

LLOYDS METALS AND ENERGY LTD.
Registered Office: Plot No A 1-2, MIDC Area, Ghugus, Chandrapur, Maharashtra, 442505

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No of Shares	Distinctive Nos.	Certificate Nos.
			from	to
0156108	U Subhadra Devi	1000	4852401	4853400
				4070

Place: Maharashtra
Date: 07.09.2026

(Name of Shareholder(s))
U Subhadra Devi

LODHA
LODHA DEVELOPERS LIMITED
(formerly known as Macrotech Developers Limited)

Registered Office: 412, Floor-4, 17G Vardhaman Chamber Cawasji Patel Road, Horniman Circle, Fort, Mumbai, Maharashtra, India, 400001
CIN: L45200MH1995PLC093041; Website: www.lodhagroup.com
Telephone: +91 22 6133 4400 Email: investor.relations@lodhagroup.com

FORM NO. C.A.A.2
(Pursuant to Section 230(3) and Rule 6 and 7 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
C.A.(CAA) No. 142 (MB) 2026

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, AND

In the matter of Scheme of Merger by Absorption of Roselife Finance Limited and National Standard (India) Limited with Lodha Developers Limited and their respective shareholders and creditors (Scheme)

Lodha Developers Limited
(a company incorporated under the provisions of the)
Companies Act, 1956 having its registered office at 412,)
Floor - 4, 17G Vardhaman Chambers, Cawasji Patel Road,)
Horniman Circle, Fort, Mumbai - 400 001)
CIN: L45200MH1995PLC093041) ... Transferee Company

NOTICE AND ADVERTISEMENT FOR MEETINGS OF THE EQUITY SHAREHOLDERS AND SECURED CREDITORS (INCLUDING NON-CONVERTIBLE DEBENTURE HOLDERS) OF THE THIRD APPLICANT COMPANY / TRANSFEEE COMPANY

Notice is hereby given that by an Order dated August 06, 2026 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has directed separate meetings to be held of the Equity Shareholders and Secured Creditors (including Secured Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for the purpose of considering, and if thought fit, approving with or without modifications, the Scheme of Merger by Absorption of Roselife Finance Limited ("First Transferee Company") and National Standard (India) Limited ("Second Transferee Company") with Lodha Developers Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme") pursuant to Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder.

In pursuance of the said Order and as directed therein, further notice is hereby given that separate meetings of the Equity shareholders and Secured Creditors (including Secured Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company will be held through VCOAVM, in compliance with the provisions of Section 230(4) read with Section 108 of the Act, Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI LODR Regulations") and Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time in this regard, as per the schedule indicated in the table below.

Sr. No.	Class of Meeting	Day & Date of Meeting	Time
1	Secured Creditors	Friday, October 09, 2026	12:00 Noon (IST)
2	Equity Shareholders	Friday, October 09, 2026	12:45 P.M. (IST)

The cut-off date for determining the Equity Shareholders and Secured Creditors (including Secured Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company, eligible to attend and vote at the respective meetings and time period for the remote e-voting of the aforesaid meetings is as under:

Sr. No.	Class of Meeting	Cut-off date	Remote E-Voting Date and Time	
			Start Time	End Time
1	Equity Shareholders	October 02, 2026	Tuesday, October 06, 2026 at 09:00 A.M. (IST)	Thursday, October 08, 2026 at 05:00 P.M. (IST)
2	Secured Creditors	March 31, 2026	Tuesday, October 06, 2026 at 09:00 A.M. (IST)	Thursday, October 08, 2026 at 05:00 P.M. (IST)

The Third Applicant Company / Transferee Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through remote e-voting, for participation in the meeting through VCOAVM facility and e-voting during the meeting.

The Third Applicant Company / Transferee Company has completed the dispatch of the Notice convening the Meetings along with the Scheme and the Explanatory Statement as required under Sections 102, 230 to 232 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Notice") on September 04, 2026, through electronic mode to all Equity Shareholders whose names appear in the register of members / list of beneficial owners of the Third Applicant Company / Transferee Company as on Friday, August 28, 2026 and whose e-mail addresses are registered / available with the Third Applicant Company / Transferee Company, the depositors, the registrar and transfer agent or other relevant records, as applicable and to all Secured Creditors (including Secured Non-Convertible Debenture Holders) whose names appear in the books / records maintained by the Third Applicant Company / Transferee Company as on March 31, 2026 and whose e-mail addresses are registered / available with the Third Applicant Company / Transferee Company or other relevant records as applicable. Equity Shareholders and Secured Creditors (including Secured Non-Convertible Debenture Holders) whose e-mail addresses are not available have been provided letters containing the weblink for accessing the documents, in accordance with the NCLT Order.

