

To,
National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", C-1,
Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

Company code: TECHERA

September 08, 2026

Sub: Newspaper Advertisement for 8th Annual General Meeting and E-voting information.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of newspaper advertisement on post-dispatch basis published on September 08, 2026 in "Financial Express" (English Newspaper) all India edition and "Navrashtra" (Marathi Newspaper) in Pune edition, regarding the 8th Annual General Meeting to be held on Tuesday, September 29, 2026 at 03.00 p.m. through Video Conferencing / Other Audio Visual Means, e-voting information and other related information.

The newspaper clippings are enclosed for your information and records.

Thanking you,
Yours faithfully,
For TECHERA ENGINEERING (INDIA) LIMITED

Pratiksha Kumbhare
Company Secretary and Compliance Officer
Encl: As above

TechEra Engineering (India) Limited

(Formerly known as TechEra Engineering India Pvt Ltd)

CIN - L29100PN2018PLC179327

 Gat No. 565, Behind Namo Marbles and Timbers,
At Post Velu, Taluka Bhore, District Pune - 412205
 info@techera.co.in

 +91 89565 15845
 www.techera.co.in



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AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorized share Capital of the Company is ₹ 25,00,00,000 (Rupees Twenty Five crores only) divided into 2,50,00,000 equity shares of face value ₹ 10/- each. The issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 15,17,72,000 (Rupees Fifteen Crore Seventeen Lakh Seventy-Two Thousand only) divided into 1,51,77,200 Equity Shares of face value ₹ 10/- each. Proposed Post Offer Paid-up Share Capital: ₹ 20,78,96,000 divided into 2,07,89,600 Equity Shares of face value ₹ 10/- each. For details of the Capital Structure, see section title **"Capital Structure"** on the page 79 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company are Biplob Chakraborty with 100 Equity Shares and Sudip Maity with 100 Equity Shares aggregating to 200 Equity Shares of face value of ₹ 100/- each.

LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the SME Platform of BSE (BSE SME). Our Company has received "in principle" approval from the BSE Limited for listing of Shares pursuant to letter dated December 12, 2025. A copy of Red Herring Prospectus has been filed for registration to the ROC on September 07, 2026 and Prospectus shall be filed with the ROC in accordance with Section 26(4) of the Companies Act 2013. For details of material contracts and documents available for inspection from the date of the Red Herring Prospectus up to Bid/Issue closing date see **"Material Contract and Documents for Inspection"** on page 395 of Red Herring Prospectus

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations 2018, the Red Herring Prospectus will be filed with SEBI in terms of the Regulation of 246 (5) of the SEBI (ICDR) Regulations, 2018. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Issue Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI in section titled **"Other Regulatory and Statutory Disclosures"** beginning on page no. 301 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF BSE LIMITED (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by "BSE SME" (SME Platform of BSE Limited) should not in any way be deemed or construed that the Issue Document has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Issue Document. The investors are advised to refer to the Issue Document for the full text of the 'Disclaimer Clause of BSE' in section titled **"Other Regulatory and Statutory Disclosures"** beginning on page no. 301 of the Red Herring Prospectus.

GENERAL RISK: Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares offered in the issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of the investors is invited of the section titled **"Risk Factors"** beginning on no. 21 of the Red Herring Prospectus.

CREDIT RATING: This being the Issue of Equity shares, no credit rating is required.

DEBTENTURE TRUSTEE: This being the Issue of Equity shares, appointment of Debenture Trustee is not required.

IPO GRADING: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018 there is no requirement of appointing an IPO Grading agency.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE ISSUE
 Indcap Advisors Private Limited Address: Suite #1201, 12th Floor, Aurora Waterfront, GN 34/1, Sector V, Salt Lake City, Kolkata 700091. Telephone: 033 4069 8001 E-mail: smeipo@indcap.in Website: http://www.indcap.in/ Investor Grievance E-mail: investors@indcap.in Contact Person: Ravi Prakash Mundhra SEBI Registration Number: INM000013031	 Integrated Registry Management Services Private Limited Address: No 30 Ramana Residency, 4th Cross Sampige Road, Malleswaram, Bengaluru 560003 Tel. No.: + 91 080-23460815 to 23460819 E-mail: irg@integratedindia.in Website: www.integratedregistry.in Contact Person: S Giridhar SEBI Registration Number: INR00000544	 Injecto Polymers Limited Address: 5th Floor, Room No. 2, Gate No. 3, Poddar Court, 18, Rabindra Sarani, Lalbazar, Kolkata 700001, West Bengal, India Tel. No.: + 91 (033) 22378167 E-mail: cs@injectopolymers.in Website: www.injectopolymers.in Contact Person: Chaman Chhajer Investors are advised to contact the Company Secretary and Compliance Officer, the BRLM and/or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of funds by electronic mode

