

September 01, 2026

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Scrip Code: 543416

Symbol: ZODIAC

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of 34th Annual General Meeting.

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper Advertisements published in Free Press Gujarat- (in English) and Lokmitra - (in Gujarati) on September 01, 2026 with respect to 34th Annual General Meeting of the Company.

Kindly take the same on your record and oblige us.

Thanking You,
Yours Faithfully,
For **Zodiac Energy Limited**

Divya Joshi
Company Secretary &
Compliance Officer

Place: Ahmedabad
Encl: A/a



CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

"Zodiac House" 12, Times Corporate Park, Near Baghban Party
Plot, Thaltej-Shilaj Road, Thaltej, Ahmedabad. PIN 380059



NSE : Symbol - ZODIAC
BSE : Code - 543416



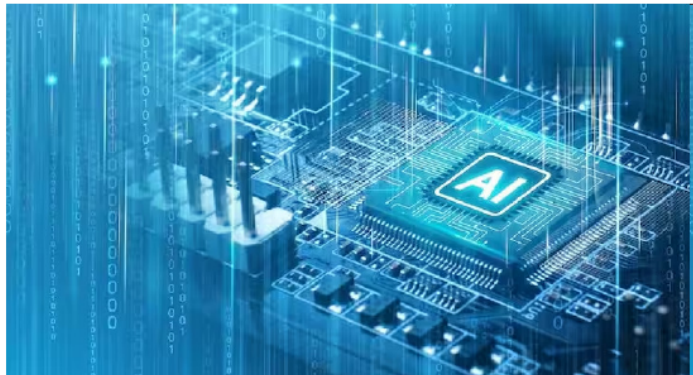
1800 233 2309
+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com
info@zodiacenergy.com



The fallacy of human agency and the perils of algorithmic conditioning



We have built an entire civilisation on a comforting assumption: that each of us, as individuals, freely determines our own thoughts, values, and choices. That we are the authors of our own minds. That our decisions are wholly and unmistakably ours.

It is a beautiful idea. It is also, in the strictest sense, incomplete. A person does not begin life as a self-made thinker. A child inherits language, class position, family habits, cultural assumptions, religious background, and ideas about

success long before the child has the capacity to question them. School extends that inheritance. Peers reinforce it. Media saturates it. Daily routines harden it. By the time a person begins to call a belief their own, much of the mental architecture has already been installed by forces outside their control. That does not mean agency is an illusion. People still choose. They still judge. They still resist. But agency operates inside conditions that were not selected by the individual. Human freedom is real, but limited, shaped, and unevenly distributed. Artificial Intelligence has entered this already conditioned environment and begun to alter it at scale and speed. The loud

concerns around AI diminishing or even replacing human agency are understandable. Yet the argument often misses a deeper point. Human minds have never developed in a vacuum. They have always been formed by institutions, social norms, and inherited systems of belief. The real question is not whether conditioning exists. It always has. The real question is what kind of conditioning AI now produces, and who controls it.

For the first time in history, a technology can do more than

distribute information. Writing preserved knowledge. The printing press widened access to it. The internet made vast quantities of it available to nearly everyone. But none of these systems democratised the capacity to reason with information. They expanded access to data, not necessarily access to judgement. AI changes that status quo radically. Used well, it can act as a reasoning companion. It can explain, translate, compare, summarise, test assumptions, and scaffold

thought. A first-generation learner in a small town in Odisha or Oaxaca can now ask questions and receive a level of intellectual engagement that once belonged largely to elite classrooms. That is a real shift

in the conditions under which thought develops. This is why AI carries such promise. It may become the first technology capable of raising the cognitive floor rather than merely expanding the speed of

execution. It can help more people reason, write, learn, and participate in knowledge systems that were earlier closed to them by geography, class, language, or institutional access.

GODREJ FINANCE LIMITED
Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East) Mumbai- 400079
Branch Address-The Authorised Officer, Godrej Finance Limited, Milestone Indigo, 302, Milestone Indigo, Nr. Gujarat Samachar, Udhana Darwaja, Ring Road, Surat - 395002.

NAME OF BORROWER(S)/ GUARANTOR(S)

1. Mr. Bhavesh Maheswari
Flat No. A/703, 7th floor, Shivalik Heights Vesu, Surat, Gujarat 395007

2. Ms. Sunita Maheshwari
Flat No. A/703, 7th floor, Shivalik Heights Vesu, Surat, Gujarat 395007
(Hereinafter collectively referred to as the "Borrowers")

E-AUCTION SALE NOTICE FOR THE SALE OF IMMOVABLE PROPERTY
Under SARFAESI Act, 2002, r/w rule 8(6) & 9 (1) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrowers, Co borrowers, Guarantors AND Mortgagor that the below described immovable property/ies are mortgaged to the Secured creditor. The physical possession of the property has been taken by the Authorised Officer of Godrej Finance Limited. The said immovable property will be sold on "AS IS WHERE IS" "AS IS WHAT IS" and "WHATEVER THERE IS" on 17.09.2026 for recovery of Rs. 47,91,279/- (INR Forty Seven Lakh Ninety One Thousand Two Hundred Seventy Nine Only) due as on 28.08.2026 with further interest from 29.08.2026 due to Godrej Finance Limited, from

Description of Immovable Property:
Immovable Property, Premises of Flat No. A-703 admeasuring 1475.00 sq. fts., i.e. 137.08 sq. mtrs., Super Built up area, & 102.012 sq. mtrs. Built up area, alongwith undivided Share in Ground Land admeasuring 28.94 sq. mtrs., "7th FLOOR" Wing No. A "SHIVALIK HEIGHTS" developed upon land situated in State: Gujarat, District: Surat, Sub-District & Taluka: Surat city, Moje: Vesu bearing Revenue Survey No. 45/2, T.P. Scheme No. 1 (Vesu), Final Plot No. 72 paikae Southern Side admeasuring 2341.13 Sq. mtrs., Paikae. Boundaries of land are as Follows : On the East : Adjoining Property On the West : Adjoining F.P. No. 123 Property On the North : Adjoining Shayam Vihar Apartment On the South : Adjoining T.P. Road

Possession Status : Physical Possession
Reserve Price : Rs. 53,77,000/- (Rupees Fifty-Three Lakhs Seventy Seven Thousand Only).
Earnest Money Deposit : Rs. 5,37,700/- (Rupees Five Lakhs Thirty Seven Thousand Seven Hundred Only)
Multiplier Amount: Rs.10,000/- (to improve the bid offer).
Date & Time of Inspection : 28.08.2026 to 16.09.2026 - 10:00 AM to 04:00 PM. (Contact Nos: Mr. Sagar Karnik - 9930088906).
Last Date & Time for Submission of EMD along with requisite documents: 16.09.2026- 04:00 PM
Date & Time of E-Auction Sale : 17.09.2026- 11:00 AM to 12:00 PM
E-Auction Portal Name : www.auctionbazaar.com
Communication Address : The Authorised Officer, Godrej Finance Limited, Milestone Indigo, 302, Milestone Indigo, Nr. Gujarat Samachar, Udhana Darwaja, Ring Road, Surat - 395002. Contact Persons: Mr. Sagar Karnik - 9930088906

1. The interested buyers are advised to go through the company's website www.godrejcapital.com for detailed terms and conditions. The present notice is also uploaded on the Company's official website at finance.godrejcapital.com/gfi/information-and-policies.

2. The auction sale will be "Online E-Auction" Bidding through website www.auctionbazaar.com.

Date : September 01, 2026
Place: Surat

Authorized Officer
Godrej Finance Limited

ZODIAC ENERGY LIMITED
CIN: L51909G1992PLC017694
Regd. Off: Zodiac House, 12, Times Corporate Park, , Opp. Copper Stone, Nr. Baghban Party Plot, Thaltej- Shilaj Road, Ahmedabad 380059; Telephone: +91-79-2747 1193
Website: www.zodiacenergy.com, E-mail: cs@zodiacenergy.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING
NOTICE is hereby given that the 34th (thirty-fourth) Annual General Meeting (AGM) of Members of Zodiac Energy Limited will be held on Wednesday, September 23, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Zodiac House 12, Times Corporate Park, Opp. Copper Stone, Nr. Baghban Party Plot, Thaltej- Shilaj Road Ahmedabad - 380059.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM the Notice of AGM along with Annual Report 2025-26 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.zodiacenergy.com , website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 34th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@zodiacenergy.com
- In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@zodiacenergy.com
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.
Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 34th AGM.

In case of any queries, shareholder may write to the Company at cs@zodiacenergy.com Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 20, 2026 and will end on 5:00 P.M. on Tuesday, September 22, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 34th AGM; and c) the members who have cast their vote by remote e-voting prior to the 34th AGM may also attend the 34th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 34th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 16, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@zodiacenergy.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800 22 44 30 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@zodiacenergy.com or may call on +91 79 2747 1193 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY ONLY. THE INSTRUCTION FOR JOINING THE ANNUAL GENERAL MEETING ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL ON: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Zodiac Energy Limited
Sd/-
Divya Joshi
Company Secretary &
Compliance Officer

Place : Ahmedabad
Date : August 31, 2026

MEHTA SECURITIES LIMITED
CIN: L67120G1994PLC022740
Reg. Off. 002 Law Garden Apartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006
Mobile No. +919377578519
Email : mehtasec@yahoo.co.in
Website : www.mehtasecurities.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING
The 32nd Annual General Meeting ("AGM") of the Company will be held on Friday, 25th Day of September, 2026 at 11.30 a.m. at 002, Law Garden apartment, Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad -6

- In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 read with General Circular No. 03/2025 dated 22.09.2025 read with its preceding Circulars issued in May, 2020 & May 2022, December, 2022, September 2023 and September, 2024 respectively other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred as "relevant circulars") to transact the business set out in the Notice calling the 32nd AGM in physical mode at the Regd. Office of the Company.
- In compliance with the relevant circulars, the Notice of the 32nd AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the members in electronic mode whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid document will also be available on the Company's website at www.mehtasecurities.com and on the website of the Stock Ex-change i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- Manner of registration/updating e-mail addresses :
 - Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company are requested to update/register the same by emailing to Company's Registrar & Share Transfer Agent i.e. Purva Sharegistry (India) Pvt. Ltd at support@purvashare.com or at Company's email address i.e. mehtasec@yahoo.co.in
 - Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participants are requested to register/update their email address with the Depository Participants with whom they maintain their demat accounts.
 - Manner of Casting vote(s) through e-voting :

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of 32nd AGM. Detailed procedure for remote e-voting is provided in the Notice of 32nd AGM. Remote e-voting period starts at 22nd September 2026 (09.00 a.m. IST) and ends at 24th September, 2026 05.00 p.m. IST) The remote e-voting module will be disabled by National Securities Depository Limited (NSDL) for voting thereafter.
 - Book Closure Date & Cut-off Date :
 - The Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2026 to 25th September 2026 (both day inclusive) for the purpose of 32nd AGM as recommended by the Board of Directors for the financial year ended on 31st March 2026.
 - The cutoff date for determining the eligibility to vote by remote e-voting /e-voting at the 32nd AGM is Friday, the 18th September, 2026.Members are requested to carefully read the notes set out in the notice of 32nd AGM and manner of casting vote through remote e-voting.

For Mehta Securities Limited
SD/-
Bhavna D. Mehta
Chairperson &
Managing Director
Din :01590958

Date : 31.08.2026
Place: Ahmedabad

Equitas Small Finance Bank Ltd (FORMERLY KNOWN AS EQUITAS FINANCE LTD)
Registered Office : No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai - 600002, Regional Office : 305-306, 3rd Floor, Abhisheer Adroit, Near Sunrise Mall, Mansi Circle, Judges Bungalow Road, Bodakdev, Ahmedabad-380015

E-AUCTION SALE NOTICE FOR THE SALE OF IMMOVABLE PROPERTY
Under SARFAESI act, 2002, r/w rule 8(6) & 9 of Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the Borrowers, Co borrowers, Guarantors AND Mortgagor that the below described immovable property mortgaged to the Secured creditor. The physical possession of the properties has been taken by the Authorised Officer of Equitas Small Finance Bank Ltd. Will be sold on "AS IS WHERE IS" "AS IS WHAT IS" and "WHATEVER THERE IS" for recovery of below mentioned amount due to Equitas Small Finance Bank Ltd. from the following borrowers.

Sr	Borrower/s & Guarantor/s Name & Address Total Due + Interest from	SCHEDULE OF THE SECURITY (S)								
1	1.Mr. Vinodkumar Sharma S/o Mr. Dineshbhai (Applicant /Borrower & Mortgagor) 2.Mr. Sharma Darshan S/o Mr. Nileshkumar (Guarantor) Both Having address at: B-302, Swarnil Sky, Naroda Dehgam Road, Hanspura Naroda, Ahmedabad, Gujarat-382330. Sr. No. 1 Also At: Flat No C-604, 6th Floor United Zade, Haritjan Circle, Opp. Devkrupa Green, Next To Sadguru Heritage, Near Kauliya School Near Vinzol, Ahmedabad, Gujarat-382445. Amount Due - Rs. 32,12,386.00 /- (Rupees Thirty-Two Lakh Twelve Thousand Three Hundred Eighty-Six Only) due as on 24.08.2026. With further interest from 25.08.2026	IMMOVABLE PROPERTY OWNED BY MR. VINODKUMAR DINESHKUMAR SHARMA All That Piece And Parcel Of Immovable Property Being Unit No. C/604 Admeasuring About 54.90 Sq. Mtrs. On 6th Floor In Scheme Known As "United Zade" Constructed On The Non-Agriculture Land Bearing (1) Final Plot No. 58/1 Paiki Adm 1812 Sq. Mtrs. Of T. P. Scheme No. 72, Survey No. 649/3 Paiki, (2) Final Plot No. 58/1 Paiki Adm. About 2064 Sq. Mtrs. Of T. P. Scheme No. 72, Survey No. 649/5 Admeasuring About 3440 Sq. Mtrs. And (3) Final Plot No. 58/3 Admeasuring About 182 Sq. Mtrs. Of T. P. Scheme No. 72, Survey No. 649/6 Admeasuring About 304 Sq. Mtrs. Situate Lying And Being At Mouje Vinzol Sim Of Taluka - Vatva In The Registration District Of Ahmedabad And Sub District Of Ahmedabad-11 (Asali), Within The State Of Gujarat, Butted And Bounded As Under The: Four Corners Of The Said Property - North: Flat No. C-603, South: Flat No. B-602, East: 7.5 Mtrs. Internal Road & West : Flat No. C-601.								
	<table><thead><tr><th>Reserve Price</th><th>Earnest Money Deposit</th><th>Date & Time of E-Auction Sale</th><th>Possession Status</th></tr></thead><tbody><tr><td>Rs. 21,00,000/ (Rupees Twenty One Lakh Only).</td><td>Rs. 2,10,000/- (Rupees Two Lakh Ten Thousand Only).</td><td>21/09/2026- 01.00 PM to 02.00 PM</td><td>Physical Possession</td></tr></tbody></table>	Reserve Price	Earnest Money Deposit	Date & Time of E-Auction Sale	Possession Status	Rs. 21,00,000/ (Rupees Twenty One Lakh Only).	Rs. 2,10,000/- (Rupees Two Lakh Ten Thousand Only).	21/09/2026- 01.00 PM to 02.00 PM	Physical Possession	
Reserve Price	Earnest Money Deposit	Date & Time of E-Auction Sale	Possession Status							
Rs. 21,00,000/ (Rupees Twenty One Lakh Only).	Rs. 2,10,000/- (Rupees Two Lakh Ten Thousand Only).	21/09/2026- 01.00 PM to 02.00 PM	Physical Possession							

Multiplier Amount : Rs. 10,000/- (to improve the bid offer).

Date & Time of Inspection : 04/09/2026 to 11/09/2026- 10.00 AM to 04.00 PM. (Contact Nos: Mr. Rajjan Kailashbhai Sharma- [+91] 9979378887

Last Date & Time for Submission of EMD along with requisite documents : 19/09/2026 - 1 PM

Communication Address : Equitas Small Finance Bank Ltd., 305-306, 3rd Floor, Abhisheer Adroit, Near Sunrise Mall, Mansi Circle, Judges Bungalow Road, Bodakdev, Ahmedabad-380015. Contact Person: Mr. Mahipalsinh Sodhaya - [+91] 9979880888, & Mr. Jayesh Desai - [+91] 99178989094.

TERMS & CONDITIONS : 1. The interested buyers are advised to go through bank's website <https://equitas.bank.in/> for detailed terms and conditions. The present notice is also uploaded on the Bank's official website at <https://equitas.bank.in/important-notices/>, 2. The auction sale will be "Online E-Auction" Bidding through website <https://BIDDeal.in>.

