



ECONO TRADE (INDIA) LIMITED

Regd. Office: Plot No. 1280, SH No. G/F 9, Eva Surbhi, Waghawadi Road, Takhteshwar, Bhavnagar – 364002, Gujarat, India

Admin Office: 5, Mango Lane, 2nd Floor, Room No.: 230, Kolkata – 700001, West Bengal

*Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No - 07890518016
(CIN: L51109GJ1982PLC156832)*

Date: September 10, 2026

To THE LISTING DEPARTMENT BOMBAY STOCK EXCHANGE LIMITED Phirozee Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code in BSE: 538708	To THE LISTING DEPARTMENT CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range Kolkata – 700 001 Scrip Code in CSE: 015111
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SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”), please find enclosed copies of the newspaper publications to be made in compliance with Section 108 of the Companies Act, 2013 (as amended), read with the Companies (Management and Administration) Rules, 2014 and Regulations 42 and 44 of the Listing Regulations and other applicable provisions thereof, regarding Record Date and dispatch of Notice convening the 43rd Annual General Meeting (including details pertaining to e-Voting) and the Annual Report for the financial year ended March 31, 2026, to the Members of Econo Trade (India) Limited.

The said publication also contains information on Special Window for Transfer and **Dematerialization** of Physical Securities, pursuant to the relevant SEBI Circular on the said matter.

Copies of the newspaper publication / advertisement shall be submitted in due course.

The aforesaid information is also available on the website of the Company, viz., <https://www.econo.in/>

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **ECONO TRADE (INDIA) LIMITED**

SIDDHARTH SHARMA

Company Secretary & Compliance Officer

ACS 37506

Encl. As above



Nippon India Mutual Fund
Wealth sets you free

Nippon Life India Asset Management Limited
(CIN - L65910MH1995PLC220793)
Registered Office: 30th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel.No. +91 022 6808 7000
Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

Record Date
September 11, 2026#

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution Cum Capital Withdrawal (IDCW) option of the undernoted schemes of NIMF, with September 11, 2026 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on September 07, 2026 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option	0.2200	31.4695
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option		45.8717
Nippon India Multi Asset Allocation Fund - IDCW Option	0.1500	23.8937
Nippon India Multi Asset Allocation Fund - Direct Plan - IDCW Option		25.9613

*Income distribution will be done, net of tax deducted at source, as applicable.
#for the immediately following Business Day if that day is a non-business day

Pursuant to IDCW distribution, NAV of the schemes would fall to the extent of payout and statutory levy (if applicable). The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form : IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Schemes as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned schemes, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited
(Asset Management Company For Nippon India Mutual Fund)
Mumbai
September 08, 2026

Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



SHIPROCKET LIMITED
(Formerly known as Shiprocket Private Limited and originally known as Bigfoot Retail Solutions Private Limited)
CIN: U72900DL2011PLC225614
Regd. Office: Plot No. B, Khasra No. 360, Sultanpur, New Delhi-110030, India
Corp. Office: 416, Udyog Vihar, Phase III, Gurugram, Haryana-122002, India
Ph.: +91 87448 68534, **E-mail:** investors@shiprocket.com, **Website:** www.shiprocket.in

NOTICE OF THE 15TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

This is in continuation to our earlier communication dated September 7, 2026, whereby the Members of Shiprocket Limited ("Company") were informed that, in compliance with all applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder including but not limited to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "Circulars"), the Board of Directors decided to convene the **15th Annual General Meeting ("AGM") of the Company on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in Notice of the 15th AGM.

The Company has already sent the Notice convening the 15th AGM through electronic mode on Tuesday, September 8, 2026, to the Members whose e-mail addresses are registered with the Company, the Depository Participants ("DPs") and the Registrar and Share Transfer Agent, i.e. KFin Technologies Limited ("RTA"/"KFinTech"). In accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a letter to the Members who have not registered their e-mail addresses, providing a direct web link to access the Annual Report of the Company. The Notice of the AGM and the Annual Report for Financial Year 2025-26 are available on the Company's website at www.shiprocket.in and on the websites of the Stock Exchanges, viz. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com, respectively, and on the website of RTA (Designated agency for providing the remote e-voting facility), i.e. <https://evoting.kfintech.com>.

The Company shall send physical copy of the Annual Report to those Members who request for the same by writing to the Company at companysecretary@shiprocket.com mentioning their Folio no. or DP ID/Client ID along with the address, if the same is either not recorded with the RTA or their respective depositories.

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

In compliance with the provisions of Section 108 of the Act, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-Voting services provided by National Securities Depository Limited ("NSDL") on all resolutions set forth in the Notice of the 15th AGM.

The Members, whose names appear in the Register of the Members/List of Beneficial Owners as on **Wednesday, September 23, 2026, being the cut-off date**, shall be entitled to vote on the resolutions set forth in the Notice of the AGM in proportion to Equity Shares held by them.

Remote e-Voting facility is provided to the Members to cast their votes on the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The e-Voting details are as follows:-

Cut-off date for e-Voting	Wednesday, September 23, 2026
Commencement of e-Voting	9:00 a.m. (IST), Sunday, September 27, 2026
End of e-Voting	5:00 p.m. (IST), Tuesday, September 29, 2026

The remote e-Voting module shall be disabled by NSDL for voting after 5:00 p.m. (IST) on Tuesday, September 29, 2026. The remote e-Voting shall also be available to the Members during the AGM on Wednesday, September 30, 2026, who had not voted earlier during the e-Voting period.

The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through remote e-Voting facility available during the AGM. Further, only those Members who have not casted their vote on the resolutions through e-Voting, shall be eligible to vote through remote e-Voting system during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. A person who is not a Member or ceases to be a Member as on the Cut-off date, should treat this Notice for information purpose only.

Any non-individual shareholder who becomes a Member of the Company after the Notice of the AGM is dispatched and holds shares as of the Cut-off date, i.e. Wednesday, September 23, 2026 may obtain the login ID and password for e-Voting by sending a request at inward.ris@kfintech.com. In case of individual shareholders holding securities in demat mode, he/she may follow steps mentioned in notes of this Notice of the AGM.

Detailed instructions for e-Voting prior to the AGM, during the AGM, joining the AGM, registration of e-mail address, obtaining login are provided in the Notice of the AGM.

The result of voting shall be declared within 2 working days, from the conclusion of the AGM or any other timeline prescribed under applicable law(s) and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website www.shiprocket.in, Stock Exchange's website www.bseindia.com and www.nseindia.com and KFinTech's website <https://evoting.kfintech.com/public/Downloads.aspx>, immediately after their declarations.

CS Deepak Kukreja (FCS No.: 4140, C.P. No.: 8265), and failing him, CS Monika Kohli (FCS No.: 4936, C.P. No.: 5480), has been appointed as the Scrutinizer to conduct the entire e-Voting process fairly and transparently.

In case of any query, clarification and/or grievance in respect of e-Voting and attendance at the AGM, please contact Mr. Mohammed Shanor, Deputy Manager, KFinTech Technologies Limited, Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, India at evoting@kfintech.com or call on toll free no. 1800 309 4001 for any further clarification. Further, the Members may also refer to the "Help" and "FAQ's" sections available on KFinTech's website at <https://evoting.kfintech.com/public/Faq.aspx>.

By the order of the Board of Directors
For Shiprocket Limited
Sd/-
Nikhil Kumar

Place: Gurugram
Date: September 8, 2026
Company Secretary & Compliance Officer

AUREATE TRADDE LIMITED
Regd. Office: 404, Floor 4, Plot No. 208, Regent Chambers, Jammalal Bajaj Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021.
CIN: L52609MH2018PLC312471
Contact No.: 7208027910 | E-Mail: compliance@aureatetrade.in | website: www.aureatetrade.in

NOTICE OF THE 08TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 08th Annual General Meeting (AGM) of the Members of Aureate Tradde Limited will be held on Wednesday, 30th September, 2026 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Video Conferencing (OAVM) to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2025-26 on September 08, 2026 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2025-26 is available and can be downloaded from the Company's website www.aureatetrade.in

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2026 ("Cut-off date").

The remote E-Voting period commences on Sunday, 27th August, 2026 (9:00 am) and ends on Tuesday, 29th August, 2026 (5:00 pm). During this period member may cast their votes electronically. The remote e-voting module shall be disabled by CDSL e-voting system thereafter. The facility for voting, through electronic voting system shall also be made available during AGM and Members 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 AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2026 to Wednesday, 30th August, 2026 (both days inclusive) for the purpose of 08th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. Friday, 28th August, 2026 can view the notice convening the AGM on the website of the Company viz www.aureatetrade.in, website of stock exchange viz BSE Limited at www.bseindia.com, and on the website of CDSL viz <https://www.cdslindia.com>. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM. Members are also informed that in case shareholders' investor have any queries regarding E-Voting, you may refer the Frequently Asked Questions ("FAQs") and CDSL e-Voting module available at <https://www.cdslindia.com>, under download section or you can email us to helpdesk.evoting@cdslindia.com or call us at: 1800-21-99911.

