Date: 7th September, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Symbol: PARTH

Subject: Submission of Copies of Newspaper Advertisement in respect of Notice of 19th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copies of the Newspaper advertisements published in ***Financial Express*** in English & Gujarati Languages on Sunday, September 06, 2026 and Monday, September 07, 2026 publishing the Notice of 19th Annual General Meeting ("**AGM**") of the company to be held on Saturday, September 26, 2026 at 4:30 (p.m.).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Parth Electricals & Engineering Limited

PATEL VAISHALIBEN JAGDISHBHAI

Digitally signed by PATEL VAISHALIBEN JAGDISHBHAI
DN: cn=PATEL VAISHALIBEN JAGDISHBHAI, o=Personal, email=patelvaishu0310@gmail.com
Date: 2026.09.07 11:40:19 +05'30'

Vaishali Patel
Company Secretary

Encl.: a/a

Oasis Tradelink ltd

Regd. Office: U-23, Narmada Complex, Behind Central Bank Panchbatti, Bharuch - 392001, Gujarat, India.
CIN: L51909GJ1996PLC031163 **Email id:** oasistradelinklimited@gmail.com

NOTICE OF 30TH ANNUAL GENERAL MEETING OF OASIS TRADELINK LIMITED
(Information Regarding 30TH Annual General Meeting ('AGM')
held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

NOTICE is hereby given that, the 30th Annual General Meeting ('AGM') of the Members of OASIS TRADELINK LIMITED ('Company') will be held on **Tuesday, 29th September 2026 at 03:30 p.m.** (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 30th AGM.

Dispatch of the AGM Notice and Annual Report for FY 2025-26:

Pursuant to the provisions of the Relevant Circulars, In accordance with MCA/SEBI circulars, the **AGM Notice and Annual Report for FY 2025-26** will be sent only by email to Members whose email IDs are registered with the Company/Depository Participants (DPs). The same will also be available on the Company's website (https://oasistradelinklimited.com/), BSE website (www.bseindia.com) and that of the RTA (Skyline Financial Services Private Limited). Physical copies will be sent only on request.

Registration of e-mail addresses by the Members:

- Members holding shares in physical form may register/update email IDs by submitting Form ISR-1 along with PAN and address proof to Skyline Financial Services Private Limited., A-506, Dattani Plaza, Andheri Kurla Raod,Safeed Pool, Sakinaka, Mumbai – 400072
- Members holding shares in demat form are requested to register/update their email IDs with their respective DPs.
- Participation & E-voting:
  The AGM can be attended only through VC/OAVM. Remote e-voting facility will be provided. Detailed instructions for joining the AGM and voting will be given in the AGM Notice. Members attending through VC/OAVM will be counted for quorum as per Section 103 of the Ac

This communication is issued in compliance with applicable MCA/SEBI circulars.

FOR, **OASIS TRADELINK LIMITED**
Sd/-
Paritoshbhai Pravinchandra Modi
Managing Director

Date: 02/09/2026
Place : Bharuch

Parth Electricals & Engineering Limited

CIN: L32202GJ2007PLC050751
Regd. Office: 301, Riddhi-Siddhi Elanza, Near Dominos, Subhanpura, Vadodara, Gujarat-390023 India, **Contact:** +91 2667 264144/ 264145
Email: cs@parthelectricals.in, **Website:** https://parthelectricals.in/

NOTICE OF ANNUAL GENERAL MEETING OF PARTH ELECTRICALS & ENGINEERING LIMITED

NOTICE is hereby given that the 19th Annual General Meeting **("AGM")** of the Members of Parth Electricals & Engineering Limited **("the Company")** will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Saturday, September 26, 2026 at 4:30 p.m. (IST)**, to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time.

In accordance with the applicable MCA Circulars, the Notice of the AGM along with the **Annual Report for the Financial Year 2025-26** is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The sending of Notice of the AGM along with the Annual Report through email has been completed on Friday, September 4, 2026.

The Notice of the AGM and Annual report for the FY 2025-2026 are available on the website of the Company https://parthelectricals.in/investor-relations, on the website of the KFin https://emeetings.kfintech.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to the Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, as amended from time to time, the Company is providing the e-voting facility to all the Members to cast their vote on all the resolutions set forth in the Notice of the AGM.

Members are further informed that:

1. The members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. The Company is pleased to provide remote e-voting facility to the members to cast their vote electronically on all the resolutions set forth in the notice of AGM.
3. The remote e-voting shall commence on **Wednesday, September 23, 2026 (9:00 a.m. IST) and will end on Friday, September 25, 2026 (5:00 p.m. IST).** The remote e-voting shall not be allowed beyond the said date and time. Those Members 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.
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 Saturday, September 19, 2026, only shall be entitled to avail the facility of remote E-voting.
5. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice of the AGM and holds shares as of the cut-off date may obtain the Login ID and Password by sending a request at einward.ris@kfintech.com. However, if such person is already registered with KFin for remote e-voting, then he/she may use the existing User ID and Password for casting the vote.
6. The facility for voting of electronic voting system shall be available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at AGM.
7. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
8. In case of any queries pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the 'download' section of https://evoting.kfintech.com, or call KFin on 1800 309 4001 (toll free).

For Parth Electricals & Engineering Limited,
Sd/-
Vaishali Patel
Company Secretary & Compliance Officer
Membership Number: A77560

Place: Vadodara
Date: September 4, 2026

NPST

Innovation in every byte

NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED

Registered office: Off No. 427/428/429, A - Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) – 400604, Maharashtra, India.
CIN: L74110MH2013PLC248874
Website: https://www.npstx.com; **Email:** cs@npstx.com

The **13th Annual General Meeting ("AGM")** of the Members of **Network People Services Technologies Limited ("the Company")** is scheduled to be held on **Monday, September 28, 2026 at 12:30 P.M. (IST)** through **Video Conference ("VC") / Other Audio Visual Means ("OAVM")**.The meeting will be held in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 ('MCA Circulars') and circulars issued by Securities and Exchange Board of India ('SEBI Circulars'). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

Electronic copy of the Notice convening the 13th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

The Company has fixed Friday, September 18, 2026, as the record date for determining entitlement of Members for payment of Final Dividend of Rs. 2 per equity share of Face value of Rs. 10 each for the FY 2025-26, if approved in AGM.

