Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY: AUG: 2026-27 **Dated: 18.08.2026**

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Mumbai-400 001. **Scrip code – 534392**	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. **Scrip Code - VSSL**

Subject: Newspaper Notice regarding opening of a Special Window for transfer and dematerialisation of physical shares

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper notice published in Financial Express on 18th August, 2026 regarding opening of a special window for transfer and dematerialisation of physical shares.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR VARDHMAN SPECIAL STEELS LIMITED

SONAM DHINGRA

Digitally signed by SONAM DHINGRA
DN: c=IN, st=Punjab, 2.5.4.20=53ace98660da7d7f91b5dbf8bb23eabcfe0c921575933b925e673687fb584ff1, postalCode=141012, street=CO Rishit Dhingra House No 121B Back Side Of MBD Mall Rajguru Nagar, pseudonym=ecd465e7d5fd4fd6b3fe30b5cff9255c, title=4713, serialNumber=b09c707fc4f741fb18f54bfbc84b1ffe97be24b137d8dbbb3f7f1edb86e95c74, o=Personal, cn=SONAM DHINGRA
Date: 2026.08.18 14:21:22 +05'30'

(SONAM DHINGRA)
COMPANY SECRETARY

dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Amritsar** Branch, situated at 3rd floor, Unit No. TF-2, Central Mall 32, Mall Road, Amritsar, Punjab-143001 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Ludhiana** Branch, situated at MD Complex, SCO 214, Third Floor Samrala Chock, Chandigarh Road, Ludhiana, Punjab-141010 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

Vardhmān

Delivering Excellence Since 1965

VARDHMAN TEXTILES LIMITED	VARDHMAN SPECIAL STEELS LIMITED	VARDHMAN HOLDINGS LIMITED
CIN: L17111PB1973PLC003345	CIN: L27100PB2010PLC033930	CIN: L17111PB1962PLC002463

Registered Office: Chandigarh Road, Ludhiana, Punjab, India 141010, **Tel. No.** 91-161-2228943-48
Fax No.: 91-161- 2601048, **Email:** secretarial.lud@vardhman.com, **Website:** www.vardhman.com

NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11 (2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are informed that a Special Window for transfer and dematerialization of Physical Shares has been opened for a period of one year from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The said special window 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 request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period. Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at - Alankit Assignments Limited, Unit: Vardhman Textiles Limited/Vardhman Special Steels Limited/ Vardhman Holdings Limited. 205-208, Anarkali Market, Jhandewalan Extension, New Delhi - 110 055. E-mail Address: rta@alankit.com

	For Vardhman Textiles Limited	**For Vardhman Special Steels Limited**	**For Vardhman Holdings Limited**
	Sd/-	Sd/-	Sd/-
Place: Ludhiana	Sanjay Gupta	Sonam Dhingra	Sandeep
Date: 17.08.2026	Company Secretary	Company Secretary	Company Secretary

dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Sangli** Branch, situated at 3rd Floor, Chandramani Landmark,Vijay Nagar Chowk, Opp New Collector Office, Sangli, Maharashtra-416415 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

RAJA BAHADUR INTERNATIONAL LIMITED

PITTIE

CIN No.: L17120MH1926PLC001273
Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.
Tel No.: 022 22654278
Email ID: investor@rajabahadur.com, **website:** www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 100th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 100th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 17, 2026 at 03.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and the latest being General circular no. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, vide its Master Circular dated November 11, 2024 read with Circular dated October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 100th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 100th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email IDs.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/ RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 21, 2026 as follows:

1. Shares 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf.
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Tanaya Daryanani
Company Secretary & Compliance Officer
Memb.: NO. A37181

Place: Mumbai
Dated: August 17, 2026

SHUBHSHREE BIOFUELS ENERGY LIMITED

Shubhshree Biofuels Energy Ltd

Regd. Office: Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur-302019 (Raj.) India; Tel. No. 9799998880
Website: www.shubhshreebiofuels.co.in; Email:- cs@biomassfuel.co.in;
CIN :- L38210RJ2013PLC042232

PUBLIC NOTICE OF 13TH ANNUAL GENERAL MEETING ("AGM") OF SHUBHSHREE BIOFUELS ENERGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO- VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION.

1. Notice is hereby given that the **13th Annual General Meeting ("AGM")** of the members of **Shubhshree Biofuels Energy Limited** ("Company") is scheduled to be held on **Saturday, September 19, 2026 at 2.30 P.M. (IST)** through **Video conferencing ("VC") or other audio visual means ("OAVM")** in accordance with the applicable provisions of The Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General circular no. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (**"MCA Circulars"**) without the physical presence of members at a common venue.
2. In compliance with the above mentioned MCA Circulars and the Listing Regulations, the Annual Report of the Company for the Financial year 2025-26 alongwith the Notice of 13th AGM shall be sent through electronic mode (i.e. via e-mail) to only those members whose name appear in the Register of Members/ List of Beneficial Owners as on August 21, 2026 i.e. the cut-off date and whose e-mail address are registered with the company/ Registrar & shares transfer agent ("RTA") or Depository participant ("DP"). Physical copy of the Annual Report shall be sent to those shareholders who request for the same by writing at cs@biomassfuel.co.in by mentioning their folio no./DP ID and Client ID.
3. In accordance with Regulation 36 (1) (b) of the Listing Regulations, for members who have not registered their e-mail address, a letter providing the web link of Company's website containing the exact path & QR Code where details pertaining to the entire annual report is hosted will also be sent at the address registered in the records of RTA/Company/ Depositories.
4. The notice of 13th AGM and Annual Report for the Financial year 2025-26 will be available on the website of the Company i.e. www.shubhshreebiofuels.co.in and on website of the Emerge Platform of National Stock Exchange of India Ltd. (NSE Emerge) at www.nseindia.com. The Notice of AGM will also be available on the website of E-voting agency, National Securities Depository Limited (**"NSDL"**) i.e. www.evoting.nsdl.com.
5. Members can join and participate in the 13th AGM of the Company through VC/OAVM Facility only and they shall be counted for the purpose of the reckoning of Quorum as per Section 103 of the Act. The instructions for joining the 13th AGM and manner of participation in the remote e-voting / e-voting during 13th AGM for all members (including all members holding the shares in physical mode or whose e-mail ids are not registered with the Company/ Registrar & Transfer Agents/ Depository Participants) will be provided in the Notice of 13th AGM.

   Members who have not registered their e-mail address with the Company/RTA/DPs are requested to register their e-mail address by following the below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Members holding Shares in Dematerialized mode	Members are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
Members holding shares in Physical mode	Members holding shares in physical mode, who have not registered/updated their email address are requested to register/update same by submitting form ISR-1 duly filled and signed along with requisite supporting documents to Bigshare Services Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. The aforesaid form can be accessed from the website of the RTA at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3

All communications/ queries for the above should be addressed to cs@biomassfuel.co.in or at RTA's mail id to investor@bigshareonline.com.

For Shubhshree Biofuels Energy Limited
Sd/-
Nidhi Khandelwal
Company Secretary and Compliance officer
M.No.: A31808

Date: 17.08.2026
Place: Jaipur

YUKEN INDIA LIMITED

YUKEN

Registered Office: No. 16-c, Doddanekundi Industrial Area II Phase, Mahadevapura, Bangalore, Karnataka, India, 560048;
Website: www.yukenindia.com; **E-mail:** suhas.hm@yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE

NOTICE OF 50TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that,
The **50th Annual General Meeting (AGM)** of the Members of the Company will be held at 10:30 AM IST on Thursday, September 10, 2026, through video conferencing ("VC") to transact the business as set out in the Notice of the AGM.

In compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and applicable provisions of the Companies Act, 2013 ("Act") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 50th AGM is being conducted on September 10, 2026 at 10:30 AM IST through Video Conferencing ("VC"), which does not require physical presence of members at a common venue.

The Notice of AGM and Annual Report for the Fiscal 2026 have been emailed on August 17, 2026, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at **https://www.yukenindia.com/corporate-announcements/**

A letter providing the web-link, including the exact path for accessing the Annual Report 2025-26, was dispatched on August 17, 2026, to members who have not registered their e-mail IDs with the Company/RTA/Depositories.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date September 03, 2026, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Limited.

All the members are informed that:

- The business as set forth in the Notice of the 50th AGM may be transacted through voting by electronic means;
- The remote e-voting portal will commence from **9 AM IST on Saturday, September 05, 2026;**
- The remote e-voting shall end at **5 PM IST on Wednesday, September 09, 2025;**
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 03, 2026.**

Any person, who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., September 03, 2026 may obtain the login ID and password by sending a request at **evoting@kfintech.com**

However, if you are already registered with Kfin for e-voting, then the existing user ID and password/PIN can be utilized for casting vote.

Members may note that:

- The remote e-voting module shall be disabled by Kfin Technologies beyond **5:00 PM IST on Wednesday, September 09, 2026,** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Members may cast their vote by remote e-voting prior to the date of AGM and members participating at the AGM, who have not cast their vote by remote e-voting, will also be provided the facility for voting through electronic voting system during the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- And a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **September 03, 2026** only, shall be entitled to avail facility of remote e-voting.

The Notice of AGM and Annual Report for the Fiscal 2026 is available on the Company's website **https://www.yukenindia.com/annual-report-and-returns/** Members who have not received the Notice and Annual Report for the Fiscal 2025 may download the same from the aforesaid website.

All grievances connected with the facility for voting by electronic means may be addressed by email to **Mr. P S R CH MURTHY, Manager, KFintech at einward.ris@kfintech.com / evoting@kfintech.com** or **RTA at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the **record date i.e. August 28, 2026** for the purpose of the 50th Annual General Meeting and determining the entitlement of the shareholders to the dividend for the year ended March 31, 2026.

For Yuken India Limited
Suhas H M
Company Secretary & Compliance Officer

Place : Bengaluru
Date : 18.08.2026

SALE NOTICE

(Under the provisions of Insolvency and Bankruptcy Code, 2016)
VIJAI SPINNERS (RJPM) PRIVATE LIMITED
(In Liquidation)
(CIN:U17125TN2013PTC092173)
Regd Office: (as per MCA records): 18-A, Pugalendhi Road Cotton Market, Virudhunagar, Rajapalayam, Tamil Nadu, 626117

Liquidator of Vijai Spinners (RJPM) Private Limited (In Liquidation) ("Corporate Debtor") hereby invites eligible bidder(s) for participation in e-Auction for Sale of Factory Land (120.25 cents) & Buildings along with the Plant & Machinery of the Corporate Debtor on **"AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS"** on the terms and conditions as described in the Process Memorandum, which can be downloaded from https://ibbi.baanknet.com or can be obtained by sending an email to the Liquidator.

LOT	Particulars	Reserve Price (INR)	Earnest Money Deposit (EMD) (INR)	Incremental Bid Amount (INR)	Bid Timing
1	Sale of Factory Land (120.25 cents) & Buildings along with the Plant & Machinery reported capacity - 17000 Spindles	Rs.12.57 Crs	Rs.125.70 Lakhs	Rs.20.00 Lakhs	12.30PM to 1.00PM
If no bid is received for Lot-1, auction of Lot-2 & Lot-3 will commence					
2	Sale of Factory Land 120.25 cents) & Buildings	Rs.8.11 Crs	Rs.81.10 Lakhs	Rs.10.00 Lakhs	1.30PM to 2.00PM
3	Sale of the Plant & Machinery - 17000 Spindles consisting of a Blow Room, Carding Hall, Simplex Machine, Spinning Machine, Auto coner Machine, Quality Control Lab, Humidification Plant, Compressor Section, Power Room and Accessories pertaining to spinning mill reported capacity - 17000 Spindles	Rs.4.46 Crs	Rs.44.60 Lakhs	Rs.10.00 Lakhs	2.30PM To 3.00PM

Last date for submission of Bid Application Form, EMD and Site Inspection	**Friday, 28th August 2026**
Date & Time of e-Auction	**Monday, 31st August 2026 at 12:30 PM**

Notes:

1. The Sale of Assets of the Corporate Debtor is proposed "Collectively" and, if fails, on "Standalone" basis.
2. Interested bidders are advised to refer to the Process Memorandum containing the details of the assets, eligibility criteria, terms and conditions etc., uploaded on Baanknet website through which the e-auction will be conducted ie., https://ibbi.baanknet.com/eauction-ibbi/home and submit the bid application form and all required documents along with EMD amount, via the Baanknet platform.
3. The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under Section 29A of Insolvency and Bankruptcy Code, 2016. The Earnest Money Deposit shall be forfeited, if the bidder is found to be ineligible at any stage.
4. The Liquidator shall declare the highest bidder as the successful bidder or reject such bid after consultation with the Committee.

