



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India

Telephone : 2248-7071, 2248-6936

E-mail : sec@zenithexportsltd.net

website : www.zenithexportsltd.com

CIN : L24294WB1981PLC033902

03rd September'2026

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block-G

Bandra-Kurla Complex

Bandra (E)

Mumbai- 400 051

Scrip Code: **ZENITHEXPO**

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: **512553**

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for dispatch of Notice of 44th Annual General Meeting (AGM) through Video Conferencing / Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement regarding completion of dispatch of Notice, Annual Report for the financial year 2025-26 and e-Voting information with regard to 44th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Thursday, the 24th Day of September, 2026 at 11:30 a.m. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means (OAVM) facility, published in Business Standard (English Language) and Arthik Lipi (Bengali Language) on dated Wednesday, 02nd September 2026, in accordance with MCA Circular and SEBI Circular.

You are requested to please take on record the above information for your reference and records.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer

FCS: 11369

Encl: as stated above

ABRIDGED TENDER NOTICE

SHORT NIT NO- 10/EMD of 2026-27

On behalf of the Governor of West Bengal, the tender is invited by the undersigned for 53 (fifty three) nos of Emergent nature of embankment restoration work, Inspection path repair, Clearing of Drainage Congestion and Sluice sealing work. Valuing ranging approx. from Rs.1.12 Lakh to Rs.37.78 Lakh under East Midnapore Division, I&W Dte. Last date of application of tender paper 10.09.2026 upto 14.00 hrs. Other details may be seen in the website www.wbiwd.gov.in and in the office of the undersigned.

Sd/-
Executive Engineer
East Midnapore Division, I &W Dte
Tamluk, Purba Medinipur

Tender Notice

DHE/PKC/ENIT-01/2026-27 (1st call) of Contai Prabhat Kumar College, Contai, Purba Medinipur

(Memo No.: PKC/140/ENIT/26 Date: 31.08.2026)

Principal, Contai Prabhat Kumar College invites percentage rate tender through e-tendering portal for a civil Construction works at Prabhat Kumar College, Contai, Purba Medinipur. Requisite information is available in website <https://wbttenders.gov.in>.

Principal,
Prabhat Kumar College

Notice Inviting Tender (NIT)

NIT No. 7 of 2026-2027 Dated: 02.09.2026 Published under WBSRDA, Purba Medinipur Division. Last date of submission is 16.09.2026 up to 14-00 hours. The details can be obtained from website: <https://tenders.wb.gov.in/nicgep/app>.

1ST CORRIGENDUM

NIT No. 5 of 2026-2027 Dated: 28.08.2026 Published under WBSRDA, Purba Medinipur Division. SL -8, 11 & 38 is Canceled. The details can be obtained from website: <https://tenders.wb.gov.in/nicgep/app>.

Sd/-
Executive Engineer
WBSRDA, Purba Medinipur Division



MADHYA PRADESH WAREHOUSING & LOGISTICS CORPORATION

Office Complex, "A", Gautam Nagar, Bhopal-462023
Phone : 0755-2600509, 2600510
Web : www.mpwarehousing.mp.gov.in, E-mail : ho@mpwlc.co.in
MPWLC/Insurance/2026/3224 Bhopal, Dated : 02.09.2026

NOTICE INVITING SHORT E-TENDER (NIT)

This tender is being issued through Sort e-Tender Enquiry due to the urgent requirement of procurement of insurance coverage for the MPWLC assets and Stocks. MP Warehousing & Logistics Corporation is a statutory corporation constituted under the Warehousing Corporations Act, 1962. Corporation provides scientific storage facilities for Notified Commodity, Agricultural inputs and produce cotton bales, minor forest produce, industrial raw materials, Public Distribution items and consumer durables in Madhya Pradesh at around 274 branches. The Corporation is seeking proposals for "Standard Fire & Special Perils and other Miscellaneous Insurance Policies for the Stock Stored in Godowns and Open CAPS". Based on the selection criteria as per RFP, MPWLC will finalize the successful bidder/s. The cost of tender document is Rs. 10,000/- + GST (Non-refundable) for various locations as per publish RFP. The details regarding submission of the Bids along with date of pre-bid meeting has been highlighted in Bid Data Sheet. The proposal can be submitted online through www.mptenders.mp.gov.in and downloadable from e-procurement site <http://mptenders.gov.in> from 03.09.2026 onwards. All further details/revisions/ amendments in context of this bid document will be available only through above portals. Bidders are requested to note the following important dates :-

