



HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

Phone : 011-4999 8888, Fax : 011-4999 8822

E-Mail : info@hindustantin.co.in

Website : http://www.hindustantin.biz

To,

Dated: September 09, 2026

The BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Sub: Intimation of Newspaper Publication – Special Window for Transfer and Dematerialisation of Physical Securities:

Dear Sir/Ma'am

Pursuant to SEBI Circular No. **HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026** dated January 30, 2026, titled ***"Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities"*** please find enclosed herewith Copies of published intimation in Business Standard and Hari Bhoomi on 09.09.2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Hindustan Tin Works Limited**

 **Rajat Pathak**
EVP (Finance) & Company Secretary

Place: New Delhi.
M No.:10336
Address: 426, DLF Tower – A,
Jasola, New Delhi - 110025

Encl: As above.



GOVERNMENT OF MEGHALAYA
OFFICE OF THE DIRECTOR OF HEALTH SERVICES
MEDICAL EDUCATION & RESEARCH (DME), MEGHALAYA
PASTEUR HILLS, SHILLONG
Email: dme@meghalaya.gov.in Tel: 0364-231510 / 64331 26663
No.DHSMER/STUDENTS/2026/5473-B Dt: Shillong, 08 September 2026

NOTICE

Online Application for 1st Round counselling for Admission to BAMS 1st year in A. Ayurved Medical College (AMC), USTM, Meghalaya, against State Quota, Management Quota and NRI Quota for the Academic Session 2026-27 is hereby invited with effect from 8th September 2026 at 8:00 PM.

For details visit website: www.meghealth.gov.in

- Date of commencement of online application: 8th September 2026 at 8:00 PM.
- Last date of online submission: 13th September 2026 at 6:00 PM.
- List of shortlisted candidates for counselling: 16th September 2026.
- Date of Counselling: 17th September 2026.

Sd/-
Director of Health Services
Medical Education & Research (DME)
Pasteur Hills, Meghalaya, Shillong
MIPR No. : 1596
Dated : 08-09-2026

OFFICE OF THE RECOVERY OFFICER-II
DEBTS RECOVERY TRIBUNAL-II, DELHI
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi - 110001

RC No. 22/2015
In the matter of:
STATE BANK OF INDIA VS M/S SURYA PHARMACEUTICAL LTD.
ORDER OF ATTACHMENT OF IMMOVABLE PROPERTY UNDER RULE 48 OF THE SECOND SCHEDULE OF INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

To
CD #1 Sh. Rajeev Jyoti, Managing Director / Guarantor, S/o Shri Budha Ram Goyal
CD# 262, Alka Goyal Shri Shri Rajeev Goyal, Both Cdn# 1 & 2 & H. No. 64, Sector 3-A, Chandigarh - 160029.
(a) 1596, 1st Floor, Bhagpur Place, Chandigarh, Delhi - 110006.
(b) 300-164-165, Sector-9-C, Madhya Marg, Chandigarh - 160009.
(c) Plot No. 85, HP/SDIC, Industrial Area B/Block, DSC, Sector, Himachal Pradesh.
(d) Whereas you have failed to pay the amount of amount of specified in id RC in OA No. 80/2014 drawn up by the Hon'ble Presiding Officer, Debts Recovery Tribunal-II, Delhi and the interest and costs payable as per the said certificate issued under Section 19(2) of the RD&B Act, 1993.

It is ordered that the under mentioned property attached for recovery of the certificate amount and the aforesaid Certificate Debtor is hereby prohibited and restrained, until further order of the undersigned, from transferring or charging the under-mentioned properties, in any way and that they are hereby prohibited from taking any benefit under such transfer or charge.

SPECIFICATION OF THE PROPERTY
Property bearing No. C-39, 1st Floor, Greater Kailash, New Delhi.
Given under my hand and seal of New Delhi on this 08.09.2026

(VAATSALYA KUMAR)
Recovery Officer-II
DRT-II Delhi

सेवाएं और आरंभ
Central Bank of India

CORRIGENDUM
Invitation for TENDER
GEM/2026/071827056

Central Bank of India has uploaded the Corrigendum on GEM Portal for tender no. GEM/2026/071827056 for Selection of service provider for development & integration of interoperable Internet Banking and Mobile Banking (IBMS) solution (Banking Connect). Please visit Banker's website www.centralbank.in/bank/gem/portal for more details. Last date of bid submission: 16.09.2026, upto 3.00 PM.

NOTICE
It is hereby made public through the Notice Invited under the Public Notice No. 1596, 1st Floor, Bhagpur Place, Chandigarh, Delhi - 110006.

