** through **Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**, without the physical presence of members to transact the businesses as set out in the notice convening the AGM of the Company. The deemed venue of the meeting will be the Registered Office of the Company i.e. Office No. S-157, 2nd floor Fantasia Multiplex Entertainment, Complex, Sector-30A, Vashi, Sanpada, Thane, Maharashtra-400703.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and 20/2020 dated 05th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/ 133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM and the Annual Report for the financial year ended **31st March, 2026** will be sent **only through electronic mode** to those Members whose email addresses are registered with the Company, **Purva Sharegistry (India) Pvt Ltd.** (RTA), or their respective Depository Participants (DPs). The Notice and Annual Report will also be available on the Company's website https://ikoma.co.in/ on the website of **BSE Limited**, and on the website of **RTA**.

Members whose email addresses are not registered with the Company/RTA/Depositories/DPs are requested to register/update their email addresses with their respective Depository Participant(s), in case of shares held in dematerialised form, or with the Company/RTA, in case of shares held in physical form, to enable them to receive the Notice of the AGM, Annual Report and other communications electronically and to participate in the remote e-voting and the AGM through VC/OAVM.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those Members who have not registered their email address with the Company/ RTA/ Depositories/ Depository Participant(s).

Voting information:

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing its Members with the facility to cast their votes electronically through remote e-voting in respect of the businesses to be transacted at the AGM.

For this purpose, the Company has engaged Purva Sharegistry (India) Private Limited ("Purva") as the authorised agency for facilitating voting through electronic means. The facility for casting votes through remote e-voting, as well as e-voting during the AGM, will be provided by Purva.

Members may cast their votes through remote e-voting in accordance with the instructions provided in the Notice of the AGM. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote electronically during the AGM.

Members holding shares in physical form may cast their votes by following the instructions provided in the Notice of the AGM. The detailed instructions relating to remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice of the AGM.

By Order of the Board of Directors
For Ikoma Technologies Limited
(Formerly known as "Vuenow Infratech Limited")
Sd/-
Rahul Anandrao Bhargav
Managing Director
DIN: 08548577

Place: Mumbai
Date: 27/08/2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700 012 on Thursday, 24th September, 2026 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2026, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 21st August, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , 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; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 27th August, 2026

BN AGROCHEM LIMITED

(FORMERLY BN HOLDINGS LIMITED)
CIN No: L15315MH1991PLC326590
REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
|T: +91 22 69123200; |W: www.bn-holdings.com|E: contact@bn-holdings.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM)

The 35th (Thirty-Fifth) Annual General Meeting (AGM) of the members of **BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590)** will be held on Wednesday, September 23, 2026 at 01:30 P.M. (IST) through Video conferencing("VC")/ Other Audio Visual Means("OVAM"), to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circulars issued by the Securities Exchange Board of India ("SEBI"), without the physical presence of the Member at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In compliance with the Circulars, the notice of the 35th AGM and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of 35th (Thirty-Fifth) AGM and Annual Report have been dispensed with vide MCA Circular's and SEBI Circular's. Members are hereby informed that the said Annual Report along with the 35th AGM Notice shall also be available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.The company shall be providing facility to members to cast their vote remotely, using electronic voting system("remote e-voting") for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Security Depository Limited ('NSDL').

Notice of AGM shall include the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. The detail of procedure/instructions shall be provided in Notice of AGM. The members whose email address are not registered with the Company/Bigshare Services Private Limited (RTA)/Depository Participant may generate login credential by following instructions given in notes to notice of AGM. Members of the Company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 18, 2026, shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The remote e-voting shall commence on **Sunday, September 20, 2026, at 09:00 A.M. (IST) and ends on Tuesday, September 22, 2026 at 5:00 P.M (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case if any shareholder casted the vote through remote e-voting and also during e-voting at the AGM, vote casted through remote e-voting will be considered final and vote casted during e-voting at the AGM will not be considered.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com.

Manner for registering/updation of e-mail address: -

a) Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed Form ISR-1 along with details of name, address and folio number and attaching the self-attested copy of PAN card of the member at corporate@bn-holdings.com or to RTA at shwetas@bigshareonline.com.

b) Shareholders holding shares with the Depository Participants are requested to register/update their email addresses with their Depository Participants.

This notice is issued for the information and benefit of all shareholders of the Company in compliance with applicable circulars of the MCA and SEBI.

By order of the Board of Directors
For BN Agrochem Limited
Sd/-
Reetika Mahendra
Company Secretary& Compliance Officer

Place: Mumbai
Date: August 27, 2026

EL FORGE LIMITED

Reg.office: 1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium, Chengalpettu 603204 Phone: (044) 47112500 Telefax (044) 47112523 E Mail : edf@elforge.com
CIN: L34103TN1934PLC000669
Corporate Office: Door No.21C, A.R.K Colony, Eldams Road, Alwarpet, Chennai – 600018.Phone: (044) 24334010/11 E Mail : edf@elforge.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given that pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and/or any other applicable provisions of the Act, the Rules or the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs, Government of India ("MCA") for holding general meetings/ conducting postal ballot process through remote e-Voting, vide General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 (collectively the "MCA Circulars"), to transact the special businesses as set out in this Notice of Postal Ballot for the **Reappointment of Mrs.Shubha Ganesh** for a second term as Independent Director and **Appointment of Mr.M.S.Sivakaminathan** as independent Director, by the members of EL Forge Limited ("the Company") by means of postal ballot ("Postal Ballot") only by voting through electronic means ("remote e-Voting") facility.

An Explanatory Statement pursuant to Section 102, 110 and other applicable provisions of the Act read with the Rules, pertaining to the resolutions setting out the material facts and the reasons/ rationale thereof, has been sent electronically on Thursday,27th August,2026 to those members whose names appeared in the register of members as on Friday 21st August,2026 **("Cut - off Date)** and whose email id's are registered with the company/Depository participants. The Notice is also available on the website of the Company at **www.elforge.com**, BSE Limited at **www.bseindia.com,** on which the equity shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com as the company has engaged the services of National Securities Depository Limited(NSDL) for remote e-Voting facility. Hence, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has been dispensed with. Integrated Registry Management Services Private Ltd are the Registrars for the Postal Ballot.

1. Members holding shares either in physical form or demat form on the cut-off date may cast their vote electronically on item of the business as set forth in the notice through NDSL e-voting system
2. The remote e-voting shall commence at 9:00 (IST)on Friday 28th August, 2026 and remain open till 5pm on 27th September,2026
3. Remote e-voting shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, it shall not be changed subsequently.
4. The company has appointed Mrs. B Venkatalakshmi Company Secretary, CP. No.677 , Chennai as a scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
5. For any query regarding the postal ballot you may mail to the company at edf@elfoge.com
6. lease keep your E-Mail id registered with the Company/ Depository participant to receive all future communications on time.

By Order of the Board
Sd/-
V SRIKANTH
CHAIRMAN

Place: Chennai
Date: 12/08/2026

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affle

Affle 3i Limited

(Formerly known as Affle (India) Limited)
Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749, (W) https://affle.com;
Email: compliance@affle.com, CIN: L65990DL1994PLC408172

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of Affle 3i Limited ('the Company') will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on **September 22, 2026 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
2. The Company has sent Annual Report for the financial year 2025-26 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and a letter providing web-link of the Annual Report to those shareholders who have not registered their email addresses with the Company and/or Depositories .The Annual Report along with Notice of AGM are also available on the website of the Company at **https://affle.com** websites of the Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com** and National Stock Exchange of India Limited at **https://www.nseindia.com** website of Registrar to an Issue and Share Transfer Agent (RTA), KFin Technologies Limited at **https://evoting.kfintech.com**. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 27, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link **https://evoting.kfintech.com** and/or participate in the AGM through VC by visiting the link **https://emeetings.kfintech.com** and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 31st AGM	September 15, 2026
Date and time of commencement of remote e-voting	September 17, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2026 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 18, 2026 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2026 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2026, may obtain the login ID and password by sending a request at **evoting@kfintech.com**.
5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose names are 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 or e-voting at the AGM.
7. Members are requested to note the following contact details for addressing queries / grievances, if any:
   Mr. Anandan K (Unit: Affle 3i Limited)
   Senior Manager, KFin Technologies Limited
   Email id: **evoting@kfintech.com/anandan.k@kfintech.com**
   Toll free No. 1800 309 4001

