



September 2, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400001
Scrip Code – 543597

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra (East),
Mumbai 400 051
Scrip Code - VOEPL

Subject — Newspaper Publication - Notice of Extra Ordinary General Meeting.

Dear Sir / Ma'am,

Please find attached herewith copies of newspaper published in the Active Times - English Language & Loknama - Marathi Language on September 2, 2026, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on September 24, 2026 at 11:00 a.m. IST through VC/OAVM facility.

You are requested to take the same on your record.

Thanking you,
Yours Faithfully,
For **Virtuoso Optoelectronics Limited**

Prasad Zinjurde
Company Secretary and Compliance Officer
M No A54800



VIRTUOSO Optoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nashik 422007

Email : Info@voepl.com Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355

PUBLIC NOTICE

Notice is hereby given that my client, Mrs. Pramila Rajaram Rao, is the owner and in peaceful possession of Flat No. 18, situated on the 4th Floor, measuring approximately 560 sq. ft. (carpet area), in Srt Sri Kalmata Co-operative Housing Society Ltd., situated at S. No. 14, Plot No. 33, Shivshushri, Kurla (East), Mumbai - 400 225, more particularly bearing C.T.S. No 114/24 of Survey No. 14, 'L' Ward, within the limits of the Municipal Corporation of Greater Mumbai, Taluka and Registration District Mumbai, within the Revenue District of Mumbai (hereinafter referred to as the 'said Premises').

Originally, the said Premises belonged to Late Sri Mysore Raghavendrarao Ananadrao, who transferred/bequeathed the said Premises in favour of Mrs. Pramila Rajaram Rao, his daughter-in-law, under his Will dated 16/06/2000, together with the Codiol dated 04/07/2001.

Under the said Will, my client was granted full authority to acquire, use, possess and dispose of Flat No. 18, 4th Floor, Sri Sri Kalmata Co-operative Housing Society Ltd., Shivshushri, Kurla (East), Mumbai, being a residential premises originally acquired by her father-in-law, Late Sri Mysore Raghavendrarao Ananadrao, and more particularly described as Flat No. 18, 4th Floor, measuring approximately 560 sq. ft. carpet area, in the building known as Sri Sri Kalmata Co-operative Housing Society Ltd., Shivshushri Complex, Kurla (East), Mumbai, situated at Plot No. 33, C.T.S. No. 114/24 of Survey No. 14, 'L' Ward, within the limits of the Municipal Corporation of Greater Mumbai, Taluka and Registration District Mumbai, within the Revenue District of Mumbai (hereinafter referred to as the 'said Premises').

The original property title documents and other relevant documents pertaining to the said Premises have been lost/misplaced. In this regard, my client has lodged a complaint regarding the missing/lost property documents with Nehru Nagar Police Station on 23/01/2024.

Any person having any right, title, interest, claim, demand or objection in respect of the said Premises, whether by way of inheritance, succession, sale, mortgage, lease, licence, lien, gift, trust, charge, possession, encumbrance or otherwise, is hereby called upon to intimate the same in writing, along with supporting documentary evidence, to the undersigned within 7 (seven) days from the date of publication of this Notice.

If no such claim or objection is received within the aforesaid period, my client shall proceed on the basis that no such claim or objection exists and shall be at liberty to deal with the said Premises in accordance with law, without prejudice to the rights and remedies available to my client in law.

Place: Mumbai
Date: 02/09/2026
Advocate for Mrs. Pramila Rajaram Rao
Adv. Sanjay Baliram Jadhav
B2/101, Shree Ganesh Towers
C.H S. Ltd., Near Gaondevi Bus Stop,
Thane (West) - 400 602. Mob. 9930822170

PUBLIC NOTICE

Notice is hereby given to the public at large that Mr. Ashton Elias D'Souza and 40 others intend to sell/transfer the property bearing Survey No. 27, Hissa No. 4/3, CTS No. 1596, situated at Village Manori, Taluka Borivali, Mumbai Suburban District, in favour of 1) Ms. Twinkle Inis Gargodi and 2) Ms. Snehal Godwin Malvankar.

Any person having any right, title, interest, claim, objection, lien, charge or encumbrance in respect of the said property or the proposed transaction shall intimate the same in writing to the undersigned, along with supporting documents, within 7 days from the date of publication of this notice, failing which any such claim shall be deemed to have been waived and the transaction shall be proceeded with.

SUSHIL S. SAWANT
Advocate High Court, Bombay
Place: Mumbai Date: 02/09/2026

PUBLIC NOTICE

Notice is hereby given that share certificate number 10 distinctive number 46 to 50 of Flat no 02 of Krishna Building, Municipal Employees (Tansa) Co-op. Housing Society, Krishna Kaveri New Hall road, Kurla West Mumbai - 400071, in the name of Smt Ganguli Susheela Sheshayya Sheregar has been misplaced/lost and application has been made to the society for issue of duplicate certificate.

The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 days from the date of publication of this notice. If no claims or objections are received during this period, the society will be free to issue duplicate share certificate.

Hon Secretary/Hon Chairman
Municipal Employee (Tansa) Co-op
Hsg Soc Krishna Kaveri New Hall road
Mumbai - 400070

MONOTYPE INDIA LTD

CIN: L72900MH1974PLC287552
Regd. Office: 2, First Floor, Rainimbola House, 7 Horni Street, RBI Homnial Circle, Mumbai City, Mumbai, Maharashtra, India, 400001
Email: monotypeindia@rediffmail.com Website: www.monotypeindia@rediffmail.com
Tel: 022-40068190/91

NOTICE REGARDING 51ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, & REMOTE E-VOTING DETAILS.

Notice is hereby given that the 51st Annual General Meeting ("AGM") of the Monotype India Limited shall be held on Friday, 26th September, 2026 at 09:00 P.M. (IST), through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), i.e., to transact the businesses, as set forth in the notice of the meeting.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDP02-P/PI/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued by the MCA and SEBI ("collectively MCA and SEBI Circulars") (including any statutory modifications or re-enactment thereof in the time being in force and as amended from time to time), the Shareholders are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will also be available on the Website of the Company at www.monotypeindia@rediffmail.com and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, Metropolitan Stock Exchange of India Limited (MSE) at www.mseil.in and The Calcutta Stock Exchange Limited www.cseindia.com. Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-Voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by National Securities Depository Limited ("NSDL"). The manner of voting remotely for the Shareholders is allowed shares in dematerialized and physical mode will be provided in the Notice of AGM. 51st Annual Report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can access the Annual report by clicking <https://www.monotypeindia@rediffmail.com> and Annual Report.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2026 Saturday to 25th September, 2026, Friday (both dates inclusive) and the Company has fixed Friday, 18th September, 2026 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 51st AGM or to attend the AGM. Remote e-voting period commences on Tuesday, September 22, 2026 at 09:00 A.M. (IST) and end on Thursday, September 24, 2026 at 5:00 P.M. (IST) and thereafter, the remote e-voting module shall be disabled by NSDL.

This notice is being issued for the information and benefit of all the Shareholders/stakeholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

For, Monotype India Ltd
Sd/-
Prerna Mehta
Company Secretary

Date: 13.08.2026
Place: Mumbai

RODIUM REALTY LIMITED

(CIN: L85110MH1993PLC206012)
Registered Office: 401& 402, X'Cube, Off. Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053.
Tel: 022 4231 0800 Fax: 022 4231 0855 Website: www.rodium.net

NOTICE FOR THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 33rd Annual General Meeting ("AGM") of Rodium Realty Limited ("the Company") will be held on Wednesday, September 30, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visuals Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with General Circulars no. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") without the physical presence of members at the AGM venue. Pursuant to Section 91 of the Act, the Registrar and Share Transfer Books of the Company will remain closed from September 24, 2026 to September 30, 2026 (both days inclusive).

In compliance with the relevant Circulars, the Notice of the 33rd AGM and the Annual Report of the Company including financial statements for FY 2025-2026 ("Annual Report") will be sent only by e-mail to those members whose email address are registered with the Company or Company's Registrar and Share Transfer Agent or with their respective Depository Participant(s) in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 33rd AGM and the Annual Report will also be made available on the Company's Website at <https://rodium.net/investor/> and can also be accessed on the website of the Stock Exchange i.e. at www.bseindia.com.

Members can attend and participate in the 33rd AGM of the Company through Video Conferencing ("VC")/Other Audio Visuals Means (OAVM) facility ONLY, the instructions for joining the 33rd AGM and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 33rd AGM of the Company will be provided in the Notice of the 33rd AGM. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. As per the above Circulars, no physical copies of the Notice of 33rd AGM and the Annual Report will be sent to any Member.

Members whose e-mail address are already registered with the Company/Company's RTA-Cameo Corporate Services Limited (Cameo)/ Depository Participant(s), the login credentials for remote e-voting will be sent on your registered email address. Please note that the same login credentials are required for participating in the 33rd AGM of the Company through VC/OAVM and for e-voting on the resolutions during the 33rd AGM.

Members who have not yet registered their e-mail address with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail address to receive Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility, including e-voting.

Physical Holding	Are requested to visit https://investors.camcoindia.com/ to register their e-mail/mobile number; or by writing to the Company with details of folio number, mobile no. and attaching a self-attested copy of PAN card at cs@rodium.net or writing to Registrar and Share Transfer Agent of the Company Cameo Corporate Services Limited (Cameo) at investor@cameoindia.com
Demat Holding	Are requested to register/update their email address/ mobile number with their respective Depository Participant (DP) as per the process advised by the DP.

The Company is providing remote e-voting facility to the Members to cast voting rights using an electronic voting system from a place other than venue of the Meeting ("remote e-voting"). The Members will also be given an opportunity to cast votes electronically during the 33rd AGM ("e-voting"). The Notice of the 33rd AGM will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Rodium Realty Limited

Sd/-
Date: September 02, 2026
Place: Mumbai
Deepak Chheda
Managing Director

आर्जिट जोनेस
१. पर्यवीन निजामुद्दीन खान (जॉइडर) - आरक्षण, मानवर्ष, जन्मतिमलप, खानदेश, सदाबहार व विरमिल्ला एच.आर.ए.स.गु.संस्था, अंगरे (पु.) मुंबई-४०००१८ २. शेख सौमिन मुखर्जी अजय परिरिष्ट-२ अनु.क्र.३२३/१५७ - आरक्षण, मानवर्ष, जन्मतिमलप, खानदेश, सदाबहार व विरमिल्ला एच.आर.ए.स.गु.संस्था, अंगरे (पु.) मुंबई-४०००१८ ३. अजय व नम्रुज प्रसन्न, आरक्षण, मानवर्ष, जन्मतिमलप, खानदेश, सदाबहार व विरमिल्ला एच.आर.ए.स.गु.संस्था, अंगरे (पु.) मुंबई-४०००१८ ४. विरमिल्ला, खानदेश, सदाबहार व विरमिल्ला एच.आर.ए.स.गु.संस्था, अंगरे (पु.) मुंबई-४०००१८
अंगरे - पर्यवीन निजामुद्दीन खान यांना जोडण्या - निमगा अंगरे
जोने - अंगरे, ना. अंगरे येथील जन्मतिमलप, गु.गु. नि. संस्था या दोघावडी पुनर्वसन जोनेच्या परिरिष्ट-५ मधील अनु.क्र.३२३/१५७ वरील शेखसौमिन मुखर्जी अजय सौमिन मुखर्जी अजयद यांचे नावे असलेली शेखी अजय व श्री पर्यवीन निजामुद्दीन खान यांनी खरीदी केली. अस्तव्यास नम्रुज कल्ल, सदर् परिरिष्ट-२ अनु.क्र.३२३/१५७ पासून निरिष्ट कल्लेकामी पर्यवीन निजामुद्दीन खान यांचे जोडण प्रदा प्राप्त झाले आहे. तरी सदर् प्रकरणी को कायदेशीरपणा हिंसांनी असलेल्या शेखसौमिन सदर् खान कडी आण, हरकती असल्यास या कायदेशीरपणा हिंसांनी कायदेशीरपणा हरकती सदर् खान यांचे आपत्तक कडीही सोप्यापणा येथी, असे मुद्दे धरून प्रकरणी सुपसर्द निरिष्ट कल्ल येथील, यांनी नोंद घ्यावी. (साक्षरीत)
दिनांक : ०२/०९/२०२६ ससन प्राधिकारी-३ शेखसौमिन पुनर्वसन प्राधिकरण, बृहन्मुंबई

