



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



05th September, 2026

To

The Department of Corporate Services
BSE Limited
P.J.Towers,
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Newspaper Advertisement of Notice to Members for 31st Annual
General Meeting- Reg**

We are enclosing herewith the press release issued on 04.09.2026 in Makkal Kural (Tamil Daily) and Trinity Mirror (English Daily) publishing the Notice of 31st Annual General Meeting of the Company to be held on Monday, 28th September, 2026.

Kindly take the same into your records.

Thank you.

Yours faithfully,
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan. J
Company Secretary
(M.No. F13586)



Encl: As above

171, Mettupalayam Road, Coimbatore - 641 043. INDIA, Ph : 91-422-2434491 / 92 / 93

Web : www.cgvak.com

CIN : L30009TZ1994PLC005568 GSTIN : 33AAACC8797M1Z2

[illegible]

EPS flags rise in drug abuse, farm thefts

Chennai, Sept 4: Former chief minister Edappadi K. Palaniswami alleged in the Tamil Nadu assembly that drug abuse had risen sharply during the first 116 days of the TVK government, particularly among students and youth, and sought stronger police action against narcotics and thefts in rural areas.

Participating in the debate on demands for grants, Palaniswami said thefts of pump sets, electric

motors, copper wires and livestock from farms had increased. He claimed farmers were also facing difficulties in getting their complaints registered at police stations.

Citing his own experience, Palaniswami said unidentified persons had cut and stolen the wire from an electric motor at his farm in Salem district two days ago. "If this can happen to me, what will be the situation of ordinary

people?" he asked.

Responding to the criticism, Minister Aadhar Arjuna urged MLAs to work with police at the constituency level to identify drug sale points and take up complaints from residents.

He also said the government was prioritising filing of chargesheets in pending POCOS and sexual assault cases and had directed police officers to expedite investigations and secure convictions.



Li Gen Ulhas Kirpekar, who assumed charge as General Officer Commanding, Dakshin Bharat Area, Indian Army, lays a wreath at the Victory War Memorial in Chennai. He took over as GOC on September 1.

Include Tamil in Class X certificates, urges Sowmyia

Chennai, Sept 4: PMK MLA Sowmyia Anbumani urged the Tamil Nadu Government to include Tamil as a subject name on Class X public examination certificates, pointing out that while English, Mathematics, Science and Social Science are mentioned, Tamil has been left out.

Speaking in the assembly during a discussion on the resolution seeking the use of Tamil as an official

language in the Madras high court, Sowmyia described the omission as a major error and sought its immediate rectification.

She said Tamil should remain strong not only as the state's official language but also as a widely used spoken language. The PMK, she said, supported the government's resolution seeking greater use of Tamil in the high court.

Referring to Article 348(2) of the Constitution, Sowmyia said Hindi had already been permitted for use in the high courts of Rajasthan, Allahabad, Bihar and Madhya Pradesh. She said advances in artificial intelligence and translation technology could help overcome language barriers even when judges were not familiar with Tamil.

Sowmyia said including the name of the Tamil subject in Class X certificates would be an important step towards promoting and protecting the language.

TN offers Rs. 36 lakh for overseas PG study

Chennai, Sept 4: Ten Muslim minority students from Tamil Nadu pursuing postgraduate courses at leading overseas universities will be eligible for

scholarships of up to Rs 36 lakh each for the 2026-27 academic year, with applications open until October 15.

Under the state government's overseas education scholarship scheme, applicants must have secured an unconditional offer of admission from a university or educational institution ranked among the top 250 in the QS World University Rankings.

The annual income of the applicant's parents should not exceed Rs 8 lakh, while students must have secured at least 60% marks or an equivalent grade in their undergraduate degree.

The scholarship covers postgraduate programmes in fields including medicine, engineering, management, science, commerce and finance, humanities and arts, agricultural sciences, health and applied sciences, international business, economics, accounting and finance, social sciences, fine arts and law.

Eligible students can download the application form and obtain details of the scheme from the Backward Classes, Most Backward Classes and Minorities Welfare Department website: www.bcmwbn.tn.gov.in/welfschemes_minorities.htm.

Completed applications, along with the required documents, should be submitted to the Commissioner, Minorities Welfare Department, Kalas Mahal Heritage Building, First Floor, Chepauk, Chennai-600005.

The last date for submitting applications is October 15, 2026.

The scheme is intended for senior citizens aged above 65 and persons with disabilities who face difficulty visiting fair price shops to collect their monthly ration entitlements. The doorstep distribution will cover Avadi, Ambattur, Anna Nagar, Chidambaram, Kolathur, Perambur, R.K. Nagar, Royapuram, Tiruvottiyur, Villivakkam, Thousand Lights, Chepauk, Mylapore, Saidapet, T. Nagar, Sholinganallur, St. Thomas Mount, Tambaram and Madhavayalay zones. The government has asked eligible beneficiaries to make use of the doorstep delivery facility on the scheduled dates.

Doorstep ration delivery on Sept 5, 7 and 8

Chennai, Sept 4: Ration shop staff will deliver essential commodities at the homes of eligible senior citizens and persons with disabilities across 19 zones in Chennai on September 5, 7 and 8 under the doorstep delivery scheme for Public Distribution System (PDS) supplies.

The Cooperative Department has directed salespersons of 1,346 fair price shops operating in the 19 zones to undertake doorstep distribution on the three days.

