September 08, 2026

To,
BSE Limited
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543378

Sub: Newspaper clippings – Notice of 10th Annual General Meeting

We enclose herewith copies of the public notice of the 10th Annual General Meeting published on September 08, 2026 in "Financial Express (English Edition) and in Pratahkal (Marathi Edition).

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

For CWD Limited
Tejas Ramniklal Kothari

Mr. Tejas Kothari
Managing Director
DIN: 01308288

Encl: As below

...continued from previous page.

TThe Offer was made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("**SCRR**") read with Regulation 31 of the SEBI ICDR Regulations. This Offer was made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations, wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Offer was made available for allocation on a proportionate basis to Qualified Institutional Buyers ("**QIBs**", and such portion, the "**QIB Portion**"), provided that our Company in consultation with the BRLMs allocated 60% of the QIB Portion to Anchor Investors on a discretionary basis (the "**Anchor Investor Portion**"), out of which 40.00% of the Anchor Investor Portion was reserved for allocation in the following manner: (i) 33.33% was reserved for domestic Mutual Funds, and (ii) 6.67% was reserved for life insurance companies and pension funds, subject to valid Bids having been received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the price at which Equity Shares was allocated to Anchor Investors ("**Anchor Investor Allocation Price**"),in accordance with the SEBI ICDR Regulations. In the event of under-subscription in the portion reserved for life insurance companies and pension funds, the allocation shall be made to domestic Mutual Funds, subject to valid Bids being received at or above the Anchor Investor Allocation Price, in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares was added to the QIB Portion (other than Anchor Investor Portion) ("**Net QIB Portion**"). Further, 5% of the Net QIB Portion was made available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion was made available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investor), including Mutual Funds, subject to valid Bids having been received at or above the Offer Price. However, where the aggregate demand from Mutual Funds was less than 5% of the Net QIB Portion, the balance Equity Shares made available for allocation in the Mutual Fund Portion was added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer was available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one-third of such portion was reserved for applicants with application size of more than ₹0.20 million and up to ₹1.00 million; and (b) two-third of such portion was reserved for applicants with application size of more than ₹1.00 million, provided that the unsubscribed portion in either of such sub-categories was allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Offer was made available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids having been received at or above the Offer Price. All Bidders (except Anchor Investors) were required to mandatorily use the Application Supported by Blocked Amount ("**ASBA**") process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidders, if applicable, in which the corresponding Bid Amounts were blocked by the SCSBs or by the Sponsor Banks under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors were not permitted to participate in the Offer through the ASBA process. For details, see ***"Offer Procedure"*** on page 371 of the Prospectus.

The bidding for Anchor Investor opened and closed on Monday, August 31, 2026. The Company received 15 Anchor Investor Application Forms from 14 Anchor Investors (including 2 domestic mutual funds through 3 Mutual Fund schemes) for 9,743,580 Equity Shares. The Anchor Investor Offer Price was finalized at ₹177 per Equity Share. A total of 7,791,789 Equity Shares were allocated under the Anchor Investor Portion aggregating to ₹1,379,146,653/-.

The Offer received 19,88,781 applications for 80,08,78,176 (prior to rejection) Equity Shares resulting in 30.84 times subscription. The details of the applications received in the Offer from Retail Individual Bidders, Non-Institutional Bidders, Anchor and QIBs are as under (before technical rejections):

Sl. No.	Category	No. of Applications Received*	No. of Equity Shares Applied	No. of Equity Shares Reserved As Per Prospectus	No. of Times Subscribed	Amount (₹)
A	Retail Individual Investors	1,852,769	174,931,764	9,090,422	19.24	30,984,134,328.00
B	Non-Institutional Bidders 1 (More than ₹200,000/- to ₹1,000,000/-,	78,221	94,349,052	1,298,631	72.65	16,693,327,140.00
C	Non-Institutional Bidders 2 (More than ₹1,000,000/-)	57,713	332,812,620	2,597,264	128.14	58,907,688,084.00
D	Qualified Institutional Buyers (excluding Anchor Portion)	63	189,041,160	5,194,527	36.39	33,460,285,320.00
E	Qualified Institutional Buyers - Anchor Portion	15	9,743,580	7,791,789	1.25	1,724,613,660.00
	Total	**1,988,781**	**800,878,176**	**25,972,633**	**30.84**	**141,770,048,532.00**

Final Demand

A summary of the final demand as per NSE and BSE as on the Bid/Offer Closing Date at different Bid prices is as under:

Sr. No	Bid Price (₹)	No. of Equity Shares	% to Total	Cumulative Total	Cumulative % of Total
1	168.00	188,244	0.02	188,244	0.02
2	169.00	14,364	0.00	202,608	0.02
3	170.00	65,352	0.01	267,960	0.03
4	171.00	11,172	0.00	279,132	0.03
5	172.00	22,092	0.00	301,224	0.04
6	173.00	20,496	0.00	321,720	0.04
7	174.00	13,692	0.00	335,412	0.04
8	175.00	43,344	0.01	378,756	0.05
9	176.00	39,648	0.00	418,404	0.05
10	177.00	656,908,812	79.65	657,327,216	79.70
11	CUT OFF	167,467,356	20.30	824,794,572	100.00
	GRAND TOTAL	**824,794,572**	**100.00**		

The Basis of Allotment was finalized in consultation with the Designated Stock Exchange, being BSE on September 04, 2026.

A. Allotment to Retail Individual Bidders (After Technical Rejections) (including ASBA Applications)

The Basis of Allotment to the Retail Individual Bidders, who have bid at cut-off or at the Offer Price of ₹177 per Equity Share, was finalized in consultation with BSE. This category has been subscribed to the extent of 18.68 times. The total number of Equity Shares Allotted in Retail Individual Bidders category is 90,90,422 Equity Shares to 1,08,219 successful applicants. The category-wise details of the Basis of Allotment are as under:

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares allotted
1	84	1,717,477	95.57	144,268,068	84.94	84	33:548	8,687,700
2	168	43,514	2.42	7,310,352	4.30	84	23:382	220,080
3	252	12,949	0.72	3,263,148	1.92	84	5:83	65,520
4	336	5,320	0.30	1,787,520	1.05	84	8:133	26,880
5	420	4,526	0.25	1,900,920	1.12	84	19:315	22,932
6	504	2,135	0.12	1,076,040	0.63	84	20:331	10,836
7	588	2,076	0.12	1,220,688	0.72	84	51:847	10,500
8	672	658	0.04	442,176	0.26	84	20:329	3,360
9	756	499	0.03	377,244	0.22	84	30:499	2,520
10	840	1,517	0.08	1,274,280	0.75	84	58:967	7,644
11	924	354	0.02	327,096	0.19	84	7:118	1,764
12	1,008	420	0.02	423,360	0.25	84	5:84	2,100
13	1,092	5,647	0.31	6,166,524	3.63	84	23:382	28,560
	1 Additional share will be allotted to successful allotees from Sr no. 2 to 13 = 26 shares in ratio of 26:4794						26:4794	26
GRAND TOTAL		**1,797,092**	**100.00**	**169,837,416**	**100.00**			**9,090,422**

B. Allotment to Non-Institutional Bidders (more than ₹0.20 million and upto ₹1.00 million) (After Technical Rejections) (including ASBA Applications)

The Basis of Allotment to the Non-Institutional Bidders (more than ₹0.20 million and upto ₹1.00 million), who have bid at the Offer Price of ₹177 per Equity Share or above, was finalized in consultation with BSE. This category has been subscribed to the extent of 71.63 times. The total number of Equity Shares allotted in this category is 12,98,631 Equity Shares to 1,104 successful applicants. The category-wise details of the Basis of Allotment are as under: (sample)

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per Bidder	Ratio	Total No. of Equity Shares allotted
1	1,176	74,156	96.11	87,207,456	93.75	1,176	9:629	1,247,736
2	1,260	1,126	1.46	1,418,760	1.53	1,176	8:563	18,816
3	1,344	221	0.29	297,024	0.32	1,176	3:221	3,528
4	1,428	161	0.21	229,908	0.25	1,176	2:161	2,352
5	1,512	87	0.11	131,544	0.14	1,176	1:87	1,176
6	1,596	63	0.08	100,548	0.11	1,176	1:63	1,176
7	1,680	179	0.23	300,720	0.32	1,176	3:179	3,528
8	1,764	92	0.12	162,288	0.17	1,176	1:92	1,176
9	1,932	53	0.07	102,396	0.11	1,176	1:53	1,176
10	2,100	42	0.05	88,200	0.09	1,176	1:42	1,176
11	2,268	56	0.07	127,008	0.14	1,176	1:56	1,176
12	2,352	145	0.19	341,040	0.37	1,176	2:145	2,352
13	2,520	44	0.06	110,880	0.12	1,176	1:44	1,176
14	2,772	290	0.38	803,880	0.86	1,176	2:145	4,704
15	2,856	62	0.08	177,072	0.19	1,176	1:62	1,176
16	5,628	65	0.08	365,820	0.39	1,176	1:65	1,176
17	1,848	29	0.04	53,592	0.06	1,176	0:0	0
18	2,016	29	0.04	58,464	0.06	1,176	0:0	0
19	2,184	19	0.02	41,496	0.04	1,176	0:0	0
20	2,436	16	0.02	38,976	0.04	1,176	0:0	0
21	5,376	2	0.00	10,752	0.01	1,176	0:0	0
22	5,460	4	0.01	21,840	0.02	1,176	0:0	0
23	5,544	7	0.01	38,808	0.04	1,176	0:0	0
Please Note : 1 (One) lot of 1176 shares have been allocated to all the Applicants from Serial No.17 to 52 = 4,704 shares in ratio of 4:320							4:320	4,704
	7 Additional share will be allotted to successful allotees from Sr no. 2 to 52 = 301 shares						1:1	301
	1 Additional share will be allotted to successful allotees from Sr no. 2 to 52 = 26 shares in ratio of 26:43						26:43	26
GRAND TOTAL		**77,162**	**100.00**	**93,024,204**	**100.00**			**12,98,631**

C. Allotment to Non-Institutional Bidders (more than ₹1.00 million) (After Technical Rejections) (including ASBA Applications)

The Basis of Allotment to the Non-Institutional Bidders (more than ₹1.00 million), who have bid at the Offer Price of ₹177 per Equity Share or above, was finalized in consultation with BSE. This category has been subscribed to the extent of 127.12 times. The total number of Equity Shares allotted in this category is 25,97,264 Equity Shares to 2,208 successful applicants. The category-wise details of the Basis of Allotment are as under: (Sample)

