

Krebs Biochemicals & Industries Limited



CIN: L24110AP1991PLC103912

7th September 2026

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.

Scrip Code : 524518

Scrip Code : KREBSBIO

Dear Sir / Madam,

Sub: Newspaper Notice to the Shareholders of the Company in respect of Notice of 34th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspaper (published in Business standard and Prajaskati), issued to the shareholders of the Company with respect to Notice of 34th Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours Faithfully
For **Krebs Biochemicals & Industries Limited**

Rakesh R Kalbate
Company Secretary & Compliance Officer
ACS 66666

Encl.: a/a.



CS TECH AI
Enhancing Possibilities

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No.: 91 712 3014800 | Web: www.csstech.ai | Email: cs@csstech.ai

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 28th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on Saturday, September 26, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the 28th AGM.
- The Company has sent the Notice of 28th AGM and Annual Report for FY 2025-26 on September 4, 2026 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). Further, a letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available is being sent to members whose e-mail addresses are not registered with the Company/Company's Registrar and Share Transfer Agent. Bighare Services Private Limited/ Depository participants / Depositories. These documents are also available on the website of the Company at <https://csstech.ai>, website of the stock exchanges at www.nseindia.com and www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
- Pursuant to provisions of section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Saturday, September 19, 2026 may cast their votes electronically on the business as set out in the Notice of the 28th AGM through the electronic voting system of NSDL ("remote e-voting"). The detailed procedure/instructions for e-voting are contained in the Notice of the 28th AGM.

In this regard, the members are hereby further informed that:

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting through electronic means shall commence from **Wednesday September 23, 2026 at 9.00 a.m. (IST)** and shall end and disabled on **Friday, September 25, 2026 at 5.00 p.m. (IST)**; Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on September 25, 2026.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Saturday, September 19, 2026 ("Cut-off date")**.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, any of the members who are already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting the vote.
- Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VC/OAVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM mode facility, but shall not be allowed to cast their votes again at the AGM.
- The manner in which the members who wish to register mandates for receiving their dividend is detailed in the Notice of AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date i.e. **Saturday, September 19, 2026** only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

- Pursuant to the provisions of Section 91 of Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday September 20, 2026 to Saturday, September 26, 2026**, (both days inclusive), for the purpose of AGM and to determine the entitlement of Members for the final dividend for 2025-26.

Mr. Sushil Kawakwad, Practicing Company Secretary will act as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

In case of any queries, Members may contact Ms. Pooja Karande, Company Secretary and Compliance Officer; Email ID- cs@csstech.ai; Tel: +91 712 6782800.

Members are requested to note that 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 9019 / 1800 224 44 30 or send a request at evoting@nsdl.co.in

By order of the Board of Directors for
CINSEYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 05.09.2026

ASK Investment Management Limited
 Birla Aurora, 16 Level, Office Floor 9,
 Dr. Annie Besant Road, Worli, Mumbai - 400030.
CIN No.: U65993MH2004PLC147890
Tel. No.: +91-22-6652 0000, **E-mail:** cosec@askgroup.in
Website: www.askfinancials.com

ASK Managers

**PUBLIC NOTICE TO THE MEMBERS FOR 22nd ANNUAL GENERAL MEETING
 OF ASK INVESTMENT MANAGERS LIMITED TO BE HELD THROUGH
 VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the **22nd Annual General Meeting ("AGM")** of the Members of ASK Investment Managers Limited (the "**Company**") is scheduled to be held on **Tuesday, September 29, 2026 at 12:00 Noon (IST)** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules thereunder, as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the businesses set forth in the Notice of the AGM (the "AGM Notice"). The deemed venue of the AGM shall be the Registered Office of the Company.

Dispatch of AGM Notice, Annual Report and related information:

The Company's Annual Report for the financial year 2025-26 including the AGM Notice and other documents required to be attached thereto, have been emailed on **Friday, September 04, 2026** to the members whose email addresses are registered with the Company/ Registrar and Transfer Agent viz., MUFG Intime India Private Limited (the "RTA") or their respective Depository Participant(s) (the "DP") as on **Friday, August 28, 2026**. The AGM Notice for the financial year 2025-26 is also available on the website of the Company at www.askfinancials.com and National Securities Depository Limited (the "**NSDL**") (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

E-Voting Facility

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Members the facility to cast their vote by electronic means (**remote e-voting before the AGM or e-voting during the AGM**) through NSDL. The information and instructions including login credentials and password generation details for remote e-voting / e-voting are forming part of the AGM Notice.

Members are requested to note the following key timelines:

Date of completion of dispatch of Notice	Friday, September 04, 2026
Commencement of remote e-Voting	Thursday, September 24, 2026 at 09:00 A.M. (IST)
End of remote e-Voting*	Monday, September 28, 2026 at 05:00 P.M. (IST)
Cut-off date for e-voting	Tuesday, September 22, 2026

* The remote e-voting module will be disabled by NSDL after **05:00 p.m (IST) on Monday, September 28, 2026**.

E-Voting eligibility and participation guideline

Members holding shares as on the **cut-off date i.e. Tuesday, September 22, 2026**, are only entitled to cast their votes either remotely before the AGM or during the AGM through e-voting. Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login credentials and password by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-voting, then he / she can use his / her existing user id and password for casting his / her vote. If he / she has forgotten his/her password, he / she can reset the password by using "**Forgot User Details / Password**" option available on www.evoting.nsdl.com or call on +91-22-4886 7000. Members holding shares in demat mode may follow the steps mentioned in the AGM Notice under "**Access to NSDL e-Voting system**". The same login credentials may also be used for attending the AGM through VC / OAVM.

Members present at the meeting through VC/OAVM, who have not casted their votes through remote e-voting shall be eligible to vote through the e-voting system at the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Once the vote on a resolution is cast by a member through remote e-voting, then such member shall not be allowed to change it subsequently or cast their votes again.

Scrutiniser's details

Ms. Sandhya Rohit Malhotra, (FCS 6715), Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, has been appointed as the Scrutiniser to scrutinise the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

In case of queries or grievances pertaining to e-voting procedure, members may contact Ms. Prajakta Pawle, Deputy Manager at the designated email id viz. evoting@nsdl.com or call on 022-48867000 or write to NSDL on National Securities Depository Limited at T-301, 3rd Floor, Naman Chambers, G-Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051. Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com. Members may also write to the Company Secretary of the Company at cosec@askgroup.in or at the Registered Office Address given below.

For ASK Investment Managers Limited
 Sd/-
Poonam Tanwani
 Company Secretary
 (ICSI Membership No. ACS 19182)

Place: Mumbai
Date: September 05, 2026

Registered Office:
 Birla Aurora, 16 Level, Office Floor 9,
 Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra.