Association of Registered Investment Advisers

CIN: U93090MH2019NPL319033
Regd. Off.: 701/ 702 Madhava Building 7th Floor, Bandra Kurla Comp, Bandra (E), Mumbai - 400051
Website: www.aria.org.in E-mail: directors@aria.org.in

Notice of Annual General Meeting

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and the General Circular No. 03/2025 issued by the Ministry of Corporate Affairs (MCA) dated September 22, 2025, read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") the Annual General Meeting ("AGM") of the Company will be held on Thursday, September 24, 2026 at 05:00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the provisions of aforesaid circulars.

The Members are hereby informed that in compliance with the aforementioned circulars, the Notice of the AGM shall be sent electronically to all Members whose e-mail addresses are registered with the Company. The Company requests Members who have not yet registered or updated their e-mail addresses with the Company to do so within four days from the date of publication of this advertisement, i.e. on or before September 05, 2026 to enable them to receive the Notice of the AGM and instructions for participation in the AGM and remote e-voting.

To update your current email ID, kindly log in to www.aria.org.in.

The Company shall subsequently after service of notices to the individual members, upload the notice on its website, which can be viewed at: www.aria.org.in and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com appointed by the Company as the authorized agency to provide voting facility by electronic means.

Please note that members who do not register their email addresses shall not be able to receive notice of AGM and hence shall not be able to participate in the Meeting or vote through electronic means. The details w.r.t. voting process and user ID and password for voting at the platform shall be provided along with the notice through email. The members can attend the Meeting through VC, and vote by following the instructions provided in the e-mail.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

In case of any queries as regards to the registration process of email address, the members may contact:

Particulars	Central Depository Services (India) Limited	Association of Registered Investment Advisers
Name & Designation	Mr. Rakesh Dalvi, Assistant Vice President	Ms. Collyn Mascarenhas, Senior Manager
Address	Marathon Futrex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.	701/ 702 Madhava Building 7th Floor, Bandra Kurla Comp, Bandra (E), Mumbai - 400051.
Contact No.	18002109911	9819226808
Email Id	helpdesk.evoting@cdsindia.com	directors@aria.org.in

For Association of Registered Investment Advisers

Sd/-
Amit Kukreja
Chairperson & Director
(DIN: 06855921)
Place: Mumbai
Date: September 02, 2026

Mercury Laboratories Limited

CIN: L74239MH1982PLC026341
Registered Office: 118, Shreeji Bhuvan, 51 Mangaldas Road, Kalbadavi, Mumbai Maharashtra- 400002 India | Tel : 022-66372841, 0265-2477952
Email: secretarial@mercurylabs.com | Website: www.mercurylabs.com

NOTICE

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Mercury Laboratories Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") only, in accordance with the all applicable provisions of the Companies Act, 2013, read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General 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 of the 45th AGM. The Company has sent the Notice of the 45th AGM along with the link to the Integrated Annual Report for FY 2025-26 on Tuesday, September 01, 2026 through electronic mode only, to those Members whose e-mail addresses are registered with Registrar & Transfer Agent and Depositories. Further, a letter provided a web link for accessing the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 sent to those shareholders who have not registered their email address. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2025-26 of the Company, inter alia, containing the Notice 45th AGM is available on the website of the Company at www.mercurylabs.com and on the website of the Stock Exchange viz. www.bseindia.com (BSE).

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system from place other than the venue of the AGM ("remote e-voting") provided. Members holding shares either in physical form or dematerialized form as on the cut-off date of September 21, 2026 shall be entitled to remote e-voting.

Remote E-Voting period commences on Thursday, September 24, 2026 (09:00 a.m. IST) and ends on Sunday, September 27, 2026 (05:00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time. For details relating to remote e-voting, please refer to the Notice of the 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 toll free no.: 022 4886 7000 or send a request on evoting@nsdl.co.in

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive) for the purpose of Annual General Meeting and Payment of Final Dividend, subject to the approval by the shareholders at the aforesaid Annual General Meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e. September 21, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 21, 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system."

