September 08, 2026

To,
BSE Limited
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540079

Sub: Newspaper clippings – Notice of 22nd Annual General Meeting

Dear Sir/Madam,

We are enclosing herewith copy of Newspaper Advertisement of the 22nd Annual General Meeting published in "The Financial Express", all India Editions in English language and all India Editions in Gujarati language.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Sprayking Limited

RONAK HITESH DUDHAGARA
Digitally signed by RONAK HITESH DUDHAGARA
Date: 2026.09.08 15:05:09 +05'30'

Ronak Dudhagara
Director
DIN: 05238631

Encl: As below

AUSTERE SYSTEMS LIMITED

GST NO. 27AANCA5362K2Z8, CIN: L74900PN2015PLC155381
Registered Office : Unit No 301-303, 3rd Floor, Plot No 34, A Square, Sector- 26, Pradhikaran, Nigdi, Pune, Maharashtra-411044
Corporate Office : Unit No:112-114,1st Floor, Vipul Plaza, Golf Course Road, Suncity Sector-54, Gurugram, Haryana-122002
Panchkula Office : Third Floor, SCO 3, Swastik Vihar, Sector-5, MDC, Panchkula-134109, Haryana
Email Id: hr@austere.co.in, accounts@austere.co.in
Contact No: Pune- 020-27656299, Gurgaon- 0124-4152526
Website: www.austeresystems.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **11th Annual General Meeting ("AGM") of Austere Systems Limited** will be held on **Wednesday, September 30, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

The AGM will be conducted through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), as applicable.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link and path to access the Annual Report being sent to those Members whose email IDs are not registered with the Company / Depository Participants.

The Annual Report for the financial year 2025-26, including Notice of the AGM, will be circulated only by electronic mode to those Members whose email addresses are registered with the Company / Depository Participants.

The Notice of the AGM and Annual Report are also available on the Company's website at https://austeresystems.com/, on the website of Central Depository Services Limited at https://www.evotingindia.com/ and on the website of the stock exchanges where the shares of the Company are listed.

E-Voting

1. The Company has engaged KFin Technologies Private Limited as the agency for providing e-voting facility.
2. The remote e-voting shall commence on Sunday, 27th September, 2026 at 9.00 a.m. (IST) and close on Tuesday, 29th September, 2026 at 5.00 p.m.
3. The cut-off date for determining the eligibility of Members to vote through remote e-voting or through the e-voting system during the AGM is Wednesday, 23rd September, 2026.
4. Members holding shares either in physical form or dematerialised form, as on the cut-off date, may cast their vote electronically.
5. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, may obtain the login ID and password by following the instructions provided in the Notice of the AGM.
6. Members who have already cast their vote through remote e-voting may participate in the AGM but shall not be entitled to cast their vote again during the AGM.
7. Members participating in the AGM and who have not cast their vote through remote e-voting shall be entitled to vote through the e-voting system during the AGM.
8. The facility for joining the AGM through VC/OAVM shall be made available to all Members on a first-come-first-served basis. The Company has dispensed with the requirement of Members being physically present at the AGM.
9. Members may access the AGM through VC/OAVM by following the instructions provided in the Notice of AGM. Members are requested to carefully read the instructions for joining the AGM and voting through electronic means.
10. In case of any queries/grievances relating to e-voting, Members may refer to the notice of AGM.

Registration of Email Address

Members holding shares in physical form who have not registered their email address may register their email address by sending the requisite details/documents to the Company's Registrar and Share Transfer Agent.

Members holding shares in dematerialised form are requested to register/update their email address with their respective Depository Participant.

Book Closure

Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24 September 2026 to Wednesday, 30 September 2026 (both days inclusive), for the purpose of the AGM.

For **Austere Systems Limited**
Sd/-
Piyush Gupta
Director & CFO

Date: September 07, 2026
Place: Haryana

APOLLO TYRES LTD.

APOLLO TYRES LTD
Regd. Office: 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi- 682036 (Kerala)
(CIN-L25111KL1972PLC002449)
Tel: +91 484 4012046; Fax: +91 484 4012048,
Email : investors@apollotyres.com,
Web: apollotyres.com

POSTAL BALLOT NOTICE

Shareholders of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the **"MCA Circulars"**), including any statutory modification or re-enactment thereof for the time being in force and pursuant to the other applicable laws and regulations, the Company is seeking approval of its Shareholders by way of Postal Ballot in respect of the Special Business set out in the Postal Ballot Notice dated August 13, 2026 (**"Postal Ballot Notice"**).

In terms of the aforementioned MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form only and the communication of the assent or the dissent of the Shareholders will also take place only through the remote e-Voting system.

The Company has on Monday, September 7, 2026, completed dispatching the Postal Ballot Notice by email only to the Shareholders whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (**"NSDL"**) and Central Depository Services (India) Limited (**"CDSL"**) and whose email addresses are available with the Company/ RTA as on Friday, August 28, 2026 (**"cut-off date"**). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Shareholder(s) as on cut-off date. Any person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only.

The Company seeks consent of the Shareholders by way of an Ordinary Resolution on the matter mentioned in the Postal Ballot Notice through remote e-Voting only. A copy of Postal Ballot Notice is also available on the website of the Company www.apollotyres.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of NSDL www.evoting.nsdl.com.

Please note that in compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with (i) Rule 20 and Rule 22 of the Rules, as amended (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its Shareholders, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Shareholders, enabling them to cast their vote electronically and in a secure manner.

The Shareholders, who are holding shares in physical/ electronic form and whose email addresses are not registered, shall register their email ID with the Company's RTA i.e. KFin Technologies Limited/ their respective Depository Participants. The Shareholders who have not updated their KYC details, are requested to submit Form ISR-1 and other relevant forms to update KYC details including email ID to the Company's RTA. Shareholders holding shares in demat form can update their KYC including email address with their Depository Participants. The notice of the Postal Ballot contains the instructions regarding the manner in which the Shareholders can cast their vote through remote e-Voting.

Mr. P.P. Zibi Jose, Practicing Company Secretary (CP No. 1222) has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The remote e-Voting period shall commence on Tuesday, September 8, 2026 at 10:00 AM (IST) and ends on Wednesday, October 7, 2026 at 5:00 PM (IST). The remote e-Voting, shall not be allowed and the same shall be disabled beyond 5:00 PM (IST) on Wednesday, October 7, 2026 by NSDL for voting thereafter. Shareholders, who have not received Postal Ballot Notice can download the same from the Company's website at www.apollotyres.com or may apply to the Company by writing the mail at investors@apollotyres.com.

The result of the Postal Ballot will be declared on or before 5:00 PM (IST) on Friday, October 9, 2026. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website www.apollotyres.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared. The Company will simultaneously forward the results to the Stock Exchanges where the shares of the Company are listed.

In case of any queries, the Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, AVP, NSDL at evoting@nsdl.com.

For Apollo Tyres Ltd
Sd/-
Seema Thapar
Company Secretary & Compliance Officer

Date : September 7, 2026
Place: Gurugram

KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282
Registered Office: Office No 042, Kalpataru Avenue Co-op Soc Ltd, Akurli Road, Opp ESIS Hospital, Kandivali (East), Mumbai-400101 MH IN
Tel: +919594883962; **Website**: www.kachchhminerals.in **E-mail**: kachhmineral@yahoo.in

45th Annual General Meeting of Kachchh Minerals Limited be held through Video-Conferencing ("VC")/Other Audio Visual Means("OAVM") and Remote e-Voting Information

Notice is hereby given that the **45th Annual General Meeting** ("**AGM**") of the Members of **M/s. Kachchh Minerals Limited** ("**the Company**") will be held on **Tuesday, September 29, 2026** at **03:00 P.M.** (**IST**) through video conferencing ("**VC**")/ Other audio visual means ("**OVAM**"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of the AGM.
The Venue shall be deemed to be the Registered Office of the Company.

