CELLECOR

CELLECOR GADGETS LIMITED
(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)
Reg. Office : Plot No 12, Block AG Shalimar Bagh, Delhi -110088
CIN. NO. L32300DL2020PLC375196 | Mail ID : accounts@cellecor.in | Landline : 011 43034907, 01145038228
Website: www.cellecor.com

Date: September 09, 2026

The Manager,
Listing department,
National Stock Exchange of India Limited
'Exchange Plaza', C- 1 Block G, Bandra Kurla
complex, Bandra (East) Mumbai – 400051

Company Symbol: CELLECOR
Company ISIN: INE0OMO01025

Respected Sir/Ma'am,

Sub: **Intimation regarding completion of dispatch of Notice of 6th Annual General Meeting and submission of Newspaper Advertisement made in this regard.**

Dear Sir/Ma'am,

We are enclosing herewith the copies of newspaper advertisement relating to the "Notice of 6th Annual General Meeting & E-voting information", as published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated September 09, 2026, in compliance with the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

For and on behalf of
Cellecor Gadgets Limited

RAVI AGARWAL
Digitally signed by RAVI AGARWAL
Date: 2026.09.09 12:11:55 +05'30'

Ravi Agarwal
Managing Director
DIN: 08471502

CELLECOR GADGETS LIMITED

CIN: L32300DL2020PLC375196
Regd. & Corporate Office: AG-12, Shalimar Bagh, Delhi-110088
Landline: 011-4993 4764, 011-4993 4734, **Website:** www.cellecor.com, **E-mail ID:** cs@cellecor.in

NOTICE OF THE 6th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The Notice is hereby given that:

1. The 6th Annual General Meeting **("AGM")** of the Members of the Company will be held on Wednesday, September 30, 2026 at 04:00 P.M. IST through Video Conferencing **("VC")**/Other Audio-Visual Means **("OVAM")** to transact the business as set forth in the Notice of the AGM. In compliance with all applicable provisions of Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, read with Circular No. 20/2020 dated May 5, 2020, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No.02/2022 dated May 5, 2022 and Circular No. 09/2024 dated September 25, 2024 (hereinafter collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India **("SEBI")** vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMDICIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as **"SEBI Circulars"**) has permitted the holding of the AGM through Video Conferencing **("VC")**/Other Audio-Visual means **("OAVM")**, without the physical presence of the Members at a common venue. The Members will be able to attend the AGM through VC/OAVM or view the live webcast at **https://www.evoting.nsdl.com**. The Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
2. In terms of Section 108 of the Companies Act, 2013 **("the Act"),** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **("the Rules")**, and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is providing its Members the facility to cast their vote electronically from a place other than the venue of the AGM **("remote e-voting")**, provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of the AGM.
3. Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at **www.cellecor.com** and can also be accessed from the website of Stock Exchange, i.e. National Stock Exchange of India Limited (**"NSE"**) at **www.nseindia.com** and Registrar and Transfer agent of the Company, i.e. **http://www.skylinerta.com**. The Members whose e-mail ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.
4. The Members holding shares in dematerialised form, as on the cut-off date, i.e. Wednesday, September 23, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (**"NSDL"**) from a place other than the venue of the AGM (**"remote e-voting"**). All the Members are informed that:
   - **I.** The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
   - **II.** The remote e-voting shall commence on Sunday, September 27, 2026 at 9:00 A.M. IST;
   - **III.** The remote e-voting shall end on Tuesday, September 29, 2026 at 5:00 P.M. IST and thereafter e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time;
   - **IV.** The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 23, 2026;
   - **V.** Any person, who acquires shares of the Company and become the Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e. Wednesday, September 23, 2026 may obtain the Login ID and Password by sending a request at **evoting@nsdl.co.in.** However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
   - **VI.** The Members may note that:
     - **a)** The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on September 29, 2026 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently
     - **b)** The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and
     - **c)** A person whose name is recorded in the register of the 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
     - **d)** Facility of e-voting during the AGM will also be available and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM
   - **VII.** The Notice of the AGM is available on the Company's website **www.cellecor.com** and also on the NSDL's website **https://www.evoting.nsdl.com**.

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 **https://www.evoting.nsdl.com** or call **022-4886 7000** and **022-2499 7000** or send a request to **evoting@nsdl.co.in.**

For **Cellecor Gadgets Limited**
Sd/-
Ravi Agarwal
Managing Director
DIN: 08471502

Place: Delhi
Date: September 8, 2026

FIRST QUARTERLY NOTICE IN RESPECT OF EXIT OFFER TO THE PUBLIC SHAREHOLDERS OF

INDUSS FOOD PRODUCTS & EQUIPMENTS LIMITED

CIN:U35204WB1987PLC031664; E-Mail: info@indussgroup.com; Website: www.indussgroup.net;
Registered Office: 238B, A.J.C Bose Road, Kolkata- 700020; Tel: 033 2287 9266/ 8503/ 1962/ 4015 2800

This first quarterly notice in respect of Exit Offer (**"Exit Offer Notice1"**) is being issued in accordance with Regulation 27 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended (the **"Delisting Regulations"**), by VC Corporate Advisors Private Limited (**"Manager to the Exit Offer"**), for and on behalf of Mr. Shanti Swarup Aggarwal (**"Acquirer 1"**) and Mrs. Sadhana Agarwal (**"Acquirer 2"**) (hereinafter collectively referred to as the **"Acquirers"**), both forming part of the Promoters/ Promoter Group of Induss Food Products & Equipments Limited (hereinafter referred to as the **"Company"**/ **"IFPEL"**), to provide the Remaining Public Shareholders (**"Remaining Shareholders"**) of IFPEL an exit opportunity. The Acquirers intend to acquire 84,850 (Eighty-Four Thousand Eight Hundred and Fifty) equity shares representing 9.98% of fully paid-up equity share capital of the Company held by the Remaining Shareholders as on date. This Exit Offer Notice 1 is in continuation of, and should be read in conjunction with the Detailed Public Announcement dated April 23, 2026, published on Friday, April 24, 2026 (**"DPA"**), the Letter of Offer dated April 23, 2026 (**"LOF"**), the Post Offer Public Announcement dated May 14, 2026, published on Thursday, May 14, 2026 (**"Post Offer PA"**), Exit Offer Public Announcement dated June 12, 2026 and published on Saturday, June 13, 2026 (**"Exit Offer PA"**), the Exit Offer Letter dated June 12, 2026 (**"Exit Offer Letter"**).

The equity shares of the Company have been delisted from The Calcutta Stock Exchange Limited (**"CSE"**) i.e., the only Stock Exchange where the equity shares of the Company were listed, with effect from Friday, June 05, 2026 (**"Date of Delisting"**).

1. **INVITATION TO REMAINING SHAREHOLDERS TO AVAIL EXIT OFFER:**

1.1 As the equity shares of the Company have already been delisted, the Acquirers in accordance with Regulation 26 of the Delisting Regulations and as announced earlier in the Post Offer PA, the Remaining Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process (**"RBB"**) or who unsuccessfully tendered their equity shares in RBB will be able to offer their Equity Shares to the Acquirers at the Price of Rs. 533.76 (Rupees Five Hundred Thirty-Three and Seventy-Six Paisa Only) (**"Exit Price"**) for a period of one year starting from the Date of Delisting i.e., from Friday, June 05, 2026 to Friday, June 04, 2027 (**"Exit Period"**).

1.2 The Exit Offer Letter in this regard has been dispatched to the Remaining Shareholders whose names appear in the register of members of the Company as on Friday, June 05, 2026. In the event of any shareholder who did not receive or misplaced their Exit Offer Letter, they may obtain a copy by writing to the Registrar to the Exit Offer i.e., Niche Technologies Private Limited, clearly marking the envelope **"IFPEL- EXIT OFFER"** at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017. Alternatively, the soft copy of the Exit Offer Letter may be downloaded from the website of the Company at www.indussgroup.net and Manager to the Exit Offer at www.vccorporate.com.

1.3 A follow-up communication notice for the quarter has been sent to all the remaining shareholders in compliance with Regulation 27(1)(b) of the Delisting Regulations.

1.4 **Shareholders holding in Dematerialised Form:**

As on the date of Exit Offer Notice 1, all the Remaining Shareholders of the Company hold equity shares in physical form only and no Remaining Shareholders hold any equity share in dematerialized form.

2. **PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS:**

Subject to any regulatory approvals as may be required, the Acquirers intend to make payments on monthly basis, within 15 days of the end of the relevant calendar month (**"Monthly Payment Cycle"**). The first Monthly Payment Cycle commenced within 15 days from July 01, 2026 for Equity Shares tendered upto June 30, 2026 and will continue till the Exit Offer Period. Payments will be made only to those shareholders who have validly tendered their equity shares, by following the instructions laid out in the Exit Offer Letter and the Tender Form enclosed therewith. Please note that the Acquirers reserve the right to make the payments earlier.

3. **TENDER DETAILS:**

No equity shares have been tendered by Residual Public Shareholders during the first quarter period i.e., from Friday, June 05, 2026 to Friday, September 04, 2026.

Capitalized terms used but not defined in this Exit Offer Notice 1shall have the same meaning assigned to them as in the DPA, LOF, Exit Offer PA and Exit Offer Letter.

In case the Public Shareholders have any query, they may contact Mr. Narendra Narayan Mandal, Company Secretary and Compliance Officer of the Company at info@indussgroup.com and /or Registrar to the Exit Offer, Manager to the Exit Offer (details appearing below).

MANAGER TO THE EXIT OFFER	REGISTRAR TO THE EXIT OFFER
VC Corporate Advisors Private Limited **SEBI REGN No.:** INM000011096 **Validity of Registration:** Permanent **CIN:** U67120WB2005PTC106051 **(Contact Person:** Ms. Urvi Belani / Mr. Premjeet Singh) 31, Ganesh Chandra Avenue, 2nd Floor, Suite No. -2C, Kolkata-700 013 **Tel. No.:** 033- 2225 3940 **Email Id:** mail@vccorporate.com **Website:** www.vccorporate.com	**Niche Technologies Private Limited** **SEBI REGN No.:** INR000003290 **Validity of Registration:** Permanent **CIN:** U74140WB1994PTC062636 **(Contact Person:** Mr. Ashok Sen) 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017 **Tel No.:** 033-2280 6616/ 17/ 18 **Fax No.:** 033-2280 6619 **Email:** nichetechpl@nichetechpl.com **Website:** www.nichetechpl.com

For and on behalf of the Acquirers:

Sd/-
Shanti Swarup Aggarwal
Date: 08.09.2026

Sd/-
Sadhana Agarwal
Place: Kolkata

TANDHAN INDUSTRIES LIMITED

Formerly known as Sanmitra Commercial Limited
CIN: L22209MH1985PLC034963
Registered Address: 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052. **Corp Office:** Mouza Kashyabpur, J. L. No. 15, Kulgachia, Uluberia, Howrah-711303, West Bengal, India. **Email Id:** sanmitracommercial@ymail.com
www.sanmitracommercial.com | **Tel.**: 022-22821087. 033-26210016/17

NOTICE OF THE ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE & RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the **42nd Annual General Meeting ("AGM")** of the Members of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) (the "Company") will be held on **Wednesday, 30th September, 2026 at 11.30 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice convening the AGM ("AGM Notice"). Members of the Company are hereby informed that dispatch of the AGM Notice and the Annual Report for the Financial Year ended 31st March, 2026 (through electronic mode) has been completed on 8th September, 2026, in conformity with the regulatory requirements. Aletter with a web-link and exact path to access the AGM Notice and the Annual Report of the Company has also been dispatched on 8th September, 2026, to those members who have not registered their email addresses with the Company / Depository Participants.

Accordingly, the web-link, including the exact path where complete details of the Annual Report together with AGM Notice for the Financial Year 2025-26 are available at:
https://sanmitracommercial.com/wp-content/uploads/2026/09/ANNUAL-REPORT_2025-26.pdf
and on the websites of BSE Limited at https://www.bseindia.com and website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com for view/download.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to the members to exercise their right electronically on resolutions as set forth in the AGM Notice. Members may cast their votes by using e-voting system from a place other than the venue of AGM ("remote e-voting") or during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorised agency to provide e-voting facility including remote e-voting.

Remote e-voting shall **commence on Saturday, 26th September, 2026 at 9:00 A.M. (IST) and will end on Tuesday, 29th September, 2026 at 5:00 P.M. (IST).** The remote remote e-voting shall not be allowed beyond the said date and time.

The voting rights of the Members shall be in proportion to their share in in the paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 ("Cut-off date")**.

Only those members whose names are recorded in the Register of Members / Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.

The detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Annual Report and AGM Notice and holding shares as on the cut-off date, may obtain login ID and password by following the procedure for e-voting as mentioned in the AGM Notice.

Mr. Mohan Ram Goenka, Partner of M/s. MR & Associates, Practicing Company Secretaries, Kolkata, has been appointed by the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting and determining shareholder's entitlement to the proposed dividend for the Financial Year 2025-2026 subject to members' approval in the ensuing AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requiremets) Regulations, 2015 ('Listing Regulations') the Company has fixed Wednesday, 23rd September, 2026 as record date for the purpose of ascertaining the entitlement of Members to receive Dividend for the Financial year ended 31st March, 2026, if approved by the members' in the ensuing AGM

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's report, shall be placed on the Company's website at **www.sanmitracommercial.com**, immediately after declaration, and shall be communicated to the Stock Exchanges viz. BSE Limited.

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.: 022 - 4886 7000 and 022 - 2499 7000 or send a request Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com.

By Order of the Board
For Tandhan Industries Limited
(Formerly known as Sanmitra Commercial Limited)
Sd/-
Priti Priya Singh
Company Secretary & Compliance Officer
Mem No. A54260

Place: Mumbai
Date: 8th September, 2026

McLEOD RUSSEL
Believe in tea

McLEOD RUSSEL INDIA LIMITED

Corporate Identification Number: L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone: 033-2210-1221, Fax: 033-2248-6265
Email: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

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

Notice is hereby given that the 28th Annual General Meeting ('AGM') of McLeod Russel India Limited ('the Company') will be held through Video Conferencing / Other Audio Visual Means ('VC / OAVM') on Wednesday, 30th September, 2026 at 11:30 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars in this regard, latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') to transact the business as set out in the Notice convening the AGM (Notice of AGM).

Notice of AGM along with Annual Report for Financial Year ('FY') 2025-26 has been sent only by electronic mode to Members whose E-mail IDs are registered with the Company/Depository Participant(s) for communication purposes. Notice of AGM along with Annual Report for FY 2025-26 will also be available on the Company's website at **www.mcleodrussel.com** and on websites of the Stock Exchanges i.e. 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**. A letter providing web-link for the Notice of AGM and Annual Report for FY 2025-26, including exact path thereof, has been sent to those Members who have not registered their E-mail address with the Company.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide to all its Members holding Shares as on the **Cut-off Date, Wednesday, 23rd September, 2026** with the facility to exercise their right to vote by electronic means ('remote e-voting') to transact business as set out in the Notice of AGM, through the Remote E-Voting facility provided by NSDL. Additionally, the Company is providing the facility of voting through E-Voting system on the day of the AGM (E-Voting). Members whose name will appear in Register of Members/Register of Beneficial Owners as on Cut- off date i.e. Wednesday, 23rd September, 2026, shall only be entitled to avail facility of e-voting and e-voting on the day of AGM. All Members are hereby informed that the all the businesses as set out in the Notice of AGM will be transacted through voting by electronic means only.

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

Commencement of e-voting period	**9:00 AM (IST) on Sunday, 27th September, 2026**
Conclusion of e-voting period	**5:00 PM (IST) on Tuesday, 29th September, 2026**

The Remote e-voting module will be disabled for voting after the Remote e-voting period ends on Tuesday 29th September, 2026 (5 PM IST).

The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off Date, i.e. Wednesday, 23rd September, 2026.

The manner of remote e-voting and voting through the e-voting system during the AGM by Members holding shares in dematerialized mode or physical mode, including Members who have not registered their e-mail addresses, is provided in the Notice of AGM.

Those Members, who shall be present at the AGM through VC/OAVM facility and have 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 during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

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 votes again.

Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-off Date, i.e. Wednesday, 23rd September, 2026, may obtain the User ID and Password by sending a request to **evoting@nsdl.com** . However, if any such person is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password.

Mr. Atul Kumar Labh, (Membership No. FCS 4848 and C.P. No. 3238), Proprietor of M/s A. K. Labh & Co, Company Secretaries, has been appointed by the Board of Directors as the Scrutinizer, for scrutinizing the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, AVP, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051 at **evoting@nsdl.com**.

By order of the Board
For **McLeod Russel India Limited**
Sd/-
Alok Kumar Samant
Company Secretary & Compliance Officer
Membership. No. F9347

Place : Kolkata
Dated : 8th September 2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.
Initial Public Offer of equity shares on the main board of BSE Limited (**"BSE"**) and National Stock Exchange of India Limited (**"NSE"**, and together with BSE, the **"Stock Exchanges"**) in compliance with Chapter II of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**"SEBI ICDR REGULATIONS"**).

KARAMTARA

KARAMTARA ENGINEERING LIMITED

(TO BE LISTED ON THE MAIN BOARD OF BSE AND NSE)

(Please scan this QR code to view the Red Herring Prospectus and the Abridged Prospectus)

Our Company was incorporated as 'Karamtara Engineering Private Limited' as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation dated May 8, 1996, issued by the Additional Registrar of Companies, Maharashtra at Mumbai. Our Company was subsequently converted into a public limited company pursuant to the special resolution passed by our Shareholders on December 9, 2024, and the name of our Company was changed to 'Karamtara Engineering Limited'. A fresh certificate of incorporation dated December 16, 2024 was accordingly issued by the Registrar of Companies, Central Processing Centre. For details in relation to changes in the name and registered office of our Company, see ***"History and Certain Corporate Matters – Brief history of our Company"*** and ***"History and Certain Corporate Matters - Changes in the registered office"*** on page 286 of the red herring prospectus dated September 3, 2026 (**"RHP"** or **"Red Herring Prospectus"**) filed with the RoC.

Registered Office: 705, Morya Landmark II, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India
Corporate Office: 902, 9th Floor, Ascent, Sudam Kalu Ahire Marg, Opp. GSK, Worli, Mumbai - 400 030, Maharashtra, India, **Telephone:** +91 22 4071 0000; **Website:** www.karamtara.com;
Contact person: Manoj Kumar Srivastava, Vice President - Company Secretary, Legal and Compliance Officer; **E-mail:** investors@karamtara.com, **Corporate Identification Number:** U45207MH1996PLC099333

THE PROMOTERS OF OUR COMPANY: TANVEER SINGH, RAJIV SINGH, INDERJEET SINGH, INDERJEET TANVEER SINGH TRUST AND INDERJEET RAJIV SINGH TRUST

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF KARAMTARA ENGINEERING LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹8,750.00 MILLION COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ 6,750.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹2,000.00 MILLION ("OFFERED SHARES") BY THE SELLING SHAREHOLDERS (AS DEFINED BELOW), CONSISTING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ 1,000.00 MILLION BY TANVEER SINGH AND UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹ 1,000.00 MILLION BY RAJIV SINGH (COLLECTIVELY THE "PROMOTER SELLING SHAREHOLDERS" / "SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDERS, THE "OFFERED SHARES") ("OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

NOTICE TO INVESTORS: ADDENDUM TO THE RED HERRING PROSPECTUS (THE "ADDENDUM")

This Addendum is in reference to the RHP dated September 3, 2026 filed with the RoC, and thereafter with the Securities and Exchange Board of India and the Stock Exchanges. In this regard, potential Bidders may please note the following in respect of the contempt petition filed by Sai Galvanizers and Fabricators Limited (the "**Plaintiff**") before the Bombay HC, which has been disclosed in "*Outstanding Litigation and Material Developments – Litigation Involving our Company – Litigation against our Company – Material Civil Litigation*" on page 421 of the RHP ("**Relevant Disclosures**"):

Post the date of the RHP, the mediation directed by the Bombay HC pursuant to its order dated September 1, 2026 has been unsuccessful. Subsequently, by way of its order dated September 7, 2026 (the "**Order**"), the Bombay HC has directed *inter alia* that the correspondence and/ or paper work with the court receiver's office in respect of orders of the Bombay HC dated June 17, 1998 and August 11, 1998 be inquired into by the Registrar, Judicial II of the Bombay HC and an appropriate report be placed before the Bombay HC within a period of two weeks. Further, the Bombay HC *vide* the Order also directed our Company to furnish the Relevant Disclosures to the Plaintiff, to enable them to suggest drafting changes, if any, to such disclosures within a period of 24 hours from receipt thereof. While our Company has complied with such directions and subsequently served notices dated September 7, 2026 and September 8, 2026 upon the Plaintiffs along with the Relevant Disclosures, we are yet to receive any suggestions from the Plaintiffs in relation to the Relevant Disclosures. The matter is currently outstanding, and has been listed for hearing on September 21, 2026.

The changes set out above are to be read in conjunction with the RHP, and accordingly, all references to this information in the RHP stands amended pursuant to this Addendum. The information in this Addendum supplements the RHP, and updates the information set out in the RHP solely to the extent set out above. This Addendum does not reflect all the changes that have occurred between the date of the RHP and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Prospectus. Please note that the information included in the RHP will be suitably updated, including to the extent stated in this Addendum, as may be applicable, in the Prospectus, as and when filed with the RoC, and subsequently submitted with the SEBI and the Stock Exchanges. Investors should read this Addendum along with the RHP before making an investment decision with respect to the Offer.

All capitalised terms not specifically defined herein shall, unless the context otherwise requires, have the same meanings as ascribed to them in the RHP.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER
JM Financial	ICICI Securities	IIFL CAPITAL	MUFG
JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg Prabhadevi, Mumbai - 400 025, Maharashtra, India **Tel:** +91 22 6630 3030 **Email:** karamtara.ipo@jmfl.com **Website:** www.jmfl.com **Investor Grievance ID:** grievance.ibd@jmfl.com **Contact Person:** Prachee Dhuri **SEBI Registration Number:** INM000010361	**ICICI Securities Limited** ICICI Venture House, Appasaheb Marathe Marg Prabhadevi, Mumbai - 400 025, Maharashtra, India **Tel:** +91 22 6807 7100 **Email:** karamtara.ipo@icicisecurities.com **Website:** www.icicisecurities.com **Investor Grievance ID:** customercare@icicisecurities.com **Contact Person:** Ramesh Vaswana/ Aboli Pitre **SEBI Registration Number:** INM000011179	**IIFL Capital Services Limited** ***(formerly known as IIFL Securities Limited)*** 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India **Tel:** +91 22 4646 4728 **Email:** karamtara.ipo@iiflcap.com **Website:** www.iiflcapital.com **Investor Grievance ID:** ig.ib@iiflcap.com **Contact Person:** Dhruv Bhavsar / Pawan Kumar Jain **SEBI Registration Number:** INM000010940	**MUFG Intime India Private Limited** ***(formerly Link Intime India Private Limited)*** C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India **Tel:** +91 810 811 4949 **E-mail:** karamtara.ipo@in.mpms.mufg.com **Investor grievance e-mail:** karamtara.ipo@in.mpms.mufg.com **Website:** www.in.mpms.mufg.com **Contact Person:** Shanti Gopalkrishnan **SEBI Registration No.:** INR000004058

COMPANY SECRETARY AND COMPLIANCE OFFICER	**Manoj Kumar Srivastava** 705, Morya Landmark II, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India **Tel:** +91 22 4071 0000; **E-mail:** investors@karamtara.com	Bidders can contact our Company Secretary and Compliance Officer, the BRLMs or the Registrar to the Offer in case of any pre-Offer or post-Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer-related queries and for redressal of complaints, investors may also write to the BRLMs.

For **KARAMTARA ENGINEERING LIMITED**
On behalf of the Board of Directors
Sd/-
Manoj Kumar Srivastava
Vice President - Company Secretary, Legal and Compliance Officer

Place: Mumbai
Date: September 8, 2026

Karamtara Engineering Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offer of its equity shares and has filed the red herring prospectus dated September 3, 2026 ("**Red Herring Prospectus**") with the Registrar of Companies, Mumbai-I, at Mumbai. The Red Herring Prospectus is available on our website at www.karamtara.com as well as on the website of SEBI at www.sebi.gov.in, the websites of JM Financial Limited at www.jmfl.com, ICICI Securities Limited at www.icicisecurities.com and IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* at www.iiflcapital.com and the websites of the stock exchange(s) at www.nseindia.com and www.bseindia.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and refer to the Red Herring Prospectus, including the section titled "*Risk Factors*" beginning on page 19 of the Red Herring Prospectus, for details. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the Red Herring Prospectus read with the Addendum, for making investment decision.

The Equity Shares in the Offer have not been and will not be registered under the United States Securities Act of 1933, as amended (the "**U.S. Securities Act**") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside of the United States to investors in offshore transactions as defined in and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales occur.

Adfactors 357/26

सेलकॉर गैजेट्स लिमिटेड

सीआईएन: L32300DL2020PLC375196
पंजीकृत एवं कॉर्पोरेट कार्यालय: एजी–12, शालीमार बाग, दिल्ली–110088
लैंडलाइन: 011-49934764, 011-49934734, **वेबसाइट:** www.cellecor.com, **ई–मेल आईडी:** cs@cellecor.in

6ठी वार्षिक आम बैठक की सूचना तथा रिमोट ई–वोटिंग जानकारी

एतद्द्वारा सूचना दी जाती है कि :

1. कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और इसके तहत निर्मित नियमों के अनुपालन में एजीएम की सूचना में निर्धारित व्यवसाय का लेन–देन करने के लिए कंपनी के सदस्यों की 06ठी वार्षिक आम बैठक (**"एजीएम"**) बुधवार, 30 सितंबर, 2026 को 04:00 बजे अप. भा.मा.स. पर वीडियो कॉन्फ्रेंसिंग (**"वीसी"**)/अन्य ऑडियो–विजुअल साधनों (**"ओवीएएम"**) के माध्यम से आयोजित की जाएगी और कारपोरेट कार्य मंत्रालय (**"एमसीए"**) के जारी किए गए सामान्य परिपत्रों परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022, परिपत्र संख्या 2/2022 दिनांक 5 मई, 2022 साथ ही परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020, परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 19/2021 दिनांक 8 दिसंबर, 2021, परिपत्र संख्या 02/2022 दिनांक 5 मई, 2022 और परिपत्र संख्या 09/2024 दिनांक 25 सितंबर, 2024 (इसके बाद सामूहिक रूप से **"एमसीए परिपत्र"** के रूप में संदर्भित) के साथ पठित, भारतीय प्रतिभूति और विनिमय बोर्ड (**"सेबी"**) (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 तथा भारतीय प्रतिभूति और विनिमय बोर्ड (**"सेबी"**) ने परिपत्र संख्या SEBI/HO/CFD/POD-2/P/CIR/2023/4 दिनांक 5 जनवरी, 2023, SEBI/HO/CFD/CMD/CIR/P/2020/79 दिनांक 12 मई, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022 और SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024 (इसके बाद सामूहिक रूप से **"सेबी परिपत्र"** के रूप में संदर्भित) ने किसी कॉमन स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (**"वीसी"**)/अन्य ऑडियो–विजुअल साधनों (**"ओएवीएम"**) के माध्यम से एजीएम आयोजित करने की अनुमति दी है। सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे या https://www.evoting.nsdl.com पर लाइव वेबकास्ट देख सकेंगे। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्य की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से की जाएगी।
2. कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (**"नियम"**) के नियम 20 के साथ पठित, कंपनी अधिनियम, 2013 की धारा 108 (**"अधिनियम"**) और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार कंपनी अपने सदस्यों को एनएसडीएल द्वारा प्रदान की गई एजीएम के स्थान के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक रूप से अपना वोट डालने (**"रिमोट ई–वोटिंग"**) की सुविधा प्रदान कर रही है और एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इस तरह के मतदान के माध्यम से व्यवसाय का लेन–देन किया जा सकता है।
3. एजीएम की सूचना और वित्त वर्ष 2025–2026 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी गई हैं जिनकी ई–मेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। यह कंपनी की वेबसाइट www.cellecor.com पर भी उपलब्ध और स्टॉक एक्सचेंज यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (**"एनएसई"**) की वेबसाइट www.nseinida.com पर और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट की वेबसाइट यानी http://www.skylinerta.com से भी एक्सेस किए जा सकते हैं। जिन सदस्यों की ई–मेल आईडी उनके डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं है, उनसे अनुरोध किया जाता है कि वे डिपॉजिटरी प्रतिभागियों के साथ इसे पंजीकृत/अपडेट करें।
4. कट–ऑफ तिथि यानी बुधवार, 23 सितंबर, 2026 तक डीमैटेरियलाइज्ड रूप में शेयर धारण करने वाले सदस्य, एजीएम के स्थान के अलावा किसी अन्य स्थान (**"रिमोट ई–वोटिंग"**) से नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (**"एनएसडीएल"**) की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:
   - I. एजीएम की सूचना में निर्धारित व्यवसाय का लेन–देन इलेक्ट्रॉनिक साधनों से मतदान के माध्यम से किया जा सकता है;
   - II. रिमोट ई–वोटिंग रविवार, 27 सितंबर, 2026 को 9:00 बजे पूर्वा. भा.मा.स. शुरू होगी;
   - III. रिमोट ई–वोटिंग मंगलवार, 29 सितंबर, 2026 को 5:00 बजे अप. भा.मा.स. समाप्त होगी और उसके बाद एनएसडीएल द्वारा मतदान के लिए ई–वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा और उक्त तिथि और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी;
   - IV. इलेक्ट्रॉनिक साधनों से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट–ऑफ तिथि बुधवार, 23 सितंबर, 2026 है;
   - V. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि यानी बुधवार, 23 सितंबर, 2026 तक शेयर धारण करता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही ई–वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है;
   - VI. सदस्य ध्यान दें कि :
     - क) रिमोट ई–वोटिंग मॉड्यूल को एनएसडीएल द्वारा 29 सितंबर, 2026 को 5:00 बजे अप. के बाद अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा संकल्प पर मतदान हो जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी,
     - ख) जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें दुबारा अपना वोट डालने का अधिकार नहीं होगा, और
     - ग) कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में कट–ऑफ तिथि तक दर्ज है, केवल वही रिमोट ई–वोटिंग के साथ–साथ एजीएम में मतदान की सुविधा का लाभ उठाने का हकदार होगा।
     - घ) एजीएम के दौरान ई–वोटिंग की सुविधा भी उपलब्ध होगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने पहले से ही रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम के दौरान अपने वोट के अधिकार (उनकी सहमति या असहमति) का प्रयोग करने में सक्षम होंगे।
   - VII. एजीएम की सूचना कंपनी की वेबसाइट www.cellecor.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध है।

किसी भी पूछताछ के मामले में, आप https://www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders का संदर्भ ले सकते हैं या 022–4886 7000 और 022–2499 7000 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

सेलेकोर गैजेट्स लिमिटेड के लिए
हस्ता./–
रवि अग्रवाल
प्रबंध निदेशक
डीआईएन: 08471502

स्थान: दिल्ली
दिनांक: 8 सितंबर, 2026

राठी इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालय: A-24/6, मोहन को-ऑपरेटिव औद्योगिक एस्टेट, मथुरा रोड, नई दिल्ली-110044।
सीआइएन: L74899DL1991PLC046570| फोन नं.91-9311904448
ई-मेल आईडी: rathiindustriesltd@rediffmail.com | वेबसाइट: www.rathistelmax.com

34वीं वार्षिक आम बैठक की सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की **34वीं वार्षिक आम बैठक बुधवार, 30 सितंबर, 2026 को अपराह्न 3.00 बजे A-24/6, मोहन को-ऑपरेटिव औद्योगिक एस्टेट, मथुरा रोड, नई दिल्ली-110044** में आयोजित की जाएगी, जिसमें उस सूचना में निर्धारित विषय पर चर्चा की जाएगी, जो सदस्यों को उनके पंजीकृत ईमेल पर व्यक्तिगत रूप से भेजी गई थी।
सामान्य परिपत्र **संख्या 20/2020, 14/2020, 17/2020** तथा भारत सरकार के कॉर्पोरेट कार्य मंत्रालय (**MCA**) और भारतीय प्रतिभूति और विनिमय बोर्ड (**SEBI**) द्वारा जारी अन्य सभी लागू कानूनों और परिपत्रों (**सामूहिक रूप से "परिपत्र"**) के अनुपालन में, कंपनी ने **मंगलवार, 08 सितंबर, 2026** को कंपनी के उन सदस्यों को **34वीं वार्षिक** आम बैठक की सूचना और वित्तीय **वर्ष 2025-26** की वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण पूरा कर लिया है, जिनके ईमेल पते कंपनी/ डिपॉजिटरी प्रतिभागी(यों)/ रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (RTA) के साथ पंजीकृत हैं।
कंपनी के सदस्यों का रजिस्टर **23.09.2026** से **30.09.2026** तक (**दोनों दिन सम्मिलित**) बंद रहेगा।
कंपनी अधिनियम, **2013 की धारा 108** के प्रावधानों और समय-समय पर संशोधित कंपनी (**प्रबंधन और प्रशासन**) नियम, **2014 के नियम 20** तथा लिस्टिंग विनियमों के विनियम 44 के प्रावधानों के अनुसरण में, सदस्यों को **34वीं वार्षिक** आम बैठक की सूचना में निर्धारित सभी प्रस्तावों पर **स्काइलाइन फाइनेंसियल सर्विसेस प्राइवेट लिमिटेड** द्वारा प्रदान की गई रिमोट ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना मत देने की सुविधा प्रदान की गई है।बोर्ड के आदेशानुसार

राठी इंडस्ट्रीज लिमिटेड के लिए
एसडी/
विकास राठी (प्रबंध निदेशक)

स्थान: छपरौला
तिथि: 09.09.2026

COURT NOTICE

In The Court Of Sh. Yogesh Gill Judicial Magistrate First Class - 20 Jalandhar

Indostar Capital Finance Limited
Vs.
Pusala Rajya Lakshmi

C.NO. NACT/5524/2024
CNR No:- PBJL03-023638-2024
Next Date:- 24-09-2026

Detail of offence:-
Notice To: no.2 Poosala yesu r/o:- D No. 2-78-1 New 2-119 Srinivasa nagar Indrapalem East Godavri Andhra Pradesh 533006
In above titled case, the accused could not be served. It is ordered that accused should appear in person or through counsel on 24-09-2026 at 10.00 a.m.
For details logon to https://highcourtchd.gov.in/?mod=district_notice&district=jalandhar
Judicial Magistrate First Class-20, Jalandhar dated, this day of 20-08-2026

Criminal Courts Ludhiana

In the court of Ms. Armaan Sandhu Judicial Magistrate -Ist Class, Ludhiana
Rishi Thapar Vs. Navdeep Kumar
CNR NO: PBLD03-027882-2024
COMA/7712/2024
Next Date: 24-09-2026
Notice To: Navdeep Kumar Father: Sh. Ved Parkash House No. 1906, Sector 32, Chandigarh Road, Ludhiana
Whereas it has been proved to the satisfaction of this court that you the accused above named cannot be served in the ordinary way of service. Hence this proclamation under section 82 CRPC is hereby issued against you with a direction that you should appear personally before the court on 24-09-2026 at 10:00 a.m. or within 30 days from the date of publication of this proclamation. take notice that, in default of your part to appear as directed above the above said case will be heard and determined as per law, in your absence. given under my hand and seal of the court. for details logon to: https://highcourtchd.gov.in/?trs=district_notice&district=ludhiana
JMIC, Ludhiana
Dated, this day of 31-08-2026

Criminal Courts, Amritsar

In The Court Of Neelam JMIC, Amritsar
NACT/2/2025 Next Date: 14-10-2026
CNR No.PBAS03-020734-2024
m/s Puri tex fab (india) through its partner archit puri, care of bhaini kalan, pandori, maJitha road, amritsar
....complainant
Versus
M/a Farooq Ahmad Qasba and Sons
U/S 138 negotiable instruments act
Notice To: 1) m/s farooq ahmad qasba and sons (farooq ahmad kasba) nund reshi colony, bemina jammu and kashmir 2. faiz ahmed qasba, prop of m/s farooq ahmad qasba and sons, care of nund reshi colony, bemina, jammu and kashmir
Whereas complaint has been made before me that the above said accused has committed (or) suspected to have committed the offence punishable under section 138, of negotiable instruments act and it has been returned to a warrant of arrest thereupon issued that the said accused cannot be found, and whereas it has been shown to my satisfaction that the said accused has absconded (or is concealing himself/ herself to avoid the service of the said warrant); Proclamation is hereby made that the said is required to appear before this Court (or before me) on 14-10-2026 to answer the said complaint/case. for details logon to: https://highcourtchd.gov.in/?trs=district_notice&district=amritsar
JMIC, Amritsar

AVRO INDIA LIMITED

सीआईएन: L25200UP1996PLC101013
पंजीकृत कार्यालय: ए-7/36-39, साउथ ऑफ जी.टी रोड इंडस्ट्रियल एरिया, इलेक्ट्रोस्टील कास्टिंग कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश,
फोन: 0120-4376091
वेबसाइट: info@avrofurniture.com, **ईमेल:** www.avrofurniture.com

30 वीं वार्षिक आम बैठक की सूचना, ई–वोटिंग की जानकारी, बुक क्लोजर

एतद्द्वारा सूचना दी जाती है कि एवरो इंडिया लिमिटेड ('कंपनी') के सदस्यों की 30वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 30 सितंबर, 2026 को दोपहर 01:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल साधनों ('वीसी/ओएवीएम') के माध्यम से आयोजित की जाएगी, जो एजीएम नोटिस में निर्धारित व्यवसाय (ओं) को करने के लिए एजीएम में सदस्यों की भौतिक उपस्थिति के बिना। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से की जाएगी।

कंपनी अधिनियम, 2013 (''अधिनियम'') और उसके तहत बनाए गए नियमों के लागू प्रावधानों के अनुपालन में, भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (''सूचीकरण विनियम'') के साथ पठित कॉरपोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020, 09/2024 दिनांक 19 सितंबर, 2024 और सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 और परिपत्र संख्या SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 03 अक्टूबर, 2024 के साथ पठित मास्टर परिपत्र संख्या SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 दिनांक 11 नवंबर, 2024 और सेबी द्वारा जारी अन्य लागू परिपत्रों (इसके बाद सामूहिक रूप से ''परिपत्र'' के रूप में संदर्भित), कंपनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

परिपत्रों के अनुपालन में, 30वीं वार्षिक आम बैठक (एजीएम) की सूचना और वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी गई है जिनके नाम 04 सितंबर, 2026 तक सदस्यों के रजिस्टर में दर्ज हैं और जिनके ईमेल आईडी कंपनी/रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ('आरटीए')/डिपॉजिटरी पार्टिसिपेंट ('डीपी') के पास पंजीकृत हैं। इसके अतिरिक्त, कंपनी ने उन शेयरधारकों को भी वार्षिक रिपोर्ट के सटीक पथ सहित वेबलिंक प्रदान करते हुए पत्र भेजे हैं जिनके ईमेल पते लिस्टिंग विनियमों के विनियम 36(1)(बी) के अनुसार कंपनी/डीपी के पास पंजीकृत नहीं हैं। सभी सदस्यों को एजीएम नोटिस का ईमेल/प्रेषण और सभी सदस्यों को भौतिक पत्र भेजना 08 सितंबर, 2026 को पूरा हो गया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट https://www.avrofurniture.com, स्टॉक एक्सचेंजों की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट https://www.nseindia.com, बीएसई लिमिटेड के वेबसाइट https://www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं।

जिन सदस्यों के ईमेल आईडी पहले से ही कंपनी/आरटीए/डीपी के पास पंजीकृत हैं, वे एजीएम नोटिस में दिए गए रिमोट ई–वोटिंग के साथ–साथ एजीएम में ई–वोटिंग के निर्देशों का पालन कर सकते हैं। डीमैट रूप में शेयर रखने वाले सदस्य जिन्होंने कंपनी/आरटीए या संबंधित डीपी के पास अपनी ईमेल आईडी पंजीकृत नहीं कराई है, वे cs@avrofurniture.com पर ईमेल करके कंपनी के साथ अस्थायी रूप से अपनी ईमेल आईडी पंजीकृत करा सकते हैं और उसके बाद निर्देशित अस्थायी पंजीकरण प्रक्रिया का पालन करके वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट एजीएम की सूचना के साथ प्राप्त कर सकते हैं, जिसमें अन्य बातों के साथ–साथ वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश शामिल हैं। हालांकि, ईमेल आईडी के स्थायी पंजीकरण के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया का पालन करें।

समय–समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार, सदस्यों को रिमोट ई–वोटिंग सुविधा (एजीएम से पहले) और एजीएम नोटिस में निर्धारित प्रस्तावों पर एजीएम में ई–वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। वोट डालने की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी। एजीएम में ई–वोटिंग की सुविधा उन सदस्यों के लिए उपलब्ध कराई जाएगी जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं और रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डाला है, वे भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम में वोट देने के लिए पात्र नहीं होंगे।

इस संबंध में, सभी सदस्यों को सूचित किया जाता है कि:

1. 30वीं वार्षिक आम बैठक की सूचना में निर्धारित कारोबार का संचालन ई–वोटिंग के रूप में इलेक्ट्रॉनिक माध्यम से वोटिंग करके पूरे किए जाएंगे।
2. सदस्यों के मतदान अधिकार बुधवार, 23 सितंबर, 2026 यानी अंतिम तिथि तक कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जिसका नाम बुधवार, 23 सितंबर, 2026 यानी अंतिम तिथि तक डिपॉजिटरी द्वारा बनाए गए सदस्य रजिस्टर या लाभार्थी स्वामियों में दर्ज है, वह रिमोट ई–वोटिंग के माध्यम से या वार्षिक आम बैठक में ई–वोटिंग के माध्यम से इलेक्ट्रॉनिक रूप से वोट करने का हकदार होगा।
3. कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और वार्षिक आम बैठक (एजीएम) की सूचना भेजने के बाद कंपनी का सदस्य बनता है और कट–ऑफ तिथि यानी बुधवार, 23 सितंबर, 2026 तक शेयर धारण करता है, वह अपना फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी बताकर evoting@nsdl.co.in या cs@avrofurniture.com पर ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिमोट ई–वोटिंग के लिए पहले से ही एनएसडीएल में पंजीकृत है, तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।
4. रिमोट ई–वोटिंग अवधि रविवार, 27 सितंबर, 2026 को (सुबह 9:00 बजे IST) से शुरू होगी और मंगवार, 29 सितंबर, 2026 को (शाम 5:00 बजे IST) पर समाप्त होगी। इसके बाद, एनएसडीएल द्वारा वोटिंग के लिए रिमोट ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में उसमें बदलाव करने की अनुमति नहीं होगी।
5. एजीएम में रिमोट ई–वोटिंग की विस्तृत प्रक्रिया और तरीका, एजीएम में ई–वोटिंग और सदस्यों के लिए वीसी/ओवीएएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम नोटिस में प्रदान किए जा रहे हैं।
6. सदस्य एजीएम नोटिस में उल्लिखित दस्तावेज प्रदान करके ई–वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।
7. किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका को www.evotingnsdl.com के डाउनलोड अनुभाग में देख सकते हैं या टोल फ्री नंबरः 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या श्री अमित विशाल, सहायक उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई–400013 को evoting@nsdl.co.in पर अनुरोध भेज सकते हैं, जो इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायतों का भी समाधान करेंगे।
8. कंपनी के निदेशक मंडल ने मैसर्स चतुर्वेदी एंड कंपनी के प्रोपराइटर और प्रैक्टिसिंग कंपनी सेक्रेटरी, श्री ललित चतुर्वेदी को निष्पक्ष और पारदर्शी तरीके से एजीएम में रिमोट ई–वोटिंग और ई–वोटिंग की प्रक्रिया की जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया है।
9. परिणाम एजीएम के समापन के दो कार्य दिवसों के भीतर घोषित किए जाएंगे और समेकित संवीक्षक की रिपोर्ट के साथ इसे कंपनी की वेबसाइट (www.avrofurniture.com), एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर रखा जाएगा और इसे नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को www.nseindia.com और बीएसई लिमिटेड को www.bseindia.com. पर सूचित किया जाएगा।

बुक क्लोजर
कंपनी के सदस्य और शेयर हस्तांतरण पुस्तकों का रजिस्टर एजीएम के प्रयोजन के लिए गुरुवार, 24 सितंबर, 2026 से बुधवार, 30 सितंबर, 2026 (दोनों दिन शामिल) तक बंद रहेगा।

एवरो इंडिया लिमिटेड के लिए
हस्ता./–
सुमित बंसल
(कंपनी सचिव एवं अनुपालन अधिकारी)

दिनांकः 08 सितंबर, 2026
स्थानः गाजियाबाद

EBIX LIMITED

(CIN: L74899DL1967PLC004704)
Regd. Office : 24, Janpath, New Delhi, India-110001
Website: www.eraayalife.com | **E-mail ID:** cs@eraayalife.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the **60th Annual General Meeting** (AGM) of **Ebix Limited** will be held on **Wednesday, September 30, 2026, at 04:30 P.M.** via Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with applicable provisions of the Companies Act, 2013 and relevant circulars issued by MCA and SEBI.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 were emailed to registered members on **September 08, 2026**, and are available on the Company's website: www.eraayalife.com. The Register of Members will remain closed from September 24, 2026, to September 30, 2026 (both days inclusive).

Members holding shares as on the cut-off date – September 23, 2026, can cast their votes electronically through the e-voting platform. Voting instructions are provided in the AGM Notice.

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

1. The cut-off date for e-voting eligibility is September 23, 2026.
2. Remote e-voting starts on September 27, 2026 (9:00 A.M. IST) and ends on September 29, 2026 (5:00 P.M. IST). Voting beyond this period will not be allowed.
3. Shareholders who acquire shares after the dispatch of the notice can obtain login credentials from Skyline Financial Services Private Limited via 011-26812682, 40450193 to 97 or admin@skylinerta.com.
4. Only those holding shares as on the cut-off date can vote electronically or at the meeting.
5. Members who vote remotely can attend the AGM via VC/OAVM but cannot vote again.
6. Instructions to register email addresses are in the AGM Notice.
7. Details of the Scrutinizer and Speaker Registration process are also in the AGM Notice.

For assistance, refer to the FAQs or contact admin@skylinerta.com.

*for **Ebix Limited***
(formerly known as Eraaya Lifespaces Limited)
Urvashi Upadhyay
Company Secretary & Compliance Officer

Date: September 08, 2026
Place: New Delhi

ADDI INDUSTIRES LIMITED

Registered Off. Apra Plaza, Plot No-29,1st Floor, Unit 106A, Road No-44, Community Centre Rani Bagh, Pitampura, New Delhi -110034
CIN- L51109DL1980PLC256335

NOTICE OF THE 44th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 44th (Forty-Fourth) Annual General Meeting ("AGM") of the Members of Addi Industries Limited is scheduled to be held on Wednesday, September 30, 2026 at 9:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as detailed in the Notice of the 44th Annual General Meeting.

In accordance with General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024, circular No 03/2025 dated 22nd September, 2025 after 3rd october 2024 issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the company has sent Notice of the 44th AGM and Annual Report in a web-link to access the same through electronic mode to those Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s)(DP). The company shall send a physical copy of the Annual Report FY 2025-2026 to those members who specifically request for the same at addiindustries.com9899@gmail.com mentioning their Folio No./ DP Id and Client Id.

The Notice of 44th AGM and Annual Report is also available on the Company's website http://www.addiindustries.com/ and website of Bombay Stock Exchange i.e. at https://www.bseindia.com/ and website of 'CDSL' www.evotingindia.com. The electronic dispatch of Annual Report to Members has been completed on September 8, 2026.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2025-2026 can be accessed.

The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote E-voting and E-voting during AGM

(a) Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialized mode, as on Wednesday September 23, 2026 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://www.evotingindia.com. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the business, as set out in the Notice of 44th AGM will be transacted through voting by electronic means only.

(b) The **remote e-voting period commences on Sunday, September 27, 2026, at 09:00 AM (IST) and will end on Tuesday, September 29, 2026 at 05:00 PM (IST).** The remote e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

(c) **The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday September 23, 2026 ("cut-off date").** The facility of remote e-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently.

(d) Members who have cast their vote through remote e-voting may attend / participate in the 44th AGM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

(e) Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2025-2026 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

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

(g) Comprehensive guidance on (a) remote e-voting before the meeting (b) participation in and joining of the Meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email address are available in the 'Notes' section of the Notice to AGM.

(h) The Board of Directors have appointed Rawal & Co. Company Secretaries (Membership No. A43231 and CP No.22687) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

(i) The results of the remote e-voting and e-voting during AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the website of the company at http://www.addiindustries.com/ and on the website of CDSL at www.evotingindia.com immediately after declaration and submission to the Stock Exchange.

(j) Members who would like to express their views / ask questions during the AGM may register themselves as a speaker, by sending a request from their registered e-mail address mentioning their names, DP & Client ID/ Folio No., PAN & Mobile no., at addiindustries.com9899@gmail.com from Sunday, September 27, 2026 at 09:00 A.M. to Tuesday, September 29, 2026 at 5:00 P.M

(k) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 09911 21 1800. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

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

Login type	Helpdesk details
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

By the order of the Board of Directors
For Addi Industries Limited
Sd/-
Sandeep Mittal
Whole Time Director
00225089

Place: New Delhi
Date: 08/09/2026

FIRST QUARTERLY NOTICE IN RESPECT OF EXIT OFFER TO THE PUBLIC SHAREHOLDERS OF INDUSS FOOD PRODUCTS & EQUIPMENTS LIMITED

CIN:U35204WB1987PLC031664; E-Mail: info@indussgroup.com; Website: www.indussgroup.net; Registered Office: 238B, A.J.C Bose Road, Kolkata- 700020; Tel: 033 2287 9266/ 8503/ 1962/ 4015 2800

This first quarterly notice in respect of Exit Offer (**"Exit Offer Notice1"**) is being issued in accordance with Regulation 27 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended (the **"Delisting Regulations"**), by VC Corporate Advisors Private Limited (**"Manager to the Exit Offer"**), for and on behalf of Mr. Shanti Swarup Aggarwal (**"Acquirer 1"**) and Mrs. Sadhana Agarwal (**"Acquirer 2"**) (hereinafter collectively referred to as the **"Acquirers"**), both forming part of the Promoters/ Promoter Group of Induss Food Products & Equipments Limited (hereinafter referred to as the **"Company"/ "IFPEL"**), to provide the Remaining Public Shareholders (**"Remaining Shareholders"**) of IFPEL an exit opportunity. The Acquirers intend to acquire 84,850 (Eighty-Four Thousand Eight Hundred and Fifty) equity shares representing 9.98% of fully paid-up equity share capital of the Company held by the Remaining Shareholders as on date. This Exit Offer Notice 1 is in continuation of, and should be read in conjunction with the Detailed Public Announcement dated April 23, 2026, published on Friday, April 24, 2026 (**"DPA"**), the Letter of Offer dated April 23, 2026 (**"LOF"**), the Post Offer Public Announcement dated May 14, 2026, published on Thursday, May 14, 2026 (**"Post Offer PA"**), Exit Offer Public Announcement dated June 12, 2026 and published on Saturday, June 13, 2026 (**"Exit Offer PA"**), the Exit Offer Letter dated June 12, 2026 (**"Exit Offer Letter"**).

The equity shares of the Company have been delisted from The Calcutta Stock Exchange Limited (**"CSE"**) i.e., the only Stock Exchange where the equity shares of the Company were listed, with effect from Friday, June 05, 2026 (**"Date of Delisting"**).

1. **INVITATION TO REMAINING SHAREHOLDERS TO AVAIL EXIT OFFER:**

1.1 As the equity shares of the Company have already been delisted, the Acquirers in accordance with Regulation 26 of the Delisting Regulations and as announced earlier in the Post Offer PA, the Remaining Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process (**"RBB"**) or who unsuccessfully tendered their equity shares in RBB will be able to offer their Equity Shares to the Acquirers at the Price of Rs. 533.76 (Rupees Five Hundred Thirty-Three and Seventy-Six Paisa Only) (**"Exit Price"**) for a period of one year starting from the Date of Delisting i.e., from Friday, June 05, 2026 to Friday, June 04, 2027 (**"Exit Period"**).

1.2 The Exit Offer Letter in this regard has been dispatched to the Remaining Shareholders whose names appear in the register of members of the Company as on Friday, June 05, 2026. In the event of any shareholder who did not receive or misplaced their Exit Offer Letter, they may obtain a copy by writing to the Registrar to the Exit Offer i.e., Niche Technologies Private Limited, clearly marking the envelope **"IFPEL- EXIT OFFER"** at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017. Alternatively, the soft copy of the Exit Offer Letter may be downloaded from the website of the Company at www.indussgroup.net and Manager to the Exit Offer at www.vccorporate.com.

1.3 A follow-up communication notice for the quarter has been sent to all the remaining shareholders in compliance with Regulation 27(1)(b) of the Delisting Regulations.

1.4 **Shareholders holding in Dematerialised Form:**
As on the date of Exit Offer Notice 1, all the Remaining Shareholders of the Company hold equity shares in physical form only and no Remaining Shareholders hold any equity share in dematerialized form.

2. **PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS:**
Subject to any regulatory approvals as may be required, the Acquirers intend to make payments on monthly basis, within 15 days of the end of the relevant calendar month (**"Monthly Payment Cycle"**). The first Monthly Payment Cycle commenced within 15 days from July 01, 2026 for Equity Shares tendered upto June 30, 2026 and will continue till the Exit Offer Period. Payments will be made only to those shareholders who have validly tendered their equity shares, by following the instructions laid out in the Exit Offer Letter and the Tender Form enclosed therewith. Please note that the Acquirers reserve the right to make the payments earlier.

3. **TENDER DETAILS:**
No equity shares have been tendered by Residual Public Shareholders during the first quarter period i.e., from Friday, June 05, 2026 to Friday, September 04, 2026.

Capitalized terms used but not defined in this Exit Offer Notice 1shall have the same meaning assigned to them as in the DPA, LOF, Exit Offer PA and Exit Offer Letter.

In case the Public Shareholders have any query, they may contact Mr. Narendra Narayan Mandal, Company Secretary and Compliance Officer of the Company at info@indussgroup.com and /or Registrar to the Exit Offer, Manager to the Exit Offer (details appearing below).

MANAGER TO THE EXIT OFFER	REGISTRAR TO THE EXIT OFFER
VC Corporate Advisors Private Limited **SEBI REGN No.:** INM000011096 **Validity of Registration:** Permanent **CIN:** U67120WB2005PTC106051 **(Contact Person:** Ms. Urvi Belani / Mr. Premjeet Singh) 31, Ganesh Chandra Avenue, 2nd Floor, Suite No. -2C, Kolkata-700 013 **Tel. No.:** 033- 2225 3940 **Email Id:** mail@vccorporate.com **Website:** www.vccorporate.com	**Niche Technologies Private Limited** **SEBI REGN No.:** INR000003290 **Validity of Registration:** Permanent **CIN:** U74140WB1994PTC062636 **(Contact Person:** Mr. Ashok Sen) 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017 **Tel No.:** 033-2280 6616/ 17/ 18 **Fax No.:** 033-2280 6619 **Email:** nichetechpl@nichetechpl.com **Website:** www.nichetechpl.com

For and on behalf of the Acquirers:

Sd/- **Shanti Swarup Aggarwal**
Sd/- **Sadhana Agarwal**

Date: 08.09.2026
Place: Kolkata