For Affle 3i Limited
(Formerly known as Affle (India) Limited)
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

Date : August 27, 2026
Place : Gurugram

PREMIER POLYFILM LIMITED

Registered Office : 305, Elite House, III Foor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Tel.:011-4553755 | **Web.:** www.premierpoly.com | **CIN:** L52109DL1992PLC049590 | **E- mail:** compliance.officer@premierpoly.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Thirty-Fourth Annual General Meeting ("AGM") of the Members of Premier Polyfilm Limited** will be held on **Thursday, September 24, 2026 at 12:15 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), 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"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including MCA General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

In compliance with the MCA Circulars, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-2026, containing, inter alia, the Directors' Report, Management Discussion and Analysis Report, Report on Corporate Governance, Auditors' Report and Financial Statements, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of the Notice of the AGM and Annual Report through e-mail was completed on Thursday, August 27, 2026.

The Notice of the AGM and the Annual Report for the Financial Year 2025-2026 are also available on the website of the Company at https://www.premierpoly.com/investors/financial/annual-report, on the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered against their respective demat accounts/folio numbers, enabling them to access the Notice of the AGM and Annual Report for the Financial Year 2025-2026 and participate in the AGM and exercise their voting rights.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of the AGM.

DIVIDEND FOR THE FINANCIAL YEAR 2025-2026

The Board of Directors, at its meeting held on May 9, 2026, has recommended a dividend of ₹0.15 per equity share of face value of ₹1 each (15%) for the Financial Year 2025-2026, subject to approval of the Members at the AGM.

Upon approval by the Members, the dividend shall be paid within the prescribed statutory timeline to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date for determining entitlement to dividend, i.e. Thursday, September 17, 2026**.**

The dividend shall be paid electronically through various online transfer modes to those Members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC-compliant folios/demat accounts. Members are therefore requested to ensure that their KYC and bank account details are duly updated by Thursday, September 17, 2026. The detailed procedure for updating KYC details is provided in the Annual Report.

REMOTE E-VOTING

The remote e-voting period shall commence on **Monday, September 21, 2026 at 9:00 A.M. (IST)** and shall end on **Wednesday, September 23, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) on Wednesday, September 23, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be permitted to change it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date for determining eligibility for remote e-voting, i.e. Thursday, September 17, 2026**,** may cast their votes electronically on the businesses as set out in the Notice of the AGM.

A person who acquires shares of the Company and becomes a Member after the dispatch of the Notice of the AGM and Annual Report, i.e**.** August 27, 2026, and is holding shares as on the cut-off date for remote e-voting, i.e. Thursday, September 17, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided on pages 13 to 17 of the Notice of the AGM.

Pursuant to 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 the applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes through remote e-voting prior to the AGM and through the e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided on pages 13 to 17 of the Notice of the AGM.

Members participating in the AGM through VC/OAVM on Thursday, September 24, 2026, who have not cast their votes through remote e-voting and are otherwise eligible to vote, shall be eligible to vote electronically during the AGM through the e-voting system provided by NSDL.

Members who have already cast their votes through remote e-voting may participate in the AGM through VC/OAVM; however, they shall not be entitled to vote again during the AGM.

SCRUTINIZER

The Board of Directors of the Company has appointed Mr. Sumit Bajaj (ACS No. 45042 and CP No. 23948), Partner, M/s. Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

For any queries or issues regarding e-voting, Members may write to NSDL at **evoting@nsdl.com** or call **022-4886 700**

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A70248

Place: **New Delhi**
Date: August 27, 2026