

Date: 25.06.2026

To, The Manager Listing, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR	To, The Manager Listing, BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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**WEBSOL ENERGY SYSTEM LIMITED: ISIN- INE855C01023**

**Sub: Newspaper Advertisement - Postal Ballot Notice**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisements published on June 25, 2026 in "Financial Express" (English) (All India Edition) and "Ekdin" (Bengali) (Kolkata Edition), regarding passing of resolution by Postal Ballot through remote e-voting.

The above information is also available on the website of the Company at <https://www.websolenergy.com/>

This is for your information and records.

Yours faithfully,

**For Websol Energy System Limited**

**Sohan Lal Agarwal**  
**Managing Director**  
**DIN: 00189898**

Encl: As above



**Digital Banking - Consumer**, Corporate Centre, 9th Floor, Plot No. IT-6, Newa Bhakti Knowledge City, Airoli Knowledge Park, Navi Mumbai - 400 708. E-mail: fintech.yono@sbi.co.in; Website: https://sbi.bank.in/; https://etender.sbi/

**NOTICE INVITING RFE (REQUEST FOR EMPANELMENT)**

RFE NO: SBI/CC/DB-Consumer/IS/SP/RFE/2026-27/08

Applications are invited by State Bank of India from eligible Startups, FinTech's & Digital Capability Partners (DCP), for empanelment in specific requirements for automated third-party fees and commission management solution (Event ID - 40502).

RFE document is available on <https://etender.sbi/>

**Deputy General Manager**  
(Innovation & Spl. Projects)  
Digital Banking - Consumer

Place: Navi Mumbai  
Date: 25.06.2026

**GIC HOUSING FINANCE LTD.**  
(CIN L65922MH1989PLC05483)  
Reg. Off: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai 400020  
Email: investors@gichf.com, corporate@gichf.com / Tel.: 022-43041900

**NOTICE TO SHAREHOLDERS**

**Transfer of Equity Shares to Investors Education and Protection Fund (IEPF)**

Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 and Rule 6(3) of the Investors Education and Protection Fund Authority Rules, 2016, as amended from time to time, Notice is hereby given to the Shareholders of the Company that in terms of the IEPF Rules, all shares in respect of which dividend has not been claimed or paid to the shareholders for the last seven consecutive years or more shall be transferred to the DEMAT Account of the IEPF Authority within 30 days from the due date of transfer.

The Company has sent individual notices to the concerned shareholders whose dividend amount are lying unpaid/unclaimed for the last seven consecutive years or more inter alia providing details of shares to be transferred to IEPF Authority including manner of transfer of such shares. The Company has also uploaded the details (name/folio/ID - client id etc.) of those shareholders whose shares are due for transfer to IEPF pursuant to Rule 6(3)(a) of IEPF Rules on its website at <https://gichf.in/dividend%20&%20IEPF.php>

The concerned shareholders are hereby requested to claim the unpaid / unclaimed dividend for the Financial Year 2018-19 onwards on or before October 24, 2026, failing which with a view to comply with the IEPF Rules, the Company shall be constrained to transfer the unpaid / unclaimed dividend for F.Y. 2018-19 and the corresponding shares to IEPF Authority without any further notice.

After transfer of shares to IEPF Authority, the shareholders can claim such dividend and shares including all benefits accruing thereon in due compliance of the procedure stipulated under the Rules. For further information, please visit website of IEPF Authority as [www.iepf.gov.in](http://www.iepf.gov.in)

For further clarification on the above matter, the concerned shareholder may contact Company or its RTA as:

The Company Secretary  
**GIC Housing Finance Limited**  
National Insurance Building, 6<sup>th</sup> Floor, 14, J. Tata Road, Churchgate, Mumbai-400020  
Contact : 022 43041900 /  
Investors@gichf.com  
Website - www.gichf.in

Mr. Anil Dalvi,  
M/s KFin Technologies Ltd.  
(Unit - GIC Housing Finance Ltd.)  
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032  
Toll Free No. - 1800-309-4001 /  
einward.ris@kfintech.com

