Vikram™

CHEMISTRY OF TRUST

Date: 07.09.2026

To,
Gen. Manager (DCS)
BSE limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 530477

Dear Sir,

Please find enclosed herewith copy of Advertisement given in one English Newspaper and one Regional Language newspaper for Intimation of Notice of AGM to be held on **Tuesday, 29th September, 2026** through Video Conference (VC)/Other Audio Visual Means (OAVM), Book Closure & E voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, VIKRAM THERMO (INDIA) LIMITED

DHIRAJLAL KARSANBHAI PATEL
Digitally signed by DHIRAJLAL KARSANBHAI PATEL
Date: 2026.09.07 14:15:10 +05'30'

MR. DHIRAJLAL K PATEL
CHAIRMAN & MANAGING DIRECTOR
(DIN:00044350)

Regd. Office
Vikram Thermo (India) Limited,
A/704 - 714, The Capital, Science City Rd,
Ahmedabad - 380060, Gujarat, India.

www.vikramthermo.com

Phone
+91-79-48481010/11/12
Email
contact@vikramthermo.com
CIN No.
L24296GJ1994PLC021524

WESTERN RAILWAY VADODARA DIVISION

SIGNALLING WORKS AND MAINTENANCE OF TRACK MOUNTED EQUIPMENTS ETC

Senior Divisional Signal & Telecommunication Engineer/Vadodara acting for and on behalf of The President of India invites E-Tenders against **Tender No. SandT_BRC_26-27_21_SIG.** Bidders will be able to submit their original / revised bids up to closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. **Tender Notice No: S&T/BRC/26-27/21/SIG Date: 02.09.2026 Name of the work with its location:** Signalling works and maintenance of track mounted equipments etc. in connection with Engineering work of "Vadodara-Godhra TSR (P) 24.290 KMS UP Line under the jurisdiction of DEN East BRC" **Approx. cost of the work:** ₹72,37,354.90 **Earnest Money to be deposit:** ₹1,44,800.00 **Date & time for submission of e-tender and opening of e-tender:** 23.09.2026 @ 15:00 Hours and 23.09.2026 @ 15:30 Hours. **Web side particulars and notice for location where complete details can be seen etc.:** http://www.ireps.gov.in Senior Divisional Signal & Telecommunication Engineer, 2nd Floor- Annex Building, DRM's Office, Western Railway, Pratapnagar, Vadodara-390 004. **BRC-223**

Like us on: facebook.com/WesternRly

TOURISM CORPORATION OF GUJARAT LIMITED (TCGL)

(A Government of Gujarat undertaking)

Nigam Bhavan Sector 16, Block C First Floor, Nr. GH 4½ Bus Stand, Gandhinagar – 382 016.

Website: https://www.gujarattourism.com

Gujarat Tourism

TENDER NOTICE

The tender is invited by Tourism Corporation of Gujarat Ltd. (TCGL), for the Selection of Agency for **"ICONIC DEVELOPMENT OF GREATER GIR"**. Estimate Cost of the Project **Rs.46,91,53,473.00 + GST** The interested bidders/agencies may download the tender document from the website: **www.tender.nprocure.com** from **08/09/2026** onward Last dates of submission on online: **29/09/2026** up to 06.00 pm. Tender may also be referred on **www.gujarattourism.com**.

Managing Director of TCGL reserves the right to reject or accept any or all tenders without assigning any reason thereof.

Managing Director

SALUTE THE SOLDIER

BORDER SECURITY FORCE

HC D VENKETESWARLU 64 Bn BSF 19.03.1967 – 06.09.2003

Director General and all Ranks of Border Security Force remember its gallant Jawan Head Constable Venketeswarllu on his Balidan Diwas. On this day, he made ultimate sacrifice while performing operational duty in area of BOP Kinokhal, Cachar (Assam).

CT SURESH SINGH 92 BN BSF 01.09.1967 – 06.09.1989

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Suresh Singh on his Balidan Diwas. On this day, he sustained fatal bullet injury in Counterpart firing in area of FDL Kaziranga, J&K and made ultimate sacrifice in the line of duty.

CT SAMU MARANDI 142 BN BSF 09.02.1968 – 06.09.1990

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Samu Marandi on his Balidan Diwas. On this day, he sustained fatal bullet injuries in a fierce encounter with militants in Pulwama area, J&K and made ultimate sacrifice in the line of duty.

LANCE NAIK GOUR CHANDRA DHAM, PMG 69 BN BSF 01.03.1950 - 06.09.1989

CONSTABLE RAVAN KUMAR, PMG 69 BN BSF 05.09.1966 - 06.09.1989

Director General and all Ranks of Border Security Force remember its gallant Jawans Lance Naik Gour Chandra Dham and Constable Ravan Kumar on their Balidan Diwas. On this day, they sustained fatal bullet injuries while fighting militants in Ferozepur, Punjab. They fought bravely and made ultimate sacrifice in the line of duty. Their sacrifice and gallant action have been aptly recognized by GOI by awarding them with PMG(Posthumously).

CENTRAL RESERVE POLICE FORCE

Veer Balidani Constable A. Suresh 12 Bn 13-08-1970 To 06-09-1993

DG and all Ranks of #CRPF pay solemn tribute to Constable A. Suresh of 12 Bn, who made the supreme sacrifice after being grievously injured in a cowardly attack by insurgents in Nagaland on 6 September 1993. #CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.

Veer Balidani Constable Panwar Vijay Gangadhar 122 Bn 05-06-1975 To 06-09-2001

DG and all Ranks of #CRPF pay solemn tribute to Constable Panwar Vijay Gangadhar of 122 Bn, who made the supreme sacrifice in an IED blast while trying to stop forced entry of an IED - laden truck into his camp at Magam, Budgam, J&K on 6 September 2001. #CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.

Veer Balidani Constable Desai Paswan 3 Bn 25-10-1966 To 06-09-2001

DG and all Ranks of #CRPF pay solemn tribute to Constable Desai Paswan of 3 Bn, who made the supreme sacrifice after being grievously injured in a fierce encounter with Maoists in Latehar district, Jharkhand on 6 September 2001. #CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.

