September 07, 2026

To,

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip Symbol: IRMENERGY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 544004

Sub: Newspaper Publication – Notice of 11th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith the copies of Newspaper Advertisement published in "the Financial Express (English -National Daily All Edition)" and "the Financial Express (Gujarati Edition)" newspapers, regarding Notice of 11th Annual General Meeting, Record Date, Cut-off date for e-Voting, and other information in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Nandkishor Soni

Digitally signed by Akshit Nandkishor Soni
Date: 2026.09.07 17:47:02 +05'30'

Akshit Soni
Company Secretary &
Compliance Officer

SHYAM DHANI INDUSTRIES LIMITED

CIN: U15499RJ2010PLC033117

Registered Office: Shyam Dhani Industries F-438A Road No-12, VKIA, Jaipur, Rajasthan, India, 302013
E-mail: cs@shyamspices.co.in Website: www.shyamspices.co.in Contact No.: 9257061811

NOTICE OF 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the **16th Annual General Meeting ("AGM")** of the members of Shyam Dhani Industries Limited (Formerly known as Shyam Dhani Industries Private Limited) ("the Company") will be held on **Monday, September 28, 2026** at **03:00 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue.

Notice of the AGM along with the Annual Report for FY 2025-26 has been sent through electronic mode to Members whose e-mail addresses are registered with the Company/Depositories/RTA. The Notice is available on the Company's website at **www.shyamspices.co.in**, on the website of NSE at **www.nseindia.com** and on the website of NSDL at **www.evoting.nsdl.com** and , in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the weblink, including the exact path, where Annual Report of the Company for Financial Year 2025-26 can be accessed, has also been sent to those Members who have not registered their e-mail address with the Company/DPs/Depositories/RTA.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company has provided the Shareholders with the facility to cast their votes electronically (through remote e-voting as well as e-voting at the AGM), through the e-voting services provided by NSDL, in respect of all the resolutions set forth in the Notice of the AGM.

In this regard, the members are further informed that:

1. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. **Monday, September 21, 2026** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

2. Remote e-voting period commences from **Thursday, September 24, 2026 at 10:00 A.M. (IST)** and ends on **Sunday, September 27, 2026 at 05:00 P.M. (IST).** The remote e-voting facility shall thereafter be disabled by NSDL.

3. E-voting during the AGM shall also be available to Members who have not cast their vote through remote e-voting. Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.

4. The Company has appointed Mrs. Monika Gupta (FCS No.: F8208), Practicing Company Secretary, Partner in M/s SKMG & Co., (Firm Registration No. 4063), as Scrutinizer for the purpose of scrutinizing the voting process of the 16th Annual General Meeting of the Company.

5. Persons, who are not Members as on the cut-off date, but have received this Notice, should treat this Notice for information purposes only. A person who acquires equity shares after dispatch of the Notice, but before the cut-off date shall have the right to vote at the Meeting.

6.Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at **cs@shyamspices.co.in** between Friday, September 11, 2026 (10.00 a.m. IST) and Friday, September 18, 2026 (5.00 p.m. IST).

7.Documents referred to in the Notice are open for inspection electronically; Members seeking inspection may write to **cs@shyamspices.co.in** with the subject "Inspection of Documents."

8.For the detailed procedure on remote e-voting and joining the AGM through VC/OAVM, Members are requested to refer to the Notice of the 16th AGM available on the Company's website and the websites stated above.

9.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 at: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President at **evoting@nsdl.com** .

Date: September 05, 2026
Place: Jaipur

For Shyam Dhani Industries Limited
(Formerly known as Shyam Dhani Industries Private Limited)

Himanshi Khandelwal
Company Secretary and Compliance Officer
(M. No. A74427)

Manali Petrochemicals Limited

Registered Office: "SPIC House",
No. 88, Mount Road, Guindy, Chennai - 600 032.
CIN: L24294TN1986PLC013087
Website: www.manalipetro.com
Telefax: 044 - 2235 1098
E-mail: companysecretary@manalipetro.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the Fortieth Annual General Meeting (AGM) of the Company will be held on **Monday, the 28th September 2026 at 5.00 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed earlier the Annual Report for the Financial Year 2025-26 together with the Notice of the AGM was sent on 04th September 2026 only by electronic means to those shareholders who have registered their e-mail IDs with the Company or as the case may be, the Depository Participants and exercised the option to receive the Annual Reports by e-mail. These are also available on the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com, www.bseindia.com, www.nseindia.com. For the members whose e-mail IDs are not registered with the Company / RTA, a letter containing link for accessing the same are being sent.

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC / OAVM AND SPEAK THEREAT

Members will be provided with a facility to attend the AGM through VC / OAVM through the Central Depository Services (India) Limited (CDSL) e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 4.45 PM to 5.15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register through the web portal of the Registrar & Transfer Agent M/s Cameo Corporate Services Limited via https://investors.cameoindia.com. The above facility for participant registration will be open from 9.00 AM (IST) on Monday, the 21st September 2026 to 5.00 PM (IST) on Friday, the 25th September 2026. It may please be noted that there will be no option for spot registration or through any other mode and only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak at the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to companysecretary@manalipetro.com on or before Friday, the 25th September 2026, mentioning their names, demat account number / folio number and mobile number. These queries will be responded to by the Company suitably.

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2025-26

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid within the stipulated time lines in respect of shares held in physical form to those Members whose names appear in the Register of Members on Monday, 28th September 2026 and in respect of shares held in electronic form to those Members whose names appear in the list of Beneficial Owners furnished by the Depositories as at the close of business hours on Monday, 21st September 2026.

Payment of Dividend will be made only in electronic mode from 01st April 2024, to ensure timely credit of the Dividend please register your bank account details well in advance. No dividend warrants will be issued.

It may also be noted that the payment of dividend for the FY 2025-26 will be subject to TDS. For detailed information please refer to the Notice of the meeting.

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-Voting. The detailed process for the remote e-Voting is also available in the Notice of the meeting. Members holding shares in either physical or dematerialized form as on **21st September 2026 being the Cut-Off Date** and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-Voting period will commence on **Thursday, 24th September 2026 at 9.00 AM (IST) and will end on Sunday, the 27th September 2026 at 5.00 PM (IST)** during which period Members can cast their votes electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared to the Stock Exchanges as stipulated under the relevant Rules and will also be posted on the company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

If you have any queries or issues regarding attending AGM & CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

By Order of the Board
For Manali Petrochemicals Limited
G. Sri Vignesh
Company Secretary

Date : 05.09.2026
Place : Chennai

Shareholders are requested to promptly update their KYC viz., address, bank mandate and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.

IRM ENERGY LIMITED

CIN- L40100GJ2015PLC085213

Registered Office : 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad-380054, Gujarat, India; **Email:** investor.relations@irmenergy.com; **Website:** www.irmenergy.com; **Phone:** 079-49031500

NOTICE OF 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **11th Annual General Meeting ("AGM")** of the Members of IRM Energy Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 05:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA General Circular No. 03/2025 dated September 22, 2025 along with all other previous Circulars issued by the Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 along with all other previous circulars issued by SEBI in this regard (hereinafter collectively referred to as the "SEBI Circulars"), without the physical presence of the members at the common venue, to transact the businesses, as set out in the AGM Notice dated August 06, 2026.

In compliance with the aforementioned Circulars read with Regulation 36 of the SEBI Listing Regulations, the Notice convening the AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the RTA / Depositories / Depository Participant(s) ("DPs"). Members whose email addresses are not registered are provided, by post, a letter containing weblink for accessing the Notice convening the AGM and Annual Report for the financial year 2025-26.

The Notice convening AGM and Annual Report for the financial year 2025-26 is also available on the website of the Company at https://www.irmenergy.com/, on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in and on the website of Stock Exchanges, viz, the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com.

Remote e-voting and e-voting during AGM

1. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the members are provided with the facility to cast their vote electronically for the Resolutions as set forth in the Notice convening AGM using electronic voting platform i.e., https://instavote.linkintime.co.in as provided by MUFG Intime India Private Limited ("MUFG"), the Registrar and Share Transfer Agent ("RTA"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person holding shares as on **Tuesday, September 22, 2026 ("Cut-off date")** shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.
2. The remote e-voting shall commence on **Saturday, September 26, 2026 at 9:00 a.m. (IST)** and will end on **Monday, September 28, 2026 at 5:00 p.m. (IST).** During this period, the members may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
3. 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. Once the vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently or cast the vote again. The members are requested to join the AGM in the VC/OAVM mode at least 15 minutes before and till 15 minutes after the scheduled time of commencement of the AGM by following the procedure mentioned in the Notice.
4. Any person who becomes a member of the Company after the date of sending the Notice of AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to investor. helpdesk@in.mpms.mufg.com or investor.relations@irmenergy.com. However, if the person is already registered with MUFG for remote e-voting then the existing login ID and password may be used to cast the vote.
5. The Board of Directors of the Company has appointed M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer for conducting e-voting process in a fair and transparent manner.
6. The voting results along with the Report of the Scrutinizer shall be placed on the Company's website at https://www.irmenergy.com/, MUFG's website at https://instavote.linkintime.co.in and on the website of Stock Exchanges, viz. the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com, within two working days of the conclusion of the AGM, after declaration of the voting results by the Chairman or person authorized by him in writing.
7. In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on Tel.: 022-49186000.
8. In case members have any queries regarding accessing and participation in the meeting through VC, they may send an email to instameet@in.mpms.mufg.com or contact on Tel.: 022-49186175. Members may also write to the Company at investor.relations@irmenergy.com.

Record date for the purpose of dividend entitlement

The Company has fixed **Friday, September 11, 2026 as 'Record Date'** for determining entitlement of members for receiving Dividend (@15% i.e., Rs. 1.50 per equity share of face value of Rs. 10/- each) for the financial year 2025-26, if approved at the AGM. The dividend, subject to deduction of tax at source, will be paid to the members within stipulated period of 30 days from the date of declaration.

By Order of the Board
For, IRM Energy Limited

Akshit Soni
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: September 04, 2026

TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger- Lives Longer

Registered Office:1/47,MCRoad, Kalady, Kerala,India–683574
CIN:L25119KL2003PLC016289 Phone: +914842462222 Toll Free:18001232122
Email:info@tolins.com website:www.tolinstyres.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means("OAVM"), to transact the business set out in the Notice convening the 23rd AGM ('Notice'), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the 'MCA') and applicable circulars issued by the Securities and Exchange Board of India ('SEBI'), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the 23rd AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 have been sent on September 04, 2026, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs)/Registrar & Transfer Agent ("RTA") of the Company, i.e., Cameo Corporate Services Limited (' Cameo'), as the case may be as on August 28, 2026.

The Notice of the 23rd AGM and the Annual Report for the Financial Year 2025-26 are also available on the website of the Company at https://www.tolinstyres.com/ and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.

The dispatch of Notice of the AGM through electronic mode has been completed on September 04, 2026.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are here by Informed that:

1. Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Tuesday, September 22, 2026, Members may visit and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.

2. The Company has appointed M/s. Central Depository Services (India) Limited (CDSL)to provide VC/OAVM facility for the AGM.

3. The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.

4. The remote e-voting period commences on Friday, September 25, 2026, from 9.00 a.m. and ends on Monday, September 28, 2026 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Tuesday, September 22, 2026, may cast their vote by electronic means in the manner and process set out hereinabove.

5. The facility for voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at AGM.

6. The remote e-voting facility shall be disabled by CDSL for voting there after. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

7. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may refer to the Notice of the AGM for the procedure to obtain the login ID and password for casting their vote.

8. For queries regarding e-voting:

a.For e-voting instructions, members may go through the instructions in the Notice for the 23rd AGM. In case of any queries/grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at www.evotingindia.com or may contact the CDSL e-voting system helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on: - Tel: 1800 21 09911.

b.Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/ contact details.

9.For any query/ clarification on or assistance required with respect to the Annual Report for the Financial Year 2025-26 or the Annual General Meeting, Members may write to cs@tolins.com.

For Tolins Tyres Limited
Sd/-
Muniraj Umesh
Company Secretary & Compliance Officer
M.No: 72122

Dated: September 04, 2026
Place: Kalady

FACOR ALLOYS LIMITED

Cin : L49120AP2004PLC043252
Regd. Office : Shreeramnagar-535101, Dist. Vizianagaram (A.P.)
PHONE : +91 8952 282029, 282038, 282456 **FAX :** +91 8952 282188, **Email:** facoralloys@falgroup.in
Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201031
Phone: +91-120 - 4206442 ; **Email:** corpoffice@falgroup.in; **Website:** www.facoralloys.in

23RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company is scheduled be held on Tuesday, September 29, 2026 at 12:00 P.M. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No(s) 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs ("MCA").

Pursuant to the above MCA Circulars and other applicable circulars issued by SEBI, Notice of AGM along with Annual Report for the Financial Year 2025-26 will be sent in due course only in electronic mode to those Members whose e-mail addresses are registered/available with the Company/Depository Participants. The physical copies of the Notice of AGM and Annual Report for Financial Year 2025-26 will be dispatched to those Members who request for the same. In order to receive the Notice and Annual Report, the Members are requested to register/update their e-mail address by following these instructions:

A. For shares held in electronic form: Register/update the e-mail address in your demat account, as per the process advised by your Depository Participant (DP).

