Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511

Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

September 02, 2026

To
National Stock Exchange of India Limited,
The Manager, Listing Department,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: WHEELS

To
BSE Limited
The Corporate Relationship Department,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 590073

Dear Sir / Madam,

Subject: Publication of Newspaper Advertisement – Corrigendum to the notice of the Extraordinary General Meeting

This is further to our earlier intimation of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') dated August 24, 2026 regarding the convening of the **Extraordinary General Meeting (EGM)** and dispatch of EGM notice thereof.

Pursuant to Regulation 47 of the SEBI and in compliance with Section 108 of the Companies Act, 2013 ('Act') & Rule 20 of Companies (Management and Administration) Rules, 2014 read with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, from time to time, in this regard, we now enclose herewith the copies of newspaper advertisements published in Financial Express (English – All edition) and Dinamani (Tamil – Chennai edition) on **September 01, 2026** in connection with the corrigendum to the EGM notice scheduled to be held on **Thursday, September 17, 2026** at **10.15 A.M.** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the same is also being made available on website of the Company at https://wheelsindia.com

We request you to take the above on record and disseminate to the shareholders.

Thanking you.

Yours faithfully,
For **Wheels India Limited**

LAKSHMI VISWANATHAN KUNISSERY

Digitally signed by LAKSHMI VISWANATHAN KUNISSERY
DN: c=IN, o=Personal, title=7443, pseudonym=fcb4f6c4dad8462297029fc474cd29a6, 2.5.4.20=9d964ad4fc28b6ce09bf63d002f86eac275ef86ea5ffc6d288fd43b4d073956f, postalCode=600102, st=Tamil Nadu, serialNumber=611dcbcff7656ece120c7ffaa2f0785b5766cccd1663f8fdcd30906544d67089, cn=LAKSHMI VISWANATHAN KUNISSERY
Date: 2026.09.02 17:00:26 +05'30'

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: a/a

PUSHPSONS INDUSTRIES LIMITED

Registered Office:- B-40, Okhla Industrial Area, Phase-1, New Delhi-110020
CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461
Email: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company scheduled will be held on Tuesday 29th September, 2026 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio- Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 32nd AGM in compliance with the General Circular Nos. 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated: September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular dated May 12, 2020, May 13, 2022 and circular dated January 5, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations, MCA Circulars and SEBI Circular, the 32nd AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 32nd AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2025-26 and login details for e-voting:

- In case the shares are held 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) by email to beetalrta@gmail.com) or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

The members are further informed that:

a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Wednesday, 23rd September, 2026 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.

c) The remote e-voting period commences on Saturday, 26th September, 2026 at 10:00 A.M. and ends on Monday, 28th September, 2026 at 5:00 P.M. and shall not be available thereafter.

d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 23rd September, 2026 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.

e) Details of the manner of casting remote e-voting is available to the annexure of the notice for 32nd AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.

f) 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.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd day of September, 2026 to Tuesday, the 29th day of September, 2026 (both days inclusive) for the purpose of annual closure of Books.

For Pushpsons Industries Limited
Sd/-
Pankaj Jain
Director
DIN: 00001923
Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi- 110062

Place: Delhi
Date: 02.09.2026

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electronics bazaar.com

GNG ELECTRONICS LIMITED

(Formerly known as GNG Electronics Private Limited)

Registered and Corporate Office: Unit No. 415, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069, Maharashtra, India; **Telephone**: +91 22 3123 6588;
E-mail: compliance@electronicsbazaar.com;
Website: www.electronicsbazaar.com
Corporate Identity Number: L72900MH2006PLC165194

NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION

Notice calling the 20th Annual General Meeting ('AGM') of the Members of GNG Electronics Limited ("the Company") scheduled to be held on Thursday, September 24, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(s) as set out in the Notice of the AGM along with financial statements, board report and other documents, have been sent on Tuesday, September 01, 2026, electronically to the members of the Company.

Further, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail addresses.

The Notice of AGM and Annual Report 2025-26 are also available on the Company's website at https://www.electronicsbazaar.com/investor/annual-report and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at https://www.bseindia.com/

Members can join and participate in the 20th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, have been provided in the notice of the AGM which has been sent to the shareholders. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

Remote e-voting

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") as the agency to provide e-voting facility. Information and instructions comprising manner of voting has been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	:	**9:00 a.m. IST on Sunday, September 20, 2026**
End of remote e-voting	:	**5:00 p.m. IST on Wednesday, September 23, 2026**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Bigshare upon expiry of the aforesaid period.

Members holding shares, either in physical or dematerialized form, as on the cut-off date of September 17, 2026, may cast their vote on resolutions.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, September 18, 2026, to Thursday, September 24, 2026 (both days inclusive) for the purpose of the 20th AGM.

The Board of Directors have appointed M/s. Nishant Bajaj & Associates, Practicing Company Secretaries (COP:21538) as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email at ivote@bigshareonline.com or call at: 1800 22 54 22/ 022-62638338. Alternatively, the Members may also write an e-mail to the Company at compliance@electronicsbazaar.com for any queries/ information.

For GNG Electronics Limited
Sd/-
Sarita Vishwakarma
Company Secretary & Compliance Officer

Date : September 01, 2026
Place : Mumbai

Wheels India Limited

CIN: L35921TN1960PLC004175
Registered Office : No.21, Patullos Road, Chennai – 600 002, Tel : (044) 28522745
Factory : Padi, Chennai – 600 050, Tel : (044) 26234300 / 26258511
Email : investorservices@wheelsindia.com Website : https://wheelsindia.com

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Wheels India Limited ("Company") has called an Extraordinary General Meeting ("EGM") of the Members of the Company to be held on Thursday, September 17, 2026 at 10.15 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") vide EGM Notice dated August 19, 2026. The said EGM Notice was duly dispatched to all the members by electronic mode on Monday, August 24, 2026 in due compliance with the provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with relevant Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Subsequent to the issuance of the EGM Notice, the Company deemed it appropriate (pursuant to comments received from the National Stock Exchange of India Limited) to revise the resolutions for Item No. 1 along with the explanatory statement pursuant to Section 102 of the Act and provide additional details as mentioned in the Corrigendum. Accordingly in furtherance to the said EGM Notice, a Corrigendum dated August 31, 2026 has been issued to the Members. The said Corrigendum has been dispatched to the members by electronic mode on September 1, 2026, in compliance with the applicable laws.

Accordingly, all the Members are requested to take note of the above changes and are hereby requested to read the EGM Notice along with this Corrigendum. All other contents of the EGM Notice, save and except as modified by the Corrigendum, shall remain unchanged.

The said Corrigendum to the EGM Notice is available on the Company's website https://wheelsindia.com and can be accessed at https://wheelsindia.com/wp-content/uploads/2026/09/Corrigendum-to-the-EGM-notice.pdf, on the website of National Stock Exchange at www.nseindia.com and on the CDSL website at www.evotingindia.com.

For WHEELS INDIA LIMITED
K.V.Lakshmi
Company Secretary
A13030

Place : Chennai
Date : 01.09.2026

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF 35th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING

This Notice is being issued pursuant to the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") allowing the companies to hold their AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and to dispatch Notice of AGM and Annual Report, electronically.

1. The 35th AGM of the Company is scheduled to be held on **Friday, September 25, 2026, at 10.00 A.M. IST** through VC to transact the businesses, that will be set forth in the Notice of the 35th AGM, in compliance with the applicable provisions of the Act and circulars issued by MCA and SEBI.
2. The Notice of 35th AGM and the Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to those Members whose email IDs are registered with the Registrar and Transfer Agent ("RTA") or Depositories. A letter containing weblink for accessing the Notice of the AGM and the Annual Report will be sent to those Members who have not registered their e-mail addresses with RTA / Depositories. The Notice and Annual Report will also be made available on the websites of the Company at www.caplinpoint.net, the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and website of NSDL (www.evoting.nsdl.com).
3. Members who have not registered their email address or who hold shares in physical mode shall register by sending their request mentioning their name, demat account number / folio no., e-mail ID and mobile number at Einward@IntegratedIndia.in and refer the remote e-voting instructions detailed in the Notice of the AGM to cast the vote.
4. Members who are holding shares in physical mode and have not registered or updated their email IDs and/or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's RTA i.e., Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017. Shareholders who are holding shares in dematerialised mode and have not registered or updated their email IDs and/ or other KYC details, are requested to register/update the same with their relevant Depository Participants.
5. Members are requested to register / update their Bank Account details with their respective Depository Participants to receive the dividend electronically directly to their Bank Accounts.