Members who have not registered their e-mail address, are requested to register the same at the earliest: In respect of shares held in demat form - with their depository participants (DPs).

Members holding shares in demat form can also send e-mail to ashok.sherugar@in.mpms.mufg.com to register their e-mail address for the limited purpose of receiving the Notice of 13th AGM and the Annual Report for the FY 2025-26.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 13th AGM through VC/OAVM and the process of e-voting (including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 13th AGM.

Notice convening the 13th AGM and the Annual Report for the FY 2025-26 will also be available on the websites of the Company at https://www.npstx.com and on the stock exchange viz. National Stock Exchange of India at https://www.nseindia.com and BSE Limited at https://www.bseindia.com/

For Network People Services Technologies Limited
Sd/-
Chetna Chawla
Company Secretary and Compliance Officer

Place : Thane
Date : September 4, 2026

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)
Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
Email: info@bonlongroup.com, Website: www.bcpowercontrols.com
Phone: 011-47532795, Fax: 011-47532798

Notice – 18th Annual General Meeting (Pre-dispatch)

This is to inform that, the 18th Annual General Meeting ("AGM") of M/s B.C. Power Controls Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 02:00 P.M., through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Circular No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023, (vi) 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard the latest being (vii) 3/2025 dated September 22, 2025 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/ HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, subsequent circulars issued in this regard the latest being SEBI/ HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") along with any other applicable circulars to transact the businesses as set out in the Notice convening the 18th AGM, which will be sent in due course of time.

Members may note that the 18th AGM will be held through VC/OAVM in compliance with the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 18th AGM and Annual Report for the financial year 2025-26, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). Additionally, in accordance with the regulation 36(1)(b) of the Listing Regulations, the company is also sending a letter to member whose email IDs are not registered with company RTA/DP providing the web link of the company's website for accessing the annual report for the FY 2025-26. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 18th AGM along with the Annual Report for the FY 2025-26 of the Company will be available on the website of the Company at www.bcpowercontrols.com and also be available on the website of the BSE Limited at www.bseindia.com , in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 18th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company.
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: www.bigshareonline.com/ForInvestor.aspx. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 18th AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

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 Circular(s) and the SEBI Circular.

For and on behalf of
B.C. Power Controls Limited
Sd/-
Chander Shekhar Jain
(Managing Director)
DIN: 08639491

Place: New Delhi
Date: 05th September, 2026

AUTOLINE

AUTOLINE INDUSTRIES LIMITED

CIN: L34300PN1996PLC104510
Regd. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, District Pune – 410 50. I Tel No. +91-2135-635865/6
Web site : www.autolineind.com I **E-mail id:** investorservices@autolineind.com

NOTICE OF THE THIRTIETH (30th) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Autoline Industries Limited will be held on Saturday, September 26, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder and General Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business as set out in the Notice of the AGM.

The Company has sent the Notice of the 30th AGM along with the link to the Annual Report for FY 2025-26 on September 04, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link for accessing the Annual Report is being sent to those Members who have not registered their e-mail addresses.

The Notice of the 30th AGM and Annual Report are also available on the Company's website at www.autolineind.com, on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its Members with the facility to exercise their right to vote on the businesses set forth in the Notice of the 30th AGM through remote e-voting as well as e-voting during the AGM. The Company has appointed NSDL as the agency for providing the electronic voting facility. The detailed procedure for remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

Manner of registering/ updating email addresses:

1. Members holding shares in physical mode may provide their updated e-mail address along with Folio No., Name of the Shareholder and other requisite details to the Company at investorservices@autolineind.com.
2. Members holding shares in dematerialised mode may update their e-mail address with their respective Depository Participant(s).

Members may please note that the remote e-voting period commences on Wednesday, September 23, 2026 at 9:00 A.M. (IST) and ends on Friday, September 25, 2026 at 5:00 P.M. (IST). During this period, Members holding shares in physical or electronic form as on the Cut-off Date, i.e. Friday, September 18, 2026, may cast their votes electronically. Further details are provided in the Notice of the AGM. Members are requested to carefully read the Notice and instructions contained therein.

For and Behalf of the Board
For Autoline Industries Limited
Sd/-
Pranvesh Tripathi
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Pune

Oriana Power Limited

TrueRE

(CIN: L35101DL2013PLC248685)
Telephone: +91-120-422-9198 Website: www.orianapower.com
E-mail: compliance@orianapower.com
Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019
Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313

NOTICE TO THE MEMBERS FOR 13th ANNUAL GENERAL MEETING ("AGM")

This is in continuation to our earlier communication dated 04th September 2026, whereby Members of Oriana Power Limited ("the company") were informed that in compliance with the provisions of Companies Act, 2013 ("Act") and Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020 read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), 13th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 28th September, 2026 at 03:00 P.M. (IST) through VC/ OAVM facility without physical presence of the Members at a common venue, to transact the business set-out in the Notice of 13th AGM.

Notice of 13th AGM and Annual Report of the company for the financial year ended March 31, 2026 have been sent on Saturday, 05th September 2026, through e-mail to those Members whose e-mail address were registered with the Company or the Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP") in accordance with the MCA Circulars read and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including Regulation 36(1)(b) thereof. The same are also available on websites of the Company at www.orianapower.com, NSE at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL to provide the Members with the facility to cast their vote electronically through e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of 13th AGM.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Tuesday, September 22, 2026 ("Cut-off date"). The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on the Cut-off date. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a member as on the Cut-off date should treat this Notice of 13th AGM for information purposes only.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 13th AGM and hold shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 13th AGM or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 13th AGM.

Detailed instructions for remote e-voting, e-voting during the AGM and instructions for joining 13th AGM are provided in the Note No. 27 of Notice of 13th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Remote e-voting period	Commences on 25th September 2026 at 09:00 A.M. (IST) Ends on 27th September 2026 at 05:00 P.M. (IST)
Remote e-voting shall not be allowed beyond the aforesaid date and time The Members may participate in the general meeting even after exercising his right to vote through remote e-voting but they shall not be allowed to vote again during the AGM.	
Physical Shareholding	Member(s) holding shares in physical form and who have not registered their e-mail address with the Company/ Registrar and Share Transfer Agent ("RTA") can now register the same by sending an e-mail to Company Secretary of the Company at cs@orianapower.com and/ or by sending a request to Skyline Financial Services Private Limited, RTA through e-mail at admin@skylinerta.com.
Demat Shareholding	Please contact your DP and register your e-mail address in your demat account as per the process advised by your DP.

Ms. Rubina Vohra, Proprietor of M/s. Rubina Vohra & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 (two) working days or 3 (three) days, whichever is earlier, from the conclusion of the AGM and the result so declared, along with the Report of Scrutinizer, will be placed on the website of the Company (www.orianapower.com) and NSE at (www.nseindia.com).

In case of any query regarding e-voting, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or may contact at below details:

Helpline number for VC and e-voting	NSDL: 022-48867000 CDSL: 18002109911
Registrar and Share Transfer Agent	Skyline Financial Services Private Limited Add: D-153 A | 1st Floor | Okhla Industrial Area, Phase - I New Delhi-110 020 Contact Person: Mr. Sarbesh Singh E-mail: admin@skylinerta.com Contact No. 011-26812682

For and on behalf of
Oriana Power Limited
Sd/-
Tanvi Singh
Company Secretary and Compliance Officer

Date: September 05, 2026
Place: Noida

BONLON INDUSTRIES LIMITED

CIN: L27108DL1998PLC097397
Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005
Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, 29th September, 2026 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 29th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023, (vi) 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard the latest being (vii) 3/2025 dated September 22, 2025 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/ HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, subsequent circulars issued in this regard the latest being SEBI/ HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 29th AGM and Annual Report 2025-26 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 05th September, 2026. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DPs/ RTA, providing them the weblink for accessing the Notice of the 29th AGM and Annual Report for the F.Y. 2025-26.

Web Link for Notice of 29th AGM and Annual Report for F.Y. 2025-26:
https://docs.bonlonindustries.com/investor-docs/annual-reports/fy-2025-26/29th-annual-report-fy-2025-26.pdf

QR Code for Downloading the Notice of 29th AGM and Annual Report for F.Y. 2025-26:

The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

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 from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2026, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. **The remote e-voting period shall commence on Saturday 26th September 2026 (09.00 A.M. IST) and end on Monday 28th September, 2026 (05.00 P.M. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Wednesday, 23rd September 2026** may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Thursday, September 24, 2026 to Tuesday, September 29, 2026 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 23rd September, 2026 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the 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 at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdi.co.in.

For and on behalf of
Bonlon Industries Limited
Sd/-
Arun Kumar Jain
Managing Director
DIN: 00438324

Place: New Delhi
Date: 05th September, 2026

optiemus

OPTIEMUS INFRACOM LIMITED

CIN: L46524DL1993PLC054086
Registered Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi -110024
Corporate Office: A-7, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301
E-mail: info@optiemus.com; **Website:** www.optiemus.com; **Ph. No.:** 011-29840906/07

NOTICE OF 33RD ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE COMPANY

Notice is hereby given that the 33rd Annual General Meeting **("AGM")** of **Optiemus Infracom Limited ("the Company")** will be held on Monday, the 28th Day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing **("VC")** or Other Audio Visual Means **("OAVM")**, in compliance with Circular No. 03/2025, dated September 22, 2025 read with Circular No(s).14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020, dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs **("MCA Circulars")** and the applicable provisions of the Companies Act, 2013 **("the Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, to transact the business as set out in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the abovementioned circulars and the applicable provisions of the Act and SEBI Listing Regulations, electronic copies of the Notice of 33rd AGM along with the Annual Report for the Financial Year 2025-26 have been sent by an e-mail to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depositories. The e-mailing of the Notice of AGM have been completed on Saturday, September 05, 2026 in conformity with regulatory requirements. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path, where complete details of the Annual Report are available, has also been sent through post on Saturday, September 05, 2026, to those member(s) who have not registered their email address(es) with the Company/RTA/ Depositories.

In terms of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility of remote e-Voting through Central Depository Services (India) Limited **("CDSL")** through its website www.evotingindia.com, to enable the members to cast their vote electronically. The facility for e-Voting shall also be made available during the AGM, for those members who have not casted their vote by remote e-Voting.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Company/RTA/ Depositories as on the cut-off date i.e. Monday, September 21, 2026 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

The remote e-Voting period shall commence from Friday, 25th September, 2026 at 9:00 A.M. (IST) and will end on Sunday, 27th September, 2026 at 5:00 P.M. (IST), after which remote e-Voting will be blocked. No remote e-Voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-Voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to CDSL at helpdesk.evoting@cdslindia.com or may contact at 1800 21 09911. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-Voting and attending the AGM through VC / OAVM.

Pursuant to Section 91 of the Act, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, **the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)** for the purpose of taking record of the shareholders at the AGM.

