



To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Date: 08/09/2026

Dear Sir/Madam,

Sub: Submission of newspaper cuttings with regard to 41st Annual General Meeting, e-voting – reg.,

Ref: **M/s. Roopa Industries Limited; Scrip code – 530991.**

Please find the enclosed copies of newspaper cuttings with regard to 41st Annual General meeting scheduled to be held on 30th September, 2026, e-voting details etc., published in Business Standard (English) and Andhra Prabha (Telugu) on 08/09/2026.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Roopa Industries Limited

I Venkata Lakshmi
Company Secretary
& Compliance Officer

BAJAJ FINANCE LIMITED

Registered office Bajaj Finance Limited, C/o Bajaj Auto Limited Complex Mumbai Pune Road Akurdi Pune 411035

Branch Office: Bajaj Finance Ltd, Gooty Andhra Pradesh, Branch Office: Bajaj Finance Ltd, Kadapa Andhra Pradesh

Branch Office: Bajaj Finance Ltd, Vijayawada Andhra Pradesh

Demand Notice Under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Undersigned being the Authorized Officer of **M/s Bajaj Finance Limited**, hereby gives the following notice to the Borrower(s) Co-Borrower(s) who have failed to discharge their liability i.e., defaulted in the repayment of principal as well as the interest and other charges accrued there on for Home loan(s)/Loan(s) Against Property advanced to them by Bajaj Finance Limited and as consequence the loan(s) have become Non Performing Assets (N.P.A's). Accordingly, notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there to on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s) Mortgagor(s)Guarantor(s)	Description of Secured Immovable Property	Demand Notice Date and Amount
LAN: P602PMB814451331 1. M S R Vegalables Mandi thr. Its Prop. Maddineni Rajasekhara, R/o: 7/638 Under Bajaj Lodge Gooty Anantapur Andhra Pradesh 515401. Contact: 950583364, Email id: mrajasekhar451@gmail.com, Also at: R/o. S.No-136-A, 136-B, 137, 147-A, Plot No. 155, 156, Kothapeta Gramapalam Panchayathi, Gooty Mandal, Anantapur District. AP-515401 2. Maddineni Maruthi W/o Maddineni Rajasekhara 3. Rajasekhara M S/o Maddineni Sudhakar Both add. for Sr. No. 2 & 3: R/o. 1-311, Gooty To Kurnool Road, Near Gooty Kota Railway Station, Gooty. VTC Gooty, PO Gooty Ananthapuram Andhra Pradesh 515401, Contact: 8317698040, Email id: mrajasekhar451@gmail.com, Contact: 950583364	All the piece and parcel of Item No.1 (As per sale deed Doc. No. 1538/2020) Property situated at R.D of Anantapur and S.R.D of Gooty within Kothapeta Grama Polam and Same panchayat area limits: S.No. 136-A 136-B Plot No 155, 137 147-A, 133.33 sq.yards. Bounded by: East: 33 Feet Wide Road, West: Plot No. 146, North: Plot No. 154, South: Plot No. 156, Item No.2 (As per Sale Deed Doc. No. 3264/2020) Property situated at R.D of Anantapur and S.R.D of Gooty within Kothapeta Grama Polam and Same Panchayat area limits: S.No. 136-A 136-B, 137, 147-A, paiki 133.33 sq.yards plot no. 156. Bounded by: East: 33 feet wide Road; West: Plot No.145; North: Plot No.155; South: Plot No.157	20.08.2026 & Rs. 50,94,934/- (Rupees Fifty Lakhs Ninety Four Thousand Nine Hundred Thirty Four Only) as on 20.08.2026
LAN: P672PMB8439037 1. Ms CM Fashions thr. Its Prop. Chavan Muralidhar Rao, R/o. Ground Floor, 37/29 Sanjeeva Nagar Colony Rayachoty YSR District Kadapa, Andhra Pradesh 516269, Contact: 9000885909, Email id: muralidharchavan79@gmail.com, Also at: R/o. S.No. 625/1, 625/2, 625/3, 626/7, 626/8, Plot No.120 Hall Part, Door No.51/150-37, Assessment No.1121437935, Block No.51, NGO Colony, Kothapeta, Rayachoty Town, Annamaiah Dist, AP-51626 2. Chavan Rajeswari W/o. Chavan Murali Dhar Rao 3. C Muralidhar Rao S/o. C Ramprakash Rao, Both add. Sr. No. 2 & 3: R/o. 51/150-38, N O O Colony, Rayachoti Rayachoti Cuddapah, Andhra Pradesh-516269, Contact: 9000885909, Email id: muralidharchavan79@gmail.com	All that piece and parcel of Kadapa within RD of Rayachoti and SRD of Kothapeta, NGO Colony block No 51, Ground Floor Door No 51/150-37, First Floor 51/150-38, Block No. 51, Door No. 51/150-37, 51/150-38, Ass't No. 1121437937/ 1121437935, Rate Per Sqr. Rs. 7300, Details: 625/1 - 3.62 Cents, 625/2 - 2.72 Cents, 625/3 AC 2.85 Cents, 626/7 AC 5.25 Cents, 626/8 AC 6.98 Cents, Pykri 235.55 Sqr yds, Pykri 120 Sqr yrs Or 100.32 Sqr Mtrs bearing Plot no. 120(half) General No.10. Bounded by: East: Office of NGO House building Society; West: "B" Schedule property of Chavan Sreedhar Raja DNO 51/150-39.51/150-40; South: Main Road; North: Plot No. 119, Measurements: East to West : 27 feet or 8.2296 mtrs, North to South : 40 feet or 12.1920 mtrs, Within these Measurements, ground floor of aforesaid house admeasuring - East to West : 22.9 feet, North to South : 38 feet, Within these Measurements, First floor of aforesaid house admeasuring, East to West : 22.9 feet, North to South : 38 feet.	20.08.2026 & Rs. 36,74,873/- (Rupees Thirty Six Lakhs Seventy Four Thousand Eight Hundred Seventy Three Only) as on 20.08.2026
LAN: P409PBL6613614 1. Vanu Rice Traders thr. Its Prop. Vandana, R/o. Door No R S No 75 Near Shiridi Sai Baba Mandiram Gurrupalem G.Konduru District, Vijayawada Urban Village Vijayawada Urban Mandal Krishna District, Andhra Pradesh, 521229, Contact: 9948855009, Email id: sreeram@gmail.com, Also at: R/o. Near Door No.13-10 Ward No.13 Kanchiacherla Village Panchayat Area 521180 2. Neelam Syamala W/o Daniyelu 3. Neelam Sreeramulu S/o Daniyelu Both add. Sr. No. 2 & 3: R/o. 12-223 Near R C M Church Sanjaiah Nagar Kanchiacherla Krishna, Andhra Pradesh, 521180, Contact: 7989039377, Email id: sreeram@gmail.com, Email id: vanuricetraders@gmail.com 4. Vandana Peela D/o Peela Ramana, R/o, LIC 1 Flat No 179 Uda Colony Rajiv Nagar Vijayawada, Krishna, Ayurvedhik Hospital, Andhra Pradesh, 520015, Contact: 6281967629, Email id: vanuricetraders@gmail.com	All that piece and parcel of Property Item No.1: Krishna District, KANCHIKACHERLA SRD Kanchiacherla Village Panchayat Area, Kanchiacherla Village, Ward No.13, Near Door No.13-10, in this an extent of Ac. 0.02 Cents (or) 97 Sq. Yards of property with all easement rights. Bounded by: East: Badugu Santhaiha; 42 Links.; West: Chevittikalilu Road; 49 y Links.; North: Grama Panchayat Road; 35 Links; South: Site of Executant; 52 Links. Item No.2: Krishna District, KANCHIKACHERLA SRD, Kanchiacherla Village, Panchayat Area Kanchiacherla Village, Ward No.13, Near Door No.13-10 in this an extent of Ac. 0.02 Cents (or) 97 Sq. Yards of property with all easement rights, Bounded by: East: House of Badugu Santhaiha, West: Chevittikalilu Road, North: Site of Neelam Syamala, Puri Paka, South: House of Amarapudi Ramanadham S/o. Yesu	20.08.2026 & Rs. 38,50,434/- (Rupees Thirty Eight Lakhs Fifty Thousand Four Hundred Thirty Four Only) as on 20.08.2026

This step is being taken for substituted service of notice. The above Borrowers / Co-Borrowers, Guarantors are advised to make the payments of outstanding along with future interest within **60 days** from the date of publication of this notice, failing which (without prejudice to any other right remedy available with Bajaj Finance Limited) further steps for taking possession of the Secured Assets / Mortgage Property will be initiated as per provisions of Sec.13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above-mentioned properties. On which Bajaj Finance Limited has the charge

Date : 08.09.2026
Place : Andhra Pradesh

Sd/- Authorised Officer
Bajaj Finance Limited

ARKA DEFENCE & LOCOMOTIVES LIMITED

(Formerly Source Industries (India) Limited)

CIN: L45400TC1984PLC004777

Registered office: 1B, Meenakshi Tech Park, 11th Floor Block C, Phase 2, Opposite, Deloitte, Gachibowli, Hyderabad, Telangana 500032

Email: source.investors@gmail.com, Website: www.sourceindustriesindia.com

NOTICE OF 42nd AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday 30th September, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 5.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2025-26 have been sent to the members of the Company. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday 24th September 2026 to Wednesday 30th September 2026**, (both days inclusive).

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 and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence from **Sunday, 27th September, 2026 at 09.00 AM and ends on Tuesday, 29th September, 2026 at 5.00 PM**, (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person 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. **Wednesday 23rd day of September, 2026**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting Insta Poll at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Insta Poll.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2025-26 are available on the Company's website, www.sourceindustriesindia.com.

Members are requested to refer e-voting instructions in the 42nd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. Amarendra, Manager, Bigshare Services Private Limited phone no. 040-40144582 Unit: Arka Defence & Locomotives Limited (Formerly Source Industries (India) Limited)/Ph: 040 42014389, email ID: source.investors@gmail.com.

By Order of the Board of Directors
For ARKA DEFENCE & LOCOMOTIVES LIMITED
(Formerly Source Industries (India) Limited)

Sd/-
Sudhir Reddy Posireddy
Chairman and Managing Director
DIN:02813098

Place: Hyderabad
Date: 07-09-2026

ATN INTERNATIONAL LIMITED

CIN : L65993WB1983PLC080793

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072

Email : atninternationallimited@gmail.com, website : www.atninternational.in

Phone : 91-33-4002 2880, Fax :91-33-2237 9053

NOTICE OF 42nd ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION

Notice is hereby given that:

- The 42nd (Forty Second) Annual General Meeting (AGM) of Members of the Company will be held on Monday, the 28th day of September, 2026 at 11:00 A.M. (IST)) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In Compliance with MCA Circulars and SEBI Circular, the Notice of 42nd AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2025-26" or "Annual Report") have been sent on 04.09.2026, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.atninternational.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, National Stock Exchange at www.nseindia.com and that of Calcutta Stock Exchange at www.cse-india.com
- All members holding shares either in physical form or dematerialized form, as on the cut-off date, Monday, 21st September, 2026 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 42nd AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.
- All the members are informed that:
 - The remote e-voting shall commence on Friday, 25th September, 2026 at 9:00 A.M. (IST)
 - The remote e-voting shall end on Sunday, 27th September, 2026 at 05:00 P.M.(IST).
- Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
- The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Monday, 21st September, 2026. Members who have cast vote(s) through Remote E-Voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently,
 - The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address atninternationallimited@gmail.com.

For **ATN International Limited**
Sd/- **Shivangi Agarwal**
Company Secretary

Place : Kolkata
Date : 05.09.2026

ROOPA INDUSTRIES LIMITED

CIN: L10100AP1985PLC005582

Regd. Office: 17745, Alur Road, Adoni - 518 301.

Corp.Office: 6-2-1012, 3rd Floor, TGV Mansion, Khairatabad, Hyderabad, Telangana - 500 004.

Website: www.investorsatril.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting (e-AGM) of the Members of Roopa Industries Limited will be held on Wednesday, 30th September, 2026 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice calling the e-AGM dated 1st September, 2026 without the physical presence of the Members at the e-AGM, in accordance with the Ministry of Corporate Affairs ("MCA") General circular No. 03/2025 dated 22 September 2025, the Securities and Exchange Board of India circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (the "SEBI Circular") and regulation 36(1)(b) of the (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, and regulation 44(4) of the LODR Regulations for holding general meetings (in electronic mode) till 30 September 2026.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the e-AGM and Annual Report 2025-26 on Saturday, 5th September, 2026, through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). The Company also sent letters providing the weblink including the exact path of the annual report to those shareholders who are not so registered. These documents are also available on Company's website <https://www.investorsatril.com/> and on website of the Stock Exchange i.e. BSE Limited ("BSE") and on website of Central Depository Services Limited ("CDSL") at <https://www.evotingindia.com/>.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Friday, 18th September, 2026, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the e-AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by voting at the e-AGM. The Company has engaged CDSL to provide Remote voting facility and voting facility at the e-AGM. The detailed procedure/instructions for e-voting are contained in the 41st e-AGM Notice.

In this regard, the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 41st e-AGM along with the Annual Report 2025-26 by electronic mode to shareholders whose email addresses are registered with the Company on Saturday, 5th September, 2026 and sent letters providing the weblink including the exact path of the annual report to those shareholders who are not so registered on Monday, 7th September, 2026
- Remote e-voting through electronic means shall commence from Saturday, 26th September, 2026 (10:00 a.m.) and end on Tuesday, 29th September, 2026 (5:00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Tuesday, 29th September, 2026;
- Cut-off date for the purpose of e-voting shall be Friday, 18th September, 2026.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request to RTA/ CDSL.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not debared from doing so, shall be eligible to vote through voting system during the e-AGM. The detailed instructions for attending the e-AGM through VC/OAVM are provided in the Notice of the e-AGM.
- Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VC/OAVM facility but shall not be allowed to cast their votes again.
- A person 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the e-AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RT/DP is available in the e-AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the e-AGM Notice.

For any clarifications / queries, please email to Company Secretary & Compliance Officer, ROOPA INDUSTRIES LIMITED, Email ID : cs@roopaindustries.com or our Registrar and Share Transfer Agents, M/s Aarthi Consultants Private Limited, Ph: 27638111 Email: info@arthiconsultants.com. All grievances connected with the facility provided by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 210 99 11.

For **Roopa Industries Limited**
Sd/- **Indani Venkata Lakshmi**
Company Secretary and Compliance officer

Date: 07/09/2026
Place: Hyderabad

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies (ROC), Hyderabad that a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows: -
 - The proposed private limited company shall carry on in India or elsewhere the business of:
 - To carry on the business of designing, developing, creating, customizing, implementing, maintaining, operating, licensing, marketing, importing, exporting and dealing in computer software, application software, system software, web-based applications, mobile applications, cloud-based solutions, enterprise software, Software as a Service (SaaS), digital platforms, portals, databases, websites and other information technology products and services, and to provide software development, system integration, technical support, IT consulting, cloud computing, cyber security, automation, artificial intelligence, machine learning, data analytics and other computer-related services.
 - To act as consultants, advisors, developers, service providers, contractors, solution providers and technology partners in the fields of information technology, computer software, digital transformation, business process outsourcing (BPO), knowledge process outsourcing (KPO), IT-enabled services, project management, research and development, training, implementation, maintenance and support of information technology systems and solutions.
 - To carry on the business of providing data processing services, data management, data entry, data conversion, data digitization, data mining, data validation, data cleansing, report writing, management information system (MIS) reporting, business analytics, electronic data storage, document management, record digitization, database management, information processing, business process management and all other related information technology enabled services for individuals, firms, companies, government authorities and other organizations in India and abroad.
- A copy of the Draft Memorandum and Articles of Association of the proposed company may be inspected at the office at Sy.No.14P57P, D 202, Aditya Sunshine Apartments, Izzathnagar, Kondapur, Serilingampally, Rangareddy, Hyderabad, Telangana, India, 500084
- Notice is hereby given that any person objection to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated This day of 25/08/2026

For **DCUBE DATA SCIENCES LLP**

JAGAN KONDAGUDURU
Designated Partner
DIN:11836835

COVANCE SOFTSOFT LIMITED

CIN: L62011TS2023PLC175979

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad-500081, Telangana, India. Email: cs@covance.ai | Website: www.covance.ai | Tel. No. : +91 40 42568500 | Fax No.: +91 40 42568600

NOTICE OF THE 03RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE OF THE COMPANY

Notice is hereby given that the 03rd Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 30, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business set out in the AGM notice dated August 14, 2026.

The company had completed the dispatch of the Annual Report for the financial year 2025-26 and also the notice of 03rd AGM, Directors Report, Financial Statements etc., on 7th September, 2026 by electronic mode (emails) to those members whose email IDs are registered with the RTA/Company/Depository Participant(s) as the requirements of sending physical copy of the notice of the AGM and Annual Report for the Financial year 2025-26, have been dispensed away with.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, for accessing the Annual Report is being sent to those shareholders whose e-mail addresses are not registered with the Company/Depositories.

Members may note that the 03rd Annual Report 2025-26 will also be available on the Company's website <https://covance.ai/investors/annual-reports/>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Kfin Technologies Limited (agency for providing the Remote e-Voting facility) at www.kfintech.com.

Pursuant to Regulation 42 of SEBI (LODR) Regulation 2015, Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the Equity shares of the Company will remain closed from September 24, 2026 to September 30, 2026 (inclusive of both days) for the purpose of Annual General Meeting.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the Meeting ("Insta Poll") using facility offered by KFin Technologies Limited ("KFinTech"), Registrar and Transfer Agent (RTA/KFinTech). The detailed procedure/instructions for e-Voting are contained in the notice of 03rd AGM. All the Members are informed that:

- The Company is providing to its Members the facility of remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM.
- The remote e-voting shall commence on Sunday, September 27, 2026, at 9:00 A.M. (IST)
- The remote e-voting shall end on Tuesday, September 29, 2026, at 5:00 P.M. (IST)
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM shall be September 23, 2026.
- Any person, who acquires shares of the company and becomes member of the Company after dispatch of the notice and holding shares on the cut-off date i.e. September 23, 2026 may follow the same instructions for remote e-voting as mentioned in the notice of AGM.
- The e-voting module shall be disabled for voting after expiry of the period mentioned above. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting.
- Mr. S. Srikanth, Company Secretary in Practice of M/s. B S S & Associates, Hyderabad, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any query pertaining to E-voting, please visit Help & FAQ's section available at KFinTech website <https://evoting.kfintech.com/public/Faq.aspx> or may contact Mr. Ramesh S R, an official of KFin at 040-67162222 or at Tel No. 1800 3094 001 (toll free) and may also send an e-mail request to evoting@kfintech.com to get the clarifications connected with the electronic voting.

The members who are holding shares in Physical form and whose email addresses are not registered with the RTA/Company are requested to register the same with the KFinTech (RTA) or Company by sending an email to oinward.rs@kfintech.com / cs@covance.ai. Members holding shares in demat form can update their email addresses with their Depository Participant.

By order of the Board of Directors
For **COVANCE SOFTSOFT LIMITED**
Sd/-
Chandana Konduru
Company Secretary & Compliance Officer
M.No.75976

Date : 07.09.2026
Place : Hyderabad

