Lancer Container Lines Ltd.

Date: September 8, 2026

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Subject: Newspaper Publications – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")

Ref. Scrip Code: 539841 - Lancer Container Lines Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, 2015 and in compliance with all applicable provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs in this regard, please find enclosed herewith newspaper clippings of the advertisement published on September 8, 2026, intimating completion of dispatch of the Notice of the 15th Annual General Meeting of the Company together with the Annual Report of the Company for the financial year 2025-26, in the following newspapers:

1. Financial Express (English)
2. Navakal (Marathi)

The aforesaid newspaper publications are also available on the website of the Company at www.lancerline.com.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Lancer Container Lines Limited

JINAL SHAMBHURAM THAKKAR
Digitally signed by JINAL SHAMBHURAM THAKKAR
Date: 2026.09.08 11:08:55 +05'30'

Jinal Thakkar
Company Secretary & Compliance Officer
(ACS: 70547)

Place: Navi Mumbai
Encl: as above

NMDC Limited

(A Government of India Enterprise)
Regd. Office: Khanij Bhavan, 10-3-311/A, Castle Hills,
Masab Tank, Hyderabad – 500 028, CIN: L13100TG1958GOI001674;
Phone: +91 040-23538757; E-mail: ims@nmdc.co.in
Website: https://www.nmdc.co.in/

NOTICE TO SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2) 2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders of NMDC Limited are hereby informed that a one year special window has been opened to facilitate the transfer and dematerialisation ("demat") of physical securities sold or purchased prior to April 1, 2019 and also cover transfer requests that were submitted earlier but were rejected, returned or remained unattended due to incomplete documentation, process deficiencies or other reasons.

- The special window will remain open for a period of one year from **February 05, 2026 to February 04, 2027**
- All such transfers of securities shall be mandatorily credited to the transferee, only in dematerialised form
- Securities so transferred shall be subject to a lock-in period of one year from the date of registration of transfer. Such securities shall not be transferred, pledged or lien-marked during the said lock-in period.

Investors are encouraged to take this opportunity to submit their share transfer requests along with requisite documents to the Company's Registrar and Transfer Agent, M/s Aarthi Consultants Pvt Ltd, 1-2-285, Domalguda, Hyderabad-500029, Telangana. Contact: 040-27638111, 27634445, Fax: 040-27632184, Email: info@aarthiconsultants.com

Details of this notice and list of requisite documents are available on the website of NMDC Limited **www.nmdc.co.in** under Investors section – Dividend and Shares.

For NMDC Limited
Sd/-
Aniket Kulshreshtha
Company Secretary

Place: Hyderabad
Date : 7th September 2026

INTERACTIVE FINANCIAL SERVICES LIMITED

CIN: L65910GJ1994PLC023393
Regd. Office: 508, 5th Floor, Priviera, Nhru Nagar, Ahmedabad-380 015, Gujarat, India
Tel No.: +91 9898055647; **Email:** info@ifinservices.in; **Website:** www.ifinservices.in;

NOTICE OF THIRTY SECOND ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 32ND Annual General Meeting (AGM) of the Members of the Company "Interactive Financial Services Limited" ("Company") (CIN: L65910GJ1994PLC023393) is scheduled to be held on Tuesday, September 29, 2026 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the General Circular issued by the Ministry of Corporate Affairs (MCA) read with circular issued by SEBI.

Notice of AGM and Annual Report for FY 2025-2026 will be dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.ifinservices.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in.

The members can participant in the Annual General Meeting **ONLY through VC/OAVM facility**. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 32nd AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 21, 2026 to September 29, 2026 (both days inclusive) for the purpose of 32nd AGM.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, September 22, 2026
3. The remote e-voting of the Company shall commence Saturday, September 26, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 22, 2026, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, September 22, 2026, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company, Contact Number: 079-46019796, Email Id: compliance@ifinservices.in, Address: 508, 5th Floor, Priviera, Nehru Nagar, Ahmedabad - 380 015, Gujarat, India

By order of the Board of Directors
For, Interactive Financial Services Limited
Sd/-
Jaini Jain
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: 07.09.2026

STELLAR CAPITAL SERVICES LIMITED

CIN: L74899HR1994PLC076773
Registered Office: 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana 122002
Corporate Office: D-10/1, Okhla Industrial Area, Phase 1, New Delhi-110020
Website: www.stellarcapital.in **Email:** stellarcapital@yahoo.in

