



7 September 2026

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 BSE SCRIP CODE: 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 NSE SYMBOL: VISACHROME
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Sub: COPY OF NEWSPAPER PUBLICATION REGARDING 30TH ANNUAL GENERAL MEETING (“AGM”) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Sir / Madam,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper publication regarding dispatch of 30th AGM Notice and Annual Report of the Company for the FY 2025-26 to the Members, in the following Newspapers:

- Financial Express (English) and
- Sambad (Oriya)

This intimation is also available on the website of the Company at www.visachrome.com.

This is for your information and record.

Thanking you.

Yours truly,

For VISA Chrome Limited
(formerly known as VISA Steel Limited)

AMISHA
CHATURVEDI
KHANNA
Date: 2026 09 07 12:34:05
+05'30

Digitally signed by
AMISHA CHATURVEDI
KHANNA
Date: 2026 09 07 12:34:05
+05'30

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer



Encl: As above

VISA Chrome Limited

(Formerly known as VISA Steel Limited)
(CIN:L51109OR1996PLC004601)

Registered Office: VISA House, 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751015, Odisha, India
Plant Office: Kalinganagar Industrial Complex, At/Post: Jakhapura 755026, District: Jajpur, Odisha, India
Tel: +91 674 350 2392 Email: cs@visachrome.com Website: www.visachrome.com

VISA Chrome Limited
(Formerly known as VISA Steel Limited)
CIN: L15109QR199PLC004601
Registered Office: 11 Ekama Kanan, Nayapalli, Bhubaneswar-751 015, Odisha
Tel: +(91-674) 350 2392, website: www.vischrome.com
Email ID for registering Investor Grievances: cs@visachrome.com
NOTICE OF THE 30TH ANNUAL GENERAL MEETING,
AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of VISA Chrome Limited (formerly known as VISA Steel Limited) ("Company") will be held on Tuesday, 29 September, 2026 at 1200 hours through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with Section 91 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with relevant Rules thereof and in accordance with the Circular No. 14/2020 dated 8 April, 2020, Circular No. 17/2020 dated 13 April, 2020, Circular No. 20/2020 dated 5 May, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 02/2022 dated 5 May, 2022, Circular No. 10/2022 dated 28 December 2022, Circular No. 09/2023 dated 25 September 2023, General Circular No. 09/2024 dated 19 September 2024 and latest being General Circular No. 02/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2022/242 dated 13 May, 2022, SEBI/HO/CFD/POD-2/P/2023/4 dated 5 January 2023, SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated 7 October 2023 and SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated 7 October 2023 ("SEBI Circulars"), for which purpose Registered Office of the company situated at 11 Ekama Kanan, Nayapalli, Bhubaneswar, Odisha-751015 shall be deemed as venue for the meeting. The AGM shall transact the business(es) as set forth in the Notice convening the 30th AGM.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23 September, 2026 to Tuesday, 29 September, 2026 (both days inclusive). In terms of the Circulars, the notice of AGM along with the copy of Annual Report for the Financial Year 2025-26 have been sent in electronic mode to members whose email IDs are registered with the Company or with the Depository Participants on 28 August, 2026 and to those shareholders whose name appeared in the Register of Members as on 28 August, 2026. Further, in compliance with SEBI Listing Regulations, and order, for those shareholders whose email ids were not registered, a letter providing a weblink and QR Code for accessing the AGM Notice and the Annual Report has been sent at their registered address on the aforesaid date.

Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and in terms of SEBI Circular No. SEBI/HO/CFD/CIR/P/2020/242 dated 9 December 2020, the Company is pleased to provide to its members facility to exercise their right to vote on resolution(s) proposed to be passed at the AGM, by electronic means ("E-voting"). The process and manner of E-voting have been mentioned in relevant notices to the Notice convening the AGM. Members who have cast their vote by e-voting prior to the meeting may attend the meeting but will not be entitled to cast their vote again. The Company has availed the services of KFin Technologies Limited (earlier known as KFin Technologies Pvt. Ltd.) (hereinafter referred to as "KFinTech") to provide the remote E-voting facilities. Members holding shares in Electronic (Demat) form are advised to inform the particulars of their bank account details of postal address, mobile number and email ID to their respective Depository Participants only. The Company or its RTA i.e. KFin Technologies Limited, cannot act on any request received directly from the members holding shares in demat mode for changes in any bank mandates or other particulars. Pursuant to Section 72 of the Act, members holding shares in physical form are advised to inform the particulars of their bank account, change of postal address and email IDs to our RTA i.e. KFin Technologies Limited (Unit: VISA Chrome Limited), Plot 31-32, Selenium Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or the Secretarial Department of the Company. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.vischrome.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at URL: https://evoting.kfintech.com/. All the members are hereby informed that the Ordinary and Special Business, as set out in the notice of 30th AGM will be transacted through e-voting by electronic means only.

The detailed instructions for remote e-voting during the AGM are given in the Notice of the AGM, members are requested to read the following:

a) The remote e-voting will commence on Saturday, 26 September, 2026 at 0900 Hrs and end on Monday, 28 September 2026 at 1700 Hrs (both days inclusive). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of aforesaid period. The facility for e-voting will also be made available during the AGM for the members who attend the meeting and have not cast their votes by e-voting earlier.

b) The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. 22 September 2026. Any person who acquires shares of the Company and becomes a member of the Company after sending of Annual Report and Notice of the AGM electronically and holding shares on the cut-off date i.e. 22 September 2026, may obtain login ID and password by writing to the Registrar and Share Transfer Agent of the Company at its e-mail ID suresh.d@kfintech.com.

The Company has appointed CS Debendra Nath, Practicing Company Secretary, (Membership No. A16626) (C.No. 5232) of M/s. D Raut & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The Scrutinizer shall after conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through e-voting and shall make a Consolidated Scrutinizer Report of the votes cast in favour or against, if any and submit the same to the Chairman or person authorised by him in writing, who shall countersign the same and declare the result of the voting thereon. The Results shall be declared within two working days of the conclusion of the AGM of the Company and the resolutions will be deemed to be passed on the AGM date i.e. 29 September, 2026 subject to receipt of the requisite number of votes in favour of the resolution. Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1800- 309-4001 or write at evoting@kfintech.com.

By order of the Board of Directors
For VISA Chrome Limited
(formerly known as VISA Steel Limited)
Sd/-
Amisha Chaturvedi Khanna
(Company Secretary)

Place : Kolkata
Date : 6th September, 2026

MKVENTURES CAPITAL LIMITED
CIN: L17100MH199PLC059848
Regd. Off.: Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021
Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 |
Website: https://mkventurescapital.com/

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fifth (35th) Annual General Meeting ("AGM") of the Members of the MKVENTURES Capital Limited ("the Company") will be held on Tuesday, September 29, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder, and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the businesses as set out in the Notice of Thirty-Fifth (35th) AGM dated August 07, 2026. The same is available on the website of the Company at https://mkventurescapital.com on the website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of CDCL, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Completion of Dispatch of AGM Notice & Annual Report for financial year 2025-26: In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year ended March 31, 2026, has been sent electronically to those members whose e-mail address(es) are registered with the Company/ Depositories/ Depository Participant(s)/ Registrar and Share Transfer Agent as on Friday, August 28, 2026. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Saturday, September 5, 2026.

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 the SEBI LODR, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Tuesday, September 22, 2026, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of CDCL (the "Remote E-voting")

The remote e-voting facility would be available during following period:

Commencement of remote e-voting : Saturday, September 26, 2026 (09:00 a.m. IST)

End of remote e-voting : Monday, September 28, 2026 (05:00 p.m. IST)

The remote e-voting shall be disabled by CDCL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. However, the Company will be providing e-voting system for casting votes during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting electronically but shall not be entitled to vote again on such resolution(s).

Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

The venue of the said meeting shall be deemed to be the Registered Office of the Company at Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM have been provided in the Notice of AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26, has been sent only through electronic mode to all the members of the Company whose email addresses are registered with the Company/ Depository Participant. Further as per amended Regulation 36 of SEBI LODR Regulations, a letter which includes the web link and exact path of the Annual Report of the Company has also been sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. The aforesaid documents are also available on the Company's website https://mkventurescapital.com, website of Stock Exchange, i.e. BSE Limited at www.bseindia.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website, i.e. https://mkventurescapital.com/ website of the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com in due course of time.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of Annual General Meeting for the financial year 2025-26.

A person who is not a Member of the Company as on the cut-off date should treat the Notice of the AGM for Information purposes only.

The above Communication is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

The results of e-voting along with the Scrutinizer's Report shall be placed on the Company's website at https://mkventurescapital.com/ for the information of Members of the Company besides being communicated to the Stock Exchange.

In case of any queries/grievances relating to voting by electronic means, members may contact Mr. Sanjay Rath, Company Secretary and Chief Compliance Officer at the above-mentioned contact details.

FOR MKVENTURES CAPITAL LIMITED
Sd/-
SANKET RATH
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER

Date: September 05, 2026
Place: Mumbai

THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: KOTHAGUDEM – 507101, Telangana.
E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For further details, please visit <http://tender.telangana.gov.in/> and <https://scclmains.com/NIT/Enquiry-No.-Description/Subject-Last date and time>.

EST2600060 - Refilling of Carbon dioxide (CO2) and Nitrogen (N2) gases in the cylinders provided by STPP on Value rate contract basis for a period of two years to STPP, Jaipur, Mancheril, Telangana - 11.09.2026 - 12.01 PM.

EST2600061 - Procurement of Coal feeder belt for both units at STPP, Jaipur, Mancheril, Telangana - 11.09.2026 - 12.01 PM.

EST2600063 - Procurement of safety personnel through professional agency during construction works of 1x600 MW STPP stage-II project at STPP, Jaipur, Mancheril, Telangana 17.09.2026 - 12.01 PM.

EST2600064 - Procurement of KAOF wool packing for Air Pre-heater to STPP, Jaipur, Mancheril, Telangana - 17.09.2026 - 12.01 PM.

EST2600065 - Testing and refilling of reference gas cylinders of various analyzers with calibrated reference gases at STPP, Jaipur, Mancheril, Telangana - 17.09.2026 - 12.01 PM.

EST2600066 - Procurement of spares for oil purification centrifuges installed at TG area, 2x600 MW STPP, Jaipur, Mancheril, Telangana 21.09.2026 - 12.01 PM.

EST2600072 - Procurement of one HP/Deli make Laptop to STPP, Jaipur, Mancheril, Telangana - 18.09.2026 - 12.01 PM.

GM(E&M)/PC&S, STPP
PR/2026/ADVT/STPP/93 DIPR R.O. No.: 494-PP/CL-AGENCY/ADVT/2026-27

"IMPORTANT"

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GUJARAT ENERGY LIMITED
(Erstwhile Gujarat Gas Limited)
CIN: L40200GJ2012SCG069118, Registered Office: Gujarat Energy Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar, Gujarat-382010
Tel: +91-79-2673 7400 / 2673 7500 • Website: www.gujarat-energy.com • E-mail ID: investors@gujenergy.com

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

1. Fourteenth Annual General Meeting of the Company through VC / OAVM:

NOTICE is hereby given that the 14th (Fourteenth) Annual General Meeting (AGM) of Members of the Company will be held on **Tuesday, 29th September, 2026 at 3:00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon, have been sent on **5th September, 2026** through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). Further, a letter providing the weblink for accessing the Annual Report has been sent to those Members who have not registered their E-mail addresses. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The aforesaid documents are also available on the website of the Company at www.gujarat-energy.com and websites of the Stock Exchanges where Shares of the Company are listed i.e. BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com). Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to investors@gujenergy.com.

2. Instruction for Remote E-voting and E-voting during AGM:

In compliance with the 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDCL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available during the AGM by electronic means. Members attending the meeting, who have not cast their vote(s) by Remote E-voting can cast their vote during the AGM.

The manner of Remote E-voting/E-voting, for Shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their E-mail addresses, is provided in detail in Notice of the 14th AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 14th AGM for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

Date and time of commencement of Remote E-voting: **from 09:00 A.M. (IST) on Friday, 25th September, 2026.**

Date and time of end of Remote E-voting: **05:00 P.M. (IST) on Monday, 28th September, 2026.**

The Remote E-voting shall not be allowed beyond the said date and time.

The Cut-off date for entitlement for E-voting is **Tuesday, 22nd September, 2026.**

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Tuesday, 22nd September, 2026** only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.

Any person who becomes Members of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e., **Tuesday, 22nd September, 2026**, may obtain the USER ID and Password by following e-voting instructions being part of Notice which is also placed in E-voting section of CDCL Portal i.e., www.evotingindia.com as well as seek further guidance by sending E-mail request to helpdesk.evoting@cdslindia.com. If Non-Individual Member is already registered with CDCL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting.

The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.

The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice, can cast their vote at the Meeting.

The Notice of 14th AGM will also be available on the Company's website www.gujarat-energy.com and on the E-voting section of CDCL Portal www.evotingindia.com.

For any queries or issues regarding attending AGM & E-voting from the CDCL E-voting System, you can write to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an E-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09 911.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDCL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDCL	Members facing any technical issue in login can contact CDCL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000

3. Registration/update of E-mail IDs/Mobile No./Electronic Bank Mandate and other KYC details:

For Shareholders holding Shares in Physical mode: The Shareholders holding Shares in Physical Form who have not registered or updated their E-mail addresses/Mobile No./Electronic Bank Mandate and other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's Registrar & Share Transfer Agent i.e. KFin Technologies Limited either at its Office at KFin Technologies Limited (Unit: Gujarat Energy Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana-500032 or by E-mail with E-Sign to KFinTech at inward.ris@kfintech.com. The format or various request forms are available on website of the Company viz. www.gujarat-energy.com.

With effect from 1st April, 2024, as per the SEBI Circular dated 10th June, 2024, shareholders holding Shares in physical form and who have not completed any of their KYC details viz. PAN, contact details, bank account details, and specimen signature, will be eligible i) to lodge grievance or avail any service request from the R&TA ii) receive dividend, only upon completion of KYC details. Further, SEBI has mandated that with effect from 1st April, 2024 dividend to the physical shareholder shall be paid only through electronic mode.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form who have not updated/registered E-mail ID/ Mobile/ Electronic Bank Mandate and other KYC details are requested to register/update the same along with any other pending KYC updation with their relevant Depository Participant.

4. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed/ declared, **11th September, 2026 as the "Record Date"** for determining entitlement of Dividend of ₹ 8.90/- (i.e., @ 445% of face value) per Share of ₹ 2/- each for the Financial Year ended on 31st March, 2026.

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before **Wednesday, 28th October, 2026** to the Members whose name appears on the Company's Register of Members as on the Record Date i.e. **Friday, 11th September, 2026**, as Beneficial owners as at the close of business hours on **Friday, 11th September, 2026**, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on **Friday, 11th September, 2026**.

Manner of Payment of Dividend, if declared at the AGM:

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details. Shareholders holding shares in physical form or demat form are requested to update the same by following the procedure set out at para 3 above.

5. TDS on Dividend:

The Company vide its separate E-mail communication dated 18th August, 2026, had informed its members regarding the withholding of tax (TDS-Tax Deducted at Source) on Dividend in compliance with the provisions of Income Tax Act, 2025. The said communication also specifies the process to be followed by the members for claiming exemption from deduction of TDS subject to submission of requisite documents / declarations / forms, etc. The said communication can be accessed from Company's Website viz. <https://www.gujarat-energy.com/investors/tds-on-dividend/>. We request you to submit these details and documents as mentioned in the communication on or before **Sunday, 13th September, 2026**. No communication on the Tax determination/ deduction shall be entertained post the above specified timelines. The Shareholders are requested to upload the Documents/Forms on the upload centre of the Company's [R&TA] <https://ris.kfintech.com/form15/>. The forms shall be submitted through the above specified mode only, no other mode shall be accepted.

For 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 Circulars and the SEBI Circulars.

6. Request for dematerialization of equity shares:

As per Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Master Circular No.: HO/38/13(4)/2026-MIRSD-POD/4298/2026 dated 6th February, 2026, all requests for transfer, transmission and transposition of securities, issue of duplicate share certificates, etc. shall be processed only in dematerialized form. In view of this and to eliminate all risks associated with physical shares, members holding shares in Physical Form are requested to consider converting their holdings to Dematerialized Form. Kindly refer our communication available at www.gujarat-energy.com for benefits of holding shares in dematerialized form.

For, Gujarat Energy Limited
Sd/-
Sandeep Dave
Company Secretary

Date: 5th September, 2026
Place: Gandhinagar

GlobalSpace
TECHNOLOGIES
GLOBALSPACE TECHNOLOGIES LIMITED
Registered Office: 605, Rupa Solitaire Building, Millennium Business Park,
Navi Mumbai, Thane - 400710. CIN: L64201MH2010PLC2112919
Tel No: 022-49452015, Email id: cs@globalSPACE.in, website: www.globalSPACE.in

NOTICE OF 16TH ANNUAL GENERAL MEETING ("AGM")
TO BE HELD THROUGH VIDEO CONFERRING (VC)/
OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING
INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("AGM") of GlobalSpace Technologies Limited ("The Company") will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on Tuesday, September 29, 2026, at 03:30 P.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., 605, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai, Thane - 400710.

In compliance with all the applicable provisions of Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 08/2020, Circular No. 17/2020 dated April 13, 2020, Circular number 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular 20/2022 dated May 5, 2022, followed by Circular No. 10/2022 and 11/2022 dated September 25, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 September 19, 2024 and Circular No. 03/2025 September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") [Collectively referred to as "MCA Circulars"] and Securities and Exchange Board of India ("SEBI") vide its Circulars SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 7, 2023 ("SEBI Circulars"), for which purpose Registered Office of the company situated at 605, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai, Thane - 400710 shall be deemed as venue for the meeting. The AGM shall transact the business(es) as set forth in the Notice convening the 16th AGM.

The Notice of the AGM (including Annual Report) is also available on the website of the Company at <https://www.globalSPACE.in> and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com and on the NSDL website at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a) Day, Date and time of commencement : Saturday, September 26, 2026 (09:00 a.m. IST) of remote e-Voting

b) Day, Date and time of end of remote e-Voting : Monday, September 28, 2026 (05:00 p.m. IST)

c) Cut-off Date : Tuesday, September 22, 2026

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off date i.e., Tuesday, September 22, 2026, should follow the instructions for e-Voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their votes through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

f) Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or cs@globalSPACE.in. However, if a member is already registered with NSDL for remote e-Voting, then the Member may use their existing USER ID and Password and cast their vote.

g) The Members are requested to note that:

i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Monday, September 28, 2026, and

ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Downloaded section of <http://www.evotingindia.com> or email at evoting@nsdl.co.in or contact the company on email at cs@globalSPACE.in who will also address grievances connected with the voting by electronic means.

For and on behalf of,
GlobalSpace Technologies Limited
Sd/-
Krishna Murari Singh
Managing Director
DIN:03160366

Date: September 06, 2026
Place: Mumbai

Antelopus Selan Energy Limited
(Formerly known as "Selan Exploration Technology Limited")
CIN: L74999HR1985PLC113196
Regd. Office: 8th Floor, Imperia Mindspace, Golf Course Extension Road,
Sector 62, Gurgaon, Haryana-122102, India. Tel: 0124-6547000
Website: www.antelopusenergy.com, E-mail: investors@antelopusenergy.com

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Forty First Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 at 11:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 07, 2023 ("SEBI Circulars"), for which purpose Registered Office of the company situated at 8th Floor, Imperia Mindspace, Golf Course Extension Road, Sector 62, Gurgaon, Haryana-122102 shall be deemed as venue for the meeting. The AGM shall transact the business(es) as set forth in the Notice of the AGM.

Dispatch of the Notice of the AGM for the Financial Year 2025-2026 has been completed on September 05, 2026 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 41st AGM through VC/OAVM facility only. The instructions for joining the 41st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 41st AGM are provided in the Notice of the 41st AGM. The Annual Report for Financial Year 2025-2026 is available and can be downloaded from the Company's website <https://www.antelopusenergy.com> and the website of National Securities Depository Limited (NSDL) <http://www.evotingindia.com>.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 27, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.

E-voting: 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 by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering Remote E-voting facility to its Members in respect of businesses to be transacted at the 41st AGM.

Details of E-voting schedule are as under:

1. The cut-off date of Wednesday, September 23, 2026

2. Date & time of commencement of E-Voting: Sunday, September 27, 2026, at 09:00 A.M (IST).

3. Date & time of end of E-Voting: Tuesday, September 29, 2026 at 5:00 P.M (IST).

4. E-voting shall not be allowed beyond the date & time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 23, 2026, may obtain the login ID and Password, by sending request at evoting@nsdl.co.in or helpdesk@delhi@mcscrutins.com. However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

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

The Notice of the AGM is available on NSDL website:

