



To

10.09.2026

The National Stock Exchange Limited (NSE)

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Symbol: WOMANCART

Dear Sir/Madam,

Sub: Compliance under Regulations 47 of the SEBI (Listing Obligation and Disclosure Requirements) 2015

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the company published today in the newspapers enclosed viz — Financial Express and Jansatta Newspaper inter alia informing about the Intimation regarding dispatch of Notice of 08th Annual General Meeting of the company will be held on Wednesday, September 30, 2026 at 03:00 P.M. The aforementioned documents shall also be available on the Company's Website www.womancart.in

Kindly take the above on your record.

Thanking you,

For Womancart Limited

Keshutosh Roy
Company Secretary

Encl: As above



+91 9311866860
+91 9718023359



Womancart Limited
Regd. Office: F-14/57, III Floor,
Model Town-II, New Delhi 110009



info@womancart.in
Secretarial@womancart.in

SYMBOLIC POSSESSION NOTICE



Branch Office: ICICI Bank Limited Plot No-23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi- 110005

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Govind Gautam/ Saroj Devi/ LBDEL00005822772 / LBDEL00005906675	L.I.G. Plot No-122, Sector-E Situated At Shastripuram Yojna Lohamandi Ward, Tehsil and District Agra- 282001/ September 08, 2026	May 18, 2026 Rs. 21,45,801.09/-	Agra

The above-mentioned borrowers/s/guarantors/s is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: September 10, 2026

Place: Agra

Sincerely Authorised Officer,
For ICICI Bank Ltd.

ALCHEMIST ASSET RECONSTRUCTION COMPANY LTD

CIN No. U74999DL2002PLC117052

A-270, First & Second Floor, Defence Colony, New Delhi-110024
Email: admin@alchemistarc.com, Website: www.alchemistarc.com

POSSESSION NOTICE (For Immovable Property)

(Under Section 13(4) of the SARFAESI Act, 2002 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Alchemist Asset Reconstruction Company Ltd (assignee of SBFC Finance Limited vide assignment agreement dated as mentioned below) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with [Rule 3] of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated calling upon the borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower(s)/guarantor(s) and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be subject to the charge of Alchemist Asset Reconstruction Company Limited for an amount interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)	Date of Demand Notice (Rs)	Date of Notice (13/4)	Description of Secured Asset	Due Date
1	PR01391117	1.NARENDER 2.KAVITA	9th March 2026 & Rs. 6,32,863/-	7th September, 2026	All that piece & parcel of Property House No.297 Mahal Wala Road, Sahajapur Pargana Kithore, Tehsil Mawana District Meerut, Uttar Pradesh 250104 East-18 Ft Then House Of Pushpa House Of Hariraj; West-18 Ft Then 16 Ft Wide Plot Of Narendra & Rasta; North-21.6 Ft Then House Of Ratan Singh Rasta 4 Ft; South -21.6 Ft Then House Shiwahir.	30th September, 2025
2	PR01355345	1.RISHI KUMAR 2.NAGINA 3.CHIRANJII	9th March 2026 & Rs. 8,77,372/-	9th September, 2026	House no 230, Khasra No 555, Situated at waka Maua Bathnan, Kalan, Tehsil Chhata, Dist. Mathura, UP 201403, East-18, Wide Road, West - Property of Sanjeev North- Plot of Madan South - Property of Umesh.	30th September, 2025

The borrower(s)/guarantor(s) are hereby cautioned not to deal with or dispose of, by way of sale, lease, mortgage, charge, or otherwise, the secured asset(s) described above without the prior written consent of the Secured Creditor.

This publication is made in compliance with the provisions of the SARFAESI Act, 2002, for the information of the borrower(s), guarantor(s), and the general public. In case of any queries, please contact the undersigned at the following contact details:

Phone: 011-46562584 Email: admin@alchemistarc.com, ashutosh@alchemistarc.com

Date:- 10/09/2026
Place:- DELHI

Sd/- Authorised Officer
Alchemist Asset Reconstruction Company Limited
(Acting in its capacity as Trustee of Alchemist XLVI Trust) Secured Creditor



PIRAMAL FINANCE LIMITED (PFL)

Registered Office Address : Unit No.601, 6th Floor Piramal Amili Building, Piramal Agastya Corporate Park, Kamani Junction, Opp Fire Station, LBS Marg, Kurla (West), Mumbai-400 070.
CIN: L65910MH1984PLC032639, Website: www.piramalfinance.com

DEMAND NOTICE

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Piramal Finance Limited (PFL) (Formerly Piramal Capital & Housing Finance Ltd.) under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under Section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, notice is hereby given, once again, to the said Borrower(s) to pay to PFL, within 60 days from the date of publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to PFL by the said Borrower(s) respectively.

