

**Date: September 4, 2026**

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Block G, C-1, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai-400 051

**BSE Scrip Code: 533287**

**NSE Symbol: ZEELEARN**

Dear Sir/Ma'am,

**Sub: Newspaper Advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 16th Annual General Meeting of the Company.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed public notice published today i.e. September 4, 2026, in the newspapers viz. The Free Press Journal (in English) and Navshakti (in Marathi) informing about the:

1. 16<sup>th</sup> Annual General Meeting of the Members of Zee Learn Limited ("the Company") to be held on **Friday, September 25, 2026, at 03:00 P.M.** (IST) through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM').
2. Remote e-voting facility offered to the Members of the Company.

You are requested to take the aforesaid information on record.

Thanking you.

Yours faithfully,

**For ZEE LEARN LIMITED**

**ANIL GUPTA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

## PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that I am investigating the title of Mrs. Nandini Girish Telang and Mr. Girish Laxmikant Telang, being the owners of Flat No. 1303, situated on 13th Floor of the building known as "VEENA TOWER", along with two car parking spaces being Nos. 5 and 13, situated at Shahid Bhagatsingh Road, Colaba, Mumbai-400 005 ("the Flat"), together with all their right, title, and beneficial interest in 5 (Five) fully paid-up shares comprised in Share Certificate No. 40 ("the Shares") of Chunnal Nagar Co-operative Housing Society Limited ("the Society"), as more particularly described in the Schedule hereunder written.

Any person or persons claiming any right, title, interest, or claim of any nature whatsoever in, to, or upon the Flat and/or the Shares, by virtue of any agreement (oral or written), undertaking, arrangement, sale, transfer, exchange, conveyance, assignment, charge, mortgage, gift, trust, lease, tenancy, leave and license, partnership, joint venture, inheritance, lien, easement, possession, right of prescription, adverse claim, dispute, suit, decree, order, restrictive covenant, injunction, attachment, acquisition, requisition, or otherwise, are hereby called upon and required to make the same known to the undersigned in writing within 14 (Fourteen) days from the date of publication hereof, and all such claims must be supported by valid documentary proof and submitted either by hand delivery against a proper written acknowledgement from the undersigned, or by Registered Post A.D. only, at the address specified below. If no claim is received within the stipulated period, any such claim shall be deemed to have been waived and/or abandoned, and the transaction may thereafter be completed by the respective parties without reference to any such claims.

## SCHEDULE OF PROPERTY

Flat No. 1303 (earlier Flat No. 1304 admeasuring 860 square feet built up area and a certain portion admeasuring 265.50 square feet built area out of the then larger area of Flat No. 1303 were amalgamated and thereafter such amalgamated flat was identified and known as Flat No. 1303), admeasuring about 1125.5 square feet of built up area (admeasuring about 925 square feet of carpet area), on 13<sup>th</sup> Floor of the building known as "VEENA TOWER", constructed on C.S. No. 51, 51/1 of Colaba Division, Mumbai, along with two still car parking spaces being Nos. 5 (admeasuring about 120 square feet of carpet area) and 13 (admeasuring about 180 square feet of carpet area), situated at Shahid Bhagatsingh Road, Colaba, Mumbai-400 005; together with all rights, title, interest, and beneficial interest in 5 (Five) fully paid-up shares of the face value of Rs. 50/- (Rupees Fifty Only) each, bearing distinctive Nos. 196 to 200 (both inclusive), under Share Certificate No. 40 of Chunnal Nagar Co-operative Housing Society Limited.

Dated this 1<sup>st</sup> day of September, 2026.

Mr. Prakash D. Goriya,  
Advocate, High Court, Mumbai,  
Room No. 29, 2nd Floor, Bombay Mutual Chambers, Hamam Street, Fort,  
Mumbai – 400 001. Tel: 022-2264 2024 | Mobile: +91-98201 95375

**[CORRIGENDUM:]** This notice is being re-published to rectify an error in the text of the previous notice published on 2nd September, 2026. The prior notice stands completely superseded, and the present publication shall be treated as definitive for all legal intents and purposes.]