The Company has appointed M/s Dholakia & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the electronic voting and electronic polling process in a fair and transparent manner.

Member may note that:

a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of AGM.

b. The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again

c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to have the facility of remote e-voting as well as e-voting at the AGM

In case of queries or issues regarding e-voting or attending the AGM, please contact M/s. Prajakta Pawle, NSDL at T301, 3rd Floor, Narmann Chambers, Lower Parel, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. E-Mail id: evoting@nsdl.com, Tel.: 022- 4886 7000.

Further, Shareholders are hereby informed that pursuant to SEBI Circular no. H038/13/11(2)/2026-MRSD-PDI/1/3750/2026 dated January 30, 2026, another Special Window has been opened by the Company from February 05, 2026 to February 04, 2027, providing opportunity to the shareholders for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019. It shall also be available for such transfer requests which were submitted earlier and were rejected/ returned/not attended due to deficiency in the documents / process / or otherwise. The securities transferred during this window period shall be credited in demat form and shall be under lock-in for a period of one year from the date of registration of transfer.

Eligible investors who wish to avail the opportunity, may submit the transfer request with requisite documents to Company's Registrar and Transfer Agent (RTA) i.e. MUGF Intime India Private Limited, (Unit: Mercury Laboratories Limited) having their office at Geetakunj, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat - 390015 email: vadodara@in.mpmc.mugf.com Tel no: +91 0265-3566768. Copy of above circular also available at company's website www.mercurylabs.com under Investor relations section

For Mercury Laboratories Limited
Sd/-
Date: September 02, 2026
Place: Vadodara
Krishna Shah
Company Secretary & Compliance Officer

CARGOSOL LOGISTICS LIMITED

CIN: L63000MH2011PLC214380
Regd. Office: Unit No 319, 320, 3rd Floor, Lodha Supremus, Mahakali Caves Road, Near Bindras Hotel, Andheri (East), Mumbai-400069
Tel.: +91-22-6612 6000; E-mail: care@cargosol.com;
Website: <https://cargosol.com/>

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 24th September 2026 at 02.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular 05th May, 2022 read with circulars 08th April, 2020, 13th April, 2020, 05th May, 2020, 26th September, 2020, 31st December, 2020 and 13th January, 2021 (to transact the business set out in the Notice to the AGM. The deemed venue for the AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual Report for FY 2025-26 have been sent only through electronic mode on 01st September 2026 to the member's whose email address are registered with the Depository Participants ("DP's")/ Company/ Registrar & Share transfer Agent viz Link Intime India Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at <https://cargosol.com/> and www.bseindia.com additionally the notice is also available on the website of MUGF Intime India Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at www.insavote.linkintime.co.in. All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Friday, 18th September, 2026 Members seeking to inspect such documents are requested to write to the company at care@cargosol.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Members holding shares in dematerialized form, as on the cut-off date of Thursday, 17th September, 2026 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited from a place other than the venue of the AGM (remote e-Voting).

In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through Link Intime India Private Limited.

The remote e-Voting shall commence on Monday, 21st September, 2026 at 09.00 a.m. (IST) and ends on Wednesday, 23rd September, 2026 at 05.00 p.m. (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

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

Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM is mentioned in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 17th September, 2026 may obtain the login ID and password by sending a request at instanet@linkintime.co.in. However, if a person is already registered then existing user ID and password can be used for casting vote.

The detailed procedure and instructions for casting vote through remote e-voting or e-voting during the AGM for all members, including members whose email addresses are not registered with the (DP's) Company/RTA) are stated in the notice.

This advertisement shall also be available on Company's website at <https://cargosol.com/> and also on Stock Exchange's website at www.bseindia.com.

By Order of Board of Directors
For Cargosol Logistics Limited
Sd/-
Roshan Rohra
Managing Director
Date: 01 September 2026
Place: Mumbai



VIRTUOSO OPTOELECTRONICS LIMITED

CIN No. L74999MH2015PLC268355
Registered Office: Plot No. 7, MIDC, Satpur, Trimbak Road, Nashik - 422007. | Tel: +91-0253-2350461 | Email: info@voepi.com
Website: <https://www.voepi.com>

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby