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per Bidder	Ratio	Total No. of Equity Shares allotted
1	5,712	55,479	96.85	316,896,048	95.98	1,176	16:415	2,515,464
2	5,796	563	0.98	3,263,148	0.99	1,176	22:563	25,872
3	5,880	423	0.74	2,487,240	0.75	1,176	16:423	18,816
4	5,964	186	0.32	1,109,304	0.34	1,176	7:186	8,232
5	6,048	75	0.13	453,600	0.14	1,176	1:25	3,528
6	6,132	47	0.08	288,204	0.09	1,176	2:47	2,352
7	6,216	33	0.06	205,128	0.06	1,176	1:33	1,176
8	6,300	23	0.04	144,900	0.04	1,176	1:23	1,176
9	6,468	22	0.04	142,296	0.04	1,176	1:22	1,176
10	6,636	18	0.03	119,448	0.04	1,176	1:18	1,176
11	6,720	19	0.03	127,680	0.04	1,176	1:19	1,176
12	6,804	21	0.04	142,884	0.04	1,176	1:21	1,176
13	6,888	14	0.02	96,432	0.03	1,176	1:14	1,176
14	7,056	20	0.03	141,120	0.04	1,176	1:20	1,176
15	7,560	39	0.07	294,840	0.09	1,176	2:39	2,352
16	7,896	21	0.04	165,816	0.05	1,176	1:21	1,176
17	8,064	18	0.03	145,152	0.04	1,176	1:18	1,176
18	8,400	33	0.06	277,200	0.08	1,176	1:33	1,176
19	8,484	18	0.03	152,712	0.05	1,176	1:18	1,176
20	8,736	25	0.04	218,400	0.07	1,176	1:25	1,176
21	56,532	6	0.01	339,192	0.10	1,176	0:0	0
22	57,120	1	0.00	57,120	0.02	1,176	0:0	0
23	302,400	2	0.00	604,800	0.18	1,176	0:0	0
	Please Note : 1 (One) lot of 1,176 shares have been allocated to all the Applicants from Serial No.22 to 97 = 3,528 shares in ratio of 3:173						3:173	3,528
	1 Additional share will be allotted to successful allotees from Sr no. 1 to 97 = 656 shares in ratio of 656:2,208						656:2208	656
GRAND TOTAL		**57,284**	**100.00**	**330,164,436**	**100.00**			**2,597,264**

D. Allotment to QIBs (After Technical Rejections)

Allotment to QIBs, who have bid at the Offer Price of ₹177 per Equity Share or above, has been done on a proportionate basis in consultation with BSE. This category has been subscribed to the extent of 36.39 times of Net QIB portion. As per the SEBI Regulations, Mutual Funds were allotted 5% of the Equity Shares of Net QIB portion available i.e. 2,59,727 Equity Shares and other QIBs and unsatisfied demand of Mutual Funds were allotted the remaining available Equity Shares i.e. 49,34,800 Equity Shares on a proportionate basis. The total number of Equity Shares allotted in the QIB category is 51,94,527 Equity Shares, which were allotted to 63 successful Applicants.

Category	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC/FII	Others	Total
QIB	664,580	597,068	401,707	1,201,566	1,145,155	1,184,451	-	**5,194,527**

E. Allotment to Anchor Investors (After Technical Rejections)

The Company, in consultation with the BRLMs, has allocated 77,91,789 Equity Shares to 14 Anchor Investors (through 15 Anchor Investor Application Forms) including 2 domestic Mutual Funds through 3 Mutual Fund schemes, at an Anchor Investor Offer Price of ₹177 per Equity Share, in accordance with the SEBI ICDR Regulations. This represents 60% of the QIB Portion.

Category	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC/FII	Others	Total
ANCHOR	-	1,496,796	-	2,680,780	2,174,137	1,440,076	-	**7,791,789**

The Board of Directors of our Company at its meeting held on September 04, 2026 has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being BSE and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation and/or notices have been dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been issued for unblocking of funds and transfer to the Public Offer Account on September 04, 2026 and the payments to non-syndicate brokers have been issued on September 05, 2026. In case the same is not received within ten days, investors may contact the Registrar to the Offer at the address given below. The Equity Shares allotted to the successful allottees have been uploaded on September 07, 2026 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company has filed the Listing application with NSE and BSE on September 07, 2026. The Company has received the listing and trading approval from BSE & NSE, and trading will commence on September 08, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus.

INVESTORS PLEASE NOTE

These details of the Allotment made was hosted on the website of Registrar to the Offer, Bigshare Services Private Limited.

All future correspondence in this regard may kindly be addressed to the Registrar to the Offer quoting full name of the First/ Sole applicant, Serial number of the Bid cum Application form number, Bidders DP ID, Client ID, PAN, date of submission of Bid cum Application Form, address of the Bidder, number of Equity Shares bid for, name of the Member of the Syndicate, place where the bid was submitted and payment details at the address given below:

Bigshare Services Private Limited

Address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 Maharashtra, India
Telephone: +91 22 6263 8200; **E-mail:** ipo@bigshareonline.com; **Investor grievance e-mail:** investor@bigshareonline.com; **Website:** www.bigshareonline.com;
Contact person: Babu Raphael C.; **SEBI registration number:** INR000001385

For **DEEPA JEWELLERS LIMITED**
On behalf of the Board of Directors
Sd/-
Vandana Modani
Company Secretary and Compliance Officer

Place : Hyderabad, Telangana
Date : September 07, 2026

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF DEEPA JEWELLERS LIMITED.

DEEPA JEWELLERS LIMITED has filed a Prospectus dated September 4, 2026 with the RoC. The Prospectus is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLMs i.e., Emkay Global Financial Services Limited at www.emkayglobal.com and Valmiki Leela Capital Private Limited at www.valmikileela.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.deepajewel.com. Any potential investor should note that investment in equity shares involves a high degree of risk and should refer to the RHP, including the section titled ***"Risk Factors"*** beginning on page 20 of the Prospectus. Potential investors should not rely on the RHP filed with SEBI and Stock Exchanges, for making any investment decision

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares each offered in the Offer have not been and will not be registered under the U.S. Securities Act or any state securities laws in 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 in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares being offered and sold outside the United States in 'offshore transactions' as defined in and in reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made.

CONCEPT

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) -L24110TG1989PLC009497
Name of the company- Sigachi Industries Limited
Registered office address- 229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad - 500049-Telangana

PUBLIC NOTICE

Postal Ballot Notice is hereby given that by a resolution dated 22.08.2026, the Board has proposed to vary the terms of the contract referred to in the prospectus dated 08.11.2021 (or to alter the object(s) for which the prospectus dated 08.11.2021 was issued) issued in connection with issue of upto 76,95,000 Equity Shares at an issue price of Rs. 163/- per share aggregating to Rs. 12,542.85 Lacs In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by the Shareholders through Postal Ballot.

The details regarding such variation/alteration are as follows-

1) Particulars of the proposed variation/alteration- more specifically to permit utilisation of the Net Proceeds towards funding the capital expenditure of the Croscarmellose Sodium ("CCS") manufacturing project at Dahej, Gujarat, including the originally identified expenditure towards Equipment - Process, Storage Tanks, SILO, Pumps and Electrical costs, as well as expenditure towards civil construction, consultation charges, fabrication items, pipelines, land development and other allied site-development costs, which were originally proposed to be funded out of the internal accruals of the Company while there is no change in the proposed project of manufacturing Croscarmellose Sodium and in the amount earmarked for setting up of the same

2) Reasons/justification for the variation- The scope and allocation of expenditure for the CCS project set out in the Prospectus were based on the project configuration, implementation plan, management estimates, when the project was proposed to be established at Kurnool, Andhra Pradesh. Under the original funding arrangement, the Net Proceeds were proposed to be utilised for specified capital expenditure components, including Equipment - Process, Storage Tanks, SILO, Pumps and Electrical costs, whereas land-related expenditure, civil construction, consultancy charges, fabrication, pipelines and other site-development expenditure were proposed to be funded through the internal accruals of the Company. The proposed variation will retain the use of the Net Proceeds for the originally identified Equipment - Process, Storage Tanks, SILO, Pumps and Electrical costs and additionally permit their utilisation for civil construction, consultation charges, fabrication items, pipelines, land development and other allied site-development costs. Detailed reason/justification is mentioned in Explanatory Note 8 of Notice of Annual General Meeting of the Company.

Names of Directors who voted against the proposed variation/alteration - Nil

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or at the office of its Company Secretary Mr. Vivek Kumar at 229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad - 500049, Telangana or visit the website of the Company viz. www. Sigachi.com for a copy of the same.

For **Sigachi Industries Limited**
Sd/-
Vivek Kumar
Company Secretary and Compliance Officer

Place: Hyderabad
Date: 07.09.2026

CWD LIMITED

Corporate Identity No. (CIN): U31900MH2016PLC281796
Registered Office: 101, 1st Floor, Hasham Premji CHS, 439 Kalbadevi Road, Marine Lines, Mumbai 400002
Tel: 022-49799323 | **Email:** compliance@cwdin.com | **Website:** www.cwdin.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Tenth Annual General Meeting ("AGM")** of CWD Limited ("the Company") is scheduled on **Wednesday, September 30, 2026** at 03:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at **www.cwdin.com** and website of National Securities Depository Limited ('NSDL') **www.evoting.nsdl.com**.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Saturday, September 26, 2026 (9:00 A.M.) and ends on Tuesday, September 29, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 23, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. **evoting@nsdl.co.in** requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 10th Annual General Meeting.

For CWD Limited
Sd/-
Mr. Tejas Kothari
Managing Director

Place: Mumbai
Date: 07.09.2026

MIDWEST LIMITED

CIN: L14102TG1981PLC003317
Regd. Office : Level 19, Wing A, Sky One, Prestige Skytech, Financial District, Nanakramguda, Telangana, India-500032.
Phone No. 040-40733000
Email : info@midwest.in, Web : www.midwest.in

NOTICE OF 45TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **45th Annual General Meeting** (the "AGM") of the Members of **Midwest Limited** (the "Company") will be held on **Monday, September 28, 2026 at 11.00 A.M.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 45th AGM. The Ministry of Corporate Affairs vide its General Circulars No.09/2024 dated September 19, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024, has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars the Notice convening the 45th AGM along with the Annual Report for the FY 2025-26, have been sent through electronic mode on **September 06, 2026** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent and holding equity shares of the Company as on **August 28, 2026**. As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, was sent to those shareholders who have not registered their email address(es) either with the Company/Registrar & Share Transfer Agent (RTA) or Depository.

The Notice convening the 45th AGM and Annual Report for the FY 2025-26 are available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members can attend and participate in AGM through the VC/OAVM facility only.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on **September 25, 2026 9.00 A.M.** and end on **September 27, 2026 5.00 P.M.** During this period, members holding shares either in physical form or in dematerialized form as on **September 21, 2026** ('Cut-Off date') may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. 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 the Cut-Off date i.e., **September 21, 2026.**

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 21, 2026** only shall be entitled to avail facility of remote e-voting/ voting during the Meeting through electronic voting system.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions and e-voting manual available at www.evoting.nsdl.com, under help section or you can email to evoting@nsdl.com or call at: 022 - 4886 7000

For **Midwest Limited**
SD/-
K. Achyutanand Reddy
Company Secretary

Place : Hyderabad
Date : September 07, 2026

फेरीवाल्यांचा पालिका कार्यालयावर ९ सप्टेंबरला निषेध मोर्चा

कारवाईला विरोध; पुनर्वसनाची मागणी, न्याय न मिळाल्यास 'जेल भरो' आंदोलनाचा इशारा

डोंबिवली, दि. ७ (वार्ताहर) : फेरीवाल्यांवर कारवाई करण्यासाठी गेलेल्या कल्याण-डोंबिवली महानगरपालिकेच्या पथकासमोर शुक्रवारी, दि. ४ सप्टेंबर रोजी फेरीवाल्यांनी ठिय्या आंदोलन केले होते. यावेळी शहर पथविक्रेता समितीचे सदस्य भालचंद्र (भाऊ) पाटील आणि पालिकेचे सहायक आयुक्त प्रसाद ठाकूर यांच्यात वाद झाला. या घटनेनंतर फेरीवाल्यांमध्ये नाराजी असून, त्याच्या निषेधार्थ बुधवार, दि. ९ सप्टेंबर रोजी डोंबिवली पूर्वेकडील पी. पी. चेंबर येथील पालिकेच्या 'फ' प्रभाग क्षेत्र कार्यालयावर निषेध मोर्चा काढण्यात येणार आहे.