Veer Balidani Sub Inspector/Ministerial Prabir Bhattacharjee 31 Bn 19-10-1962 To 06-09-2001

DG and all Ranks of #CRPF pay solemn tribute to Sub Inspector /Ministerial Prabir Bhattacharjee, who made the supreme sacrifice after being seriously injured in an IED blast in Jammu and Kashmir on 6 September 2001. #CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.

Veer Balidani Constable Sunil Kumar Pandey 186 Bn 08-07-1985 To 06-09-2023

DG and all Ranks of #CRPF pay solemn tribute to Constable Sunil Kumar Pandey of 186 Bn, who made the supreme sacrifice after being grievously injured in a knife attack while trying to apprehend a suspect on Assam - Arunachal Pradesh border on 6 September 2023. #CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.

KEMISTAR CORPORATION LIMITED

CIN: L24233GJ1994PLC022845

Regd. Office: 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad - 380015, Gujarat.

Email: kemistarbse@gmail.com Ph: 079- 26923570 / 26923587, Web: https://kp-group.in/kemistar/

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING DETAILS, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that **32nd Annual General Meeting (AGM)** of the Members of **KEMISTAR CORPORATION (the Company)** will be held on **Wednesday, September 30, 2026 at 12.30 P.M. (IST)** at Registered office of the Company situated at 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015.

As per the MCA Circulars and SEBI Circulars, the Notice of Annual General Meeting along with Annual Report of the Year ended on 31st March, 2026 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories as on 28.08.2026. Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available is being sent to those members whose e-mail address is not registered with the Company, Purva Sharegistry (India) Pvt. Ltd., Company's Registrar and Transfer Agent/Depository Participant(s)/ Depositories. Notice is also available at the website of the Company www.KP-group.in/kemistar and also available at the website of Stock exchange at www.bseindia.com .

As per 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 (LODR) Regulations, 2015, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system(e-voting) provided by National Securities Depository Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23.09.2026 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given below:

1. National Securities Depository Limited (NSDL) has been engaged by the Company to provide the facility of e-voting;
2. Member whose name are recorded in Register of Members as maintained by the RTA/DP as on the cut-off date i.e. 23.09.2026 will be entitled to cast their votes by e-voting and voting at AGM. Any person who is a member of the Company on Cut-off date is eligible to attend and cast votes on all the resolutions set forth in the notice of Annual General Meeting, Other members shall treat the Notice as for information purpose only;
3. Voting through e-voting will commence on 27.09.2026, Sunday (09.00 A.M.) and ends on 29.09.2026, Tuesday (5.00 P.M.). The remote e-voting module shall be disabled by NSDL thereafter;
4. Members may note that the Board of Directors at its meeting held on September 05, 2026, has recommended a final dividend of Rs. 0.20/- per share for the FY 2025-26. The Final Dividend, subject to approval of the members will be paid within statutory time limit of 30 days to all the members whose name appears in the Register of Members, as on record date i.e., Wednesday, September 23, 2026, one day prior to commencement of book closure dates, i.e. Thursday, the 24th September, 2026 to Wednesday, the 30th September, 2026 (both days inclusive) through various online transfer mode.

5(i) Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently

5(ii) The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

6. For e-voting instructions, members may go through the instructions in the Notice and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an e-mail to evoting@nsdl.com or contact at 022-48867000;
7. Members who have not received Notice may contact RTA Purva Sharegistry (India) Pvt. Ltd. by e-mail at support@purvashare.com or call 022-41343255;

In case of any Queries, member can contact Company by sending Email at: kemistarbse@gmail.com.

By Order of the Board of Director
For Kemistar Corporation Limited
Sd/-
Ketankumar Patel (Managing Director)
(DIN No. 01157786)

Date: September 05, 2026
Place: Ahmedabad

SARDAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly owned Govt. of Gujarat Undertaking)
TENDER NOTICE NO. 9 OF 2026-27

Tenders for following work of Sardar Sarovar (Narmada) Project are publicly invited by Executive Engineer, N. P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 from the contractors registered in appropriate class.

Name of Work	1. Estimated Cost Rs. in Lacs 2. EMD in Rs. 3. Class	1. Tender fee 2. Time for completion of Work
Road Repairing (Patch Work) of Left Bank side of Sardar sarovar from kamalam Garden to infront of Ekta Nursery at Ekta Nagar	1. 63.06 2. Rs. 64,000/- 3. Class- D and Above	1. Rs. 2400.00+432.00 (18% GST) = Rs. 2832.00 2. 02 Months.

Schedule for tendering

1	Last date of Issue of Tender Documents.	Up to date 17.09.2026 up to 16.00 hours.
2	Last date of submission of Tender Documents i.e. last date of receipt of Tender by SSNNL	Up to date 17.09.2026 up to 16.00 hours.
3	Physical submission of Tender fee, EMD and other documents in separate cover in courier/ RPAD/Speed Post	Up to date 21.09.2026 18.00 hours in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151
4	Online Verification of EMD and other documents.	On date 17.09.2026 from 16.30 hours onwards in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 (if possible)
5	Online opening of "Technical Bid" (online)	On date 17.09.2026 from 17.00 hours onwards in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 (if possible)
6.	Opening of Price Bid of qualified bidders only	On date 17.09.2026 from 17.30 hours onwards (If possible)

The details of above notice and tender documents are available in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151.

INF-NARMADA-253-2026-27

SARDAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly owned Govt. of Gujarat Undertaking)
TENDER NOTICE NO. 10 OF 2026-27

Tenders for following work of Sardar Sarovar (Narmada) Project are publicly invited by Executive Engineer, N. P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 from the contractors registered in appropriate class.

Name of Work	1. Estimated Cost Rs. in Lacs 2. EMD in Rs. 3. Class	1. Tender fee 2. Time for completion of Work
Road Repairing and Resurfacing of Internal Colony Road from Administrative Building to Fuwara Circle & Ram Chowk at Ekta Nagar	1. 83.44 2. Rs. 84,000/- 3. Class- D and Above	1. Rs. 2400.00+432.00 (18% GST) = Rs. 2832.00 2. 02 Months.