For Caplin Point Laboratories Limited
Sd/.-
Venkatram G
General Counsel & Company Secretary

Place : Chennai
Date : September 01, 2026

EMERALD TYRE MANUFACTURERS LIMITED

CIN : L25111TN2002PLC048665
(formerly known as Emerald Resilient Tyre Manufacturers Pvt. Ltd & Emerald Resilient Tyre Manufacturers Ltd)
Emerald House, Plot No.2, 2nd Street, Porur Gardens, Phase - 1, Vanagaram, Chennai - 600 095.
Email: cosec@emeraldtyres.com; Website:www.emeraldtyres.com

Notice of 24th Annual General Meeting

Notice is hereby given that 24th Annual General Meeting (AGM) of the Company will be held on **Thursday, September 24, 2026 at 12:15 PM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)** to transact the business(es) as set out in the Notice of AGM dated August 27, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for Financial Year 2025-26 has been sent to all the shareholders, whose e-mail addresses are registered with the Company / Depositories as on Friday, August 28, 2026. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 is available on the website of the Company, to those shareholders who have not registered their email address. The process of dispatch of Notice and Annual Report was completed on September 01, 2026.

The 24th AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website www. https://emeraldtyres.com and the website of Stock Exchange in which the shares of the Company are listed i.e., i.e., National Stock Exchange of India Limited (NSE) (www.nseindia.com) and on the website of e-voting service provider i.e. M/s. MUFG Intime India Private Limited (formerly known as "M/s. Link Intime India Private Limited") (https://instavote.linkintime.co.in).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the AGM.

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by M/s. MUFG Intime India Private Limited (formerly known as "M/s. Link Intime India Private Limited") ("MUFG"). Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the Annual General Meeting.

The Board of Directors of the Company has appointed Mr. Gopinath Manohar, Partner of M/s. BP & Associates, Practicing Company Secretaries, Chennai as Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Members are requested to carefully read the instructions printed for voting through remote e-voting process on the 24th AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice / Annual Report	Tuesday, September 01, 2026
2	Cut-off date for determining the members eligible for e-voting	Thursday, September 17, 2026
3	Date and time of commencement of remote e-voting	Monday, September 21, 2026 at 09:00 AM (IST)
4	Date and time of conclusion of remote e-voting (remote e-voting will not be allowed beyond this date and time)	Wednesday, September 23, 2026 at 05:00 PM (IST)

Those members who are present in the AGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. 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 votes again.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Thursday, September 17, 2026 (cut-off date)** only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting and eligible for the payment for final Dividend 2025-26. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by following the instructions given in the 24th AGM Notice. If members have already registered with MUFG for remote e-voting then he / she can use his / her existing user ID and password for casting the votes.

In case the Member's email ID is already registered with the Company / its Registrar and Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address to those Members. The Members, who have not registered their e-mail address with the Company / Depositories, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the 24th AGM Notice.

Members who wish to register their email address may follow the below instructions:

a. Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.

In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and Insta Vote e-Voting Manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@in.mpms.mufg.com or contact on: - Tel: 0224918 6000. In case members have any grievances regarding login / e-voting, they may send an email to instameet@in.mpms.mufg.com or contact on: - Tel: 02249186175.

This public notice is also available in the Company's website viz. www.emeraldtyres.com and on the website of National Stock Exchange of India Ltd (www.nseindia.com), where the shares of the Company are listed.

Since the Shares of the Company are completely dematerialized, the requirement for book closure is not applicable to the Company.