The aforesaid documents have been made available on the websites of (a) Third Applicant Company / Transferee Company at www.lodhagroup.com; (b) the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com; and (c) NSDL at www.evoting.nsdl.com.

Copies of the Notice along with the Explanatory Statement including Annexures can be obtained free of charge, between 10:00 A.M. IST to 05:00 P.M. IST on all working days, upto the date of the meeting, from the registered office of the Third Applicant Company / Transferee Company or by sending a request along with details of their shareholding or creditor details, as applicable, by e-mail at investor.relations@lodhagroup.com.

The NCLT has appointed Mr. Satya Ranjan Prasad, Retired Member (Technical) NCLT, as Chairperson for the meeting of the Equity Shareholders and Secured Creditors (including Secured Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company.

Further, the NCLT has appointed Ms. Dipika Shetty (Membership No. AG2569 and CoP No. 24561), as the Scrutinizer for the meeting of the equity shareholders and Secured Creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company to scrutinize the remote e-voting and e-voting during each of the meeting of the Equity Shareholders and Secured Creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company in a fair and transparent manner.

The Equity Shareholders and Secured Creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company are requested to attend the respective meeting, through the mode and on the day, date and time as stated above. Attendance of the Equity Shareholder and Secured Creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company participating in the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case the required quorum as stated above is not present at the commencement of the meeting(s), the meeting(s) shall be adjourned for 30 minutes, and thereafter the Equity shareholders and Secured Creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company present shall be deemed to constitute the quorum.

Equity Shareholders and Secured Creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company are entitled to attend and may vote through remote e-voting facility prior to the meetings or through e-voting facility made available during the meetings. Since the meetings are being held through VCOAVM, voting by proxy shall not be permitted and the facility for appointment of proxies by the Equity Shareholders and Secured Creditors (including Non-Convertible Debenture Holders) will not be available for the respective meetings. However, voting through authorised representative in the case of a body corporate shall be permitted, provided the prescribed formalisation is filed with the Third Applicant Company / Transferee Company at investor.relations@lodhagroup.com no later than 48 hours before commencement of the respective meetings, as required under Rule 10 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

An equity shareholder whose name is recorded in the Register of Member / list of beneficial owners maintained by the Depositories as on the Cut-off date for equity shareholders i.e., Friday, October 02, 2026 for the meeting, shall be entitled to avail the facility of e-voting (either by way of remote e-voting or e-voting during the meeting) and attend the aforesaid meeting of the equity shareholders. The voting rights of the equity shareholders shall be in proportion to their shares in the paid-up capital equity share capital of the Third Applicant Company / Transferee Company as on the cut-off date for equity shareholders. A person who is not an equity shareholder of the Third Applicant Company / Transferee Company is not an equity shareholder of the Third Applicant Company / Transferee Company as on the cut-off date should treat the Notice for information purposes only.

A secured creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company whose name is recorded in the records of the Third Applicant Company / Transferee Company as on the cut-off date i.e., March 31, 2026, for the meeting shall only be entitled to avail the facility of e-voting (either by way of remote e-voting or e-voting during the meeting) and attend the aforesaid meeting of the equity shareholders. The voting rights of the secured creditors (including Non-Convertible Debenture Holders) shall be in proportion to the amount due to them in accordance with the books/records maintained by the Third Applicant Company / Transferee Company as on the cut-off date. A person who is not a secured creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company should treat the Notice for information purposes only.

Any person who acquires the shares of the Third Applicant Company / Transferee Company after the dispatch of the Notice and whose name appears in the Register of Members / list of beneficial owners maintained by the Depositories as on the cut-off date, can download the Notice from the website of the Third Applicant Company / Transferee Company at www.lodhagroup.com and obtain the login ID and Password in the manner outlined in the Notice.

The above mentioned scheme, if approved by the equity shareholders and secured creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company at their respective meetings, will be subject to the subsequent approval of the NCLT and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary and as contemplated in the Scheme.