S. Rajendran – Liquidator
IBBI Regn No. IBBI/IPA-002/IP-N00098/2017-18/10241
Authorisation for Assignment valid upto 31st December 2026
E-mail ID: liq.vijaispinners@gmail.com

Date: 18.08.2026
Place: Chennai

MITSU CHEM PLAST LIMITED

Mitsu

CIN: L25111MH1988PLC048925
Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (West), Mumbai - 400 080, Maharashtra, India.
Tel No. : 022 - 2592 0055 | **Fax** : 022 - 2592 0077 |
Email: investor@mitsuchem.com | **Website:** www.mitsuchem.com

NOTICE

NOTICE is hereby given that the **Extra-Ordinary General Meeting ("EGM")** of the Members of **Mitsu Chem Plast Limited** ("the Company") will be held on **Wednesday, September 9, 2026 at 02:30 p.m.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and SEBI Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Venue of the Meeting shall be deemed to be the Registered Office of the Company situated at 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (West), Mumbai – 400 080, Maharashtra, India to transact the following business:

1. Issue of up to 10,00,000 Convertible Warrants convertible into equivalent number of Equity Shares of face value of ₹ 10/- each, to Promoters and Non-Promoters of the Company on a preferential allotment basis. *(Special Resolution)*
2. Appointment of Ms. Drishti Shailesh Thakker (DIN: 11888392) as an Independent Director of the Company. *(Ordinary Resolution)*

The Notice of the EGM setting out the aforesaid business, together with the Explanatory Statement pursuant to Section 102(1) of the Act, has been sent through electronic mode only to those Members whose e-mail addresses were registered with the Company / Depository Participants as on Friday, August 14, 2026, in accordance with the MCA Circulars. The Notice is also available on the website of the Company at www.mitsuchem.com, on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited, at https://ivote.bigshareonline.com.

Since the EGM is being held through VC/OAVM pursuant to the MCA Circulars, physical presence of Members has been dispensed with. Accordingly, the facility for appointment of proxies is not available and no Proxy Form / Attendance Slip / Route Map is annexed to the Notice. Members may attend and participate in the EGM through VC/OAVM only, in the manner set out in the Notice.

Members who have not registered their e-mail addresses or those who have acquired shares after the dispatch of the Notice of EGM and who continue holding shares as on the cut off date i.e Wednesday, September 2, 2026 can obtain User Id and Password as per the instruction provided in the Notice of EGM. A person already registered for E-voting can use his/her existing User Id and Password for casting the vote.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-Voting as well as e-Voting during the EGM, through Bigshare Services Private Limited ("Bigshare"), on all resolutions set out in the Notice.

INSTRUCTION FOR ATTENDING THE EGM THROUGH VC/ OAVM

The members can join the EGM in the VC/ OAVM mode within 15 minutes before and after the scheduled time for the commencement of the meeting by following the procedure mentioned in the EGM Notice. The attendance of the members participating in the EGM through VC/ OAVM counted for the purpose of ascertaining the quorum under Section 103 of the Act.

The '**cut-off date**' for determining the eligibility to vote and the voting rights of Members shall be **Wednesday, September 2, 2026**. Persons who are not Members as on the cut-off date shall treat this notice for information purposes only.

The remote e-Voting period shall commence on **Saturday, September 5, 2026 at 9:00 a.m. (IST) and end on Tuesday, September 8, 2026 at 5:00 p.m. (IST)**, after which the remote e-Voting facility shall be disabled. Members holding shares as on the cut-off date may cast their vote electronically at https://ivote.bigshareonline.com using the login credentials communicated to them. Members who have not cast their vote by remote e-Voting may exercise their vote through the e-Voting facility provided during the EGM. Members who have cast their vote by remote e-Voting may attend the EGM but shall not be entitled to vote again.