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that:

1. The **32nd Annual General Meeting ("AGM")** of the Members of Stellar Capital Services Limited ("Company") will be held on **Wednesday, 30th September, 2026 at 02:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the business(es) as set out in the Notice of AGM (Notice).
2. In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2026 consisting of Financial Statements including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 32nd AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all the Members whose e-mail ids are registered with the Company/Depository Participant(s) and to all other persons so entitled.
3. Members may also note that the 32nd AGM Notice dated 07th September, 2026 and the Annual Report of 2025-26 will also be available on the Company's website i.e. www.stellarcapital.in and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19th March, 2015, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Notice of AGM dated 07th September, 2026. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NDSL) for facilitating voting through electronic means. 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 CDSL.
5. Ms. Rupal Mittal, (M No.A79967), Practicing Company Secretary have been appointed as the Scrutinizer for conducting the e-Voting in a fair and transparent manner.
6. All the Members are hereby informed that:
   a. The Company has completed the dispatch of Notice of Annual General Meeting and other documents on 08th September, 2026 to those shareholders whose email id are registered with the Company/Depository Participant as on record date i.e., 04th September, 2026.
   b. The Remote e-Voting period commences on Saturday, 27th September, 2026 (9:00 a.m.) and ends on Monday, 29th September, 2026 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter.
   c. The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., 23rd September, 2026, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
   d. The voting rights of the Members shall be in proportion to their shareholding in the Company as on 23rd September, 2026 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., 23rd September, 2026), may obtain Sequence Number by sending a re.quest to the Company's Registrar and Share Transfer Agent, **M/s. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** at an email id: Info@skylinerta.com
   e. The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e. 23rd September, 2026 and not casting their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her/its right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently.
   f. In case you have any queries / grievance pertaining to remote e-Voting (before / during the AGM), you may refer the Frequently Asked Questions ("FAQ") for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.cdsl.com or call on toll free no.: 022 - 4886 7000 and 022 - 24997000 or send a request at https://evoting.cdslindia.com/Evoting/EvotingLogin
   g. Please keep your most updated email id registered with the Company/Depository Participant to receive the timely communication.
   h. The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., https://www.stellarcapital.in/ immediately after declaration, and will be communicated to BSE Limited

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive).

By order of the Board
For Stellar Capital Services Limited
Sd/-
Sachin Gupta
Company Secretary

Place: Gurgaon
Date: 07th September, 2026

LANCER CONTAINER LINES LIMITED

CIN: L74990MH2011PLC214448
Regd. Office: Mayuresh Chambers Premises Co-Op. Society Ltd., Unit No. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11 CBD Belapur, Navi Mumbai, 400614.
Tel No: (+91 22) 27566940/41/42,
E-Mail: secretarial@lancerline.com, **Website:** www.lancerline.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the Fifteenth Annual General Meeting (**"AGM"**) of the Members of Lancer Container Lines Limited (**"Company"**) will be held on Tuesday, September 29, 2026 at 4:00 p.m. (IST) through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**), without the physical presence of the Members at a common venue, to transact the businesses set forth in the Notice convening the AGM (**"AGM Notice"**), in compliance with the applicable provisions of the Companies Act, 2013 (**"Act"**) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) read with General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**) (collectively, **"MCA and SEBI Circulars"**).

In accordance with the MCA and SEBI Circulars, the electronic dispatch of the AGM Notice together with the Annual Report of the Company for the financial year 2025-26 (**"Annual Report"**) was completed on Monday, September 7, 2026, to those Members whose e-mail addresses were registered with the Company/Depository Participants/Registrar and Transfer Agent (**"RTA"**) as on Friday, August 28, 2026. In accordance with Regulation 36(1)(b) of the Listing Regulations, letters containing the exact web-link and path to access the Annual Report are being sent to those Members whose e-mail addresses are not registered.

Members may note that the AGM Notice and the Annual Report, including instructions for remote e-voting and participation in the AGM through VC/OAVM, are available on the Company's website at www.lancerline.com, on the website of BSE Limited at www.bseindia.com and on the e-voting website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

REMOTE E-VOTING AND E-VOTING DURING THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2), the Company is providing its Members the facility to exercise their right to vote electronically on all resolutions set forth in the AGM Notice through the e-voting system provided by Bigshare Services Private Limited.