**For GIC Housing Finance Limited**  
Sd/-  
Raj Gor  
Group Head & Company Secretary

Place : Mumbai  
Date : 24/06/2026

**DISA INDIA LIMITED**  
Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-694, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560 055.  
Tel: +91 80 22496700-43, Fax: 080-22496750  
E-mail: investor.relations@norican.com  
CIN No: L85110KA1984PLC006116

**NORICAN**  
Shopping Industry

**NOTICE**  
(For the attention of Members of DISA India Limited)

In order to enable sending of notices and other statutory communications to the Members in electronic form related to the Annual General Meeting for the Financial Year 2025-26 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI"), we request the Members of DISA India Limited ("the Company"), who have not yet registered their email address to register the same as under:

- In respect of shares held in physical form, Members may update/register their email id by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, along with the duly filled in Form ISR-1 and other relevant documents. The format of Form ISR-1 is available on the website of the Company at <https://www.disa-india.com/investor-relations/investor-grievances/>.
- In respect of equity shares held in electronic form, Members may update/register their email id with the concerned Depository through their Depository Participant(s) with whom they maintain their demat accounts.
- For the limited purpose of receiving shareholders notices and Annual Report, Members may write to [investor.relations@norican.com](mailto:investor.relations@norican.com).

**For DISA India Limited**  
Sd/-  
Shrithree M S  
Company Secretary

Place: Bangalore  
Date: June 24, 2026

**WEBSOL ENERGY SYSTEM LIMITED**  
(CIN : L29307WB1990PLC048350)  
Registered Office: 5/21, Shakespeare Sarani, Unimark Asian, 8th Floor, Kolkata-700 017. Tel: 033 4009 2100  
Website: www.websolenergy.com; Email ID: investors@websolenergy.com

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)]**

To,  
The Shareholders,  
Websol Energy System Limited.

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs, Government of India, for holding General Meetings / conducting Postal Ballot process through remote e-voting wide General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, read with relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 and any other applicable laws, rules and regulations, the resolution described below is submitted for approval of the Members of Websol Energy System Limited ("the Company") by means of Postal Ballot by way of voting through electronic means ("remote e-voting") only.

Description of Resolution	Type of Resolution
RE-APPOINTMENT OF MR. SOHAN LAL AGARWAL (DIN: 00189898) AS MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS WITH EFFECT FROM APRIL 1, 2026	SPECIAL

The Postal Ballot Notice dated 22nd June, 2026 along with Explanatory Statement is also available on the website of the Company at [www.websolenergy.com](http://www.websolenergy.com), website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Postal Ballot Notice is being sent by e-mail only to those eligible Members whose names appeared in the Register of Members / List of Beneficial Owners and whose e-mail ids are registered with the Company/ Registrar and Transfer Agent i.e. R & D Infotech Pvt. Ltd. ("RTA")/Depositories viz. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited as on Friday, 12th June, 2026 ("Cut-off date"). Members will be able to cast their votes on the resolution only through remote e-voting, in conformity with the regulatory requirements. Any person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide remote e-voting facility to the members of the Company. The remote e-voting facility would be available during the following period:

EVEN NO.	139824
Commencement of Remote e-voting	Thursday, 25th June, 2026 at 9:00 a.m. (IST)
End of Remote e-voting	Friday, 24th July, 2026 at 5:00 p.m. (IST)

During this period, Members holding Shares either in physical form or in dematerialized form as on Friday, 12th June, 2026 ("Cut-Off date") may cast their vote by remote e-voting system. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their Shareholding in the Equity Share Capital of the Company as on the Cut-Off date.

The Board of Directors of your Company has appointed Mr. Abhijit Majumdar. (FCS No.: A9804 / COP No.: 18995), Practicing Company Secretaries as the Scrutinizer to scrutinize the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or any person authorized by him upon completion of scrutiny of the votes cast through remote e-voting and the result of the Postal Ballot will be announced on or before Tuesday, 28th July, 2026. The Scrutinizer's decision on the validity of votes cast will be final.

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Friday, 24th July, 2026.

Members who have not updated their e-mail address are requested to register the same in respect of Shares held by them in electronic form with the Depository through their Depository participant and in respect of Shares held in Physical Form by writing to Company's Registrar and Share Transfer Agent, R & D Infotech Pvt. Ltd. either by email to [info@rdinfotech.net](mailto:info@rdinfotech.net) or by post to 15C, Naresh Mitra Sarani, Kolkata-700 026.