B. For shares held in physical form: Register/update the e-mail address and other details in the prescribed Form ISR-1 and other relevant forms with Registrar and Share Transfer Agent of the Company i.e. Mas Services Limited. The Members can also access the relevant forms on the Company's website at https://facoralloys.in/investor.php

Notice of AGM and Annual Report will be available on the Company's website www.facoralloys.in, on the website of stock exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

The Company will provide the facility to its members to exercise their right to vote by electronic means on the business items as set out in the Notice of AGM through e-voting. The manner of casting vote through remote e-voting/e-voting at AGM for Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses will be provided in the Notice of AGM.

The Board has not recommended any dividend for the Financial Year 2025-26. The Register of Members and Share Transfer Books of the Company will be closed from 24th September, 2026 to 29th September, 2026 (both days inclusive) for the purpose of AGM.

For Facor Alloys Limited
Sd/-
(Sachin Kumar Gupta)
Company Secretary and Compliance Officer

Date : 04.09.2026
Place : Noida

HARRISONS MALAYALAM LIMITED

CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024
e-mail:hmlcorp@harrisonsmalayalam.com • Website:www.harrisonsmalayalam.com

NOTICE OF THE FORTY NINTH ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

1. The Forty Ninth (49th) Annual General Meeting ("AGM") of the members of Harrisons Malayalam Limited ("the Company") will be held on Tuesday, September 29, 2026 at 03:00 p.m. (IST), through Video Conferencing /Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the AGM, without physical presence of the Members at a common venue.

2. In compliance with all the applicable provisions of the Companies Act,2013 and Rules made thereunder, read with General Circular No.14/2020 dated April 08,2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and (hereinafter collectively referred to as 'Circulars'), the electronic copies of the Notice of the 49th AGM and Annual Report for the FY 2025-26 have been sent to all members whose email ids are registered with the Company/Depository Participant(s)/MUFG Intime India Pvt Ltd.(RTA). The Notice and Annual Report of the 49th AGM will also be available on the website of the company at **www.harrisonsmalayalam.com,** website of the Stock Exchanges ie. BSE Ltd. National Stock Exchange of India Ltd., at **www.bseindia.com, www.nseindia.com** & on the website of CDSL at **www.evotingindia.com.** The dispatch of notice of the 49th AGM along with the Annual Report through e-mails has been completed as of now. The instructions for joining the 49th AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 49th AGM of the Company are provided in the Notice of the 49th AGM. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter, containing the weblink and exact path where the Annual Report for FY 2025-26 including the Notice of the AGM along with other documents can be accessed, is sent to those shareholders of the Company who have not registered their email address with the Company /RTA/DP's.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM.

Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e **Tuesday, September 22, 2026** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

a. The businesses as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 49th AGM.

b. The remote e-voting period **begins on Saturday, September 26, 2026 (9.00 a.m IST) and ends on Monday, September 28, 2026 (5.00 p.m IST).**

c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Tuesday, September 22, 2026.**

d. Members may note: **(i)** The remote e voting module shall be disabled by CDSL beyond 5:00 pm (IST) on **September 28, 2026** and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **(ii)** the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e- voting system at the AGM. **(iii)** The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and **(iv)** Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 49th AGM which is also available on the website of the Company. Members are requested to visit **www.harrisonsmalayalam.com** to obtain such details.

f. Any person who acquires shares of the Company and became member post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM and can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ID'S ARE NOT REGISTERED WITH THE DEPOSITORIES TO REGISTER THEIR EMAIL IDS':

In case the shareholders have not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate the following instructions to be followed:

a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link **https://web.in.mpms.mufg.com/KYC-downloads.html.** The Company has periodically sent letters to shareholders to furnish the requisite details as per SEBI circular dated **May 07, 2024.**

b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In case of any query/clarifications, a member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com and for receiving the soft copy of annual report for FY 2025-26, such members may send an email to sandhyagopi@harrisonsmalayalam.com or investor.helpdesk@in.mpms.mufg.com along with their details such as Name, DP ID/Client ID, PAN and mobile number.

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026,** to **Tuesday, September 29, 2026** (both days inclusive) for the purpose of Annual General Meeting.

The results declared along with the report of the scrutinizer shall be placed on the website of the company www.harrisonsmalayalam.com and also will be informed to the stock exchanges BSE and NSE at www.bseindia.com and www.nseindia.com respectively.

For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi AVP (CDSL) 1800 21 09911.

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: coimbatore@in.mpms.mufg.com. The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

For Harrisons Malayalam Limited
Sd/-
Sandhya Gopi
Company Secretary and Compliance Officer

September 04, 2026
Cochin-682003

JHS Svendgaard Retail Ventures Limited

CIN: L52190HR2007PLC093324

Regd. Office: Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, India, 122001

Ph. No.: 011-46538457 Fax No. 011-26805434

Website: www.jhsretail.com E-mail: cs@jhsretail.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular dated 2nd September, 2026, and Master circular issued by Securities and Exchange Board of India (SEBI) dated January 30, 2026 (collectively referred to as "Circulars"), 18th Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on Tuesday, 29th September 2026 at 01:00 P.M. through video conference (VC) /Other Audio Visual Means (OAVM), facility without any physical presence of the Members to transact the business set out in the AGM Notice.
2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2026 has been sent to Members by email on 05th September, 2026, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company www.jhsretail.com and on the website(s) of the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the company, Alankit Assignments Limited www.alankit.com/register-and-share-transfer-agent. A letter providing the web-link for accessing the integrated Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.
3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@jhsretail.com.
4. The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting	Saturday, 26th September 2026 (09:00 A.M.)
End of E-Voting	Monday, 28th September, 2026 (05:00 P.M.)

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2026, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.
   a. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
   b. Members may note that:
      - the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
      - the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
      - the facility for voting through electronic mode shall be made available at the AGM; and
      - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
   c. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail address at the earliest by submitting form ISR-1 (available on the website of company www.jhsretail.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.
   d. The Company has appointed Mr. Mohit Dahiya, (CP No. 23062) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
   e. For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries relating to e-voting and remote e-voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in, who will address the grievances related to electronic voting.

By Order of the Board
JHS Svendgaard Retail Ventures Limited
Sd/-

Date : 05/09/2026 — Kuldeep Jangir
Place : New Delhi — Company Secretary

VMS TMT LIMITED

Regd. Off. & Factory: Survey No. 214, Nr. Water Tank, Village – Bhayla, Tal. Bavla, Dist. Ahmedabad-382220.

Tel: 6357956711 CIN No. L27204GJ2013PLC074403 Website: www.vmstmt.com

NOTICE OF 13th ANNUAL GENERAL MEETING (E-VOTING INFORMATION)

Notice is hereby given that 13th Annual General Meeting of VMS TMT Limited will be held on Tuesday, 29th day of September, 2026 at 03:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), including amendments thereunder read with the circulars issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 28th August, 2026 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2025-26 have been sent to all the Members holding shares on 05.09.2026, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at www.vmstmt.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and website of National Stock Exchange (NSE) at www.nseindia.com.

Instructions for E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 13th Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 22.09.2026 only shall be entitled to avail the facility of remote e-voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting').

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: Saturday, 26th September, 2026 (09:00 a.m.);
III. The remote e-voting shall end on: Monday, 28th September, 2026 (5:00 p.m.);
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (22nd September, 2026);
V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 28th September, 2026;
VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd September, 2026), may obtain the login ID and password by sending a request at evoting@nsdl.com / helpdesk.evoting@cdslindia.com
VII. Members may note that:
   a. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 28th September, 2026 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
VIII. Members who have not yet registered their email ID with their depository participants, are requested to do so to receive all communication in electronic mode.
IX. 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 or send a request at evoting@nsdl.com.
X. CS Umesh Ved, M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad (FCS No.:4411 CP No.:2924) has been appointed as the scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.
XI. Shareholders who would like to express their views/have questions may send their questions in 7days advance mentioning their name demat account number/folio number, email id, mobile number at compliance@vmstmt.com. The same will be replied by the company suitably.
XII. Member holding shares in physical form are requested to contact their respective Depository Participant for registering the email addresses.

By Order of the Board of Directors
For VMS TMT Limited
Sd/-

Date: 26.08.2026 — VARUN MANOJKUMAR JAIN
Place: Bhayla — Chairman and Managing Director
DIN: 03502561

GOVERNMENT OF HIMACHAL PRADESH
DEPARTMENT OF REVENUE (HPDRRP Program)
(Program Management Unit)

Shanti Niwas, Phase -3, Kasumpti, Shimla (H.P.)-171009

Phone No. 0177-2921430, e-mail: - hpdrrp-afd@hp.gov.in

REQUEST FOR PROPOSAL(RFP)

The Himachal Pradesh State Disaster Management Authority (HPSDMA) invites Request for Proposals (RFPs) under the Himachal Pradesh Disaster Risk Reduction and Preparedness (HPDRRP) Program for the following:

Sr. 1. Empanelment of Travel Management Companies/Firms/Agencies to provide travel management and logistical support for official domestic and international travel, exposure visits, training programmes, study tours, accommodation, transportation, visa assistance, and related services.

Sr. 2. Selection of Firm(s) for providing Program Audit Services in respect of Anti-Money Laundering (AML) and Countering the Financing of Terrorism (CFT) due diligence under the HPDRRP Program.

The detailed RFP document(s) are available on the HP eProcurement Portal (https://hptenders.gov.in). Interested agencies may submit their proposals online. Firms are advised to regularly visit https://hpsdma.nic.in and https://hptenders.gov.in for corrigenda and updates.

Last date for submission of proposals:
Sr. 1: 29 September 2026, up to 2:00 PM
Sr. 2: 29 September 2026, up to 2:00 PM

The undersigned reserves the right to accept or reject any or all proposals without assigning any reason thereof.

Sd/-
Nishant Thakur (HPAS)
Program Director
HPDRRP Program

No. 0360/HP

UCO BANK

यूको बैंक — Honours Your Trust (A Govt. of India Undertaking)

Head Office – II, DIT- Procurement and Infrastructure 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank invites tender for selection of Service Provider for IT Facility Management Services, AMC & FLM Support for Desktops and Printers installed at HO Departments. For more detail, please refer to https://www.uco.bank.in & https://gem.gov.in

(Deputy General Manager)
Date: 07.09.2026 — DIT- Procurement and Infrastructure

MANAPPURAM HOME FINANCE LIMITED

રજી. ઓફિસ : ૮/૫૬૬ એ, પદમપ્રભા બિલ્ડીંગ, સીરીમા સ્વામી મંદિર પાસે, વેરપ્પુ-વિજયથારરોડ, થ્રિસ્સુર, કેરાલા-૬૮૦૫૬૭ ફોન નં. : ૦૪૮૭-૩૫૨૦૫૦૪

કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી મણપ્પુરમ હોમ ફાયનાન્સ લીમીટેડ (MAHOFIN) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (એક્ટ)(૨૦૦૨ ના ૫૪) હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૯ સાથે વંચાતી જણાવેલ કાયદાની કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને દેવાદારો અને સહ-દેવાદારોને નોટીસમાં જણાવેલ રકમ અને તેના પરનું વ્યાજ જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું. દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હતા, આથી દેવાદારો અને જાહેર જનતાને અહીં જાણ કરવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૯ સાથે વંચાતી જણાવેલ કાયદાની કલમ ૧૩(૪) હેઠળ તે/તેણીને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ મિલકતનો સાંકેતિક કબજો લઇ લીધો છે. ખાસ કરીને દેવાદારો અને જાહેર જનતાને આથી મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો મણપ્પુરમ હોમ ફાયનાન્સ લીમીટેડની લાગતી વળગતી મિલકતો માટેના નીચે જણાવેલ ચાર્જને આધિન રહેશે.

ક્રમ નં.	દેવાદાર અને સહ-દેવાદારનું નામ અને લોન એકાઉન્ટ નંબર / શાખા	સિક્યોર્ડ એસેટની વિગત જેના સબંધમાં હિત સર્જાયેલ છે.	ડિમાન્ડ નોટીસની મોકલ્યાની તારીખ અને બાકી રકમ	કબજાની તારીખ
1	મકવાણા વિનોદકુમાર મકવાણા નિતાબેન ઠાકોર જગુભાઇ / NHL00120052359 / અમદાવાદ	મુકામ-ગ્રામ પંચાયત મિલકત નં. ૯૯૧, ગ્રામ પંચાયત મિલકત સિરીયલ નં. ૯૯૧, મુકામ-હસામાનું મંદિર ગામ, કુવડ ઉર ગ્રામ પંચાયતની સીમા, તાલુકો-વિરમગામ, જિલ્લો-અમદાવાદ, ગુજરાત, પીન-૩૮૨૧૫૦ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. પ્લોટ એરિયા ૯૦૦.૦૦ ચો. ફુટ, પૂર્વ : વિનોદભાઇ નટવરભાઇનો પ્લોટ, પશ્ચિમ : કુવડ-રામપુરા રોડ, દક્ષિણ : રોડ, ઉત્તર : જગાભાઇ બાબુભાઇની મિલકત	૦૫-૦૬-૨૦૨૬ અને રૂ. ૪૫૫૮૩૭/-	૦૧-૦૯-૨૦૨૬

તારીખ : ૦૫-૦૯-૨૦૨૬ સ્થળ : ગુજરાત — સહી/- અધિકૃત અધિકારી, મણપ્પુરમ હોમ ફાયનાન્સ લીમીટેડ

કેન્દ્ર સરકાર સમક્ષ રીજનલ ડાયરેક્ટર, ઉત્તર પશ્ચિમ રીજન અમદાવાદ કોર્પોરેટ અફેર્સ મંત્રાલય

કંપની કાયદા, ૨૦૧૩ની કલમ ૧૩ની પેટા કલમ(૪) અને (કંપની (ઇન્કોર્પોરેશન) નિયમો, ૨૦૧૪ના નિયમ ૩૦ના પેટા નિયમ (૫)ના ક્લોઝ(એ) ના મામલામાં

– અને –

વારસોવા કોમર્શિયલ લીમીટેડ (અગાઉ રેઈનબો ઇન્ડિયા આઈકોસેરામી લિમિટેડ તરીકે જાણીતી)

(CIN:U13119GJ2017PLC095773)

જે તેની રજીસ્ટર્ડ ઓફિસ યુનિટ નં.૨૨૦, બ્લોક બી, ટિટેનિયમ સ્ક્વેર, ... ગાંધીનગર, ૩૮૨૩૫૫, ગુજરાત, ભારત ખાતે ધરાવે છે.

...... પીટીશનર

આથી જાહેર જનતાને જાણ કરવામાં આવે છે કે કંપની તેની રજીસ્ટર્ડ ઓફિસ ગુજરાત રાજ્યમાંથી પશ્ચિમ બંગાળ રાજ્યમાં બદલવા માટે કંપની સભ્યોના ઠરાવ મુજબ કંપનીના મેમોરેન્ડમ ઓફ એસોસિએશનમાં ફેરફારની મંજૂરી માટે કેન્દ્ર સરકારને અરજી કરવા ઇચ્છે છે.

કોઈપણ વ્યક્તિ જેના હિતને કંપનીની રજીસ્ટર્ડ ઓફિસના સૂચિત ફેરફારથી અસર થવા સંભાવના છે, તેઓ તેમના હિતનો પ્રકાર અને વિરોધના કારણો જણાવતા સોગંદનામા દ્વારા સમર્થિત તેમના વાંધાઓ રીજનલ ડિરેક્ટર, ઉત્તર પશ્ચિમ રીજન, આરઓસી ભવન, ... અમદાવાદ-૩૮૦૦૧૩, ગુજરાત, ભારતને આ નોટીસના પ્રકાશનની તારીખથી ચૌદ દિવસની અંદર રજીસ્ટર્ડ પોસ્ટથી મોકલી શકે છે અથવા મોકલાવી શકે છે અથવા એમસીએ-૨૧ પોર્ટલ (www.mca.gov.in) પર રોકાણકાર ફરિયાદ ફોર્મ ભરીને મોકલી શકે છે. તેની એક નકલ પીટીશનર એપ્લીકન્ટને તેની રજીસ્ટર્ડ ઓફિસના ઉપર જણાવેલ સરનામાં પર મોકલાવી રહેશે.

પીટીશનર માટે અને વતી

વારસોવા કોમર્શિયલ લીમીટેડ (જૂની રેઈનબો ઇન્ડિયા આઈકોસેરામી લિમિટેડ તરીકે જાણીતી)

તારીખ: ૦૭.૦૯.૨૦૨૬ — અજયકુમાર મિશ્રા
સ્થળ: ગાંધીનગર — ડિરેક્ટર ડીઆઈએન: ૦૩૬૬૯૬૩

IKOMA TECHNOLOGIES LIMITED

(Formerly known as Vuenow Infratech Limited)

CIN: L62099MH1993PLC074167

Reg. Office: Office No. S-157, 2nd floor, Fantasia Multiplex Entertainment Complex, Sector-30A, Vashi, Sanpada, Thane, Maharashtra-400703

Corporate Office: New No. 34 Old No. 77 Division B, II Floor Maddox Street Choolai, Vepery, Chennai, Perambur Purasawalkam, Tamil Nadu- 600007

E-Mail-goodvalueirrigationltd@gmail.com Website: https://ikoma.co.in/

NOTICE OF 32nd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of M/s Ikoma Technologies Limited(Formerly Known as Vuenow Infratech Limited) (the Company) will be held on Wednesday, 30th day of September, 2026 at 03:30 PM. IST through Video-Conferencing/ Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. Friday, 04th September 2026. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company https://ikoma.co.in/
3. The facility of casting the votes by the members ("e-voting") will be provided by Purva Share Registry (India) Pvt. Ltd. and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Sunday, 27th September, 2026 (09:00 A.M.) and end on Tuesday, 29th September, 2026 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd September, 2026 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by email to goodvalueirrigationltd@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. The Register of Members and Share Transfer books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both day inclusive).
6. The Notice of AGM and Annual Report for the financial year 2025-26 are sent to members in accordance with the applicable provisions.

For Ikoma Technologies Limited
(Formerly Known as Vuenow Infratech Limited)
Sd/-
Rahul Bhargav
Managing Director
DIN: 02946477

Place: Mumbai
Date: 05.09.2026

Narayana Hrudayalaya Limited

CIN – L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099

Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099

Email Id: investorrelations@narayanahealth.org Website: www.narayanahealth.org, Mobile: +91-8050009316

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the General Circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) that the below mentioned special business is proposed to be passed by the Members of Narayana Hrudayalaya Limited, by means of postal ballot, through remote e-voting ('e-voting'):

S. No.	Description of resolution	Type of Resolution
1.	To approve revision in professional fee payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013.	Ordinary

In compliance with the MCA Circulars, the Postal Ballot Notice is being circulated only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, August 28, 2026 ("Cut-off Date") and whose e-mail addresses are registered with the Company, Depositories, Depository Participants or the Company's Registrar and Share Transfer Agent, KFin Technologies Limited. Accordingly, physical copies of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being dispatched. The electronic dispatch of the Notice was completed on Friday, September 4, 2026.

The Postal Ballot Notice is available on the Company's website (www.narayanahealth.org), NSDL's website (www.evoting.nsdl.com) and the websites of the Stock Exchanges, namely BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The Company has appointed National Securities Depository Limited (NSDL) to facilitate remote e-voting for Members. The e-voting period shall be as follows:

Commencement of e-voting	9:00 A.M. (IST) on Saturday, September 05, 2026
End of remote e-voting	5:00 P.M. (IST) on Sunday, October 04, 2026

Members holding shares as on the Cut-off Date, i.e., August 28, 2026, shall be entitled to cast their votes through remote e-voting. The e-voting facility will be disabled by NSDL immediately upon closure of the voting period at 5:00 P.M. (IST) on October 4, 2026. The results of the Postal Ballot shall be declared on or before 5:00 P.M. (IST) on Tuesday, October 6, 2026.

Members who have not registered their e-mail addresses and wish to receive the Postal Ballot Notice or participate in the e-voting process may register/update their e-mail addresses with their respective Depository Participants. For the limited purpose of receiving the Notice and voting electronically, Members may send a request to investorrelations@narayanahealth.org or evoting@nsdl.co.in quoting their DP ID/Client ID and PAN.

Mr. Sudhindra K S, Practising Company Secretary (FCS No. 7909, CP No. 8190), Bengaluru, has been appointed as the Scrutinizer to conduct the Postal Ballot process through remote e-voting in a fair and transparent manner.

The voting results, together with the Scrutinizer's Report, will be hosted on the website of the Company and NSDL and will simultaneously be intimated to BSE and NSE. The results will also be displayed at the Registered Office and Corporate Office of the Company.

For any queries relating to e-voting, Members may refer to the FAQs and e-voting user manual available under the "Downloads" section of www.evoting.nsdl.com, contact NSDL at 022-4886 7000 or evoting@nsdl.com, write to KFin Technologies Limited at einward.ris@kfintech.com, or contact the Company Secretary at investorrelations@narayanahealth.org.

For Narayana Hrudayalaya Limited
Sd/-
Sridhar S.

Date: September 4, 2026 — Group Company Secretary, Legal & Compliance Officer
Place: Bengaluru

વાડિલાલ કેમિકલ્સ લીમીટેડ

Vadilal

CIN : L24231GJ1991PLC015390

રજીસ્ટર્ડ ઓફીસ : ૩જો માળ, ચેસોન વિઝટા, પીએસપી હાઉસ પાસે, ઇસ્કોન આંબલી રોડ, અમદાવાદ, આંબલી, અમદાવાદ, દસ્ક્રોઇ, ગુજરાત, ભારત, ૩૮૦૦૫૮

વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત યોજાનાર ૩૫મી વાર્ષિક સામાન્ય સભા સંબંધિત સભ્યોને જાણકારી

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૩૫મી વાર્ષિક સામાન્ય સભા **સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૩૦ વાગ્યે (ભારતીય સમય પ્રમાણે) વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ)** મારફત, કંપની કાયદા, ૨૦૧૩ અને સેબી (એલઓડીઆર) નિયમનો, ૨૦૧૫ સાથે વંચાતા એમસીએ જનરલ સરક્યુલર નં. ૦૩/૨૦૨૫ તારીખ ૨૨.૦૯.૨૦૨૫ સાથે વંચાતા આ સંબંધમાં એમસીએ દ્વારા જારી કરાયેલ જુના પરિપત્રો અને સમયાંતરે સેબીએ જારી કરેલ સંબંધિત પરિપત્રોના અનુપાલનમાં નોટીસ તારીખ ૦૪.૦૯.૨૦૨૬ માં જણાવેલ કામકાજો પાર પાડવા માટે યોજાશે.

ઉપરોક્ત પરિપત્રોના અનુપાલનમાં, ૩૫મી એજીએમની નોટીસની ઈલેક્ટ્રોનિક નકલો તેમજ નાણાંકિય વર્ષ, ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ, તમામ સભ્યો જેમના ઈમેઈલ એડ્રેસો કંપની/ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટર્ડ છે તેમને ઈલેક્ટ્રોનિકલી મોકલવામાં આવશે.

સભ્યોએ નોંધ લેવી કે ૩૫મી એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપનીની વેબસાઈટ https://www.vadilalchemicals.in/investors.html અને એજીએમની પ્રક્રિયા દરમિયાન રીમોટ ઈ-વોટીંગ, ઈ-વોટીંગ યોજવા માટે અને ઈ-વોટીંગ પોર્ટલ મારફત વીસી માટે નિમાયેલ સીડીએસએલની વેબસાઈટ એટલે કે www.evotingindia.com ઉપર પણ ઉપલબ્ધ રહેશે.

સભ્યો વીસી/ઓએવીએમ મારફત ૩૫મી એજીએમમાં હાજર રહી શકે છે. રીમોટ ઈ-વોટીંગ (અને સભા દરમિયાન ઈ-વોટીંગ)માં જોડવાની સુચનાઓ એજીએમની નોટીસમાં આપેલ છે. વીસી/ઓએવીએમ મારફત હાજરીને કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે.

સભ્યો એજીએમ દરમિયાન રીમોટ ઈ-વોટીંગ મારફત મત આપી શકે છે. મત આપવા માટેની લાયકાત નક્કી કરવા માટેની કટ-ઓફ તારીખ સોમવાર, ૨૧.૦૯.૨૦૨૬ છે. રીમોટ ઈ-વોટીંગનો ગાળો શુક્રવાર, ૨૫.૦૯.૨૦૨૬ના રોજ સવારે ૦૯.૦૦ વાગ્યા થી શરૂ કરીને રવિવાર, ૨૭.૦૯.૨૦૨૬ના રોજ સાંજ ૦૫.૦૦ વાગ્યા સુધી રહેશે. ત્યારબાદ રીમોટ ઈ-વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે.

ડિમેટ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા શેરહોલ્ડરો (ઇન્ડિવિઝ્યુઅલ ડિમેટ શેરહોલ્ડરો સહીત)ને તેમના સંબંધિત ડિપોઝીટરી પાર્ટીસીપન્ટ(ડીપી) પાસે તેમના ઈમેઈલ એડ્રેસ અને મોબાઈલ નંબર સુધારવવા વિનંતી છે. જે ડિપોઝીટરી સીસ્ટમ મારફત ઈ-વોટીંગ અને એજીએમમાં જોડવા માટે જરૂરી છે.