Name of the Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount with NPA date	Description of secured asset (immovable property)
(LC No. HLSA00008799 of Gurgaon Branch) Pradeep Dahiya (Borrower) Pooja Dahiya (Co Borrower 1)	Dt:- 17-08-2026 / ₹ 44358011/- (₹ Four Crore Forty Three lakh Fifty Eight Thousand Eleven Only) NPA (03-08-2026)	Built-up Property Bearing No.50, Built On Land Measuring 250.838 Sq. Meters (300 Sq. Yds.), In Block B-1, Situated In The Layout Plan Of Wazirpur Residential Scheme, Area Known As Ashok Vihar Phase-II, Delhi - 110052.
(LC No. 19900041349 of Faridabad Branch) Hemraj Ramasare Singh (Borrower) Ekta Singh (Co Borrower 1)	Dt:- 17-08-2026 / ₹ 2712362/- (₹ Twenty Seven lakh Twelve Thousand Three Hundred Sixty Two Only) NPA (10-03-2026)	Flat No 505 5th Floor, Tower A2 Srs Royal Hills, Sector 87, Faridabad, 121001.
(LC No. 28600001446 of Haridwar Branch) Pushpendra Singh (Borrower) Chinku Wo Pushpendra (Co Borrower 1)	Dt:- 18-08-2026 / ₹ 5365226.8/- (₹ Fifty Three lakh Sixty Five Thousand Two Hundred Twenty Six Rupees and Eighty Paise) NPA (30-09-2020)	A residential house No.29, Land Measuring East- 25ft, West-25ft, North- 36ft, total area 900 Sq ft & total covered area 1650 Sq.ft Bearing Khasra No 793 Situated at Raiwala Near Aurawal Ashram Village Raiwala Tehsil Rishikesh Dist Dehradun District
(LC No. 1960004368 of Gurugram - MIG Road Branch) Rakesh Sagar (Borrower) Neeru Sagar (Co Borrower 1)	Dt:- 18-08-2026 / ₹ 4036626.8/- (₹ Forty lakh Thirty Six Thousand Six Hundred Thirty Six Rupees and Eighty Paise) NPA (08-01-2023)	Flat bearing, Pvt. Flat No. D-12/C, on First Floor, (RHS) area 70 sqm., of plot bearing No. 12 in Block-D, area measuring 140 sqm., situated in Zafarabad Residential Scheme Shahadra, Delhi
(LC No. M0257806 of Delhi - Pitampura Branch) Mohammad Aslam (Borrower) Adnan (Co Borrower 1) Arjunam (Co Borrower 2)	Dt:- 18-08-2026 / ₹ 4864241.5/- (₹ Forty Eight lakh Sixty Four Thousand Two Hundred Forty One Rupees and Fifty Paise) NPA (05-04-2026)	Property Bearing No. F-4, area measuring 66.88 Sq. meters, i.e 80 Sq. Yards, out of Khasra No. 95 & 96, situated in the abadi of F-Block, Gali No. 1, Khajoori Khas, Ilaqa Shahdara, Delhi-110053Gali under:-
(LC No. 25500000585 of Delhi - Pitampura Branch) Manisha (Co Borrower 1)	Dt:- 18-08-2026 / ₹ 4296849/- (₹ Forty lakh Ninety Six Thousand Eight Hundred Forty Nine Rupees) NPA (08-06-2026)	Dda Flat No 3139, Third Floor Category II Sfs Flat, Pkt B & C Vasant Kunj, South Delhi New Delhi New Delhi 110070.
(LC No. PHRLNOI05000669 of Noida Branch) Deepak Jethwani (Borrower) Pooja Jethwani (Co Borrower 1)	Dt:- 18-08-2026 / ₹ 3173873/- (₹ Thirty One lakh Seventy Three Thousand Eight Hundred Seventy Three Rupees) NPA (08-06-2026)	All that part and parcel of the property bearing no. Flat No.04217, having carpet area of 704.39 sq.ft and balcony area of 171.57 sq.ft, HIG -1 4th Floor, Tower Coralwood, Mahagan Mywoods, Phase-III, Plot No.GH-04, Sector-16C, Greater Noida West, Uttar Pradesh-201307.

If the said Borrowers shall fail to make payment to PFL as aforesaid, PFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale or lease or otherwise without the prior written consent of PFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

DATE : 10/09/2026

PLACE : DELHI

Sd/- (Authorised Officer),
PIRAMAL FINANCE LIMITED

CAPRI GLOBAL HOUSING FINANCE LIMITED

Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Circle Office :- 9B, 2nd Floor, Pusa Road, New Delhi-110060

APPENDIX IV POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower (s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGHFL for an amount as mentioned herein under with interest thereon.

S. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	(Loan Account No. LNHEGU1000134958 (Old) 5300000054531 (Old) LNHEGU1000135899 (New) 53000000545517 (New) of our Gurgaon Branch) AAKASH GAHLOT (Borrower)	All that piece and parcel of property having land and building bearing: Property No-B-17, out of Khasra No- 932, Village Nawada, Colony Known as Ram Nagar, Om Vihar, Uttam Nagar, West Delhi, New Delhi-110059, Admeasuring Area 100 Sq. Yds., (i.e. 83.61 Sq.mtrs.,) Boundaries of Property:- North - Gali, South - Gali, East - Other's Property, West - Other's Property	16-06-2026 29035 Rs. 4957666.09	05.09.2026
	Mrs. Priyanka P, Mr. Raj Kumar (Co-Borrower)			

Place : DELHI / NCR

Date : 10.09.2026

Sd/- (Authorised Officer)
For Capri Global Housing Finance Limited (CGHFL)

ଓଡ଼ିଶା ବିଦ୍ୟୁତ୍ ଶକ୍ତି

ସଂଚାରକ ନିଗମ ଲିଡ଼

(ଓଡ଼ିଶା ସରକାରଙ୍କ ଏକ ଉପକ୍ରମ)



ODISHA POWER TRANSMISSION CORPORATION LIMITED

(A Government of Odisha Undertaking)

Regd. Office: OPTCL Tech Tower, Janpath, Saheed Nagar, Bhubaneswar-751007

NOTICE INVITING E-TENDER

E-Tender No.	Tender Description:	Estimated Cost
CPC-57/2026-27	Bids invited from reputed manufactures in two part bidding system for supply of 220V, 350 AH Vented Lead storage battery (PlanteType) as per triennial procurement plan of O&M materials for the FY 2026-27 in e-tendering mode only. Last Date & Time of Submission of Bid: 05.10.2026 upto 13:00 Hr.	Rs. 3,45,58,380/-
CPC-69/2026-27	Design, Engineering, Supply, Erection, Testing and commissioning of 2x500 MVA, 2x100 MVA 400/220/33kV AIS Sub-Station with SAS at Unchaballi with associated 400kV D/C LILO Line from 400kV Kaniha-Bisra D/C line (CKT-I & II) to proposed 400/220/33kV GSS at Unchaballi, 220kV LILO in D/C from TTPS-Joda line to proposed S/S at Unchaballi, 220kV D/C line from 220/132/33kV GSS, Turumunga to proposed 400/220/33kV Grid S/S at Unchaballi with bay extensions at Turumunga on EPC Contract basis in e-tendering mode only. Last Date & Time of Submission of Bid: 12.10.2026 upto 12:45 P.M.	Rs. 773,26,32,141/-
CGM(Tel)-03/2026-27	Bids invited under two-part bidding system (Techno Commercial Bid and Price Bid) from eligible Telecom Service Providers, Infrastructure Providers (IP-I), Internet Service Providers (ISPs), National Long Distance (NLD) Operators, Unified License Holders and other eligible entities authorized by the Government of India for leasing of spare Dark Optical Fibre available in OPTCL's OPGW Network along with provision of Space and Infrastructure facilities at Grid Sub-stations. Last Date & Time of Submission of Bid: 28.09.2026 upto 12:45 P.M.	--
CGM(Tel)-04/2026-27	Bids invited from reputed manufactures in two part bidding system for supply of 215 nos. of Multi-Function Meters. Last Date & Time of Submission of Bid: 21.09.2026 upto 12:45 P.M.	Rs. 19,53,236/-
CPC-64/2026-27	Bids invited under single stage two part bidding system from reputed bidder for providing services of Skilled/ High-Skilled Manpower for various maintenance works of Grid Sub-Stations and Transmission Lines of OPTCL in e-tendering mode only. Last Date & Time of Submission of Bid: 09.10.2026 upto 17:30 P.M.	LOT-1-Rs. 3,22,45,944/- 2,51,86,635/- LOT-2-Rs. 2,17,11,036/- LOT-3-Rs. 2,47-44,800/- 2,77,57,425/-

Complete set of bidding documents are available at www.tenderwizard.com/OPTCL and www.optcl.co.in.

Optcl.odisha / optcl_odisha

HIPR-56/2026-27

TITAN BIOTECH LIMITED

CIN : L74999RJ1992PLC013387
Regd. Office:- A-902 A RIICO Industrial Area, Phase III, Bhiwadi, Rajasthan-301019
Phone No. 011-71239900, Email: hr@titanbiotechltd.com, Web: www.titanbiotechltd.com.