In case of any queries / grievances regarding attendance the respective meeting through VC / OAVM or remote e-voting, the equity shareholders and secured creditors (including Non-Convertible Debenture Holders) may write to the Third Applicant Company / Transferee Company at investor.relations@lodhagroup.com or can also refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual available in / download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Rahul Rajchar at evoting@nsdl.com.

The results of e-voting will be declared within 2 (two) working days of the conclusion of the respective meetings, along with the Scrutinizer's Report and the same shall be displayed at the registered office of the Third Applicant Company / Transferee Company as well as on the website of the Third Applicant Company / Transferee Company at www.lodhagroup.com and on the NSDL website at www.evoting.nsdl.com. The result will simultaneously be communicated to the stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Sd/-
Satya Ranjan Prasad
Retired Member (Technical), NCLT
Chairperson for the meeting of equity shareholders
and secured creditors (including secured
non-convertible debenture holders)

Place: Mumbai
Date: September 04, 2026

GILLETTE INDIA LIMITED
CIN: L28931MH1984PLC267130

Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E) Mumbai 400099

Website: in.pg.com Tel: (022) 28266000 Mobile No: 86575 12368

Notice is hereby given pursuant to Section 201 (2) of the Companies Act, 2013 ("the Act") that the Company proposes to make an application to the Central Government seeking approval under Section 196 and other applicable provisions, if any, of the Act for appointment of Mr. Robin Thadathil (DIN: 11862696) as the Whole-time Director of the Company, for a period of 5 years w.e.f. August 1, 2026 at a remuneration and on the terms and conditions as approved by the Board on July 30, 2026 and by the members of the Company at the Annual General Meeting on August 31, 2026.

Mr. Robin Thadathil is a non-resident of India and hence the aforesaid appointment is subject to approval of the Central Government.

For Gillette India Limited
Sd/-
Flavia Machado
Company Secretary
ACS 38986

Place: Mumbai
Date: September 7, 2026

mahindra LIFESPACES
MAHINDRA LIFESPACE DEVELOPERS LIMITED
CIN: L45200MH1999PLC118949

Registered Office: Mahindra Towers, 4A, Dr. G.M. Bhosale Marg, Worli, Mumbai-400018.
Website: www.mahindralifespaces.com
Phone: 022 6747 8600, Email id: investor.mld@mahindra.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Shareholders are hereby informed that SEBI vide its Circular dated 2nd July 2025 had opened a special window, for a period of 6 months from 7th July 2025 to 6th January 2026, to facilitate re-lodgement of transfer deeds, which were originally lodged prior to the deadline of 1st April 2019 but were rejected/returned/not attended due to deficiency in the documents/process or otherwise.

In this regard, we hereby inform you that SEBI vide its Circular No. HO/38/13/11(2)2026-MRSD-POD/13750/2026 dated 30th January 2026 (the "Circular"), has opened another special window for a period of one year from 6th February 2026 to 4th February 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April 2019, and also to facilitate re-lodgement of transfer deeds as mentioned above.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before 1st April 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 st April 2019	No	Yes	✓
	(It is fresh lodgement)		
	Yes	Yes	✓
	(It was rejected/returned earlier)		
	Yes	No	X
	No	No	X

Further the following cases will not be considered under this special window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Note: All shares re-lodged during this period will be processed through the transfer-cum-demat route i.e. the securities shall be credited in demat account of the transferee and the same will be subject to a lock-in of one year (Such securities shall not be transferred/lien-marked/pledged during the said lock-in period)

For any further information/clarification in this regard, concerned shareholders can get in touch with the Company/RTA at the addresses given below:

Mahindra Lifespace Developers Limited 4 th Floor, A Wing, Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018 Email: investor.mld@mahindra.com Contact No.: +91 22 6747 8600	Kfin Technologies Limited (RTA) Unit: Mahindra Lifespace Developers Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India - 500 032 Email: cinward_rts@kfinfintech.com Contact No.: 1800 3094 001
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Date: 07th September 2026
Place: Mumbai

For Mahindra Lifespace Developers Limited
Sd/-
Bijal Parmar
Company Secretary & Compliance Officer

PB GLOBAL LIMITED
CIN - L99999MH1960PLC011864

Regd. Off.: 604, Floor-6th, Arihant Heights, V V Chandra, Street, Near Masjid Station, Garibdasht, Mandvi, Mumbai, Maharashtra, India, 400003

Email - compliance@pbld.in / Website - www.pbglobal.in

NOTICE TO MEMBERS OF 66th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 66th Annual General Meeting ("AGM" or "Meeting") of the Members of PB Global Limited ("the Company") will be held on Wednesday, September 30, 2026 at 11.30 a.m. (IST) through Physical mean at its registered office, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 66th AGM along with the Annual Report 2025-26 till Sunday, September 06, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are not conversant with electronic means of communications. Hence, for such shareholders, Company will be held its upcoming Annual General Meeting through physical mode.

