September 04, 2026

To,
The Manager (Listing)

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Symbol: ALGOQUANT

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 505725

Subject: Newspaper Advertisement – Notice of 63rd Annual General Meeting (AGM) and e-Voting Information.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and in compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of Newspaper Advertisement made for intimating completion of dispatch of notice of **63rd Annual General Meeting (AGM)** of the Company scheduled to be held on **Wednesday, 30th September, 2026 at 04:30 PM (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and E-voting Information, published on September 04, 2026 in Financial Express (English and Gujarati Version).

The above information is also be available on Company's website https://algoquantfin.com/investors

We request you to take the same on record.

Thanking You,
Yours faithfully,
For Algoquant Fintech Limited

MOHD INTZAR
Digitally signed by MOHD INTZAR
Date: 2026.09.04 13:12:32 +05'30'

Mohd. Intzar
Company Secretary and Compliance Officer

Encl: as above

HDB FINANCIAL SERVICES LIMITED

Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat-380009. **Branch Office:** 603, 6th Floor, 21st Century Building, B/S World Trade Centre, Ring Road, Surat–395007.

POSSESSION NOTICE

Whereas, The Authorised Officer Of HDB Financial Services Limited, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (54 Of 2002) And In Exercise Of Powers Conferred Under Section 13(12) Read With Rules 3 Of The Security Interest (Enforcement) Rules, 2002 Issued Demand Notice To The Borrower/S As Detailed Here under, Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Said Notice With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrowers/ Co Borrowers Having Failed To Repay The Amount, Notice Is Hereby Given To The Borrowers/ Co Borrowers And The Public In General That The Undersigned In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act R/W Rule 8 Of The Said Rules Has Taken Symbolic Possession Of The Property Described Here under Of The Said Act On The Date Mentioned Along-With. The Borrowers In Particular And Public In General Are Hereby Cautioned Not To Deal With The Property And Any Dealings With The Property Will Be Subject To The Charge Of HDB Financial Services Limited, For The Amount Specified Therein With Future Interest, Costs And Charges From The Respective Date.

Details Of The Borrower And Co-Borrower Under Scheduled Property, With Loan Account Numbers No. Outstanding Dues, Date Of Demand Notice And Possession Information Are Given Herein Below:

1. (1) Borrower And Co-Borrowers: 1.U.S.Developers 2.U.S.Electronics 3.Aparna Aggarwal 4.Sanjay Mohanlal Aggarwal 5.Sanjay Aggarwal Huf 6.Akshaydilip Sanjay Aggarwal, R/O (A) 101 Parikrama Co-Op Housing Soc Lunsikui Navsari-396445. (B) Shop No-4 5 Parikrama Apartment Co Op Ho Society Ltd Lunsikui Navsari-396445. (C) 102 Fa Parikrama Co-Op Ho Society Lunsikui Navsari-396445. (D) Shop 9 To 13 1st Floor Parikrama Apartment Co Op Ho Society Ltd Lunsikui Surat-396445. **(2) Loan Account Number:** 916473 and 1646967 linked by Unique Id number 161962. **(3) Loan Amount In INR:** Rs.2,81,72,761/- (Rupees Two Crores Eighty One Lakhs Seventy Two Thousand Seven Hundred Sixty One Only) by loan account number 916473 and to the tune of Rs.89,86,765/- (Rupees Eighty Nine Lakhs Eighty Six Thousand Seven Hundred Sixty Five Only) by loan account number 1646967. **(4) Detail Description Of The Security Mortgage Property: Property No. 1:** All That Entire Bearing Flat No. 102/A On The 2nd Floor Having Municipal House No. 13/749/A-102 Admeasuring 2000 Sq. Fts. L.E. 185.87 Sq. Mts. Built Up Area, Along With 166.88 Sq. Fts. I.E. 15.51 Sq. Mts. Undivided Share In The Land Of Parikrama Apartment Of "Parikrama Co. Op. Ho. Soc. Ltd.", Situated At Revenue Survey No. 203/1, City Survey Tika No. 92, City Survey No. 3804-A, Of Municipal Ward No. 13, House No. 747/9, 747/10, 747/11, 747/12 & 747/13 (Municipal House No. 747/9), Of Moje Navsari, City Of Navsari. **Property No. 2:** All That Entire Bearing Flat No. A-101 On The 2nd Floor Having Municipal House No. 13/748/A-101 Admeasuring 2000 Sq. Fts. I.E. 185.87 Sq. Mts., Along With 166.88 Sq. Fts. I.E. 15.51 Sq. Mts. Undivided Share In The Land Of Parikrama Apartment Of "Parikrama Co. Op. Ho. Soc. Ltd.", Situated At Revenue Survey No. 203/1, City Survey Tika No. 92, City Survey No. 3804-A, Of Municipal Ward No. 13, House No. 747/9, 747/10, 747/11, 747/12 & I 747/13 (Municipal House No. 747/9), Of Moje Navsari, City Of Navsari. **Property No. 3:** All That Entire Bearing Shop No. 9, 10, 11, 12 & 13 On The 1 Floor Having Municipal House No. 13/749/9-10-11-12-13 Admeasuring 3971 Sq. Fts. I.E. 368.90 Sq. Mts. Built Up Area, Along With 834.43 Sq. Fts. I.E. 77.55 Sq. Mts. Undivided Share In The Land Of Parikrama Apartment Of "Parikrama Co. Op. Ho. Soc. Ltd.", Situated At Revenue Survey No. 203/1, City Survey Tika No. 92, City Survey No. 3804-A Admeasuring 1861.68 Sq. Mts., Of Moje Navsari, City Of Navsari. **Property No. 4:** All That Entire Bearing Shop No. 4, Having Municipal House No. 746/4 Admeasuring 430 Sq. Fts. I.C. 39.96 Sq. Mts. Along With 1/114 I.E. 16.33 Sq. Mts. Undivided Share In The Land Of Parikrama Apartment Of "Parikrama Co Op Ho Soc Ltd.", Situated At Tika No. 92, City Survey No. 3804/A Admeasuring 1861.68 Sq. Mts. Of Moje Navsari, Dist. Navsari. **Property No. 5:** All That Entire Bearing Shop No. 5, Having Municipal House No. 746/5 Admeasuring 430 Sq. Fts. I.E. 39.96 Sq. Mts. Along With 1/114 I.E. 16.33 Sq. Mts. Undivided Share In The Land Of Parikrama Apartment Of "Parikrama Co Op Ho Soc Ltd.", Situated At Tika No. 92, City Survey No. 3804/A Admeasuring 1861.68 Sq. Mts. Of Moje Navsari, Dist. Navsari. (5) Demand Notice Date: 27/05/2026. **(6) Amount Due In INR:** Rs.55,23,162.79/- (Rupees Fifty Five Lakhs Twenty Three Thousand One Hundred Sixty Two and Paise Seventy Nine Only) as of 27/05/2026 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc. **(7) Possession Date:** 02-09-2026.

2. (1) Borrower And Co-Borrowers: 1. Rahul Cycle And Auto Tyretube 2. Chetan Narayan Patil 3. Savita Chetan Patil 4. Savita Chetan Patil 5. Chetan Narayan Patil, All R/O At (A) 27A, Pl No. 411B, Shop No. 3, Devchand Nagar Ind. Soc. Udhana, Nr. Navjivan Hyundai Showroom, Surat-394210 Gujarat. (B) Pl No. 118-119 Nawa Nagar Sai Chowk Nr. Vinoba Nagar Society Udhana Yard, Dindoli, Surat-394210 Gujarat. (C) Pl No. 118-119 Nawa Nagar Sai Chowk Nr. Vinoba Nagar Society, Udhana Yard, Nr. Siddheshwar Mahadev, Surat, Gujarat-394210. **(2) Loan Account Number:** 14675328, 8763843 linked by Unique Id Number 11169577. **(3) Loan Amount In Inr:** Rs.2,50,000/- (Rupees Two Lakhs Fifty Thousand Only) By Loan Account Number 14675328 And To The Tune Of Rs.29,92,000/- (Rupees Twenty Nine Lakhs Ninety Two Thousand Only) By Loan Account Number 8763843. **(4) Detail Description Of The Security Mortgage Property-1:** All that Piece and Parcels of Land Bearing Plot No. 118 Admeasuring About 58.55 Sq.mt. Paikee Half Portion Situated Towards The Northern Side Admeasuring About 29.275 Sq.mt. Together With Construction Thereon of Ground Floor And 1st Floor Total Admeasuring About 58.55 Sq.mt. Which is the Part and Parcel of Unit No. 22 Organized on Land Bearing Revenue Survey No. 246 and Its Block No. 419/1+5 Paikee 1+5 of Dindoli Within District Surat. **Property-2:** All that Piece and Parcels of Land Bearing Plot No. 119 Admeasuring About 58.55 Sq.mt. (According to 7 and 12 Admeasuring About 58.52 Sq.mt.) Paikee Half Portion Situated Towards The Northern Side Admeasuring About 29.275 Sq.mt. Together With Construction Thereon Which is the Part and Parcel of Unit No. 22 Organized on Land Bearing Revenue Survey No. 246 and Its Block No. 419/1+5 Paikee 1+5 of Dindoli Within District Surat. **(5) Demand Notice Date:** 27/05/2026. **(6) Amount Due In Inr:** Rs.30,84,169.95/- (Rupees Thirty Lakhs Eighty Four Thousand One Hundred Sixty Nine and Paise Ninety Five Only) As Of 27/05/2026 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc. **(7) Possession Date:** 01-09-2026.

3. The Borrower's Attention Is Invited To Provisions Of Sub-Section (8) Of Section 13 Of The Act, In Respect Of Time Available, To Redeem The Secured Asset.