It is hereby made public through the Notice Invited under the Public Notice No. 1596, 1st Floor, Bhagpur Place, Chandigarh, Delhi - 110006. It is hereby made public through the Notice Invited under the Public Notice No. 1596, 1st Floor, Bhagpur Place, Chandigarh, Delhi - 110006. It is hereby made public through the Notice Invited under the Public Notice No. 1596, 1st Floor, Bhagpur Place, Chandigarh, Delhi - 110006.

Sd/-
Brahm Prakash Sharma
& Kanupriya Sharma
Advocates

SUMAX ENGINEERING LIMITED
Regd. Off: Plot No. 45, Shastri Nagar Colony, Mahendra Hills, East Marolpur, Secunderabad, Telangana - 500026; Ph: +91 9086 44400
CIN: U74210TG1994PLC0119032

"NOTICE FOR THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY"

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Sumax Engineering Limited will be held on Wednesday, the 30th day of September, 2026 at 02.00 p.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020, 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively, Circular No. 8/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 and Circular SEBI/HO/CF/DO/2023/22 dated May 13, 2022 issued by SEBI (collectively referred to as "Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Circulars, the AGM of the Company is being held through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 08.09.2026 whose email IDs are registered with Company Registrar in accordance with the provisions of SEBI Listing Regulations. Pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members & Share Transfer Books of the Company will remain closed from 24.09.2026 to 30.09.2026 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through KFN Technologies Limited. Members may access the same at the following link: <https://www.kfn.com>.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to cast their vote by electronic means on the resolutions set forth in the Notice of the AGM through electronic voting system of KFN Technologies Limited (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by KFN Technologies Limited. All the members are informed that:

- The business set forth in the Notice of the AGM will be transacted through voting by electronic means.
- The remote e-voting shall commence on 07.09.2026 at 9.00 a.m.
- The remote e-voting shall end on 23.09.2026 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2026.
- Any person who acquires shares of the company and become member of the AGM after dispatch of the notice of the AGM may obtain the login ID and password by sending a request to enquiry@kfn.com.
- Members may note that the facility for remote e-voting mode will also be made available during the AGM and those members present in the AGM through VC facility who have not casted their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast a vote again.
- Members who have not registered their email addresses are requested to register with the Depositories/Company Registrar and Share Transfer agent (i.e. KFN Technologies Limited) to receive copies of Annual Report 2025-26 along with notice of 32nd Annual General Meeting.
- The Notice of AGM is available on the Company's website <https://www.sumaxindia.com> and also on the KFN Technologies Limited's website <https://www.kfn.com>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the download section of <https://www.kfn.com> or contact Mr. Ganesh Patil, Deputy Vice President, KFN Technologies Limited, e-mail: enquiry@kfn.com or sumaxsec@kfn.com, GMail.com, Ph: 1800 369 4001 (Toll-free).

For and on behalf of the Board of Sumax Engineering Limited
Sd/-
Sudesh Mehta
Chairman and Managing Director
(DIN: 06483072)

Place : Hyderabad
Date : 08/09/2026

Federal Bank

Branch New Delhi/Connaught Circus

Branch Shifting Intimation

Customers of Federal Bank New Delhi/Connaught Circus Branch are hereby intimated that the branch will be shifted to: M-47, Connaught Circus, New Delhi - 110 001 shortly.

As part of shifting, safe deposit lockers will also be shifted to the new premises. Customers may take steps to remove fragile items from the lockers, if any, before 09/11/2026.

Kindly contact the branch for further details.

Place : New Delhi/Connaught
Date : 09/09/2026
For The Federal Bank Limited
Branch Head

UTTAR PRADESH GRAMIN BANK
(Scheduled Bank Owned by Government)

Important Public Notice/Customer Awareness Message for All Customers of Uttar Pradesh Gramin Bank

Your Mobile Number is the Key to Your Banking Security
Uttar Pradesh Gramin Bank requests all its valued customers to ensure that the correct mobile number currently in use is registered and kept updated in their bank accounts. SMS alerts, OTP-based secure banking services, transaction notifications, and other important banking communications are sent only to the mobile number registered with the Bank. During a review of mobile number records, the Bank has observed that some customers' accounts do not have a mobile number, some contain invalid mobile numbers, and in certain cases, the same mobile number is linked to multiple customer accounts. Such situations, could increase the risk of important banking information being delivered to unauthorized persons, misuse of OTPs, and financial fraud.