Date - 01.09.2026, Place - Gujarat **Authorized officer, Equitas Small Finance Bank Ltd**

DISHA RESOURCES LIMITED
CIN: L74110G1995PLC024869
REGD. OFFICE: 3, Rajesh Apartment, B/H, Ajanta Comm. Estate, Ashram Road, Ahmedabad-380014 PHONE: (OFF). 2754-0790, 27543060
E-MAIL: disharesourceslimited@gmail.com Website: www.disharesourcesltd.com

NOTICE OF 31ST ANNUAL GENERAL MEETING
[E-VOTING & BOOK CLOSURE INFORMATION]

Notice is hereby given that

- The 31st Annual General Meeting (AGM) of the Company will be held on Friday, 25th September, 2026 at 12:00 NOON at the Registered office of the Company situated at 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad - 380014.
- Electronic copies of the Notice of the AGM dated 19th August, 2026 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2025-26 have been sent to all the Members holding shares on 31st August, 2026, whose email IDs are registered with the Company/Depository Participant(s). Further, also sent letter providing a web link of the Annual Report for the Financial Year 2025-26 is being sent to those shareholders whose e-mail addresses are not registered with the company/Depository Participants. Notice and the said documents are available at the Company's website, at disharesourcesltd.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and website of Bombay Stock Exchange (BSE) at www.bseindia.com. The dispatch of Notice of AGM has been completed on 31st August, 2026.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 31st Annual General Meeting.
- A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 18/09/2026 only shall be entitled to avail the facility of remote voting as well as voting through physical ballot at the Meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting).
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on: Tuesday, 22nd September, 2026 (9:00 a.m.);
 - The remote e-voting shall end on: Thursday, 24th September, 2026 (5:00 p.m.);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (18th September, 2026);
 - E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 24th September, 2026;
 - Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (18th September, 2026), may obtain the login ID and password by sending a request at evoting@nsdl.com
 - Members may note that:
 - The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) beyond 5:00 p.m. IST on 24th September, 2026 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
 - The facility for voting through ballot/poll shall be made available at the AGM;
 - 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; and
 - Only 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 only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot/poll;
 - The Notice of AGM is available on the Company's website disharesourcesltd.com and also on the Central Depository Services (India) Limited (CDSL) website www.evotingindia.com.
 - For e-voting instructions, the Members may go through the instructions in the Notice of AGM and in case of queries/ grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may at 1800 22 55 33 or contact to Ms. Dhvani Nagar, Company Secretary & Compliance Officer, at 3, Rajesh Apartment, B/h Ajanta Comm. Estate, Off Ashram Road, Ahmedabad-380014, email id: disharesourcesltd@gmail.com, Phone No. 079-27540790, 27543060.
- The Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from 18th September, 2026 to 25th September, 2026 (both days inclusive).
- The Company has appointed Mr. Umesh Ved & Associates, Practising Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.

FOR DISHA RESOURCES LIMITED
Dhvani Nagar
Company Secretary
M.No : 71158

Date: 01-09-2026
Place: Ahmedabad

SIGMA SOLVE LIMITED
CIN: L72200GJ2010PLC060478
Regd. Office: 801 to 803, P V Enclave, Bh. Sindhu bhavan Road, Bodakdev, S G Highway, Ahmedabad, GJ-380054, IN
Phone: 079 2970 8387 • Website: www.sigmasolve.in • e-mail: cs@sigmasolve.net

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the Fourteenth Annual General Meeting (AGM) of the Company will be held on Wednesday, September 23, 2026 at 11:30 a.m. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2025-26 on 31st August 2026, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020, January 13, 2021, December 08, 2022, May 05, 2022 and December 28, 2022 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 and Secretarial Standards on General Meetings("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system(e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday 16th September 2026("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- The Book Closure period shall commence on 17th September, 2026 and end on 23rd September, 2026(Both Days Inclusive);
- The remote e-voting shall commence on Sunday, 20th September 2026 at 09:00 a.m. (IST) and end on Tuesday, 22nd September, 2026 at 05:00 p.m.(IST);
- Cut-off date for determining rights of entitlement of e-voting is Friday, 16th September, 2026;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
- The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
- In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at evoting@nsdl.com or call at 022 - 4886 7000

By Order of the Board of Director
For, Sigma Solve Ltd.
Sd/-
Prakash Ratilal Parikh
Chairman & Managing Director
(DIN:03019773)

Place:-Ahmedabad
Date:- September 01, 2026

