

Sudal: CS/Reg 47/Intimation/ 2026-27

4th September 2026

To,
The General Manager
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 506003

Dear Sir / Madam,

Sub.: Newspaper Advertisement - Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of newspaper advertisement with respect to Notice of 47th Annual General Meeting of the Company to be held on Saturday, 26th September 2026 in physical mode, details of e-voting and Book Closure published in the Newspapers viz. — “Business Standard” (in English) and “Pratahkal” (in Marathi).

Please take the same on record.

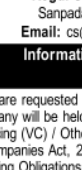
Thanking you,

Yours faithfully,

For SUDAL INDUSTRIES LIMITED

Mr. Mukesh Ashar
Whole-Time Director and CFO
DIN: 06929024

Encl: as above



ORGANIC RECYCLING SYSTEMS LIMITED
CLEANTECH | INNOVATION | ENGINEERING

CIN: L41060MH2008PLC186309

Regd. Office: 1003, 10th Floor, The Affairs, Plot No 9, Sector No 17, Sandpada, Navi Mumbai, Thane - 400705. Tel: (+91) 022 41702222
Email: cs@organicrecycling.co.in Website: <https://organicrecycling.co.in/>

Information regarding Eighteenth Annual General Meeting of Organic Recycling Systems Limited

Members are requested to note that Eighteenth Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, September 30, 2026, at 11.30 am (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the standalone and audited annual financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to electronically to those members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Maashila Securities Private Limited ("Maashila") / Depository Participant(s) / Depositories. A letter providing the web-link through the exact path, where complete details of the Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company / Maashila Securities / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.organicrecycling.co.in, on the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com, and on the website of NSDL, agency for providing the Remote e-voting facility at <https://www.evoting.nsdl.com/>.

Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company/ RTA, are requested to register/update their e-mail address by completing their KYC and submitting **Form ISR-1, Form ISR-2 and Form ISR-3 / Form SH-13** (available on the website of the RTA <https://maashila.com/downloads/rtta-form-centre>) as applicable, duly filled and signed along with requisite supporting documents to RTA ("Maashila Securities Pvt Limited") at 451, Krishna Appra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110 034.

(b) In terms of MCA Circulars, the Company has made arrangements with Maashila for registration of e-mail addresses for the limited purpose of receiving the Notice of the AGM and Annual Report (including remote e-voting instructions) electronically. Therefore, the members of the Company, who have not registered their email addresses are requested to get their email addresses registered by following the process given under remote e-Voting & Joining General Meeting instruction provided in the Notice of the AGM. Accordingly, the Company shall send the Notice of the AGM and Annual Report to such members whose e-mail id's get registered along with the User ID and the Password to enable e-voting.

(c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through platform provided by NSDL, at <https://www.evoting.nsdl.com/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
For Organic Recycling Systems Limited

-Sd/-
Sarang Bhat
Managing Director

Date: September 4, 2026
Place: Navi Mumbai

PRAKASH STEELAGE LIMITED

Registered Office: 101, Shatrunjay Apartment, 28,
Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004.

CIN: L27106MH1991PLC061595 Tel. No.: 022 661 34500, Fax No.: 022 661 34599
E-mail: cs@prakashsteelage.com Website: www.prakashsteelage.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING

Notice is hereby given that:

1. The 35th Annual General Meeting of the Company ("AGM") will be convened on Monday, 28th September, 2026 at 3:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Business as set out in the Notice of AGM dated 03rd September, 2026.
2. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder, provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the provisions of enabling circulars issued by the Ministry of Corporate Affairs and SEBI.
3. The Notice of AGM and the Annual Report for Financial year 2025-26 are available on the Company's website at www.prakashsteelage.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at <https://www.cdscindia.com>.
4. In terms of MCA Circular/s and SEBI Circular, Notice of the 35th AGM and the Annual Report for the Financial Year 2025-26 including the Audited Financial Statements has been sent by e-mail to those Members whose email addresses are registered with the Company/Depository Participants. A letter providing a web-link for accessing the Annual Report has been sent to those Members who have not registered their email IDs with the Company/RTA or the Depository Participant(s). The requirement of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.
5. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 21st September, 2026 may cast their vote electronically on Ordinary and Special Business, as set out in the Notice of the 35th AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). All the members are informed that:
 - I. The Ordinary and Special Business, as set out in the Notice of the 35th AGM, will be transacted through voting by electronic means,
 - II. The remote e-voting shall commence on Friday, 25th September, 2026 at 9:00 A.M.
 - III. The remote e-voting shall end on Sunday, 27th September, 2026 at 5:00 P.M.
 - IV. The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 35th AGM, is 21st September, 2026.
 - V. Any person, who becomes Member of the Company after sending the Notice of the 35th AGM by email and holding shares as on the cut-off date i.e. 21st September, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdscindia.com or charmi@bigshareonline.com or cs@prakashsteelage.com. However, if a person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used for casting the vote.
 - VI. Members may note that:
 - a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, Member shall not be allowed to change it subsequently;
 - b) the Members who have cast their vote by remote e-Voting prior to the 35th AGM may participate in the 35th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 35th AGM;
 - c) the Members participating in the 35th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 35th AGM; and
 - d) a person whose name is recorded in the Registrar of Members or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 35th AGM through VC/OAVM Facility and e-Voting during the 35th AGM.
 - VII. In case of queries or any technical issue Members can contact CDSL Helpdesk by sending a request helpdesk.evoting@cdscindia.com or contact at toll free no. 1800 22 55 33 in case Individual shareholders holding securities in Demat mode with CDSL and at contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020990 and 180022 44 30 in case of Individual shareholders holding securities in Demat mode with NSDL.
 - VIII. Those Members holding shares in Physical form, whose email addresses are not registered with the Company, may register email address by sending a scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and a scanned copy of the signed of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the Member of the Company by email to cs@prakashsteelage.com. Members holding shares in demat form can update their email address with their Depository Participant.
6. The Register of Members and the Share Transfer books of the company will remain closed from Monday, 21st September, 2026 to Monday, 28th September, 2026 (both days inclusive).

For and on behalf of the Company
Sd/-
Prakash C. Kanugo
Chairman & Managing Director
DIN: 00286360

Date: 03rd September, 2026
Place: Mumbai