The Final Dividend of Re 1.00/- (Rupee One only) each as recommended by the Board of Directors in their meeting held on 25th May, 2026, if declare at the meeting will be paid within the time prescribed under law to those members whose names appear on the Register of Members as on 17th September, 2026.

By Order of the Board
for **Emerald Tyre Manufacturers Limited**
H. Narayanarao
Company Secretary

Place : Chennai
Date : 01.09.2026

CLN ENERGY

CLN ENERGY LIMITED

Corporate Identity No. (CIN): L33100UP2019PLC121869
Regd. Office: Plot-18, Sector-140, Phase-2, Nepz Post Office, Gautam Buddha Nagar, Dadra, Uttar Pradesh - 201305.
Tel: +91 75799 06940 | **Email:** compliance@clnenergy.in | **Website:** https://www.clnenergy.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Seventh Annual General Meeting ("AGM")** of CLN Energy Limited ("the Company") is scheduled to be held on **Friday, September 25, 2026 at 01:00 P.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of 7th AGM has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at Investor Relations - BSE SME Listed | CLN Energy and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at https://www.bseindia.com/

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 21, 2026 (9:00 A.M.) and ends on Thursday, September 24, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday, September 18, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of 07th Annual General Meeting.

For **CLN Energy Limited**
Sd/-
Bhavika Mundra
Company Secretary & Compliance Officer

Place: Noida
Dated: September 01, 2026

ACME

Leading Through Innovation

ACME Solar Holdings Limited

(CIN: L40106HR2015PLC102129)
Regd. Office: Plot No.152, Sector-44, Gurugram 122002, Haryana, India • Tel: +91-124-7117000 • Fax: +91-124-7117001
Corporate Office: 4th, 6th to 8th Floor, Block A1, DLF World Tech Park, DLF IT SEZ Silokhera, Sector 30, Gurugram, Haryana 122001 India • Tel: +91-124-4507100 • Fax: +91-124-7117001
Email: cs.acme@acme.in • Website: www.acmesolar.in

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING ("AGM") OF ACME SOLAR HOLDINGS LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members are hereby informed that the 11th AGM of the Company will be held through VC/OAVM on **Tuesday, September 29, 2026 at 03:00 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 (**"Act"**) and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**) from time to time, to transact the businesses as set out in the Notice of the AGM (**"Notice"**).

In compliance with the applicable circulars, the Notice along with the Annual Report for the financial year 2025-26 (**"Annual Report"**) will be sent electronically to all the Members whose email addresses are registered with the depository(ies)/depository participant(s). A letter providing the web-link, including the exact path, where the complete details of the Annual Report are available, will be sent to those Members who have not registered their email addresses with the depository(ies)/depository participant(s). Members who have not registered their email addresses are requested to register their email address with their respective depository participant(s). The Notice of the AGM and the Annual Report will also be available on the Company's website at **www.acmesolar.in**, on the websites 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 National Securities Depository Limited (**"NSDL"**) at **www.evoting.nsdl.com**.

Members who have not registered their email address may cast their vote on the businesses set forth in the Notice of the AGM through remote e-Voting or through the e-Voting system during the AGM. The manner of casting votes through remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.

In case the Members have any query, they may write to the Company at **cs.acme@acme.in**.

For and on behalf of the Board of Directors of ACME Solar Holdings Limited
Rajesh Sodhi
Company Secretary and Compliance Officer

Place: Gurugram
Date: September 01, 2026

UCAL LIMITED

Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719, E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

NOTICE

(for the attention of Equity Shareholders of the company)
Sub: Transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to the shareholders of the company pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017("the Rules").

The Rules, amongst other matters, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

In adherence to the various requirements set out in the Rules, the Company has sent communications on various dates to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e., from financial year 2018-19 onwards, at their latest available address and whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action(s).

The Company has also uploaded complete details of such shareholder(s) and shares due for transfer to the IEPF Authority on its website www.ucal.com. Shareholders are requested to refer to weblink: http://www.ucal.com/investor/ Details of shares liable to be transferred to IEPF to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the company does not receive any communication from the concerned shareholders by 4.11.2026 the corresponding shares to the unpaid / unclaimed dividend for seven consecutive years will be credited to the IEPF Authority and no claim shall lie against the Company in respect thereof pursuant to the said Rules.