All Members are hereby informed that:

1. The cut-off date for determining the eligibility of Members to vote through remote e-voting or e-voting during the AGM is Tuesday, September 22, 2026.
2. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to vote through remote e-voting or e-voting during the AGM.
3. Any person who acquires shares of the Company and becomes a Member after dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login credentials in the manner specified in the AGM Notice or by sending a request to investor@bigshareonline.com. A Member already registered on the Bigshare i-Vote platform may use the existing User ID and password.
4. Remote e-voting will commence on Thursday, September 24, 2026 at 9:00 a.m. (IST) and end on Monday, September 28, 2026 at 5:00 p.m. (IST).
5. Remote e-voting will not be permitted beyond 5:00 p.m. (IST) on Monday, September 28, 2026, and the remote e-voting module will be disabled thereafter. Once a vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
6. Only those Members who attend the AGM through VC/OAVM, have not cast their vote through remote e-voting and are otherwise not barred from voting shall be eligible to vote through the e-voting system during the AGM.
7. Members who have cast their vote through remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to vote again during the AGM.
8. The manner of remote e-voting and e-voting during the AGM, including for Members holding shares in dematerialised form and Members whose e-mail addresses are not registered, is provided in the AGM Notice. Members holding shares in dematerialised form who have not registered/updated their e-mail addresses are requested to register/update the same with their respective Depository Participants.

For queries or grievances relating to e-voting or participation in the AGM through VC/OAVM, Members may refer to the Frequently Asked Questions (FAQs) and the i-Vote e-voting module available under the download section at https://ivote.bigshareonline.com, e-mail ivote@bigshareonline.com or call 1800 22 54 22. Members may also contact the Company at secretarial@lancerline.com.

For Lancer Container Lines Limited
Sd/-
Jinal Thakkar
Company Secretary & Compliance Officer
ACS: 70547

Place: Navi Mumbai
Date: September 7, 2026

KERNEX MICROSYSTEMS (INDIA) LIMITED

CIN : L30007TG1991PLC013211
Regd. Off: Plot No 38 (part) - 41, Survey No 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy Dist., Hyderabad-501510 Ph.: 08414667601
E-mail: acs@kernex.in Web site: www.kernex.in

Notice of the 34th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 34th Annual General Meeting (AGM) of Kernex Microsystems (India) Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Wednesday, The 30th September, 2026 at 11:00 a.m.** to transact the Business as set out in the Notice convening the AGM.MCA and SEBI has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in MCA vide its General Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as 'MCA Circulars'), (collectively referred to as "MCA Circulars")and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/001 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("collectively referred to as "SEBI Circulars"). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 34th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 34th AGM and Annual Report 2025-26 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 4th September 2026. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participantcan avail soft copy of the 34th AGM and Annual Report 2025-26 by raising a request to the Company at **acs@kernex.in.** Alternatively, the Notice of 34th AGM and Annual Report 2025-26 will also be made available on the Company's website i.e. **www.kernex.in** and on the websites of Kfin Technologies Limited, BSE Limited and NSE.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through evoting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (incase of the shares held in physical mode) and depositories (incase of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Correspondence Address
KERNEX MICROSYSTEMS (INDIA) LIMITED
Regd. Office:Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout, Survey no.1/1. Kanchalmarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.), Hyderabad - 501 510
Email: **acs@kernex.in** ; Tel : +91 -8414667601

For Kernex Microsystems (India) Limited
Sd/-
M B Narayana Raju
Whole-Time Director
DIN:07993925

Date : 07.09.2026
Place : Hyderabad

UFM INDUSTRIES LIMITED

CIN: L15311AS1986PLC002539
Regd. Office: Meherpur, Silchar, Assam - 788015
Corporate Office: 404 Mangalam, 24 Hemant Basu Sarani, Kolkata - 700 001
Tel: 03842 - 224822/224996, **Fax:** 03842 - 241539,
Email: ufmindustries@rediffmail.com, **Website:** ufmindl.weebly.com

NOTICE TO MEMBERS- ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

(A) E- Annual General Meeting (AGM) & Book closure:

Notice is hereby given that 40th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, 28th September, 2026 at 3:00 P.M. at the premises of Registered office at Meherpur, Silchar, Assam - 788 015 to transact the business as set out in the Notice dated 13th August, 2026.