AVAILABILITY OF RED HERRING PROSPECTUS: Investors should note that Investment in Equity Shares involves a degree of risk and are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the Company at www.injectopolymers.in, the website of the BRLM to the Issue at www.indcap.in and the website of BSE SME at www.bseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and BSE at www.injectopolymers.in, www.indcap.in and www.bseindia.com respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: 5th Floor, Room No. 2, Gate No. 3, Poddar Court, 18, Rabindra Sarani, Lalbazar, Kolkata 700001, West Bengal, India; Tel: +91 (033) 22378167, and at the selected locations of the Self Certified Syndicate Banks; Registered Brokers; Designated RTA Locations and Designated CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of BSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

SYNDICATE MEMBER(S): CAPITALSQUARE FINANCIAL SERVICES PRIVATE LIMITED
Address: 208, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (E), Mumbai – 400 093 Maharashtra, India
SUB-SYNDICATE MEMBERS: Not Applicable
BANKERS TO THE ISSUE/ESCROW COLLECTION BANK AND REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/SPONSOR BANK: ICICI Bank Limited
UPI: UPI Bidders can also bid through UPI mechanism
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

Place: Kolkata
Date: September 08, 2026

For and On behalf of **Injecto Polymers Limited**,
Sd/-
Ramesh Kumar Rateria
Chairman & Managing Director
DIN: 00612987

Disclaimer: Injecto Polymers Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares. The Red Herring Prospectus dated **September 7, 2026** has been filed with the Registrar of Companies, Kolkata and thereafter with SEBI and the Stock Exchange. The Red Herring Prospectus is available on the website of BSE SME at www.bseindia.com and is available on the website of the BRLM at www.indcap.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled **"Risk Factors"** beginning on page no. 21 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

GYFTR LIMITED
(Formerly Known as LKP Finance Limited)
Regd. Office: 203 Embassy Centre, Nariman Point, Mumbai, Maharashtra, India, 400021
Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi, India, 110034
CIN: L74900MH1984PLC032831, Tel: 011-43094300
Email: cs@gyftrfd.com, Website: www.gyftrfd.com

NOTICE OF 42ND ANNUAL GENERAL MEETING OF GYFTR LIMITED AND E-VOTING INFORMATION,
Notice is hereby given that the 42nd AGM of the members of GYFTR Limited ("Company") will be held on Tuesday, September 29, 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.

- 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 Monday, September 07, 2026. The soft copy of the Notice and Annual Report is also available on the Company's website at <https://gyftrfd.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 link, 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.
- 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 Tuesday, September 22, 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 vote through 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 held by them, as on the Cut-off date.
- 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 helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.
- 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 : Saturday, September 26, 2026 at 9:00 A.M. (IST)
Conclusion of remote e-voting : Monday, September 28, 2026 at 5:00 P.M. (IST)
(c) The remote e-voting shall not be allowed beyond Monday, September 28, 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 for Voting at the AGM 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- Adroit Corporate Services Private Limited, either at their office at Skyline Financial Services Private Limited, 18-20, Jafferhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri East, Mumbai-400 059, Tel. No.: +91 22 4227 0400, or by e-mail at info@adroitcorporate.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 address 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/grievances, related to e-voting, the shareholder may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com or call on 1800 21 09911.
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 GYFTR Limited
(Formerly known as LKP Finance Limited)
Sd/-
Tisha Lamba
Company Secretary & Compliance Officer
M.No.: A80180

Date: 07.09.2026
Place: New Delhi


THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
(CIN: L17200MH1879PLC00037)
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001
E-mail: grievance_redressal_cell@bombaydyeing.com; Phone: (91) (22) 66620000
Website: www.bombaydyeing.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUEST OF PHYSICAL SHARES
Notice is hereby given to the Shareholders of The Bombay Dyeing and Manufacturing Company Limited ("the Company") that, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, the Company has opened the special window for period of one year from 5th February, 2026 to 4th February, 2027, for transfer and dematerialisation (demat) of physical securities which were sold/purchased prior to April 01, 2019 and also for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/ process/or otherwise. All shares re-lodged during this period will be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Eligible shareholders are requested to send their requests by mandatorily submitting the original share certificate along with the required documents to our Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") at their following address Unit: The Bombay Dyeing and Manufacturing Company Limited, Selenium Building, Tower – B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032, India, Toll Free No.: 1800 3094001, Tel. No.: +91 40 6716 2222, Email Id: einward.ris@kfintech.com or at Company's registered office address as mentioned above.

For The Bombay Dyeing and Manufacturing Company Limited
Sd/-
Sanjeev Arora
Company Secretary
FCS: 3814

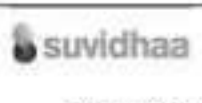
Place: Mumbai
Date: September 7, 2026


TechEra Engineering (India) Limited
(Formerly known as TechEra Engineering India Pvt. Ltd.)
CIN-L29100PN2018PLC179327
Office: Gat No. 565, Behind Namo Marbles and Timbers, At Post Velu, Taluka Bhor, District Pune- 412205.
Email: info@techera.co.in +9189565 15845 Website: www.techera.co.in

NOTICE OF THE 8TH ANNUAL GENERAL MEETING
Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Shareholders of TechEra Engineering (India) Limited ("the Company") will be held on **Tuesday, 29th September, 2026 at 3:00 p.m. (I.S.T.)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice convening the AGM of the Company.
In compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), AGM of the Company will be held through VC/ OAVM only. The deemed venue of AGM will be registered office of the Company.
Further, in accordance with the applicable circulars of MCA and SEBI, the notice of AGM along with the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent on 7th September, 2026 by electronic mode only, to all those shareholders whose email addresses are registered with the Company/ Depository Participant(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year ended 31st March, 2026, is available on the website of the Company at www.techera.co.in and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC/ OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC/ OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The remote e-voting period commences on **26th September, 2026 at 09.00 a.m. (I.S.T.) and conclude on 28th September, 2026 at 05.00 p.m. (I.S.T.)**. Further, facility of voting through electronically voting system shall also be made available during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion of AGM.
The Company has fixed 22nd September, 2026 as 'Record Date' for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.
Any person who becomes a Shareholders of the Company after dispatch of the Notice of AGM and holds share as on Record Date may obtain the User ID and Password in a manner as provided in the notice of AGM.
In case of any queries related to voting by electronic means, shareholders may contact Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com or at telephonic number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

For TechEra Engineering (India) Limited
Sd/-
CS Pratiksha Kumbhare
Company Secretary & Compliance Officer

Date: 8th September, 2026
Place: Pune


Suvidhaa Infoserve Limited
CIN: L72900GJ2007PLC109642
Regd. Off.: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5 Gift City, Gandhi nagar, Gujarat- 382355
Corporate office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai, Maharashtra - 400093, E-mail id: cs@suvidhaa.com | Web: www.suvidhaa.com

NOTICE OF 19th ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the Nineteenth (19th) Annual General Meeting ("AGM") of the members of Suvidhaa Infoserve Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered Circular No. 14/2020 dated 08 April 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 20/2021 dated 12 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 5 May 2022, General Circular No. 10/2022 dated 28 December 2022, Circular No. 09/2024 dated September 19, 2024 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMD1/CI/RP/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CI/RP/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CI/RP/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFDPoD-2/PIR/2024/133 dated October 3, 2024 and Master Circular No. SEBI/HO/CFD/POD2/CI/RP/0155 dated November 11, 2024, 03/2025 dated 22 September 2025 and other applicable circulars and other relevant circulars to transact the businesses as set out in the AGM Notice.
In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with the Company's Depository Participant(s). These documents are also available on the website of the Company at www.suvidhaa.com under investor relations tab, stock exchange websites and on the website of NSDL (agency for providing the Remote e-Voting facility and VC/ OAVM Facility) i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM and Annual Report through emails has been completed on September 08, 2026.
The members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 19th AGM, and the facility allows participation of up to 1,000 Members on a 'first come first served' basis.
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the of remote e-voting and e-voting during the AGM through NSDL, the e-voting platform as provided by NSDL which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Wednesday, September 23, 2026. The Board has severally appointed Ashish C Doshi, Partner, M/s. SPANJ & Associates, Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.
Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., September 08, 2026, and holding shares as of on the cut-off date i.e. Wednesday, September 23, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com by mentioning your Folio/ DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link: www.evoting.nsdl.com or call on 022-4886 7000 for more details. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.
The members may note that:
a) The remote e-voting period shall:
Commence: On Saturday, September 26, 2026 at 09.00 a.m.
End: On Tuesday, September 29, 2026 at 05.00 p.m. The remote e-voting module shall be disabled thereafter;
b) The remote e-voting shall not be allowed beyond the said date and time;
c) The member who have cast their vote through remote e-voting prior to the meeting, may also attend the AGM through VC/ OAVM, but shall not be entitled to cast their vote again during the AGM;
d) Any 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 or e-voting during the AGM;
e) Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently;
f) The facility for e-voting shall be made available during the AGM through VC/ OAVM facility for the members who have not cast their vote by remote e-voting; and
g) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member cast votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com send a request to Ms. Pallavi Mhatre at evoting@nsdl.com or call on 022-4886 7000 and ask for e-voting related queries.
Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 19th AGM.
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Suvidhaa Infoserve Limited
Sd/-
Bhumi Mistry
Company Secretary and Compliance Officer
A60337