## PUBLIC NOTICE

Notice is hereby given to the public that the owner Imran abdul sattar khan and ors have decided to sell and transfer the property described below.

Any person having any right, title, interest, claim, charge, mortgage, lien, agreement, inheritance right, court case, or any other claim of any nature, whether written or oral, in respect of the said property, is requested to submit a written objection along with supporting documents at the address of Advocate mentioned below within 15 (Fifteen) days from the date of publication of this notice.

If no objection is received within the said period, it will be presumed that no person has any right or claim over the said property, and the sale and transfer of the property will be completed.

## SCHEDULE OF PROPERTY

All that piece and parcel of land situated at Village Mouje Shirsad, Vajreshwari Road, Taluka Vasai, District Palghar, bearing Survey No. 95/14, Area. 500 sq.meters.

Adv. Harish Shah,  
Address :- Office No. 06,  
Snehal Park Society,  
near Court Road,  
Vasai (West)-401201  
Date : 03/09/2026



## PCS TECHNOLOGY LIMITED

CIN: L74200MH1981PLC024279  
Regd. off: S. No. 1A, F-1, Irani Market Compound, Yerwada, Pune - 411 006,  
Corp. off: 8<sup>th</sup> Floor, Techno, Plot No. X-5/3, MIDC, Mahape, Navi Mumbai - 400710.  
Tel: 022 4129 6111 Web: www.pcsstech.com E: investors@grievances@pcstech.com

## CORRIGENDUM

This is to inform you that, due to inadvertent typographical errors in the Notice of the 45th Annual General Meeting (AGM) on page 1 of the Annual Report, where the specific time of the meeting was omitted. Shareholders are requested to note that the AGM will be held on Tuesday, September 29, 2026 at 12:30 p.m. through VC/OAVM. Rest of the content are correct.

The corrected version of the Annual Report 2025-26 has been uploaded on the Company's website as well as on the websites of BSE for the information of shareholders and all other stakeholders.

The Company regrets the inadvertent error and sincerely apologises for any inconvenience caused.



For PCS Technology Limited  
Sd/-  
Sandip Mavkar  
Company Secretary & Compliance Officer

Date: 03<sup>rd</sup> September, 2026



## ZEE LEARN LIMITED

Registered Office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai-400 018  
Email id: investor\_relations@zeelearn.com | CIN: L80301MH2010PLC198405

Website: www.zeelearn.com

NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Sixteenth (16<sup>th</sup>) Annual General Meeting (AGM) of Zee Learn Limited (the Company) will be held on Friday, September 25, 2026, at 03:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice convening the Sixteenth (16<sup>th</sup>) AGM of the Company as per applicable provisions of the Companies Act, 2013 (the Act) read with the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) (Circulars).

The Notice convening the 16<sup>th</sup> AGM and the Annual Report for the financial year 2025-26 has been electronically sent on September 2, 2026, to those shareholders who have registered their email IDs with the Company/Depository Participant(s).

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its Members with the facility for casting their votes through the remote e-voting platform and for participating in the 16<sup>th</sup> AGM through VC/OAVM along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

The remote e-voting period commences at 9:00 A.M. (IST) on Tuesday, September 22, 2026, and will end on Thursday, September 24, 2026, at 5:00 P.M. (IST) Voting through remote e-voting will not be permitted beyond 5:00 p.m. on Thursday, September 24, 2026. E-voting shall also be made available at the 16<sup>th</sup> AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 16<sup>th</sup> AGM. Members who have cast their vote through remote e-voting can participate in the 16<sup>th</sup> AGM but shall not be entitled to cast their vote again.

The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 16<sup>th</sup> AGM is Friday, September 18, 2026. 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. Friday, September 18, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares on the cut-off date i.e. Friday, September 18, 2026, may obtain the login ID and Password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [apexsha.go@omunde@nsdl.com](mailto:apexsha.go@omunde@nsdl.com).