Shareholders may also note that the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application to IEPF as prescribed under the Rules and the same is available on IEPF website www.iepf.gov.in.

For any queries on the aforesaid subject, the shareholders are requested to contact Company's Registrar and transfer Agents, Integrated Registry Management Services Private Limited, Second Floor, "Kences Towers", No.1 Ramakrishna Street, Off.North Usman Road, T. Nagar, Chennai 600 017, Tamilnadu, Tel.No.044-28140801 to 28140803; E-mail: einward@integratedindia.in.

For Ucal Limited
S. Narayan
Company Secretary

Place : Chennai
Date : 01.09.2026

குரூப் 2, 2ஏ போட்டித் தேர்வுக்கான இலவச பயிற்சி நாளை தொடக்கம்

ஆட்சியர் எஸ்.மாலதி ஹெலன்

சென்னை, செப். 1: சென்னை மாவட்டத்தைச் சேர்ந்த தகுதி வாய்ந்த தேர்வர்களுக்கு, தமிழக அரசு மற்றும் மாவட்ட வேலைவாய்ப்பு அலுவலகங்கள் மூலமாக டிஎன்பிஎஸ்சி குரூப் 2 மற்றும் 2 ஏ போட்டித் தேர்வுகளுக்கான இலவசப் பயிற்சி வியாழக்கிழமை (செப்.3) தொடங்கப்படும் என சென்னை ஆட்சியர் எஸ்.மாலதி ஹெலன் தெரிவித்துள்ளார்.

இதுகுறித்து அவர் செவ்வாய்க்கிழமை வெளியிட்ட செய்திக்குறிப்பு:

தமிழ்நாடு அரசு பணியாளர் தேர்வாணையத்தால் நடத்தப்படும் குரூப் 2, 2 ஏ தேர்வுக்கான அறிவிப்பு வெளியிடப்பட்டுள்ளது.

இந்தத் தேர்வுக்கு செப்.9 வரை இணையவழியில் விண்ணப்பிக்கலாம். கல்வித் தகுதி பட்டப்படிப்பு ஆகும். கூடுதல் விவரங்களுக்கு https://tnpsc.gov.in என்ற இணையதளத்தில் அறியலாம்.

சென்னை மாவட்ட வேலைவாய்ப்பு மற்றும் தொழில்நெறி வழிகாட்டும் மையத்தில் இயங்கும் தன்னார்வ பயிலும் வட்டத்தில் கட்டணமில்லா பயிற்சி வகுப்புகள் வியாழக்கிழமை (செப்.3) காலை 10.30 மணிக்கு தொடங்கப்படவுள்ளது. வாரந்தோறும் மாதிரி தேர்வுகளும் மற்றும் மாநில அளவிலான முழு மாதிரி தேர்வுகளும் நடத்தப்படும்.

தகுதியும் விருப்பமும் உள்ளவர்கள் தங்களது விவரங்களை, https://forms.gle/z3LzaGSpNeA1djJ76 என்ற கூகுள் படிவத்தில் நிரப்ப வேண்டும்.

மேலும், ஆர்ஆர்பி, டிஎன்பிஎஸ்சி, டிஎன்யுஎஸ்ஆர்பி, எஸ்எஸ்சி உள்ளிட்ட அனைத்து போட்டித் தேர்வுகளுக்கும் தேவையான புத்தகங்கள் தன்னார்வ பயிலும் வட்ட நூலகத்தில் உள்ளன. மாணவர்கள் சுயமாக போட்டித்தேர்வுக்கு தயாராகும் வகையில் வசதியும் உள்ளது. பல்வேறு போட்டித் தேர்வுகளுக்கான மென்பாடக் குறிப்புகள் https://tamilnaducareerservices.tn.gov.in/ என்ற இணையதளத்தின் மூலம் பதிவிறக்கம் செய்யலாம்.