4. For Any Objection And Settlement Please Contact **Mr. Rahil Hudda, Cont: 8460029100 (Area Collection Manager), Mr. Jeegnesh Dave: contect no. 7043042298 (Zonal Collection Manager)** and Mr. Sunil Vishwakarma Mobile No. 8600375505 (Area Legal Manager) At HDB Financial Services Limited.

Place: Surat and Navsari DATE: 04-09-2026

Sd/- AUTHORISED OFFICER FOR HDB FINANCIAL SERVICES

Algoquant

ALGOQUANT FINTECH LIMITED

CIN - L74110GJ1962PLC136701

Regd. Office: Unit No. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhi Nagar, Gujarat - 382050

Phone: +91-9910032394, **E-mail:** secretarial@algoquantfin.com,

Website: www.algoquantfintech.com

NOTICE OF 63rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 63rd (Sixty Third) Annual General Meeting ("AGM") of the Members of **ALGOQUANT FINTECH LIMITED** (the "Company") is will be held on **Wednesday, September 30, 2026 at 04:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") facility to transact businesses as set out in the Notice convening the AGM. The Ministry of Corporate Affairs (the "MCA') vide its General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 (the "MCA Circulars") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 5, 2023, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars"), has allowed companies to conduct their Annual General Meeting through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited or Depositories and holding equity shares of the Company as on Wednesday, September 23, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.algoquantfintech.com and has also been forwarded to the Stock Exchange(s) where, Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.bseindia.com and www.nseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited (NSDV), viz., www.evoting.nsdl.com.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Wednesday, September 23, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Saturday, September 26, 2026 at 9:00 A.M. (IST) and will end on Tuesday, September 29, 2026 at 5:00 P.M. (IST). The module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. (IST) on Tuesday, September 29, 2026. A person who is not a member as on the cut-off date, i.e. Wednesday, September 23, 2026, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com

Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

4. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., Wednesday, September 23, 2026 may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at secretarial@algoquantfin.com

Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.

5. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at secretarial@algoquantfin.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, at e-mail id: evoting@nsdl.com. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800 21 09911 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Mohd. Intzar, Company Secretary, Algoquant Fintech Limited at Telephone No.: 9910032394 or at e-mail ID secretarial@algoquantfin.com

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 on Special Window for Re-lodgement of Transfer Requests of Physical Shares, copy of which is also available on the website of the Company. The Special Window is open till February 04, 2027.

For Algoquant Fintech Limited

Sd/-

Place: New Delhi **Mohd. Intzar**

Date: September 04, 2026 **Company Secretary**

Bank of Baroda

Silvassa Branch, Adivasi Vikas Bhavan, Tokarkhada, Opposite Pioneer Hotel, Silvassa, Dadra and Nagar Haveli Silvassa (UT.) 396230 Phone +910260-2640352, 2642754

APPENDIX IV (See Rule 8(I) POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices dated **11.06.2026** calling upon the Borrowers / Guarantor / Mortgagor **M/s Savita Plastics (Proprietorship concern-Borrower), Mr. Jaydev Bhikhubhai Solanki (proprietor) and Mr. Bhikhubhai Mohansinh Solanki (Guarantor & Mortgagor)** to repay the amount mentioned in the notice being **Rs. 85,07,118/- (Rupees Eighty-Five Lac Seven Thousand One Hundred Eighteen Only) as on 25.05.2026** (inclusive of interest up to 24.05.2026) with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 3rdd day of **3rd September of the year 2026.**

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of **Rs. 85,07,118/- (Rupees Eighty-Five Lac Seven Thousand One Hundred Eighteen Only) as on 25.05.2026** (inclusive of interest up to 24.05.2026) with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of immovable property

All that piece and parcel of NA land bearing Survey No. 611/1 admeasuring 2900.000 sq. mtrs. of village High School Faliya, Naroli, Silvassa, within Union Territory of Dadra & Nagar Haveli and standing in the name of Mr. Bhikhubhai Mohansinh Solanki and **bounded as follows:** On or towards East: Survey No. 610/3; On or towards West: Survey No. 610/2; On or towards North: To Naroli-Bhilad Main Road; On or towards South: Survey No. 610/1 & 610/2;

Date: 03.09.2026 **Sd/- Authorized Officer**

Place: Union Territory of Dadra & Nagar Haveli **Bank of Baroda**

Bank of Baroda

ROSARB, Bank of Baroda, Regional Office 1st Floor, Mahalaxmi Tower, Tithal Road, Valsad Gujarat- 396001, Email: sarbul@bankofbaroda.bank.in

APPENDIX IV (See Rule 8(I) POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with (Rule-3) of the Security Interest (Enforcement) Rules, 2002, issued demand notices dated **13.10.2025** calling upon the Borrowers / Guarantor **Mrs. Jyoti Deepak Shrivas and Mr. Amit Deepak Shrivas** to repay the amount mentioned in the notice being **Rs. 54,65,390/- (Rupees. Fifty-four Lac Sixty-five Thousand Three Hundred and Ninety Only) plus interest w.e.f. 13.10.2025** + legal & other expenses with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **2nd day of September, 2026.**

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of being of **Rs. 66,99,623/- (Rupees. Sixty Six Lac Ninety Nine Thousand Six Hundred and Twenty Three Only) as on 02.09.2026 (inclusive of interest upto 31.08.2026)** and further interest & expenses thereon until the full payment.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of immovable property

All that piece and parcel of Property bearing at Land & building - House, bearing Survey No. 193/1/75, knows as Giriraj Park bearing Bunglow No. 9, Plot No. 75 total Adm 257.25 sq.Mtrs. Paiki Ground floor adm 85.78 sq.mtrs land and GF construction 850.00 sq.fts + First Floor adm 850.00 sq.ft. + Second Floor adm 450.00 sq.fts total construction adm 2150.00 sq.fts recorded in Chharwada Gram Panchayat House No. 4680 in Giriraj Park In Bharti Villa Garden Township raised on NA land bearing consolidated S No 193/1/75 after promulgation New Block / Survey No. 1296 adm 275.00 sq.mtr of village Chharwada, Tal Vapi, Dist Valsad in the name of **Mrs. Jyoti Deepak Shrivas & Mr. Amit Deepak Shrivas. Boundary : East :** By Adj. Old R.S. No. 199, **West :** Boundary, **North :** By Adj. Old R.S. No. 10, **South :** By Adj. Old R.S. No. 8

Date : 02.09.2026 **Sd/- Authorized Officer**

Place : Vapi **Bank of Baroda**

PRASHANT INDIA LIMITED

Regd. Office: 4th Floor Office-407, Union Trade Centre, Udhana Darwaja, Nodh- 2107-2111, B/S Apple Hospital, Surat Textile Market, Surat-395002, Gujarat.

CIN:L68100GJ1983PLC006574

Ph. 7228086858, **E-mail:** cs.prashantindia@gmail.com, **Website:** www.prashantindia.info

NOTICE OF 43rd ANNUAL GENERAL MEETING AND E-VOTING

ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of PRASHANT INDIA LIMITED will be held on Saturday,26th September,2026 at 12.30 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) (herein after referred to as "electronic mode") to transact Ordinary and Special Business as mentioned in the Notice of the Annual General Meeting.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020, 17/2020 and 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021,2/2022, 10/2022, 09/2023, 09/2024, 03/2025(hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 43rd Annual General Meeting of the Members of the Company will be held through VC/OAVM.

In view of the above MCA Circulars and Regulation 36(1) of Listing Regulations, the Notice of the 43rdAGM along with the Annual Report for the financial year 2025-26 has been sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA). A letter containing the web link along with the exact path to access the Complete Annual report, is being sent to the shareholder(s) who have not registered their email address with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA). The Annual Report for the Financial Year 2025-26 and Notice of 43rdAnnual General Meeting is available on the Company's website www.prashantindia.info and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. 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.

NOTICE OF E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General meeting, the Company is pleased to provide the remote e-voting facility to its members enabling to cast their vote electronically on all resolutions set forth in the Notice of 43rd Annual General meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting").Detailed procedure for remote e-voting/ e-voting (provided by National Securities Depository Limited (NSDL)) is provided in the Notice of the Annual General Meeting. The Members are requested to go through the instructions given in the aforesaid Notice of Annual General Meeting which is also displayed on the website of the Company.

Shareholders holding shares either in physical form or dematerialized form as on cut off date i.e. 19.09.2026, may cast their votes electronically on the business as set forth in the Notice of 43rd AGM.

The Board of Directors has appointed JITENDRA RAMANLAL BHAGAT as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e- voting to be provided at the Meeting. The voting through electronic means shall commencing from 22.09.2026 at 9:00 a.m. and ending on 25.09.2026 at 5:00 p.m. The results of the e-voting with Report of the Scrutinizer will be displayed within 2 working days on the website of the Company and on the website of BSE and NSDL.

PROCESS OF REGISTRATION OF EMAIL ID AND BANK ACCOUNT DETAILS:

1. **In the case of Shares held in Physical mode:** Kindly mail Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), contact no., E-mail address and bank details along with scan copy of cancel cheque of your bank, to MCS SHARE TRANSFER AGENT LIMITED :- mcsstaahmd@gmail.com
2. **In the case of Shares held in Demat mode:** The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 7228086858 & Email :- cs.prashantindia@gmail.com.

For **Prashant India Limited**

Sd/-

Prabhudas Mohanbhai Gondalia

Managing Director

Place : Surat

Date : 4th September, 2026 **DIN: 00014809**

U GRO Capital Limited

B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES BY PRIVATE TREATY

SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSET(S) ["SECURED ASSET(S)"] BY PRIVATE TREATY UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8 AND 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Secured Asset(s) mortgaged / charged to U GRO Capital Limited ("Secured Creditor"), the possession of which has been taken by the authorised officer of Secured Creditor, **will be sold on "As is what is" and "As is where is" and "Whatever there is" basis, by way of private treaty after 15 days from this notice, for recovery of Rs. 1,29,76,353.00/- (Rupees One Crore Twenty Nine Lakh Seventy Six Thousand Three Hundred Fifty Three Only)** as on 03-02-2025 and further interest and other expenses thereon till the date of realization of amount, due to Secured Creditor from the **Borrower(s) and Guarantor(s) namely 1) THE SUPER SCIENTIFIC CLOCK CO 2) BHUMIKABEN JANAKBHAI MISTRY 3) KRUNAL RAMESHBHAI MARU 4). JANAK SHANTILAL MISTRY.**

The Reserve Price will be Rs. 1,10,00,000/-

DESCRIPTION OF SECURED ASSET(S):

PROPERTY 1- All that part and parcel of the immovable property bearing Industrial Property constructed on land admeasuring 188-43 Sq. Mt. of Plot No. 97 & 98 paiki lying and situated at City Survey No. 1615 paiki of Sheet No. 187 of City Survey Ward No. 3 of Morbi City of Morbi Taluka & District. Boundaries of the said property. **Bounded as under :-** North : Plot No. 3, South : Shop No. 27 to 34, East : Open Compound of said property, West : Road.

PROPERTY 2- All that Piece and Parcel of Immovable Property being industrial Shed having Built up area 171-64 on land admeasuring 1823-58 Sq. ft on 1st & 2nd Floor of Shop No. 18 to 24 situated at CSN 1613, 1614, 1615p, Pruthviraj Plot Street No. 5/6, CSW No. 3, Sheet No. 187 in Sub District & District: Morbi in the State of Gujarat. **Bounded as under :-** North : Staircase, South : Other's Property, East : Ravesh then Road, West : Other's Property.

For detailed terms and conditions of the sale, please refer to the link provided in U GRO Capital Limited/Secured Creditor's website. i.e. **www.ugrocapital.com or contact the undersigned at authorised.officer@ugrocapital.com For further quires RCM - Jaspreet Sangari – 9978306786, SCM – Sandip Sindhav – 9228157571 .**

Place: GUJARAT **Sd/- (Authorised Officer)**

Date: 04.09.2026 **For UGRO Capital Limited**

इंडियन बैंक Indian Bank

इलाहाबाद ALLAHABAD

ACME Centre, Shrimali Society, Nr. Navrangpura Railway Crossing, Navarangpura, Ahmedabad

Email : ashramroad@indianbank.co.in

APPENDIX-IV POSSESSION NOTICE

(For immovable property) [Rule 8(1)]

Whereas, The undersigned being the Authorised Officer of **Indian Bank** under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated- **03.06.2026** calling upon **M/s. V K Metal (Proprietorship firm/Borrower), Mr. Vagtaram Kaluram Choudhary (Proprietor/Borrower/Mortgagor)** with our **Ashram Road Branch** to repay the amount mentioned in the notice being **Rs. 59,57,732/-(Fifty Nine Lakh Fifty Seven Thousand Seven Hundred Thirty Two Only) i.e. Rs. 39,08,751/- (Thirty Nine Lakh Eight Thousand Seven Hundred Fifty One Only) for Term loan and Rs. 20,48,981/- (Twenty Lakh Forty Eight Thousand Nine Hundred Eighty One Only) for OCC as on 31.05.2026** and accrued interest and cost within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount notice is hereby given to the borrower, in particular and the public in general that the undersigned has taken possession of the property being described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 and 9 of the said rules on this **02nd day of Sept month of the year 2026.**

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with property will be subject to the charge of **Indian Bank, Ashram Road Branch** For an total amount of **Rs. 59,57,732/- (Fifty Nine Lakh Fifty Seven Thousand Seven Hundred Thirty Two Only) i.e. Rs. 39,08,751/- (Thirty Nine Lakh Eight Thousand Seven Hundred Fifty One Only) for Term loan and Rs. 20,48,981/- (Twenty Lakh Forty Eight Thousand Nine Hundred Eighty One Only) for OCC as on 31.05.2026** together with Interest, Charges, Costs applicable till the date of payment.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"

DESCRIPTION OF THE IMMOVABLE/MOVABLE PROPERTY

Hypothecated Assets : Stock, Book Debts, Plant and Machinery situated at Plot No. A/62, admeasuring 201.761 sq.mtrs. In the scheme known as "Gopal Charan Industrial Plots-2", situate lying and being on the Industrial Purpose N.A. Land bearing Block No. 84 (Old Block No. 16 paiki), situate, lying and being at Mouje Village Bakrol-Bujrang, Taluka-Dascroi, in the Registration District Ahmedabad and Sub District of Ahmedabad-12, Nikol in the State of Gujarat.

Mortgaged assets : All that piece and parcel of immovable property being Plot No. A/62, admeasuring 201.761 sq. mtrs. In the scheme known as "Gopal Charan Industrial Plots-2", situate lying and being on the Industrial Purpose N.A. Land bearing Block No. 84 (Old Block No. 16 paiki), situate, lying and being at Mouje Village Bakrol-Bujrang, Taluka - Dascroi, in the Registration District Ahmedabad and Sub District of Ahmedabad-12, Nikol in the State of Gujarat, and **the said property is bounded as under : East :** Plot No. A-69, **West :** 9 mtrs. Scheme road, **North :** Plot No. A-63, **South :** Plot No. A-61

Date : 02.06.2026 **Authorized Officer**

Place : Ahmedabad **Indian Bank**

Bharat Global Developers Limited

(Formerly known as Kkrrafton Developers Limited)

CIN: L70100GJ1992PLC017815

Regd. Off.: 6th Floor - 604 Shivalik Shilp Near Iscon Cross Road, Ambli - Bopal Road S.G. Highway, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015 | **Contact:** (+91)79-49229525

Website : www.bgdl.co.in, **Email:** sequelerou@gmail.com / inquiry@bgdl.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

E-VOTING INFORMATION

Notice is hereby given that Annual General Meeting ("AGM") of the Members of BHARAT GLOBAL DEVELOPERS LIMITED (Formerly Known as Kkrrafton Developers Ltd) will be held on Monday 28th September, 2026 at 02.00 PM IST through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020 dated 5th May, 2020 read with subsequent circulars issued from time to time and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs to transact business set out in the Notice of AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2025-26 has been sent on 03rd September, 2026 through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice and Annual Report 2025-26 is available on the Company's website www.bgdl.co.in, websites of the Stock Exchange i.e. **www.bseindia.com.**

The Company is also sending a letter providing the web link to the Company's website from where the Annual Report and AGM Notice can be accessed, to Members whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agent or with their Depository Participants/ Depositories, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations.

Members who have not registered their e-mail addresses are requested to register the same, in respect of shares held in electronic form, with the Depository through their Depository Participant(s). Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Shareholders may download the prescribed forms from the RTA's website at https://purvashare.com/investor-corner/investor-resources

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM using electronic voting system of PURVA at https://evoting.purvashare.com/ .

The Members are informed that:

a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means;

b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date, i.e. Monday 21st September, 2026, shall only be entitled to avail the remote e-voting facility or voting at AGM;

c) The remote e-voting period shall commence on Friday 25th September, 2026 at 09.00 A.M. and ends on Sunday 27th September, 2026 at 05.00 P.M. The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Members shall not be allowed to change it subsequently.

d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting;

e) Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM

f) Any person holding shares in physical form and non-individual Member who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holds shares as on the cut-off date i.e.21st September, 2026, may obtain the User ID and password by sending a request at support@purvashare.com and evoting@purvashare.com. However, if he/she is already registered with PURVA for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote. In case an individual acquires shares of the Company in demat mode after the Notice is sent and holds shares as on the cut-off date, such individuals may follow the steps mentioned in the Notice of the AGM under instructions for e-voting.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-49700138.

For, **FOR BHARAT GLOBAL DEVELOPERS LTD., (Formerly Known as Kkrrafton Developers Ltd)**

Sd/-

KEYURKUMAR PRAVINBHAI PATEL

MANAGING DIRECTOR

Date: September 03, 2026

Place: Ahmedabad **DIN:** 10822762

Bank of Baroda

Silvassa Branch, Adivasi Vikas Bhavan, Tokarkhada, Opposite Pioneer Hotel, Silvassa, Dadra and Nagar Haveli Silvassa (UT.) 396230 Phone +910260-2640352, 2642754

APPENDIX IV (See Rule 8(I) POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices dated **10.06.2026** calling upon the Borrowers / Guarantor / Mortgagor **M/s Maa Plastics (Proprietorship firm/Borrower), Mr. Poonaram Heeraram Solanky (Proprietor /Guarantor /Mortgagor)** to repay the amount mentioned in the notice being **Rs. 20,54,978/- (Rupees Twenty Lac Fifty Four Thousand Nine Hundred Seventy Eight Only) as on 10.06.2026** (inclusive of interest up to 24.05.2026) with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **3rd day of September of the year 2026.**

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of **Rs. 20,54,978/- (Rupees Twenty Lac Fifty Four Thousand Nine Hundred Seventy Eight Only) as on 10.06.2026** (inclusive of interest up to 24.05.2026)with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of immovable property

All that piece and parcel of Industrial Gala no. 106 with Built up area admeasuring 2450 sq. ft. on the 1st Floor of building known and named as 'Rajeshwar Industrial Estate, Opposite Pragati Industrial Estate, Near Amli Industrial Estate, Near Hotel Promice, 66 KVA Road, situated on N A land bearing Survey No. 126P and admeasuring 0Hect 29 Are of village Amli Silvassa, Union Territory of Dadra & Nagar Haveli along with 1/12 th share in land along with use of open space lying on the Southern side of Industrial Gala No. 6 with right of way from the open space lying on the Eastern side of Industrial Gala No. 5 and 6 through Gate No. 2 and standing in the name of Mr. Poonaram Heeraram Solanky and **bounded as follows:** East: Open Space; West: Gala; North: Stair Case; South: Road + Pragati Industrial Estate;

Date: 03.09.2026 **Sd/- Authorized Officer**

Place: Union Territory of Dadra & Nagar Haveli **Bank of Baroda**

NANAVATI VENTURES LIMITED

CIN : L51109GJ2010PLC061936

Reg. Off : Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat -3 95003, Gujarat | **Ph :** +91 9316691337

E-mail : info@nventures.co.in | **Web :** www.nventures.co.in

NOTICE OF 16th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT 16 th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on **Friday, September 25, 2026 at 03.00 p.m.** at Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat to transact the Ordinary and Special Business, as set out in the Notice of 16 th AGM.

The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on September 02, 2026 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM is displayed on the website of the Company- www.nventures.co.in, NSE Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by NSDL and the business may be transacted through such voting.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 9:00 a.m. (IST) on Tuesday, September 22, 2026 and ends at 05:00 p.m. (IST) on Thursday, September 24, 2026. During this period, Members may cast their vote electronically.

The e-voting module shall be disabled by NSDL thereafter. Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 18, 2026 [cut-off date]. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right 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.

In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre (022-24994545), Manager, (NSDL) National Securities Depository Limited, Trade World, A Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call 1800 1020 990 / 1800 224 430 or write an email to Compliance Officer of the Company at info@nventures.co.in

For, **Nanavati Ventures Limited**

Place : Surat sd/- **Neha Jadoun**

Date : 02-09-2026 Company Secretary and Compliance Officer - ACS : 53281

Narmadesh Brass Industries Ltd.

CIN: U24209GJ2023PLC145839

Registered Office: Plot No. 5, 8 & 9, Survey No. 433, Shree Ganesh Industrial Hub, Changa Village, Jamnagar, Gujarat, 361012. **Tel No.:** 040 – 67162222

Website: www.narmadeshbrass.com **Email ID:** info@narmadeshbrass.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that First Annual General Meeting ("AGM") Post IPO of Narmadesh Brass Industries Ltd ("the Company") is scheduled on Tuesday, September 29, 2026 at 04:00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.narmadeshbrass.com and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at https://www.bseindia.com/.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 25, 2026 (9:00 A.M.) and ends on Monday, September 28, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 22, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, 22nd September 2026 to Monday, 28th September 2026 (both days inclusive) for the purpose of 01st Annual General Meeting Post IPO.

For Narmadesh Brass Industries Limited

Sd/-

Ronak Hitesh Dudhagara

(Director)

Date: 03-09-2026

Place : Ahmedabad **DIN: 05238631**

इंडियन बैंक Indian Bank

મોરબી શાખા
૭-૧-૨૭, જેલ રોડ,
મોરબી, ગુજરાત - ૩૬૩૬૪૧

ઈ-હરાજી ૨૫.૦૯.૨૦૨૬ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૫.૦૦ વાગ્યા સુધી
સરફૈસી એક્ટ, ૨૦૦૨ હેઠળ જ્યાં છે, જે છે અને જેમ છેના ધોરણે
વેબસાઇટ **https://baanknet.com/** પર આપેલ ઈ-હરાજી પ્લેટફોર્મ મારફત

મે. એસએલએબી ટાઇલ્સ

સ્થાવર મિલકતની વિગત (સાંકેતિક કબજો)

પ્લોટ નં. ૨૦ ની ખુલ્લી ઔદ્યોગિક જમીન જે ૧૨૨૭.૬૨ ચોરસ મીટર એનએ જમીન એસ નં. ૧૮૮/૧પી૧, એસ નં. ૧૮૮/૨પી૨ અને એસ નં. ૧૮૮/૨પી૩ ની જમીન ધરાવતી જે મોરબી તાલુકા, જિલ્લા મોરબી હેઠળના પીપલી ગામમાં સ્થિત મિલકતના તે બધા પીસ અને પાર્સલ. જેની ચતુ:સીમાઓ: ઉત્તર: ૧૨ મીટર પહોળો રસ્તો; દક્ષિણ: સર્વે નં. ૨૦૪ ની ખેતીલાયક જમીન, પૂર્વ: પ્લોટ નં. ૧૯; પશ્ચિમ: ૧૨ મીટર પહોળો રસ્તો. **મિલકતના માલિક: શ્રી કૌશિક અનિલભાઈ ફુલતરિયા અને શ્રી હિમાલય નરભેરામભાઈ પટેલ.**

બેંકના જાણમાં હોય તેવા બોજા, સ્થાનિક સરકારી, ઇલેક્ટ્રીસીટી, મિલકત વેરા, મ્યુનિસ્પલ ટેક્સ વગેરેના બાકી લેણાં, જો કોઇ હોય તો,	મિલકત પર કોઇ બોજો નથી. અહીં દર્શાવેલી વિગતો અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકારી અને માહીતી હેઠળ છે.
દેવાદાર (રો) / જામીનદાર (રો) / ગીરવેદાર (રો) ના નામ	**મેસર્સ એસએલબી ટાઇલ્સ (પ્રોપ. શ્રી કૌશિક અનિલભાઇ ફુલતરીયા દ્વારા દેવાદાર),** સરનામું: દુકાન નંબર ૧૧, ગ્રાઉન્ડ ફ્લોર, સર્વે નંબર
૧૫૪૭, પ્લોટ નંબર ૨૧૧, લાતી પ્લોટ-૪, તા. અને જિલ્લો:મોરબી-૩૬૩૬૪૧, **શ્રી કૌશિક અનિલભાઈ ફુલતરીયા (માલિક/દેવાદાર અને ગીરવેદાર),** સરનામું: ફ્લેટ નંબર-૬૦૨, જ્યોતિ પાર્ક એસએમપી ટાવર ૨, રવાપર રોડ, મોરબી, ગુજરાત-૩૬૩૬૪૧ અને **શ્રી હિમાલય નરભેરામભાઈ પટેલ (ગીરવેદાર/ જામીનદાર),** સરનામું: બ્લોક નંબર ૫૦૧, મયુર પેલેસ, મયુર પાર્ક, અવનીપાર્ક રોડ, કેનાલ રોડ, સકત સનાલા, મોરબી, ગુજરાત- ૩૬૩૬૪૧.	
સિક્યોર્ડ લેણાંની રકમ	**તા. ૨૭.૧૦.૨૦૨૫ મુજબ રૂા. ૭૭,૬૪,૪૬૨/-** આગળનું વ્યાજ, કોસ્ટ્સ, અન્ય ચાર્જીસ અને ખર્ચાઓ સહિત
રીઝર્વ કિંમત	**રૂા. ૩૪,૭૦,૦૦૦/- (રૂા. ચોત્રીસ લાખ સિત્તેર હજાર પુરા)**
અર્નેસ્ટ મની ડિપોઝીટ	**રીઝર્વ કિંમતના ૧૦% રૂા. ૩,૪૭,૦૦૦.૦૦ (રૂા. ત્રણ લાખ સુડતાળીસ હજાર પુરા)**
પ્રોસેસ કમ્પલાયન્સ ફોર્મ તેમજ ઇએમડીની રકમ સુપરત કરવાની છેલ્લી તારીખ અને સમય	**૨૪.૦૯.૨૦૨૬ ના રોજ સાંજે ૪.૦૦ વાગ્યા સુધી** https://baanknet.com/ દ્વારા ઈ-હરાજી ઇચ્છુક બિડર દ્વારા ઇએમડીની તારીખે કે તે પહેલાં રજીસ્ટ્રેશન પૂર્ણ થયેલ હોવું જોઇએ, અને ગ્લોબલ વોલેટમાં ઇએમડીનું બેલેન્સ હોવું જોઇએ.
ઈ-હરાજીની તારીખ અને સમય અને ઈ-હરાજી સર્વિસ પ્રોવાઇડર https://baanknet.com/	**૨૫.૦૯.૨૦૨૬ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૫.૦૦ વાગ્યા સુધી અમર્યાદિત વિલંબન સહીત. બીડ વૃદ્ધિની રકમ રૂા. ૧૦,૦૦૦/- છે.**
મિલકત આઇડી	IDIB30404739711
વધુ વિગતો, શરતો અને નિયમો માટે, સપંર્ક : **શ્રી અજય કુમાર, અધિકૃત અધિકારી મોબાઇલ : 9327225514 ઈમેલ : zorajkot@indianbank.co.in**	**વધુ વિગતો અને શરતો અને નિયમો ડાઉનલોડ કરવા માટે મુલાકાત લેવી :** I. https://www.indianbank.bank.in II. https://baanknet.com/

સંભવિત બીડરો માટે અગત્યની નોંધ

બીડરોએ નીચે જણાવેલ ઔપચારીક પ્રક્રિયાઓ અગાઉથી પુર્ણ કરવી :

પગલું ૧ : બીડર/ખરીદાર રજીસ્ટ્રેશન : બીડરે તેમના મોબાઇલ નં. અને ઇમેઇલ આઇડીનો ઉપયોગ કરીને ઈ-હરાજી પોર્ટલ (ઉપર આપેલ લિંક) **https://baanknet.com** પર રજીસ્ટર કરાવવું.

પગલું ૨ : કેવાયસી ચકાસણી : બીડરોએ આવશ્યક કેવાયસી દસ્તાવેજો અપલોડ કરવા. કેવાયસી દસ્તાવેજોની ઈ-હરાજી સર્વિસ પ્રદાતા દ્વારા ચકાસણી કરવામાં આવશે. (જેમાં કામકાજના બે દિવસ લાગી શકે છે.)

પગલું ૩ : તેમના ગ્લોબલ ઇએમડી વોલેટમાં ઇએમડી ટ્રાન્સફર કરવી : ઈ-હરાજી પોર્ટલ પર બનાવેલ ચલાનનો ઉપયોગ કરીને એનઈએફટી/ટ્રાન્સફરનો ઉપયોગ કરીને ફંડનું ઓનલાઇન / ઓફલાઇન ટ્રાન્સફર.

પગલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડરોએ ઈ-હરાજીની તારીખ પહેલા અગાઉથી પુર્ણ કરવી જોઇએ.

તારીખ : ૦૧.૦૯.૨૦૨૬
સ્થળ : મોરબી

નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે.

અધિકૃત અધિકારી
ઇન્ડિયન બેંક

નોંધ : આ ઉપર જણાવેલ લોનના દેવાદાર / જામીનદારો / ગીરવેદારોને ઉપર જણાવેલ તારીખ અને અન્ય વિગતો અનુસાર આ વેચાણ યોજવા અંગેની નોટીસ પણ છે.

STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663
Regd. Office: Vill: Lumshnong, **P.O.:** Khaliehriat, **Dist.:** East Jaintia Hills, Meghalaya - 793210
Corp. Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088
Tel: +91 9147415110
Email: investors@starcement.co.in, **Website:** www.starcement.co.in

STAR CEMENT Solid Setting

NOTICE TO MEMBERS - 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 25th Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, 25th September, 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 dated 07th August, 2026.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on **3rd September, 2026** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Company is also sending a letter to shareholders, whose email-id's are not Registered with Company's Registrar and Share Transfer Agent/Depository Participant(s), providing the web link of Company's website from where the Annual Report 2025-26 can be accessed. The copy of 25th Notice of Annual General Meeting and Annual Report for the Financial Year 2025-26 are available & can be downloaded from the website of the Company viz., www.starcement.co.in and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for Financial Year 2025-26 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive)**.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: **Monday, 21st September, 2026** at 9.00 a.m. (IST).
(b) Date and time of end of remote e-voting: **Thursday, 24th September, 2026** at 5.00 p.m. (IST).
(c) Cut-off date: **Friday, 18th September, 2026**.
(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., **Friday, 18th September, 2026**.
(e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on **Thursday, 24th September, 2026**. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
(f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.starcement.co.in and on the website of NSDL at www.evoting.nsdl.com.
(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at compliance@mdplcorporate.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed **M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No.- P2010WB042700)** as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. + 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051; Email: evoting.nsdl.com;

For Star Cement Limited
Sd/-
Debabrata Thakurta
Company Secretary
Membership No.- F6554

Date: 03rd September, 2026
Place: Kolkata

Algoquant

એલ્ગોક્યુઅન્ટ ફિન્ટેક લીમીટેડ

CIN: L74110GJ1962PLC136701
રજીસ્ટર્ડ ઓફિસ : યુનિટ નં. ૫૦૩, એ-બી, પાંચમો માળ, ટાવર એ, ડબલ્યુટીસી બ્લોક નં. ૫૧, રોડ ૫ઈ, ઝોન-૫, ગીફ્ટ સીટી, ગાંધીનગર, ગુજરાત-૩૮૨૦૫૦
ફોન : +૯૧-૯૯૧૦૦૩૨૩૯૪, **ઇ-મેઈલ :** secretarial@algoquantfin.com,
વેબસાઈટ : www.algoquantfintech.com

૬૩મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટીંગ માહીતી

આથી નોટીસ આપવામાં આવે છે કે એલ્ગોક્વેન્ટ ફિન્ટેક લીમીટેડ (કંપની)ના સભ્યોની ૬૩મી (ત્રેસઠમી) વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૪ :૩૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિઝયુઅલ માધ્યમો (ઓએવીએમ) મારફત એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) જારી કરેલ તેના જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ ,૨૦૨૦, નં. ૨૦/૨૦૨૦ તારીખ ૦૫ મે, ૨૦૨૦, નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, નં. ૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨, નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨, નં. ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અને નં. ૦૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને નં. ૦૩/૨૦૨૫ તારીખ ૨૨ સપ્ટેમ્બર ,૨૦૨૫ (એમસીએ પરિપત્રો) સાથે વંચાતા સેબી સરક્યુલર નં. SEBI/HO/CFD/CMD/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦, સરક્યુલર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ અને SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ ૧૩ મે, ૨૦૨૨, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ ૫ જાન્યુઆરી, ૨૦૨૩, નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તારીખ ૭ ઓક્ટોબર, ૨૦૨૩ અને નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ અનુસાર કંપનીઓને પરિપત્રો અને કંપની કાયદા, ૨૦૧૩ (એક્ટ) અને તે હેઠળ બનેલ નિયમો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (સુધારેલ) (લિસ્ટીંગ નિયમનોના અનુપાલનમાં વીસી અથવા ઓએનવીએમ મારફત તેમની વાર્ષિક સામાન્ય સભામ યોજવાની પરવાનગી આપી છે, લિસ્ટીંગ નિયમનો અને પરિપત્રોના અનુસાર નોટીસ અને એજીએમની નોટીસ તેમજ ૩૧ માર્ચ, ૨૦૨૫ ના રોજ પુરા થતાં નાણાંકિય વર્ષના ઓડિટેડ નાણાંકિય નિવદનો સભ્યો જેમના ઇમેઇલ એડ્રેસો કંપની અથવા રજીસ્ટ્રાર અને શેર ટ્રાન્સફ એજન્ટ (આરટીએ) એટલે કે મેસર્સ એમયુએફજી ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ અથવા ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ છે અને બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ કંપનીના ઇક્વિટી શેર્સ હોલ્ડીંગ ધરાવે છે તેમને ફક્ત ઇમેઇલ મારફત મોકલેલ છે. નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ એટલે કે www.algoquantfintech.com ઉપર ઉપલબ્ધ છે અને સ્ટોક એક્સચેન્જ(જો) જેમાં કંપની ઇક્વિટી શેર્સ લીસ્ટેડ છે,તેમને પણ મોકલેલ છે, જેથી તેઓ તેમની સંબંધિત વેબસાઈટ એટલે કે www.bseindia.com અને www.nseindia.com ને પણ મોકલશે. નોટીસ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) એટલે કે ઈ-વોટીંગ પુરી પાડવા માટે નિમાયેલ એજન્સી ની વેબસાઈટ એટલે કે www.evoting.nsdl.com ઉપર પણ ઉપલબ્ધ રહેશે.

આથી સભ્યોને જાણ કરવામાં આવે છે કે:

૧. કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ (સુધારેલ) ના નિમય ૨૦ અને લિસ્ટીંગ નિયમનો, ૨૦૧૫ અન્વયે, કંપની તેના સભ્યોને એજીએમમાં પાર પાડવાના કાર્યોના સંબંધમાં એનએસડીએલ મારફત ઈ-વોટીંગની સવલત પુરી પાડતા આનંદ અુભવે છે. રીમોટ ઈ-વોટીંગ તેમજ એજીએમ દરમિયાન ઈ-વોટીંગ સીસ્ટમથી મત આપવાની રીત અને સુચનાઓ નોટીસની સાથે આપેલ છે.

૨. નોટીસમાં જણાવેલ કામકાજો ફક્ત ઈ-વોટીંગથી પાર પાડવાના રહેશે. સભ્યો જેમના નામો કટ-ઓફ તારીખ એટલે કે બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ/લાભાર્થિ માલિકોના રજીસ્ટરમાં ઉપલબ્ધ છે તેઓ ઈ-વોટીંગની સવલત મેળવવા માટે હકદાર ગણાશે. સભ્યએ ઠરાવ(વો) પર એક વખત મત(તો) આપ્યા પછી તેમાં ફેરફાર કરી શકાશે નહી. રીમોટ ઈ-વોટીંગ શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યે પુર્ણ થશે. રીમોટ ઈ-વોટીંગ મોડ્યુલ મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી એનએસડીએલ દ્વારા બંધ કરવામાં આવશે. કટ-ઓફ તારીખ એટલે કે બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સભ્ય ન હોય તેવી વ્યક્તિએ આ નોટીસને ફક્ત માહીતીના હેતુસર લેવાની રહેશે.

૩. એજીએમમાં હાજર રહેનાર સભ્યો જેમણે ઈ-વોટીંગથી તેમના મતો આપ્યા નથી તેઓ www.evoting.nsdl.com ની ઈ-વોટીંગ સીસ્ટમ મારફત એજીએમ દરમિયાન તેમના મત આપવાના હકોનો ઉપયોગ કરવા હકદાર ગણાશે.
જે સભ્યોએ એજીએમ પહેલા રીમોટ ઈ-વોટીંગથી તેમના મત આપવાના હકનો ઉપયોગ કર્યો છે તેઓ વીસી અથવા ઓએવીએમ મારફત એજીએમમાં પણ હાજર રહી શકે છે, પંરતુ એજીએમ દરમિયાન ફરીથી તેમના મત આપવા માટે હકદાર ગણાશે નહી.

૪. નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને સભ્ય બનનાર અને કટ-ઓફ તારીખ એટલે કે બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ શેર્સ હોલ્ડીંગ ધરાવતી વ્યક્તિઓ એનએએસડીએલને evoting@nsdl.com ઉપર અને કંપનીને secretarial@algoquantfin.com ઉપર અરજી મોકલીને ઈ-વોટીંગ માટે લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે.
જે સભ્યો પહેલેથી રીમોટ ઈ-વોટીંગ માટે એનએસડીએલમાં રજીસ્ટર્ડ છે તેઓ તેમના ચાલુ યુઝર આઇડી અને પાસવર્ડનો ઈ-વોટીંગ માટે ઉપયોગ કી શકે છે.

૫. નોટીસમાં સંદર્ભિત તમામ દસ્તાવ્જોઅને તેના ખુલાસા નિવેદન કંપનીના સભ્યોને એજીએમની તારીખ સહીત કોઈપણ ફી ચુક્વ્યા વગર જોવા માટે ઉપલબ્ધ રહેશે. તે જોવા માંગતા સભ્યો તેમના નામો અને ફોલિયો નંબરો/ડિમેટ એકાઉન્ટ નંબરો જણાવતી અરજી તેમના રજીસ્ટર્ડ ઇમેઇલ એડ્રેસ પરથી secretarial@algoquantfin.com ને મોકલી શકે છે.

૬. ઈ-વોટીંગ સંબંધિત કોઈપણ પુછપરછ/ફરિયાદ માટે સભ્યો www.evoting.nsdl.com ના ડાઉનલોડ સેક્શન ઉપર ઉપલબ્ધ ફ્રીકવન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ (એફએક્યુએસ) અને ઈ-વોટીંગ યુઝર મેન્યુઅલ જોઇ શકે છે અથવા સંપર્ક નં. ૦૨૨-૪૮૮૬૭૦૦૦ ઉપર કોલ કરવો અથવા શ્રીમતી પલ્લવી મ્હાત્રેને ઇમેઇલ evoting@nsdl.com ઉપર સંપર્ક કરવો.સીડીએસએલમાં ડિમેટ સ્વરૂપે શેર હોલ્ડીંગ સિક્યોરીટીઝજ ધરાવતા સભ્યો સભ્યો ટોલફ્રી નં. ૧૮૦૦ ૨૧ ૦૯૯૧૧ ઉપર કોલ કરી શકે છે અથવા ઇમેઇલ આઇડી helpdesk.evoting@cdslindia.com ઉપર સંપર્ક કરવો. કોઇપણ અન્ય સહાય માટે, સભ્યો શ્રી મોહમદ ઇન્તઝાર, કંપની સેક્રેટરી, એલ્ગોક્વેન્ટ ફિન્ટેક લીમીટેડનો ટેલીફોન નં. ૯૯૧૦૦૩૨૩૯૪ અથવા ઇમેઇલ secretarial@algoquantfin.com ઉપર સંપર્ક કરવો.

સભ્યોનું ફીઝીકલ શેર્સની અરજીઓ ફરી દાખલ કરવા માટેની સ્પેશીયલ વિન્ડો અંગે સેબી સરક્યુલર નં. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 તારીખ ૩૦ જાન્યુઆરી, ૨૦૨૬ પ્રત્યે પણ ધ્યાન દોરવામાં આવે છે, જેની નકલ કંપનીની વેબસાઈટ ઉપર પણ ઉપલબ્ધ છે. આ સ્પેશીયલ વિન્ડો ૦૪ ફેબ્રુઆરી, ૨૦૨૭ સુધી ખુલ્લી રહેશે.

એલ્ગોક્વેન્ટ ફિન્ટેક લીમીટેડ વતી
સહી/-
મોહમદ ઇન્તઝાર
કંપની સેક્રેટરી

સ્થળ: નવી દિલ્હી
તારીખ: ૪ સપ્ટેમ્બર, ૨૦૨૬

Antelopus Selan Energy Limited

(Formerly known as "Selan Exploration Technology Limited")
CIN: L74899HR1985PLC113196
Regd. Office: 8th Floor, Imperia Mindspace, Golf Course Extension Road, Sector 62, Gurgaon, Haryana-122102, India, **Tele No.:** 0124-6547000
Website: www.antelopusenergy.com, **E-mail:** investors@antelopusenergy.com

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Forty First Annual General Meeting ("AGM") of Antelopus Selan Energy Limited ('the Company') will be held on Wednesday, September 30, 2026 at 11:00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to all the shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).

A Letter containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the Shareholders whose email addresses are not registered with the Company/RTA/Depository Participants.

Shareholders holding shares in demat mode whose email addresses are not registered may get their e-mail addresses registered with their respective Depository Participants and shareholders holding shares in physical mode are requested to update their email addresses with Company's RTA i.e. MCS Share Transfer Agent Limited, 179-180, DSIDC, Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020.

The Notice of the AGM will be available on NSDL website: https://www.evoting.nsdl.com. The Annual Report alongwith Notice will also be available on the Company's website, i.e. https://www.antelopusenergy.com and the website of National Stock Exchange, i.e. https://www.nseindia.com and on the website of BSE, i.e. https://www.bseindia.com.

The Company will provide facility of remote e-voting to the shareholders through e-voting agency i.e. National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com. Shareholders unable to vote through remote e-voting would be able to do e-Voting at the AGM by using their remote e-voting credentials at www.evoting.nsdl.com. The details procedure of remote e-voting/e-voting during AGM will be provided in the Notice of AGM.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the prescribed MCA Circular(s) and the SEBI Circular.

By Order of the Board
For **ANTELOPUS SELAN ENERGY LIMITED**
(FORMERLY KNOWN AS SELAN EXPLORATION TECHNOLOGY LIMITED)
Sd/-
Yogita
Company Secretary & Compliance officer

Place : Gurgaon
Date : September 03, 2026

આમ્રપાલી કેપિટલ એન્ડ ફાઈનાન્સ સર્વિસીસ લિમિટેડ

CIN : L65910GJ1994PLC118992
રજિસ્ટર્ડ ઓફિસ : આમ્રપાલી હાઉસ, મોન્ટે ક્રેસ્ટોની સામે, તાજ હોટેલ પાસે, સિંધુ ભવન રોડ, બોપલ, અમદાવાદ, ગુજરાત, ૩૮૦૦૫૮ | **Ph** : 079-26575105
E-mail : investors@amrapali.co.in | **Web** : www.amrapali.co.in

૩૨મી વાર્ષિક સામાન્ય સભાની નોટિસ, ઈ-વોટિંગની માહિતી

આથી સૂચના આપવામાં આવી છે કે કંપનીના સભ્યોની ૩૨મી વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૬ ને બપોરે ૦૨:૩૦ વાગ્યે આમ્રપાલી હાઉસ, મોન્ટે ક્રેસ્ટોની સામે, તાજ હોટેલ પાસે, સિંધુ ભવન રોડ, બોપલ, અમદાવાદ, ગુજરાત, ૩૮૦૦૫૮ પર ૩૨મી એજીએમની સૂચનામાં જણાવ્યા મુજબ,સામાન્ય અને વિશેષ ધંધાનો વ્યવહાર કરવા માટે મળશે.

વાર્ષિક અહેવાલમાં, એજીએમ, એટેન્ડન્સ સ્લિપ અને પ્રોક્સી ફોર્મની સૂચના, સપ્ટેમ્બર ૦૩, ૨૦૨૬ ના રોજ, જે સભ્યો ના ઈ-મેઈલ સરનામાં કંપની સાથે નોંધાયેલા છે, તેમને મેઈલ કરવામાં આવ્યા છે. એજીએમની સૂચના અને આ જાહેર નોટિસ કંપની વેબસાઈટ - www.amrapali.co.in, BSE લિમિટેડ વેબસાઈટ - www.bseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઈટ www.evoting.nsld.com પર પ્રદર્શિત કરેલ છે.

કંપનીઓ અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ નું પાલન કરીને, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૨૦ અને લિસ્ટિંગ રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ મુજબ કંપનીએ સભ્યોને એ.જી.એમ.ની સૂચનામા જણાવેલ તમામ ઠરાવો પર મત આપવાની સુવિધા એજીએમ (રિમોટ ઈ-વોટિંગ) ની જગ્યા સિવાય અન્ય કોઈ જગ્યાએથી ઈલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગથી કરવાની સુવિધા એનએસડીએલ (NSDL) દ્વારા પૂરા પાડવાની જોગવાઈ કરેલ છે અને આવા મતદાનથી પણ કામકાજ થઈ શકશે. સભ્યો મતદાનના માત્ર એક મોડને પસંદ કરી શકે છે, એટલે કે, ઈ-મતદાન અથવા મતદાનના કાગળ. જો સભ્યોએ બંને સ્થિતિઓ દ્વારા તેમના મત આપ્યા હોય, તો ઈ-મતદાન દ્વારા કરવામાં આવેલ મતદાન પ્રબળ રહેશે અને મતદાનના કાગળ દ્વારા પડેલા મતને અમાન્ય માનવામાં આવશે.

રીમોટ ઈ-મતદાન અવધિ શનિવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) થી પ્રારંભ થશે અને સોમવાર, સપ્ટેમ્બર ૨૮, ૨૦૨૬ સાંજે ૦૫:૦૦ (IST) વાગ્યે સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ઈ-મતદાન મોડ્યુલ ત્યારબાદ એનએસડીએલ (NSDL) દ્વારા બંધ કરવામાં આવશે.

સભ્યોનો મતદાન અધિકાર તેમને મંગળવાર, સપ્ટેમ્બર ૨૨, ૨૦૨૬ (કટ ઓફ ડેટ) ના રોજ કંપનીની પેઈડ અપ ઈક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઈક્વિટી શેર્સના પ્રમાણમાં ગણાશે. કટ ઓફ ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિ એજીએમ ની નોટિસમાં રજૂ કરવામાં આવેલા તમામ ઠરાવો પર મતદાન કરવા માટે લાયક છે. એજીએમની નોટિસ મોકલ્યા બાદ અને કટ ઓફ ડેટ સુધી શેર્સ હોલ્ડિંગ કર્યા બાદ જે વ્યક્તિ શેર્સ હસ્તગત કરી ચૂક્યો છે અને કંપનીના સભ્ય બની ગયો છે, તે કંપની અને NSDL વેબસાઈટ પર ઉપલબ્ધ એજીએમમાં આપવામાં આવેલી નોટિસમાં આપવામાં આવેલી ઈ-વોટિંગની સૂચનાઓનું પાલન કરીને મતદાન કરી શકે છે. જોકે, જો વ્યક્તિ રિમોટ ઈ વોટિંગ માટે પહેલેથી જ NSDL સાથે રજિસ્ટર્ડ હોય તો મતદાન કરવા માટે વર્તમાન વપરાશકર્તા આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકાય છે.

ચૂંટણી પત્ર મારફતે મતદાનની સુવિધા એજીએમમાં પણ ઉપલબ્ધ કરાવવામાં આવશે અને જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ એજીએમમાં પોતાના અધિકારનો ઉપયોગ કરી શકશે. એજીએમ પહેલા રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરનારા સભ્યો પણ એજીએમમાં હાજરી આપી શકે છે પરંતુ તેમને ફરીથી મતદાન કરવાનો અધિકાર રહેશે નહીં.

ઈ-વોટિંગ ને લગતા કોઈ પણ પ્રશ્નના કિસ્સામાં, સભ્યો કુ. પલ્લવી મ્હાત્રે (૦૨૨-૨૪૯૯૪૫૪૫), મેનેજર, નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ), ટ્રેડ વર્લ્ડ, એ વિંગ, ૪થો માળ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતિ બાપટ માર્ગ, લોઅર પરેલ, મુંબઈ - ૪૦૦૦૧૩નો સંપર્ક કરી શકાશે અથવા investors@amrapali.co.in કે evoting@nsdl.co.in પર ઈ -મેઈલ કરી શકાય છે અથવા ૧૮૦૦ ૧૦૨૦ ૯૯૦ / ૧૮૦૦ ૨૨૪ ૪૩૦ પર કૉલ કરી શકાય છે.

આમ્રપાલી કેપિટલ એન્ડ ફાઈનાન્સ સર્વિસીસ લિમિટેડ માટે
સ્થળ : અમદાવાદ સહી/- **ભૂમિ પટેલ**
તારીખ : ૦૩-૦૯-૨૦૨૬ ડિરેક્ટર (DIN : 07473437)

Dr Lal PathLabs

Dr. Lal PathLabs Limited

Corporate Identification Number: L74899DL1995PLC065388
Registered Office: Block E, Sector-18, Rohini, New Delhi -110085
Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram -122001, Haryana.
Tel.: +91-124-3016500; **Fax:** +91-124-4234468
Website: www.lalpathlabs.com; **E-mail:** cs@lalpathlabs.com

NOTICE FOR THE ATTENTION TO EQUITY SHAREHOLDERS OF THE COMPANY

Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

Notice is hereby given to those Shareholders who have not claimed/enchased their dividend since Financial Year 2019-20 (Interim Dividend) and the same has remained unclaimed and unpaid for a period of seven consecutive years.

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (IEPF Rules), the Equity Shares in respect of which dividend have remained unclaimed by the Shareholders for seven consecutive years, are mandated to be transferred by the Company to the demat account of the IEPF Authority established by the Central Government. Accordingly, the Equity Shares of all Shareholders who have not claimed their dividend since Financial Year 2019-20 (Interim Dividend) are liable to be transferred to IEPF.

In this regard, individual notice(s)/ letter(s) have been sent to all the concerned Shareholders through speed post at their latest address(es) available with the Company/Depositories and the details of such Shareholders are being displayed on the website of the Company at www.lalpathlabs.com. All concerned Shareholders are hereby again requested to claim their unclaimed dividend amount(s) on or before November 20, 2026 by making an application to the Company and/or its Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited. Any claim made after the aforesaid date shall not be considered valid and will not be taken on record.

Please note that no claim shall lie against the Company or its RTA in respect of individual amount, shares and other benefits accruing thereon, so transferred/ proposed to be transferred to the IEPF. The Shareholders can however, claim their unclaimed dividend(s) and share(s), if any already transferred to the IEPF by following procedure stipulated in the IEPF Rules.

For further information/clarification on the subject matter, you may contact the undersigned by sending an e-mail at cs@lalpathlabs.com or reach out to our RTA, M/s MUFG Intime India Private Limited at Noble Heights, 1st Floor, Plot NH-2, C-1, Block, LSC near Savitri Market, Janakpuri, New Delhi- 110058, Tel: 011-41410592, E-mail: iepf.shares@in.mpms.mufg.com.

For **Dr. Lal PathLabs Limited**
Sd/-
Vinay Gujral
Company Secretary & Compliance Officer

Place: Gurugram
Date: September 03, 2026

ફોર્મ જી
એક્સપ્રેશન ઓફ ઇન્ટરેસ્ટ માટે આમંત્રણ
અરેલી કોમર્સ પ્રાઈવેટ લીમીટેડ
બ્રોડબેઝ્ડ ઈ -કોમર્સના વ્યવસાયમાં સકળાયેલ
આ ફોર્મજી ૨૦.૦૮.૨૦૨૬ના રોજ જારી કરાયેલ અસલફોર્મના લંબાણ તરીકે જારી કરાયેલ છે.
(ઇન્સોલ્વેન્સી અને બેંકરપ્ટસી બોર્ડ ઓફ ઇન્ડિયા (કોર્પોરેટ પર્સન્સ માટે ઇન્સોલ્વેન્સી રીઝોલ્યુશન પ્રક્રિયા) નિયમનો, ૨૦૧૬ ના નિયમન ૩૬એ (૧) હેઠળ

સબંધિત વિગતો

૧.	કોર્પોરેટ દેવાદારનું નામ તેમજ પેન/સીઆઇએન/એલએલપી નં.	**અરેલી કોમર્સ પ્રાઈવેટ લીમીટેડ** CIN:U46901GJ2019PTC108165
૨.	રજીસ્ટર્ડ ઓફીસનું સરનામું	૩૦૨, આરોહી વર્વ, બોપલ આંબલી જંકશન, એસપી રીંગ રોડ, આંબલી, અમદાવાદ- ૩૮૦૦૫૮, ગુજરાત
૩.	વેબસાઇટનો યુઆરએલ	નથી
૪.	સ્થળની વિગતો જ્યાં મોટાભાગની જંગમ મિલકતો આવેલ છે. ઉપલબ્ધ છે.	કોર્પોરેટ દેવાદારના સસ્પેન્ડેટ મેનેજમેન્ટએ જાણ કર્યા મુજબ, પ્લાન્ટ અને મશીનરી અમદાવાદ ખાતે આવેલ છે. જેમાં કોમ્પ્યુટરો અને છુટક ઉપકરણનો સમાવેશ થાયછે.
૫.	મુખ્ય ઉત્પાદનો/સેવાઓની ઇન્સ્ટોલ્ડ કેપેસીટી	પ્રાપ્ત નથી
૬.	છેલ્લા નાણાંકિય વર્ષમાં વેચાયેલ મુખ્ય ઉત્પાદનો/સેવાઓનો પુરવઠો અને કિંમત	નામાંકિય વર્ષ ૨૦૨૪-૨૫ માટે રૂા.૨૫,૯૪,૦૩,૯૮૦/-
૭.	કર્મચારીઓ/કાર્યકર્તાઓની સંખ્યા	૦
૮.	વધુ વિગતો તેમજ બે વર્ષના વર્ષના છેલ્લા ઉપલબ્ધ નાણાંકિય નિવદેનો (શીડ્યુલ સાથે), કેડીટરોની યાદી યુઆરએલ પર ઉપલબ્ધ છે :	વિગતો માટે સંપર્ક કરવોઃ cirp.areli@gmail.com
૯.	કોડની કલમ ૨૫(૨)(એચ) હેઠળ રીઝોલ્યુશન અરજદારોની લાયકાત યુઆરએલ પર ઉપલબ્ધ છેઃ	વિગતો માટે સંપર્ક કરવોઃ cirp.areli@gmail.com
૧૦.	એક્સપ્રેશન ઓફ ઇન્ટરેસ્ટ લેવાની છેલ્લી તારીખ	૧૯.૦૯.૨૦૨૬ (એક્સપ્રેશન ઓફ ઇન્ટરેસ્ટ મળ્યાની અસલ છેલ્લી તારીખ ૦૪.૦૯.૨૦૨૬ થી ૧૫ દિવસનું લંબાણ)
૧૧.	ભાવી રીઝોલ્યુશન અરજદારોની કામચલાઉ યાદી જારી કરવાની તારીખ	૨૯.૦૯.૨૦૨૬ (ભાવી રીઝોલ્યુશન અરજદારોની કામચલાઉ યાદી જારી કરવાની અસલ છેલ્લી તારીખ એટલે કે ૧૪.૦૯.૨૦૨૬ થી ૧૫ દિવસનું લંબાણ)
૧૨.	કામચલાઉ યાદીમાં વાંધાઓ જમા કરવાની છેલ્લી તારીખ	૦૫.૧૦.૨૦૨૬ (કામચલાઉ યાદીમાં વાંધાઓ જમા કરવાની છેલ્લી તારીખ એટલે કે ૧૯.૦૯.૨૦૨૬ થી ૧૫ દિવસનું લંબાણ)
૧૩.	ભાવી રીઝોલ્યુશન અરજદારોની અંતિમ યાદી જારી કરવાની તારીખ	૧૫.૧૦.૨૦૨૬ (ભાવી રીઝોલ્યુશન અરજદારોની યાદી જારી કરવાની અસલ છેલ્લી તારીખ એટલે કે ૨૯.૦૯.૨૦૨૬ થી ૧૫ દિવસનું લંબાણ)
૧૪.	માહિતી મેમોરેન્ડમ, મુલ્યાંકન મેટ્રીક્સ અને ભાવી રીઝોલ્યુશન અરજદારોનો રીઝોલ્યુશન પ્લાન માટે અરજી જારી કરવાની તારીખ	૨૨.૧૦.૨૦૨૬ (માહિતી મેમોરેન્ડમ, મુલ્યાંકન મેટ્રીક્સ અને ભાવી રીઝોલ્યુશન અરજદારોનો રીઝોલ્યુશન પ્લાન માટે અરજી જારી કરવાની અસલ છેલ્લી તારીખ એટલે કે ૦૫.૧૦.૨૦૨૬ થી ૧૫ દિવસનું લંબાણ)
૧૫.	રીઝોલ્યુશન પ્લાન જમા કરવાની છેલ્લી તારીખ	૨૧.૧૧.૨૦૨૬ (રીઝોલ્યુશન પ્લાન જમા કરવાની છેલ્લી તારીખ એટલે કે ૦૪.૧૧.૨૦૨૬ થી ૧૫ દિવસનું લંબાણ)
૧૬.	ઈઓઆઈ જમા કરવા માટે પ્રોસેસ ઇમેઇલ આઇડી :	cirp.areli@gmail.com

તારીખ: ૦૪.૦૯.૨૦૨૬
સ્થળ: સુરત

આઈપી વરૂણ ચોપરા
અરેલી કોમર્સ પ્રાઈવેટ લીમીટેડ (ફડચામાં) ના મામલામાં રીઝોલ્યુશન પ્રોફેશનલ
આઈબીબીઆઈ રજી. નં.: IBBI/IPA-001/IP-P-02950/2025-2026/14525
એએફએ: AA1/14525/01/300626/108177 (૩૦.૦૬.૨૦૨૭ સુધી માન્ય)

INOX WIND — An INOXGFL Group Company

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh, **CIN:** L31901HP2009PLC031083 | **Tel./Fax:**01975-272001
Email: investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://inoxwind.com/uploads/2026/9/639238782788619842_Inox-Wind-Limited_Annual-Report0109.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Friday, 18th September, 2026** through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	3rd September, 2026
Date and time of commencement of remote e-Voting	22nd September, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	24th September, 2026 at 05:00 P.M. (IST)
Date of e-Voting during AGM	25th September, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting and require assistance before or during the AGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022-4886 7000.

By order of the Board
For **Inox Wind Limited**
Sd/-
(**Deepak Banga)**
Company Secretary

Place: Noida
Date: September 3, 2026

INOX GREEN ENERGY SERVICES LIMITED — An INOXGFL Group Company

આઇનોક્સ ગ્રીન એનર્જી સર્વિસીઝ લીમીટેડ

CIN: L45207GJ2012PLC70279
રજીસ્ટર્ડ ઓફીસ : સર્વે નં. ૧૮૩૭ અને ૧૮૩૪, મુ. મોજે જેતલપુર, બીજો માળ, જુના પાદરા રોડ, વડોદરા, ગુજરાત-૩૯૦ ૦૦૭
ફોન : ૦૨૬૫-૬૧૯૮૧૧૧ I **ફેક્સ :** ૦૨૬૫- ૨૩૧૦ ૩૧૨
ઇમેઇલ : investor.inoxgreen.com I **વેબસાઇટ :** www.inoxgreen.com

શેરહોલ્ડરોને ૧૪મી વાર્ષિક સામાન્ય સભા સંબંધિત નોટીસ અને ઈ-વોટીંગ માહિતી

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ચૌદમી વાર્ષિક સામાન્ય સભા(એજીએમ) શુક્રવાર,૨૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૧૨:૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી) /અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) સવલત મારફત કંપની કાયદા, ૨૦૧૩ (એક્ટ) ની લાગુ જોગવાઇઓ સાથે વંચાતા કોર્પોરેટ અફેર્સ મંત્રાલય અને સિક્યોરીટઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલ સંબંધિત પરિપત્રોના અનુપાલન હેઠળ યોજાશે. સભ્યો ફક્ત વીસી/ઓએવીએમ મારફત એજીએમમાં હાજર રહી શકે છે. ૧૩મી એજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૨૫-૨૬ ના કંપનીના વાર્ષિક અહેવાલ જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની અથવા ડિપોઝિટરીઓ પાસે રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક પદ્ધતિ મારફત મોકલેલ છે. આ દસ્તાવેજ કંપનીની વેબસાઇટ www.inoxgreen.com અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com અને નેશનલ સિક્યોરીટઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ)ની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે. નાણાંકિય વર્ષ ૨૦૨૨-૨૩નો કંપનીનો વાર્ષિક અહેવાલ https://www.inoxgreen.com/PDF/IGESL-Annual-Report-25-26. pdf પરથી મેળવી શકાશે.

કંપનીએ એજીએમમાં પાસ કરવાના ઠરાવોના સંબંધમાં એનએસડીએલના ઈ-વોટીંગ પ્લેટફોર્મ મારફત કટ ઓફ તારીખ એટલે કે શુક્રવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ ફીઝીકલ અથવા ડિમેટ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા તમામ સભ્યો માટે ઈ-વોટીંગ સવલત (રીમોટ ઈ-વોટીંગ અને એજીએમ દરમિયાન ઈ-વોટીંગ) ની ગોઠવણ કરી છે. ફક્ત ઉપર જણાવેલ કટ ઓફ તારીખના રોજ કંપનીના શેરહોલ્ડીંગ ધરાવતા સભ્યો જ ઈ-વોટીંગની સવલત પ્રાપ્ત કરવા હકદાર ગણાશે. મતાધિકારો (ઈ-વોટીંગ સવલત માટે) કટ ઓફ તારીખ ના રોજ કંપનીના સભ્ય(યો)ના નામે રજીસ્ટર્ડ શેર્સની ભરપાઇ થયેલ મુડીના આધારે ગણવામાં આવશે. તમામ લાયક સભ્યોને ઈ-વોટીંગ સવલતના નીચે જણાવેલ શીડ્યુલની નોંધ લેવા વિનંતી છે.

વિગતો	તારીખ
નોટીસ અને નાણાંકિય વર્ષ ૨૦૨૫-૨૬ ના વાર્ષિક અહેવાલની રવાનગી પુર્ણ કર્યાની તારીખ	૩ સપ્ટેમ્બર ,૨૦૨૬
રિમોટ ઇ-વોટીંગ શરુ થવાનો સમય અને તારીખ	૨૨ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૯.૦૦ વાગ્યે
ઇ-વોટીંગ પૂર્ણ થવાની તારીખ અને સમય	૨૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫.૦૦ વાગ્યે
એજીએણ દરમિયાન ઇ-વોટીંગની તારીખ	૨૫ સપ્ટેમ્બર, ૨૦૨૬
પરિણામ જાહેર કરવાની તારીખ	એજીએમની સમાપ્તિના બે ચાલુ દિવસો દરમિયાન

નોટીસની રવાનગી પછી કંપનીના સભ્ય બનનાર તમામ લાયક સભ્યો અને વ્યક્તિઓ ઇ-વોટીંગ સુવિધા, વીસી / ઓએવીએમ મારફત એજીએમમાં હાજરી આપવાની/જોડાવાની રીત અને સભ્યોના ઇમેઇલ એડ્રેસ અને ફોન નંબરો નોંધાવવા/અપડેટ કરવા ઇજીએમની નોટીસમાં જણાવ્યા મુજબની સુચનાઓને અનુસરી શકે છે. સભ્યો જેમણે રિમોટ ઇ-વોટીંગ દ્વારા તેમનો મત આપેલ છે, તેઓ વીસી/ઓએવીએમ મારફત સભામાં હાજર રહી શકે છે, પરંતુ, એજીએમ દરમિયાન તેઓ તેમનો મત ફરીથી આપવા હકદાર રહેશે નહીં. સભ્યએ એક વખત મત આપ્યા પછી, ફરીથી તેમાં ફેરફાર કરવાની પરવાનગી મળશે નહી. નોંધ લેવી કે રીમોટ ઇ-વોટીંગ ઉપર શીડ્યુલમાં જણાવેલ તારીખ એ સમય પછી એનએસડીએલ દ્વારા બંધ કરવામાં આવશે.

સભ્યોને ઇ-વોટીંગ સાથે સંકળાયેલ કોઇ ફરિયાદ હોય અને એજીએમ પહેલા અથવા એજીએમ દરમિયાન જરૂરી મદદ માટે એનએસડીએલનો સંપર્ક કરવો. તેઓ શ્રીમતી પલવી મ્હાત્રે, evoting@nsdl.co.in ઉપર ઇમેઇલ મોકલીને અથવા ટોલફ્રી નં. ૪૮૮૬૭૦૦૦ ઉપર કોલ કરીને સંપર્ક કરી શકશે.

બોર્ડ ઓફ ડાયરેક્ટરના આદેશથી
આઇનોક્સ ગ્રીન એનર્જી સર્વિસીઝ લીમીટેડ વતી
સહી/-
અનુપ કુમાર જૈન
કંપની સેક્રેટરી

સ્થળ : નોઇડા
તારીખ : ૩ સપ્ટેમ્બર, ૨૦૨૬