The results of e-voting along with the Scrutinizer's Report will be placed on the website of the Company at [www.websolenergy.com](http://www.websolenergy.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be communicated to BSE and NSE, where the Equity Shares of the Company are listed on or before Tuesday, 28th July, 2026.

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](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Thanking you,  
Yours faithfully,  
**For Websol Energy System Limited**  
Sd/-  
Sanjana Khaitan  
Director

Place : Kolkata  
Date : 24.06.2026

**UNIVERSAL CABLES LIMITED**  
CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna - 485 005 (M.P.), India.  
Corporate Office: 5<sup>th</sup> Floor, Signature Tower III, Tower 'C', Sector 15-II, N.H-8, Near 32<sup>nd</sup> Avenue, Gurugram - 122 001 (Haryana), India.  
Phone: (06762) 414000, 257121-27 ■ Fax: (06762) 257129, 257131  
E-mail: headoffice@unistar.co.in ■ Website: www.unistar.co.in

**NOTICE TO EQUITY SHAREHOLDERS**

**Compulsory Transfer of Unpaid/Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Notice is hereby given that pursuant to Section 124 and 125 of the Companies Act, 2013 read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules"), all unpaid/unclaimed dividend and shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF).

All unpaid/unclaimed dividend for the financial year 2018-19 and the corresponding Equity Shares on which dividend remain unpaid/unclaimed for seven (7) consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Due Date for Transfer to IEPF
2018-19	5 <sup>th</sup> August, 2019	9 <sup>th</sup> September, 2026

The Company has sent individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven (7) consecutive years, at their latest available address with the Depositories / Registrar and Share Transfer Agents (RTA), providing complete details of the unpaid / unclaimed dividend and shares due for transfer to IEPF. Details of such unpaid dividend/shares are also made available on the Company's website, <https://www.unistar.co.in>. Shareholders are requested to refer to the "Investor Relation" section on the Company's website to verify the details of the unpaid/unclaimed dividend and shares liable to be transferred to IEPF.

In this connection, please take note of the following:

- Members holding shares in Physical form: The Company would be issuing new certificate(s) in lieu of the original share certificate(s) for the purpose of dematerialization and transfer of shares to the IEPF Authority as per the IEPF Rules and upon such issue, the original share certificate(s) which stands registered in your name will stand automatically cancelled and deemed non-negotiable.
- Members holding shares in Demat form: The Demat Account will be debited for the Shares liable to be transferred to the IEPF Authority by way of Corporate Action through respective Depository(s).

To enable us to credit the dividend amount directly into your bank account, we request you to send us a copy of a cancelled cheque of the account into which the dividend amount should be credited, along with self-attested copy of the PAN Card. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self-attested.

Further, the IEPF Authority has re-initiated the Second 100 Days Campaign, "Saksham Niveshak." In line with this initiative, you are requested to kindly update your KYC details and submit claims for the unpaid dividend amount. Investor Service Request forms are available on the website of RTA, <https://in.mpmis.mufg.com> - Resources -> Downloads -> KYC -> Formats for KYC and on the Company's website, <https://www.unistar.co.in> under the "Investor Relation" section.

Members are therefore, requested to claim the unpaid/unclaimed dividend on or before 31<sup>st</sup> August, 2026 by sending a request to the Company's RTA, MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: 022 - 4918 6000, E-mail: [investor\\_helpdesk@in.mpmis.mufg.com](mailto:investor_helpdesk@in.mpmis.mufg.com) or to the Company's Secretarial Department at E-mail: [investorsgrievance@unistar.co.in](mailto:investorsgrievance@unistar.co.in). In case the dividends are not claimed by the said date, the Company would initiate necessary action for the transfer of unpaid dividend/shares to the IEPF without any further notice, in accordance with the IEPF Rules.

Any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF Authority and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF Authority.

As per the IEPF Rules, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by submitting required documents to the Company for obtaining an Entitlement Letter and thereafter making an online application in the prescribed e-Form IEPF-5 available on the website of the Ministry of Corporate Affairs, <https://www.mca.gov.in>.

For Universal Cables Limited  
Sd/-  
(Ajay Kumar Sharma)  
Company Secretary

Place : Satna (M.P.)  
Date : 24<sup>th</sup> June, 2026

**UTI Asset Management Company Limited**  
(CIN: L65991MH2002PLC137867)  
Registered Office: UTI Tower 'Gn' Block, Bandra - Kurla Complex, Bandra East, Mumbai - 400 051  
Website: [www.utimf.com](http://www.utimf.com) | E-mail: [cs@uti.co.in](mailto:cs@uti.co.in) | Tel. No.: 022 6678 6666

**NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (23<sup>rd</sup> AGM) of UTI Asset Management Company Limited (the Company) has been scheduled on Tuesday, the 21<sup>st</sup> July, 2026 at 1430 hrs IST through video conferencing / other audio visual means (VC / OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), read with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, to transact the businesses set forth in the Notice of the 23<sup>rd</sup> AGM.

In compliance with the circulars, Notice of the 23<sup>rd</sup> AGM along with the Annual Report for the FY 2025-26 have been electronically sent to those members whose email addresses are registered with the Company, Registrar to an issue and Share Transfer Agent (RTA) or the Depository Participant (DP). The electronic dispatch has been completed on 24<sup>th</sup> June, 2026. The Notice of the 23<sup>rd</sup> AGM and Annual Report for the FY 2025-26 are also available on the Company's website at [www.utimf.com](http://www.utimf.com), website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of KFin Technologies Limited (KFintech), RTA at <https://evoting.kfintech.com>.

**Instructions for remote e-voting:**

In compliance with 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, Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India and the general circulars, the Company has provided the members, a facility to exercise their voting rights by electronic means (e-voting) on the resolutions set forth in the Notice of the 23<sup>rd</sup> AGM through e-voting service provided by KFintech (e-voting service provider).

Members holding equity shares either in physical form or dematerialized form, whose name appears in the Register of Members / List of Beneficial Owners as on Tuesday, the 14<sup>th</sup> July, 2026 i.e. the cut-off date, shall be entitled to cast their votes through e-voting.

The voting rights of members will be in proportion to their equity shareholding in the total issued and paid-up equity share capital of the Company as on the cut-off date.

The businesses, as set forth in the Notice of the 23<sup>rd</sup> AGM, will be transacted through e-voting only. The manner for remote e-voting is provided in the Notice of the 23<sup>rd</sup> AGM. All members may please note the following details of e-voting:

E-voting event number (EVEN)	9821
Cut-off Date	Tuesday, the 14 <sup>th</sup> July, 2026
Commencement of remote e-voting period	Saturday, the 18 <sup>th</sup> July, 2026 at 0900 hrs IST
End of remote e-voting period	Monday, the 20 <sup>th</sup> July, 2026 at 1700 hrs IST

The remote e-voting will be disabled for voting at 1700 hrs IST on Monday, the 20<sup>th</sup> July, 2026. The facility of casting vote through e-voting system will also be made available during the 23<sup>rd</sup> AGM in the manner as mentioned in the Notice of the 23<sup>rd</sup> AGM. Members, who have cast their votes by remote e-voting, may attend / participate in the 23<sup>rd</sup> AGM but shall not be entitled to cast their votes during the 23<sup>rd</sup> AGM. Once the votes on the resolutions are cast and submitted by the members, he / she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member after sending the Notice of the 23<sup>rd</sup> AGM and holding equity shares as of cut-off date may refer the detailed instructions mentioned in the Notice of 23<sup>rd</sup> AGM on remote e-voting, attending the AGM through VC / OAVM and casting votes during the AGM.

The Board has appointed Mr. Vishal N. Manseta (C.P. No. 8981), Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members are requested to carefully read all the Notes set out in the Notice of the 23<sup>rd</sup> AGM.

In case of any query, clarification(s) and / or grievances, in respect of e-voting, members may refer to the "Help & Frequently Asked Questions (FAQs)" and "e-voting user manual" available at the download section at KFintech's website at <https://evoting.kfintech.com> or may write to KFintech at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFintech's toll free no. 1800-309-4001. Members may also contact Ms. Krishna Priya M, Senior Manager - Corporate Registry, KFintech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), unit: UTI Asset Management Company Limited, Selenium Building, Tower-B Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India 500 032 or may send an email to the Company at [cs@uti.co.in](mailto:cs@uti.co.in) for any further clarifications.

**Book Closure Information:**

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Wednesday, the 15<sup>th</sup> July, 2026 to Tuesday, the 21<sup>st</sup> July, 2026 (both days inclusive) for determining the entitlement of the members to the dividend, if declared by the members, for the FY 2025-26.

**Manner of registering / updating email address and other KYC details:**

Members, holding equity shares in physical form, are requested to register / update their PAN, email address, postal address, mobile number, bank account details, nomination details and signature with the Company / its RTA by submitting duly filled-in Investor Service Request (ISR) forms along with the requisite supporting documents. The requisite ISR forms are available on the Company's and RTA's website at <https://www.utimf.com/amc-shareholders/investor-relations> and <https://ris.kfintech.com> respectively.

SEBI has mandated that the security holders (holding securities in physical form), whose folio(s) is not updated with the KYC details (viz. PAN, Nomination, Contact Details, Mobile Number, Bank Account Details and signature, if any), shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1<sup>st</sup> April, 2024.

Further, in accordance with Regulation 36 of the SEBI Listing Regulations, a letter providing web link for accessing the Annual Report of the FY 2025-26 is being sent to all the members who have not registered their email ID's with Company / RTA.

Members, holding shares in dematerialized form, are requested to submit / update the above details with their DP with whom they maintain demat accounts.

**Members are encouraged to dematerialize their physical NSE shares as it will enable the Company to serve them better.**

**For UTI Asset Management Company Limited**  
Sd/-  
Arvind Patkar  
Company Secretary and Compliance Officer  
Membership No.: ACS 21577

Date: 24<sup>th</sup> June, 2026  
Place: Mumbai

**CL ENERGY**  
**CLN ENERGY LIMITED**  
Corporate Identity No. (CIN): L33100UP2019PLC121869  
Regd. Office: Plot-18, Sector-140, Phase-2, Nezp Post Office, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201305.  
Tel: 0120-6925500 | Email: [info@clenergy.in](mailto:info@clenergy.in) | Website: [www.clenergy.in](http://www.clenergy.in)

NOTICE is hereby given to the Members of the ("Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard- 2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide No. 11/2022 dated December 28, 2022 and No. 9/2023 dated September 25, 2023 (the "MCA Circulars"), and any other applicable laws and regulations, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means ("e-voting") and voting by Postal Ballot Paper:

Sr. No	Description of the Resolution
1	To increase the authorised share capital of the company and consequent amendment to Memorandum of Association of the Company.
2	Preferential Issue and Allotment of up to 2,50,000 Equity Shares to entity belonging to the Promoter Category.

In terms of MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice electronically on June 23, 2026 to the Members of the Company holding shares as on June 19, 2026 ("Cut-off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by e-voting. Members who have not registered their mobile numbers or e-mail id or in case of any queries kindly mail to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

In accordance with the guidelines, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the asset or dissent of the Members would take place through the voting system only.

In this regard the notice of Postal Ballot can be downloaded from the website of the Company at <https://www.clenergy.in/investor-relations> and also on the website of NSDL (being the E-voting service provider) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The notice is also displayed on the website of BSE Limited where shares of the company are listed.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility/Postal Ballot to all its members. Members are requested to note that the e-voting shall commence from Wednesday, June 24, 2026 (9:00 AM IST) to Thursday, July 23, 2026 (5:00 PM IST). The e-voting module shall be disabled for voting thereafter. The Board of Directors has appointed Mr. Sumit Khanna, Practicing Company Secretary (ACS 22135, CP 9304), as the scrutiner ("scrutinizer") for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The results of the e-voting will be declared latest by Monday, July 27, 2026 and will also be uploaded on the Company's website and BSE Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For CLN Energy Limited**  
(Formerly known as CLN Energy Private Limited)  
Sd/-  
Bhavika Mundra  
Company Secretary & Compliance Officer

Place: Uttar Pradesh  
Dated: June 23, 2026

**PTL Enterprises Ltd.**  
Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036  
CIN - L25111KL1959PLC009300, Website - [www.ptlenterprise.com](http://www.ptlenterprise.com), Email - [investors@ptlenterprise.com](mailto:investors@ptlenterprise.com);  
Tel: 0484-4012046, 4012047

**NOTICE OF 65<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND CUT-OFF DATE FOR REMOTE E-VOTING INFORMATION**

The notice is hereby given that:

The 65<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, July 28, 2026 at 3:00 P.M., IST, through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the rules framed thereunder read with latest General Circular Number 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular Number SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 07, 2024 issued by SEBI and other applicable circulars to transact the business that will be set forth in the Notice of meeting ("collectively called as Circulars").

In compliance with the above Circulars, electronic copies of the Annual Report of the Company for the Financial Year ended March 31, 2026 shall be sent to all the members whose email id(s) are registered with the Company/RTA/ Depository Participant(s) as on June 26, 2026. The Notice of 65<sup>th</sup> AGM along with integrated Annual Report will also be available on the website of the Company [www.ptlenterprise.com](http://www.ptlenterprise.com) and on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Companies' shares are listed and on National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The facility of casting the votes by the members ("e voting") will be provided by the NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on July 25, 2026 (10:00 A.M.) to July 27, 2026 (05:00 P.M.). During this period, members of the Company, holding shares either in the physical form or dematerialized form, as on the cut-off date July 21, 2026, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who are holding shares in the physical/electronic form and their email address and Bank accounts mandate are not registered with the Company/their respective Depository participant, are requested to register their email address for the receiving the Notice of 65<sup>th</sup> AGM along with integrated Annual Report for the Financial Year 2025-26 and update their Bank account for receiving the dividend directly in their Bank in the following manner, at the earliest.

In case of Physical Holding	For email address, by sending the following details/documents to the RTA, Alankit Assignment Limited via email at <a href="mailto:lallap@alankit.com">lallap@alankit.com</a> or at RTA, at 205-208 Anarkali Complex Jhandewalan Extension New Delhi - 110055.
a)	Duly filled and signed request letter in form ISR-1, which is available on the website of the Company at <a href="https://www.ptlenterprise.com">https://www.ptlenterprise.com</a>
b)	Folio No., Name of shareholders and Mobile No.
c)	Self-attested Copy of PAN Card
d)	Self-attested Copy of Aadhar Card/Driving License/Voter Identity Card, in support of address proof and such other documents as prescribed in ISR-1.

To update the Bank account for receiving the dividend directly in their bank account through electronic clearing system (ECS) by sending the following details/documents to the RTA, Alankit Assignment Limited via email at [lallap@alankit.com](mailto:lallap@alankit.com) or at RTA, at 205-208 Anarkali Complex Jhandewalan Extension New Delhi - 110055.

- Name and Branch of the Bank
- The Bank Account type
- Bank Account No.
- MICR Code No. and IFSC Code
- Self-attested copy of the Cancelled cheque bearing the name of Shareholders

In Case, Demat Holding  
Please contact your respective Depository participant and register your email address and update your Bank account.

The Shareholder may note that the Board of Directors at their meeting held on May 14, 2026 had recommended final dividend of Re. 1.00 (One Rupee only) per equity share of Re. 1/- (One Rupee) for the Financial Year 2025-26, subject to the approval of the Members in ensuing AGM, will be paid within 30 days from the date of AGM to the Members whose name appear in Register of Members as on the Record date i.e., July 10, 2026.

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates the dividend paid or distributed by a Company on or after April, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act.

For Resident Shareholders, TDS shall be deducted at source under section 194 of the IT Act, as follows -

- Shareholders having valid Permanent Account Number (PAN) - 10% or as notified by the Government of India
- Shareholders not having valid PAN/non-filers - 20% or as notified by the Government of India of Income Tax Return specified u/s 206AB of the IT Act

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2025-26 does not exceed Rs. 10,000, and in cases where shareholders provide Form 15G/ Form 15H (Form 15H is applicable to resident shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower/lower TDS. PAN is mandatory for shareholders providing Form 15 G / 15 H or any other document as mentioned above, by July 13th, 2026.

**For non-resident shareholders:** Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable Sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or