If you are not receiving SMS alerts related to your account, or if you are receiving SMS alerts pertaining to another customer's account, you are requested to contact your Home Branch and get the mobile number currently in use registered or updated in your bank account at the earliest. A correct Mobile Number is the First Requirement for Secure Banking. Uttar Pradesh Gramin Bank Head Office-Lucknow

ATTENTION STUDENTS AND PARENTS!!

PUBLIC NOTICE

NETVO INTRANET TECHNOLOGY PRIVATE LIMITED
(JETTING GHAZIABAD LEARNING CENTRE)

The affiliate has been TERMINATED with effect from 27th August, 2026, and is no longer affiliated with Jetting Inform Ltd. in any manner whatsoever.

Formerly operating at:
Basement, C-503, IDFC Bank, Shamam Plaza, Near Indian Oil Petrol Pump, RDC, Block 1, B-Block, Raj Nagar, Ghaziabad, Uttar Pradesh - 201007.

The Affiliate has been terminated for serious breach of contract, including:
Ground 1: Operating a directly competing training business, "Netvo Institute," from the very premises licensed as an authorized Jetting centre.

Ground 2: Continuing and escalating default in payment of dues lawful owed to Jetting Inform Ltd., despite repeated written reminders.

Ground 3: Unauthorized inducement of enrolled Jetting students to transfer to Netvo Institute.

Anyone taking new admission or making any payment at the said location should do so solely at his/her own risk, and Jetting Inform Ltd. shall not be responsible in any manner.

Jetting Inform Ltd. has initiated appropriate legal proceedings in this regard. For any query
Email: info@jetting.com
Call: 9766833000.

HINDUSTAN TIN WORKS LIMITED
REGD. OFFICE: Old New Jasola, New Delhi-110028
Website : www.hindustantins.com Contact No. : +91 11-49998888
CIN: L27109DL1958PLC03006 Fax No. : 011-49998822

Shaping a environment friendly future
NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR REDEMPTION OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform that the Securities and Exchange Board of India ("SEBI") vide Circular No. HO/38/11/11/2026-MHSO-07/07/2026 dated January 30, 2026, titled "Ease of Doing Investment - Special Window for Transfer and Dematerialization of Physical Securities", has opened a special one-year window, to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019 and rejected/ returned/ not attended, due to deficiency in the documents / address or otherwise, for a period of one year, from February 05, 2026 to February 04, 2027.

The concerned investors may, accordingly, re-deposit the transfer deeds and furnish necessary documents, duly complete in all respects, to the Registrar and Transfer Agent (RTA) of the Company.

The Details of Registrar and Transfer Agent (RTA) is as under:
Name - Beetal Financial & Computer Services Pvt. Ltd.
Add. - Beetal House, 3rd Floor, 99 Madanpur, Behind Local Shopping Centre, Near Daxi Harshad, Mahesh, New Delhi - 110002

Website : www.beetal.in E-Mail : beetal@beetal.in
This Notice is issued for the information of shareholders and in compliance with SEBI. This information is also available on the website of the company i.e. www.hindustantins.com.

For Hindustan Tin Works Limited
Sd/-
Rajesh Pathak
EVP (Finance) & Company Secretary

Place: New Delhi
Date: 8th September, 2026

POSSESSION NOTICE
(For immovable property)

Whereas,

The undersigned being the Authorized Officer of SAMANNA CAPITAL LIMITED (CIN: L27109DL1958PLC03006) (formerly known as INDIAHILLS HOUSING FINANCE LIMITED) under the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 12.06.2026 calling upon the Borrower/s SANJAY KUMAR PROPRIETOR SHREE BALAJI ENGINEERS AND MAMTA ROYAL to repay the amount mentioned in the Notice being Rs. 30,36,423.09 (Rupees Thirty Lakhs Thirty Six Thousand Four Hundred Twenty Three And Paise Nine Only) against Loan Account No. HHLRND0515988 as on 12.06.2026 and interest thereon within 60 days from the date of receipt of said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below. In exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 as on 09.09.2026.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property with reference to the charge of SAMANNA CAPITAL LIMITED (formerly known as INDIAHILLS HOUSING FINANCE LIMITED) for an amount of Rs. 30,36,423.09 (Rupees Thirty Lakhs Thirty Six Thousand Four Hundred Twenty Three And Paise Nine Only) as on 12.06.2026 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ENTIRE SECOND FLOOR (WITHOUT ROOF RIGHTS), WHICH IS PART OF BUILT-UP FREEHOLD PROPERTY BEARING MUNICIPAL NO. 3880-A/12, (PROPERTY NO. 3880-A/12 AND 12), BUILT ON LAND AREA MEASURING 74 SQ. YDS. OR SAY 67.86 SQ. MTRS. PART PORTION OF OLD PLOT NO. 19, WITH THE FREEHOLD UNDIVIDED, INDIVISIBLE, IMPARTIBLE PROPORTIONATE RIGHTS, OF THE LAND UNDERNEATH THE SAME WITH COMMON STAIRS, ENTRANCE PASSAGE, IN THE SAID PROPERTY SITUATED IN THE AREA OF VILLAGE CHOWKRI MURBANAKABAD, DELHI, STATE, ABOVE KNOWN AS KANHANIA NAGAR (GHAZIABAD), TRIANGULAR, DELHI-110035, THEREABOUTS BOUNDED AS UNDER:

EAST : GALI 18 FT
WEST : REMAINING PORTION
NORTH : OTHER'S PLOT/PROPERTY NO. 3579
SOUTH : OTHER'S PLOT/PROPERTY

Date : 07.09.2026
Place : DELHI
(FORMERLY KNOWN AS INDIAHILLS HOUSING FINANCE LIMITED)

Sd/-
Authorized Officer
SAMANNA CAPITAL LIMITED

UTTAR PRADESH GRAMIN BANK
(Scheduled Bank Owned by Government)

Information Technology Department
2nd and 3rd Floor, NBCC Commercial Complex, Vardaan Khand, Ganga Nagar, Lucknow - 226010

TENDER NOTICE

Uttar Pradesh Gramin Bank invites: Request for Proposal (RFP) for Supply, Installation, Maintenance and Commissioning of Intel Based Servers and its components at DC Mumbai and DR Hyderabad RFP no. (GE/2026/57935558 dated 01.09.2026)

(Last date for receipt of the applications - September, 22nd 2026 before 05.00 PM.)
Details are available under Tender Section on Bank's website: <http://upgib.com>
Place: Lucknow

(General Manager)

THE MADHYA PRADESH STATE CO-OPERATIVE MARKETING FEDERATION LIMITED
Head Office: Jahangirabad, Bhopal-462008 (M.P.)
Phone : 0755-2678492, 2678419

E-mail : mpsmc@gmail.com, mp.marked@mp.gov.in
Web : www.mpsmarked.mp.gov.in, GSTIN : 23AAAT4628H1Z1
S.No./Fert.Admin./3592/2026 Bhopal, Dated: 08.09.2026

E-OFFER INVITATION NOTICE

For Purchase of Chemical Fertilizers for Rabi 2026-27 (01.10.2026 to 31.03.2027)

The M.P. State Cooperative Marketing Federation Ltd. (M.P.SCMF), Jahangirabad, Bhopal, invites offers for the procurement of chemical fertilizers DAP, TSP, MOP, NPK COMPLEX (ALL), AMMONIUM SULPHATE, SINGLE SUPER PHOSPHATE, SSP All (Zincated-Boronated Granular) and SSP-G (MgZnBo) etc. in accordance with the Federation's prescribed e-offer format (which details comprehensive offer instructions, terms, and conditions). This format will be available for viewing from 09.09.2026 and offers are invited until 5:00 PM on 28.09.2026. Offer-related information shall be accessed via the website www.mpsmarked.mp.gov.in

Interested bidders may complete the online registration and fill out the offer form in accordance with the instructions specified therein. Information regarding the offer format is available as a guideline for prospective bidders on the Marketing Federation's website www.mpsmarked.mp.gov.in. For any technical assistance concerning the e-offer proceedings, one may contact eproc@nic.in via email or call the Toll-Free numbers 0120-40011005, 0120-40011002. In the event of any changes or modifications to the terms and conditions of the e-offer invitation, such information will be published exclusively on the aforementioned website rather than in newspapers.

M.P. Madhyam 127952/2026 CHIEF GENERAL MANAGER (AI)

CELEBRITY FASHIONS LIMITED
CIN: L27121TN1988PLC015655
Registered Office: 507 - IV & C2, 3rd Main Road, MEET / SEZ, Tambaram, Chennai - 600 045. INDIA. Tel: 91 - 44 - 4343 2200, 4343 2300 Fax: 91 - 44 - 4342 2897 E-mail: email@celebritygroup.com

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Celebrity Fashions Limited will be held on Wednesday, 30 September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and relevant MCA Circulars.

The Notice of AGM and Annual Report for FY 2025-26 are sent electronically to all Members whose e-mail addresses are registered with the Company/Depository Participants as on 04 September 2026. The same are available on the Company's website: www.celebritygroup.com and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Book Closure:
The Register of Members and Share Transfer Books of the Company will remain closed from 23 September 2026 to 30 September 2026 (both days inclusive).

Remote E-Voting:
• Cut-off date: 23 September 2026
• Commencement of e-voting: 26 September 2026 at 9.00 A.M. (IST)
• End of e-voting: 29 September 2026 at 5.00 P.M. (IST)

Members holding shares either in physical or demat form as on the cut-off date may cast their votes electronically through the e-voting facility provided by CDSL. Members attending the AGM through VC/OAVM and who have not cast their votes through remote e-voting may vote during the AGM.

The deemed venue of the AGM shall be the Registered Office of the Company. Members who have not registered their e-mail addresses may register the same with their Depository Participant(s) or with the Company's Registrar.

Share Transfer Agent, MAFS India Private Limited, formerly known as MAFS India Private Limited, at www.mafsinia.com.

M/s. BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer for the e-voting process.

The results of voting will be declared within two working days from the conclusion of the AGM and will be made available on the websites of the Company, CDSL, BSE and NSE.

By the Order of the Board of Directors
Celebrity Fashions Limited
Sd/-
S. Virendranathan
Company Secretary & Compliance Officer
M.No: A75245

Place : Chennai
Date : 09th September 2026

MP INDUSTRIAL DEVELOPMENT CORPORATION LTD.
(Government of Madhya Pradesh Undertaking)
SECRETARIAT FOR SINGLE WINDOW SYSTEM

21, Arera Hills, Bhopal-462011 M.P. (India), CIN : U51202MP19775G0001392
Tel. : (91) 755-2571830, 2575186, 3523555, 3523505, E-mail : helpdesk@mpidc.co.in
Website : www.invest.mp.gov.in

NOTICE INVITING TENDER

MPIDC/CE/Tech-RFP/2026/284 Date : 07.09.2026
Madhya Pradesh Industrial Development Corporation Ltd. (MPIDC Ltd.) invites online bids on EPC mode from registered contractors and firms for the following work :

Sl. No.	Name of Work	District	Probable amount of Contract (in Rs. Cr)
284	Infrastructure Development work of Telecom Manufacturing Zone at Gwalior (M.P.) - Package-1 on EPC Basis	Gwalior	91.81

The Tender documents can be downloaded from the e-procurement Portal-<https://mplenders.gov.in> - MPIDC/CE/2026/284
M.P. Madhyam 127928/2026

IC CHIEF ENGINEER

MAGELLANIC CLOUD
MAGELLANIC CLOUD LIMITED
CIN: L27100TG1981PLC16991.

Registered Office: 6th Floor, Dallas Center, 83/1, Plot No. A1 Knowledge City, Raj Durg, Hyderabad, Rangareddy, Telangana - 500032 CIN: L27100TG1981PLC16991.

Contact: 040-4336658 Email: compliance@magellanic-cloud.com Website: www.magellanic-cloud.com

NOTICE OF THE 45th ANNUAL GENERAL MEETING OF MAGELLANIC CLOUD LIMITED

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026, at 12:00 noon (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") and physical presence of the members at the AGM venue, pursuant to applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by the Ministry of Corporate Affairs ("MCA"), and the circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time, to transact the businesses, as set out in the Notice of the AGM dated September 10, 2026. The deemed venue of the AGM shall be the Registered Office of the Company (i.e. 6th Floor, Dallas Center, 83/1, Plot No. A1 Knowledge City, Raj Durg, Hyderabad, Rangareddy, Telangana).

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for the FY2025-26 has been sent by electronic mode to all the Members on Tuesday, September 08, 2026, who were holding shares and whose e-mail addresses were registered with the Company/Depository Participant(s) or Registrar & Share Transfer Agent ("RTA") on Friday, August 28, 2026. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web link for accessing the Annual Report shall be sent to those Members who have not registered their email addresses. The Notice of the AGM and the Annual Report of the Company for the FY2025-26 is also available on the website of the Company at: www.magellaniccloud.com, on the website of Central Depository Services (India) Limited ("CDSL") at: www.evotingindia.com, and also on the website of the Company's e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 23, 2026, ("Cut-Off Date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM through VC/OAVM but shall not be entitled to vote at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@magellaniccloud.com or contact toll free No. 1800 221 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Mafat Mall Complex, N.M. Joshi Marg, Lower Floor (East), Mumbai - 400013 or send an email to helpdesk.evoting@csdinia.com or call toll free No. 1800 221 09911.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM and in the event of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