ઈ-વોટીંગ મારફત મત(તો) આપવાની રીત:

સભ્યોને ડિમેટ શેરહોલ્ડરો એ રીમોટ ઈ-વોટીંગની અને જેમણે તેમના ઈમેઈલ એડ્રેસો રજીસ્ટર કરાવેલ નથી તેમના માટે આ નોટીસમાં જણાવેલ સુચનાઓ સાથે ૩૫મી એજીએમ તારીખ ૦૪.૦૯.૨૦૨૬ ની નોટીસમાં જણાવેલ તમામ કામકાજો પર ઈલેક્ટ્રોનિકલી તેમના મતો આપવાની તક મળશે. આ ઉપરાંત, ઈ-વોટીંગની સવલત વીસી/ઓએવીએમ મારફત હાજર રહેનાર લાયક શેરહોલ્ડરો જેમણે પહેલેથી રીમોટ ઈ-વોટીંગથી તેમના મત આપેલ નથી તેમના માટે પણ એજીએમ દરમિયાન ઉપલબ્ધ રહેશે.

શેરહોલ્ડરોને ૩૫મી એજીએમની નોટીસ તારીખ ૦૪.૦૯.૨૦૨૬ માં આપેલ નોંધો, ઈ-વોટીંગ અને એજીએમમાં જોડવાની સુચનાઓ સહીત ધ્યાનથી વાંચવા વિનંતી છે. એમસીએ અને સેબી સરક્યુલર્સ અન્વયે નોટીસની ફીઝીકલ નકલો મોકલવામાં આવશે નહી, તે ફક્ત રજીસ્ટર્ડ ઈ-મેઈલ એડ્રેસો પર ઈ મેઈલ દ્વારા રવાના કરવામાં આવશે.

બોર્ડના આદેશથી
વાડિલાલ કેમિકલ્સ લીમીટેડ વતી
સહી/-
રાજેશ આર. ગાંધી
ડિરેક્ટર
ડીઆઈએન : ૦૦૦૦૯૮૭૯

સ્થળ : અમદાવાદ
તારીખ : ૦૪.૦૯.૨૦૨૬

IRM એનર્જી લિમિટેડ

IRM Energy

સીઆઇએન એલ૪૦૧૦૦જીજે૨૦૧૫પીએલસી૦૮૫૨૧૩

રજિસ્ટર્ડ ઓફિસ: ચોથો માળ, બ્લોક ૭, મેરેડ કોર્પોરેટ પાર્ક, સોલા બ્રિજ પાસે, એસ. જી. હાઇ-વે, અમદાવાદ – 380 054, ગુજરાત, ભારત

ઈ-મેઈલ: investor.relations@irmenergy.com; વેબસાઇટ: www.irmenergy.com; ટેલિ.: 079-49031500

૧૧મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઇ-વોટિંગ સંબંધિત માહિતી

આથી સૂચના આપવામાં આવે છે કે **IRM એનર્જી લિમિટેડ ("કંપની")** ના સભ્યોની 11 મી વાર્ષિક સામાન્ય સભા ("AGM") **મંગળવાર, 29 સપ્ટેમ્બર, 2026 ના રોજ 05:00 p.m. (IST) ના રોજ વીડિયો કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ("OAVM")** સુવિધા દ્વારા કંપની અધિનિયમ, 2013 ("અધિનિયમ") ની લાગુ જોગવાઈઓ અને તે હેઠળ બનાવેલા નિયમો, SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ("SEBI લિસ્ટિંગ રેગ્યુલેશન્સ") સાથે વાંચી શકાય છે. આ સંદર્ભમાં કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા બહાર પાડવામાં આવેલા અન્ય તમામ અગાઉના પરિપત્રો (ત્યારબાદ સામૂહિક રીતે "એમસીએ પરિપત્રો" તરીકે ઓળખવામાં આવે છે) અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("સેબી") પરિપત્ર નંબર 03/2025 તારીખ 22 સપ્ટેમ્બર, 2025. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ 3 ઓક્ટોબર, 2024 ના રોજ આ સંબંધમાં SEBI દ્વારા બહાર પાડવામાં આવેલા અન્ય તમામ પરિપત્રો સાથે (ત્યારબાદ સામૂહિક રીતે "SEBI પરિપત્રો" તરીકે ઓળખવામાં આવે છે) સામાન્ય સ્થળ પર સભ્યોની ભૌતિક હાજરી વિના, 06 ઓગસ્ટ, 2026 ના રોજ એજીએમ નોટિસમાં દર્શાવ્યા મુજબ વ્યવસાયોને વ્યવહાર કરવા માટે.

સેબી લિસ્ટિંગ રેગ્યુલેશન્સના રેગ્યુલેશન 36 સાથે વંચાયેલા ઉપરોક્ત પરિપત્રોના પાલનમાં, નાણાકીય વર્ષ 2025-26 માટે એજીએમ અને વાર્ષિક અહેવાલ બોલાવવાની સૂચના તમામ શેરધારકોને ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવી છે, જેમના ઇમેઇલ સરનામાં આરટીએ/ડિપોઝિટરીઝ/ડિપોઝિટરી પાર્ટિસિપન્ટ (ઓ) ("ડીપી") સાથે નોંધાયેલા છે. સભ્યો કે જેમના ઇમેઇલ સરનામાંઓ નોંધાયેલા નથી, તેમને પોસ્ટ દ્વારા, નાણાકીય વર્ષ 2025-26 માટે એજીએમ અને વાર્ષિક અહેવાલ બોલાવવાની સૂચના મેળવવા માટે વેબલિંક ધરાવતો પત્ર આપવામાં આવે છે.

નાણાકીય વર્ષ 2025-26 માટે એજીએમ અને વાર્ષિક અહેવાલ બોલાવવાની સૂચના કંપનીની વેબસાઇટ https://www.irmenergy.com/ પર, એમયુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ https://instavote.linkintime.co.in પર અને સ્ટોક એક્સચેન્જીસની વેબસાઇટ www.nseindia.com પર નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ (એનએસઇ) અને બીએસઇ લિમિટેડ (બીએસઇ) www.bseindia.com પર ઉપલબ્ધ છે.