The Annual Report of the Company for the F.Y. 2025-26, including AGM Notice, Financial Statements, for the year ended March 31, 2026 ("Annual Report") were sent through electronic mode only, on **Monday, September 07, 2026** to all those members whose email ids are registered with Company or its Registrar and Transfer Agent, M/s. Bigshare Services Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2025-26, including the AGM Notice is also available on the company's website www.kachchhminerals.in and Bombay Stock Exchange Limited's ("BSE") website www.bseindia.com.
Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e–voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self – attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to kachhmineral@yahoo.in, evoting@nsdl.co.in and rajeshm@bigshareonline.com.
The Company is pleased to provide remote e–voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/e–voting at the AGM.
The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Saturday, September 26, 2026 at 09:00 A.M. (IST) and end on Monday, September 28, 2026 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut–off date Tuesday, September 22, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid-up equity capital of the Company as on cut-off date i.e. Tuesday, September 22, 2026.
Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut–off date may obtain login id and password by sending a request at evoting@nsdl.co.in. 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 vote or following the procedure as mentioned in the AGM Notice.
The details and instructions for joining the AGM through VC/ OAVM and casting the vote through remote e–voting/ e–voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and or VC/ OAVM facility, can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430.
Notice is also given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of
For Kachchh Minerals Limited
Sd/-
Dipen Vijaykumar Shah
Company Secretary & Compliance Officer
(Mem No:- A43449)

Place: Mumbai
Date: 08/09/2026

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895
Regd. Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901,
E-mail - info@belindia.co.in

Notice is hereby given that the 63rd Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on **Wednesday, 30th day of September 2026, at 2:00 P.M.** at the registered office of the Company at **9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh** to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2024-25 will be sent, electronically, to those Members holding equity shares as on August 28, 2026 and whose e-mail addresses are registered with the Company or MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the MUFG Intime at https://instavote.linkintime.co.in/ and the Company at https://belindia.co.in/investor-relations/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2026.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 63rd AGM. The company has arranged remote e-voting facility through MUFG Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person holding shares of the Company either in physical form or in dematerialized form, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2026, if already registered with MUFG Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@in.mpms.mufg.com or info@belindia.co.in.

The remote e-voting period commences on 26th September, 2026 at 9.00 a.m. (IST) and ends on 29th September, 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Aanchal Jain, Company Secretary at 0120 - 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
For Bharat Explosives Limited
Sd/-
Aanchal Jain
Company Secretary

Date: September 5, 2026
Place: Noida

ROX HI-TECH LIMITED

CIN No. : L51506TN2002PLC048598
Registered Office : Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. **Phone :** 044-28173449. **email :** cs@rox-hitech.com, **Website :** https://rox-hitech.com/

IINFORMATION REGARDING 24th ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 11:30 AM (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General Circular no.14/2020 dated 08th April 2020, General Circular no.17/2020 dated 13th April 2020, General Circular no.20/2020 dated 05th May 2020, General Circular no.02/2021 dated 13th January 2021 General Circular no.21/2021 dated 14th December 2021, General Circular no.02/2022 dated 05th May 2022, General Circular no.11/2022 dated 28th December 2022 and General Circular no.09/2023 dated 25th September 2023, General Circular no.09/2024, dated 19th September 2024 and general circular no.03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs read with SEBI Circular dated 5th January 2023 and October 7, 2023 and October 3, 2024 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the **24th Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on **Wednesday, 30th September 2026** at **11.30 A.M. (IST)** to transact the business as set out in the notice of AGM ('Notice').

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2025-26, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Company in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will send separate letter to those Members who have not registered their email addresses with the company, providing web-link of the Annual Report 2025-2026. The Notice and Annual Report will also be available on the website of the Company at **https://rox-hitech.com/** and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com.** Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately with the depositories through their respective depository participant(s) and by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at **support@purvashare.com.**

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

for **ROX HI-Tech Limited**
Sd/-
Thenmozhi
Company Secretary & Compliance Officer

Place : Chennai
Date : 07.09.2026

CMR Green Technologies Limited

Registered Office - 7th Floor, Tower 2, L&T Business Park, 12/4 Delhi Mathura Road, Faridabad, Haryana - 121003, India
Tel. No. + 91 129 4223050, **Email:** complianceofficer@cmr.co.in,
Website: www.cmr.co.in, **CIN:** L00337HR2005PLC085675

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING

Dear Member(s)

1. The 21st Annual General Meeting (**"AGM"**) of the Members of **CMR Green Technologies Limited** will be held on Wednesday, the **30th September 2026 at 11:00 A.M.**, Indian Standard Time (IST), through Video Conference (**"VC"**)/ Other Audio Visual Means (**"OAVM"**), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the aforesaid circulars, the Notice of AGM and the Financial Statements for the Financial Year 2025-26 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Integrated Annual Report') will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at https://www.cmr.co.in/ and at the websites of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and KFin Technologies Limited evoting@Kfintech.com.
3. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial Year 2025-26, he/she may send a request to Company at complianceofficer@cmr.co.in mentioning their Folio No./DP ID and Client ID.
4. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/OAVM by the Members (including for Members who are holding shares in physical form or who have not registered their email addresses with Company/DPs) has been provided in the Notice of the AGM which will be sent to you shortly.
5. **Manner of registering/updating E-mail addresses and Bank Account details ('KYC') for receiving Annual Report/ AGM Notice electronically:**
   1) **Shares held in Physical Mode:** Please register/update the KYC details with the Company's RTA, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakranguda, Serilingampally, Hyderabad, Rangareddi, Telegana-500032 or Email: compliance.corp@kfintech.com / murali.m@kfintech.com in prescribed Form ISR-1 duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at https://www.cmr.co.in/.
   2) **Shares held in Demat Mode:** Please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.
6. Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Company at its Secretarial Office for any assistance.
7. Members holding shares in demat form are requested to update their KYC Details and email addresses with their DP.

The above information is being issued for the benefit of all the members of the Company and in compliance with the Act and MCA Circulars. For any queries or concern, members may write on complianceofficer@cmr.co.in

For **CMR Green Technologies Ltd.**
Sd/-
Srishti Saxena
Company Secretary

Date: 07th September 2026
Place: New Delhi

STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950
Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762
e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the of the Members of Standard Surfactants Limited ('the Company') will be held on Wednesday, September 30th, 2026 at 02:30 P.M. at 68-A, Dada Nagar, Kanpur-208022, to transact the business as set-forth in the notice of AGM. The Notice of 37th AGM along with Annual Report for the financial year 2025-26 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent (R&T). The dispatch of the copies of the Annual Report through email was completed on 06th day of September 2026. The notice along with the Annual Report for the financial year 2025-26 is also available on the company's website at https://standardsurfactants.com/investors/
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 25th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of said AGM.
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

1. Date and time of commencement of remote e-voting period: 27th September, 2026 (9:00 AM)
2. Date and time of close of remote e-voting period 29th September, 2026 (5:00 PM)
3. Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2026.
4. The cut-off date for the entitlement of the e-voting is 24th September 2026. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositors as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or NSDL.
6. The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting.
7. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. Notice of Annual General Meeting of the company can be downloaded from the link https://standardsurfactants.com/wp-content/uploads/2026/09/37th-ANNUAL-REPORT.pdf
9. The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 37th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of https://www.evoting.nsdl.com or contact NSDL at Toll free no. 1800222990.

For Standard Surfactants Ltd.
Sd/-
(Pawan Kumar Garg)
Chairman & Managing Director
DIN - 00250836

Date: 06.09.2026
Place: Kanpur

THAAI CASTING LIMITED

CIN: L24105TN2023PLC161105
Registered Office: No. A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,Thiruvallur, Tamil Nadu, India, 602105.
Email : cs@thaaicasting.com **Website:** https://www.thaaicasting.com/

INFORMATION REGARDING 03rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no.14/2020 dated 08th April 2020, general circular no.17/2020 dated 13th April 2020, general circular no.20/2020 dated 05th May 2020, general circular no.02/2021 dated 13th January 2021 general circular no.21/2021 dated 14th December 2021, general circular no.02/2022 dated 05th May 2022, general circular no.11/2022 dated 28th December 2022 and general circular no.09/2023 dated 25th September 2023 and general circular no.09/2024 dated 19th September 2024 and general circular no.03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs read with SEBI circular dated 5th January 2023, October 7, 2023 and October 3, 2024 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the **03rd Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, 30th September 2026** at **03.30P.M. (IST)** to transact the business as set forth in the notice of AGM ('Notice').