S. No.	Description	Date	Time
1.	Date of Issue NIT	02.09.2026	17:00 Hrs.
2.	Document download Start Date	03.09.2026	12:00 Hrs.
3.	Date & Time of Pre-bid Meeting Venue : HO, MPWLC, Bhopal (Hybrid mode)	08.09.2026	12:30 Hrs.
4.	Pre-Bid Meeting Online Link :- https://meet.google.com/inc-rjht-ouj		
5.	Bid Submission Start Date	10.09.2026	11:00 Hrs.
6.	Bid Submission End Date	15.09.2026	17:00 Hrs.
7.	Technical Bid Opening Date	16.09.2026	17:00 Hrs.

For further clarifications, please feel free to reach out to Shri S.K. Purohit, GM (C), MPWLC, Bhopal (M.P.) - +91-755-2600287.
M.P. Madhyam/127841/2026

MANAGING DIRECTOR

S. E. RAILWAY – TENDER

e-Tender Notice No. : CW EPPFS

Repair 26-27-2-R, dated 01.09.2026.

e-Tender is invited by Dy. Chief Mechanical Engineer (Carriage Works)/Kharagpur Workshop, S.E.Railway, Kharagpur-721301 in single packet system for and on behalf of the President of India for the following works: **Name of the work:** Repair of the Pressurized Flushing System (PFS) and Electro Pneumatic Pressurized Flushing System (EPPFS), including supply of required materials by firm. **Place of work:** Kharagpur Workshop, South Eastern Railway, Post - Kharagpur, Dist. - Paschim Midnapore, Pin-721301. **Quantity :** 3360 Sets. **Tender Value :** ₹ 2,24,55,888/-. **Earnest Money:** ₹ 4,49,100/-. **Cost of Tender document:** NIL for both. **Contract period :** 12 Months from the date of issue of LOA for both. **Closing Date and Time of tender :** At 23.09.2026, 15.00 hrs. Detail Tender Notice and Tender Document is available in the e-Portal website <https://www.ireps.gov.in> (PR-712)

NOTICE INVITING e-TENDER

Sealed Tenders are hereby invited from the eligible contractors in connection with the execution of 11 no of scheme for road works under NleT No. 7/WBSRDA/MD/2026-27 1st Call) of Executive Engineer, WBSRDA, Murshidabad Division. The details will be available in the website <http://tenders.wb.gov.in>.

Sd/-
Executive Engineer
WBSRDA, Murshidabad Division

EAST COAST RAILWAY

E-Tender Notice No. ST-SBP-TENDER-2026-16, Dtd. 26.08.2026

Name of the work : OUTDOOR WORK IN RELATION TO LIMITED HEIGHT SUBWAY (LHS) AT JT-01 [Brundamal (BXQ)-Jharsuguda Road (JSGR)], JT-36 [ATTABIRA (ATS)-DEOBahal (DOBH)], JT-69 [BARPALI (BRPL)-DUNGRIPALI (DJX), ST-14 [SAMBALPUR CITY (SBPY)-MANESWAR (MANE)], ST-59 [SARAGIPALI (SRGP)-HANDAPA (HNPA)] & ST-69 [SARAGIPALI (SRGP)-HANDAPA (HNPA)] IN SAMBALPUR DIVISION.

Tender Value : ₹ 86,74,913.50. **Bid Security:** ₹ 1,73,500.00.

Tender closing Date & Time: At 1100 hrs. on 21.09.2026.

No manual offers sent by Post/Courier/ Fax or in person shall be accepted against the e-tenders. Even if these are submitted on firms letter head and receipt in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website : www.ireps.gov.in

Note : The prospective tenders are advised to revisit the website 15 (fifteen) days before the date of closing of tender to note any changes/comenda issued for this tender.

Sr. Divisional Sig. & Telecom. Engineer,
PR-406/R/26-27 Sambalpur

झारखण्ड सरकार

सूचना एवं जन-सम्पर्क निदेशालय

इच्छा की अभिव्यक्ति (Expression of Interest)

सूचना एवं जन-सम्पर्क निदेशालय, झारखण्ड, रांची द्वारा विभिन्न रेलवे स्टेशन पर अधिष्ठापित Digital Display Board के माध्यम से झारखण्ड सरकार के योजनाओं एवं उपलब्धियों का प्रचार-प्रसार करने का प्रस्ताव है। इस हेतु विभिन्न रेलवे स्टेशन का दर निर्धारण एवं एजेंसियों का चयन कर सूचीबद्ध किया जाना है। विभिन्न रेलवे स्टेशनों के लिए Sole Right प्राप्त इच्छुक उम्मीदवारों/ फर्मों से आवेदन आमंत्रित किया जाता है।

विभिन्न रेलवे स्टेशनों पर अधिष्ठापित Digital Display Board के माध्यम से प्रचार-प्रसार हेतु इच्छुक एवं योग्य एजेंसी सूचीबद्धता एवं विभागीय दर निर्धारण हेतु विहित प्रपत्र में निर्धारित तिथि तक ऑन-लाईन आवेदन समर्पित कर सकते है। इच्छुक एवं योग्य एजेंसी के पास उल्लेखित रेलवे स्टेशन का Sole Right/Authorization अथवा Agreement होना अनिवार्य है।

सूचना एवं जन-सम्पर्क निदेशालय, रांची द्वारा Digital Display Board के माध्यम से विभिन्न रेलवे स्टेशन के लिए दर निर्धारण एवं एजेंसियों का चयन हेतु दिनांक 15.09.2026 के अपराह्न 03.00 बजे तक www.jharkhandtenders.gov.in पर ऑनलाईन आवेदन आमंत्रित किया जाता है। प्राप्त सभी आवेदनों को दिनांक 16.09.2026 के अपराह्न 03.00 बजे क्रय समिति के समक्ष समीक्षा की जाएगी।

इच्छा की अभिव्यक्ति के नियम एवं शर्तें www.jharkhandtenders.gov.in एवं prdjharkhand.in पर उपलब्ध है।

PR.NO.388934 IPRD(26-27):D

निदेशक

PUBLIC NOTICE

This is to inform public in general that Kotak Mahindra Bank Ltd has organized an auction in below mention respect of vehicles.

1) MAHINDRA - CB_SUPRO_MINI_TRUCK CG06HD8514 YOM – 2025

2) MAHINDRA_BOLERO_MAXXHD_PICKUP CG04PZ8641 YOM – 2024

3) ASHOK LEYLAND – CB_AL_BADA_DOST CG08BC5826 YOM – 2024

4) TATA_MOTORS_SIGNA_4018_TRAILER_FBV CG12AW3509 YOM – 2018

5) TATA_YODHA_TATA_MOTORS CG04PF7901 YOM – 2023

6) MAHINDRA_MAXX_CBC_WITH_REFER_BODY CG04PZ0543 YOM – 2024

7) MAHINDRA - CB_JEETO_X_7_16 CG25N2316 YOM – 2023

8) MAHINDRA_BOLERO_MAXXHD_PICKUP CG04QG2566 YOM – 2025

UNDER HYPOTHECATION WITH M/S KOTAK MAHINDRA BANK IS UNDER SALE IN ITS “AS IS WHERE IS CONDITION” INTERESTED PARTIES CAN GIVE THEIR QUOTATIONS (ONLINE/OFFLINE) WITHIN 07 DAYS FROM THIS PAPER PUBLICATION i.e. ON OR BEFORE 09.09.2026 (Please note that closing Auction date would not be a Weekly off / Holiday).



Kotak Mahindra Bank
BRANCH ADDRESS :
KOTAK MAHINDRA BANK LTD
Block B 1 Third Floor, Pujari Complex, Near Pachpedi Naka Chowk Raipur Chhattisgarh-492001 or
Contact : Mohnish Kumar Sahu
Contact No.: 86556-57871
EMAIL :
mohnishkumar.sahu@kotak.com

ZENITH EXPORTS LIMITED

CIN: L24294WB1981PLC0333002

Regd. Office: 19, R.N. Mukherjee Road Kolkata- 700 001
Ph: 033-2248-7071/6936,
Email: sec@zenithexportsltd.net Website: <http://www.zenithexportsltd.com/>

NOTICE OF 44th ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 24th September 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021 and 5th January 2023 ("SEBI Circulars") permitted the holding of the AGM/EGM through VC / OAVM and 09/2023 dated September 25, 2023 and other circulars issued in this respect ("MCA Circular" and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 7, 2023 ("SEBI Circular") without the physical presence of the Members at a common venue for which purpose registered office shall be deemed as the venue for the meeting and the proceedings of the 44th Annual General Meeting shall be deemed to be made there at, to transact the businesses as set out in the notice provided to the members of the company.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the 44th AGM on Wednesday, 02nd September, 2026, through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). These documents are also available on Company's website www.zenithexportsltd.com and on website of the Stock Exchange i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to section 91 of the Companies Act 2013, and rules made thereunder , the register of Members and share transfer book will remain close from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive), for the purpose of convening 44th Annual General Meeting of the Company.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Thursday 17th September 2026, being cut-off date, to exercise their right to vote on the resolution set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged NSDL to provide Remote e-voting facility and e-voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the AGM Notice.

In this regard, the Members are hereby further informed that:

(a) The Company has completed the dispatch of Notice of AGM along with Annexure as required on Wednesday 02nd September, 2026 through electronic mode.

(b) The remote e-voting period begins on Monday, 21st September, 2026 at 09:00 A.M. and ends on Wednesday, 23rd September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

(c) Cut-off date for the purpose of e-Voting shall be Thursday 17th September 2026.

(d) Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in or ashok.sherugar@in.mpmis.mufg.com. For e-Voting purpose.

(e) Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolution through remote e-Voting and are otherwise not debarrd from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

(f) Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

(g) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.

(h) The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

(i) The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries related to e-Voting, the members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at evoting@nsdl.co or call 1800225533.

By the order of the Board
ZENITH EXPORTS LIMITED
Sd/-
Anita kumari Gupta
Company Secretary
FCS: 11369

Date : 02.09.2026
Place : Kolkata



SBI HOME LOAN CENTRE, KOLKATA (04490)

Avani Heights, 59A, Chowringhee Road, Kolkata- 700020, Email Id: sbi.04490@sbi.co.in

APPENDIX- IV (Rule 8(1))

POSSESSION NOTICE

(For Immovable Property)

Whereas

The undersigned being the Authorised officer of the State Bank of India 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 issued a Demand Notice dated 12.06.2026 calling upon the borrower **Mr. Manatosh Kumar Das Son of Nikhlesh Das & Mrs. Bidyut Parma Das Wife of Mr. Manatosh Kumar Das of 22/1/1, Jannagar Road, Mahesh, Serampore, Hooghly, West Bengal, Pin - 712202 and Kolkata Metropolitan Development Authority, Unnayan Bhavan, DJ – 11, Sector – II, Bidhannagar, Kolkata - 700091, Also at 377A, Taramoni Ghat Road, P.S. – Haridevpur, Kolkata - 700041** to repay the amount mentioned in the notice being **Rs.23,23,746.00 (Rupees Twenty Three Lakh Twenty Three Thousand Seven Hundred Forty Six Only)** as on 12.06.2025 plus unapplied interest to till date with further interest, cost and incidental charges thereon.

The Borrower(s) having failed to repay the amount, notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 and 9 of the said rule on this **28th day of August of the year 2026**. The Borrower(s) 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 the **State Bank of India** for an amount of **Rs.23,23,746.00 (Rupees Twenty Three Lakh Twenty Three Thousand Seven Hundred Forty Six Only)** as on 12.06.2025 plus unapplied interest to till date with further interest, cost and incidental charges thereon.

The Borrower(s) attention are invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that piece and parcel of One Self Contained Residential Flat, measuring about **850 Square Feet** Super Built Up Area equivalent to **669 Square Feet** Carpet Area more or less, consisting of two bed rooms, one dining cum kitchen, two toilets & one balcony, on the Second/Top Floor, South-Eastern Side of the building together with the undivided proportionate share of the land, lying and situated at KMC Premises No. 377A, Taramoni Ghat Road, KMC Ward No.115, P.S. Behala thereafter Thakurpukur now Haridevpur, Kolkata 700041, District South 24 Parganas. That the said flat is standing on the total Bastu Land measuring **03 Cottahs 05 Chittaks** more or less together a three storied building standing thereon (without lift), lying and situated at Mouza Paschim Putiary, J.L. No. 26, Touzi No. 18, R.S. No.275, Pargana Magura, under Khatian No. 63, comprised in Dag No. 304, within the limits of the Kolkata Municipal Corporation, vide Assessee No. 411151506025, KMC Ward No. 115, P.S.-Behala thereafter Thakurpukur now Haridevpur, Kolkata - 700041, District South 24 Parganas. The Title Deed registered in Book No. I, Volume No. 1602- 2024, Pages from 457235 to 457262, being no.160213320 for the year 2024

The property stands in the name of **Sri Manatosh Kumar Das Son of Nikhlesh Das and Smt. Bidyut Parma Das Wife of Sri Manatosh Kumar Das**

The Property is buttred & bounded by :- On The North : 4 Feet Common Passage. On The South : Property of Smt. Kanika Dutta. On The East : Others Property. On The West : Property of Smt. Kanika Dutta.

Date :28.08.2026

Place:Kolkata

Authorised Officer
State Bank of India



AKC ENGINEERING LIMITED

(Formerly AKC STEEL INDUSTRIES LIMITED)

Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road , Kolkata - 700 020
Phone No. : 033-4060 4444
e-mail: contact@akcsteel.com, Website: www.akcsteel.com
(CIN : L27109WB1947PLC023360)

NOTICE OF THE 53RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 53rd (Fifty-Third) Annual General Meeting (AGM) of the members of the Company for the financial year 2025-26 will be held on **Tuesday, the 29th day of September, 2026 at 2:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 11th August, 2026 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA), and in compliance with the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and such other applicable circulars issued by the MCA and the SEBI (the Circulars). Companies are allowed to hold AGM through video conference or other audio visual means ("VC/OAVM") upto 30th September 2026, without the physical presence of members at a common venue.

In compliance with the MCA Circulars & SEBI Circulars the 53rd AGM of the Company is being conducted through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 53rd AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of 53rd AGM and the Annual Report 2025-26 have been sent on 2nd September, 2026 to all those Shareholders whose email ids are registered with the Company/Depositories. The Notice of 53rd AGM and the Annual Report 2025-26 are also available on the website of the Company at www.akcsteel.com and also available at the website of the Calcutta Stock Exchange at www.cse-india.com.

Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of the Notice of AGM & Annual Report 2025-26, has been dispatched on 2nd September, 2026 to those members who have not registered their e-mail address with the company or the depository(ies). The Notice of AGM & Annual Report 2025-26 can also be accessed at the following link: https://akcsteel.com/wp-content/uploads/2026/09/Notice_AGM-Annual-Report-2025-26_AKC-Engineering.pdf

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the **cut-off date i.e. Tuesday, 22nd September, 2026** to cast their vote electronically through remote e-voting and e-voting at the AGM, services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

1. Member may attend the 53rd AGM through VC / OAVM, the services provided by the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company (EVSN-260825044) will be displayed.

2. The **Remote e-voting period** shall commence on **Saturday, the 26th day of September, 2026 at 10.00 a.m. (IST) and will end on Monday, the 29th day of September 2026 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 53rd AGM.

3. Cut-off date: **Tuesday, 22nd September, 2026**.

4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 22nd September, 2026**, may obtain the login-ID and sequence number by sending a request to M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at mdpldc@yahoo.com or to the Company at: contact@akcsteel.com. However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.

5. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, 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, shall be eligible to vote through e-voting at the AGM.

6. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participants(s) and in respect of the shares held in physical form by writing to the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001.

7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM.

8. Notice of the AGM is available on the company's website i.e. www.akcsteel.com and the website of www.cdslindia.com / www.evotingindia.com, website of Calcutta Stock Exchange at www.cse-india.com

9. The Company has appointed Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary as Scrutinizer to scrutinize both remote e-voting and e-voting at the AGM in fair and transparent manner.

10. In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033)2282-1375/1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company 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 ensuring Annual General Meeting.

By order of the Board,
For AKC Engineering Limited
Sd/-
(Sashikanta Chaudhury)
Company Secretary & Compliance Officer

Place: Kolkata

Date: 02.09.2026

