

September 7, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code – 532387

National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Scrip Code – PNC

Dear Sir/Madam,

Sub: Submission of Post Dispatch Newspaper Advertisements in respect of information regarding the 33rd Annual General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III thereto, and in continuation of the disclosure of dispatch of Notice of the 33rd Annual General Meeting ("AGM") under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA General Circular No. 20/2020 (read with subsequent circulars, latest being General Circular No. 03/2025 dated September 22, 2025), please find enclosed copies of the post-dispatch Newspaper Advertisements published in the Business Standard and Mumbai Lakshadweep on September 7, 2026, informing the following pursuant to the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

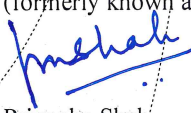
1. 33rd AGM of the Company will be held on Monday, September 28, 2026 at 3:00 p.m. (IST) through Video Conference /Other Audio-Visual Means;
2. Dispatch of the Notice of the 33rd AGM and Annual Report for FY 2025-26 through electronic mode; and
3. Remote e-voting before the AGM and e-voting facility at the AGM provided to the Members and Cut-off date fixed for determining the eligibility of members for remote e-voting and other relevant information.

The same are also available on the website of the Company at www.pritishnandy.com.com.

Kindly take the same on your records.

Thankyou.

Yours Faithfully,
For PNC Media and Entertainment Limited
(formerly known as Pritish Nandy Communications Limited)


Priyanka Shah
Company Secretary and Compliance Officer
Membership No. A40042

Encl. Newspaper advertisements



GTV ENGINEERING LIMITED
CIN: L31102MP1990PLC006122, Registered Office: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309, 401044. Fax: 0091-7480-233068.
E-mail: mail@gtv.co.in, Website: www.gtv.co.in

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 29th September, 2026 at 11.30 AM at its registered office.

The Company has on 05th September, 2026 has completed the dispatch of Notice of 35th AGM, Annual Report containing audited accounts for the year ended 31st March 2026 and the Reports of the Auditors and Directors along with Report on Corporate Governance to all the members through the electronic means who have registered their e-mail ID with the Company/ Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM notice dated 02nd September, 2026. The Company has availed the e-voting services as provided by Central Depository Securities Limited (CDSL). The Board of Directors of the Company has appointed M/s Ankur Chouksey & Associates, Practicing Company Secretaries Firm), as Scrutinizer for conducting the Poll and e-voting process in a fair and transparent manner. The e-voting period commences on Saturday, 26th September, 2026 (9.00 A.M) and ends on Monday, 28th September, 2026 (5.00 P.M). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 22nd September, 2026. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 28th August, 2026. The Members availing remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link. <https://gtv.co.in/investor-relations#corporate-info> or download the Notice from the website of Central Depository Securities Limited (CDSL), i.e. <http://www.evoting.cdsl.com>. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Company Secretary.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the said AGM.

For GTV Engineering Limited
Sd/-
Ankit Rohit
Company Secretary & Compliance Officer

Date: 05/09/2026
Place: Mandideep

NSE
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

PUBLIC NOTICE

Public Notice for Compulsory Delisting of Equity Shares of Companies in terms of Regulation 32 (3) of SEBI (Delisting of Equity Shares) Regulations, 2021

In terms of Regulation 32(3) of SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and as per rules made under Section 21A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws, and Regulations of National Stock Exchange of India Limited ("the Exchange"), **NOTICE** is hereby given that the Exchange proposes to delist undelisted Company as the said Company has met the criteria for delisting of its securities, i.e., the trading in the securities of the said Company has been under suspension for more than six months on account of non-compliance with various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by SEBI/Exchange in this regard.

The Exchange has issued Show Cause Notice to the Company at the last known address and registered email address as per the Exchange records, asking the said Company to **SHOW CAUSE** as to why the Equity Shares of the Company should not be compulsorily delisted from the Exchange. Show Cause Notice was issued to Era Infra Engineering Limited vide email dated July 20, 2026, on the email ids available with the Exchange and couriered at its registered address on July 21, 2026 which was delivered on July 22, 2026. The name of the Company along with the last known address as per the Exchange records are given below:

Sr. No.	Company	*Registered Address of the Company
1.	Era Infra Engineering Limited	1107, Indraprakash Building, 21, Barakhamba Road, C-56/41, Sector 62, Noida, New Delhi - 201301.

*Address available as per the records of the Exchange.

Note:
The consequences of compulsory delisting include the following:

- The above Company will cease to be listed on the Stock Exchange. This Company will be moved to the dissemination board of the Stock Exchange
- In terms of Regulation 34 of Delisting Regulations,

- The delisted Company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters, and the Companies which are promoted by any of them shall not directly or indirectly access the securities market or seek listing of any Equity Shares or act as an intermediary in the securities market for a period of ten years from the date of such delisting.
- In case of a Company whose fair value is positive -
 - such a Company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the Equity Shares held by the promoters / promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the Equity Shares held by the promoters / promoter group, till the promoters of such Company provide an exit option to the public shareholders in compliance with sub-regulation (4) of regulation 33 of these regulations, as certified by the relevant recognized Stock Exchange;
 - the promoters, whole-time directors, and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted Company shall also not be eligible to become directors of any listed Company till the exit option as mentioned in clause (a) is provided.
- In terms of Regulation 33 of Delisting Regulations,

- Where the Equity Shares of a Company are delisted by a recognised Stock Exchange, the recognised Stock Exchange shall appoint an independent valuer(s) who shall determine the fair value of the delisted Equity Shares.
- The recognised Stock Exchange shall form a Panel of expert valuers and from the said Panel, the valuer(s) for the purposes of sub-regulation (1) shall be appointed.
- The value of the delisted Equity Shares shall be determined by the valuer(s) having regard to the factors mentioned in sub-regulation (2) of regulation 20 of SEBI (Delisting of Equity Shares) Regulations, 2021.
- The promoter(s) of the Company shall acquire the delisted Equity Shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognised Stock Exchange, subject to the option of the public Shareholders to retain their shares.
- The promoter shall be liable to pay interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) of regulation 33 is not paid to all the Shareholders within the time specified under sub-regulation (4) of regulation 33.

Any person who may be aggrieved by the proposed delisting may make representation, if any, to the Delisting Committee of the Exchange in writing within 15 working days of this notice i.e. on or before 29th September, 2026

The representation(s) with complete contact details (email ID, address and phone number) of the person(s) making a representation(s) should be addressed to:

The Delisting Committee, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 and 9th Floor, INSP, BKC Main Road, G Block BKC, Patthar Nagar, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051. Contact no: +91 22 26598100 (32014). E-mail: vgandhi@nse.co.in, delisting@nse.co.in with cc to dl-insp-enf-delisting@nse.co.in. The representation/s should be mandatorily emailed to above specified email address. Any anonymous representation/s would not be considered valid.

The Company is directed to contact the Exchange on the above-mentioned telephone nos. and email address in case of any discrepancy in the details of the Promoter(s)/Director(s).

Place: Mumbai
Date: 07 September, 2026

By order of the Board
For PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
Sd/-
Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042

Mumbai
September 05, 2026

PNC Media And Entertainment Limited
CIN L22120MH1993PLC027414 87/88 Mittal Chambers Narain Point Mumbai 400021 India
Tel: 022 42150000 Visit www.pritishnandy.com Email: investorgrievance@pritishnandy.com

Marine Electricals
MARINE ELECTRICALS (INDIA) LIMITED
[CIN: L31907MH2007PLC176443]
Registered Office: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra
Tel.: +91 22 4033 4300; Fax: +91 22 2836 4045
Website: www.marineelectricals.com; Email Id: cs@marineelectricals.com

NOTICE OF THE 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of Marine Electricals (India) Limited ("the Company") will be held on **Wednesday, September 30, 2026 at 3.00 PM IST through Video Conferencing/Other Audio-Visual Means (VC)**. In compliance with General Circular numbers 14/2020, 17/2020 and latest one 03/2025 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD/CI/R/P/2020/242, SEBI/HO/CFD/POD-2/P/CI/R/2023/4 and SEBI/HO/CFD/POD-2/P/CI/R/2024/13 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. The AGM of the Company is being held through VC to transact the business(es) as set forth in the Notice of the Annual General Meeting.

Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2025-26 along with the Notice convening the 19th Annual General Meeting will also be available on the website of the Company at <https://www.marineelectricals.com/annual-report.html> and on the website of National Stock Exchange of India Ltd. i.e. www.nseindia.com, respectively as well as on the website of the E-voting platform provider i.e. <https://evoting.nsdl.com>.

1. Manner for registering email addresses:
In compliance with MCA Circulars & SEBI Circulars, the Annual Report of the Company for the year ended 31st March, 2026 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Bigshare Services Private Limited, ("RTA") or with their respective Depository Participants (DPs). Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by sending an email to investor@bigshareonline.com or cs@marineelectricals.com

2. Manner of casting vote through e-voting:
Commencement of remote e-Voting From 9:00 am (IST) on Saturday, September 26, 2026
End of remote e-Voting Up to 5:00 pm (IST) on Tuesday, September 29, 2026

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited (NSDL) during the meeting as per following procedure:

- In case shares are held in physical form please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@marineelectricals.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@marineelectricals.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode in the AGM notice.
- Alternatively members may send an email request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in point (1) or (2) as the case may be.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 19th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website <https://evoting.nsdl.com> and in case of queries email to evoting@nsdl.com

For Marine Electricals (India) Limited
Sd/-
Deep Shah
Company Secretary & Compliance Officer
ACS:61488

Date: 5th September, 2026
Place: Mumbai

PNC
MEDIA AND ENTERTAINMENT

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE, DISPATCH OF ANNUAL REPORT AND E-VOTING INFORMATION.

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026 at 3.00 p.m. through Audio Visual Means, to transact the businesses as set forth in the Notice of the AGM and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 8th December, 2021, 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 & 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CI/R/P/2020/78 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CI/R/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CI/R/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/CI/R/P/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CMD2/CI/R/P/2023/167 dated 07th October, 2023 & SEBI/HO/CFD/CMD2/CI/R/P/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of 33rd AGM and Annual Report for the financial year ended on March 31, 2026, was already sent on September 05, 2026, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.pritishnandy.com.

Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter was sent on September 05, 2026, to the members whose email IDs are not registered with the Depositories, providing weblink and exact path to follow for accessing Annual Report FY 2025-26.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2026 may cast their vote electronically on the Ordinary Business(es) and Special Business(es) as set out in the Notice of the 33rd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Thursday, September 24, 2026 (at 9:00 am)
- The remote e-voting shall end on Sunday, September 27, 2026 (at 5:00 pm)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2026.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. September 21, 2026 can follow the process of generating the Login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- The Notice of AGM is available at the website of the Company www.pritishnandy.com, websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively, and also on NSDL website <https://www.evoting.nsdl.com>.

In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: +91-22-4994738 who will address the grievance connected with the facility for voting by electronics means.

The Company has appointed Mr VN Deodhar (FCS 1880/CP number 898), Proprietor of VN DEODHAR & CO. Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, September 21, 2026 to Monday, September 28, 2026 (both days inclusive).

By order of the Board
For PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
Sd/-
Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042

Mumbai
September 05, 2026

PNC Media And Entertainment Limited
CIN L22120MH1993PLC027414 87/88 Mittal Chambers Narain Point Mumbai 400021 India
Tel: 022 42150000 Visit www.pritishnandy.com Email: investorgrievance@pritishnandy.com

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
M C INDUSTRIES LTD OPERATING AT [LILUAH, HOWRAH]
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl. No.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	M C INDUSTRIES LTD PAN : AABCM7147G CIN : U27106WB1993PLC058995
2.	Address of the registered office	NH-6, South Chamral, Bombay Road, Near Lokenath Seva Pratishthan, P.O - Liluah, Howrah, West Bengal, India, 711114.
3.	URL of website	No Website
4.	Details of place where majority of fixed assets are located	NH-6, South Chamral, Bombay Road, Near Lokenath Seva Pratishthan, P.O - Liluah, Howrah, West Bengal, India, 711114.
5.	Installed capacity of main products/ services	NA
6.	Quantity and value of main products/ services sold in last financial year	NA
7.	Number of employees/ workmen	Nil
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by emailing: cirp.mcind@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Will be shared separately with the Applicant after receiving the request through email at cirp.mcind@gmail.com from Prospective Resolution Applicants.
10.	Last date for receipt of expression of interest	22-09-2026
11.	Date of issue of provisional list of prospective resolution applicants	27-09-2026
12.	Last date for submission of objections to provisional list	02-10-2026
13.	Date of issue of final list of prospective resolution applicants	07-10-2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	09-10-2026
15.	Last date for submission of resolution plans	08-11-2026
16.	Process email id to submit Expression of Interest	cirp.mcind@gmail.com
17.	Details of Corporate Debtors Registration Status as MSME	Details not available with the RP

The Concerns/Persons who have submitted EoI pursuant to Form G -EoI published on 11-08-2026 shall have liberty to either continue with the same set of documents & EMO as already submitted or they may withdraw or seek refund of their EMO & participation from the process as per EoI dated 11-08-2026 and may submit fresh EoI pursuant to publication of fresh Form G on 07-09-2026.

Sd/- Sanjai Kumar Gupta, Resolution Professional
M C INDUSTRIES LTD in CIRP
IBBI/PA-001/PI-P00592/2017-2018/11045
AFA AA11/11045/02/300627/109047 Valid Upto : 30-Jun-27
5A - Akma, 27A Bagman Road, Kolkata - 700054

Date : 07-09-2026
Place : Kolkata

PROYUGA
ProYuga Advanced Technologies Limited
CIN: U74999TS2017PLC176097
Regd Office: Plot No. 30, Brigade Towers, East Wing Ground Floor, Nanakramguda, Financial District, Gachibowli, K.V.Rangareddy, Serilingampally, Telangana- 500032, India. Tel: 8008767676
Email ID: Company@proyuga.tech Website: <https://www.proyuga.tech/>

INFORMATION REGARDING THE NINTH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, 5th May, 2023, 25th September, 2023, 19th September 2024 and General circular 03/2025 dated 22 September, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the NINTH ANNUAL GENERAL MEETING ("AGM") of the Members of ProYuga Advanced Technologies Limited will be held on Wednesday, the 30th day of September, 2026 at 11.00 A.M through video conferencing facility without any physical presence of Members in compliance with the provisions of the Companies Act, 2013 and the MCA Circulars. The process of participation in the AGM will be provided in the Notice of the AGM.

Pursuant to the General Circulars as mentioned above and any other circulars as may be issued in this regard, the requirement for sending physical copies of the Notice of AGM along with the Annual Report 2025-26 has been dispensed. In accordance with the aforesaid Circulars, the electronic copies of the AGM Notice along with the Annual Report 2025-26 will be sent to all members whose email ids are registered with their Depository Participant(s) as on the cut-off date i.e. Friday, September 04th, 2026 for sending the notices and the same will be uploaded on the website of the Company at <https://proyuga.tech> and website of NSDL at www.e-voting.nsdl.com.

REMOTE E-VOTING

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the notice of the AGM.

Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting	From 09:00 A.M. (IST) on Sunday, September 27, 2026
End of e-Voting	Up to 05:00 P.M. (IST) on Tuesday, September 29, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the said period.

Members attending the AGM via electronic mode and who have not cast their votes by remote e-voting will be able to vote during the AGM proceedings.

The persons whose names are recorded in the Register of Members as on the Cut-off date, i.e. **Wednesday, September 23, 2026** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date.

Manner to register/update email addresses:

Members who have not registered their Email address with their Depository Participant are requested to register their Email address in the following manner for receiving AGM Notice with the relevant documents.

For Physical Shareholders:

Send Scanned copy of the following documents to the RTA of the Company i.e. KFin Technologies Limited [Formerly known as "KFin Technologies Private Limited"] by email to einward.ris@kfintech.com or ramachandra.v@kfintech.com

- A signed request letter mentioning your name, folio number and complete address
- Copy of the Share Certificate
- Self-attested copy of the PAN Card
- Self-attested copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

For Electronic Shareholders, please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

In case of any queries or issues regarding attending AGM & e-Voting from the NDSLE e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to Mr. Swapneel at evoting@nsdl.com. This newspaper intimation will also be available on the Company's website at <https://www.proyuga.tech/>

For and on behalf of
ProYuga Advanced Technologies Limited
(Sd/-)
Vasavi Latha Garapati
Company Secretary & Compliance Officer
Mem. No.: A65841

Date : 06th September 2026
Place: Hyderabad

CONTINENTAL CONTROLS LIMITED
CIN: L66110MH1995PLC086040
Plot No. A356, Rd Number 26, CP Talav, Wagle Industrial Estate, Thane West, Thane, Maharashtra 400604. | Email Id - compliance@continentalcontrol.in

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 31st Annual General Meeting of the Company ("AGM") will be convened on Monday, September 28th, 2026 at 03.00 P.M. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs, General Circular Nos. 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India vide its Circular dated October 3, 2024 ("SEBI Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.nsdl.com using their login credentials and selecting EVEN of the Company.

In Compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those shareholders whose email address are registered with the Company/ Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their Depositories Participants and shareholders holding shares in Physical mode are requested to furnish details to the Company's Registrar and Transfer Agents, Purva Sharegistry (India) Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the Cut-off date of September 21st, 2026 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of Purva Sharegistry (India) Private Limited. All the members are informed that the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means. The particulars relating to Remote e-Voting are given below:

- The Remote e-voting period commences on September 25th, 2026 (9:00 am) and shall end on September 27th, 2026 (5:00 pm). The remote e-Voting module shall be disabled by Purva Sharegistry (India) Private Limited 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 Cut-off date for determining the eligibility of member for voting through remote e-voting and voting at the AGM is September 21st, 2026.
- Any person, who acquires shares of the Company and become member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. September 21st, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in
- The Members who have cast 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 had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 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, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.
- In case of any queries, shareholders may contact Company at compliance@continentalcontrol.in or the Registrar and Transfer Agent at support@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22nd, 2026 and shall end on Monday, September 28th, 2026 (both days inclusive) for the purpose of the AGM.

For Continental Controls Limited
Sd/-
Anushree Tekrival
Company Secretary
ACS- 25243

Place : Thane
Date : 6th September, 2026

TRIGYN TECHNOLOGIES LTD.
CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East)
Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of **Trigyn Technologies Limited (the Company)** will be held on Wednesday, 30th September 2026 at 3.30 P.M. (IST) by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM of the Company. The deemed venue of the Meeting shall be the registered office of the Company.

The Ministry of Corporate Affairs vide its General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued from time to time ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of members. Further, SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 3, 2024 read with other relevant circulars issued from time to time ("SEBI Circulars"), extended the relaxation in respect of sending of physical copies of the Annual Report to Members.

Accordingly, electronic copies of the Notice of 40th AGM and Annual Report for the financial year 2025-26 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository and also have been uploaded on the Company's website at www.trigyn.com and on the Stock Exchange's websites at www.bseindia.com and www.nseindia.com. In respect of those Members whose e-mail IDs are not registered with the Company/Depository, a letter containing the link to access the Notice of AGM and Annual Report has been dispatched via post on **Saturday, 5th September, 2026**.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the institute