The Notice of AGM including the detailed instructions for e-Voting and joining the AGM through VC / OAVM and Annual Report for the Financial Year 2025-26 are also available on the website of the Company at www.optiemus.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDSL's website at www.evotingindia.com.

By order of the Board
For Optiemus Infracom Limited
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date: September 05, 2026
Place: Noida (U.P.)

એરિટાસ વિનાઇલ લિમિટેડ

CIN: U19200GJ2020PLC113437

રજિસ્ટર્ડ ઓફિસ: સર્વે નં. ૧૧૩૪, એલિગન્ટ વિનાઇલ પ્રાઇવેટ લિમિટેડની નજીક, દસ્ક્રોઈ, અમદાવાદ, ગુજરાત – ૩૮૨૪૩૦ **ઈ-મેલ:** info@aritasvinyl.com

વેબસાઇટ: www.aritasvinyl.com **ફોન નંબર:** +૯૧ ૯૯૯૮૮૫૨૮૫૦

૦૬મી વાર્ષિક સામાન્ય સભા અને રિમોટ ઈ-વોટિંગ અંગેની સૂચના

૧. વાર્ષિક સામાન્ય સભા:

આથી એરિટાસ વિનાઇલ લિમિટેડ ના સભ્યોને સૂચિત કરવામાં આવે છે કે કંપનીની ૦૬મી વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૦૦ કલાકે (IST) સર્વે નં. ૧૧૩૪, એલિગન્ટ વિનાઇલ પ્રાઇવેટ લિમિટેડની નજીક, દસ્ક્રોઈ, અમદાવાદ – ૩૮૨૪૩૦ ખાતે યોજાશે, જેમાં AGMની નોટિસમાં દર્શાવેલ વ્યવહારો હાથ ધરવામાં આવશે.

નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે કંપનીનો વાર્ષિક અહેવાલ તથા AGMની નોટિસ એવા સભ્યોને ઈ-મેલ દ્વારા ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવ્યા છે, જેમના ઈ-મેલ આઈડી કંપનીના ડિપોઝિટરી પાર્ટિસિપન્ટ(્સ) / રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ ("RTA") પાસે ૨૮મી ઓગસ્ટ, ૨૦૨૬ના રોજ (કટ-ઓફ તારીખ – BENPOS) નોંધાયેલા હતા.

વાર્ષિક અહેવાલ મોકલવાની પ્રક્રિયા ૦૫મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ પૂર્ણ કરવામાં આવી છે.

ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઇટ www.aritasvinyl.com તેમજ સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

૨. ઇલેક્ટ્રોનિક માધ્યમથી મતદાન:

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ તથા ભારતીય સિક્યોરિટીઝ અને એક્સચેન્જ બોર્ડ (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ના નિયમન ૪૪, તેમજ ભારતીય કંપની સચિવ સંસ્થા (ICSI) દ્વારા જારી કરવામાં આવેલા સામાન્ય સભાઓ માટેના સચિવીય ધોરણો ("SS-૨")ની જોગવાઈઓ અનુસાર, જેમાં સમયાંતરે સુધારા કરવામાં આવ્યા છે, કંપની તેના સભ્યોને **૦૬મી વાર્ષિક સામાન્ય સભા (AGM)**ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો અંગે ઇલેક્ટ્રોનિક માધ્યમથી તેમના મતાધિકારનો ઉપયોગ કરવાની સુવિધા ("રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે.

આ રિમોટ ઈ-વોટિંગની સુવિધા નેશનલ સર્વિસિસ ડિપોઝિટરી લિમિટેડ ("NSDL") દ્વારા પૂરી પાડવામાં આવી રહી છે.

(ક) **રિમોટ ઈ-વોટિંગ શરૂ કરવાની તારીખ અને સમય:** રવિવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૯:૦૦ કલાકે.

(ખ) **રિમોટ ઈ-વોટિંગ પૂર્ણ કરવાની તારીખ અને સમય:** મંગળવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫:૦૦ કલાકે.

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

(ઘ) ઉપરોક્ત તારીખ અને સમય બાદ સભ્યોને ઇલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં. એકવાર કોઈ ઠરાવ પર મત આપી દેવામાં આવ્યા બાદ, સભ્યને ત્યારબાદ પોતાનો મત બદલવાની મંજૂરી રહેશે નહીં.

એરિટાસ વિનાઇલ લિમિટેડ માટે
સહી/-

તારીખ: ૦૬.૦૯.૨૦૨૬ — **શ્રી ધર્મિક રાદડિયા**
સ્થળ: અમદાવાદ — **કંપની સચિવ અને અનુપાલન અધિકારી**

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR FUTURE CONSUMER LIMITED

OPERATING IN BUSINESS OF FMCG, FOOD AND PROCESSED FOOD PRODUCTS AT VARIOUS LOCATIONS
(Under regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	Future Consumer Limited CIN Number - L52602MH1996PLC192090 PAN Number - AABCS0279B
2.	Address of the registered office	Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai - 400060, Maharashtra.
3.	URL of website	https://futureconsumer.in/
4.	Details of place where majority of fixed assets are located	Corporate debtor being listed on Bombay Stock Exchange and National Stock Exchange has majority of fixed assets located at Tumkur and Bidar in Karnataka, Sonipat in Haryana and in Indore in Madhya Pradesh.
5.	Installed capacity of main products/ services	The installed capacity of the leased rice milling facility located at Tumkur in Karnataka is approximately 4000 tonnes.
6.	Quantity and value of main products/ services sold in last financial year	The revenue from operations during the financial year 2024-25 was INR 56.22 Lakhs
7.	Number of employees/ workmen	Corporate debtor has 3 employees and one retainer
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The details are available on the website of the Corporate Debtor. Further details can be sought by e-mailing the undersigned at irp.fcl@aegisipe.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Further details can be sought by e-mailing the undersigned at irp.fcl@aegisipe.com
10.	Last date for receipt of expression of interest	27 September 2026
11.	Date of issue of provisional list of prospective resolution applicants	07 October 2026
12.	Last date for submission of objections to provisional list	12 October 2026
13.	Date of issue of final list of prospective resolution applicants	22 October 2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	27 October 2026
15.	Last date for submission of resolution plans	26 November 2026
16.	Process email id to submit Expression of Interest	irp.fcl@aegisipe.com
17.	Details of the Corporate Debtor's registration status as MSME	Corporate Debtor is not registered as MSME