In compliance with the Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report have been sent to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). These documents are also available on the website of the company at www.ufmindl.weebly.com. The dispatch of Notice of the AGM through emails has been completed on 5th of September, 2026. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Monday, 28th September, 2026 (both days inclusive).

(B) Remote e-voting:

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder:

(a) Date and time of commencement of remote e-voting: Friday, 25th September, 2026 at 9.00 a.m.
(b) Date and time of end of remote e-voting: Sunday, 27th September, 2026 at 5.00 p.m.
(c) Cut-off date: Monday, 21st September, 2026
(d) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 27th September, 2026.
(e) Notice of Annual General Meeting inter alia containing the procedures of e voting, Annual Report, are available on the website of the Company at ufmindl.weebly.com and on the website of NSDL.
(f) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
(g) A member may participate in the e-AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
(h) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or voting in the AGM.

The Company has appointed Mr. Shahnawaz (Membership No. 21427 and Certificate of Practice No. 15076), Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may write to Mr. Sharwan Mangla, MAS Services Limited, T-34 2nd Floor Okhla Industrial Area Phase II New Delhi 110020, Tel. no. 011-26387281,82,83 or email at info@masserv.com /ufmindustries@rediffmail.com.

For UFM Industries Limited
Sd/-
Annu Jalan
Company Secretary

Date: 5th September, 2026
Place: Silchar

POLYMECHPLAST MACHINES LIMITED

CIN: L27310GJ1987PLC009517
Registered Office: 'Gold Coin House', 776, G.I.D.C. Makarpura, Vadodara- 390010, Gujarat
Website: www.polymechplast.com | Email Id.: cs@polymechplast.com | Phone No.: 0265-2632210

NOTICE OF 39TH ANNUAL GENERAL MEETING [AGM], E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of Polymechplast Machines Limited is being scheduled to be held on Wednesday, 30th September, 2026 at 3:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Company has sent Notice of the 39thAGM along with a web-link to access the Annual Report 2025-26 on Monday, 7th September, 2026, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ('DPs').

As Per regulation 36(1)(b) of SEBI (Listing obligations and disclosure requirements) Regulation 2015("SEBI Listing Regulation"), the letter mentioning web-link including the exact path, where complete details of Annual Report available, is being sent to those Members who have not register their email address(es) either with the Company or Depository or Registrar and Share Transfer Agent (RTA) of the Company.

The Annual Report 2025-26 of the Company along with Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at https://www.polymechplast.com / investor/annual-reports / and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted as mentioned in the Notice of the 39thAGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of 39thAGM. Members are requested to note the following:

a) The remote -Voting facility will be available during the following period:

Commencement of remote e-Voting	Sunday, 27th September, 2026 (9:00 am)
Conclusion of remote e-Voting	Tuesday, 29th September, 2026 (5:00 pm)

The remote -Voting module shall be disabled by CDSL for Voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) 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 Tuesday, 22ndSeptember, 2026 ('cut-of date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c) A non-individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. However, if the Member is already registered with CDSL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

d) Individual shareholders holding securities in electronic mode, who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as on the cut-off date may follow the login process mentioned in the Notes of the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through DPs registered with National Security Depository Limited ('NSDL') or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.

e) A person who is not a Member as on the cut-of date should treat the Notice of the AGM for information purposes only.

Mr. Devesh A. Pathak of M/s. Devesh Pathak & Associates (Membership No.: FCS 4559), Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free no. 1800 21 09911.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on 21stMay, 2026, has recommended a Dividend of Rs. 1/- per equity Share having face value of Rs. 10/-each. The dividend, if approved at the AGM, will be paid, subject to deduction of tax at source ('TDS'), within 30 days of declaration. The Company has fixed Tuesday, 22nd September, 2026, as the Record Date for determining entitlement of Members to dividend for the financial year ended 31STMarch 31, 2026.

Book Closure:

Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (Both Days Inclusive)for the purpose of 39th AGM of the Company.