Schedule for tendering

1	Last date of Issue of Tender Documents.	Up to date 17.09.2026 up to 16.00 hours.
2	Last date of submission of Tender Documents i.e. last date of receipt of Tender by SSNNL	Up to date 17.09.2026 up to 16.00 hours.
3	Physical submission of Tender fee, EMD and other documents in separate cover in courier/ RPAD/Speed Post	Up to date 21.09.2026 18.00 hours in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151
4	Online Verification of EMD and other documents.	On date 17.09.2026 from 16.30 hours onwards in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 (if possible)
5	Online opening of "Technical Bid" (online)	On date 17.09.2026 from 17.00 hours onwards in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 (if possible)
6.	Opening of Price Bid of qualified bidders only	On date 17.09.2026 from 17.30 hours onwards (If possible)

The details of above notice and tender documents are available in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151.

INF-NARMADA-254-2026-27

SARDAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly owned Govt. of Gujarat Undertaking)
TENDER NOTICE NO. 8 OF 2026-27

Tenders for following work of Sardar Sarovar (Narmada) Project are publicly invited by Executive Engineer, N. P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 from the contractors registered in appropriate class.

Name of Work	1. Estimated Cost Rs. in Lacs 2. EMD in Rs. 3. Class	1. Tender fee 2. Time for completion of Work
Providing & Fixing High Strength Paver blocks on both sides of internal colony CC Road at Ekta Nagar	1. 22.64 2. Rs. 23,000/- 3. Class- E1 and Above	1. Rs. 900.00+162.00 (18% GST) = Rs. 1062.00 2. 02 Months.

Schedule for tendering

1	Last date of Issue of Tender Documents.	Up to date 17.09.2026 up to 18.00 hours.
2	Last date of submission of Tender Documents i.e. last date of receipt of Tender by SSNNL	Up to date 17.09.2026 up to 18.00 hours.
3	Physical submission of Tender fee, EMD and other documents in separate cover in courier/ RPAD/Speed Post	Up to date 21.09.2026 18.00 hours in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151
4	Online Verification of EMD and other documents.	On date 22.09.2026 from 11.00 hours onwards in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 (if possible)
5	Online opening of "Technical Bid" (online)	On date 22.09.2026 from 12.00 hours onwards in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 (if possible)
6.	Opening of Price Bid of qualified bidders only	On date 22.09.2026 from 16.00 hours onwards (If possible)

The details of above notice and tender documents are available in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151.

INF-NARMADA-252-2026-27

SARDAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly owned Govt. of Gujarat Undertaking)
TENDER NOTICE NO. 11 OF 2026-27

Tenders for following work of Sardar Sarovar (Narmada) Project are publicly invited by Executive Engineer, N. P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 from the contractors registered in appropriate class.

Name of Work	1. Estimated Cost Rs. in Lacs 2. EMD in Rs. 3. Class	1. Tender fee 2. Time for completion of Work
Repair works of Drainage Culverts near Government Library and Forest Museum at Ekta Nagar	1. 9.39 2. Rs. 9400/- 3. Class- E2 and Above	1. Rs. 900.00+162.00 (18% GST) = Rs. 1062.00 2. 03 Months.

Schedule for tendering

1	Last date of Issue of Tender Documents.	Up to date 25.09.2026 up to 18.00 hours.
2	Last date of submission of Tender Documents i.e. last date of receipt of Tender by SSNNL	Up to date 25.09.2026 up to 18.00 hours.
3	Physical submission of Tender fee, EMD and other documents in separate cover in courier/ RPAD/Speed Post	Up to date 06.10.2026 18.00 hours in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151
4	Online Verification of EMD and other documents.	On date 28.09.2026 from 11.00 hours onwards in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 (if possible)
5	Online opening of "Technical Bid" (online)	On date 28.09.2026 from 12.00 hours onwards in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 (if possible)
6.	Opening of Price Bid of qualified bidders only	On date 28.09.2026 from 16.00 hours onwards (If possible)

The details of above notice and tender documents are available in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151.

INF-NARMADA-255-2026-27

Maharashtra Airport Development Company Ltd.

MADC

CIN: U45203MH2002SGC136979

TENDER NOTICE

MADC Invite Request for proposals (RFP) from eligible Airline operators to provide Air connectivity services on Sindhudurg (Chipi) - Navi Mumbai route on basis of Regional Connectivity scheme (RCS)- (UDAN) (2nd Call)

The detailed tender can be seen /downloaded from the website **www.mahatenders.gov.in** from **05/09/2026** from 11.00 Hrs

Sd/-
Vice Chairman & Managing Director, MADC

GUJARAT STATE ELECTRICITY CORPORATION LTD.
THERMAL POWER STATION, UKAI DAM - 394 680.
Website: www.gsecl.in

GSECL

TENDER NOTICE NO.ADV/UTPS/TN2627/6:

Chief Engineer (GEN), GSECL Ukai TPS invites the Tenders for WT-5246G " EPC Contract for Establishment of Zero Liquid Discharge System at Plant Premises, Including Reuse/Recycle with Two Years of O&M at Ukai TPS.(Civil PH)" for various materials are available on website: https://gem.gov.in (for view, download and on line submission) and on web site www.gsecl.in & www.tender.guvnl.com (for view and download only).Interested Vendors may surf the above Website and may download the said Tender from our website for submission of/physical submission of your Tender before due date and time.
Note: Be in touch with above websites till opening of Tender.

----SD----
CHIEF ENGINEER (GEN)
GSECL.TPS.UKAI

Public Notice

I, the undersigned **Advocate Manaji G. Thakore**, on the instructions and orders of our client, hereby give notice that the land situated at **Kasalpura** village of District **Mehsana** Sub-District **Jotana.** (01) Account No. 538 Block/Survey No. 498 (Old No. 459) Akar Rs. 1.31 paisa Total area He.Are.sq.mtr. 0-24-24 (2) Account number - 538 Block/Survey number 507 (Old number 458) Akar Rs. 2.30 paisa Total area He.Are.sq.mtr. 0-47-62 (3) Account number - 538 Block Survey number 508 (Old number 455) Akar Rs. 2.46 paisa Total area He.Are.sq.mtr. 0-50-97 is running in the name of my client 01. Patel Punjirambhai Jivrambahi 02. Patel Jayantibhai Ganeshbhai 03. Patel Rameshbhai Somabhai 04. Shah Amar Dineshchandra 05. Shah Nimisha Amarkumar 06. Shah Divyesh Dineshchandra 07. Shah Dikshita Divyesh all residing in Mehsana Ta- Dist. Mehsana, Gujarat. All above lands are of old tenure., are in joint ownership and possession of my client, requested for a title clear certificate from me stating that the land is free from all encumbrance, interest, right or any type of mortgage or encumbrance and has a clear marketable title. My Client has decided to sell the said land. If any person, bank, firm, private finance company or cooperative institution has any encumbrance, interest, right or any type of mortgage on the said land, then all concern should inform us in writing with documentary evidence within 30 (thirty) days from the publication of this notice, through RPAD OR Speed Post only at the address mentioned below, failing which there will be reason to believe that there is no objection. and it will be presume that they waved it. Please note that after the expiry of the 30 days. I will issue a title clearance certificate and no objection or any dispute will be entertained from anyone after that.