Aegis Resolution Services Private Limited
through authorized signatory Avil Menezes
As Resolution Professional of Future Consumer Limited
Registration No. IBBI/IPE-0118/IPA-1/2022-23/50041
Authorization for Assignment valid till 30th June 2027
Reg. Address: 106, 1st Floor, Kanakia Atrium 2,
Cross Road A, Behind Courtyard Marriott,
Chakala, Andheri East, Mumbai - 400093
Email: avil@caavil.com, irp.fcl@aegisipe.com

Date: 06-09-2026
Place: Mumbai

Antelopus Selan Energy Limited

(Formerly known as "Selan Exploration Technology Limited")
CIN: L74899HR1985PLC113196
Regd. Office: 8th Floor, Imperia Mindspace, Golf Course Extension Road, Sector 62, Gurgaon, Haryana-122102, India, **Tele No.:** 0124-6547000
Website: www.antelopusenergy.com, **E-mail:** investors@antelopusenergy.com

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Forty First Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 at 11:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue to transact the business stated in the Notice of the Forty First AGM.

Dispatch of the Notice of the AGM for the Financial Year 2025-2026 has been completed on September 05, 2026 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 41[st] AGM through VC/OAVM facility only. The instructions for joining the 41[st] AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 41[st] AGM are provided in the Notice of the 41[st] AGM. The Annual Report for Financial Year 2025-2026 is available and can be downloaded from the Company's website https://www.antelopusenergy.com and the website of National Securities Depository Limited (NSDL) http://www.evoting.nsdl.com.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 27, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to 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, Secretarial Standard - 2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of businesses to be transacted at the 41[st] AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Wednesday, September 23, 2026
2. Date & time of commencement of E-voting: Sunday, September 27, 2026, at 09:00 A.M (IST).
3. Date & time of end of E-voting: Tuesday, September 29, 2026 at 5:00 P.M (IST).
4. E-voting shall not be allowed beyond the date & time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut – off date i.e. September 23, 2026, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com. However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

The Members 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 be entitled to cast their vote again.

The Notice of the AGM is available on NSDL website: https://www.evoting.nsdl.com. The Annual Report along with Notice is also available on the Company's website, i.e. www.antelopusenergy.com Attention is also invited to Notes to the 41[st] AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for shareholders available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL at e-mail id: evoting@nsdl.co.in or at Telephone no. 022 - 48867000.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Antelopus Selan Energy Limited (formerly known as Selan Exploration Technology Limited), 179-180, DSIDC, Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

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

By Order of the Board
For **ANTELOPUS SELAN ENERGY LIMITED**
(FORMERLY KNOWN AS SELAN EXPLORATION TECHNOLOGY LIMITED)
Sd/-
Yogita
Place : Gurgaon
Date : 05 September 2026 — **Company Secretary & Compliance officer**

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maithan alloys ltd

CIN : L27101WB1985PLC039503
Regd. Office : 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata – 700 017
E-mail : office@maithanalloys.com; **Website :** www.maithanalloys.com
Phone No.: 033-4063-2393

NOTICE

NOTICE is hereby given that the **41[st] Annual General Meeting ('the AGM')** of the Members of Maithan Alloys Limited ('the Company') will be held on **Monday, 28.09.2026 at 11:30 A.M.** through **Video Conferencing / Other Audio Visual Means ('VC')**, for the purpose of transacting the businesses as set out in the Notice dated 13.08.2026 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2025-2026. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Saturday, 05.09.2026.

Record Date & Dividend:

NOTICE is hereby also given that the Company has fixed **Monday, 21.09.2026** as the 'Record Date' determining entitlement of Members to final dividend for the financial year 2025-2026, if approved at the AGM.

The Board of Directors has recommended a Final Dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%) for the financial year 2025-2026, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose names appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on **Monday, 21.09.2026.** In respect of shares held in electronic form, the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Monday, 21.09.2026.**

Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting').

Members are hereby further informed that:

(a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
(b) the remote e-voting period will **commence from 9:00 A.M. (IST) on Friday, 25.09.2026;**
(c) the remote e-voting period will **end at 5:00 P.M. (IST) on Sunday, 27.09.2026;**
(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is **Monday, 21.09.2026;**
(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail:contact@mdpldcorporate.com);
(f) it may be noted that:
  - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
  - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
  - a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
  - The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on the cut-off date;
  - Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.
(g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.
(h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata – 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

For **Maithan Alloys Limited**
Place : Kolkata — Rajesh K. Shah
Date : 05.09.2026 — *Company Secretary*

E2E Networks Limited

CIN - L72900DL2009PLC341980
Uppal Genesis, A-32 Block-B,
Mohan Cooperative Industrial Estate
Badarpur, New Delhi-110044, Phone No. +91-11-4084-4964
Email: cs@e2enetworks.com,
Website: https://www.e2enetworks.com/

NOTICE OF 17[TH] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17[th] Annual General Meeting (**"AGM"**) of the Members of E2E Networks Limited (**"the Company"**) will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conferencing (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**), without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of the 17[th] AGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate, Badarpur, New Delhi 110044. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM.