Date: September 08, 2026
Place: Mumbai

THE LATEST TRENDS IN BUSINESS

THE LATEST TRENDS IN TRENDS

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ZAGGLE PREPAID OCEAN SERVICES LIMITED
CIN: L65999TG2011PLC074795
Regd Off: 15th Floor, Western Block, Vansiram - Suvama Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy, Telangana, 500032.
Tel.: 040 65195784 email id: accounts.hyd@zaggle.in Website: www.zaggle.in

NOTICE OF 15th ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING
NOTICE is hereby given that the 15th Annual General Meeting (AGM) of Zaggle Prepaid Ocean Services Limited (the Company) will be held on **Tuesday, September 29, 2026 at 3:30 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 in conjunction with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/023 dated September 25, 2023, 09/2024 dated September 19, 2024 and General Circular No. 03/09 dated September 22, 2025 (hereinafter collectively referred to as MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CI/RP/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CI/RP/2021/11 dated January 15, 2021, SEBI/HO/CFD/CI/RP/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 5, 2023, SEBI/HO/DHS/PIR/2023/0164 dated October 6, 2023, SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 October 7, 2023 and SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated October 3, 2024 (SEBI Circulars) (collectively referred to as the Circulars), without the physical presence of the members at a common venue to transact the business(es) listed in the Notice convening the AGM of the Company.
The aforesaid Notice and Annual Report for the Financial Year 2025-26 have been sent on September 7, 2026 electronically to all those Members, whose name appear in the Register of Members or in the Register of Beneficial Owners, at their registered e-mail IDs which are registered with the Company / Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at <https://ir.zaggle.in/annual-reports/> on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com> and on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
Further, a letter providing the link, QR Code including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available is being sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories.
Members will be able to attend the AGM through VCOAVM at <https://emeetings.kfintech.com> by using their remote e-voting login credentials. The instructions for joining the 15th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
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 from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by KFinTech. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e., Tuesday September 22, 2026 may cast their vote through remote e-voting.
Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of KFinTech. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.
Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through electronic voting system at the AGM. Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	Friday, September 25, 2026, 09:00 AM IST
Date and time of end of remote e-voting	Monday, September 28, 2026, 05:00 PM IST
Cut-off date for determining the eligibility for e-voting by electronic means or in the AGM	Tuesday, September 22, 2026
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.	

A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM.
Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 22, 2026, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.
In case of any query pertaining to e-voting, may refer to the 'help' and FAQ sections/ E-voting user manual available through a dropdown menu in the download section of KFinTech's website for e-voting <https://evoting.kfintech.com>.
Members are requested to note the following contact details for addressing queries/ grievances, if any
Mr. N Shyam Kumar
Senior Manager
KFin Technologies Limited
Unit: Zaggle Prepaid Ocean Services Limited
Karvy Sengam Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.
E-mail: evoting@kfintech.com
Toll free No. 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)
The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at <https://ir.zaggle.in/annual-reports/> and on the website 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 KFinTech at <https://evoting.kfintech.com>.

For Zaggle Prepaid Ocean Services Limited
Sd/-
Hari Priya
Company Secretary and Compliance Officer
M.No.: A22232
Date: 07-09-2026
Place: Hyderabad