એજીએમ દરમિયાન દૂરસ્થ ઇ-મતદાન અને ઇ-મતદાન

1. કંપની (વ્યવસ્થાપન અને વહીવટ) નિયમો, 2014 (સુધારા મુજબ) ના નિયમ 20 સાથે વંચાયેલા કાયદાની કલમ 108 અને સેબી લિસ્ટિંગ રેગ્યુલેશન્સના નિયમન 44 અનુસાર, સભ્યોને ઇલેક્ટ્રોનિક વોટિંગ પ્લેટફોર્મ i.e., https://instavote.linkintime.co.in નો ઉપયોગ કરીને એજીએમ બોલાવવાની સૂચનામાં નિર્ધારિત ઠરાવો માટે ઇલેક્ટ્રોનિક રીતે મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે, જે કે એમયુએફજી ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ ("એમયુએફજી") રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ ("આરટીએ") દ્વારા પ્રદાન કરવામાં આવે છે. સભ્યોના મતદાનના અધિકારો કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં **હશે. મંગળવાર, 22 સપ્ટેમ્બર, 2026 ("કટ-ઓફ તારીખ")** ના રોજ શેર ધરાવતી વ્યક્તિ એજીએમ દરમિયાન દૂરસ્થ ઇ-મતદાન અથવા ઇ-મતદાનની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે. દૂરસ્થ ઇ-મતદાન માટેની વિગતવાર પ્રક્રિયા એજીએમની સૂચનામાં આપવામાં આવી છે.
2. દૂરસ્થ ઇ-મતદાન **શનિવાર, સપ્ટેમ્બર 26,2026 ના રોજ 9:00 a.m. (IST)** થી શરૂ થશે અને **સોમવાર, સપ્ટેમ્બર 28,2026 ના રોજ 5:00 p.m. (IST)** પર સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ત્યારબાદ એમયુએફજી દ્વારા દૂરસ્થ ઇ-મતદાન મોડ્યુલ નિષ્ક્રિય કરવામાં આવશે. જે સભ્યો વીડિયો કોન્ફરન્સ/ઓ. એ. વી. એમ. સુવિધા દ્વારા એ. જી. એમ. માં હાજર રહેશે અને દૂરસ્થ ઇ-મતદાન દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હોય અને અન્યથા આમ કરવાથી પ્રતિબંધિત ન હોય, તેઓ એ. જી. એમ. દરમિયાન ઇ-મતદાન પ્રણાલી દ્વારા મત આપવા પાત્ર રહેશે.
3. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઇ-વોટિંગ દ્વારા મત આપ્યો હોય તેઓ પણ વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી મત આપવાના હકદાર રહેશે નહીં. એકવાર સભ્યો દ્વારા ઠરાવ પર મત આપ્યા પછી, તેમને પછીથી તેને બદલવાની અથવા ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહીં. સભ્યોને સૂચનામાં ઉલ્લેખિત પ્રક્રિયાને અનુસરીને એજીએમ શરૂ થવાના નિર્ધારિત સમયના ઓછામાં ઓછા 15 મિનિટ પહેલા અને 15 મિનિટ પછી વીસી/ઓએવીએમ મોડમાં એજીએમમાં જોડાવા વિનંતી કરવામાં આવે છે.
4. કોઈપણ વ્યક્તિ એજીએમની સૂચના મોકલવાની તારીખ પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ પર શેર હોલ્ડિંગ કરે છે, એ રોકાણકાર helpdesk@in.mpms.mufg.com અથવા investor.relations@irmenergy.com પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો વ્યક્તિ દૂરસ્થ ઇ-મતદાન માટે એમયુએફજી સાથે પહેલેથી જ નોંધાયેલ હોય તો મત આપવા માટે હાલના લોગિન આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકાય છે.
5. ન્યાયી અને પારદર્શક રીતે ઇ-મતદાન પ્રક્રિયા હાથ ધરવા માટે બોર્ડ ઓફ ડિરેક્ટર્સ અથવા કંપનીએ મેસર્સ મનોજ હુરકત એન્ડ એસોસિએટ્સ, પ્રેક્ટિસિંગ કંપની સેક્રેટરીઝ, અમદાવાદ ને ઇ-મતદાન પ્રક્રિયા ને નિષ્પક્ષ અને પારદર્શક રીતે કરવા સ્ક્રુટિનીઝર તરીકે નિમણૂક કરી છે,
6. સ્ક્રુટિનીઝરના અહેવાલ સાથે મતદાનના પરિણામો કંપનીની વેબસાઇટ https://www.irmenergy.com પર, MUFG ની વેબસાઇટ https://instavote.linkintime.co.in પર અને સ્ટોક એક્સચેન્જીસની વેબસાઇટ પર, એટલે કે, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ www.nseindia.com પર અને બીએસઇ લિમિટેડ (BSE) www.bseindia.com પર, એજીએમના સમાપન પછી બે કાર્યકારી દિવસની અંદર, ચેરમેન અથવા તેમના દ્વારા લેખિતમાં અધિકૃત વ્યક્તિ દ્વારા મતદાન પરિણામોની ઘોષણા કર્યા પછી મૂકવામાં આવશે.
7. ઇલેક્ટ્રોનિક મતદાન સંબંધિત કોઈપણ પ્રશ્નો અથવા ફરિયાદોના કિસ્સામાં, સભ્યો સહાય વિભાગ હેઠળ https://instavote.linkintime.co.in પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો (એફએક્યુ) અને ઇન્સ્ટાવોટ ઇ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકે છે અથવા enotices@in.mpms.mufg.com પર ઇમેઇલ મોકલી શકે છે અથવા ટેલિફોન પર સંપર્ક કરી શકે છે.: 022-49186000.
8. જો સભ્યોને વીસી દ્વારા મીટિંગમાં પ્રવેશ અને ભાગીદારી અંગે કોઈ પ્રશ્નો હોય, તો તેઓ instameet@in.mpms.mufg.com પર ઇમેઇલ મોકલી શકે છે અથવા ટેલિફોન પર સંપર્ક કરી શકે છે : 022-49186175. સભ્યો પણ રોકાણકાર. investor.relations@irmenergy.com પર કંપનીને લખી શકે છે.

ડિવિડન્ડના હક્ક હેતુ માટે રેકોર્ડ તારીખ

કંપનીએ ડિવિડન્ડ મેળવવા માટે સભ્યોની પાત્રતા નક્કી કરવા માટે **શુક્રવાર, સપ્ટેમ્બર 11,2026** ને 'રેકોર્ડ તારીખ' તરીકે નક્કી કરી છે (@15% i.e. રૂ. 1.50 પ્રતિ શેર) ફેસ વેલ્યુ રૂ. 10/- દરેક) નાણાકીય વર્ષ 2025-26 માટે, જો એજીએમમાં મંજૂર થાય. ડિવિડન્ડ, ચૂકવણી પાત્ર બનાવ્યા પછી, સભ્યોને જાહેરાતની તારીખથી 30 દિવસના નિર્ધારિત સમયગાળામાં અંદર ચૂકવવામાં આવશે.

બોર્ડના આદેશ
IRM એનર્જી લિમિટેડ વતી

તારીખ: સપ્ટેમ્બર 04, 2026 — અક્ષિત સોની
સ્થળ: અમદાવાદ — કંપની સચિવ અને અનુપાલન અધિકારી