The Company has sent the Notice of the 17[th] AGM and Annual Report for the financial year 2025-26, through electronic mode (i.e. emails) to the shareholders whose e-mail addresses were registered with the Company/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent / Depository Participants as on Friday, August 28, 2026 in accordance with the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being Circular No 03/2025 dated September 22, 2025 ("MCA Circulars"), the Securities Exchange Board of India ("SEBI") vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") (**"SEBI"**) (hereinafter collectively referred to as **"the Circulars"**). The dispatch of Notice of the AGM through emails has been completed on Saturday, September 05, 2026.

The Notice of AGM and Annual Report is also available on the website of the Company at www.e2enetworks.com and on the website(s) of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at https://www.bseindia.com/ where the Company's shares are listed and on the website of MUFG Intime India Private Limited ("MUFG Intime") at https://in.mpms.mufg.com/ The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2025-26 has been dispensed with pursuant to the aforesaid Circulars. However, in case shareholders request for the same, physical copy of the Annual Report will be sent to them.

Members are provided with a facility to attend the AGM through electronic platform provided by MUFG Intime. Members are requested to visit https://instavote.linkintime.co.in/ and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

Members are requested to update/register their KYC details including e-mail address and bank accounts details through your DP to register/update KYC details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by your DP.

Instructions for remote e-Voting and e-Voting:

i. ThePursuant to Section 108 of the Companies Act, 2013 (**"Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**"Listing Regulations"**), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system (**"remote e-voting"**) provided by MUFG Intime. Member's holdings share either in physical form or dematerialized form, as on **Monday, September 21, 2026** (**"Cut-off date"**) can cast their vote via remote e-voting facility of MUFG Intime through https://instavote.linkintime.co.in/. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Further, a person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

ii. The remote e-voting period will **commence on Friday, September 25, 2026 at 9:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by MUFG Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by MUFG Intime.
Members who have acquired shares after the sending of the Annual Report through electronics means and before the **Cut-off date i.e. Monday, September 21, 2026** may obtain the User ID and password by sending a request to the Company at investors@e2enetworks.com or to MUFG Intime at enotices@in.mpms.mufg.com

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

v. Shareholders who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of the AGM.
The Annual Report for the financial year ended March 31, 2026 and the Notice of AGM is also available on the https://www.e2enetworks.com/ .

vi. The Board of Directors of the Company has appointed Mr. Ankush Agarwal, (Membership No. F9719 & COP No. 14486) failing him, Mr. Satish Kumar Nirankar, (Membership No. F9605 & COP No. 19993), Partners of MAKS & Co., Company Secretaries [FRN P2018UP067700], as Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.

vii. In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of https://instavote.linkintime.co.in/ or send a request to Mr. Vishal Dixit, Team Member, MUFG Intime, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail id instameet@in.mpms.mufg.com, who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@e2enetworks.com

The Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

For E2E Networks Limited
Sd/-
Date: September 05, 2026 — Ronit
Place: New Delhi — **Company Secretary & Compliance Officer**

પાર્થ ઇલેક્ટ્રીકલ્સ અને એન્જિનિયરીંગ લીમીટેડ

CIN: L32202GJ2007PLC050751

રજીસ્ટર્ડ ઓફીસ : ૩૦૧, રિદ્ધિ–સિદ્ધિ એલેન્ઝા, ડોમીનોઝ પાસે, સુભાનપુરા, વડોદરા, ગુજરાત–૩૯૦૦૨૩, ભારત. **સંપર્ક:** +૯૧ ૨૬૬૭ ૨૬૪૧૪૪/૨૬૪૧૪૫
વેબસાઇટ : cs@parthelectricals.in **ઇમેઇલ :** https://parthelectricals.in/

પાર્થ ઇલેક્ટ્રીકલ્સ અને એન્જિનિયરીંગ લીમીટેડની વાર્ષિક સામાન્ય સભાની નોટીસ

આથી પાર્થ ઇલેક્ટ્રીકલ્સ અને એન્જિનિયરીંગ લીમીટેડ **(કંપની)** ના સભ્યોની ૧૯મી વાર્ષિક સામાન્ય સભા (એજીએમ) વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયોવિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત, શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૪:૩૦ વાગ્યે (ભારતીય સમય પ્રમાણે), એજીએમની નો ટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે, કંપની કાયદા, ૨૦૧૩ (એક્ટ)ની લાગુ જોગવાઈઓ અને તે હેઠળ બનેલ નિયમો, સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્કલોઝરી રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (સેબી લિસ્ટીંગ નિયમનો)ની લાગુ જોગવાઈઓના અનુપાલનમાં અને કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) અ ને સેબીએ સમયાંતરે જારી કરાયેલ લાગુ પરિપત્રોના અનુપાલનમાં યોજાશે.

લાગુ એમસીએ પરિપત્રો અનુસાર, એજીએમન નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૨૫–૨૬નો વાર્ષિક અહેવાલ જે સભ્યોના ઇમેઇલ એડ્રેસો કંપની/ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે રજીસ્ટર્ડ છે તેમને ઇલેક્ટોનિક પદ્ધતિ મારફત મોકલેલ છે. એજીએમની ન ોટીસ તેમજ વાર્ષિક અહેવાલની ઇમેઇલ મારફત રવાનગી શુક્રવાર, ૪ સપ્ટેમ્બર, ૨૦૨૬ના રોજ પુર્ણ કરેલે છે. એજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૨૫–૨૦૨૬નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ https://parthelectricals.in/investor-relations અને કેફીનની વેબસાઇટ https://emeetings.kfintech.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ www.nseindia.com ઉપર ઉપલબ્ધ છે.