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to Registrar and Transfer Agent of the Company, MUGF Intime India Private Limited by providing Folio No. and name of the shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Notice of the 16<sup>th</sup> AGM and the Annual Report for the Financial Year 2025-26 available at the following link: [https://cdn.zeelearn.com/zeesms/uploads/16th\\_AGM\\_Notice.pdf](https://cdn.zeelearn.com/zeesms/uploads/16th_AGM_Notice.pdf) and website of National Securities Depository Limited <https://www.evoting.nsdl.com> and website of the Stock Exchanges, BSE Limited at <https://www.bseindia.com/xml-data/corpfiling/AttachLive/58927c30-5112-4de6-a571-490c340e38.pdf> and National Stock Exchange of India Limited at [https://nsearchives.nseindia.com/corporate/comaffairs\\_02092026211300\\_Intimation\\_for\\_AGM\\_signed.pdf](https://nsearchives.nseindia.com/corporate/comaffairs_02092026211300_Intimation_for_AGM_signed.pdf) where the Company's shares are listed.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of [www.nsdl.com](http://www.nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2026, to Friday, September 25, 2026 (both days inclusive) for the purpose of conducting the AGM.

For Zee Learn Limited

Sd/-

Anil Gupta

Date: September 4, 2026

Place: Mumbai

Company Secretary & Compliance Officer

## PUBLIC NOTICE

Hereby this Public Notice it is Publicly informed that Our Client R & R CAFE INDIA PRIVATE LIMITED has decided to Purchase the below mentioned Non - Agricultural Land from its Owners Mr. Farhan Tufail Shaikh and Mr. Tausif Ahmad Mohamad Zakir Shaikh.

## Property Description :

Village Mudholi, Tal. Bhadravati, Dist. Chandrapur

| Survey No. | Hissa No. | Area R.Sq.Mtr. | Assessment |
|------------|-----------|----------------|------------|
| 308        | 0         | 16.00.00       | 80 00      |

If Anyone Has Any Objection Regarding The Said Property And The Said Deal, Such As Donation, Mortgage, Agreement, Sale Deed, Possession, Lease, Share Of Property Or Any Other Such Objection Shall Be Filed In Writing Within 7 Days From The Date Of Publication Of The Said Notice. If No Objection Is Received Within The Time Limit, The Said Property Will Be Treated As Free And Unencumbered And The Transaction Of The Said Property Will Be Carried Out. It Should Be Noted That Any Objection Received After The Given Time Period Shall Not Be Binding On Our Client.

Sign/-

Adv. Altaf Liyakat Dongre

(Advocate High Court)

Office At :- 101, 102, 103, Burhan Plaza,

Dilpak College Road, Mamdapur,

Po. Neral, Tal. Karjat, Raigad-410101

Mob. No. 9011555801

## PUBLIC NOTICE

NOTICE is hereby given that M/s. C.V. Impe (a registered Partnership firm) having office at BC-3011, Bharat Diamond Bourse, Bandra Kuria Complex, Bandra (East) Mumbai-400051 members of "The Jewel Premises Co-operative Society Limited", intend to sell and transfer Office No. 12 & One Open Car Parking No. H on the ground floor, in "The Jewel", situated at Mama Parmanand Marg, Opera House, Mumbai 400004, Land bearing C.S. No. 6/1487 of Girgaon Division and 10 (ten) equity shares of Rs. 50/- each, bearing distinctive Nos. 0091 to 0100 as comprised in Share Certificate No. 012 issued by the said society to its clients.

Any person having any objection for sale, or claiming any right, title or interest in the above referred Premises and the Shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease, lien, attachment or otherwise whatsoever is hereby required to make the same known in writing with proof thereof, to the undersigned having office at 301-A, Aman Chambers, Opera House, Mumbai-400 004 within 10 days from the date hereof. If no claim is received then sale will be completed and claims if any will be considered as waived.