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the undermentioned share certificate(s) having face value of Rs. 10/- each ("Shares"), pertaining to the below-mentioned shareholder, have been reported lost/misplaced and the same had earlier been transferred to the Investor Education and Protection Fund ("IEPF") Authority.

S. No.	Folio No.	Name of the Shareholder	Cert. No.	Distinctive Nos.	No. of Shares
1.	0016339	Pankaj Kumar	11573-11574 29035 29037	1137771-1137970 2883971-2884070 2884171-2884270	200 100 100

Any person(s) having any claim(s) in respect of the said Shares should lodge such claim(s) with the Company at its registered office within 15 days from the date of publication of this notice. This Notice is issued in line with the IEPF requirements. The above information is also available at the website of the Company.

Note: The shareholders of the Company have approved the sub-division of the equity shares of the Company from Rs. 10 per share to Rs. 2 per share effective 20th February 2026 (Record Date). Accordingly, one equity share of face value Rs. 10 each has been subdivided into five equity shares of face value Rs. 2 each.

For and on Behalf of

TITAN BIOTECH LIMITED

Sd/-

Charanjit Singh

Company Secretary

Date : September 9, 2026

Place : Delhi

CIN : L74999RJ1992PLC013387

Registered Office Address : F-14/57 IIIrd Floor, Model Town-II, New Delhi-110008

Email id : info@womancart.in, wcart2018@gmail.com, Madhusudanpahal1970@gmail.com

Notice:- www.womancart.in, Phone No. : +91 9311866860, 91 9811834440

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 08th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2026 at 03:00 p.m. IST through the physical presence of members at registered office at F-14/57, 3rd Floor, Model Town-II, New Delhi-110009, to transact the businesses set out in the Notice of AGM. In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2025-2026 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended from time to time, SEBI and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 23rd September, 2026.
- Period of e-voting: E-voting shall commence from 9:00 a.m. on 27th September, 2026 and ends at 5:00 p.m. on 29th September, 2026. Please note that remote e-voting will not be allowed beyond the above-mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2026, may cast their votes following the instructions and process of remote e-voting as provided in the Notice of AGM.
- A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members who have casted their votes by remote e-voting, may also attend the AGM through physical but shall not be entitled to cast their votes again at the AGM.
- The procedure for e-voting facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.womancart.in, website of National Securities Depository Limited at evoting.nsdl.com/ and at the website of NSE India limited : <https://www.nseindia.com/>
- 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 or call on : 011-23535314/15 or send a request to Mr. Narendra Dev Senior Manager at narendrad@nsdl.com. Members, who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com or contact at 011-23535314/15.

For Womancart Limited

Sd/-

Madhu Sudan Pahal

Managing Director

DIN : 27661541

Place : New Delhi

Date : 04.09.2026

CIN : L74999RJ1992PLC013387

Registered Office: 609, Sixth Floor, PPT Centre, Plot No. 3, Road No. 44, Pitampura,

Rani Bagh, North West Delhi-110034, India. Phone No. : 01149092127.

Email ID : info@davinsonsretail.com, Website : Davin Sons Retail Ltd.

NOTICE OF THE 04th ANNUAL GENERAL MEETING AND INFORMATION OF E-VOTING

Notice is hereby given that the 04th Annual General Meeting (AGM) of the Davin Sons Retail Limited ("Company") will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) On Wednesday, 30th September, 2026, at 03:00 p.m. (IST) to transact the businesses as set forth in the Notice of the AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 on 08th September, 2025, by electronic mode to those Members whose e-mail address are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated 05th May 2020 and subsequent Circulars issued in this regard, the latest on being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBIHO/CRC/D/-POB-2/P-CIR/2024/133 dated 03rd October 2024 issued by SEBI (Collectively referred to as "Circular"), to transact the business as set out in the Notice of the AGM.

The Notice of AGM along with the Annual Report for 2025-26 and other relevant documents are also available on the website of the Company at Davin Sons Retail Ltd. and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NSDL website at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a)	Cut-off Date for e-voting	Wednesday, 23 rd September, 2026
b)	Commencement of remote e-Voting	Sunda, 27 th September, 2026 at 09:00 A.M.
c)	End of remote e-Voting	Tuesday, 29 th September, 2026 at 05:00 P.M.

Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice of the AGM. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or issuer /RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with the facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A Wing Trade world, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or send an email to evoting@nsdl.com or call at toll free No. 1800 230 9911. For more details, members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Davin Sons Retail Limited

Sd/-

Mohit Arora

Managing Director

DIN : 07231072

Date : 08.09.2026

Place : New Delhi