કંપની કાયદા, ૨૦૧૩ (એક્ટ)ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪સુધારેલના નિયમ ૨૦, ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સામાન્ય સભાઓ અંગેના સેક્રેટરીયલ સ્ટાન્ડર્ડ અને સેબી લિસ્ટીંગ નિયમનોના નિયમન, સમયાનુંસાર સુધારેલના નિયમન ૪૪ અન્વયે, કંપની એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર મતો આપવા માટે તેના તમામ સભ્યોને ઇ–વોટીંગ સવલત પુરી પાડી રહી છે.

સભ્યોને વધુમાં જાણ કરવામાં આવે છે કે:

૧. વીસી/ઓએવીએમ મારફત એજીએમમાં જોડાનાર સભ્યોને એક્ટની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે.
૨. કંપની એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિકલી તેમના મત આપવા માટે સભ્યોને રી મોટ ઇ –વોટીંગની સવલત પુરી પાડતા આનંદ અનુભવે છે.
૩. રીમોટ ઇ–વોટીંગ બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ (સવારે ૯:૦૦ વાગ્યે) શરૂ થશે અને શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ (સાંજે ૫:૦૦ વાગ્યે) પુર્ણ થશે. રીમોટ ઇ–વોટીંગ જણાવેલ તારીખ અને સમય પછી માન્ય ગણાશે નહી. વીસી/ઓએવીએમ સવલત મારફત એજીએમમાં હાજર રહેનાર સભ્યો અને જેમણે રીમોટ ઇ–વોટીંગ મારફત ઠરાવો પર તેમના મત આપ્યા નથી અને જેઓ તેમ કરવા પ્રતિબંધિત નથી તેઓ ઇજીએમ દરમિયાન ઇ–વોટીંગ સીસ્ટમ થી મત આપવા માટે હકદાર ગણાશે.
૪. જે વ્યક્તિનું નામ કટ–ઓફ તારીખ શનિવાર, ૩૦ મે, ૨૦૨૬ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થિ માલિકોના રજીસ્ટરમાં નોંધાયેલ છે ફક્ત તેઓજ રીમોટ ઇ–વોટીંગ સવલત પ્રાપ્ત કરવા હકદાર ગણાશે.
૫. એજીએમની નોટીસની રવાનગી પછી કંપનીના શેર્સ પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ ઓફ તારીખના રોજ શેર્સ હોલ્ડીંગ ધરાવતી કોઇપણ વ્યક્તિ einward.ris@kfintech.com ને અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો તમે પહેલેથી રીમોટ ઇ–વોટીંગ માટે કેફીનમાં રજીસ્ટર્ડ છો, તો પછી તમે મત આપવા માટે તમારા ચાલુ યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો.
૬. ઈલેક્ટ્રોનિક વોટીંગ સીસ્ટમથી મતદાનની સવલત એજીએમમાં ઉપલબ્ધ રહેશે અને એજીએમમાં હાજર રહેનાર સભ્યો જેમણે રીમોટ ઇ–વોટીંગથી તેમના મત આપ્યા નથી તેઓ એજીએમમાં મત આપવા માટે હકદાર ગણાશે.
૭. સભ્યો રીમોટ ઇ–વોટીંગથી મત આપવાના તેમના હકનો ઉપયોગ કર્યા પછી પણ એજીએમમાં ભાગ લઇ શકે છે, પરંતુ એજીએમમાં ફરીથી મત આપવાની પરવાનગી મળશે નહી.
૮. ઇ–વોટીંગ સંબંધિત કોઇપણ પુછપરછના કિસ્સામાં, સભ્યો https:/evoting.kfintech.com ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ ફ્રીકવન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ (એફએક્યુએસ) અને ઇ–વોટીંગ યુઝર મેન્યુઅલ જોઇ શકે છે અથવા કેફીનને ૧૮૦૦ ૩૦૯ ૪૦૦૧ (ટોલફ્રી) ઉપર કોલ કરી શકે છે.

પાર્થ ઇલેક્ટ્રીકલ્સ અને એન્જિનિયરીંગ લીમીટેડ વતી,
સહી/–
વૈશાલી પટેલ
સ્થળ: વડોદરા — **(કંપની સેક્રેટરી અને કમ્પલાયન્સ અધિકારી)**
તારીખ : ૪ સપ્ટેમ્બર, ૨૦૨૬ — **મેમ્બરશીપ નંબર: એ૭૭૫૬૦**

AUTOLINE

AUTOLINE INDUSTRIES LIMITED

CIN: L34300PN1996PLC104510
Regd. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, District Pune – 410 50. I Tel No. +91-2135-635865/6
Web site : www.autolineind.com I **E-mail id:** investorservices@autolineind.com

NOTICE OF THE THIRTIETH (30[TH]) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Autoline Industries Limited will be held on Saturday, September 26, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder and General Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business as set out in the Notice of the AGM.

The Company has sent the Notice of the 30th AGM along with the link to the Annual Report for FY 2025-26 on September 04, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link for accessing the Annual Report is being sent to those Members who have not registered their e-mail addresses.

The Notice of the 30th AGM and Annual Report are also available on the Company's website at www.autolineind.com, on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its Members with the facility to exercise their right to vote on the businesses set forth in the Notice of the 30th AGM through remote e-voting as well as e-voting during the AGM. The Company has appointed NSDL as the agency for providing the electronic voting facility. The detailed procedure for remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

Manner of registering/ updating email addresses:

1. Members holding shares in physical mode may provide their updated e-mail address along with Folio No., Name of the Shareholder and other requisite details to the Company at investorservices@autolineind.com.
2. Members holding shares in dematerialised mode may update their e-mail address with their respective Depository Participant(s).

Members may please note that the remote e-voting period commences on Wednesday, September 23, 2026 at 9:00 A.M. (IST) and ends on Friday, September 25, 2026 at 5:00 P.M. (IST). During this period, Members holding shares in physical or electronic form as on the Cut-off Date, i.e. Friday, September 18, 2026, may cast their votes electronically.

