



Date: 03rd September, 2026

To,

BSE Limited

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 506854

Dear Sir/Madam,

Subject: Newspaper Advertisement

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper clipping of notice of 52nd Annual General Meeting of the Company and e-voting information, published on September 02, 2026, in Business Standard (English Version – All Editions) and Makkal Kural (Tamil Version – Chennai Edition).

This is for your kind information and records.

Thanking You.

Yours faithfully,

For TANFAC Industries Limited

Vinod Kumar S

Company Secretary and Compliance Officer

Enclosure: As above

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore – 607 005, Tamil Nadu, India

Tel: + 91 4142 239001 – 05| Fax: + 91 4142 239008 | Website: www.tanfacs.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018,

TN, IndiaTel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



Corporate Office: 254 - 260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 (Phone: 044-2813 4484, E-mail:investors@indianbank.bank.in)

KIND ATTENTION: SHAREHOLDERS OF INDIAN BANK
Special Window for Transfer and Dematerialization of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MRSD-POMD/ I/3750/2026 dated 30th January 2026, all shareholders are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 till February 04, 2027, for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

The Shareholder may re-logged the request with requisite documents to the Bank's Registrar and Transfer Agent, i.e. Cameo Corporate Services Ltd. at V Floor, Subramanian Building, No. 1, Club House Road, Chennai-600002, email investor@cameoindia.com, Phone No. 044-40020723.

We also request all the shareholders to update KYC details including PAN, email ID, address, mobile No. and Bank details with the Depository Participant (DP), if shares are held in demat form or with RTA, if shares are held in physical form to ensure the ease of communication and seamless payment of dividend.

Place: Chennai
Date: 01.09.2026

Dina Nath Kumar
AGM & Company Secretary



BHARAT ELECTRONICS LIMITED
(A Govt. of India Enterprise under the Ministry of Defence)
CIN: L32309KA1954G0000787

Registered & Corporate Office: Outer Ring Road, Nagavara, Bengaluru - 560 045.
E-mail: secretary@bel.co.in. Website: www.bel-india.in. Ph: 080-25039300.

Notice of Loss of Share Certificates

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No.	Folio No.	Name of the Shareholder	No. of Share	Certificate Number	Distinctive No.	
					From	To
1	54	S B Raghuram	3000	54	2233445061	2233448060
			300	130	2456971285	2456971584

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 15 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For Bharat Electronics Limited
Sd/-
S Sreenivas
Company Secretary

Place: Bengaluru
Dated: 1st September 2026



TANFAC INDUSTRIES LIMITED
TANFAC

Registered Office: 14 SIPCOT Industrial Complex, CUDDALORE - 607 005, TAMIL NADU
TEL: 04142-239001 TO 239005 FAX: 04142-239008
website: www.tanfacs.com Email id: tanfac.invrel@anupamrasayan.com
CIN: L24117TN1972PLC006271

NOTICE OF THE 52nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd (Fifty Second) Annual General Meeting (AGM) of the Members of TANFAC Industries Limited (the Company) will be held on Wednesday, September 23, 2026 at 12.30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (AGM Notice) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and read with all earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 03, 2024 together with other relevant circulars issued by the Securities and Exchange Board of India (SEBI) in this regard (collectively the Circulars).

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with the relevant Rules framed thereunder and the Circulars, the AGM Notice along with the Annual Report is sent through electronic mode only to those Members whose e-mail addresses are registered with Depository Participant or the Company or Integrated Registry Management Services Private Limited, the Company's Registrar and Transfer Agent (RTA).

Notice of the 52nd AGM together with Annual Report of the Company including the Audited Financial Statements for the Financial Year ended March 31, 2026 along with Board's Report, Auditors' Report and other documents required to be attached has been dispatched in electronic means Tuesday, September 01, 2026 in accordance with the relaxation granted by the MCA vide Circular No. 20/2020 dated May 5, 2020 to all the shareholders who have registered their email id with the Company / Depository Participants.

Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at <https://tanfacms.tinglabs.in/uploads/52nd-Annual-Report-2025-26.pdf>. Members can attend and participate at the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to offer the facility of e-voting to all its Members to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

The Members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Wednesday, September 16, 2026, are entitled to vote on the resolutions set forth in the AGM Notice. Eligible Members who have acquired shares after the AGM Notice is sent and holding shares as on the cut-off date, may approach CDSL for issuance of the User ID and Password for exercising their right to vote by electronic means and attend the Meeting through VC / OAVM. A person who is not a member as on the Cut-off Date should treat this communication and the Notice of the Meeting for information purpose only.

The remote e-voting period will commence on Sunday, September 20, 2026 at 9:00 a.m. (IST) and will end on Tuesday, September 22, 2026 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. The facility for e-voting will also be made available at the Meeting and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

Members are requested to refer to the AGM Notice to cast their votes through remote e-voting / e-voting. The Company has appointed M/s. M D Bald & Associates, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurx, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free No. 1800 21 09911.

For TANFAC INDUSTRIES LIMITED
Sd/-
Vinod Kumar, S
Company Secretary & Compliance Officer



GANESHA ECOVERSE LIMITED
CIN: L13114UP2003PLC234973

Registered Office: Gata No.192 & 196, Village Temra, Tehsil-Bilaspur, Distt. Rampur, Uttar Pradesh - 244921
E-mail: ganeshaecoverse@gmail.com
Website: www.ganeshaecoverse.com Tel. No. +91-9415108158

NOTICE OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 23rd ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on **Saturday, 26th September, 2026 at 2:00 P.M.** (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year **2025-26** will be sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA"). The aforesaid documents shall be available on Company's website at www.ganeshaecoverse.com and shall also be available on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of BSE Limited at www.bseindia.com. Additionally, a letter providing weblink for accessing Notice and Annual report will be sent to those members who have not registered their email address.

It is hereby informed that:

(a) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

(b) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, **M/s. Bigshare Services Private Limited** at Bssdelhi@bigshareonline.com. In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).

For Ganesh Ecoverse Limited
Sd/-
(Anshuman Singh)
Company Secretary and Compliance Officer



DCW LIMITED
CIN: L24110GJ1939PLC007048

Registered Office: Dhrangadhra - 363 310, Gujarat State
Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400 021.
Tel. No.: 022-49573000, 022-49573001
Website: www.dcwlimit.com, E-mail: investorrelations@dcwlimit.com

NOTICE AND INFORMATION REGARDING EIGHTY SEVENTH (87TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

Members are hereby informed that, the **Eighty Seventh (87th)** Annual General Meeting ("AGM") of the Members of **DCW Limited ("the Company")** will be held on **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set forth in the notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 3, 2024 (hereinafter referred to as "SEBI Circular") and all other relevant circulars issued from time to time permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with MCA and SEBI Circulars and the relevant provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at <https://www.evoting.nsdl.com>. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Dispatch of Notice and Annual Report

In accordance with the MCA Circulars and SEBI Circular, the Notice convening the AGM along with the Annual Report for Financial Year ("FY") 2025-26, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") and/or the Depository Participant(s) ("DP"). The Company shall send a physical copy of the Annual Report 2025-26 to those Members who request for the same at investorrelations@dcwlimit.com mentioning their Folio No./DP ID and Client ID. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report will be sent to those Members whose email addresses are not registered with the Company/DP.

The Notice of the AGM and the Annual Report for the FY 2025-26 will also be available on the Company's website at www.dcwlimit.com and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. The instructions for joining the AGM are being provided in the notice of AGM.

Manner of registering or updating e-mail address

Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

- Members holding shares in dematerialised form can get their e-mail ID and mobile numbers registered by contacting their respective DP.
- Members holding shares in physical form may register their email address and mobile numbers with Bigshare Services Pvt. Ltd., Company's RTA, by sending an e-mail request at the e-mail ID investor@bigshareonline.com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

In case of any queries, Members are requested to write to the Company or RTA at investorrelations@dcwlimit.com or investor@bigshareonline.com respectively.

Those Members who have registered their e-mail address, mobile numbers, postal address and bank account details are requested to validate/update their registered details by contacting the DP in case of shares held in electronic form or by contacting Company's RTA at investor@bigshareonline.com, in case the shares held in physical form.

Electronic voting and participation at the AGM

The Company will be providing Members the facility to cast their vote using an electronic voting system ("Remote e-voting") during the period commencing from **Wednesday, September 23, 2026 at 9:00 A.M.** (IST) and ending on **Friday, September 25, 2026 at 5:00 p.m. (IST)** and the facility for voting through electronic voting system will also be made available at the AGM. Detailed instructions for remote e-voting, participation in the AGM and e-voting thereat, will be provided in the Notice of the AGM.

Manner of casting votes electronically

If your email address is registered with the Company/ RTA/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM.

The instructions and process of e-voting including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-Voting then he/she can use his/her existing User ID and password for casting the vote.

Record Date and Dividend

The Board of Directors at its Meeting held on May 05, 2026, recommended a final Dividend of Rs. 0.20/- (Twenty Paise) per share of face value of Rs. 2/- each to the members of the Company for the financial year ended March 31, 2026, subject to the approval of the members at the ensuing AGM. The Company has fixed Saturday, September 19, 2026 as the record date to determine the Members entitled to receive the said proposed dividend. The final dividend, if approved by the Members at their AGM, will be paid electronically to Members who have updated their bank details for receiving dividend through electronic means.

As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Shareholders are therefore requested to update their bank details and ensure that their accounts are KYC compliant. (SEBI Master Circular no. HO/38/13/14)2026-MRSD-PoD/14298/2026 dated February 6, 2026, read with Listing Regulations).

Further, Members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile number, bank account details and specimen signature are registered with the Company/RTA.

The Investor Service Request Forms (ISR) are available at Company and RTA's website at <https://dcwlimit.com/investors/> and <https://www.bigshareonline.com/InvestorResources/Downloads>.

In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature etc. in respect of physical folios, dividend / interest etc., shall be paid upon furnishing all the aforesaid details in entirety.

Manner for registering the mandate for receiving dividend(s) through Electronic Clearing System ("ECS"):

To avoid any delay in the receipt of dividend(s), Members are requested to update their Bank details with their DP (for dematerialised shares) and with the Company's RTA (for shares held physically) at investor@bigshareonline.com.

Tax on Dividend:

Pursuant to the Finance Act, 2026, dividend income is taxable in the hands of the shareholders and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income Tax Act, 2025 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, Permanent Account Number (PAN), Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents along with the request Form ISR-1 through email at tds@bigshareonline.com on or before **Tuesday, September 15, 2026**. The documents can also be submitted online at <https://www.bigshareonline.com/investorlogin.aspx>. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them. Accordingly, the above referred final dividend will be paid after TDS as applicable. This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI.

For DCW Limited
Sd/-
Diip Darji
Place : Dhrangadhra
Date : September 01, 2026

Sr. General Manager (Legal) & Company Secretary
ACS - 22527



TECHNO ELECTRIC & ENGINEERING COMPANY LTD.
CIN: L40108HR2005PLC142826

Registered Office: 415/2, Mehrauli Gurgaon Road, Sector - 14, Gurgaon, Haryana - 122001, Phone No: +91-12-44592550
Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016
Phone No: (033) 4051 3000, Fax No: (033) 4051 3326
Website: www.techno.co.in, E-mail: desk.investors@techno.co.in

NOTICE OF THE 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 21st Annual General Meeting of the Members of **Techno Electric & Engineering Company Limited** will be held on **Wednesday, the September 23, 2026 at 3.30 p.m.** through VC/OAVM to transact the businesses as set out in the Notice convening the Meeting (the "Notice") in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended) (the "Listing Regulations") and in compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 3, 2024 ("SEBI Circular") to transact the business as set out in the notice of the Meeting.

Dispatch of Notice and Annual Report via e-mail:

In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report Including Audited Financial Statements for the financial year ended **March 31, 2026** has 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. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on **Friday, August 21, 2026**. The Notice and the Annual Report are available on the websites of the Company viz., <https://www.techno.co.in> and of the Stock Exchanges where the Equity Shares of the Company are listed viz.: www.nseindia.com and www.bseindia.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 (NSDL) viz., www.evoting.nsdl.com.

Participation at the AGM:

Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manner and Instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.

Manners of casting votes through remote e-voting and e-voting during AGM:

The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, September 16, 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 period will commence on **Saturday, September 19, 2026 (9:00 A.M. IST) and will end on Tuesday, September 22, 2026 (5:00 P.M. IST)**. Thereafter the module of remote e-voting shall be disabled by NSDL. A person who is not a member, as on the cut-off date, i.e. **Wednesday, September 16, 2026** should treat the Notice for information purpose only.

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.

Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **Wednesday, September 16, 2026** may obtain the login id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in. Members who are already registered with NSDL for remote e-Voting can use their existing User ID and Password for e-Voting.

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 the AGM. Members desirous of inspecting the same may send their requests at desk.investors@techno.co.in from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

Book Closure Notice for AGM and Record Date for Dividend Payment:

NOTICE is hereby also given that pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive)** for the purpose of the AGM.

Further the Dividend on Equity Shares for the financial year ended March 31, 2026, as recommended by the Board, if declared at the AGM, will be paid, subject to deduction of tax at source to:

- those Members whose names appear in the Register of Members of the Company at the end of business hours on **Friday, September 11, 2026**.
- those Beneficial Owners' entitled thereto, in respect of shares held in demat mode, whose names shall appear in the statements of beneficial ownership at the end of business hours on **Friday, September 11, 2026**, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

Manner for registering KYC including Bank details for receiving Dividend:

For members holding shares in physical mode are requested to get their KYC details and nomination registered/updated by contacting to their respective Depository Participants. Members holding Shares in physical form are, therefore requested to submit their PAN, KYC details including Bank details and nomination details to our RTA at nichetechpl@nichetechpl.com. A copy of such form can be downloaded from the website of the Company at www.techno.co.in or from the website of RTA nichetechpl@nichetechpl.com. Non availability of the KYC documents/details RTA on or after 01st April, 2024 will result in freezing of the physical folios. Members holding shares in the physical mode are also requested to dematerialized their shareholding at the earliest.

Members holding shares in dematerialized mode are requested to update their complete details with their depository participant to avoid delay in receiving in Dividend.

Tax on Dividend:

Members are requested to refer the Notice of AGM regarding complete details and procedure to be followed in regards to Tax on Dividend.

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 at 022 4886 7000 or contact Ms. Pallavi Mhatre, Manager of NSDL at evoting@nsdl.co.in or at 022 24994360 / (022) 24994545 or at e-mail id: evoting@nsdl.co.in or at NSDL, "Trade World", 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

Manner of registering/e-mail address:

Please keep your updated mail id registered with the RTA/your depository participant to receive timely communication. For member who have not yet updated their e-mail address the process of registration is provided below:

Physical Holding:- Members holding shares in physical mode and who have not yet registered/updated their e-mail address with the Company are requested to registered/update the same by submitting duly filled and signed Form ISR 1 with the RTA Niche Technology Private Limited at nichetechpl@nichetechpl.com.

Demat Holding:- Members holding shares in dematerialized mode are requested to register/update their e-mail address with the relevant depository participants.