Date: 08.09.2026
Place: Mumbai

For Aureate Trade Limited
Sd/-
Kalash Kevin Shah
(Managing Director)
DIN: 07611397

Kohinoor Foods Ltd.
Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in, CIN - L52110HR1989PLC070351

NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Shareholders may note that the 37th Annual General Meeting (AGM) of the Company will be held over video conference on Wednesday, 30th September 2026 at 11:30 A.M. (IST) pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2025-26 along with procedure of the e-voting has been sent via e-mail on Tuesday, September 08 2026 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinert.com. The Notice of the 37th AGM and Annual Report for the fiscal 2025-26 is also available on the Company's website, at www.kohinoorfoods.in, stock exchange website and on the NSDL's website, at <https://www.evoting.nsdl.com>.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinert.com to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The details as per the requirement of Rules are given hereunder:-

- The Notice of AGM and the Annual Report have been sent via e-mail on Tuesday, September 08 2026 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at info@kohinoorfoods.in.
- The e-voting period will commence and Members can cast their vote online from Sunday, September 27, 2026 (9:00 am) till Tuesday, September 29, 2026 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time.
- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The Notice of 37th AGM and Annual Report are available on the Company's website at: www.kohinoorfoods.in, stock exchange website and at the website of NSDL: <https://www.evoting.nsdl.com>.
- The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members who have not cast their vote by e-voting shall be able to vote to the Meeting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in.
- The Result shall be declared on or after the completion of 37th AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com. The results will also be communicated to the Stock Exchanges.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the September 24, 2026 to Wednesday, the September 30, 2026** (both days inclusive) in connection with the 37th Annual General Meeting scheduled to be held on 30th September, 2026.

Place: Faridabad
Date: 08-09-2026

By order of the Board
For Kohinoor Foods Limited
Sd/-
Deepak Kaushal
Company Secretary

SEC MARK CONSULTANCY LTD
(CIN: L67190MH2011PLC220404)
Regd. Off: Plot No 36/227, RDP-10, Sector-6, Charkop, Kandivali West, Mumbai - 400067.
Phone : +91 81081 11531/32
Email : info@secmark.in | **Website :** www.secmark.in

Notice of Fifteenth Annual General Meeting and Remote E-Voting

Notice is hereby given that the **Fifteenth Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, September 30, 2026 at 2:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

- The Notice of Annual General Meeting along with the Fifteenth Annual Report of the Company for the Financial Year 2025-26 has been sent through electronic mode to all the members whose Email IDs are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the website of the Company i.e. www.secmark.in, the website of BSE Limited at www.bseindia.com, the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>
- Members holding shares either in dematerialized form, as on the cut-off date i.e. Friday, September 25, 2026 may cast their vote electronically on the businesses as set out in the Notice of the AGM through Electronic Voting System (Remote E-Voting) provided by National Securities and Depository Limited ("NSDL").
- All the Members are informed that:-
 - The Remote E-Voting shall commence on Sunday, September 27, 2026 at 09:00 a.m. IST and shall end on Tuesday, September 29, 2026 at 05:00 p.m. IST;
 - Any person, who becomes Member of the Company after sending the Notice of the AGM by email and is holding shares as on cut-off date i.e. Friday, September 25, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@secmark.in. However, if a person is already registered with NSDL for Remote E-Voting then he/she may use the existing user ID and password for their casting vote;
- Members may also note that:
 - the Remote E-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the members who have casted their vote by Remote E-Voting prior to the AGM, may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the E-Voting system during the AGM;
 - the members participating in the AGM and who have not casted their vote by Remote E-Voting, shall be entitled to cast their vote through E-Voting system during the AGM;
 - 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 only shall be entitled to avail the facility of Remote E-Voting, participating in the AGM through VC/OAVM facility and E-Voting during the AGM;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads" section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call toll free nos. 1800-222-9901 or send a request at evoting@nsdl.co.in or write to the Company Secretary at the email address of the Company i.e. sunil@secmark.in
- Members holding shares in demat form can update their email address with the Depository Participant

**For SecMark Consultancy Limited**
Sd/-
Sunil Kumar Bang
Company Secretary and Compliance Officer

Place : Mumbai
Date : September 09, 2026

ASSAM ELECTRICITY GRID CORPORATION LIMITED
NOTICE INVITING TENDER

- IFB/ Bid Identification No. AEGCL/MD/Tech-32/400kV Umrangshu/2026/ IFB, BID Dated: 08.09.2026
- NIT No.: AEGCL/MD/Tech-32/400kV Umrangshu/2026/NIT Dated: 08.09.2026
- Name of Work: "Construction of new 400/132kV Umrangshu Grid Substation along with associated transmission system at Dima Hasao District, Assam"
- Cost of Bid documents: INR. 30,000/-
- Tender start date and time: 10.00 hrs of 16.09.2026

AEGCL hereby invites bids from eligible and interested bidders for the subject tender. Interested bidders may download the bidding documents from AEGCL's website: www.aegcl.co.in and e-tender portal assamtenders.gov.in with effect from 16.09.2026 at 10:00 Hrs.