Further details are provided in the Notice of the AGM. Members are requested to carefully read the Notice and instructions contained therein.

For Autoline Industries Limited
Sd/-
Pranvesh Tripathi
Date: September 04, 2026 — **Company Secretary &**
Place: Pune — **Compliance Officer**

SAMOR REALITY LIMITED

CIN: L45400GJ2020PLC118556
Regi Address: 4[th] Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India
Tel No.: 079-3522 0061; **Email:** compliance@samor.in, **Website:** www.samor.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **6th Annual General Meeting (AGM)** of the members of **Samor Reality Limited** ("the Company") will be held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) through video conferencing/other audio-visual means to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM. The Company has already dispatched the notice of AGM, through electronic mode to the shareholder whose email addresses are registered with the Company and / or Depositories in accordance with the circulars issue by the MCA and SEBI. The notice AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Company www.samor.in.

Remote e-voting and e-voting during AGM:

As per Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolution to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2026 (the "cut-off date"). The details required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. All the business as set out in the notice AGM may be transacted through remote e-voting or e-voting during the AGM; 2. The remote e-voting period will commence at 27th September, 2026 at 09.00 A.M. and will end on 29th September, 2026 at 05.00 P.M. 3. Cut-off date for determining rights of entitlement of e-voting is Wednesday, 23rd September, 2026; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights; 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM. 7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-48867000. 9. The Board has appointed M/s. SS Lunkad & Associates, Practicing Company Secretary to act as the Scrutinizer to scrutinize the e- voting procedure.

By Order of the Board of Directors
For **Samor Reality Limited**
Sd/-
Date: 06th September, 2026 — **Birjukumar Ajitbhai Shah**
Place: Ahmedabad — Managing Director (Din:02323418)

MUFIN GREEN FINANCE LIMITED

Registered Office: 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, North West Delhi, India, 110034
Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Delhi-110034
E-mail: apmfinvestltd@gmail.com, Website: www.mufingreenfinance.com
CIN No.: L65990DL2016PLC447681, Phone No.: 011-43094300

NOTICE OF 10TH ANNUAL GENERAL MEETING OF MUFIN GREEN FINANCE LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 10th AGM of the members of Mufin Green Finance Limited ("Company") will be held on Monday, September 28, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of the AGM ("NOTICE"). The proceedings of the AGM shall be deemed to be conducted at the registered office of the Company which shall be the deemed venue of the AGM.

1. In accordance with the applicable provisions of the Companies Act, 2013 (the "Act") read with rules made thereunder, pursuant to General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with the applicable circulars issued earlier in this regard by the MCA (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice along with the Annual Report for the financial year ended on March 31, 2026 ("Annual Report") have been sent only through electronic mode to those members whose names appear in the register of members / list of beneficial owners as on Friday, September 04, 2026 and whose e-mail addresses are registered with the Company / registrar and share transfer agent ("RTA") / depository(ies) / depository participants ("DP"). The electronic dispatch of Notice and Annual Report to the members has been completed on Saturday, September 05, 2026. The soft copy of the Notice and Annual Report is also available on the Company's website at www.mufingreenfinance.com , website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com , and on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, as per SEBI Listing Regulations, a letter providing the weblink, including the exact path of the Company's website, where complete details of the Notice and Annual Report are available, is also dispatched to the shareholders whose e-mail addresses are not registered with Company / RTA / depository(ies)/ DP.
2. The cut-off date for the purpose of ascertaining the eligibility of shareholders to vote by remote e-voting or e-voting at the AGM shall be Monday, September 21, 2026 ("Cut-off date"). Members of the Company, whose names appear in the register of members / list of beneficial owners as on the Cut-off date, shall only be entitled to avail the remote e-voting or e-voting system at the AGM, on the resolutions set forth in the Notice. A person who is not a member on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to the paid-up equity share capital of the Company as on the Cut-off date.
3. Any shareholder who becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may cast vote by following the process provided in the Notice for remote e-voting and voting at the AGM. Further, the members may also contact NSDL helpdesk for any grievances connected with remote e-voting / e-voting during the AGM by sending a request at evoting@nsdl.com or call at 022-48867000.
4. **All the members are informed that:**

(a) The business set out in the Notice may be transacted through remote e-voting or e-voting at the AGM;
(b) The remote e-voting period is as follows:

Commencement of remote e-voting	Friday, September 25, 2026 at 9:00 A.M. (IST)
Conclusion of remote e-voting	Sunday, September 27, 2026 at 5:00 P.M. (IST)

(c) The remote e-voting shall not be allowed beyond Sunday, September 27, 2026 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period.
(d) Members who have cast their vote(s) by remote e-voting may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again.
(e) Only those shareholders, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system.
(f) Once the vote is cast by the member on the resolution(s), the member will not be allowed to modify his/her vote.

5. Members of the Company holding equity shares in physical/ dematerialised form and who have not registered their email address with the Company or who wish to temporarily register their email address by following the process as set forth in the Notice. Members who wish to permanently register/update their email addresses with the Company may follow below instructions:

Dematerialized Shares	Shareholders are requested to register the e-mail address with the respective DP by following the procedure prescribed by DP.
Physical Shares	Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Skyline Financial Services Private Limited, either at their office at Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97; or by e-mail at admin@skylinerta.com. The said form is available on the website of the Company at www.mufingreenfinance.com

6. The detailed procedure for remote e-voting, joining of AGM and e-voting at the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email addresses can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) - shareholders and e-voting user manual - shareholders, available at the download section of www.evoting.nsdl.com or send a request at the designated e-mail address: evoting@nsdl.com or call at toll free no. 022 - 48867000.
Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Mufin Green Finance Limited
Sd/-
Place: New Delhi — **Mayank Pratap Singh**
Date: 05-09-2026 — **Company Secretary**