The Annual Report 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 66th AGM is available on the website of the Company at www.pbglobal.in and on the websites of the Stock Exchanges viz. www.bseindia.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting From 9.00 a.m. (IST) on Sunday, September 27, 2026

End of remote e-Voting Up to 5.00 p.m. (IST) on Tuesday, September 29, 2026

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

a. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

b. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at compliance@pbld.in, as provided by the company. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

c. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically or physically, but shall not be entitled to vote again.

Registration of Email addresses:
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Tuesday, September 22, 2026, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-2026 electronically and to receive login ID and password for remote e-Voting:

a) Mail it on compliance@pbld.in

b) Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers

c) Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 66th AGM.

For and on behalf of
PB Global Limited
Sd/-
Parimal Mehta
Managing Director - DIN - 03514645

Place: Mumbai
Date: 07.09.2026

AEGIS LOGISTICS LTD
Registered Office: 502, Skylin GIDC, 5th Floor, Char Rasta, Valsad, Gujarat - 396195

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Name of the security holder	Folio No.	Face Value	No. of Securities	Certificate No.	Distinctive No. From - To
Snajay Bajaria (Deceased) & Rupa Bajaria	S61206	01/-	2080	8662	13979321-13981400

The Public are hereby cautioned against purchasing or dealing in any way with the above referred shares certificate(s).

Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. Tel: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place: Vapi
Date: 07.09.2026

Name(s) of the Holder:
Rupa Sanjay Bajaria

AEGIS LOGISTICS LTD
Registered Office: 502, Skylin GIDC, 5th Floor, Char Rasta, Valsad, Gujarat - 396195

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Name of the security holder	Folio No.	Face Value	No. of Securities	Certificate No.	Distinctive No. From - To
Atul Bajaria & Amita Bajaria	A61209	01/-	2080	743	1073721-1075800

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s).

Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. Tel: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place: Vapi
Date: 07.09.2026

Name(s) of the Holder:
Atul Mansukhlal Bajaria & Amita A Bajaria

NCL RESEARCH & FINANCIAL SERVICES LIMITED
CIN: L65921MH1985PLC284739

Regd. Office: Office No.208, Tulsiyani Chambers, 2nd Floor 212, Free Press Journal Marg, Nariman Point, Mumbai-400 021, Tel: +91 22 2270 3249, Email: ncf.research@gmail.com; Website: www.ncfin.com

Notice of 41st Annual General Meeting (AGM) & E-Voting Details

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the September 29, 2026 at 11.00 A.M. through video conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General Circulars dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA). Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Friday, 4th September 2026. The Report has also been made available on the Company website link <https://www.ncfin.com/annual-reports.html> as well as on the BSE website www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VCOAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Saturday, 26 September 2026 at 9.00 AM and ends on Monday, 28 September 2026 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off / record date i.e. September 22, 2026 may obtain the login id & password by sending a request at ncf.research@gmail.com or support@punvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For NCL Research & Financial Services Limited
Sd/-
Priya Mittal
Company Secretary & Compliance Officer

SUDITI INDUSTRIES LTD.
CIN: L47711MH1991PLC063245

Admin Office: C-3/B, M.L.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705, Tel. No: 67368600/10, website: www.suditi.in E-mail: cs@suditi.in

Regd. Office: C-253/254, M.D.C., T.C. Ind. Area, Pawne Village, Turbhe, Navi Mumbai - 400 705.

INFORMATION REGARDING 35TH (THIRTY FIFTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Shareholders of SUDITI INDUSTRIES LIMITED ("the Company") will be held on Wednesday, September 30, 2026 at 04:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 35th Annual General Meeting ("35th AGM") which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., <https://suditi.in> and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE Limited (at www.bseindia.com) and on the website of National Securities Depository Limited (at www.evoting.nsdl.com).

Pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, including General Circular No. 09/2024 dated September 19, 2024 and the latest General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively, "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/PoD-PoD/2023/167