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2025-26, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Company in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will send separate letter to those Members who have not registered their email addresses with the company, providing web-link of the Annual Report 2025-2026. The Notice and Annual Report will also be available on the website of the Company at **https://www.thaaicasting.com/** and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**. Further, members can join and participate in the AGM through VC facility also. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at **support@purvashare.com.**

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

for **Thaai Casting Limited**
Sd/-
(Jagabandhu Padhi)
Company Secretary & Compliance Officer

Place: Chennai
Date : 07.09.2026

AMS POLYMERS LIMITED

(Formerly, SAI MOH AUTO LINKS LIMITED)
Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi -110034
Tel.: 011-27017987 | **Fax:** 011-27017987 | **Email:** polymersams@gmail.com
Website: www.amspolymers.com | **CIN:** L34300DL1985PLC020510

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

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2026 at 09.30 A.M.at the Registered Office of the Company, at C-582, Saraswati Vihar, Pitampura, Delhi -110034 to transact the business set out in notice dated 03rd September, 2026 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2025-26 has been sent to all the members through permitted mode on 07th September, 2026.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 03rd September, 2026 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2026 at 09:00 A.M. and end on 29th September, 2026 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.amspolymers.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Wednesday, 23rd September, 2026 may cast their Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the Annual General Meeting through the Ballot Form. Members may participate in the Annual General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company

For **AMS Polymers Ltd.**
Sd/-
Dilshad Ahmed
Company Secretary

Place: Delhi
Date: 03rd September, 2026

KOTHARI INDUSTRIAL CORPORATION LIMITED

KICL
CIN No.: L81100TN1970PLC005865
Regd. Office: 'Kothari Buildings' 114, Mahatma Gandhi Sala Nungambakkam, Chennai – 600 034
Website: www.kotharis.in, **Phone No:** 044-28334565
Email id: enquiries@kotharis.in

NOTICE

NOTICE is hereby given that the 56th Annual General Meeting of the Company will be held at 11.00 a.m. on Wednesday, 30th September, 2026 through video conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the Ministry of Corporate Affairs vide its various circulars as well as various Circulars issued by the Securities and Exchange Board of India ("SEBI Circular"), permitted the holding of Annual General Meeting without the physical presence of the Members at the AGM Venue.

In compliance with the aforesaid MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2025-2026 has been sent on 07.09.2026 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling the AGM is also available on the Company's website www.kotharis.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL (agency for providing e-voting facility) at www.evotingindia.com.

All the items of Ordinary and special business as set out in the notice of AGM may be transacted through remote e-voting and e-voting at the AGM.

The voting period begins on 27th September 2026 at 09.00 a.m. and ends on 29th September 2026 at 05.00 p.m. Remote e-voting shall not be allowed beyond 29th September, 2026 at 5.00P.M. Cut-off date for determining the eligibility to vote through electronic means or at the AGM will be 23rd September 2026. Detailed procedures for remote e-voting / e-voting during the 56th AGM is provided in the Notice of the AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories of NSDL/CDSL as on the cut-off date (23.09.2026) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. After dispatch of the notice, any person who acquires shares of the Company and becomes member of the Company as on the cut-off date i.e. Wednesday, 23rd September 2026 may obtain the login ID and password by sending an email to enquiries@kotharis.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Additionally, the facility of e-voting shall also be available at the time of AGM for members attending the meeting who have not already cast their vote by remote e-voting shall also be able to exercise their right during the AGM. The members who have cast 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.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and rules 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books shall remain closed from 24.09.2026 to 30.09.2026 (Both days inclusive) for the purpose of Annual General Meeting

The procedure for Evoting, attending the AGM through VC/OAVM facility and registration of email id/updating mobile number by shareholders has been provided in the Notice to AGM. The same is also available on the Company's website www.kotharis.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL (agency for providing e-voting facility) at www.evotingindia.com.

The company has appointed Mr. S Ganesan, a practicing Company Secretary as the scrutinizer for conducting the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

If you have any queries or feedback relation to voting by electronic means you may mail to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Mr. Nitin Kunder (022-23058738)

By order of the Board
For **Kothari Industrial Corporation Limited**
Sd/-
Anil Kumar Padhiali
Company secretary and compliance officer

Date: September 07, 2026
Place: Chennai

SPRAYKING LIMITED

Corporate Identity No. (CIN): L29219GJ2005PLC045508
Regd. office - Plot No. 12/B, Survey No. 433, Shree Ganesh Industrial Hub, Jamnagar- Lalpur Road, Village Changa, Jamnagar , Gujarat, 361012
Tel No.: +91-9328377772, 9328427772 **Email ID:** cssprayingagro@gmail.com
Website: www.sprayking.co.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Twenty Second Annual General Meeting (AGM) of Sprayking Limited will be held on Wednesday, September 30, 2026 at 12:30 P.M. (IST) 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.sprayking.co.in and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.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 Saturday, September 26, 2026 (9:00 A.M.) and ends on Tuesday, September 29, 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 Wednesday, September 23, 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.co.in 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 Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 22nd Annual General Meeting.

By order of the Board of Directors
For Sprayking Limited
Sd/-
Ronak Dudhagara
Director (DIN: 05238631)

Place: Jamnagar
Date: September 07,2026

HDFC BANK

રજો માળ, બરોડા ક્રોસ વે, પોલીસ ભવન સામે, દાંડીયા બજાર અકોટા ચાર રસ્તા, વડોદરા - ૩૯૦૦૦૧, મો. ૯૭૩૭૮૮૯૯૧

પઝેશન નોટીસ

આથી, **(સ્થાવર મિલકત માટે)**

એચડીએફસી બેંક લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૨) હેઠળ મળેલી સત્તા સાથે વંચાણે લેતાં સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૯ અંતર્ગત **તા. ૨૩.૦૫.૨૦૨૫** ના રોજ ઉધારકર્તા **(૧) સાગર મોબાઈલ એન્ડ એપ્લાયન્સીસ** વતી તેના પ્રોપ્રાઈટર **વસીમ મહમદશરીફ વહોરા (૨) વસીમ મહમદશરીફ વહોરા** અને **(૩) મહમદશરીફ યુસુફભાઈ વહોરા**ને નોટીસમાં જણાવેલ રકમ **રૂા. ૧,૪૩,૬૮,૦૦૦/-** (રૂા. એક કરોડ તેતાળીસ લાખ અડસઠ હજાર ફક્ત) તા. ૨૨.૦૫.૨૦૨૫થી નોટીસ મળ્યાના ૬૦ દિવસોની અંદર ચુકવવા જણાવેલ.

ઉધારકર્તાઓ રકમ ચુકવવામાં કસુરવાર થતાં આથી ઉધારકર્તાઓ અને સામાન્યત: જાહેર જનતાને નોટીસ થી જણાવવામાં આવે છે કે અધિનિયમ ૧૩(૪)ની સાથે નિયમ ૯ ને વંચાણે લેતા આપેલી સત્તાની રૂએ **તા. ૦૬.૦૯.૨૦૨૬**ના રોજ નીચે જણાવ્યા મુજબની મિલકતનો **પ્રત્યક્ષ કબજો** લીધેલ છે.

ઉધારકર્તાઓને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ મિલકત અંગે કરેલો કોઈપણ વ્યવહાર **એચડીએફસી બેંક લીમીટેડ**ની રકમ **રૂા.૧,૬૧,૮૧,૨૫૪/-** (રૂા. એક કરોડ એકસઠ લાખ એક્યાસી હજાર બસ્સો ચોપ્પન ફક્ત) તા. ૦૧.૦૯.૨૦૨૬ના રોજ લોન ખાતા નં. ૫૦૨૦૦૦૭૯૮૭૦૨૨૪માં તેના પર વ્યાજ સાથેના બોજા સહિતનો રહેશે.

સ્થાવર મિલકતનું વર્ણન

રહેણાંક પ્લોટ નં. ૩૭ ક્ષેત્રફળ ૮૯.૪૧.૬૨ સ્કે.મીટર્સ અવિભાજીત રોડ એરિયા સાથે ક્ષેત્રફળ ૨૫.૫૪૭૫ સ્કે.મીટર્સ "મહમદી સોસાયટી" પરના બાંધકામ સહિત, જે રેવન્યુ સર્વે નં. ૨૪૬૬ ખાતે સ્થિત કુલ ક્ષેત્રફળ ૫૫૬૪.૪૪૫૧ સ્કે.મીટર્સ સિટી સર્વે નં. ૮૯ પર ગામ આણંદની હદમાં, ડિસ્ટ્રીક્ટ આણંદ ખાતે આવેલ સમગ્ર મિલકત જેની ચતુ:સીમા: ઉત્તરે: પ્લોટ નં. ૩૬, દક્ષિણે: પ્લોટ નં. ૩૮, પૂર્વે: રે.સ.નં. ૨૪૯૮, પશ્ચિમે: ૨૦ ફૂટ પહોળો રોડ.

તારીખ : ૦૬.૦૯.૨૦૨૬, સ્થળ : આણંદ **સહી/- અધિકૃત અધિકારી, એચડીએફસી બેંક લી.**

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR

MSCS/CR/352/2010

NOTICE: ANNUAL GENERAL MEETING

Notice is hereby given that 19th Annual General Meeting of the **Hriday Credit Co-operative Society Limited** will be held on Tuesday, 29th September, 2026 at 11:00 A.M. at Head Office, Udaipur Rajasthan to transact the following business concerning the society:

AGENDA

1. To grant leave of absence to those members of the society who have not attended the General Meeting.
2. To Read and confirm the Minutes of Last Annual General Meeting.
3. To approve Annual Report and Audited Statement of Accounts for the year ended 31st March 2026.
4. To Appropriate Net Profit for the year ended 31st March 2026.
5. To Approve proposed Annual Budget for F.Y. 2026-27.
6. To Appoint Statutory Auditor and fix its remuneration for the F.Y. 2026-27.
7. List of employees who are relatives of members of the board or of the Chief Executive.
8. To Amendment of Bye Laws as per MSCS Act & Rules 2024
9. Disposal of any other business with the permission of Chairman.

Place: Udaipur
Date: 01st September, 2026

For: **Hriday Credit Co-operative Society Ltd.**
By order of the Board of Directors
Rajesh Jain (Chairman) Awanish Tiwari (Vice Chairman)

Note for Member's Attention:

1. If there is no quorum for the meeting at the appointed time, in terms of Bye-Laws no. 31, the meeting shall stand adjourned to 12:00 P.M on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rules of Quorum.
2. Anyone who desires to move any resolution may please send the same in duplicate on or before 18th September, 2026 by 04:00 P.M at the Head Office of the society.
3. Any Query pertaining to accounts may please be sent to the office of the society at least four working days before the date of Annual General Meeting.

Member's Identity Card is must for the attendance in Annual General Meeting.

સ્પ્રેકિંગ લિમિટેડ

કોર્પોરેટ આઈડેન્ટી નંબર (સીન) : L29219GJ2005PLC045508

રજિસ્ટર્ડ ઓફિસ - પ્લોટ નં. ૧૨/બી, સર્વે નં. ૪૩૩, શ્રી ગણેશ ઈન્ડસ્ટ્રીયલ હબ, જામનગર-લાલપુર રોડ, ગામ: ચાંગા, જામનગર, ગુજરાત-૩૬૧૦૧૨ **ટેલિફોન નં.:** +૯૧-૯૩૨૮૩૭૭૭૨, ૯૩૨૮૪૨૭૭૭૨
ઈમેલ આઈડી: csspraykingagro@gmail.com **વેબસાઈટ:** www.sprayking.co.in

સૂચના

સૂચના આથી આપવામાં આવે છે કે:

A. વાર્ષિક સામાન્ય સભા (ANNUAL GENERAL MEETING):

આથી સૂચના આપવામાં આવે છે કે Sprayking Limited ની બાવીસમી (૨૨મી) વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧૨:૩૦ કલાકે (IST) વિડિયો કોન્ફરન્સ (VC) / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ (OAVM) દ્વારા યોજાશે, જેમાં નિર્ધારિત વ્યવહારો હાથ ધરવામાં આવશે.

AGMની નોટિસ સાથે નાણાકીય વર્ષ (F.Y.) ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ સભ્યોને ઈલેક્ટ્રોનિક સ્વરૂપે તેમના Depository Participants પાસે નોંધાયેલા ઈ-મેલ આઈડી પર (ઈલેક્ટ્રોનિક શેરહોલ્ડિંગના કિસ્સામાં) / કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (RTA) પાસે નોંધાયેલા ઈ-મેલ આઈડી પર (ભૌતિક શેરહોલ્ડિંગના કિસ્સામાં) મોકલવામાં આવ્યો છે.

જે સભ્યોના ઈ-મેલ આઈડી નોંધાયેલા નથી, તેમને વિનંતી કરવામાં આવે છે કે તેઓ શક્ય તેટલી વહેલી તકે Depositories/RTA પાસે પોતાના ઈ-મેલ આઈડી અપડેટ કરાવે.

AGMની નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.sprayking.co.in તથા **National Securities Depository Limited (NSDL)**ની વેબસાઇટ www.evoting.nsdl.com પર પણ જોઈ શકાય છે.

B. રિમોટ ઈ-વોટિંગ (REMOTE E-VOTING):

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓને તે હેઠળ બનાવવામાં આવેલા નિયમો તથા SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015ના નિયમન ૪૪ સાથે વાંચતા, તેનું પાલન કરવા માટે કંપનીએ સભ્યોને ઈલેક્ટ્રોનિક રીતે તેમના મત આપવા સક્ષમ બનાવવા માટે National Securities Depository Limited (NSDL) મારફતે વ્યવહારો હાથ ધરવા માટે રિમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડી છે. ઈ-વોટિંગની સુવિધા સરળતાથી ઉપલબ્ધ કરાવવા માટે કંપની દ્વારા NSDL સાથે જરૂરી વ્યવસ્થા કરવામાં આવી છે. અધિનિયમ અનુસાર વિગતો નીચે મુજબ છે:

- ઈ-વોટિંગનો સમયગાળો શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૦૯:૦૦ કલાકે શરૂ થશે અને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ કલાકે (IST) પૂર્ણ થશે. ત્યારબાદ ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરી દેવામાં આવશે.
- સભ્યોના મતાધિકાર બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ના કટ-ઓફ તારીખે કંપનીની ભરપાઈ કરાયેલ શેર મૂડીમાં તેમના હિસ્સાના પ્રમાણમાં રહેશે. સભ્ય દ્વારા એકવાર મત આપવામાં આવ્યા બાદ, ત્યારબાદ તેમાં ફેરફાર કરવાની મંજૂરી રહેશે નહીં.
- નોટિસ મોકલ્યા બાદ કંપનીના સભ્ય બનેલી અને કટ-ઓફ તારીખે શેર ધરાવતી કોઈપણ વ્યક્તિ User ID અને Password મેળવવા માટે NSDLને ઈ-મેલ આઈડી evoting@nsdl.co.in પર વિનંતી કરી શકે છે. જો સભ્ય પહેલેથી જ NSDL પર ઈ-વોટિંગ માટે નોંધાયેલ હોય, તો સભ્ય રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપવા માટે હાલના User ID અને Passwordનો ઉપયોગ કરી શકે છે. User ID અને Password સંબંધિત વિગતવાર પ્રક્રિયા AGMની નોટિસમાં પણ આપવામાં આવી છે.