Annual Report for the FY 2025-26 can be accessed below QR Code:



The Notice of the 21st AGM can be accessed below QR Code:



For Techno Electric & Engineering Company Limited
Sd/-
Niranjan Brahma
Company Secretary & Compliance Officer
Place: Kolkata
Date: 01.09.2026

ACS No: A11652



RISHI TECHTEXT LIMITED
CIN : L28129MH1984PLC032008

Registered office: 612, Veena Killeard Ind. Est., 10-14, Pais Street, Bcyulla (West), Mumbai-400 011.
Tel No. 022-23075677/23074585, **Fax No.** 022-23080022
WEB: www.rishitechtext.com **Email:** info@rishitechtext.com

NOTICE OF 42nd ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Rishi Techtext Limited ("the Company") is scheduled to be held on Thursday, September 24, 2026 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of the 42nd AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended March 31, 2026 have been emailed to the Shareholders on September 1, 2026 via email, to all the shareholders whose email ids are registered with the Company's Depository Participant(s). Additionally, as per amended Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") a letter providing the weblink of the Annual Report for FY 2025-2026, has been sent to those shareholder(s) who have not registered their email address with the Company/ Depositories/ Depository Participants. The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.rishitechtext.com.

In view of the Outbreak of the COVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular No.09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and Circular No. SEBI/HO/CFD/PoD-2/PIR/2023/4 dated January 5, 2023, Circulars dated October 7, 2023 and October 3, 2024 ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI Listing Regulations and MCA Circulars, the 42nd AGM of the Company will be held through VC/OAVM. Shareholders can attend and participate in the AGM through the VC/OAVM facility only, which is being availed by the Company from Central Depository Services (India) Limited ("CDSL"), the details of which are provided by the Company in the AGM Notice.

In compliance with the Ministry of Corporate Affairs ("MCA") Circular No.09/2023 dated September 25, 2023, and Circular No. SEBI/HO/CFD/PoD-2/PIR/2023/167 dated October 3, 2023 issued by Securities and Exchange Board of India ("SEBI"), the Company has sent the Notice of the 42nd AGM and Annual report for the FY 2025-2026, to the Shareholders through email only. Further, as per amended Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the weblink of the Annual Report for FY 2025-2026, has been sent to those shareholder(s) who have not registered their email address with the Company/ Depositories/ Depository Participants.

Members having Demat Account and who have not yet registered their E-mail IDs for receiving documents in electronic form are requested to register their E-mail IDs with their Depository. Members having shares in physical form may register their E-mail IDs by sending an E-mail to Company's email id: info@rishitechtext.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id: sandeps@adroitcorporate.com with a Signed Request letter mentioning their Folio Number and the Email ID. PAN/self attested copy that is to be registered along with the cancelled Cheque. Members are requested to keep their E-mail IDs updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Thursday, September 17, 2026, can cast their votes electronically on all the businesses set forth in the Notice of the 42nd AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL).

In compliance with the Provisions of section 108 of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Regulation 44 of SEBI Listing Regulations, as amended, all the members are informed that:

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the 42nd AGM.
- The remote e-voting shall commence on Sunday, September 20, 2026 (09:00 a.m. IST).
- The remote e-voting shall end on Wednesday, September 23, 2026 (05:00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 42nd AGM is Thursday, September 17, 2026.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of the 42nd AGM alongwith Annual Report as on the cut-off date i.e. Friday, August 28, 2026, but before remote e-voting cut-off date i.e. Thursday, September 17, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote E-Voting then he/she can use his/ her existing User ID and password for casting vote.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Mafatlal Mills Compound, N.M Joshi Marg, Lower Panel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdsindia.com or Toll Free No.: 1800 21-09911.
- The remote e-voting shall not be allowed beyond Wednesday, September 23, 2026 (05:00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 42nd AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 42nd AGM.
- Members who have cast their votes by remote e-voting may also attend the 42nd AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. Sudhanya S. Kalamkar & Associates, Practicing Company Secretaries, to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 42nd AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read the relevant Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of 42nd AGM.

