



#NewBharat #NewVision

Date: August 28, 2026

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza” Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Scrip Symbol: VIESL

Dear Sir/Madam

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement of Notice of the 3rd Annual General Meeting

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclosed herewith copies of newspaper advertisement published in “Financial Express”- (English) and “Navarashtra”- (Marathi) for the purpose of Annual General Meeting Notice submission and intimation of E-Voting for the agenda item as mentioned in the said notice.

Yours faithfully,

For VISION INFRA EQUIPMENT SOLUTIONS LIMITED

SACHIN
VINOD
GANDHI

Digitally signed
by SACHIN VINOD
GANDHI
Date: 2026.08.28
12:45:16 +05'30'

Sachin Vinod Gandhi
(Managing Director, DIN: 09857165)
Address: Vadgaon Anand at Post,
Alephata, Junnar, Pune, Maharashtra
412411, India.

Vision Infra Equipment Solutions Limited

4th floor, International Business Bay,
Gurunanak Nagar, Pune 411042



www.visioninfraindia.com



info@visioninfraindia.com



+91 20 2644 0999

ERA INFRA ENGINEERING LIMITED

CIN: L74899DL1990PLC041350
 Regd. Office: B-292, Shop No. 2 & 3, Chandra Kanta Complex
 Near Metro Pillar No. 161, New Ashok Nagar, New Delhi - 110096
 T: +91 120 4145000 | W: www.eragroup.in | E: revival@eragroup.in

NOTICE OF 36th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Era Infra Engineering Limited will be held on Wednesday, **23 September 2026 at 3:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 and applicable MCA/SEBI circulars, to transact the business set out in the Notice of AGM dated **12 August 2026**.

The Notice of AGM and Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company/RTA/ Depositories/ Depository Participants, as applicable. The same are available on www.eragroup.in and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited ("CDSL").

The remote e-voting shall commence on **Sunday, 20 September 2026 at 9:00 A.M. (IST)** and end on **Tuesday, 22 September 2026 at 5:00 P.M. (IST)**. The cut-off date is **Wednesday, 16 September 2026**. Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote electronically. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote during the AGM.

Members who become Members after dispatch of the Notice and holding shares as on the cut-off date may obtain their login credentials as per the instructions in the Notice of AGM.

Members may attend the AGM through VC/OAVM; their attendance shall be counted for quorum under Section 103 of the Act. Detailed instructions for attending the AGM and e-voting are contained in the Notice of AGM.

For queries/issues relating to e-voting, contact CDSL at 1800 21 09911 or helpdesk.evoting@cdslindia.com.

For Era Infra Engineering Limited
 Sd/-
 (Arunima Trigunayat)
 Company Secretary & Compliance Officer
 M.No. A38917

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, (V) <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> and 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://meetings.kfintech.com> and logging in by using their e-voting credentials.

Key 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

Place : New Delhi
 Date: August 27, 2026

By order of the Board
 For SCL Cements Limited
 Sd/-
 Rachna Gorla
 Director
 DIN: 07148351

Place: New Delhi
 Date: August 27, 2026

By order of the Board
 For RCL Cements Limited
 Sd/-
 Rachna Gorla
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VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226
 REGISTERED OFFICE: Shop No 401-405, Bhawani, International Business Bay,
 Bhavani Peth, Pune - 411042, Maharashtra, India
 Phone: +91-20-2644 0999 Email: info@visioninfra.com Website: www.visioninfra.com

NOTICE

Notice is hereby given that the 3rd Annual General Meeting ("AGM") of the members of Vision Infra Equipment Solutions Limited ("the company") will be held on Monday, 21st day of September, 2026 at the registered office of the Company at **Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune - 411042, Maharashtra, India at 11:30 A.M.**, to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent (RTA) of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent (RTA) as on 21st August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 27th August, 2026. The aforesaid documents are also hosted on the website of the company viz. www.visioninfra.com and stock exchange website i.e. National Stock Exchange of India Limited at <https://www.nseindia.com/>.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 11th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

- (i) The remote e-voting period will commence on Friday, 18th September, 2026 at 09:00 am. (IST) and will end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by MUFG Intime India Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@in.mpmf.com or contact on: Tel: +91 22 26160004.

In case, the members have any queries or issues regarding e-voting facility, they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://instavote.linkintime.co.in> (under help section) or can send a request at enotices@in.mpmf.com or contact on: Tel: +91 20 26160004.

For Vision Infra Equipment Solutions Limited
 Sd/-
 Sachin Vinod Gandhi
 Managing Director
 DIN:09857165

Date: 28-08-2026
 Place: Pune

By order of the Board
 For Premier Polyfilm Limited
 Sd/-
 (Chiranjivi Ramuka)
 Company Secretary

Place: Delhi
 Date: 28.08.2026

By order of the Board
 For Krystal Integrated Services Limited
 Sd/-
 (Formerly known as Krystal Integrated Services Private Limited)
 Company Secretary & Compliance Officer
 M.No. A24871

Place: Mumbai
 Date: August 27, 2026

By order of the Board
 For SCL Cements Limited
 Sd/-
 Rachna Gorla
 Director
 DIN: 07148351

Place: New Delhi
 Date: August 27, 2026

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