For Narayan Gandhi & Co.,  
Chartered Accountants  
Sd/-  
(N.C. GANDHI)  
Proprietor

Place: Mumbai

Date: 04/09/2026

## कार्यपालक अभियंता का कार्यालय

## ग्रामीण कार्य विभाग, कार्य प्रमंडल, डालटनगंज

ई-निविदा आमंत्रण सूचना संख्या – 03 /2026-27/EE/RWD/DALTONGANJ  
कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमंडल, डालटनगंज द्वारा निम्न विवरण के अनुसार e-procurement पद्धति से पर्थों का निविदा आमंत्रित की जाती है ।

दिनांक-03.09.2026

| क्र० सं० | आईडेंट्री फिकेशन संख्या / पैकेज संख्या               | कार्य का नाम                                                                                                       | प्राक्कलित राशि (लाख में) अंक में | अक्षर में                                     | समाप्ति की अवधि | टेंडर कोल नं० |
|----------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------|-----------------|---------------|
| 1        | EE/RWD/ DALTONGANJ /14/2026-27                       | प्रखंड विश्रामपुर अंतर्गत सुलुमदाग तौनुमहान से बंदला रिवान भाया पथलघाट तक पथ निर्माण कार्य ।<br>लंबाई:- 3.80कि०मी० | 464.659                           | चार करोड़ चौसठ लाख पैंसठ हजार नौ सौ रु० मात्र | 12 माह          | प्रथम         |
| 2.       | वेबसाईट में निविदा प्रकाशन की तिथि :                 | 08.09.2026                                                                                                         |                                   |                                               |                 |               |
| 3.       | ई-निविदा प्राप्ति की अंतिम तिथि एवं समय :            | 28.09.2026                                                                                                         | up to 5.00 PM                     |                                               |                 |               |
| 4.       | निविदा खोलने की तिथि एवं समय                         | 30.09.2026                                                                                                         | पूर्वाह्न 3.30 बजे                |                                               |                 |               |
| 5.       | निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता : | कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमंडल, डालटनगंज ।                                                  |                                   |                                               |                 |               |
| 6.       | ई-निविदा प्रकोष्ठ का दूरभाष सं०                      | 06562357595                                                                                                        |                                   |                                               |                 |               |

विवृत जानकारी के लिए वेबसाईट Jharkhandtenders.gov.in में देखा जा सकता है ।

PR 388957 District (26-27)\_D  
कार्यपालक अभियंता  
ग्रामीण कार्य विभाग, कार्य प्रमंडल, डालटनगंज



## BRIHANMUMBAI MUNICIPAL CUMBARION

## Solid Waste Management, P/South

Office of the AE(SWM), P/South Ward, C.T.S. No. 746, Village Pahadi, S. V. Road, Goregaon (West), Mumbai-104  
AE(SWM)/4714 P/South/dtd. 02/09/24

## Tender Notice

|                                                            |                                                                                                                                             |
|------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Bid No.                                                    | 2026_MCGM_1334377_1                                                                                                                         |
| Subject                                                    | Hiring of dumpers for collection & transportation of Ganesh idol from P/South ward to storage processing facility for Ganesh Festival-2026. |
| Tender Fees                                                | Rs. 3993/- + 18% GST                                                                                                                        |
| Bid Security Deposit/EMD                                   | Rs. 16400.00                                                                                                                                |
| Pre-Bid Meeting                                            | NA                                                                                                                                          |
| Last date of submission of Packet A, B & Packet C (Online) | 07/09/2026                                                                                                                                  |
| Opening of Packet A&B                                      | 08/09/2026                                                                                                                                  |
| Opening of Packet C                                        | ---                                                                                                                                         |
| Address for communication                                  | P/South office building, 4th Floor, Room 33, CTS no. 746, Pahadi Village, S.V. Road, Goregaon (West), Mumbai-104                            |
| Venue for opening of bid                                   | Online in AE(SWM)/P/South's office                                                                                                          |

For more details, log on to <https://mahatenders.gov.in>  
Sd/-  
PRO/1309/ADV/2026-27  
AE(SWM)/P/South  
Fever? Act now see your doctor for correct & complete treatment