Notice Through me,
Manaji G.Thakore (Advocate)
F-9/10, Meghrath Complex, Opp. City Bus Stand,
Dist. Mehsana. Mo. 99980 55145

Location : Mehsana
Date : 01/09/2026

Dr. Rajendra Prasad Central Agricultural University

Pusa, Samastipur – 848 125, Bihar, India

Application for Mop-Up Admission in Under Graduate Degree Programme

Applications are invited from valid ICAR rank card holder candidates desirous of taking admission on vacant seats under the respective categories for admission to various Under Graduate courses of Dr. Rajendra Prasad Central Agricultural University, Pusa (Academic Session 2026-27). Kindly visit the university's website **www.rpcau.ac.in** for more information. Registration will start from 04th September 2026, 10.00 A.M. to 06th September 2026 till 11.50 P.M. No NTS / University Fellowship/Scholarship will be awarded to these admitted students.

VIKRAM THERMO (INDIA) LIMITED

CIN: L24296GJ1994PLC021524

REGD. OFFICE: A/704-714 THE CAPITAL SCIENCE CITY ROAD, AHMEDABAD, Gujarat, India, 380060

E-MAIL: legal@vikramthermo.com

WEBSITE: www.vikramthermo.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the company **will be held on Tuesday, 29th September, 2026 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 No.14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs , Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2026 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. **https://www.vikramthermo.com/investors-relations** and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

3. **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**

- In case shares are held in physical mode 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 (legal@vikramthermo.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 (legal@vikramthermo.com). If you are an Individual shareholder 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**.

- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. The Company/RTA shall co-ordinate with NSDL and provides the login credentials to the above-mentioned shareholders.

5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from **23rd September, 2026 to 29th September, 2026 (both days inclusive)** for the purpose of declaration of dividend for the financial year 2025-26 and the AGM to be held on **Tuesday, 29th September, 2026**.

6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. **22nd September, 2026** may cast their votes through remote e-voting. The remote e-voting shall commence on **26th September, 2026 at 9.00 A.M. and end on 28th September, 2026 at 5.00 P.M**.

7. The Board of Directors **M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS-4713/ CP NO- 6560)** has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.

8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote against. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is **22nd September, 2026**.

9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.

10. Any person who acquires shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as of the "cut-off date" i.e. 22nd September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in . However, if the member is already registered with NDSL for remote e-voting then the existing user ID and password can be used for remote e-voting.

11. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL's website www.evoting.nsdl.com.

12. 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 download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Hardik Thakkar at evoting@nsdl.co.in.

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

For Vikram Thermo (India) Ltd
sd/-
(Dhirajlal K. Patel)
Chairman & Managing Director
(DIN NO – 00044350)

Ahmedabad
Date: 04.09.2026

GENXAI ANALYTICS LIMITED
(FORMERLY KNOWN AS GENXAI ANALYTICS PRIVATE LIMITED)
CIN: L74140RJ2007PLC024587
Regd. Off.: 3rd floor, Tower 7, Baba Market Main, DCM, Teachers Colony, Ajmer Road, Jaipur, Rajasthan-302021
Phone: +91-9216043668, Email: secretarial@genxai.com
Website: https://www.genxai.com

NOTICE FOR 19th ANNUAL GENERAL MEETING

All the shareholders of GenXAI Analytics Limited:

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of GenXAI Analytics Limited (Formerly Known as GenXAI Analytics Private Limited) (the "Company") will be held on Wednesday 30th September, 2026 at 12.00 Noon through Video Conferencing /Other Audio-Visual Means (OVAM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Notice of the 19th AGM along with Annual Report for the Financial Year 2025-26 will be sent electronically only to those Members whose E-Mail addresses are registered with the Company Registrar & Share Transfer Agents/Depository Participants. Members who wish to obtain physical copies of the Annual Report may write to the Company at **secretarial@genxai.com,** mentioning their name, E-mail address, DP ID and Client ID.

In compliance with the provisions of Regulation 36(1)(b) of SEBI Listing Regulations, a Letter providing the web-link, including the exact path, where complete details of the Annual Report for the Financial Year 2025-26 are available for those Members who have not registered their e-mail address with the Company/DPs/Depositories/RTA. The Notice of the AGM along with the Annual Report for Financial Year 2025-26 will also be available on the Company's website at **https://www.genxai.com** and on websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

The details of AGM & e-voting shall be shared in due course.

If you have not registered your email address with the Company/ Depository Participants, please follow the instructions for Registering/updating your e-mail address to the Company/RTA in duly filed form ISR-1 available on RTA's website at **https://www.bigshareonline.com/resources-sebi_circular.aspx** and other relevant forms and details as mentioned in SEBI Master Circular No. HO/38/13/ (4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026:

Physical Holding	Shareholders holding shares in Physical mode are requested to furnish their Name of the Shareholder, Folio No., E-mail Address, Mobile No., Bank Mandates, Scanned Copy of the share certificate (front and back), self-attested copy of PAN Card and Driving License, Election Identity Card and Passport (any one Document) for registering email address.
Demat Holding	Shareholders holding shares in dematerialized mode are requested to register their E-mail address, Mobile Numbers and Bank Mandates through their Depository Participate (DP).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For GenXAI Analytics Limited
(Formerly known as GenXAI Analytics Private Limited)
Sd/-
Neha Agarwal
Company Secretary & Compliance Officer

Place: Jaipur
Date: 05th September, 2026

U. H. ZAVERI LIMITED
CIN: L74999GJ2017PLC098848
Registered office: GF/2, Manish Complex, Nikol Road, Indrajit Tenaments, Opp. Diamond Mill, Ahmedabad, Gujarat, 382350 **Ph. :** 079-22703991 / 22703992
Email ID: uhzl.compliance@gmail.com **Website:** uhzaveri.in

NOTICE OF 9th ANNUAL GENERAL MEETING

Notice is hereby given that the **9th Annual general Meeting ("AGM") of Shareholders of U. H. Zaveri Limited will be held on Monday, 28th September, 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 convening AGM. The company has already dispatched the Integrated Annual Report for the F.Y. 2025-26 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at www.uhzaveri.in and NSDL at www.evoting.nsdl.com.