વધુ માહિતી માટે, કૃપા કરીને કંપનીની વેબસાઇટ તથા NSDL પર ઉપલબ્ધ સભાની નોટિસનો સંદર્ભ લો.

C. શેર બુક ક્લોઝર (BOOK CLOSURE):

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૯૧ તથા SEBI (Listing Obligations and Disclosure Requirements) Regulations, ૨૦૧૫ના નિયમન ૪૨ અનુસાર, ૨૨મી વાર્ષિક સામાન્ય સભાના હેતુસર સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬થી મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ સુધી (બંને દિવસો સહિત) બંધ રહેશે.

ડિરેક્ટર બોર્ડના આદેશથી
સ્પ્રેકિંગ લિમિટેડ માટે,
સંસ્થા/-
રોનક દૂધગરા
મેનેજિંગ ડિરેક્ટર (DIN: 00414604)

સ્થળ: જામનગર
તારીખ: ૦૭ સપ્ટેમ્બર, ૨૦૨૬

ROX HI-TECH LIMITED

CIN No. : L51506TN2002PLC048598

Registered Office : Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. **Phone :** 044-28173449. **email :** cs@rox-hitech.com, **Website :** https://rox-hitech.com/

IINFORMATION REGARDING 24th ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 11:30 AM (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General Circular no.14/2020 dated 08th April 2020, General Circular no.17/2020 dated 13th April 2020, General Circular no.20/2020 dated 05th May 2020, General Circular no.02/2021 dated 13th January 2021 General Circular no.21/2021 dated 14th December 2021, General Circular no.02/2022 dated 05th May 2022, General Circular no.11/2022 dated 28th December 2022 and General Circular no.09/2023 dated 25th September 2023, General Circular no.09/2024, dated 19th September 2024 and general circular no.03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs read with SEBI Circular dated 5th January 2023 and October 7, 2023 and October 3, 2024 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the **24th Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on **Wednesday, 30th September 2026** at **11.30 A.M. (IST)** to transact the business as set out in the notice of AGM ('Notice').

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2025-26, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Company in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will send separate letter to those Members who have not registered their email addresses with the company, providing web-link of the Annual Report 2025-2026. The Notice and Annual Report will also be available on the website of the Company at **https://rox-hitech.com/** and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately with the depositories through their respective depository participant(s) and by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at **support@purvashare.com.**

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

for **ROX HI-Tech Limited**
Sd/-
Thenmozhi
Company Secretary & Compliance Officer

Place : Chennai
Date : 07.09.2026

VIPUL ORGANICS

Interconnected Chemistry

For VIPUL ORGANICS LIMITED

Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053
Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069
(CIN: L24110MH1972PLC015857) Telephone no. 022-66139999, Fax no. 022-66139977/75
Email Id: info@vipulorganics.com, Website: www.vipulorganics.com

NOTICE OF 54th ANNUAL GENERAL MEETING
Remote E-Voting and Book Closure Intimation

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

1. The 54th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2026 at 03.30 p.m. (IST) through Video Conferencing (V) Other Audio- Visual Means (OAVM), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 54" AGM, in accordance with the applicable provisions of the Act and Rules made thereunder read with all applicable circulars issued by the Ministry of Corporate affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard.
2. In compliance with the Act, Rules made thereunder and applicable circulars, copies of the Noice of the AGM along with Annual Report for the financial year ended 31 March, 2026 have been sent through e-mail to all the members whose email addresses are registered with the Company, Depository Participant and Registrar & Share Transfer Agent (RTA) of the Company. The said Annual Report along with the Notice convening the 54th AGM is also available on the website of the Company viz https://www.vipulorganics.com/annual report.htm, website of Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com and on website of Stock Exchange i.e. BSE Limited viz. www.bseindia.com.
3. Members holding shares ether in physical form or dematerialized form, as on cut-off date i.e. Wednesday, 23rd September, 2026 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 54 AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ('remote E-Voting').
4. The Board of Directors, at its meeting held on May 30, 2026, recommended a Final Dividend of Rs. 0.80 per share of the face value of Rs. 10 each for the financial year ended March 31, 2026. The Company has fixed Wednesday, September 23, 2026, as the Record Date for determining the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved by the Members at the AGM, will be paid electronically to the eligible Members within the prescribed time limit under the Companies Act, 2013, who have updated their bank account details for receiving the dividend through electronic means.
SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.
Further please note that pursuant to the amendment to Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in dernat form, or with the Bigshare Services Private Limited (RTA) in case of shares held in physical form by submitting Forms ISR 1, ISR 2 and SH 13 along with requisite documents.
5. All the members are informed that:
i. The Ordinary and the Special business set out in the Notice of 54" AGM may be transacted through voting by electronic means i.e. remote e-voting;
ii. The remote e-voting shall commence on Sunday, 27th September, 2026 at 9:00A.M.;
iii. The remote e-voting shall end on Tuesday, 29th September, 2026 at 5.00 P.M.;
iv. the cut-off date for determining the eligibility to vote by remote e-voting and at the AGM is Wednesday, 23rd September, 2026;
v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut off date. Wednesday, 23 September, 2026, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting 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 remote e-voting shall not be allowed beyond the aforesaid date and time; and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut off date Wednesday, 23rd September, 2026 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM;
vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM;
In case of queries, members may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members at the helps Section of https://www.evotingindia.com or call on helpdesk at toll free no: 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal mill Compounds, N M Joshi Marg, Lower Parel (West), Mumbai-400013 at the designated e-mail Id: helpdesk.evoting@cdslindia.com, who will also address the grievances connected with the voting by electronic means.
6. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company Will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 54" AGM and payment of dividend; if approved in the AGM.

VIPUL ORGANICS LIMITED
Sd/-
Vipul Shah
Managing Director

Place: Mumbai
Date: 07-09-2026

HIMACHAL PRADESH INFRASTRUCTURE DEVELOPMENT BOARD
(Government of Himachal Pradesh)

Pre-Proposal Conference(COE Waknaghat)

The Government of Himachal Pradesh, through Himachal Pradesh Infrastructure Development Board (HPIDB), proposes to select/appoint an operator for the Upgradation, Operations, Maintenance and Management of the newly constructed Centre of Excellence, in Tourism and Hospitality Sector, at Waknaghat, under Public-Private Partnership (PPP) mode. In this regard, the Government intends to hold a Pre-Proposal Conference with the prospective parties/bidders to obtain their feedback, suggestions and expectations prior to floating the tender/bid for the proposed project.

The Pre-Proposal Conference is scheduled to be held on **21-09-2026 at 11:00 AM. at HPTDC Hotel Meghdoot Waknaghat on the Kalka-Shimla National Highway 5 at Kiarighat, Kyari Bangla, Solan District, Himachal Pradesh, Pin code-173234.** It is advised that before attending the Pre-Proposal Conference, interested parties may visit the actual site of Centre of Excellence (Tourism and Hospitality Sector), at Waknaghat, District Solan, HP, from 07th September 2026 to 19th September, 2026.

HPIDB looks forward to the active participation of all stakeholders/parties (Institutions in Hotel Industry, Hospitality Sector, Other related sector(s)) in shaping a transparent, sustainable and investor friendly PPP framework for the project.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Chief General Manager **Himachal Pradesh Infrastructure Development Board** New Himrus Building, Circular Road, Himland Shimla-171001, Himachal Pradesh, India Phone No.: +91 177-2626696, 2627312. Email: hpidb-hp@nic.in; website:https://hpidb.hp.gov.in/	**Managing Director, HPKVN,** **Directorate of Technical Education,** Sundernagar, Mandi-175018, Himachal Pradesh, India Phone No.: +91 1907-266120, 06230422191 Email: hpkvnshimla@gmail.com Website:https://hpkvn.in

PC Jeweller Limited

CIN: L36911DL2005PLC134929
Regd. Off.: 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005
Phone: 011-49714971, **Website:** www.pcjeweller.com, **E-mail:** info@pcjeweller.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting ('**AGM**') of PC Jeweller Limited (the '**Company**') will be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing ('**VC**')/Other Audio Visual Means ('**OAVM**'), in compliance with the applicable provisions of the Companies Act, 2013 ('**Act**') and the Rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 (in continuation to the earlier circulars issued in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as '**MCA Circulars**'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**') and the circulars issued by Securities and Exchange Board of India ('**SEBI**') from time to time, to transact the business specified in the Notice of the 21st AGM ('**AGM Notice**').

Pursuant to MCA and SEBI Circulars, Annual Report 2025-26 including Notice of the 21st AGM has been sent only by electronic mode to those Members whose e-mail address is registered with Depository Participants ('**DP**')/Company/Registrar & Transfer Agent ('**RTA**') - KFin Technologies Limited ('**KFintech**'), and whose names appear in Register of Members/List of Beneficial Owners as received from National Securities Depository Limited/Central Depository Services (India) Limited as on Friday, August 28, 2026. The Company has completed their dispatch on September 07, 2026. The same is also available on the Company's website and can be accessed through the link corporate.pcjeweller.com/annual-report as well as the websites of BSE Limited, National Stock Exchange of India Limited and KFintech at www.bseindia.com, www.nseindia.com and evoting.kfintech.com respectively. In case of any query relating to the procedure for attending the AGM through VC/OAVM or for any technical assistance, Members may call at KFintech's Toll Free No.: 1800-309-4001 or send an e-mail at emeetings@kfintech.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of LODR Regulations, the Company is providing to its Members the facility to exercise their right to vote by electronic means on the business specified in the AGM Notice through e-voting facility. The Company has engaged the services of KFintech, as the Agency, to provide facility for participation of Members in the 21st AGM through VC/OAVM, remote e-voting and e-voting at the 21st AGM. Members are requested to read carefully the 'Instructions for attending the 21st AGM, remote e-voting and e-voting at the 21st AGM' mentioned in the AGM Notice. **Remote e-voting facility shall commence from Sunday, September 27, 2026 at 9:00 A.M. (IST) and end on Tuesday, September 29, 2026 at 5:00 P.M. (IST)** and no remote e-voting shall be allowed thereafter. In case of any queries or grievances on voting by electronic means, Members may refer Help and Frequently Asked Questions on e-voting and User Manual for Shareholders available at the download section of evoting.kfintech.com or e-mail at evoting@kfintech.com or call at KFintech's Toll Free No.: 1800-309-4001.

Only those Members, whose names appear in Register of Members/List of Beneficial Owners as on September 23, 2026 ('**Cut-off Date**') shall be entitled to vote (through remote e-voting and at the AGM) and their voting rights shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person, who is not a Member as on the Cut-off Date, should treat this Notice for information only. The Company shall also provide facility for e-voting at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, shall be able to exercise their right to vote at the AGM. Members, who have cast their vote by remote e-voting can also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares and becomes Member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date or any Member who forgot User Id and Password, may obtain/generate the User ID and Password in the manner as detailed in the AGM Notice, which amongst others also prescribe that Member already registered with KFintech's e-voting platform can use existing password for login, or call at KFintech's Toll Free No.: 1800-309-4001 or send an e-mail request to evoting@kfintech.com.

Members, who have not yet registered their e-mail address, are requested to do the same by following the procedure: i) Members holding shares in demat form can register their e-mail address with their respective DP; and ii) Members holding shares in physical form can register their e-mail address in the prescribed Form ISR-1 with KFintech. Members may download the Form from the Company's website at www.pcjeweller.com and are requested to forward the duly filled in Form to KFintech.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISTAION OF PHYSICAL SHARES

As per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('**SEBI Circular**'), another special window for transfer and dematerialisation of physical shares has been opened for a period of one year from **February 05, 2026 to February 04, 2027** for those investors who had sold / purchased physical shares of the Company prior to April 01, 2019; and i) had not lodged the shares for transfer; or ii) had lodged the shares for transfer but the same were rejected/ returned/not attended to due to deficiency in the documents/process/or otherwise. For further details, please refer to SEBI Circular available on the Company's website at corporate.pcjeweller.com/shareholders-information/. Investors willing to avail of this special window may contact KFintech through e-mail at einward.ris@kfintech.com or call at Toll Free No.: 1800-309-4001.

For **PC Jeweller Limited**
Sd/-
(VIJAY PANWAR)
Company Secretary

Place: New Delhi
Date: September 07, 2026

બીટેક્ષ ઈન્ડિયા લિમિટેડ

CIN: L17119GJ1992PLC018073

રજીસ્ટર એડ્રેસ: ૪૩૬, જી.આઈ.ડી.સી, પાંડેસરા, સુરત-૩૯૪૨૨૧, ગુજરાત, ઈન્ડિયા **ફોન નંબર:** (૯૧-૦૨૬૧) ૨૮૯૮૫૯૫/૨૩૨૮૯૦૨
ઈમેલ: corporate@betexindia.com **વેબસાઈટ:** www.betexindia.com

૩૯ મી વાર્ષિક સામાન્ય સભા (''એજીએમ''), ઈ-મતદાન અને ચોપડા બંધ તારીખની નોટીસ

આથી સૂચના આપવામાં આવે છે કે 'બેટેક્સ ઈન્ડિયા લિમિટેડ' (Betex India Limited) ના સભ્યોની ૩૯મી વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, ૩૦ સપ્ટેમ્બર ૨૦૨૬ના રોજ સવારે ૧૧:૩૦ વાગ્યે ૪૩૬, જીઆઈડીસી (GIDC), પાંડેસરા, સુરત-૩૯૪૨૨૧, ગુજરાત, ભારત ખાતે યોજાશે, જેમાં વાર્ષિક સામાન્ય સભાની સૂચનામાં દર્શાવ્યા મુજબ કંપનીના સામાન્ય અને વિશેષ કામકાજ હાથ ધરવામાં આવશે.

ઉપરોક્ત MCA પરિપત્રો અને SEBI ના માસ્ટર પરિપત્ર ક્રમાંક SEBI/HO/CFD/PoD2/CIR/P/2023/120 (તારીખ ૧૧ જુલાઈ, ૨૦૨૩) તથા SEBI પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 (તારીખ ૭ ઓક્ટોબર, ૨૦૨૩) ના પાલનમાં, ૩૯મી AGM (વાર્ષિક સામાન્ય સભા) ની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ (જેમાં અન્ય બાબતોની સાથે રિમોટ ઈ-વોટિંગની સૂચનાઓનો પણ સમાવેશ થાય છે) તે સભ્યોને ૨૮ ઓગષ્ટ, ૨૦૨૬ ના રોજ ઈ-મેઈલ દ્વારા મોકલવામાં આવ્યા છે, જેમનાં ઈ-મેઈલ સરનામાં કંપની, રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ અથવા ડિપોઝિટરી પાર્ટિસિપન્ટ્સ) પાસે નોંધાયેલા છે. આ દસ્તાવેજો કંપનીની વેબસાઈટ www.betexindia.com, BSE લિમિટેડ (સ્ટોક એક્સચેન્જ) ની વેબસાઈટ www.bseindia.com અને કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ 'બિગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ' ની વેબસાઈટ https://ivote.bigshareonline.com પર પણ ઉપલબ્ધ છે. ૩૯મી AGM ની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેના વાર્ષિક અહેવાલને ઈ-મેઈલ દ્વારા મોકલવાની પ્રક્રિયા ૦૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ પૂર્ણ કરવામાં આવી છે.

આથી એ પણ સૂચિત કરવામાં આવે છે કે કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૯૧ અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ ૪૨ અનુસાર, ૩૯મી વાર્ષિક સામાન્ય સભા (AGM) યોજવાના હેતુસર કંપનીનું સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ **ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૬ થી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬** (બંને દિવસો સહિત) સુધી બંધ રહેશે.

કંપનીઝ એક્ટ, ૨૦૧૩ ('એક્ટ') ની કલમ ૧૦૮ અને એક્ટની અન્ય લાગુ પડતી જોગવાઈઓ (જો કોઈ હોય તો), સાથે કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ('રૂલ્સ') ના નિયમ ૨૦ અને ૨૨, તેમજ સમયાંતરે સુધારેલ SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ અને ઈન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ જનરલ મીટિંગ અંગેના સેક્રેટરિયલ સ્ટાન્ડર્ડ (SS-2) ની જોગવાઈઓ અનુસાર:

1. સભ્યોને ૩૯મી વાર્ષિક સામાન્ય સભા (AGM) ની સૂચનામાં દર્શાવવામાં આવેલા તમામ ઠરાવો પર, બિગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ ("રજિસ્ટર્ડ ટ્રાન્સફર એજન્ટ") દ્વારા પૂરી પાડવામાં આવતી રિમોટ ઈ-વોટિંગ સેવાઓ મારફતે ઈલેક્ટ્રોનિક રીતે તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે.
2. રિમોટ ઈ-વોટિંગનો સમયગાળો રવિવાર, 27 સપ્ટેમ્બર, 2026ના રોજ સવારે 09:00 વાગ્યે શરૂ થશે અને મંગળવાર, 29 સપ્ટેમ્બર, 2026ના રોજ સાંજે 05:00 વાગ્યે સમાપ્ત થશે. મંગળવાર, 29 સપ્ટેમ્બર, 2026ના રોજ સાંજે 5:00 વાગ્યા પછી રિમોટ ઈ-વોટિંગ મોડ્યુલની સુવિધા ઉપલબ્ધ રહેશે નહીં; ત્યારબાદ બિગશેર (Bigshare) દ્વારા મતદાન માટે રિમોટ ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરી દેવામાં આવશે. એકવાર શેરધારક દ્વારા કોઈ ઠરાવ પર મત આપવામાં આવે, પછી તેઓ તેમાં ફેરફાર કરી શકશે નહીં. જો કોઈ વ્યક્તિ ૩૯મી વાર્ષિક સામાન્ય સભા (AGM) અને નાણાકીય વર્ષ 2025-26ના વાર્ષિક અહેવાલની નોટિસ મોકલ્યા પછી પરંતુ કટ-ઓફ તારીખ (એટલે કે બુધવાર, 23 સપ્ટેમ્બર, 2026) અથવા તે પહેલાં કંપનીના સભ્ય બન્યા હોય, તો તેઓ M/s. બિગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ (Bigshare Services Pvt Ltd.) ને પત્ર લખી શકે છે. જે સભ્યો ઈલેક્ટ્રોનિક રીતે મતદાન કરતા નથી, તેઓ વાર્ષિક સામાન્ય સભામાં બેલેટ (મતપત્રક) દ્વારા મતદાન કરી શકે છે. જે સભ્યોએ સભા અગાઉ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું હોય તેઓ પણ સભામાં હાજરી આપી શકે છે, પરંતુ તેઓ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં.
3. કટ-ઓફ તારીખ, એટલે કે બુધવાર, 23 સપ્ટેમ્બર, 2026 ના રોજ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના (Beneficial Owners) રજિસ્ટરમાં જે વ્યક્તિનું નામ નોંધાયેલું હોય, તેઓ જ રિમોટ ઈ-વોટિંગની સુવિધા તેમજ બેલેટ પેપર દ્વારા ૩૯મી AGM (વાર્ષિક સામાન્ય સભા) માં મતદાન કરવાની સુવિધાનો લાભ મેળવવા માટે હકદાર રહેશે. નાણાકીય વર્ષ 2025-26 માટે AGMની સૂચના અને વાર્ષિક અહેવાલ ધરાવતો ઈ-મેઈલ મોકલ્યા પછી જે વ્યક્તિઓ કંપનીના શેર મેળવે છે અને કટ-ઓફ તારીખ (એટલે કે બુધવાર, 23 સપ્ટેમ્બર, 2026) ના રોજ શેર ધરાવે છે, તેઓ M/s. Bigshare Services Pvt Ltd. ને પત્ર લખી શકે છે. જો શેરધારકો/રોકાણકારોને ઈ-વોટિંગ અંગે કોઈ પ્રશ્નો હોય, તો તેઓ https://ivote.bigshareonline.com પર 'ડાઉનલોડ' વિભાગ હેઠળ ઉપલબ્ધ 'વારંવાર પૂછાતા પ્રશ્નો' (FAQs) અને i-Vote ઈ-વોટિંગ મોડ્યુલ જોઈ શકે છે, અથવા ivote@bigshareonline.com પર અમને ઈ-મેઈલ કરી શકે છે અથવા 1800 22 54 22 પર કૉલ કરી શકે છે.
4. જો સભ્યોએ કંપની/DP પાસે તેમના ઈમેલ એડ્રેસ અને બેંક ખાતાની વિગતો નોંધાવી ન હોય, તો તેઓ નોંધણી માટે નીચે જણાવેલ પ્રક્રિયા અનુસરી શકે છે:

ફિઝિકલ સ્વરૂપે શેરધારણ કરતા સભ્યો માટે	નીચે આપેલી લિંક https://www.bigshareonline.com/ForInvestor.aspx પર ક્લિક કરીને સભ્ય તેમનું ઈમેલ એડ્રેસ, મોબાઈલ નંબર અને બેંક વિગતો રજીસ્ટર કરાવી શકે છે. આ લિંક પર ક્લિક કર્યા પછી, સભ્યએ સંબંધિત ખાનાઓમાં જરૂરી વિગતો ભરવાની રહેશે અને સાથે PAN કાર્ડ તથા સરનામાના પુરાવાની સ્વ-પ્રમાણિત નકલ અને કેન્સલ કરેલા ચેકની નકલ (ચેક લીફ) જોડવાની રહેશે.
ડિમેટ સ્વરૂપે શેરધારણ કરતા સભ્યો માટે	નીચેની લિંક https://www.bigshareonline.com/ForInvestor.aspx પર ક્લિક કરીને, સભ્ય તેમનું ઈમેલ એડ્રેસ અને મોબાઈલ નંબર રજીસ્ટર કરાવી શકે છે. બેંક વિગતોના રજીસ્ટ્રેશન માટે, સભ્ય તેમના સંબંધિત DP (ડિપોઝિટરી પાર્ટિસિપન્ટ) નો સંપર્ક કરી શકે છે.

ડિપોઝિટરી (એટલે કે CDSL અને NSDL) દ્વારા લોગિન સંબંધિત કોઈપણ તકનીકી સમસ્યાઓ માટે, ડીમેટ સ્વરૂપે શેર ધરાવતા વ્યક્તિગત શેરધારકો માટે હેલ્પડેસ્ક.

લોગીનનું માધ્યમ	હેલ્પડેસ્ક વિગતો
સીડીએસએલ	લોગિન કરવામાં કોઈપણ તકનીકી સમસ્યાનો સામનો કરી રહેલા સભ્યો helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને અથવા 022-23058738 અને 22-23058542-43 પર સંપર્ક કરીને CDSL હેલ્પડેસ્કનો સંપર્ક કરી શકે છે.
એનસડીએએલ	લોગિન કરવામાં કોઈપણ તકનીકી સમસ્યાનો સામનો કરતા સભ્યો evoting@nsdl.co.in પર વિનંતી મોકલીને અથવા ટોલ-ફ્રી નંબર 1800 1020 990 અને 1800 22 44 30 પર કૉલ કરીને NSDL હેલ્પડેસ્કનો સંપર્ક કરી શકે છે.

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે 'મેસર્સ ધીરેન આર. દવે એન્ડ કંપની' (UIN નં.: P1996GJ002900) - જે પ્રેક્ટિસિંગ કંપની સેક્રેટરીઝ છે - તેમની નિમણૂક 'સ્ક્રુટિનાઈઝર' (તપાસકર્તા) તરીકે કરી છે, જેથી ઈ-વોટિંગ અને બેલેટ દ્વારા થતા મતદાનની પ્રક્રિયા નિષ્પક્ષ અને પારદર્શક રીતે તપાસી શકાય.

વાર્ષિક સામાન્ય સભા (AGM) ના રિમોટ ઈ-વોટિંગ/બેલેટ મતદાનના પરિણામો સભાની સમાપ્તિના અડતાલીસ કલાકની અંદર જાહેર કરવામાં આવશે. જાહેર કરાયેલા પરિણામો અને સ્ક્રુટિનાઈઝરનો અહેવાલ કંપનીની વેબસાઈટ www.betexindia.com પર મૂકવામાં આવશે અને BSE લિમિટેડને પણ તેની જાણ કરવામાં આવશે.

બોર્ડના આદેશથી,
બીટેક્ષ ઈન્ડિયા લિમિટેડ વતી
પ્રેરણા શર્મા
કંપની સેક્રેટરી

સ્થળ: સુરત
તારીખ: ૦૭ સપ્ટેમ્બર, ૨૦૨૬

પરીન એન્ટરપ્રાઈઝીસ લિમિટેડ

(અગાઉ પરીન ફર્નિચર લિમિટેડ તરીકે ઓળખાતું)

Corporate Identity Number: L૩૧૦૦૦GJ૨૦૦૬PLC૦૪૯૦૭૪

રજી. કચેરી: પ્લોટ નં. ૧,૨ અને ૩ RS નં.૩૩, નેશનલ હાઈ-વે ૮B, ગામ-બિલયાળા તાલુકો-ગોંડલ-૩૬૦૩૩૧, જિલ્લો રાજકોટ ફોન નં. ૯૮૦૪૦૧૦૫૦૬/૦૭/૦૮
ઈ-મેઈલ: info@parinfurniture.com | વેબસાઈટ: www.parinfurniture.com

૨૦મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગ

આથી સૂચના આપવામાં આવે છે કે:

૧. કંપનીની વીસમી (૨૦મી) વાર્ષિક સામાન્ય સભા બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૦૦ વાગ્યે કંપનીના નોંધાયેલ કચેરી, પ્લોટ નં. ૧, ૨ અને ૩, આરએસ નં. ૩૩, ૮-બી નેશનલ હાઈવે, ગામ-બિલયાલા, તાલુકા-ગોંડલ-૩૬૦૩૧૧, જિલ્લો રાજકોટ, ગુજરાત, ભારત ખાતે યોજાશે.

૨. એમસીએ પરિપત્રો અને સેબી પરિપત્ર મુજબ, વાર્ષિક સામાન્ય સભાની સૂચના વર્ષ ૨૦૨૫-૨૬ ના વાર્ષિક અહેવાલ સાથે ઇલેક્ટ્રોનિક માધ્યમથી કંપનીના તે સભ્યોને મોકલવામાં આવી છે જેમના ઈમેઈલ સરનામાં ૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. વધુમાં, નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે વાર્ષિક અહેવાલ અને AGM ની સૂચના ક્યાં ઉપલબ્ધ છે તે વેબ-લિંક પ્રદાન કરતો પત્ર, તે સભ્યોને મોકલવામાં આવી રહ્યો છે જેમના ઈમેઈલ સરનામાં કંપની/કેફિન ટેકનોલોજીસ લિમિટેડ, કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ/ડિપોઝિટરી સહભાગીઓ/ડિપોઝિટરીઝ સાથે નોંધાયેલા નથી. વાર્ષિક અહેવાલ નોટિસ સાથે કંપનીની વેબસાઈટ **www.parinfurniture.com/www.parinenterprises.com** પર ઉપલબ્ધ છે. અને સ્ટોક એક્સચેન્જની વેબસાઈટ એટલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ **www.nseindia.com** પર પણ ઉપલબ્ધ છે. જોકે, સેબી (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૩૬ (૧)(**C**) ના સંદર્ભમાં, કંપની **cs@parinfurniture.com** પર ઈ-મેલ દ્વારા વિનંતી કરનારા શેરધારકોને સંપૂર્ણ વાર્ષિક અહેવાલની હાર્ડ કોપી મોકલશે.

૩. કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને તે હેઠળ બનાવેલા નિયમની જોગવાઈ અનુસાર, સમયાંતરે સુધારેલા અને સેબી (લિસ્ટિંગ જવાબદારીઓ અને ડિસ્ક્લોઝર આવશ્યકતાઓ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૪ ના પાલનમાં, કંપની સભ્યોને તેમના **RTA** ના ઈ-વોટિંગ પ્લેટફોર્મ **https//evoting.kfintech.com** ની ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ દ્વારા **AGM** સ્થળ (''રિમોટ ઈ-વોટિંગ'') સિવાયના સ્થળેથી ઈલેક્ટ્રોનિક રીતે મતદાન કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડી રહી છે. બધા સભ્યોને આથી જાણ કરવામાં આવે છે કે:

(૧) ૨૦મી વાર્ષિક સામાન્ય સભાની નોટિસમાં જણાવેલ વ્યવસાય ઈલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર કરી શકાય છે;

(૨) રીમોટ ઈ-વોટિંગ શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૦૯.૦૦ વાગ્યે શરૂ થશે અને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫.૦૦ વાગ્યે સમાપ્ત થશે. ત્યારબાદ રીમોટ ઈ-વોટિંગ મોડ્યુલ અક્ષમ કરવામાં આવશે;

(૩) ઇલેક્ટ્રોનિક માધ્યમથી અથવા વાર્ષિક સામાન્ય સભામાં મતદાન કરવાની પાત્રતા નક્કી કરવા માટેની અંતિમ તારીખ ૨૩ સપ્ટેમ્બર, ૨૦૨૬ છે.

(૪) જે વ્યક્તિઓ વાર્ષિક સામાન્ય સભાની સૂચના મોકલ્યા પછી શેર મેળવે છે અને કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૬ના રોજ શેર ધરાવતા હોય તેઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપેલી સૂચનાઓ અને રિમોટ ઈ-વોટિંગ પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે.

(૪) ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્ય/લાભાર્થી માલિક અમારા **RTA** નો **emeetings@kfintech.com** પર અથવા હેલ્પલાઈન ૧૮૦૦ ૩૦૯૪ ૦૦૧ પર સંપર્ક કરી શકે છે.

(૫) સભ્યોએ નોંધ લેવી જોઈએ કે;

(ક) સભ્યો દ્વારા ઠરાવ પર ઈ-વોટિંગ થયા પછી, તેમને પછીથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં

(ખ) રિમોટ ઈ-વોટિંગ દ્વારા મતદાન ન કરનારા સભ્યો માટે **AGM**માં બેલેટ પેપર દ્વારા મતદાન કરવાની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે.

(ગ) રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરનારા સભ્યો પણ **AGM**માં હાજરી આપી શકશે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં અને;

(ઘ) જે વ્યક્તિનું નામ કટ-ઓફ તારીખે ડિપોઝિટરીઓ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજિસ્ટરમાં અથવા સભ્યોના રજિસ્ટરમાં નોંધાયેલું છે તે જ રિમોટ ઈ-વોટિંગની સુવિધા તેમજ **AGM**માં મતદાન કરવા માટે હકદાર રહેશે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્ય **cs@parinfurniture.com** પર ઈમેલ મોકલીને કંપનીનો સંપર્ક કરી શકે છે.

સ્થળ: બિલયાળા, રાજકોટ
તા.: ૦૮-૦૯-૨૦૨૬

બોર્ડના હુકમથી - પરીન એન્ટરપ્રાઈઝીસ લિમિટેડ
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