

ZODIAC

03rd September, 2026

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 Scrip Code : ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code: 521163
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Dear Sir/Madam,

Subject: Newspaper Advertisement - Information regarding 42nd Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Further to our outcome letter dated 12th August, 2026 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement, inter-alia, informing the members about the 42nd Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026 at 03.00 p.m. (IST) through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers on 03rd September, 2026:

1. Business Standard (English); and
2. Nava Shakti (Marathi)

The same is also available on the website of the Company, viz. www.zodiaconline.com.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Zodiac Clothing Company Limited

Kumar Iyer
Company Secretary & Compliance Officer

Encl: As above

JHS SVENDGAARD LABORATORIES LIMITED
Corporate Identity Number: L74110HP2004PLC027558
Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahan, Distt: Sirmour, Himachal Pradesh-173301
Contact No: 011-40539487 • Fax No.: 011-26900434
Website: www.svendgaard.com • e-mail: cs@svendgaard.com
NOTICE OF 22nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular date 2nd September, 2025, and Master circular issued by Securities and Exchange Board of India (SEBI) dated January 30, 2026 (collectively referred to as "Circulars"), 22nd Annual General Meeting (AGM) of the members of JHS Svendgaard Laboratories Limited (Company) will be held on **Saturday, 26th September 2026 at 03:00 P.M.** through video conference (VC) /Other Audio Visual Means (OAVM), facility without any physical presence of the Members to transact the business set out in the AGM Notice.

2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2026 has been sent to Members by email on 02nd September, 2026, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company www.svendgaard.com and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the company, Beetal Financial & Computer Services Private Limited **www.beetal.in**. A letter providing the web-link for accessing the Integrated Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.

3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@svendgaard.com.

4. The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting	Wednesday, 23rd September 2026 (09:00 A.M.)
End of E-Voting	Friday, 25th September, 2026 (05:00 P.M.)

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **19th September, 2026**, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

a. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for a-voting, existing user ID and password can be used for casting vote;

b. **Members may note that:**

- the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
- the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- the facility for voting through electronic mode shall be made available at the AGM; and
- 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 voting at the AGM;

c. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company www.svendgaard.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.

d. The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

e. For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the '**Downloads Section**'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in who will address the grievances related to electronic voting.

By Order of the Board of Directors
For JHS Svendgaard Laboratorie Limited
Sd/-
Komal Jha
Company Secretary

Date : 02/09/2026
Place : New Delhi

SPML INFRA LIMITED
CIN: L40106WB1981PLC276372
Registered Office: 22, Camac Street, Block-A, 3rd Floor, Kolkata- 700016; Tel: 033-40091200
E-mail: cs@spml.co.in; Website: www.spml.co.in

SPECIAL WINDOW FOR TRANSFER-CUM-DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD-I/3750/2026 dated 30th January, 2026, titled "Ease of Doing Investment - Special Window for re-lodgement of transfer requests for shares held in physical form. The Shareholders of the Company are hereby informed that a Special Window for SPML Infra Limited is open for a period of One Year, from 5th February, 2026 to 4th February, 2027, to facilitate re-lodgement of transfer requests for shares held in physical form. The lodgement is applicable only for below cases :-

- Where share transfer request was lodged prior to April 1, 2019** but was either rejected or returned due to deficiency in the documents/process/or otherwise.

Or

- Where share transfer request was not lodged prior to April 1, 2019** and the shareholder continues to hold the Original Share Certificate along with the duly executed transfer deed.

The Shareholders who wish to re-lodge such transfer deeds are requested to contact Company's Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Pvt Ltd at 23, R.N Mukherjee Road, 5th Floor, Kolkata - 700 001, Email ID: compliance@mdpicorporate.com Tel: 033-2248-2248 and 2243-5029, Website: www.mdpl.in.

It may be noted that RTA will be able to accept these share transfer requests only up to February 4, 2027. Further, as mandated by SEBI, all shares transferred under the special window will be **issued only in dematerialized form** as the lodgement shall have a Demat Account and provide its Client Master List along with the transfer documents and share certificates. The securities so transferred shall remain under **lock-in period of one (1) year** from the date of registration of transfer and shall not be transferred / lien marked / pledged during the said lock-in period. The shares that are relogged for transfer (including those requests that are pending with the Company / RTA as on date) shall be issued in demat only subject to successful verification.

Note: All shareholders are requested to update their e-mail address with Company Registrar and Share Transfer Agent/Depository Participants.

For SPML Infra Limited
Sd/-
Swati Agarwal
(Company Secretary)

Date : 2nd September, 2026
Place : Kolkata

BWR BHARAT WIRE ROPES LIMITED
(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India Tel: +91-022-68624600; Fax: +91-022-68624666
Corporate Office: 10th Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400 013 Website: www.bharatwireropes.com, E-mail: investors@bharatwireropes.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

In continuation of our newspaper notice published on Friday 28th August, 2026, notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 25th September, 2026 at 12.30 P.M. (IST) through video conferencing ("VC") Other audio visual means ("OAVM"), to transact the business as stated in the AGM Notices.

In compliance with the said circulars, the Annual Report for the F.Y. 2025-26, including AGM Notice, has been sent through electronic mode only to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech" / RTA) or the Depositories as on Friday, 28th August, 2026. The Annual Report for 2025-2026, including the Notice of AGM is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of RTA <https://evoting.kfintech.com/>.

Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to enward.ris@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Monday, 21st September, 2026 (09:00 hours) (IST) and end on Thursday, 24th September, 2026 (17:00 hours) (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Thursday, 24th September, 2026 (17:00 hours) (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OAVM.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Friday, 18th September, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Friday, 18th September, 2026, may obtain login credentials by sending a request at enward.ris@kfintech.com or following the procedure as mentioned in the AGM Notice.

c) The Company has appointed Mr. Milen Halani, Practising Company Secretary (FCS 9926; CP 12015), Mumbai as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM.

d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Anil Dalvi, Senior Manager – Corporate Registry, KFin Technologies Limited, Address: 301, The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurli (West), Mumbai, Maharashtra, 400070, Phone No.040-67161517, Toll free No. - 1800 3454 001 Email: dalvianil.shantaram@kfintech.com

By Order of Board of Directors of
Bharat Wire Ropes Limited
Sd/-
Govinda Soni
Company Secretary and Compliance Officer

Date: 03rd September, 2026
Place: Mumbai

LEAPFROG ENGINEERING SERVICES LIMITED
CIN: L74210KA2005PLC036274
Registered Address: No 496, Chaitanya Dhriti Rudresh, 6th Main, 8th Cross, Vijaya Bank Layout, Bannerghatta Road, Bangalore, Bangalore South, Karnataka, India, 560076
Mob: +91 9606084822, Email: CS@lesgroup.in Website: www.lesgroup.in

NOTICE OF 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that, the 21st Annual General Meeting ("AGM") of the Members of Leapfrog Engineering Services Limited ("the Company") will be held on Saturday, September 26, 2026 at 11.45 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without physical presence of members at a common venue. Hence the 21st AGM of the Company is being held through VC to transact the business as set forth in the Notice of AGM.

In compliance with the circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 have been sent to all the members, whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.lesgroup.in and on the website of Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com The dispatch of Notice of AGM through emails has been completed on September 02, 2026.

A letter providing the web-link, including the exact path, for accessing the Annual Report 2025-26 was dispatched on September 02, 2026, to members who have not registered their email IDs with the Company / RTA / Depositories.

Members holding shares as on cut-off date i.e., September 19, 2026, may cast their votes on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL.

Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting system at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Saturday, September 19, 2026**.
- The remote e-voting shall commence on **Tuesday, September 22, 2026 (9:00 A.M. IST)**.
- The remote e-voting shall end on **Friday, September 25, 2026, (5:00 P.M. IST)**.
- Remote e-voting module will be disabled after **5:00 P.M. IST on September 25, 2026**.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on cut-off date i.e., **September 19, 2026** may obtain login ID and password by sending a request at evoting@nsdl.com
- Members may note that:**
 - Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - Only those persons 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 i.e., **September 19, 2026**, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- Members may vote electronically during the AGM or through remote e-voting in accordance with the procedure specified in the Notice of the AGM. The procedure of e-voting for Members holding shares in dematerialized / physical mode and Members who have not registered their email addresses is provided in the Notice of the AGM.

All grievances connected with the facility for e-voting by electronic means, may be addressed by email to Mr. Falguni Chakraborty, Senior Manager at evoting@nsdl.com or members may refer the Frequently Asked Questions (FAQs) on e-voting user manual available at the download section of www.evoting.nsdl.com or call on 022- 4886 7000.

For Leapfrog Engineering Services Limited
Sd/-
Sneha Hegde
Company Secretary & Compliance Officer

Date: 02.09.2026
Place: Bengaluru

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1984PLC033143
Regd. Office: Nylac House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400 030. Tel: 66677000; Fax: 66677279;
Website: www.zodiaconline.com; Email id: cosecy@zodiacmtc.com
Notice to Shareholders - Information regarding 42nd Annual General Meeting to be held through Video Conferencing or other Audio Visual Means

NOTICE is hereby given that the 42nd Annual General Meeting ('AGM') of the members of Zodiac Clothing Company Limited ('the Company') will be held on Wednesday, 30th September, 2026 at 3:00 P.M. (IST) through Video Conference ('VC') or other Audio Visual Means ('OAVM') to transact the business as set forth in the notice of the AGM. The Ministry of Corporate Affairs vide its General Circular No. 03/2025 dated 22nd September, 2025, other circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars') has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read along with MCA circulars and SEBI circulars, the 42nd AGM of the Company will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

In compliance with the above MCA and SEBI circulars, the Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the Members only by email to the email addresses registered with the Company's RTA (KFinTech)/Depository Participant(s). Further, a letter providing a web-link for accessing the AGM Notice and Integrated Annual Report for Financial Year 2025-26 will be sent to those Members who have not registered their email address.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company viz. www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies Limited. The instructions for remote e-voting or e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM.

Shareholders who wish to register their email address/ bank account details may follow the below instructions:

- Shareholders holding shares in demat form are requested to register/update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register/update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, KFin Technologies Ltd at kprism.kfintech.com. Members may download the prescribed forms from the Company's website at www.zodiaconline.com.

In case of any queries relating to remote e-voting/e-voting, members may refer to evoting.kfintech.com or call on toll free no.: 1800 309 4001 or send a request to Ms. Sharmila Amin, A/P - Corporate Registry and/or Mr. Sanjay Pagar, Manager Corporate Registry at enward.ris@kfintech.com. KFIN Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

For Zodiac Clothing Company Limited
Sd/-
Kumar Iyer
Company Secretary
Membership No.: A9600

Date : 03rd September, 2026
Place: Mumbai

Cummins India Limited
Regd. Office : Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India
CIN: L29112PN1962PLC012276
Tel.: (020) 67067000 Fax: (020) 67067015
Website: www.cumminsindia.com
Email : oil.investors@cummins.com

Notice to the members - proposed Postal Ballot

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') and rules made thereunder, in compliance with General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ('MCA') read with other relevant circulars issued in this regard, and the circulars issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as "the Circulars"), members are hereby informed that Cummins India Limited ('the Company') is proposing to seek consent of the members through postal ballot by way of remote e-voting facility only, to transact the business set out in Postal Ballot Notice ('Notice') which shall be sent to the members in due course.

In accordance with the aforesaid circulars, Postal Ballot Notice will be sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories' / 'DPs')/Registrar & Share Transfer Agent ('Registrar' / 'RTA').

The Notice will also be made available on the website of the Company at <https://www.cummins.com/en/in/investors/india-investors-notices> and on the website of our e-voting facility platform Insta-Vote at <https://instavote.linkintime.co.in/> and on the website of the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended from time to time and the Circulars, the Company will be providing the facility of remote e-voting to its Members in respect of the business to be transacted through Postal Ballot and for this purpose, the Company has appointed its Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited to facilitate e-voting using Insta-Vote platform. The detailed instructions related to remote e-voting shall be provided in the Notice.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by sending relevant documents to the RTA along with duly filled 'Form ISR-1' available at <https://web.in.mpmis.mufg.com/KYC-downloads.html> to MUFG Intime India Private Limited, Unit: Cummins India Limited, C-101, 1st Floor, Embassy 247, LB.S. Marg, Vikhroli (West), Mumbai – 400083. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering email addresses will also be provided in the Notice.

