archies®

Date: 29th August, 2026

1) Asst. President, **Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza, C-1, Block-G,** **Bandra Kurla Complex,** **Bandra (East), Mumbai-400051**	**2) The Listing Department,** **Corporate Relationship Department,** **BSE Limited,** **1st Floor, New Trading Wing, P.J. Towers,** **Dalal Street Fort, Mumbai-400001**
Scrip ID – ARCHIES	**Scrip Code – 532212**

Subject: Submission of Newspaper Advertisement of Notice of 36th Annual General Meeting

Dear Sir/ Madam,

Pursuant to the Regulation 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the newspaper advertisement of the Notice of 36th Annual General Meeting.

Please take the above on records.

Thanking You

Yours faithfully,

For Archies Limited

Chiranjivi ramuka
Digitally signed by Chiranjivi ramuka
Date: 2026.08.29 13:26:10 +05'30'

Chiranjivi Ramuka
(Company Secretary)

ERA INFRA ENGIN

CIN: L74899DL19

Regd. Office: B-292, Shop No. 2

Near Metro Pillar No. 161, New As

T: +91 120 4145000 | W: www.erag

NOTICE OF 36TH ANNUAL GENERAL

Notice is hereby given that the 36th Annual Ge Era Infra Engineering Limited will be held on Wedn through Video Conferencing ("VC")/Other Audio- presence of Members at a common venue, in co Companies Act, 2013 ("Act"), rules made thereu Requirements) Regulations, 2015 ("SEBI Listin applicable MCA/SEBI circulars, to transact the b **August 2026.**

The Notice of AGM and Annual Report for FY 202 whose e-mail addresses are registered with t Participants, as applicable. The same are availab BSE Limited (**www.bseindia.com**) and Na (**www.nseindia.com**).

Pursuant to Section 108 of the Act read with R Administration) Rules, 2014 and Regulation 44 of providing the facility of remote e-voting and e-voti Services (India) Limited ("**CDSL**").

The remote e-voting shall commence on **Sunday** end on **Tuesday, 22 September 2026 at 5:00 P** **September 2026.** Members whose names app Owners as on the cut-off date shall be entitled to v through VC/OAVM and who have not cast their v vote during the AGM.

Members who become Members after dispatch of date may obtain their login credentials as per the in

Members may attend the AGM through VC/OAVM under Section 103 of the Act. Detailed instructi contained in the Notice of AGM.

For queries/issues relating to e-voting, contact C **helpdesk.evoting@cdslindia.com**.

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(Formerly known as A

Regd. Office : A47 Lower G

Off Amar Bhawan, N

Communication Office : 8th floor,

Sector - 45, Gurugram

(P) 0124-4598749, (W

Email: compliance@affle.com, CI

NOTICE OF 31ST ANNUAL GENERAL ME

Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of through Video Conference ('VC')/other audi **2026 at 10:30 A.M. (IST)** to transact the busi
2. The Company has sent Annual Report for the of the AGM, through electronic mode to the me with the Company and/or Depositories in a Ministry of Corporate Affairs and Securities providing web-link of the Annual Report to t

Archies

The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Thursday, September 24, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2025-26 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/ update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767 or write mail on cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@in.mpms.mufg.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2025-26 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 28.08.2026

Venkateshwara Industrial Promotion Co. Ltd

90, PHEARS LANE, 6TH FLOOR, ROOM NO. 603, KOLKATA-700 012
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
(CIN - L65909WB1981PLC033333)

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ("AGM") of the Company will be held at 90, Phears

KRYSTAL

Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Tel: 022-4747 1234, 022- 4853 1234 Website: www.krystal-group.com
Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 22, 2026 at 2.00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact businesses as detailed in the Notice of the AGM dated August 04, 2026.

The Company has despatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM on August 27, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DP")/ Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/"MUFG"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at https://krystal-group.com/financials-annual-report/ besides being available on the websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication containing the web link and Quick Response (QR) Code of the Annual Report including the exact path, is sent to those members whose email addresses are not registered with DP/RTA.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 07, 2026, has recommended a Final Dividend of ₹1.50 per share of face value of ₹ 10 each for the year ended March 31, 2026. The Company has fixed Friday, September 11, 2026, as the Record Date to determine the members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the members at the AGM, will be paid electronically to members, tentatively on September 25, 2026, who have updated their Bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Further please note that pursuant to the amendment to Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the MUFG in case of shares held in physical form by submitting Forms ISR-1, ISR-2 and SH-13 along with requisite documents.

E-VOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation