Tyche Industries Limited

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

03rd September, 2026

Scrip Code-532384

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of 28th Annual General Meeting to be held on September 30, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM), E-Voting Information and Record/Cut-off date.

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper publication with regard to Notice of 28th Annual General Meeting of the company and e-voting information as published in the Newspaper of Financial Express (in English language) and Nava Telangana (in Telugu language). The same has been made available on the Company's Website at www.tycheindustries.net

We request you to please take the above information on your records.

Thanking you,

Yours Sincerely,

For Tyche Industries Limited

PRADOSH RANJAN JENA
Digitally signed by PRADOSH RANJAN JENA
Date: 2026.09.03 10:41:05 +05'30'

TYCHE INDUSTRIES LIMITED
HYDERABAD

Pradosh Ranjan Jena

Company Secretary & Compliance Officer

Tyche Industries Limited

CIN:L72200TG1998PLC029809
H.No.C-21/A,Road No.9,Film Nagar,Jubilee Hills,Hyderabad
Telangana, Hyderabad 500096
Email: cs@tycheindustries.net, website: www.tycheindustries.net

NOTICE OF 28th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday,30th September, 2026 at 01.00 P.M through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, Circular No 10/2022 dated December 28, 2022, Circular No 09/2023 dated September 25, 2023, 09/2024dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 and Master Circular dated July 11, 2023 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India and in continuation of the 'Green Initiative' undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31st March, 2026 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 01st September,2026.

Please note that requirement of sending physical copies of the Notice of 28th AGM along with Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.net and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com.

Members who are holding shares in the physical/electronic form and whose email addresses are not registered with the Company/their respective Depository participants are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by email to cs@tycheindustries.net. Member holding shares in dematform can update their email address with their Depository Participants. 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 AGM and join the AGM through Video Conference/ Other Audio Visual Means ("VC/OAVM").

Pursuant to Section 91of the Companies Act,2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24,2026 to Wednesday, September30, 2026 (both days inclusive) for the purpose of the 28th Annual General Meeting. The Members holding shares either in physical form or in dematerialised form as on the cut-off date i.e.,Wednesday, September23, 2026, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that: -

1. The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Sunday, September27, 2026 at 09.00A.M;
3. The remote e-voting shall end on Tuesday,September29, 2026 at 05:00 P.M;
4. The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM.So, members can cast their vote only through the e-voting platform of CDSL i.e. Www.evotingindia.com
5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September23, 2026 and a person who is not a member as on the cut-off date should treat this notice for information purposes only.
6. The record date for determining the shareholders for payment of final dividend is on Wednesday23rd September, 2026.
7. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of 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. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote;
8. Members may note that:-

- ★ The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
- ★ The Members who have casted 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;
- ★ The facility for voting through electronic mode shall be made available at the AGM, and
- ★ 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 the facility of remote e-voting as well as voting at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Assistant VP, Central Depository Services Limited(CDSL),A Wing, 25th Floor, Marath on Futurex,Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (east), Mumbai-400013 or call at 18002109911/ (022-23058542). Members may also write to the Company Secretary at the email id: cs@tycheindustries.net.

The Company has appointed Mrs. D Renuka, Company Secretary in Practice, Hyderabad (Membership No.11963 and Certificate No.3460) as the scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutinizer's report, shall be hosted at company's website and communicated to stock exchanges where the Company's shares are listed.

For Tyche Industries Limited
Sd/- Sandeep Gokaraju
Managing Director
DIN: 06608065

Date: 02-09-2026
Place: Hyderabad

LawSikho
India Learning • India Earning

ADDICTIVE LEARNING TECHNOLOGY LIMITED

(Formerly Addictive Learning Technology Private Limited)
(CIN: L74110HR2017PLC118029)
Registered office: Space Creattors Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002
Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in

NOTICE OF THE NINTH (9TH) AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 9th Annual General Meeting ("AGM") of Addictive Learning Technology Limited (the "Company") is scheduled to be held on Monday, September 28, 2026 at 9:00 A.M (IST) **through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** in line with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), the latest being Circular No. 03/2025 dated 22.09.2025, to transact the ordinary and special businesses as set out in the Notice of the 9th AGM convening the meeting. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

1. In compliance with the circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 are being sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on 3rd September, 2026. The requirement of sending physical copy of the notice to the Members has also being dispensed with vide relevant Circulars. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter containing the weblink and exact path of the Annual Report for the financial year 2025-26 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/DP on September 03, 2026.
2. The e-copy of the notice of the AGM along with the Annual Report for the FY 2025-26 of the Company are available on the website of the Company at http://www.lawsikho.com/investors and on the website of the NSE Limited at www.nseindia.com.
   The Company is providing e-voting facility to its members holding shares as on Monday, September 21, 2026 being the cut-off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that of the venue of the meeting (e-voting). The Company has engaged CDSL to provide the remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

Commencement of remote e-voting	Friday, 25th September, 2026 at 9:00 A.M.
End of remote e-voting	Sunday, 27th September, 2026 at 5:00 P.M.

3. The voting in relation to the businesses set out in the notice of the AGM, may be completed through e-voting prior to the AGM or through e-voting facility at the AGM.
4. The voting right of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. September 21, 2026. Any person who becomes a member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date i.e., September 21, 2026, may obtain the login Id and Password by sending a request to helpdesk.evoting@cdslindia.com and compliance@lawsikho.in. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should consider the Notice of AGM for information purposes only.
5. In case of any query or grievance members may refer to frequently asked questions (FAQ) for members and e-voting user manual available at the download section of CDSL website under help section or may call helpdesk on toll free no.: 18002109911 or contact Mr. Rakesh Dalvi, Assistant Vice President, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 by sending an email to helpdesk.evoting@cdslindia.com.
6. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
7. All shareholders/members attending AGM through VC or OAVM, who wish to speak or post questions shall register themselves and send their queries, if any, on or before September 22, 2026 with their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares held at the e-mail id of the Company i.e. compliance@lawsikho.in and the **subject line should be Speaker Registration at AGM of Addictive Learning Technology Limited.**

By Order of the Board of Directors
For Addictive Learning Technology Limited
Sd/-
Komal Shah
Company Secretary and Compliance Officer

Date: September 03, 2026
Place: Gurugram

multibase

MULTIBASE INDIA LIMITED

Registered Office: 74/5 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory, DD - 396210. • Tel.: 0260 6614 487 / 0260 661 4437
• Email: compliance.officer@multibaseindia.com
• Website: www.multibaseindia.com • CIN: L01122DD1991PLC002959

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 35th Annual General Meeting ("**AGM**") of the Members of Multibase India Limited ("**the Company**") will be held on **Thursday, September 24, 2026 at 12:30 p.m.** IST through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), to transact the business as set out in Notice of the AGM.

In accordance with applicable provisions of the Companies Act, 2013 and in compliance with Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("**MCA**") read together with previous circulars issued by the MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India read together with previous circulars issued by the SEBI, the AGM of the Company will be held through VC or OAVM.

The said circulars have granted relaxations with respect to dispatching physical copies of Annual Report to the shareholders. Accordingly, Annual Report including Notice of the AGM has been circulated only through email on September 02, 2026 to those members whose email addresses are registered with the Company / Depositories Participant / Registrar and Share Transfer Agent as on August 28, 2026.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide remote e-voting prior to the AGM and e-voting facility at AGM through National Securities Depository Limited ("**NSDL**") to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to the provisions of the Act and Rules framed thereunder are given below:

a. The business as set out in the Notice of the AGM may be transacted through electronic means.
b. The Company has fixed Friday, September 18, 2026 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting prior to AGM as well as e-voting in the AGM in proportion to their share in the paid-up equity share capital of the Company.
c. 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 facility of remote e-voting as well as e-voting at the AGM.
d. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at rnt.helpdesk@in.mpms.mufg.com
e. The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	**From 9:00 a.m. IST of September 21, 2026**
End of E-voting	**Up to 5:00 p.m. IST of September 23, 2026**

f. The remote e-voting shall not be allowed after 5:00 p.m. IST on September 23, 2026.
g. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.
h. You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-9900 or send a request at evoting@nsdl.co.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 at **rnt.helpdesk@in.mpms.mufg.com** or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com.
i. The information and details in this regard along with Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com

The Board of Directors in their meeting held on August 11, 2026 had appointed Mr. Rishit Shah, Proprietor of Rishit Shah & Co. Practicing Company Secretaries (F9522; C.O.P. 26870) as the Scrutinizer for conducting the voting process in fair and transparent manner.

Members are advised to register/ update their email addresses and mobile numbers with their Depository Participant in case of shares held in demat form and with the Company or Registrar and Share Transfer Agent if the shares are held in physical form for receiving all communications, including Annual Report, Notices, Circulars, etc.by e-mail from the Company in future.

By and order of the Board
For MULTIBASE INDIA LIMITED
Sd/-
Parmy Kamani
Company Secretary and Compliance Officer
Mem. No. A27788

Date: September 03, 2026
Place: Mumbai

TENNECO

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN: L74899DL1954PLC002452
Registered Office: 803, Best Sky Tower, Netaji Subhash Place, Rani Bagh, New Delhi-110034
Corporate Office: 10th Floor, Paras Twin Towers, Tower- B, Sector- 54, Golf Course Road, Gurugram-122002
Website: www.federalmogulgoetzeindia.net;
Tel.: +91 124 4784530; +91 011-44788657,
E-mail: investorgrievance@tenneco.com

NOTICE OF THE 71ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING

The Notice is hereby given that the 71st Annual General Meeting ("AGM") of **FEDERAL-MOGUL GOETZE (INDIA) LIMITED** ("the Company") is scheduled to be held on **Thursday, 24th September, 2026 at 11:00 A.M.** through Video Conferencing **(VC)** or Other Audio Visual Means **(OAVM)** to transact the Ordinary and Special businesses as set out in the notice of the **AGM** dated May 25, 2026 **('Notice')**. The Company's Registered Office i.e., 803, Best Sky Tower, Netaji Subhash Place, Rani Bagh, New Delhi – 110034 will be deemed to be the venue for the **AGM**.

In compliance with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as **"MCA Circulars"**), issued by the Ministry of Corporate Affairs **('MCA')** and relevant circulars issued by the Securities and Exchange Board of India (SEBI), electronic copies of the Notice and annual report for the financial year 2025-26 have already been emailed to all the members whose email addresses are registered with the Company/Registrar and Transfer Agent **('RTA')**/Depository Participants **('DP')**. The electronic dispatch of the Notice and annual report has been completed on **September 2, 2026**. The same is also available on the Company's website at (federalmogulgoetzeindia.net/web/fin_annualreports.htm) and on the website of the stock exchanges i.e. **BSE** Limited **('BSE')** and National Stock Exchange of India Limited **('NSE')** at (www.bseindia.com) and (www.nseindia.com) and also on the website of National Securities Depository Limited **('NSDL')** i.e. (www.evoting.nsdl.com).

Additionally, in accordance with regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, the Company has also dispatched a letter to members whose e-mail addresses are not registered with the Company/RTA/DP, providing the web-link to the Company's website from where the Notice and the annual report for the financial year 2025-26 can be accessed.

Instructions for Remote E-voting and E-voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e- Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, The Company has engaged the services of NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL.

The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	**Monday, September 21, 2026 From 9.00 a.m. (IST)**
End of remote e-Voting	**Wednesday, September 23, 2026 Upto 5.00 p.m. (IST)**

The remote e-voting shall be disabled by the NSDL upon expiration of the aforesaid period.

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., Monday, 17th September, 2026, may cast their vote electronically on businesses as set out in the notice through such remote e-voting.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 17th September, 2026, may obtain LOGIN ID and PASSWORD by sending a request at (evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

Members whose names are 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 the facility of remote e-voting or voting at Annual General Meeting.

The Board has appointed Mr. Abhishek Bansal, Advocate, as the scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The voting results shall be declared within two working days from the conclusion of the AGM. The results declared along with the Scrutinzer's Report shall be displayed on the Company's website and shall also be communicated to BSE, NSE and NSDL.

The detailed instructions for remote e-voting and e-voting during the AGM have been given in the Notice of the AGM.

Manner of registering/updating KYC including e-mail address and mobile number:

Members who have not registered/updated their KYC including e-mail address may also register/update the same in the following manner:

- Members holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers in the prescribed forms with the Company or RTA of the Company in the manner specified in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of (www.evoting.nsdl.com) or call on 022-48867000 or send an email to Mr. Utkarsh Gupta at (evoting@nsdl.co.in).

The advertisement is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and SEBI Circulars.

By Order of the Board,
For Federal-Mogul Goetze (India) Limited
Sd/-
Amit Mittal
Managing Director & Chief Financial Officer
DIN: 02292626

Place: Gurugram
Date: 02.09.2026

CL educate

CL EDUCATE LIMITED

CIN: L74899DL1996PLC425162
Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044 Tel: +91 (11) 4128 1100,
Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com,
Website: www.cleducate.com

NOTICE

TRANSFER OF UNCLAIMED DIVIDEND AND THE UNDERLYING EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given to the shareholders pursuant to the provisions of Section 124(5)of the Companies Act, 2013 ("Act")read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 **("Rules")** as amended from time to time, that all shares in respect of which the interim dividend declared for the financial year 2019-20 has remained unclaimed for a continuous period of seven (7) years or more as well as such unclaimed dividend amount, are required to be transferred to the Investor Education and Protection Fund **("IEPF")** Authority.

Individual communications are being sent to the concerned shareholders who have not claimed the said interim dividend declared and paid by the Company for the financial year 2019-20 and whose shares are liable to be transferred to the IEPF Authority in accordance with the aforesaid provisions. The details of such shareholders are also available on the Company's website at **https://www.cleducate.com/unpaid-unclaimed-dividends.html**

Accordingly, shareholders are hereby requested to verify their records and lodge their claim(s) in respect of the unpaid interim dividend for the financial year 2019-20, along with any subsequent unpaid dividend(s), at the earliest and in any case not later than September 30, 2026. In the absence of receipt of valid claims by the said date, the Company shall, without any further notice, transfer the concerned dividend amount and the underlying shares to the IEPF Authority, as mandated under the applicable laws. Please note that once such dividend and shares are transferred to the IEPF Authority, no claim shall lie against the Company in respect thereof.

It may please be noted that the Company shall transfer the underlying shares to the IEPF Authority, by following due process as enumerated in the Act and Rules, which is as under:

- **In case of shares held in physical form:**
  New share certificate(s) will be issued in favor of the IEPF Authority and the original share certificate(s) lying with the shareholder, shall stand automatically cancelled and deemed non-negotiable.
- **In case of shares held in electronic form:**
  Demat account will be debited, and the shares will be transferred to the IEPF Authority through corporate action initiated with the Depositories and instructions given to shareholder's Depository Participants.

Even after transfer of such shares to IEPF Authority, shareholders may claim the dividend(s) and all corporate benefits accruing on such shares by making an application to the IEPF Authority in accordance with the procedure prescribed under the Act and the Rules. For further information, please visit website of IEPF Authority at [www.iepf.gov.in].

Shareholders are therefore advised to take note of the above and submit their claims, if any, to the Company's Registrar and Share Transfer Agent at the following address:

M/s. KFin Technologies Limited,
Unit: CL Educate Limited, Selenium Building, Tower B,
Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana — 500 032
Toll Free No. 1800-309-4001
E-mail: einward.ris@kfintech.com

For CL Educate Limited
Sd/-
Ms. Rachna Sharma
Company Secretary and Compliance Officer
ICSI Membership No. A17780

Place: New Delhi
Date: 03/09/2026

Denta
Water Revitalising Experts

DENTA WATER AND INFRA SOLUTIONS LIMITED

CIN: L70109KA2016PLC097869
Regd. Off.: #40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road, Basavanagudi, Bengaluru 560004, Telephone: 080 -2991 6509, Email: info@denta.co.in
Website: www.denta.co.in

NOTICE OF 10TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that,

1. The 10th Annual General Meeting (AGM) of members of Denta Water and Infra Solutions Limited ("the Company") will be held on Thursday, 24th September 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)/other Audio-Visual Means(OAVM) to transact the business as set out in the Notice of the AGM.
2. In compliance with the provisions of the Ministry of Corporate Affairs (MCA') General Circular 3/2025 dated September 22, 2025 and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars") and in compliance with the provisions of the Companies Act, 2013 ('The Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations"), the 10th AGM of the Company is being conducted on September 24,2026 at 11.30 A.M. (IST) through Video Conferencing (VC)Other Audio Visual Means (OAVM) Facility, which does not require physical presence of members at a common venue.
3. The Notice of AGM and Annual Report for Fiscal 2026 have been emailed on September 02, 2026 to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at https://denta.co.in/investors
4. A letter providing the web link, including the exact path for accessing the Annual Report 2025-26 was dispatched on September 02, 2026 to Members who have not registered their e-mail Ids with the Company/RTA Depositories.
5. Pursuant to provisions of Section 108 of the Companies Act, 2013 and 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 providing facility to its member holding shares either in physical form or dematerialized form, as on the-cut-off date September 17, 2026 for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL. All the members are informed that:
   i. The business as set forth in the Notice of the 10th AGM may be transacted through voting by electronic means;
   ii. The remote e-voting shall commence on Monday September 21, 2026 (9.00 a.m. IST);
   iii. The remote e-voting shall end on Wednesday September 23, 2026 (5.00 p.m. IST);
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 17, 2026
   v. Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 17, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5,00 pm. IST on September 23, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Members may cast their vote by remote e-Voting prior to the date of AGM and members participating at the AGM, who have not cast their vote by remote e-Voting, will also be provided the facility for voting though electronic voting system during the AGM. c) 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; and d) a person whose name is recorded in the register of member's o in the register of beneficial owners maintained by the depositories as on the cut-off date, September 17, 2026, only. Shall be entitled to avail facility of remote e-voting
   vii. The Notice of AGM and Annual Report for the Fiscal 2026 is available on the Company's website https://denta.co.in/investors and also at NSDL website. Members who have not received the Notice and Annual Report for the fiscal 2026 may download the same from the aforesaid website
   viii. All grievances connected with the facility for voting by electronic means may be addressed to evoting@nsdl.com or our RTA irg@integratedindia.in No. 30, Ramana Residency, 4th Cross, Sampige Road Malleswaram, Bangalore – 560003
6. Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company has fixed the record date September 16, 2026 for the purpose of the 10th Annual General Meeting and determining the entitlement of the shareholders to the dividend for the year ended March 31, 2026

For **Denta Water and Infra Solutions Limited**
Sd/-
Sujata Gaonkar
Company Secretary and Compliance Officer

Date: September 02, 2026
Place: Bengaluru

కొత్తగూడెంలో కొబ్బరిబోర్డును ఏర్పాటు చేయండి

పీఎం ఆవాస్ యోజన కింద అధిక ఇండ్లు కేటాయించండి : కేంద్ర మంత్రులకు మంత్రి తుమ్మల వినతి

హైదరాబాద్ బ్యూరో- నవతెలంగాణ

భద్రాద్రి కొత్తగూడెంలో కొబ్బరిబోర్డును ఏర్పాటు చేయాలని రాష్ట్ర మంత్రి తుమ్మల నాగేశ్వరరావు కేంద్ర ప్రభుత్వాన్ని కోరారు. బుధవారం ఢిల్లీలో కేంద్ర మంత్రి శివరాజ్‌సింగ్ చౌహాన్, గ్రామీణ అభివృద్ధి శాఖ మంత్రి పెమ్మసాని చంద్రశేఖర్ లతో భేటీ అయ్యారు. తెలంగాణ వ్యవసాయం, రైతుల సంక్షేమానికి సంబంధించిన పలు కీలక అంశాలపై కేంద్రమంత్రికి విన్నవిస్తూ వినతులు అందజేశారు. ఆయిల్‌పామ్ రైతులకు కనీస హామీ ధర క్వింటాలుకు రూ.25,000గా నిర్ణయించాలని విన్నవించారు. తెలంగాణలో ప్రాంతీయ ఆయిల్‌పామ్ పరిశోధనా కేంద్రం ఏర్పాటు చేయాలని కోరారు. పప్పుధాన్యాలు, నూనెగింజల సేకరణను 25 నుంచి 100 శాతం పెంచాలని విజ్ఞప్తి చేశారు.

జొన్న, మొక్కజొన్న పంటలను కూడా కేంద్రమే సేకరించాలని కోరారు. పీఎంఆర్కేవివై కింద తెలంగాణకు కేటాయింపులు పెంచాలని విన్నవించారు. తెలంగాణ సవరణలను పరిగణలోకి తీసుకొని పూర్తిస్థాయి విత్తనచట్టాన్ని త్వరితగతిన అమలులోకి తీసుకురావాలని కోరారు. రాష్ట్రానికి ఏం ఆవాస్ యోజన పథకం కింద అదనంగా ఇండ్లు మంజూరు చేయాలని విజ్ఞప్తి చేశారు.

IN THE HON'BLE HIGH COURT FOR THE STATE OF TELANGANA, AT: HYDERABAD
C.R.P. No. 393 of 2025

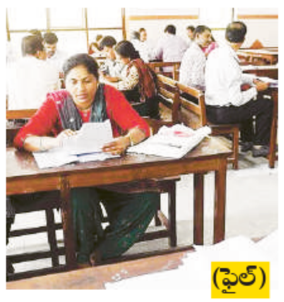
Between:
Rajender Pitti ...Petitioner
AND
Smt. K. Vidyulatha & another ...Respondents

To,
Smt. G. Sarah Suhrullatha,
D/o. Late Sri. G. Raja Ratnam, Aged about: 66 Years, Occ: Household,
R/o. 7-1-621/83, S.R. Nagar, Hyderabad.

NOTICE

Please take notice that the above named Petitioner has filed the above Civil Revision Petition challenging the orders Dt. 28-11-2024, passed by Hon'ble II Addl. Chief Judge, CCC Hyderabad, in I.A. No. 2553/2024 in O.S. No. 340/2018 and the same is posted on **15-09-2026**. You are required to appear before the Hon'ble High Court either in person or through Advocate on **15-09-2026**, failing which you will be set exparte and the matter will be decided on the material available.

(By the Order of the Court)
Pawan Kumar Agarwal, Advocate,
Counsel for the Petitioner
Phone: 8686114217


(ఫైల్)

బాహ్య మూల్యాంకనంతో ప్రతికూల ప్రభావం : టీపీటీఎఫ్

నవతెలంగాణ బ్యూరో - హైదరాబాద్

సమ్మేటివ్ పరీక్షల విధానంలో బాహ్య మూల్యాంకనంతో పాఠశాల విద్యార్థుల అభ్యసనం, విద్యాభివృద్ధిపై ప్రతికూల ప్రభావం పడుతుందని తెలంగాణ ప్రొగ్రెసివ్ టీచర్స్ ఫెడరేషన్ (టీపీటీఎఫ్) ఆందోళన వ్యక్తం చేసింది. ఈ మేరకు టీపీటీఎఫ్ అధ్యక్షులు చకినాల అనిల్ కుమార్, ప్రధాన కార్యదర్శి నన్నెబోయిన తిరుపతి పాఠశాల విద్య సంచాలకులు నవీన్ నికోలస్ కు బుధవారం లేఖ రాశారు. వెంటనే బాహ్య మూల్యాంకన ఉత్తర్వులను ఉపసంహరించుకోవాలని వారు కోరారు. ఒకటి నుంచి తొమ్మిదో తరగతి వరకు నాన్ డిటెన్షన్ విధానంలో పై తరగతులకు ప్రమోట్ చేయడం, మనో వైజ్ఞానిక సూత్రాలకు బాహ్య మూల్యాంకనం వ్యతిరేకంగా ఉండటం తదితర కారణాలను పరిగణనలోకి తీసుకోవాలని వారు సూచించారు. టీచర్లకు బోధనకు ఆటంకం కలగకుండా వెసులుబాటు ఉన్న సమయంలోనే మూల్యాంకనం చేసే విధానాన్నే కొనసాగించాలని విజ్ఞప్తి చేశారు.

FORM NO. 48
[See Rule 99]
IN THE HIGH COURT OF JUDICATURE FOR THE STATE OF TELANGANA AT HYDERABAD
Company Petition No.170 of 2016

Between:
M/s. Infiniti Retail Limited ....Petitioner
And
M/s. Prestige Avenues Limited ....Respondent

ADVERTISEMENT OF PETITION

Notice is hereby given that a petition for a winding-Up of the above named company by the High Court at Hyderabad was on the 28th day of April 2026 presented to the said Court by the said company and that the said petition is directed to be heard before the Court on 06th October 2026.

Any creditor, contributory or other person desirous of supporting or opposing the making of an order on the said petition should send to the petitioner or his advocate notice of his intention signed by him or his advocate with his name and address, so as to reach the petitioner or his advocate not later than 5 days before the date fixed for the hearing of the petition, and appear at the hearing for the purpose in person or by his advocate. A copy of the petition will be furnished by the undersigned to any creditor contributory on payment of the prescribed charges for the same.

Any affidavit intended to be used in opposition to the petition should be filed in Courts and a copy served the petitioner or his advocate, not less than 5 days before the date fixed for the hearing.

Advocate for Petitioner.
Sd/- D. Madhava Rao
D. Raghavendar Rao, Advocates
DMR Law Chambers, Secunderabad.

NOVA AGRITECH LIMITED

Registered Office: Sy.No.251/A/1., Singannaguda Village Mulugu Mandal, Medak, Siddipet - 502279, Telangana, India. +91 84 5425 3446 • cs@novaagri.in
CIN: L01119TG2007PLC053901 Website: www.novaagri.in • Email: cs@novaagri.in • Tel: +91 84 5425 3446

19వ వార్షిక సర్వసభ్య సమావేశం

[illegible]

వింటేజ్ కాఫీ అండ్ బెవరేజెస్ లిమిటెడ్

www.vcbl.coffee

[illegible]

బోర్డు కొరకు మరియు తరఫున
వింటేజ్ కాఫీ అండ్ బెవరేజెస్ లిమిటెడ్ కొరకు
సం/-
బాలకృష్ణ తాటి
చైర్మన్ అండ్ మేనేజింగ్ డైరెక్టర్
(DIN: 02181095)

తేది:02-09-2026
ప్రదేశం : సికింద్రాబాద్

RAMINFO LIMITED
CIN: L72200TG1994PLC017598

Regd. Off: Unit No. 1609, 16th Floor, Orbit, Plot No. 30C, Sy. No. 83/1, Hyderabad Knowledge City, TSIIC, Madhapur, Shaikpet, Hyderabad, Telangana-500 081, Telangana, India, Tel: 040 23541894,
Email: cs@raminfo.com, Website: www.raminfo.com

32వ వార్షిక సర్వసభ్య సమావేశం ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా 32వ ఏజిఎం నిర్వహణ నోటీసులో ఇచ్చినట్లుగా వ్యాపార నిర్వహణకు ఎంసిఏ సర్క్యులర్లు తేది.08 ఏప్రిల్, 2020, ఏప్రిల్ 13, 2020, మే 05, 2020, జనవరి 13, 2021, మే 05, 2022 మరియు 28 డిసెంబర్, 2022, సెప్టెంబర్ 25, 2023 మరియు 19 సెప్టెంబర్, 2024 (ఉమ్మడిగా "ఎంసిఏ సర్క్యులర్లుగా పేర్కొనబడును) మరియు సెబీ సర్క్యులర్ తేది.12 మే, 2020, జనవరి 15, 2021, మే 13, 2020 మరియు జనవరి 05, 2023, అక్టోబర్ 07, 2023 మరియు 03 అక్టోబర్, 2024 (సెబీ సర్క్యులర్లు)తో చదవగల సెబీ (లిస్టింగ్ ఆబ్లిగేషన్స్ అండ్ డిస్‌క్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్స్, 2015 మరియు కంపెనీల చట్టం, 2013 మరియు దానిలో పేర్కొన్న నియమాలను అనుసరించి ఉమ్మడి వేదిక వద్ద సభ్యుల భౌతిక హాజరు లేకుండా వీడియో కాన్ఫరెన్సింగ్ [illegible]

బోర్డు ఉత్తర్వుల మేరకు
For RAMINFO LIMITED
సం/-
శ్రీకాంత్ పాలెం
కంపెనీ సెక్రటరీ

తేది: 02-09-2026
ప్రదేశం : హైదరాబాద్

PSSM MEDIA LIMITED
CIN: U74994TG2017PLC121367
రిజిస్టర్డ్ ఆఫీస్: 8-2-603/1/2, 3వ అంతస్తు, రోడ్ నం. 10, బంజారా హిల్స్, హైదరాబాద్ - 500034

9 వ వార్షిక సర్వసభ్య సమావేశం (ఏజీఎం) ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా, కంపెనీ యొక్క 9వ వార్షిక సర్వసభ్య సమావేశం (ఏజీఎం) శనివారం, 26 సెప్టెంబర్, 2026 మధ్యాహ్నం 3 .00 గం. లకు కంపెనీ యొక్క రిజిస్టర్డ్ ఆఫీస్: 8-2-603/1/2, 3వ అంతస్తు, రోడ్ నం. 10, బంజారా హిల్స్, హైదరాబాద్, తెలంగాణ - 500 034, వద్ద నిర్వహించబడుతుంది.

31 మార్చి, 2026 తో ముగిసిన సంవత్సరం కొరకు ఆడిటెడ్ ఫైనాన్షియల్ స్టేట్ మెంట్స్ తో పాటు, ఆడిట్ రిపోర్టు మరియు డైరెక్టర్స్ రిపోర్టుతో పాటు వ్యాపార లావాదేవీలను సమీక్షించుటకు సమావేశపు ప్రకటనతో ఇచ్చినట్లుగా, ఎవరి ఈ-మెయిల్ అడ్రస్ అయితే నమోదు చేయబడినదో అట్టి సభ్యులకు ఎలక్ట్రానిక్ విధానంలో పంపించ బడినవి. అవి కంపెనీ యొక్క వెబ్ సైట్ : **www.pmconlinetv.com** వద్ద మరియు కంపెనీ యొక్క రిజిస్టర్డ్ ఆఫీస్ వద్ద అందుబాటులో ఉంటాయి.

సమయానుసారం సవరించినట్లుగా కంపెనీ (మేనేజ్మెంట్ & అడ్మినిస్ట్రేషన్) రూల్స్, 2014 యొక్క రూల్ 20 తో చదువబడే కంపెనీ చట్టం 2013 యొక్క సెక్షన్ 108 అనుసరించి, నోటీసులో ఇచ్చినట్లుగా తీర్మానాలన్నింటిపై ఎలక్ట్రానిక్ విధానాల ద్వారా, వారి ఓటు హక్కును వినియోగించుకొనుటకు సభ్యులకు, [illegible]

For PSSM Media Limited

టాప్‌సీడ్ జ్వెరెవ్ చెమటోడ్చి...

యుఎస్ ఓపెన్ గ్రాండ్‌స్లామ్ టోర్నీ

న్యూయార్క్: యుఎస్ ఓపెన్ గ్రాండ్‌స్లామ్ టోర్నీలో టాప్‌సీడ్, జర్మనీకి చెందిన అలెగ్జాండర్ జ్వెరెవ్ చెమటోడ్చి విజయం సాధించాడు. బుధవారం జరిగిన తొలిరౌండ్ పోటీలో జ్వెరెవ్ 6-4, 3-6, 6-7(7-9), 7-5, 6-4తో ఇటలీకి చెందిన సొనెగోను ఓడించాడు. [illegible]

SRI KPR INDUSTRIES LIMITED

సవరణ

[illegible] శ్రవణ మాధ్యమాల సదుపాయం ద్వారా ("విసి/ఓఏవిఎం") ద్వారా వాణిజ్య నిర్వహణలో భాగంగా 31,ఆగస్టు,2026 తేదీ నాటి నోటీసులో పేర్కొన్న నిబంధనలకు అనుగుణంగా ఏజిఎం నిర్వహించబడును.

For **Sri KPR Industries Limited**
సం/-
కిషన్ రెడ్డి నల్లా
మేనేజింగ్ డైరెక్టర్
DIN 00038966

స్థలం: సికింద్రాబాద్
తేది: 01-09-2026

Tyche Industries Limited
CIN;L72200TG1998PLC029809
H.No.C-21/A,Road No.9,Film Nagar,Jubilee Hills,Hyderabad Telangana, Hyderabad 500096
Email: cs@tycheindustries.net, website: www.tycheindustries.net

28వ వార్షిక సర్వసభ్య సమావేశం మరియు రిమోట్ ఇ-ఓటింగ్ సమాచారం నోటీసు

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా కంపెనీల చట్టం, 2013 ("చట్టం") మరియు దాని కింద రూపొందించిన నిబంధనలు, సెబీ(లిస్టింగ్ అబ్లిగేషన్స్ అండ్ డిస్క్లోజర్ రిక్వైర్‌మెంట్) రెగ్యులేషన్స్, 2015 ("లిస్టింగ్ రెగ్యులేషన్స్") మరియు కార్పొరేట్ వ్యవహారాల మంత్రిత్వ శాఖ జారీచేసిన వివిధ సర్క్యులర్లు జనవరి 13, 2021 నాటి సర్క్యులర్ నెం.02/2021; మే 5, 2022 నాటి 2/2022; డిసెంబర్ 28, 2022 నాటి 10/ [illegible]

For Tyche Industries Limited
DIN: 06608065

తేది: 02-09-2026

SNEHAA ORGANICS LIMITED
CIN: U24290TG2022PLC164443
Registered office: Plot No 290 & 291, Dulapally Adjacent to IDA Jeedimetla, Quthbullapur, Rangareddi, Hyderabad-500055, Telangana, India
Email: info@snehaaorganics.com ; website: https://snehaaorganics.com

వీడియో కాన్ఫరెన్స్ ద్వారా నిర్వహించబడే 4వ వార్షిక సర్వసభ్య సమావేశం గురించిన నోటీసు

స్నేహా ఆర్గానిక్స్ లిమిటెడ్ ("కంపెనీ") సభ్యుల 4వ వార్షిక సర్వసభ్య సమావేశం ("ఏజిఎం") 30 సెప్టెంబర్, 2026 బుధవారం నాడు సా.4:00గంటలకు నిర్వహించబడుతుందని దీని ద్వారా తెలియజేయడమైనది. కంపెనీలచట్టం, 2013 మరియు దాని కింద రూపొందించిన నిబంధనలు, సెబీ (లిస్టింగ్ ఆబ్లిగేషన్స్ అండ్‌డిస్‌క్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్స్, 2015; అలాగే భారత ప్రభుత్వ కార్పొరేట్ వ్యవహారాల మంత్రిత్వ శాఖ జారీ చేసిన జనరల్ సర్క్యులర్లు నెం.లు 14/2020 - తేది 8 ఏప్రిల్ 2020, 17/2020 - తేది 13 ఏప్రిల్ 2020, 20/2020 - తేది.5 మే 2020, 02/2022-తేది 5 మే 2022, 10/2022 - తేది 28 డిసెంబర్ 2022, 09/2023 - తేది 25సెప్టెంబర్ 2023, 09/2024 [illegible]

For Snehaa Organics Limited
DIN: 07986570

తేది: 02-09-2026

Pennar Industries Limited

NOTICE OF 50TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 50th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on **Thursday, 24th September, 2026 at 11:00 a.m.** IST pursuant to and in compliance with General Circular No. 09/2024 dated 19th September, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars"), to transact the business that will be set forth in the Notice of the e-AGM.

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2025-26 and other reports / documents ("e-AGM documents") on Wednesday, 2nd September, 2026 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited ("KFinTech") (formerly known as KFin Technologies Private Limited). The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (https://evoting.kfintech.com). Please note that the physical / hard copies of the e-AGM documents will not be sent.

Instructions for remote e-Voting and e-Voting during the e-AGM

(a) Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Thursday, 17th September, 2026**, may cast their vote electronically on all the businesses as set forth in the Notice of the e-AGM through electronic voting system ("remote e-Voting") provided by KFinTech.

(b) The Ordinary and Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.

(c) The remote e-Voting commences on Monday, 21st September, 2026 at 9.00 A.M and will end on Wednesday, 23rd September, 2026 at 5.00 P.M (both days inclusive). The remote e-Voting will be disabled by KFinTech after 5.00 p.m. IST on 23rd September, 2026.

(d) Voting rights will be reckoned on the shares registered in the name of the Members as on 17th September, 2026 (cut-off date).

(e) Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before 17th September, 2026 (cut-off date) may write to KFinTech at einward.ris@kfintech.com or to the Company at corporatecommunications@pennarindia.com requesting for user ID and password.

(f) Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.

(g) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.

(h) The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the e-AGM. The details will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (https://evoting.kfintech.com).

(i) For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit "Help" and "FAQs" sections / e-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-Voting: https://evoting.kfintech.com.

(j) Members may also contact KFinTech for any queries / grievances at the following address:

Ms. Krishna Priya Maddula
KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32, Financial District
Nanakramguda, Serilingampally Mandal, Hyderabad – 500032
Website: https://www.kfintech.com
Tel No. 1800 309 4001 (free) E-mail: einward.ris@kfintech.com

Manner of registering / updating email addresses is as below:

(a) Members holding shares in physical mode are requested to submit Form ISR-1, duly filled in and signed, along with the requisite supporting documents, including a self-attested copy of PAN, to the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited, at einward.ris@kfintech.com, for updating their KYC details, including Folio No., email address and mobile number, as applicable.

(b) Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.

Manner of joining the e-AGM

Members will be provided with a facility to attend the e-AGM through VC/ OAVM platform provided by KFinTech. Members may access the same at https://evoting.kfintech.com under members login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC/OAVM are set out in the Notice of the e-AGM.

for Pennar Industries Limited
Sd/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
A29058

Place: Hyderabad
Date : 02.09.2026