இப்பயிற்சி வகுப்பில் சேர விருப்பமுள்ளவர்கள் தேர்வுக்கு விண்ணப்பம் செய்ததற்கான விண்ணப்ப நகல், தங்களது ஆதார் அட்டையின் நகல் மற்றும் பாஸ்போர்ட் அளவுள்ள புகைப்படத்துடன், சென்னை கிண்டி மாவட்ட வேலைவாய்ப்பு மற்றும் தொழில்நெறி வழிகாட்டும் மையத்தை நேரடியாக அலுவலக வேலை நாள்களில் அணுகலாம்.

மேலும், விவரங்களுக்கு, decgcguindy@gmail.com என்ற மின்னஞ்சல் மூலம் தொடர்பு கொள்ளலாம் எனத் தெரிவித்துள்ளார்.

ராஜீவ் காந்தி சாலையில் இன்றுமுதல் போக்குவரத்து மாற்றம்

சென்னை, செப். 1: மெட்ரோ ரயில் பணி காரணமாக சென்னை அடையாறு, தரமணியில் ராஜீவ் காந்தி சாலையில் புதன்கிழமை (செப்.2) முதல் 4 நாள்களுக்கு போக்குவரத்து மாற்றம் செய்யப்பட்டுள்ளது.

இதுகுறித்து சென்னை பெருநகர காவல் துறை செவ்வாய்க்கிழமை வெளியிட்ட செய்திக்குறிப்பு:

மெட்ரோ ரயில் பணிக்காக தரமணி ராஜீவ் காந்தி சாலையில் எல்நெட் அலுவலகம் எதிரே சாலையின் கீழே அமைக்கப்பட்டுள்ள 900 மி.மீ. விட்டமுள்ள கழிவுநீர் குழாயில் சீரமைப்புப் பணி நடைபெற்று வருகிறது. இந்தப் பணியை விரைந்தும், பாதுகாப்பாகவும் முடிக்கும் வகையில் புதன்கிழமை (செப்.2) முதல் செப்.5 வரை 4 நாள்களுக்கு இரவு 11 மணி முதல் அதிகாலை 5 மணி வரை அந்தப் பகுதியில் தற்காலிகமாக போக்குவரத்து மாற்றம் செய்யப்படுகிறது.

அதன்படி, டைடல் பார்க் சந்திப்பு முதல் இந்திரா நகர் சிக்னல் வரை ராஜீவ் காந்தி சாலையின் உள்வரும் வழித்தடம் மூடப்படும். டைடல் பூங்கா, எல்நெட் அலுவலகத்தில் பணிபுரிவோருக்காக மட்டும், குவர்வரவு வாகனங்களுக்கு அனுமதி வழங்கப்படும்.

டைடல் பூங்கா சந்திப்பில் வரும் வாகனங்கள் ராஜீவ் காந்தி சாலையின் எதிர்திசை வழித்தடத்துக்கு மாற்றப்பட்டு, இந்திரா நகர் சிக்னல் வரை செல்ல அனுமதிக்கப்படும். பின்னர் அங்கிருந்து மீண்டும் உள்வரும் வழித்தடத்தில் செல்லலாம். ராமாபுரஜும் தகவல் தொழில்நுட்ப பூங்கா செல்லும் வாகனங்கள் இந்திரா நகர் சிக்னலில் உள்ள யூ-டர்ன் வழியாக செல்லலாம்.

மத்திய கைலாஷ் அருகே சர்தார் படேல் சாலையில் அமைந்துள்ள புதிய மேம்பாலம் மூடப்படும். கிண்டியில் இருந்து வரும் கனரக வாகனங்கள், மாநகர பேருந்துகள், மத்திய கைலாஷ் சந்திப்பில் ராஜீவ் காந்தி சாலை நோக்கி வலதுபுறம் திரும்ப அனுமதிக்கப்படாது. இந்த வாகனங்கள் அடையாறு சந்திப்பு, எல்.பி. சாலை, சாஸ்திரி நகர் 1-ஆவது அவென்யூ, 11-ஆவது குறுக்குத் தெரு, 10-ஆவது குறுக்கு தெரு, எம்ஜி சாலை வழியாக சென்று கிழக்கு கடற்கரை சாலை, ராஜீவ் காந்தி சாலை நோக்கிச் செல்லலாம்.

கிண்டியில் இருந்து வரும் இலகுரக வாகனங்கள், மத்திய கைலாஷ் சந்திப்பில் ராஜீவ் காந்தி சாலை நோக்கி வலதுபுறம் திரும்ப அனுமதிக்கப்படும். இந்திரா நகர் சிக்னலில் இடதுபுறம் திரும்பி, இந்திரா நகர் 2-ஆவது அவென்யூ 3-ஆவது அவென்யூ, கஸ்தூர்பா சந்திப்பு வழியாகச் சென்று, எல்.பி. சாலை வழியாக கிழக்கு கடற்கரை சாலை, ராஜீவ் காந்தி சாலை நோக்கிச் செல்லலாம் என்று அதில் தெரிவிக்கப்பட்டுள்ளது.

அமலுக்கு வந்த கைப்பேசி தடை

தமிழகத்தில் 52 முதுநிலை கோயில்களில் பக்தர்கள் கைப்பேசி கொண்டு செல்ல விதிக்கப்பட்ட தடை உத்தரவு செப்.1 முதல் அமலுக்கு வந்தது. இதையடுத்து, சென்னை வடபழனி முருகன் கோயிலில் செவ்வாய்க்கிழமை தெற்கு கோபுரம் அருகில் உள்ள பாதுகாப்பு மையத்தில் கைப்பேசியை வைப்பதற்காக ரூ. 5 கட்டணம் செலுத்தி டோக்கன் பெற வரிசையில் காத்திருந்த பக்தர்கள்.

சிஎம்டிஏ உறுப்பினராக மதுரவாயல் எம்எல்ஏ ரேவந்த் சரண் நியமனம்

சென்னை, செப். 1: சென்னை பெருநகர வளர்ச்சிக் குழுமத்தின் உறுப்பினராக மதுரவாயல் சட்டப்பேரவை உறுப்பினர் பி.ரேவந்த் சரண் நியமிக்கப்பட்டுள்ளார். இதற்கான அரசாணையை வீட்டுவசதி மற்றும் நகர்ப்புற வளர்ச்சித் துறை வெளியிட்டுள்ளது.

இதுதொடர்பாக, சிஎம்டிஏ நிர்வாக அலுவலர் மு.இந்துமதி, சட்டப்பேரவை உறுப்பினர் ரேவந்த் சரணுக்கு ஆக.31-ஆம் தேதி அனுப்பிய கடிதத்தில், தமிழ்நாடு நகர் மற்றும் ஊரமைப்புச் சட்டம், 1971-இன்படி, சிஎம்டிஏ ஆணையத்தின் உறுப்பினராக நியமிக்கப்பட்டுள்ளதாக அதில் தெரிவித்துள்ளார். மேலும், அரசாணையின் நகலும் அவருக்கு அனுப்பி வைக்கப்பட்டுள்ளதாக அந்தக் கடிதத்தில் தெரிவிக்கப்பட்டுள்ளது.

இதன்மூலம் சிஎம்டிஏவின் அதிகார அமைப்பில் சட்டப்பேரவை உறுப்பினர் ஒருவருக்கு உறுப்பினர் பொறுப்பு வழங்கப்பட்டுள்ளது குறிப்பிடத்தக்கது.

குளிரூட்டப்பட்ட 11 புதிய பேருந்து நிறுத்தங்கள் அமைக்க ஒப்பந்தம்

சென்னை, செப். 1: சென்னை மாநகராட்சியில் பெரு நிறுவனங்களின் சமூகப் பங்களிப்பு நிதியில் இருந்து 11 இடங்களில் புதிய குளிரூட்டப்பட்ட பேருந்து நிறுத்தங்கள் அமைக்க புரிந்துணர்வு ஒப்பந்தம் செவ்வாய்க்கிழமை மேற்கொள்ளப்பட்டது.