Any other notices/time extension/corrigendum etc. will be published only on AEGCL's websites and e-tender portal. AEGCL reserves the right to accept or reject any or all tenders without assigning any reasons thereof.

Sd/-, Chief General Manager (PP&D)
Assam Electricity Grid Corporation Limited

T-872-PR/2025/Camp/990

ECONO TRADE (INDIA) LIMITED
(CIN: L51109GU1982PLC156832)
Regd. Office: Plot No. 2, E-9, Sector-19, Waghawadi Road, Takhteshwar, Bhavnagar - 364002, Gujarat, India.
Admin Office: 5, Mango Lane, 2nd Floor, Room No.: 230, Kolkata - 700001, West Bengal | **Email:** etil2011@gmail.com, Support@econoindia.com, **Website:** www.econo.in, **Phone No.:** 07890518016.

NOTICE TO THE SHAREHOLDERS FOR 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29th, 2026 at 1:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has sent the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). Accordingly, in Compliance with aforesaid circulars, the Company is convening the AGM through VC/OAVM, without the physical presence of the members at a common venue. The Notice convening the AGM is also available on the website of Company at www.econo.in, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange of India Limited at www.bseindia.com and www.cse-india.com.

Those members, who have not cast their vote through remote e-voting and who remain present in the AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the **cut-off date i.e. Tuesday, September 22, 2026** to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The Company has appointed **Mrs. Neha Poddar, (M. No.: A33026)**, Practicing Company Secretaries as the Scrutinizer.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: **Tuesday, September 22, 2026.**
- Date and time of commencement of remote e-voting: **Saturday, September 26, 2026 at 9:00 A.M.**
- Date and time of end of remote e-voting: **Monday, September 28, 2026 at 5:00 P.M.**
- Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Tuesday, September 22, 2026** may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact no. 022-48867000 email at evoting@nsdl.com Member can also write to Company Secretary at email id: etil2011@gmail.com.

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/13/750 of dated January 30, 2026 on Special Window for Transfer and Dematerialisation/Physical Certificates, copy of which is also available on the website of the Company. The Special Window is open from February 20, 2026 and shall remain open till February 20, 2027.

Place : Bhavnagar
Date : September 7, 2026

By Order of the Board
For ECONO TRADE (INDIA) LTD
Sd/-
SHEKH HASINA KASAMBHAI
Managing Director

SAHARA INDIA PARIWAR
Sahara One Media and Entertainment Limited
CIN : L67120MH1981PLC024947
Regd. Office : 25-26, Floor-2, Plot No. 209, Atlanta Building, Jammalal Bajaj Marg, Nariman Point, Mumbai City, MH-400 021. Tel. 022-4293 1818. Fax : 022-4293 1870.
E-mail : investors@sahara-one.com Website : www.saharamediaone.com

NOTICES OF 45TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 45th (Forty- Fifth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of Sahara One Media And Entertainment Limited (the "Company") will be held on **Wednesday, September 30, 2026 at 1:00 P.M. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/ 2021, No. 02/2022, No. 10/2022, No. 09/2023 No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars"), has allowed companies to conduct their Annual General Meeting through VC or OAVM, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the MCA Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e. **M/s. MUFU INTIME INDIA Private Limited** or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on **Wednesday, June 26, 2026**. The Notice and the Annual Report are available on the website of the Company viz, www.saharamediaone.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting.nsdl.com.

MEMBERS ARE ALSO INFORMED HEREBY THAT:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **Wednesday, September 23, 2026**, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on **Sunday, September 27, 2026 (9:00 A.M. IST) & will end on Tuesday, September 29, 2026 (5:00 P.M. IST)**. The module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on **Tuesday, September 29, 2026**. A person who is not a member as on the cut-off date, i.e., **Wednesday, September 23, 2026**, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com.

Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

- Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice & holds shares as on the cut-off date, i.e., **Wednesday, September 23, 2026** may obtain the login ID and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at investor@sahara-one.com or to the RTA at <https://in.mps.mufg.com>.

Members who are already registered with NSDL for remote e-Voting can use their existing User ID and Password for e-Voting.

- The Company has appointed **M/s. MMA & Partners**, Company Secretaries, Lucknow as the Scrutinizer for the remote e-voting as well as the e-voting during the AGM.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at investors@sahara-one.com from their registered e-mail addresses mentioning their names and Folio Numbers / Demat Account Numbers.
- In case of any queries / grievances relating to e-Voting,