By Order of the Board
For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Company Secretary and Compliance Officer
ACS: 48695

Place: Vadodara
Date: 7th September, 2026

VIPUL ORGANICS

Interconnected Chemistry
For VIPUL ORGANICS LIMITED
Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053
Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069
(CIN: L24110MH1972PLC015857) Telephone no. 022-66139999, Fax no. 022-66139977/75
Email Id: info@vipulorganics.com, Website: www.vipulorganics.com

NOTICE OF 54th ANNUAL GENERAL MEETING
Remote E-Voting and Book Closure Intimation

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

1. The 54th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2026 at 03.30 p.m. (IST) through Video Conferencing (V) Other Audio- Visual Means (OAVM), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 54" AGM, in accordance with the applicable provisions of the Act and Rules made thereunder read with all applicable circulars issued by the Ministry of Corporate affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard.
2. In compliance with the Act, Rules made thereunder and applicable circulars, copies of the Noice of the AGM along with Annual Report for the financial year ended 31 March, 2026 have been sent through e-mail to all the members whose email addresses are registered with the Company, Depository Participant and Registrar & Share Transfer Agent (RTA) of the Company. The said Annual Report along with the Notice convening the 54th AGM is also available on the website of the Company viz https://www.vipulorganics.com/annual report.htm, website of Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com and on website of Stock Exchange i.e. BSE Limited viz. www.bseindia.com.
3. Members holding shares ether in physical form or dematerialized form, as on cut-off date i.e. Wednesday, 23rd September, 2026 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 54 AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ('remote E-Voting').
4. The Board of Directors, at its meeting held on May 30, 2026, recommended a Final Dividend of Rs. 0.80 per share of the face value of Rs. 10 each for the financial year ended March 31, 2026. The Company has fixed Wednesday, September 23, 2026, as the Record Date for determining the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved by the Members at the AGM, will be paid electronically to the eligible Members within the prescribed time limit under the Companies Act, 2013, who have updated their bank account details for receiving the dividend through electronic means.
   SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.
   Further please note that pursuant to the amendment to Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in dernat form, or with the Bigshare Services Private Limited (RTA) in case of shares held in physical form by submitting Forms ISR 1, ISR 2 and SH 13 along with requisite documents.
5. All the members are informed that:
   i. The Ordinary and the Special business set out in the Notice of 54" AGM may be transacted through voting by electronic means i.e. remote e-voting;
   ii. The remote e-voting shall commence on Sunday, 27th September, 2026 at 9:00A.M.;
   iii. The remote e-voting shall end on Tuesday, 29th September, 2026 at 5.00 P.M.;
   iv. the cut-off date for determining the eligibility to vote by remote e-voting and at the AGM is Wednesday, 23rd September, 2026;
   v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut off date. Wednesday, 23 September, 2026, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and remote e-voting shall not be allowed beyond the aforesaid date and time; and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut off date Wednesday, 23rd September, 2026 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM;
   vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM;
   In case of queries, members may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members at the helps Section of https://www.evotingindia.com or call on helpdesk at toll free no: 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal mill Compounds, N M Joshi Marg, Lower Parel (West), Mumbai-400013 at the designated e-mail Id: helpdesk.evoting@cdslindia.com, who will also address the grievances connected with the voting by electronic means.
6. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company Will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 54" AGM and payment of dividend; if approved in the AGM.

VIPUL ORGANICS LIMITED
Sd/-
Vipul Shah
Managing Director

Place: Mumbai
Date: 07-09-2026

REMSONS INDUSTRIES LIMITED

CIN : L51900MH1971PLC015141
Regd.Office: 1122, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Near Satam Wadi, Andheri (E), Mumbai, 400093 **Tel No:** 022- 42300000
Email id: corporate@remsons.com,
website: www.remsons.com

NOTICE OF THE 54th ANNUAL GENERAL MEETING AND E –VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that:

1. The 54th Annual General Meeting ('AGM') of the Company will be held on **Wednesday,30th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue to transact the business as set out in the Notice of the 54th AGM dated 14th August, 2026 in accordance with the applicable provisions of the Act, and Rules thereunder read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard.
2. In compliance with the Act, Rules and applicable circulars issued by the MCA and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice of the 54th AGM along with a copy of the Annual Report for the financial year 2025-26, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ('RTA') viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The said Annual Report along with the Notice convening the 54th AGM is also available on the website of the Company viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com.
3. Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, have been sent to the members through post / courier who have not registered their email addresses with the Company / RTA / Dps.
4. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., **Wednesday, 23rd September, 2026** may cast their vote electronically on the business as set out in the Notice of the 54th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').
5. **All the members are informed that:**
   i. the Ordinary and the Special Business as set out in the Notice of the 54th AGM may be transacted through voting by electronic means only;
   ii. the remote e-voting shall commence on **Sunday, 27th September, 2026 at 9:00 A.M.;**
   iii. the remote e-voting shall end on **Tuesday, 29th September, 2026 at 5:00 P.M.;**
   iv. the cut-off date for determining the eligibility of members to attend and vote for the **54th AGM is Wednesday, 23rd September, 2026;**
   v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 54th AGM and holding shares as on the cut-off date i.e. **Wednesday, 23rd September, 2026** may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@ in.mpms.mufg.com; and
   vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 54th AGM; c) the members who have cast their vote by remote e-voting facility prior to 54th AGM may also participate in the 54th AGM through VC / OAVM but shall not be allowed to cast vote again during the 54th AGM; and d) only a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to attend the 54th AGM and avail the facility of remote e-voting as well as e-voting during the 54th AGM through e-voting system.
6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 54th AGM.

For queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the 54th AGM, please contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at cs@remsons.com.

For Remsons Industries Limited
Sd/-
Rohit Darji
Company Secretary and Compliance Officer
Membership No.: A37077

Place: Mumbai
Date : 07th September,2026

बेस्ट बसमध्ये प्रवाशाला चक्कर
रुग्णालयात उपचारापूर्वीच मृत्यू

■ मुंबई

बेस्ट बसने प्रवास करणारा प्रवासी अचानक चक्कर आल्याने बेशुद्ध झाला. बस वाहकाने तत्काळ परिस्थितीचे गांभीर्य ओळखून बस नायर रुग्णालयात नेली. मात्र, रुग्णालयात पोहोचण्यापूर्वीच प्रवासी मृत्युंजय दंडपाणी नायक (४६) याचा मृत्यू झाला. नायक हे ब्रीच कँडी रुग्णालयातून भायखळा स्थानकाच्या दिशेने प्रवास करत होते. बस टाटा गार्डन, मुकेश चौक येथे पोहोचली असता नायक यांना अचानक चक्कर आली. त्यानंतर ते बेशुद्ध झाले. प्रवाशाची प्रकृती गंभीर असल्याचे लक्षात येताच चालक-वाहकाने बस नायर रुग्णालयात नेली. रुग्णालयात डॉक्टरांनी प्रवाशाची तपासणी केली. मात्र, डॉ. नबिला लोलाडिया यांनी नायक यांना मृत घोषित केले.

गुजरातमधील विद्यापीठांत मोफत वाय-फाय

अहमदाबाद - विद्यार्थ्यांना केवळ व्याख्याने, परीक्षा आणि पदवी देण्यापेक्षा त्यांना डिजिटल सुविधा, प्रत्यक्ष कामाचा अनुभव आणि आर्थिक मदत देण्यावर गुजरातमधील विद्यापीठांनी भर देण्यास सुरुवात केली आहे. याअंतर्गत मोफत वाय-फाय, पेड इंटर्नशिप आणि विद्यार्थ्यांच्या सक्रिय सहभागासाठी शिष्यवृत्ती अशा योजना राबवल्या जात आहेत.

अल्जेरियात बोअरवेलमध्ये पडून मुलाचा मृत्यू

अल्जिअर्स - अल्जेरियाच्या उत्तर-पश्चिम भागातील एल बयाध प्रांतातील एका बोअरवेलमध्ये पडलेल्या १० वर्षांच्या मुलाला वाचवण्यासाठी बचाव पथकाने ४ दिवस अथक प्रयत्न केले. मात्र त्याला वाचवण्यात यश आले नाही. अयुब हदाफ हा मुलगा आपल्या भावाला जेवण देण्यासाठी शेताकडे जात होता. वाटेत बोअरवेलच्या तोंडावर ठेवलेली लाकडी पाटी तुटल्यामुळे तो बोअरवेलमध्ये पडला. बोअरवेलची खोली ८० मीटर (सुमारे २६० फूट) होती, मात्र तिचा व्यास केवळ ४० सेंटीमीटर इतका अत्यंत अरुंद होता.