

September 08, 2026

To

|                                                                                                                                                            |                                                                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Department of Corporate Services<br>Listing Department<br>P J Towers<br>Dalal Street<br>Mumbai – 400001<br><i>Scrip Code: 542367</i> | <b>National Stock Exchange of India Limited</b><br>Listing Department,<br>Exchange Plaza, Plot no. C/1,<br>G Block, Bandra-Kurla Complex, Bandra (E),<br>Mumbai – 400051<br><i>Scrip Symbol: XELPMOC</i> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Intimation Under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

In accordance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and any other applicable provisions, please find enclosed herewith copies of the advertisements published today i.e. September 08 2026, in the Financial Express (English Newspaper) and Kannada Prabha (Kannada Newspaper), in respect of 11<sup>th</sup> Annual General Meeting (‘AGM’) of the Company is scheduled to be held on Wednesday, September 30, 2026 at 3:00 p.m. (IST) through Video Conference/Other Audio-Visual Means to transact the ordinary and special businesses as set out in the Notice of the AGM dated August 14, 2026.

The same has also been uploaded on the Company's website which may be viewed at <https://www.xelpmoc.in/statutoryads>

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Xelpmoc Design and Tech Limited**

**Vaishali Shetty**  
**Company Secretary and Compliance Officer**  
**Enc: as above**

**XELPMOC DESIGN AND TECH LIMITED**

**Registered Office:** No.57, 13<sup>th</sup> Cross, Novel Business Park, Hosur Road, Anepalya, Adugodi, Bengaluru - 560030, Karnataka

**Corporate Office:** Plot No. 1 - 118/1/14/C, No.14, 5<sup>th</sup> Floor, DHFLVC, Silicon Towers, Hitech City Road, Kondapur, Hyderabad - 500032, Telangana

**CIN NO:** L72200KA2015PLC082873 | **Website:** [www.xelpmoc.in](http://www.xelpmoc.in) | **Email:** [hello@xelpmoc.in](mailto:hello@xelpmoc.in) | **Mob. No:** (+91) 6364316889

Bengaluru | Hyderabad | Mumbai





## SHIPROCKET LIMITED

(Formerly known as Shiprocket Private Limited and originally known as Bigfoot Retail Solutions Private Limited)

CIN: U72900DL2011PLC225614

Regd. Office: Plot No. B, Khasra No. 360, Sultanpur, New Delhi-110030, India

Corp. Office: 416, Udyog Vihar, Phase III, Gurugram, Haryana-122002, India

Ph.: +91 8744868534, E-mail: investors@shiprocket.com, Website: www.shiprocket.in

### NOTICE OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

- The Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of the Members of Shiprocket Limited ("Company") will be held on **Wednesday, September 30, 2026, at 11:30 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM")** to transact business, as set out in the Notice convening the AGM. This is in compliance with all applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "Circulars"), which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.
- In compliance with the aforesaid Circulars, the Notice of the AGM and the Annual Report 2025-26 will be sent through electronic mode to all the Members whose e-mail addresses are registered with the Company, Depository Participants ("DP") and Registrar and Share Transfer Agent ("RTA"), i.e. KFin Technologies Limited on September 4, 2026 ("Cut-Off Date for dispatch of the Notice of the AGM"). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the FY 2025-26 is available, will be sent to those Members whose e-mail addresses are not registered with the Company, DP and the RTA as on September 4, 2026. The Notice of the AGM and the Annual Report for Financial Year 2025-26 will also be made available on the Company's website at [www.shiprocket.in](http://www.shiprocket.in) and on websites of Stock Exchanges, viz. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and the website of RTA (Agency for providing the remote e-Voting facility), i.e. <https://evoting.kfintech.com>.
- The Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed KFin Technologies Limited ("KFin" or "RTA") to facilitate voting through electronic means. Accordingly, the facility of casting votes by the Members using remote e-Voting system, before (as provided below) and during the AGM, will be provided by KFin. The Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The e-Voting details are as follows:

|                           |                                              |
|---------------------------|----------------------------------------------|
| Cut-off date for e-Voting | Wednesday, September 23, 2026                |
| Commencement of e-Voting  | 9:00 a.m. (IST), Tuesday, September 27, 2026 |
| End of e-Voting           | 5:00 p.m. (IST), Tuesday, September 29, 2026 |

- The Members holding shares in dematerialised mode are requested to update their e-mail addresses by writing to the DP. The detailed process for registering e-mail addresses would be provided in the Notice convening the AGM.
- The Members may note that the Board of Directors at its Meeting held on September 7, 2026, has not recommended any Dividend for the Financial Year 2025-26.

The above information is being issued for the benefit of all the Members of the Company and is in Compliance with the Act, Listing Regulations and Circulars. For any queries or concern, the Members may write to [investors@shiprocket.com](mailto:investors@shiprocket.com).  
By the order of the Board of Directors  
For Shiprocket Limited  
Sd/-  
Nikhil Kumar  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: September 7, 2026

### SALE NOTICE UNDER IBC, 2016

#### M/s. SAKTHI GANESH TEXTILES PRIVATE LIMITED (In Liquidation)

Reg. off: 190-A, NGN Street, New Sidhapudur, Coimbatore South, TN - 641 044

Liquidator Office : SPP Insolvency Professionals LLP

(IP Registration No: IBBI/PE-0143/IPA-1/2022-23/50033)

Liquidator Address : 2nd Floor, CODISSIA, G.D.Naidu Towers, Huzur Road, Coimbatore - 641 018. Email : [sgtpl.cirp@gmail.com](mailto:sgtpl.cirp@gmail.com) / Contact No. +91 94888 10404

### E-Auction

#### Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date & Time of Auction : Friday 9th October 2026

from 10.30 AM to 04.30 PM.

(With unlimited extension of 5 minutes each)

Sale of assets owned by M/s. Sakthi Ganesh Textiles Private Limited (In Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Chennai benchwide order no: **IA(IBC/LIQ)/11(CHE)/2025 IN CP(IBC)/213(CHE)/2023** dated 12th June, 2025. The sale will be done by the undersigned through the e-auction platform <https://baanknet.com>

| Asset                                                                                                                                                                                                                                                          | Reserve Price                                                                  | Earnest Money Amount & document submission last date on or before 7.10.2026 at 5.00 PM | Bid Increment Amount                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------|
| <b>BATCH I</b>                                                                                                                                                                                                                                                 |                                                                                |                                                                                        |                                     |
| <b>LOT 1 : Sale of Factory Land &amp; Building (4.77 Acres) along with the Plant &amp; Machinery, Spares, Fabrics</b> located at 617/3, Ayeepalayam, Siruvalur, Gopichettipalayam, Erode District - 638 054. [E-Auction time for Lot 1 - 10.30 AM to 11.30 AM] | Rs. 6,61,04,000/- (INR Six Crore Sixty-One Lakh Four Thousand Only)            | Rs.66,11,000/- (INR Sixty-Six Lakh Eleven Thousand Only)                               | Rs.5,00,000/- (INR Five Lakhs Only) |
| <b>BATCH II</b>                                                                                                                                                                                                                                                |                                                                                |                                                                                        |                                     |
| <b>LOT 2 : Sale of Factory Land &amp; Building (4.77 Acres) along with the Plant &amp; Machinery, Spares,</b> located at 617/3, Ayeepalayam, Siruvalur, Gopichettipalayam, Erode District - 638 054. [E-Auction time for Lot 1 - 12.00 Noon to 01.00 PM]       | Rs.6,19,74,000 (INR Six Crores Nineteen Lakhs Seventy Four Thousand only)      | Rs.61,98,000 (INR Sixty-One Lakh Ninety-Eight Thousand Only)                           | Rs.5,00,000/- (INR Five Lakhs Only) |
| <b>LOT 3 : Plant and Machinery</b> Sale of Plant and Machinery & spares in Unit - 2 (Siruvalur) [E-Auction time for Lot 3 - 01.30 PM to 02.30 PM]                                                                                                              | Rs.65,77,000/- (INR Sixty-Five Lakh Seventy-Seven Thousand Only)               | Rs. 6,58,000/- (INR Six Lakh Fifty-Eight Thousand Only)                                | Rs.1,00,000/- (INR One Lakhs Only)  |
| <b>LOT 4 : Fabrics</b> Sale of Fabrics in Unit (Siruvalur) [E-Auction time for Lot 4 - 02.30 PM to 03.30 PM]                                                                                                                                                   | Rs.41,30,000/- (INR Forty-One Lakh Thirty Thousand Only)                       | Rs.4,13,000/- (INR Four Lakh Thirteen Thousand Only)                                   | Rs.1,00,000/- (INR One Lakhs Only)  |
| <b>LOT 5 : Land &amp; Building :</b> Sale of Factory Land & Building Situated at 617/3, Ayeepalayam, Siruvalur, Gopichettipalayam, Erode District - 638 054. [E-Auction time for Lot 5 - 03.30 PM to 04.30 PM]                                                 | Rs. 5,53,97,000/- (INR Five Crore Fifty-Three Lakh Ninety-Seven Thousand Only) | Rs. 55,40,000/- (INR Fifty-Five Lakh Forty Thousand Only)                              | Rs.5,00,000/- (INR Five Lakhs Only) |

**Date of Inspection :** All working days (from 10.00 AM to 4:00 PM) with one day prior intimation to the liquidator.

**Last Date for PQ/EOI / Bid Document Submission / EMD Last Date for all Lots :** 7th October 2026, 05.00 PM

**Terms and Condition of the E-Auction are as under:**

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE" BASIS as such sale is without any kind of warranties and indemnities through approved service provider M/s. PSB alliances Baanknet portal <https://baanknet.com>
- The auction consists of Five lots and will be conducted in two batches, as follows:
  - Under Batch I, the entire factory assets of Unit 2 situated at Siruvalur Village, comprising the land and building, plant and machinery, spares, and fabrics, will be offered together as Lot 1.
  - If no bid is received for Lot 1, the factory land and building, plant and machinery, and spares of Unit 2 will be offered together as Lot 2 under Batch II.
  - If no bid is received for Lot 2, the assets will be offered separately under Batch II, with the plant and machinery as Lot 3, fabrics as Lot 4, and the factory land and building as Lot 5.
  - If Lot 2 is successfully sold, the auctions for Lot 3 and Lot 5 will not be conducted. Further, if no bid is received for Lot 3, the auction for Lot 5 will not be conducted.
- Bids shall be submitted to Liquidator (through Baanknet Portal only) in the format prescribed. The bid form along with detailed terms & conditions of complete E-Auction process can be downloaded from the website of <https://ibbi.gov.in/en/home/psb-alliance>

Date : 7th September, 2026  
Place : Coimbatore  
Designated Partner and Authorized Signatory  
M/s. SPP Insolvency Professionals LLP (IPE) acting as Liquidator of M/s. Sakthi Ganesh Textiles Private Limited  
AFANo.: AA1 /50033/02/300627/20098 valid upto 30.06.2027



## Xelpmoc Design and Tech Limited

CIN: L72200KA2015PLC082873

Regd. Office: No.57, 13<sup>th</sup> Cross, Novel Business Park, Hosur Road, Anepalya, Adugodi, Bengaluru - 560030;

Tel: (+91) 6364316889; Email: [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in); Website: [www.xelpmoc.in](http://www.xelpmoc.in)

### NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY ELEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Eleventh Annual General Meeting ("AGM") of Xelpmoc Design and Tech Limited ("the Company"), scheduled to be held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Wednesday, September 30, 2026 at 3:00 P.M. (IST)**, and the audited standalone and consolidated financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 07, 2026, electronically, to the Members of the Company. Further, a letter providing the web-link, including the exact path, where the complete details of Annual Report for the Financial Year 2025-26 is available, have been sent to those members whose e-mail address is not registered with the Company / KFin Technologies Limited ("KFinTech") Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the financial year 2025-26 are available on the Company's website at [www.xelpmoc.in](http://www.xelpmoc.in) and on the website of the Stock Exchanges, that is, 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 on the website of KFinTech at <https://evoting.kfintech.com>. The documents referred to in the Notice of the AGM are available electronically for inspection on all working days without any fees by the Members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an e-mail to [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in) mentioning his / her / Its DP ID and Client ID.

#### Remote e-voting and e-voting during AGM:

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 KFinTech as the agency to provide e-voting facility. Information and instructions comprising the manner of voting, including voting remotely by Members, holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below); (b) Members who have forgotten the User ID and Password, can obtain / generate the same, has also 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 Saturday, September 26, 2026**  
End of remote e-voting : **5:00 P.M. (IST) on Tuesday, September 29, 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 KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. **Only a person, whose name is recorded as on the Cut-off Date, i.e. Wednesday, September 23, 2026, in the register of members / register of beneficial owners maintained by the depositories, shall be entitled to avail the facility of remote e-voting and voting through Insta Poll.**

**Manner of registering / updating e-mail address:**  
a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company [www.xelpmoc.in](http://www.xelpmoc.in)) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

c) Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2025-26 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" Sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>. Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Raghunath Veedha, Senior Manager  
KFin Technologies Limited (Unit: Xelpmoc Design and Tech Limited)  
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032  
Phone no. +91 40 6716 2222, E-mail: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) Toll-free Nos: 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

**Joining the AGM through VC / OAVM:**  
Members will be able to attend the AGM through VC / OAVM, through platform provided by KFinTech, at <https://emeetings.kfintech.com>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors  
Sd/-  
Vaishali Shetty  
Company Secretary & Compliance Officer

Date: September 08, 2026  
Place: Bengaluru

### PUBLIC NOTICE

Notice is hereby given that the following member of the National Commodity and Derivatives Exchange Ltd. (NCDEX) has requested for the surrender of their membership rights of the NCDEX.

| Sr. No. | TMID | SEBI Registration No. | Name of Member                                 | Date of Surrender Application | Member's Correspondence Address                                | Claim Period from the Date of Notification |
|---------|------|-----------------------|------------------------------------------------|-------------------------------|----------------------------------------------------------------|--------------------------------------------|
| 1       | 448  | INZ000015937          | M/s. Shaveta Commodity Traders Private Limited | 30-Sep-2025                   | 16-17, Bank of India Street, Partap Road, Moga, Punjab-142001. | 1 Month                                    |

General public is requested to take note of the surrender of the above member(s) and not to trade/clear with the said member(s) in future.

The registered constituent (s) of the aforesaid member(s) who have undertaken any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within the above-mentioned claim period from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s) and that all claims against the member(s) shall be deemed to be waived off. Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smrita Chaudhary, Senior Vice President, Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd., Acurti Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at [ig@ncdex.com](mailto:ig@ncdex.com)

Location: Mumbai

Date: 08.09.2026



### Anheuser Busch InBev India Limited

CIN: U65990MH1988PLC049687

Registered Office : Unit No.301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri Kurla, Road, Andheri (East), Mumbai, Maharashtra - 400059, India  
Corporate Office: 6th Floor, Green Heart Building, MFAR Manayata Tech Park, Phase IV, Nagavara, Bangalore, Karnataka - 560045, India  
Email: [Mahesh.Mittal@in.ab-inbev.com](mailto:Mahesh.Mittal@in.ab-inbev.com) | Phone: +91-8377009685

### 37th ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED

Notice is hereby given that 37th Annual General Meeting ("AGM") of Anheuser Busch InBev India Limited ("Company") will be held on Tuesday, September 29, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the said AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 3/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA").

Electronic copies of the Notice of the AGM along with the Annual Report 2025-26 and procedure and instructions for e-voting have been sent on September 07, 2026, to all those Members whose email IDs are registered with the Company/ Depositories.