As per regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the letter mentioning weblink including the exact path, where the exact details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 the shareholders are provided with facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting Rights of Shareholders shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Tuesday, September 22nd , 2026 ('cut-off date').

The remote e-voting period commences on Thursday, September 24, 2026 at 9:00 a.m. IST and will end on Sunday, September 27, 2026 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disable by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitle to cast their votes again.

Any person who acquires shares of the company and becomes the shareholder of the company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login Id and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com under help section or contact at 022-4886 7000. In case of any grievances relating to e-voting, please contact on aforesaid toll-free number or Email: evoting@nsdl.com.

The details of the AGM are available on the website of the company at www.uhzaveri.in, NSDL at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

For **U. H. ZAVERI LIMITED**
Hitesh Mahendrakumar Shah
Managing Director

Place: Ahmedabad
Date: 05-09-2026

શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ
CIN: L17119GJ1988PLC011120
રજિસ્ટર્ડ ઓફિસ: સર્વે નંબર ૧૭૦, એડવાન્સ પેટ્રોકેમ લિમિટેડની સામે, પીરાણા રોડ, પીપલેજ, અમદાવાદ, ગુજરાત, ૩૮૨૪૦૫
ઈ-મેઈલ: csjd7bhavyafabrics@gmail.com વેબસાઈટ: www.shreebhavyafabrics.com

૩૮મી વાર્ષિક સામાન્ય સભા, રિમોટ ઈ-વોટિંગ અને બુક ક્લોઝર અંગેની સૂચના

૧. વાર્ષિક સામાન્ય સભા:

આથી શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડના સભ્યોને જાણ કરવામાં આવે છે કે કંપનીની ૩૮મી વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૦૦ વાગ્યે (IST), ૨૫૨, ન્યૂ ક્લોથ માર્કેટ, રાયપુર ગેટની સામે, અમદાવાદ, ગુજરાત – ૩૮૦૦૦૨ ખાતે યોજાશે, જેમાં AGMની નોટિસમાં દર્શાવેલ વ્યવહારો હાથ ધરવામાં આવશે.

કંપનીના નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ તથા AGMની નોટિસ ૨૮ ઓગસ્ટ, ૨૦૨૬ના રોજ (કટ-ઓફ તારીખ – BENPOS) કંપનીના ડિપોઝિટરી પાર્ટિસિપન્ટ(સ) / રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ ("RTA") પાસે ઈ-મેલ આઈડી નોંધાયેલ હોય તેવા સભ્યોને ઈ-મેલ દ્વારા ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવ્યા છે. વાર્ષિક અહેવાલનું વિતરણ ૦૫ સપ્ટેમ્બર, ૨૦૨૬ના રોજ પૂર્ણ કરવામાં આવ્યું છે. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઈટ https://www.shreebhavyafabrics.com/ તેમજ સ્ટોક એક્સચેન્જની વેબસાઈટ https://www.bseindia.com/ પર પણ ઉપલબ્ધ કરવામાં આવ્યા છે.

૨. AGM માટે બુક ક્લોઝર:

કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બૂક્સ ઉપરોક્ત વાર્ષિક સામાન્ય સભાના હેતુસર ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૬થી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ સુધી (બંને દિવસો સહિત) બંધ રહેશે.

૩. ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાન:

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, SEBI (LODR) નિયમન, ૨૦૧૫ના નિયમન ૪૪ અને ICSI દ્વારા બહાર પાડવામાં આવેલ જનરલ મીટિંગ્સ અંગેના સચિવીય ધોરણો ('SS-૨') તેમજ સમયાંતરે તેમાં કરવામાં આવતા સુધારાઓ અનુસાર, કંપની તેના સભ્યોને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") દ્વારા પૂરી પાડવામાં આવતી ઈલેક્ટ્રોનિક માધ્યમ ("રિમોટ ઈ-વોટિંગ") દ્વારા મત આપવાના તેમના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડી રહી છે.

આ સુવિધા **૩૮મી વાર્ષિક સામાન્ય સભા (AGM)**ની નોટિસમાં દર્શાવવામાં આવેલ તમામ ઠરાવો માટે ઉપલબ્ધ રહેશે.

a) **રિમોટ ઈ-વોટિંગ શરૂ થવાની તારીખ અને સમય:** રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૯:૦૦ વાગ્યે.

b) **રિમોટ ઈ-વોટિંગ પૂર્ણ થવાની તારીખ અને સમય:** મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫:૦૦ વાગ્યે.

c) **મતદાન માટેની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ:** બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬.

d) ઉપરોક્ત તારીખ અને સમય બાદ સભ્યોને ઈલેક્ટ્રોનિક રીતે મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં. એકવાર કોઈ ઠરાવ પર મત આપવામાં આવ્યા બાદ, સભ્યને ત્યારબાદ તેમાં ફેરફાર કરવાની મંજૂરી રહેશે નહીં.

AGM દરમિયાન પણ મતદાનની સુવિધા ઉપલબ્ધ રહેશે અને AGMમાં શારીરિક રીતે હાજર રહેલા તથા જેમણે રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી તેવા સભ્યોને AGM દરમિયાન બેલેટ પેપર દ્વારા મતદાન કરવાની પાત્રતા રહેશે. જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ AGMમાં જોડાઈ શકશે, પરંતુ તેમને ફરીથી મતદાન કરવાનો અધિકાર રહેશે નહીં.

e) ઈ-વોટિંગ અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય તો, તમે https://www.evoting.nsdl.com/ પર Help/FAQs વિભાગ હેઠળ ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને સભ્યો માટેની ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા નીચેના નંબર પર NSDLનો સંપર્ક કરી શકો છો: +૯૧-૨૨-૪૮૮૬૭૦૦૦.

શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ, માટે
હેમંગી વસોયા
કંપની સચિવ અને અનુપાલન અધિકારી

તારીખ: ૦૬.૦૯.૨૦૨૬
સ્થળ: અમદાવાદ

અરમાન ફાયનાન્સીયલ સર્વિસીસ લિમીટેડ
રજી.ઓફીસ: ૫૦૨-૩, સાકાર-૩, જુની હાઈકોર્ટ સામે, આશ્રમરોડ, અમદાવાદ-૧૪. ફોન નં. ૦૭૯-૪૦૫૦૭૦૦૦, ૨૭૫૪૧૯૮૯
CIN: L55910GJ1992PLC018623 Email: finance@armanindia.com, Website: www.armanindia.com

૩૪મી વાર્ષિક સામાન્ય સભા અને રીમોટ ઈ-વોટિંગની માહિતીની નોટિસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૪મી વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર, સપ્ટેમ્બર ૨૮, ૨૦૨૬ બપોરે ૧૨:૦૦ કલાકે એજીએમની નોટીસમાં જણાવ્યા મુજબના વ્યવસાયોના વ્યવહાર માટે કંપની ધારા, ૨૦૧૩ (ધારા) અને સિક્યુરિટીસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશનન્સ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ (સેબી લિસ્ટીંગ રેગ્યુલેશન્સ, ૨૦૧૫)ની લાગુ પડતી જોગવાઈઓ અનુસાર એમસીએ અને સીક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા સમય સમય પર જારી કરવામાં આવેલ વિવિધ પરિપત્રો અન્વયે વિડિયો કોન્ફરન્સિગ (VC)/ અન્ય ઓડિયો વિઝયુઅલ માધ્યમ (OAVM) દ્વારા યોજાશે.

એજીએમની નોટીસ સહિતનો વાર્ષિક અહેવાલ જેમાં VC/OAVM દ્વારા એજીએમ માં જોડાવવા તથા ઈ-મતદાન કરવાની પ્રક્રિયા અને પધ્ધતિનો સમાવેશ છે તે અને અન્ય ડોક્યુમેન્ટસ સપ્ટેમ્બર ૦૫, ૨૦૨૬ ના રોજ તે સભ્યોને મોકલવામાં આવ્યા છે જેમના ઈ-મેઈલ એડ્રસ કંપની / ડિપોઝીટરીઝમાં નોંધાયેલા છે. જે શેરધારકોના ઈમેઈલ સરનામાં નોંધાયેલા નથી, તેમને એજીએમની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે વાર્ષિક અહેવાલ મેળવવા માટે વેબસાઈટ આપતો પત્ર કુરિયર/પોસ્ટ દ્વારા મોકલવામાં આવી રહ્યો છે. વાર્ષિક અહેવાલ વેબસાઈટ https://www.armanindia.com અથવા https:// www.evoting.nsdl.com પરથી ડાઉનલોડ કરી શકાશે.

આ નોટીસ કંપનીની વેબસાઈટ www.armanindia.com અને સ્ટોક એક્સચેન્જની કોર્પોરેટ અનાઉન્સમેન્ટ સેક્શન www.bseindia.com અને www.nseindia.com અને એનએસડીએલની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

નેશનલ સિક્યોરીટીઝ ડિપોઝિટરી લિમિટેડ (NSDL)ની ઈ-મતદાન સેવાઓ દ્વારા કંપની તેના સભ્યોને ઈલેક્ટ્રોનિકલી મતદાન (રિમોટ ઈ-મતદાન) કરવાની સુવિધા આપતા આનંદ અનુભવે છે.

રિમોટ ઈ-મતદાનની અવધિ ગુરૂવાર, સપ્ટેમ્બર ૨૪, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ વાગે શરૂ થશે અને રવીવાર, સપ્ટેમ્બર ૨૭, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ કલાકે સમાપ્ત થશે. આ સમયગાળા દરમ્યાન સોમવાર સપ્ટેમ્બર ૨૧, ૨૦૨૬ ની કટઓફ તારીખ પ્રમાણે શેર ધરાવતા કંપનીના સભ્યો પોતાનો મત ઈલેક્ટ્રોનિકલી આપી શકે છે. ત્યારબાદ રિમોટ ઈ-મતદાન મોડ્યુલ NSDL દ્વારા બંધ કરવામાં આવશે. સભ્યો પાસે ઉપરોક્ત મતદાન અવધિ દરમ્યાન અથવા એજીએમ દરમ્યાન રિમોટ ઈ-મતદાન સુવિધાનો ઉપયોગ કરીને કોઈ પણ ઠરાવો પર પોતાનો મત આપવાનો વિકલ્પ છે.

જે સભ્યોએ એજીએમ પહેલા રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત આપ્યો છે તે VC/OAVM દ્વારા પણ એજીએમમાં ભાગ લઈ શકે છે, પરંતુ તેઓ ફરીથી મતદાન કરવા હક્કદાર રહેશે નહિં. રિમોટ ઈ-મતદાન અને એજીએમ દરમ્યાન ઈ-મતદાન માટેની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવી છે.

કોઈપણ સભ્ય ફીઝીકલ સ્વરૂપે શેર્સ ધરાવતા હોય અને બિન-વ્યક્તિગત શેર હોલ્ડર્સ, જેઓએ કંપનીના શેર્સ ખરીદ્યા હોય અને નોટીસ મોકલ્યા પછી કંપનીના સભ્ય બન્યા હોય અને કટઓફ તારીખ પ્રમાણે શેર્સ ધરાવતા હોય તેઓ evoting@nsdl.com પર રિક્વેસ્ટ મોકલી લોગઈન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો તે/તેણી પહેલાથી જ રિમોટ ઈ-મતદાન માટે NSDL સાથે રજીસ્ટર થયેલ હોય તો તે/તેણી તેઓના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ મત આપવા માટે કરી શકે છે.

રિમોટ ઈ-મતદાન અંગે અથવા એજીએમમાં હાજરી આપવા અંગેના પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, કૃપા કરીને NSDL ટી-૩૦૧, ત્રીજા માળે, નમન ચેમ્બર્સ, જી-બ્લોક, પ્લોટ નં. સી-૩૨, બાંદ્રા પૂર્વ, મુંબઈ-૪૦૦૦૫૧, ઈ-મેઈલ: evoting@nsdl.com, ફોનં નં. ૦૨૨-૪૮૮૬૭૦૦૦ નો સંપર્ક કરવો.