**Chhattisgarh State Industrial Development Corporation Limited**  
(A Government of Chhattisgarh Undertaking)  
(ISO 9001 : 2015 Certified)  
1st Floor, Udyog Bhawan, Ring Road No. 1, Telibandha, Raipur (C.G.)-492006  
CIN:U45203CT1981SG001853, PAN-AAECM6288N, GST-Reg No. 22AAECM6288N52Y  
Phone : 0771-6621000 Fax : 0771-2583794  
Website : [www.csidc.in](http://www.csidc.in), Email address : [csidc.cg@nic.in](mailto:csidc.cg@nic.in), [csidc\\_raipur@yahoo.com](mailto:csidc_raipur@yahoo.com)

NOTICE INVITING TENDER (1st Call)  
(Through e-Procurement Portal Only)

NIT No. 11, 12 & 13 /CSIDC/E.E./Division-II/2026-27  
Chhattisgarh State Industrial Development Corporation Ltd., Raipur (CSIDC), a Government of Chhattisgarh Undertaking constituted under the Companies Act, engaged in Industrial Infrastructure Development & Other Related Activities in the State invites online tender in "Form-A" (Percentage Rate Basis) & "Form-B" (Item Rate Basis) for the following work :-

| Nit No. | Name of work                                                                                                                                                                                                                                                                                       | Registered Contractor in CGPWD or in appropriate class in other dept. | Time allowed (including rainy season) | Probrble Amount of Contract (PAC) (INR Lacs)                                                              | EMD (INR Lacs)                                                                                           | Cost of Tender Document (Including GST 18%) |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------|
| 11      | Cleaning of existing drain at Industrial area Bhanpuri, Rawabhata, Tendua, Sondongri & Amasoni Raipur (C.G.)                                                                                                                                                                                       | Class-D & Above                                                       | 12 Month                              | 34.60 Lacs<br>(Through Online <a href="https://eproc.cgs.tate.gov.in">https://eproc.cgs.tate.gov.in</a> ) | 26000/-<br>(Through Online <a href="https://eproc.cgst.tate.gov.in">https://eproc.cgst.tate.gov.in</a> ) | 1770/-                                      |
| 12      | Cleaning of existing drain at Industrial area Urla & Metal Park, Phase - 1 & 2 Raipur (C.G.)                                                                                                                                                                                                       | Class-D & Above                                                       | 12 Month                              | 50.93 Lacs<br>(Through Online <a href="https://eproc.cgs.tate.gov.in">https://eproc.cgs.tate.gov.in</a> ) | 38200/-<br>(Through Online <a href="https://eproc.cgst.tate.gov.in">https://eproc.cgst.tate.gov.in</a> ) | 3540/-                                      |
| 13      | Sprinkling of water on road surface through 4500 Ltr. capacity water Tanker with Tractor engine, water sprinkler pipe, diesel fuel, Tractor water, tanker driver at Industrial Area Urla, Bhanpuri, Rawabhata & Metalpark etc. Distt-Raipur (C.G.) complete for 1 year from the date of work order | Class-D & Above                                                       | 12 Month                              | 32.03 Lacs<br>(Through Online <a href="https://eproc.cgs.tate.gov.in">https://eproc.cgs.tate.gov.in</a> ) | 24100/-<br>(Through Online <a href="https://eproc.cgst.tate.gov.in">https://eproc.cgst.tate.gov.in</a> ) | 1770/-                                      |

The tender document containing detailed terms & conditions, scope of works and other details can be downloaded from the web portal (website) <https://eproc.cgstate.gov.in> from 02/09/2026 Time 17.00 hrs. and shall be submitted online only. Amendment in tender, if any, will only be uploaded on the website and shall not be published in any newspaper.

NOTE : The interested tenderers for online submission of tender may contact CG e-Proc Helpdesk. Operated by Mjunction Services Limited, they may reach Helpdesk using 18004199140 (from 9 AM to 11 PM) (therein press 2 for CG e-Proc) or you can email them at [Helpdesk.eproc@cgswan.gov.in](mailto:Helpdesk.eproc@cgswan.gov.in)  
Executive Engineer, Division-II

कार्यालय एवं दुकान हेतु स्थान उल्लेख, वेबसाईट देखें [www.csidc.in](http://www.csidc.in)

CarTradeTech  
CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237

Registered & Corporate Office: 1st Floor, Plot No. D-507, Shree Sawan Knowledge Park, TTC MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra, 400703

Tel: +91 22 6739 8888. Website: <https://www.cartrade.tech.com>; E-mail: [investor@cartrade.com](mailto:investor@cartrade.com)

NOTICE OF THE 26TH ANNUAL GENERAL MEETING OF  
CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Notice is hereby given that 26th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held on Friday, September 25, 2026 at 11.00 a.m. (IST) through video conferencing (VC) or other audio visual means (OAVM) to transact the business as set out in the Notice of AGM ("Notice"). The venue of the AGM shall be deemed to be the registered office of the company i.e. 1st Floor, Plot No. D- 507, Shree Sawan Knowledge Park, TTC MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra- 400703.

1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with the circulars issued in this regard, the latest being the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), to transact the Ordinary and Special businesses as set out in the notice dated July 29, 2026 of AGM, Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and Regulation 36 of SEBI Listing Regulations, 2015, electronic copies of the Annual Report for FY 2025-26 containing Notice of the AGM has been dispatched by e-mail on Thursday, September 03, 2026 to all the Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") Depository Participant(s).

3. As per Regulation 36 (1) (b) of the SEBI Listing Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA of the Company i.e. MUGF Intime India Private Limited.

4. The soft copies of Notice and Annual Report are also available on the website of the company at <https://www.cartrade.tech.com> for investors.html on the website of Company's RTA, at <https://in.mps.mugf.com/> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com) respectively. The Company has appointed RTA, to provide VC/OAVM services along with the e-voting facility to cast vote on the business to be transacted at AGM.

5. Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice calling AGM using the facility of remote e-voting or e-voting at the AGM.

6. Members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 18, 2026 shall be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the notice for information purpose only.

7. Any person who acquires shares of the Company and become member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Friday, September 18, 2026 may obtain the login ID and password by sending a request at [Investor@cartrade.com](mailto:Investor@cartrade.com) and [mt.helpdesk@in.mps.mugf.com](mailto:mt.helpdesk@in.mps.mugf.com). However, Members who is already registered with RTA for remote e-voting can use his/her existing user ID and password for casting vote

8. The documents pertaining to the items to be transacted in the AGM shall be made available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at [Investor@cartrade.com](mailto:Investor@cartrade.com).

9. The remote e-voting period is as follows:

| Commencement of Remote E-voting              | Conclusion of Remote E-voting                 |
|----------------------------------------------|-----------------------------------------------|
| Tuesday, September 22, 2026 (09:00 a.m. IST) | Thursday, September 24, 2026 (05:00 p.m. IST) |

10. Members may please note that the remote e-voting shall not allowed beyond 5:00 P.M (IST) on Thursday, September 24, 2026 and facility shall be disabled by RTA thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

11. The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which the Members holding shares in physical demat mode and who have not registered their email address can cast their vote through remote e-voting at the AGM, is provided to the notice. The Company has additionally provided the facility to the Members to temporarily their email address by accessing the link [https://web.in.mps.mugf.com/EmailReg/Email\\_Register.html](https://web.in.mps.mugf.com/EmailReg/Email_Register.html) for the limited purposes of receiving shareholder communications, including the Annual Report and the Notice.

12. In case of any queries or issues regarding remote e-voting or attending the AGM, Members may refer the (i) Frequently Asked Questions ("FAQs"); or (ii) Institute e-voting manual, available under help section at <https://instavote.linkintime.co.in/> or (iii) Contact : RTA at [instameet@in.mps.mugf.com](mailto:instameet@in.mps.mugf.com), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India or (iv) Call at Tel : 022 - 49186000 /4918 6175 or (v) write email to [enocies@in.mps.mugf.com](mailto:enocies@in.mps.mugf.com)

13. Members are requested to carefully read all the notes set out in Notice of the AGM and in particulars instructions for joining the AGM, manner of casting the vote through remote e-voting or e-voting at AGM

By the Order of the Board of Directors of