The Notice of the AGM is also available on the website of NSDL (agency for providing e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing the facility to its members to exercise their right to vote on the businesses at set forth in the Notice of the said AGM by electronic means through both remote e-voting and e-voting at the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. All Members are informed that:

- Members may attend the AGM through VC/ OAVM or watch the live webcast at <https://www.evoting.nsdl.com/>, by using their remote e-voting credentials.
- The instructions for participating through VC/ OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories/ RTA as on the cut-off date of Tuesday, September 22, 2026, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- Remote e-voting shall commence on Saturday, September 26, 2026, at 9:00 AM (IST) and end on Monday, September 28, 2026, at 5:00 p.m. (IST). Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 28, 2026, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions of e-voting stated in the Notice of AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited), C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra ("RTA") having web address <https://in.mpmis.mugf.com/> or Email: [rnt.helpdesk@in.mpmis.mugf.com](mailto:rnt.helpdesk@in.mpmis.mugf.com) with a copy marked to the Company at [ind\\_companysecretary@in.ab-inbev.com](mailto:ind_companysecretary@in.ab-inbev.com).
- In case of any query and/or grievance regarding e-voting or any technical assistance or support for VC/ OAVM participation, Members may contact NSDL at toll free no.: 022-48867000 or write to them at [evoting@nsdl.com](mailto:evoting@nsdl.com) and Members may also contact Ms. Rimpa Bag Assistant Manager, at 3rd - 7th Floor, Naman Chambers, Plot C32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India at 022 - 48867000 or write to her at [evoting@nsdl.com](mailto:evoting@nsdl.com), for any further clarifications.

For Anheuser Busch Inbev India Limited  
Sd/-  
Mahesh Kumar Mittal  
Whole time Director  
DIN: 09071616  
Date: September 07, 2026  
Place: Bengaluru, India

### KIAASA KIAASA RETAIL LIMITED

CIN: L18101UP2022PLC165410

Regd. Office: 1/37, SSGT Road, Industrial Area, Lal Kuan, Ghaziabad, Uttar Pradesh-201001 | Mob No.: +91 9319008599  
Email: [cs@kiasaretail.com](mailto:cs@kiasaretail.com) | Website: <https://kiasa.com/>

### NOTICE OF THE 4TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that 4th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as given in the Notice of AGM.

The Notice of AGM and Annual Report 2025-26 has been sent only in electronic mode to Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s). The dispatch of Notice of AGM and Annual Report through e-mails has been completed on Monday, September 7, 2026. Notice of AGM and Annual Report 2025-26 are also available on the website of the Company at [www.kiasa.com](http://www.kiasa.com), website of the Stock Exchange i.e. SME Exchange of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also available on the website of RTA at <https://www.purvashare.com/>. Further, a letter containing the web link including the exact path of the Annual Report to the Company where the Notice of the 4th Annual General Meeting and the Annual Report can be accessed, has also been dispatched to the shareholders whose email id(s) are not registered with the Company/Registrar and Share Transfer Agent/Depository participant(s).

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 23, 2026 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting (including e-voting during AGM).

All the members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Sunday, September 27, 2026 at 9:00 a.m. (IST) and ends on Tuesday, September 29, 2026 at 5:00 p.m. (IST).
- The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Wednesday, September 23, 2026.
- The remote e-voting module shall be disabled by RTA for voting after 5:00 p.m. on September 29, 2026. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have not cast their votes through remote e-voting upto September 29, 2026 can cast their vote during the AGM using the same e-voting credentials. Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
- Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting at the AGM.

The detailed procedure for attending the AGM through VC/OAVM and remote e-voting and e-voting during the AGM is provided in the Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you can write an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-022-49614132 and 022-49700138.

For Kiaasa Retail Limited  
Sd/-  
Kishika Singhal  
Company Secretary & Compliance Officer  
Date: September 07, 2026  
Place: Ghaziabad