The scheme is intended for senior citizens aged above 65 and persons

with disabilities who face difficulty visiting fair price shops to collect their monthly ration entitlements. The doorstep distribution will cover Avadi, Ambattur, Anna Nagar, Chidambaram, Kolathur, Perambur, R.K. Nagar, Royapuram, Tiruvottiyur, Villivakkam, Thousand Lights, Chepauk, Mylapore, Saidapet, T. Nagar, Sholinganallur, St. Thomas Mount, Tambaram and Madhavayalay zones. The government has asked eligible beneficiaries to make use of the doorstep delivery facility on the scheduled dates.

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I, Old Name: SHANIL, DOB: 31.07.1985, ADDRESS: PLOT NO.5, A K R NAGAR MAIN ROAD, VALARIVARASAM, CHENNAI - 600087. Shall henceforth be known as New Name: KOTOLI PARAMESWARAN SHANIL NAMED
Old Name: SHANIL NAMED

NAME CHANGE
I, Old Name: JAYSHANKAR SAGAYAM ANTHONI, DOB: 31.07.1977, ADDRESS: 11, 3rd Street, Ultramaru - 603006, shall henceforth be known as New Name: JAYSHANKAR SAGAYAM ANTHONI
Old Name: JAYSHANKAR SAGAYAM ANTHONI

NAME CHANGE
I, Old Name: DIMPLE K, DOB: 03.05.1998, ADDRESS: NO. 210, CHINNA NAKKAN STREET, SOWCARPET, CHENNAI - 600001, shall henceforth be known as New Name: DIMPLE
Old Name: DIMPLE K

NAME CHANGE
I, Old Name: AISAR BASHA, DOB: 13.04.08, ADDRESS: TNHB COLONY, KORTURUR, CHENNAI - 600080, shall henceforth be known as New Name: AISAR BASHA
Old Name: AISAR BASHA

PUBLIC NOTICE
My Client Mr. K. Nataraj, intent to purchase, Schedule mentioned property any persons having any rights, title or interest by way of inheritance or claim against the said property, having claim/objections within 7 days of publication of this notice, failing which claims if any shall be deemed to have been waived.

Schedule of Property
bearing Survey No. 564/1, 566/1, 567/1A, 567/2A, 567/3A, at cheyyur a block village, Chengalpattu, 603302

R. Vijay Kumar, BCom ML
Advocate, Madras High Court
No. 69/7, Leelavathi Complex,
5th Floor, P-Cabin,
Armenian Street,
Chennai - 600 001.
Mob: 90032 77653

CG-VAK
SOFTWARE AND EXPORTS LIMITED.
AUCTIONEER FOR THE GOVERNMENT OF INDIA
Regd Office: 171, Mettupalayam Road, Chennai-600 043, India. CIN: L3008T21964PLC000508
Phone: 91-422-2434451/5093. Web: www.cgvak.com, Email: investorservices@cgvak.com

NOTICE
(A) NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday, the 28th September, 2026 at 3.00 PM, through Audio Visual (VCL) or Audio Visual Means (AVM), to transact the business listed in the notice dated 16th August, 2026, sent to the members of the Company in compliance with the Provisions of the Companies Act, 2013 and Rules made thereunder read with Circular No. 03/2025 dated 22nd September, 2025, issued by Ministry of Corporate Affairs (MCA), Government of India and Circular No. SERBH/02/2025-PHD-2/PCRB/2024/133 dated 31st October, 2024, issued by Securities and Exchange Board of India (SEBI).

(B) The 31st Annual Report for the year 2025-26 has been sent only through email to the members whose email IDs are registered with the Company/Registrar and Transfer Agents (RTA) M/s. MUFIC Intime India Private Limited or with depository participants (DP) on 28th August, 2026. The annual report along with notice is also available on the Company's website (www.cgvak.com) and the website of the Stock Exchange of India (www.sei.co.in). Please note that no physical/hard copies of Annual Report would be sent to the members. Detailed Instructions to members for registration of their email address, manner of participating in the 31st AGM, through VCL/AVM including e-voting is set out in the Notice of AGM.

(C) NOTICE is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from 22.09.2026 to 28.09.2026 (both days inclusive) for the purpose of ascertaining the members entitled to receive the final dividend for the year ended 31.03.2026, if any, declared at the ensuing AGM.

(D) Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- The Company is providing e-voting facility to the members holding shares as on 21.09.2026 being the cut-off date to cast their votes electronically. The e-voting process will be available in the notice of the AGM. The e-voting will commence at 9.00 AM, on 24.09.2026 and ends at 5.00 PM, on 27.09.2026 and once a vote on resolution is cast the member shall not be allowed to change it subsequently.
- Please note that the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members to cast their votes on all the resolutions set out in the Notice of 31st AGM. Detailed instructions for attending the AGM and casting votes through remote e-voting and e-voting at AGM are provided in the Notice of 31st AGM.
- The Board of Directors of the Company has appointed Mr. D. Senith, Practising Company Secretary, as the Scrutinizer for e-voting for AGM.

(E) In case of any queries or grievances pertaining to e-voting or attending the AGM through VCL/AVM members may please refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.cgvak.com under help section or write to helpdesk@cgvak.com.

Place: Coimbatore
Date: 03rd September, 2026

For CG-VAK SOFTWARE AND EXPORTS LIMITED
Sd/-
Mr. Nataraj A J
Company Secretary
(V.No. F1388)

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