For any queries or grievances relating to e-Voting, Members may refer to the Frequently Asked Questions ('FAQs') and the i-Vote e-Voting user manual available at https://ivote.bigshareonline.com under the download section, write to ivote@bigshareonline.com, or call 1800 22 54 22 / 022-6263 8338. Members may also write to the Company at investor@mitsuchem.com for any queries relating to the EGM.

Members desirous of seeking any information on the business set out in the Notice, or wishing to register as a speaker at the EGM, are requested to write to the Company at investor@mitsuchem.com from their registered e-mail address, mentioning their name, DP ID and Client ID / Folio Number and mobile number, on or before **Friday, September 4, 2026 by 5:00 p.m. (IST)** (for questions) and on or before Wednesday, September 2, 2026 (for speaker registration), as more particularly set out in the Notice.

The Board of Directors has appointed Mr. Maharshi Ganatra, Practising Company Secretary (Membership No. FCS 11332; COP No. 14520), as the Scrutinizer for conducting the remote e-Voting process and the e-Voting at the EGM in a fair and transparent manner. The results of the voting shall be declared within the time prescribed under the Act, and shall be placed on the website of the Company at www.mitsuchem.com and on the website of Bigshare at https://ivote.bigshareonline.com, and simultaneously communicated to BSE Limited.

For **MITSU CHEM PLAST LIMITED**
Sd/-
Manish Dedhia
Managing Director & CFO

Place: Mumbai
Date: August 17, 2026

Yatra Online Limited

yatra

Registered Office: Unit No. 1, Vasant Arcade, 3rd Floor, Sector-B Pocket-7, Vasant Kunj, New Delhi – 110070, **CIN:** L63040DL2005PLC463461,
WEBSITE: www.yatra.com, **EMAIL ID:** Investors@yatra.com
TEL: +91 124 4591700

INFORMATION REGARDING 20TH ANNUAL GENERAL MEETING OF YATRA ONLINE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the **20th Annual General Meeting (the "AGM") of the Company will be held on Tuesday, September 15, 2026, at 4:30 P.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25 September 2023, General Circular no. 09/2024 dated September 19, 2024, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable Circulars issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 20th 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. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of the MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI circulars, the Annual Report and Notice of the 20th AGM for the financial year 2025-26 will be sent to all the Members electronically whose email addresses are registered with the Depository Participant(s) ("DPs")/Company/Registrar and Share Transfer Agent ("RTA") and shall also be made available on the website of the Company www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, in accordance with the Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to those Members, whose e-mail IDs are not registered with the Company/RTA/DPs, providing the weblink and exact path, where the Annual Report for Financial Year 2025-26 can be accessed.

Manner of Registering/Updating e-mail addresses:

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, they are requested to register/update the details in their demat account as per the process advised by their respective DPs.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) to be transacted as set out in the Notice of the AGM.

The manner of e-voting by members holding shares in dematerialized mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during AGM.

The remote e-voting period shall commence on Friday, September 11, 2026 (9:00 A.M. IST) and end on Monday, September 14, 2026 (5:00 P.M. IST). During this period, members of the Company holding shares in dematerialized form as on the cut-off date i.e. Tuesday, September 08, 2026 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently.

The members who will be present at the AGM through VC or OAVM and have not cast their votes through remote e-voting facility prior to the AGM shall be eligible to vote through the e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting.

This advertisement is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

This intimation is also available on the Company's website www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In case of any queries relating to e-voting, the member may contact the Company's RTA/NSDL at the below mentioned address(es):

MUFG Intime India Private Limited	National Securities Depository Limited
(Formerly Link Intime India Private Limited)	4th Floor, A Wing, Trade World,
(Unit: Yatra Online Limited)	Kamala Mills Compound,
C-101, 247 Park, L.B.S. Marg,	Senapati Bapat Marg, Lower Parel,
Vikhroli (West), Mumbai – 400 083	Mumbai 400 013, Maharashtra, India
Maharashtra, India	Tel. No.: 022 - 4886 7000
Tel. No.: +91 8108116767	E-mail: evoting@nsdl.com
E-mail: rnt.helpdesk@in.mpms.mufg.com	

For Yatra Online Limited
Sd/-
Jyoti Chawla
Company Secretary Cum Compliance Officer
M. No. A20392

Date: August 17, 2026
Place: Gurugram

CONCEPT