சென்னையில் உட்கட்டமைப்பை மேம்படுத்தும் வகையில் பெரு நிறுவனங்களின் சமூக நிதிப் பங்களிப்புடன் தேனாம்பேட்டை, கோடம்பாக்கம், அடையாறு, ஆலந்தூர், ராயபுரம் ஆகிய மண்டலங்களில் 11 குளிரூட்டப்பட்ட புதிய பேருந்து நிறுத்தங்கள் அமைக்க திட்டமிடப்பட்டது. அவற்றை அமைப்பதற்கான பெரு நிறுவனங்களுடன் புரிந்துணர்வு ஒப்பந்தம் மேற்கொள்ளும் நிகழ்ச்சி செவ்வாய்க்கிழமை ரிப்பன் கட்டட வளாகத்தில் நடைபெற்றது.

புரிந்துணர்வு ஒப்பந்த நிகழ்வுக்கு சென்னை மாநகராட்சி ஆணையர் ஜி.எஸ்.சமீரன், மாநகர் காவல் ஆணையர் அ.அமல்ராஜ் ஆகியோர் முன்னிலை வகித்தனர். அதன் அடிப்படையில் தனியார் நிறுவனங்களின் அலுவலர்கள், மாநகராட்சி, காவல் துறையினருடன் புரிந்துணர்வு ஒப்பந்த ஆவணங்களில் கையொப்பமிட்டு பரிமாறிக் கொண்டனர்.

இதையடுத்து மாநகராட்சி ஆணையர் ஜி.எஸ்.சமீரன் பேசுகையில், தற்போது 7 பெரு நிறுவனங்கள் உதவியுடன் பேருந்து நிறுத்தங்கள் அமைக்கப்படுகின்றன. அவற்றில் கண்காணிப்பு கேமரா, சார்ஜிங் பாயிண்ட், மின்விளக்கு வசதி உள்ளிட்ட அனைத்து வசதிகளும் உள்ளன. அண்ணா சதுக்கம் போன்ற இடங்களில் பெரிய பரப்பில் நிறுத்தப்படவுள்ளன. மாநகராட்சியில் ஏற்கெனவே 1,662 பேருந்துகள் இயக்கப்படும் நிலையில், கூடுதலாக புதிய பேருந்துகள் இயக்கவும், எலக்ட்ரிக்கல் அமைக்கவும் நடவடிக்கை எடுக்கப்பட்டுள்ளது. மக்கள் அதிகமாகக் காத்திருக்கும் இடங்களில் குளிர்சாதன வசதி பேருந்து நிறுத்தங்கள் அமைக்கப்படவுள்ளது எனத் தெரிவித்தார்.

காவல் ஆணையர் அ.அமல்ராஜ் பேசுகையில், புதிய குளிரூட்டப்பட்ட பேருந்து நிறுத்தங்கள் ஒரே மாதிரியாக இருக்க வேண்டும். சுகாதாரமான, பாதுகாப்பான முறையில் பராமரிக்கவும், இதேபோல மற்ற பெரு நிறுவனங்களும் உட்கட்டமைப்புகளை ஏற்படுத்த உதவிடவும் வேண்டும் என்றார்.

நிகழ்ச்சியில் கூடுதல் காவல் ஆணையர் (போக்குவரத்து) பா.ராமுண்டீஸ்வரி, இணை ஆணையர் செ.சரவணன் உள்ளிட்டோர் கலந்துகொண்டனர்.

பெருநிறுவனங்களின் சமூக பங்களிப்பு நிதியின் கீழ் பெருநகர சென்னை மாநகராட்சிப் பகுதிகளில் முன்னோட்டமாக 11 இடங்களில் அனைத்து வசதிகளுடன் கூடிய குளிரூட்டப்பட்ட பேருந்து நிறுத்தங்கள் அமைப்பதற்கான புரிந்துணர்வு ஒப்பந்தங்களை பங்களிப்பாளர்களுடன் மேற்கொண்ட மாநகராட்சி ஆணையர் ஜி.எஸ்.சமீரன், காவல் ஆணையர் அ.அமல்ராஜ். உடன், போக்குவரத்து காவல் ஆணையர் பா.சாமுண்டீஸ்வரி, இணை ஆணையர் செ.சரவணன்.