અરમાન ફાયનાન્સીયલ સર્વિસીસ લિમીટેડ વતી,
સહિ/-
ઉત્તમ પટેલ
(કંપની સેક્રેટરી અને ચીફ કંપલાયન્સ ઓફીસર)
(મેમ્બરશીપ નંબર એસીએસ ૪૨૮૭૮)

તારીખ: ૦૫.૦૯.૨૦૨૬
સ્થળ: અમદાવાદ

VIKRAM THERMO (INDIA) LIMITED
CIN: L24296GJ1994PLC021524
REGD. OFFICE: A/704-714 THE CAPITAL SCIENCE CITY ROAD, AHMEDABAD, Gujarat, India, 380060
E-MAIL: legal@vikramthermo.com
WEBSITE: www.vikramthermo.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the company **will be held on Tuesday, 29th September, 2026 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs , Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2026 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. **https://www.vikramthermo.com/investors-relations** and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

3. **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**

- In case shares are held in physical mode 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 (legal@vikramthermo.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 (legal@vikramthermo.com). If you are an Individual shareholder 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**.

- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. The Company/RTA shall co-ordinate with NSDL and provides the login credentials to the above-mentioned shareholders.

5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from **23rd September, 2026 to 29th September, 2026 (both days inclusive)** for the purpose of declaration of dividend for the financial year 2025-26 and the AGM to be held on **Tuesday, 29th September, 2026**.

6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. **22nd September, 2026** may cast their votes through remote e-voting. The remote e-voting shall commence on **26th September, 2026 at 9.00 A.M. and end on 28th September, 2026 at 5.00 P.M**.

7. The Board of Directors **M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS-4713/ CP NO- 6560)** has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.

8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is **22nd September, 2026**.

9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.

10. Any person who acquires shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as of the "cut-off date" i.e. 22nd September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in . However, if the member is already registered with NDSL for remote e-voting then the existing user ID and password can be used for remote e-voting.

11. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NDSL's website www.evoting.nsdl.com.

12. 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 download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Hardik Thakkar at evoting@nsdl.co.in.

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

For Vikram Thermo (India) Ltd
sd/-
(Dhirajlal K. Patel)
Chairman & Managing Director
(DIN NO – 00044350)

Ahmedabad
Date: 04.09.2026

MOHIT INDUSTRIES LIMITED
(CIN NO L17119GJ1991PLC015074)
Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.
Phone : +91-261-2463262 / 63 Email : contact@mohitindustries.com Website: www.mohitindustries.com

૩૬મી વાર્ષિક સામાન્ય સભા નોટિસ, શેર હોલ્ડરો માટે બુક ક્લોઝર અને રીમોટ ઈ-વોટિંગ ની માહિતી

આથી સૂચના આપવામાં આવે છે કે મોહિત ઈન્ડસ્ટ્રીઝ લિમિટેડ ("કંપની") ના સભ્યોની **૩૬મી વાર્ષિક સામાન્ય સભા ("AGM") બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૧૨:૦૦ વાગ્યે (IST)** બે માર્ગીય વિડીયો કોન્ફરન્સિંગ **("VC")** / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો **("OAVM")** દ્વારા યોજાશે, જે ૧૨ ઓગસ્ટ, ૨૦૨૬ ના રોજ યોજાયેલી ૩૬મી વાર્ષિક સામાન્ય સભા ની સૂચનામાં દર્શાવેલ છે. કંપનીએ શુક્રવાર, ૦૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ **AGM** બોલાવવાની સૂચના સાથે વાર્ષિક અહેવાલ ઈલેક્ટ્રોનિક માધ્યમ દ્વારા તે બધા સભ્યોને મોકલ્યો છે જેમના ઈ-મેલ આઈડી ૨૮ ઓગસ્ટ, ૨૦૨૬ ના રોજ કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર / ડિપોઝિટરી સહભાગીઓ સાથે કોર્પોરેટ બાબતોના મંત્રાલય **("MCA")** અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("પરિપત્રો") દ્વારા જારી કરાયેલા પરિપત્રો અનુસાર નોંધાયેલા છે.

વાર્ષિક અહેવાલ અને **AGM** બોલાવવાની સૂચના કંપનીની વેબસાઈટ **www.mohitindustries.com**, સ્ટોક એક્સચેન્જની વેબસાઈટ **www.bseindia.com** અને **www.nseindia.com** અને **NSDL** (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી) ની વેબસાઈટ **www.evoting.nsdl.com** પર પણ ઉપલબ્ધ છે.

આ સાથે સૂચના પણ આપવામાં આવે છે કે કંપનીઝ એક્ટ, ૨૦૧૩ ('અધિનિયમ') ની કલમ ૯૧ ની જોગવાઈઓ અનુસાર, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ ગુરુવાર, **૨૪ સપ્ટેમ્બર, ૨૦૨૬ થી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ (બંને દિવસો સહિત)** કંપનીની ૩૬મી વાર્ષિક સામાન્ય સભાના હેતુ માટે બંધ રહેશે.

અધિનિયમની કલમ ૧૦૮ અને કંપનીઓ (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ની જોગવાઈઓ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૪ અનુસાર, સભ્યોને ૧૨ ઓગસ્ટ, ૨૦૨૬ ના રોજની ૩૬મી વાર્ષિક સામાન્ય સભાની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર 'રિમોટ ઈ-વોટિંગ' દ્વારા પોતાનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે.