Further, the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA can cast their vote through remote e-voting, by following the detailed instructions as may be provided in the Notice.

The above information is issued for the information and benefits of all the members of the Company and in compliance with the Companies Act, 2013 and applicable circulars.

For Cummins India Limited
Vinaya A. Joshi
Company Secretary & Compliance Officer

Place: Pune
Date: September 02, 2026

THE KARUR VYSYA BANK LIMITED
Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002
[CIN: L65110TN1916PLC001295]
[E-mail: kvb_sig@kvb.bank.in] [Website: www.kvb.bank.in] [Tel No: 04324-269441]

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities

Notice to Investors is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD-I/3750/2026 dated 30th January 2026 another special window is open for re-lodgement of transfer requests of physical shares.

This facility is available for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to 01st April 2019 and transfer deeds lodged prior to 01st April 2019, which were rejected, returned, due to deficiencies in documents.

The shares transferred during this special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock in period for a duration of one year from the date of registration of transfer. Such shares shall not be transferred/ lien-marked/pledged during the said lock-in period.

Special Window Period: 05th February 2026 to 04th February 2027

This facility is available for transfer deeds executed prior to 01st April 2019 subject to the following eligibility:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 01 st April 2019	No (It is fresh lodgement)	Yes	✓
	Yes (It was rejected/ returned earlier)		
	Yes	No	✗
	No		

The following cases will not be considered under Special window:

- Cases involving disputes between transferor and transferee (to be settled through court/NCLT process);
- Shares which have been transferred to Investor Education and Protection Fund (IEPF);
- Re-lodgement/fresh lodgement of transfer requests executed prior to 01st April 2019 where original share certificate is not available.

Note: Shares re-lodged under this window shall be issued only in Demat mode after due verification of original share certificates.

Eligible investors are requested to avail this opportunity by submitting hard copies of the transfer requests along with all the requisite documents to:

M/s. MUFG Intime India Private Limited,
(Unit: The Karur Vysya Bank Limited)
"Surya" 35 Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028, Tamil Nadu.
E-mail: investor.helpdesk@in.mpmis.mufg.com
Website: www.in.mpmis.mufg.com
Tel: 0422- 2314792/4958995/2539835/2539836

Update KYC and convert physical shares into demat mode:

Shareholders who hold shares in physical form are requested to update their KYC to get credit of unclaimed dividends to their bank account through electronic mode and convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

For The Karur Vysya Bank Limited
Srinivasarao Maddirala
Company Secretary & Compliance Officer
(Membership No. ACS 19189)

Place : Karur
Date : 02nd September 2026

GARMENT MANTRA LIFESTYLE LIMITED
CIN: L18101TZ2011PLC017586
No.15, Murthys Plaza, Kariagounder Street, Kharadpet, Tirupur-641601.
Email ID: companysecretary@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 15th Annual General Meeting (AGM) of Gament Mantra Lifestyle Limited ("The company") will be held on Saturday, 26th day of September, 2026 at 11:00 am at Swaad Mantra Hotels and Restaurants at No.8, College Road, Tirupur – 641602 to transact the business as set out in the notice dated 30th May, 2026 convening the said AGM.

The said Notice of the AGM, Annual report along with the proxy form and attendance slip has been sent to those members through electronic mode on Tuesday, September 1, 2026 to all those members who have registered their email address with the Company and Depositories.

The Notice of AGM, Annual report along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of Bigshare Services Private Limited at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.

A member entitled to attend and vote at the AGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.

The Company has appointed Mr. R. Haniram (Membership No.A24507/CP No.18309), Practicing Company Secretary, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and ballot paper at the AGM in a fair and transparent manner.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Private Limited on all the resolutions set forth in the Notice of the AGM. Further it is notified to the members that:

- The remote e-voting period commences on 23rd September, 2026 at 9:00 a.m. and ends on 25th September, 2026 at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
- 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 i.e. 19th September, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Annual General Meeting and holding shares as of the cut-off date i.e. 19th September, 2026 may obtain the user ID and password by sending a request at vote@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the AGM notice.
- Members who have already cast their votes by remote e-voting prior to the AGM will have the right to participate at the AGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the AGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
- Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.

For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place : Tirupur
Date : 02.09.2026

