



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur

Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India

Phones # 91-120-2569323, Fax # 91-120-2569131

E-mail # info@pgel.in Website # www.pgel.in

September 07, 2026

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Subject: Newspaper Publication - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We are enclosing herewith copies of the Newspaper Publications titled 'Notice of the 24th Annual General Meeting and E-Voting information to the members' published on September 07, 2026, in Business Standard (English) and Business Standard (Hindi).

This is for your information and records.

For PG Electroplast Limited

Deepesh Kedia
Company Secretary

■ **Registered Office**
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439



PG ELECTROPLAST LIMITED

(CIN: L32019DL2003PLC119416)

Registered Office: DT-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025

Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.)-201306

Tel No: +91-120-2569323 Fax No: +91-120-2569131 Email: investors@pgel.in Website: www.pgel.in

NOTICE OF 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO THE MEMBERS

Notice calling the 24th Annual General Meeting ("AGM") of the Members of PG Electoplast Limited ("the Company") scheduled to be held on **Tuesday, September 29, 2026, at 02:30 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with, General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 08, 2020, General Circular Nos. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/24/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as ("the Circulars")), to transact the businesses as set out in the Notice of the said AGM.

The process of sending the Notice of 24th AGM and Annual Report of the Company for the Financial Year ended March 31, 2026, along with login details for joining the AGM through VC facility including e-voting has been completed on September 05, 2026, through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above MCA Circulars, as well as the same are also available on Company's website at www.pgel.in, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFint Technologies Limited ("KFintech") at <https://evoting.kfintech.com>. The hard copy of the annual report will also be sent to those shareholders who request the same by writing us at investors@pgel.in.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, as amended, a letter providing the web-link/ QR Code, including the exact path, where complete details of the Notice of 24th AGM along with the Annual Report is available, has been sent through Ordinary Post to those shareholder(s) who have not registered their email id with the Depository or the company. The detailed Annual Report of the company for the FY 2025-26 is available at https://pgel.in/annual_reports.html.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by KFintech on all resolutions set forth in the Notice of the 24th AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of the AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as in the cut-off date i.e. **September 18, 2026, ("Cut-off date")** may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of KFintech.

The Board of Directors of the Company, at their meeting held on Wednesday, May 27, 2026, have recommended a final dividend of Rs. 0.25 (25%) per Equity Share of Rs. - each for the Financial Year ended March 31, 2026. This dividend, if approved by the members at the 24th Annual General Meeting will be credited/discharged on or before October 28, 2026, to all those shareholders holding shares as at the close of business hours on the Record Date i.e., **Friday, September 18, 2026 ("Cut-off date")**.

Dividend is taxable in the hands of the shareholders, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates.

The details regarding **Tax Deduction at Source ("TDS")** on Dividend form an integral part of the AGM Notice along with the separate communication sent to the shareholders with the Notice of AGM as an attachment.

All the members are informed that:

- The businesses as set out in the Notice of 24th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on **September 26, 2026, at 9.00 A.M. (IST);**
- The remote e-voting shall end on **September 28, 2026, at 5:00 P.M. (IST);**
- The cut-off date for determining the eligibility to vote by electronic means or at the 24th AGM is **September 18, 2026**, and a person who is not a member as on the cut-off date may treat this Notice for information purposes only;
- A person, who acquires shares of the Company and becomes a member of the Company after sending the Notice of 24th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at investors@pgel.in. If such a person is already registered with KFintech for e-voting, an existing user ID and password can be used for casting a vote.
- Members may note that: a) the remote e-voting module shall be disabled by the KFintech after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- M/s Puja Mishra & Co., a Practicing Company Secretary (ACS No. 42927, C.P. No.:17148) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at the 24th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
- The Scrutinizer will submit its final report after the conclusion of voting at the 24th Annual General Meeting but not later than 2 (two) working days from the closure of the AGM, and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up in the 24th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.pgel.in and simultaneously be communicated to the BSE Limited ("BSE") and National Stock Exchange of India ("NSE") and KFintech and be displayed at the registered office of the Company.
- Members having demat accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpline by sending a request at evoting@nsdl.co.in or in call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpline by sending a request at helpline.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.
- Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFintech at emeetings@kfintech.com or Helpline: 18003904001. Members are advised to keep their email ID and mobile number registered with the Depository/Depository Participant to receive timely communication.
- QR Code of Company's website:



Place: Greater Noida

Date: September 05, 2026

For PG Electoplast Limited

Sd/-

Deepesh Kedia

Company Secretary

THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
 (A Schedule 'A' Govt. of India Enterprise)
 Regd Office: Eloor, Udyogamandal-683 501, Kochi, Kerala,
 Phone: 0484-2567620, Fax: 0484 2546637, Email: investors@factltd.com,
 website: http://www.fact.co.in, CIN: L24129KL1943GOI000371

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 82nd Annual General Meeting (AGM) of the members of The Fertilisers and Chemicals Travancore Ltd will be held on Tuesday the 29th September, 2026, at 11.00 A.M., through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice of the AGM.

The Company has sent the Notice of 82nd AGM along with Annual Report on 05-09-2026 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the Circulars issued by Ministry of Corporate Affairs. The Notice of 82nd AGM and Annual Report of the Company for the Financial Year ended 31st March, 2026, is available on the website of the Company at www.fact.co.in and at the website of the National Stock Exchange of India Limited, www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com>

Pursuant to the provisions of 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 & Disclosure Requirements) Regulations 2015 (as amended), and various Circulars issued by MCA, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM, through the electronic voting system of Central Depository Services (India) Limited (CDSL).