સભ્યો વધુમાં નોંધ લઈ શકે છે કે:

a. સભ્યોના મતદાન અધિકારો **બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬** ('કટ-ઓફ તારીખ') ના રોજ કંપનીની પેઇડ-અપ ઈક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઈક્વિટી શેરના પ્રમાણમાં રહેશે.

b. રિમોટ ઈ-વોટિંગનો સમયગાળો **શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યે** સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકશે. ત્યારબાદ **NSDL** દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલને નિષ્ક્રિય કરવામાં આવશે.

c. જે સભ્યોએ વાર્ષિક સામાન્ય સભા પહેલા રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકશે / ભાગ લઈ શકશે પરંતુ તેઓ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં.

d. રિમોટ ઈ-વોટિંગની સુવિધા વાર્ષિક સામાન્ય સભા દરમિયાન પણ ઉપલબ્ધ કરાવવામાં આવશે. વાર્ષિક સામાન્ય સભામાં હાજરી આપનારા સભ્યો, જેમણે વાર્ષિક સામાન્ય સભાની તારીખ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી, તેઓ વાર્ષિક સામાન્ય સભા દરમિયાન તેમના મતદાન અધિકારનો ઉપયોગ કરી શકશે.

e. ડીમટીરિયલાઈઝ્ડ મોડ, ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યો અને જેમણે પોતાના ઈમેલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી તેમના માટે વાર્ષિક સામાન્ય સભામાં રિમોટ ઈ-વોટિંગ અને મતદાન કરવાની રીત વાર્ષિક સામાન્ય સભાની નોટિસમાં આપવામાં આવી છે.

f. કોઈપણ વ્યક્તિ, જે કંપનીના શેર ખરીદે છે અને કંપની દ્વારા ઈલેક્ટ્રોનિક રીતે નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ શેર ધરાવે છે, તે **evoting@nsdl.co.in** પર ઈમેઈલ દ્વારા વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે જેમાં ડીમેટ એકાઉન્ટ નંબર / ફોલિયો નંબર, **PAN**, નામ અને રજિસ્ટર્ડ સરનામું ઉલ્લેખિત છે. જો કે, જે સભ્યો પહેલાથી જ ઈ-વોટિંગ માટે **NSDL** સાથે નોંધાયેલા છે તેઓ વાર્ષિક સામાન્ય સભામાં રિમોટ ઈ-વોટિંગ / ઈવોટિંગ દ્વારા પોતાનો મત આપવા માટે તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

જો તમારી પાસે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે **www.evoting.nsdl.com** ના ડાઉનલોડ વિભાગમાં શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો **("FAQs")** અને શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા **evoting@nsdl.co.in** પર શ્રીમતી પલ્લવી મ્હાત્રે (સિનિયર મેનેજર) નો સંપર્ક કરી શકો છો અથવા ટોલ-ફ્રી નંબરો **022-4886 7000** અને **022-2499 4545** પર કૉલ કરી શકો છો.

મીટિંગમાં રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગના કુલ પરિણામો કંપની દ્વારા તેની વેબસાઈટ પર ૩૬મી વાર્ષિક સામાન્ય સભાના ૨ કાર્યકારી દિવસોમાં જાહેર કરવામાં આવશે અને સ્ટોક એક્સચેન્જને તેની જાણ કરવામાં આવશે.

મોહિત ઈન્ડસ્ટ્રીઝ લિમિટેડ વતી,
સહી/-
નારાયણ સીતારામ સાબુ
મેનેજીંગ ડિરેક્ટર એન્ડ સીએફઓ
(DIN : 00223324)

સ્થળ : સુરત.
તારીખ : ૦૪/૦૯/૨૦૨૬

ZENLABS ETHICA LIMITED
CIN: L74900CH1993PLC033112
Regd. Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar Chandigarh 160002, Tel: 0172-4651105
Email: secretarial@zenlabsethica.com, Website: www.zenlabsethica.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. The 33rd (Thirty Third) Annual General Meeting (AGM) of Zenlabs Ethica Limited will be held on Tuesday, the 29th day of September, 2026 at 12.00 p.m. (IST) at the registered office of the Company situated at Plot No. 194 -195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, India to transact the business, as set out in the Notice of AGM. Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to all members of the Company, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent i.e Bigshare Services Private Limited ("RTA")/Depositories Participant(s). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the weblink of Company's website where the Annual Report for F.Y 2025-26 can be accessed is being sent to shareholders whose email addresses are not registered with the Company. The Notice of 33rd AGM along with the Annual Report for the Financial Year 2025-26 is also available on the website of the Company at https://www.zenlabsethica.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.
2. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and MCA Circulars, the Company is providing remote e-voting facility through electronic voting system of Central Depository Services (India) Limited (CDSL) and voting facility at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e. Tuesday, 22nd September, 2026.
3. The E-voting facility is being provided to the members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., Tuesday, the 22nd Day of the September, 2026 to exercise their right to vote by using remote e-voting facility on any or all of the business specified in the Notice of the AGM.
4. Date and time of Commencement and conclusion of Remote E-voting:
   Commencement: 26th September, 2026 (09.00 AM)
   Conclusion : 28th September, 2026 (05.00 PM)
5. The Remote E-voting module shall be disabled for voting after 05.00 PM on Monday, 28th September, 2026, once the vote on a resolution is cast by the member, he/she/ shall not be allowed to change it subsequently.
6. Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but are not eligible to cast their vote again. Members who have not cast their vote through remote e-voting and are present at the AGM shall be eligible to cast their vote. In case of Voting by both the modes, vote casted through remote e-voting will be considered final.
7. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.
8. In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com or may write an email to helpdesk.evoting@cdslindia.com or call at 18002109911. Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Office no. S6 -2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093 India Tel No. 022-62638200, Fax 022-62638299 E-mail: investor@bigshareonline.com.
9. CS Nitika Goel, Practicing Company Secretary (COP No. 27061) has been appointed as Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in fair and transparent manner.
10. The results declared along with the Scrutinizers report shall be placed at the website of the Company at https://www.zenlabsethica.com and on the website of Central Depository Securities Limited (CDSL) at https://www.evotingindia.com/.
11. The details of the person responsible to address the grievances connected with facility for voting by electronic means is as mentioned below:

PARTICULARS	RTA	COMPANY NAME
Name and Designation	Bigshare Services Private Limited Registrar And Transfer Agent	Mr. Nikunj Goel, Company Secretary And Compliance Officer
Telephone/ Mobile No.	022-62638200	85910-22330
Address	Office No. S 6 -2, 6th Floor, Pinnacle Business Park, Next To Ahura Centre, Mahakali Caves Road, Andheri (east), Mumbai, Maharashtra - 400093	Plot No. 194-195, Industrial Area, Phase-2, Ramdarbar, Chandigarh - 160002
Email Id	Investor@bigshareonline.com	Secretarial@zenlabsethica.com

for ZENLABS ETHICA LIMITED
Sd-
Nikunj Goel
Company Secretary & Compliance Officer

Date: 05.09.2026
Place: Chandigarh