शहर पथविक्रेता समितीचे सदस्य भाऊ पाटील यांनी सांगितले की, पथविक्रेत्यांचे नियमानुसार पुनर्वसन केल्यानंतरच त्यांच्यावर कारवाई केली पाहिजे. मात्र, पालिकेचे पथक पुनर्वसन न करता स्टेशनबाहेरील १५० मीटरच्या आत तसेच बाहेरील परिसरातही कारवाई करत असल्याचा आरोप त्यांनी केला. फेरीवाल्यांवर वारंवार कारवाई होत असल्याने त्यांच्या उपजीविकेचा प्रश्न निर्माण झाला असून, प्रशासनाने या समस्येचा गांभीर्याने विचार करावा, अशी मागणी त्यांनी केली. ९ सप्टेंबरच्या मोर्चानंतरही न्याय मिळाला नाही, तर फेरीवाले 'जेल भरो' आंदोलन करतील, असा इशाराही त्यांनी दिला.

कारवाईदरम्यान फेरीवाल्यांचा माल जप्त केल्यानंतर पंचनामा करण्याच्या पद्धतीवरही पाटील यांनी प्रश्न उपस्थित केला. नियमानुसार जप्त केलेल्या मालाचा पंचनामा करणे बंधनकारक असताना, कल्याण-डोंबिवली महानगरपालिकेचा उल्लेख नसलेल्या कागदावर पंचनामा केल्याचे दाखविले जात असल्याचा आरोप त्यांनी केला. प्रत्यक्षात नियमानुसार असलेल्या पंचनामा कागदाचा वापर केला जात नसल्याचेही त्यांनी सांगितले. तसेच शहर पथविक्रेता समितीची अद्याप एकही बैठक झालेली नसून,

मध्यवर्ती रुग्णालयात अत्याधुनिक डायलिसिस सेंटर सुरू

उल्हासनगर, दि. ७ (प्रतिनिधी) : गरीब आणि गरजू किडनी रुग्णांना मोठा दिलासा देणारे अत्याधुनिक डायलिसिस सेंटर उल्हासनगरच्या मध्यवर्ती रुग्णालयात सुरू करण्यात आले आहे. आमदार कुमार आयलानी यांच्या विशेष प्रयत्नातून उभारण्यात आलेल्या या नव्या केंद्राचे उद्घाटन त्यांच्या हस्ते करण्यात आले. या केंद्रात १३ बेडची सुविधा उपलब्ध असून, दररोज सुमारे ४० रुग्णांचे मोफत डायलिसिस करण्यात येणार आहे. त्यामुळे डायलिसिसचा मोठा खर्च परवडत नसलेल्या आर्थिकदृष्ट्या दुर्बल कुटुंबांना या सुविधेचा मोठा फायदा होणार आहे. किडनीच्या आजाराने त्रस्त रुग्णांची संख्या वाढत असून, डायलिसिसचा खर्च सर्वसामान्य तसेच गरीब कुटुंबांना परवडणारा नसतो. त्यामुळे गरजू रुग्णांना ही सेवा मोफत उपलब्ध करून देण्यासाठी विशेष प्रयत्न केल्याचे आमदार कुमार आयलानी यांनी सांगितले. मध्यवर्ती रुग्णालयात यापूर्वी डायलिसिस सेंटर कार्यरत होते; मात्र जुन्या यंत्रसामग्री आणि उपकरणांमुळे रुग्णांना अनेक अडचणींचा सामना करावा लागत होता. रुग्णांना अधिक चांगली आणि सुरळीत सेवा मिळावी, यासाठी अत्याधुनिक डायलिसिस यंत्रणा उपलब्ध करून देण्याची मागणी करण्यात आली होती.