The Cut-Off Date to be eligible to vote by electronic means is on, Tuesday 22nd September, 2026. Only those members whose name appear in the Register of Members/ Beneficial Owners as on the Cut-Off Date will be considered eligible for e-voting. Pursuant to Section 91 of the Companies Act 2013, it is hereby informed that the Share Transfer Books and Register of Members shall be closed from 23rd September 2026 to 29th September 2026 (Both days inclusive) for the purpose of AGM.

The e-voting period shall commence from 9.00 a.m. (IST) on Saturday, 26th September, 2026 and end at 5.00 p.m. (IST) on Monday, 28th September, 2026. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The Board of Directors of the Company has appointed M/s DV & Associates, Practicing Company Secretaries, Door No. 52/2066, 2nd Floor, Tharayathu, Valiyaparambil Road (Lane 14), Janatha Road, Vyttila, Ernakulam, - 682019 as Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner. The results of e-voting will be declared within 2 working days of the conclusion of AGM. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company at www.fact.co.in and on the website of the National Stock Exchange of India Limited, www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com>

SEBI has mandated the submission of PAN, KYC and nomination details by members holding shares in physical form. Kindly update the same for receiving timely information.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com

Manner of registering / updating email addresses:

- Members holding shares in physical mode are requested to furnish a scanned signed copy of the request letter providing the Folio No., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card to the Company's RTA, at their e-mail address support@purvashare.com
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants.

In case of any queries or issues regarding e-voting, the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section may be referred to or be sent to helpdesk.evoting@cdslindia.com or helpline number 18002109911 may be contacted. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013.

By Order of Board of Directors
 For The Fertilisers and Chemicals Travancore Limited
 (Sd/-)
 Susan Abraham
 Company Secretary

Place : Udyogamandal
 Date : 05/09/2026

OLYMPIC OIL INDUSTRIES LIMITED

Regd. Off.: G-79, Ground Floor, Heera Panna Shopping Mall, Near Hiranandani Bus Depot, Powai, Mumbai – 400076

Cont.-t: +91 7355301414 E-mail ID: olympoilcoid@gmail.com Website: www.olympoilco.in CIN: L15141MH1980PL022912

NOTICE OF THE 46th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 46th Annual General Meeting ("AGM") of Members of Olympic Oil Industries Limited ("the Company") will be held on **Wednesday, 30th September, 2026 at 03.00 p.m. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as the "Listing Regulations") read with General Circular No. 03/2025 dated 22 September, 2025 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs (Collectively referred to as the "MCA Circulars") and Circular nos. SEBI/HO/CF/POD-2/P/CR/2024/133 dated 03rd October, 2024 and the circulars issued earlier in this regard by Securities Exchange Board of India ("SEBI") Collectively referred to as ("SEBI Circulars") to transact the business set out in the Notice of 46th AGM without the physical presence of the members at the common venue. The Notice of 46th AGM and the Annual Report of the Company for the financial year 2025-26 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) and Depository Participant(s), in accordance with the MCA Circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of Annual Report has been dispensed with.

Further, pursuant to Clause 36 of the Listing Regulations, a letter has been sent to all those shareholders whose email ids are not registered with the Company or v/s. MUFG Intime India Private Limited ("Company's RTA") or their depository participants providing the exact weblink where the notice of 46th AGM and the Annual Report of the Company for the financial year 2025-26 is hosted.

Physical copies of the Annual Report 2025-26 will be sent only to those Members who specifically request for the same. The members of the Company can join and participate in the AGM through VC or OAVM facility only.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system ("remote e-voting") provided by NSDL.

The said Notice along with the Annual Report inter alia containing Directors' Report, the Audited Standalone Financial Statements and Auditors Report thereon, has been dispatched electronically via email on Saturday, 05th September, 2026 to all members whose email addresses are registered with the Company, RTA and Depository Participant (s) as on Friday, 28th August, 2026 and the same is also available on the website of the company at <http://www.olympoilco.in/>, as well as on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/> and on the website of Stock Exchange i.e. BSE Limited at <https://www.bseindia.com/>

The remote e-voting period commences on **Sunday, 27th September, 2026 (09:00 am IST) and ends on Tuesday, 29th September, 2026 (05:00 pm IST)**. During this period, members may cast their vote electronically. The remote e-voting module will be disable by NSDL for voting thereafter.

The Voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2026 ("cut-off date"). Only those members, whose names are recorded in the Company's Register of members' statements of beneficial position maintained by the Depositories as on the cut-off date shall be eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

Members holding shares in physical form or who have not registered their email addresses and members who have acquired the shares after the dispatch of Notice of AGM and hold shares as on cut-off date, i.e. Wednesday, 23rd September, 2026 are requested to refer to the Notice of the AGM for the process to be adopted to obtain the user id and password for casting vote through remote e-voting. However, if the member is already registered with NSDL for remote e-voting, then the member may use their existing user id and password.

The members holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their Demat account as per the process advised by their DP. The members holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form ISR-1 with Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited. The shareholders can access the relevant forms on the Company's website at www.olympoilco.in as well as RTA website at <https://in.mpmg.mufg.com/>

In case of any queries relating to remote e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre – Deputy Vice President. National Securities Depository Ltd. at the designated email IDs: evoting@nsdl.com who will also address the grievances connected with the voting by electronic means. Members may also write to the Secretarial Department at the Company's email address at olympoiltd@gmail.com.

For Olympic Oil Industries Limited
Sd/-
Nipun Verma
Chairman & Whole-time Director
DIN : 02923423

Place: **Mumbai**
Date: **05th September, 2026**

