

Regd. Off. : Unit No. 605, 6th Floor,
Raheja Chambers, Nariman Point,
Mumbai - 400021, M.S., India.
Email : info@cianindustries.com
CIN: L15142MH1985PLC037493

Corp. Off. : 4th Floor Gupta Tower,
Science College Road, Civil Lines,
Nagpur - 440001 M.S., India.
Website : www.cianindustries.com
Contact : 0712-2551144 / 2551155



Date: 6th September, 2026

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Public Notice – Information relating to 39th Annual General Meeting.

Dear Sir/Madam,

Please find enclosed copies of the Public Notice confirming completion of dispatch of the Notice of the 39th Annual General Meeting of the Company, scheduled to be held on 30th September 2026 at 12:30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means, as published in the following newspapers:

- The Financial Express (All India) – National Daily, Sunday, 06th September 2026.
- Loksatta (Mumbai Edition) – Regional Daily, Sunday, 06th September 2026.

You are kindly requested to take the aforesaid information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **CIAN Agro Industries & Infrastructure Limited**

Santosh Nilkanthrao Diwane
Company Secretary & Compliance Officer
Mem No: F11622
Encl: a/a



CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

CIN: L15142MH1985PLC037493

Regd. Off. Unit No. 605, 6th Floor, Raheja Chambers, Nariman Point, Mumbai, MH, INDIA-400021
Phone : 0712-2551144/55, Email : investors@cianindustries.com, Website: www.cianindustries.com

NOTICE OF 39th ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE, is hereby given that, the 39th(Thirty-Ninth) Annual General Meeting (AGM) of the Members of CIAN Agro Industries & Infrastructure Limited, will be held on Wednesday, September 30, 2026 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as mentioned in the notice dated 03rd September, 2026.

The Ministry of Corporate Affairs has vide its General Circular No. 03/2025 dated September 22, 2025, read with 09/2024 dated September 19, 2024, General Circulars dated September 25, 2023, circular No. 20/2020; 14/2020; 17/2020; 02/2021; 2/2022 & 10/2022 dated 05-05-2020; 08-04-2020; 13-04-2020; 13-01-2021; 05-05-2022 and 28-12-2022 respectively & Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79; SEBI/HO/CFD/CMD/2/CIR/P/2021/11 & SEBI/HO/CFD/CMD/2/ CIR/P/2022/62 dated 12th May 12, 2020; 15th January, 2021 & 13th May, 2022 respectively, issued by the Securities and Exchange Board of India, permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, this AGM will be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

In accordance with the MCA General Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2025-26 has been sent to all the members on 05th September, 2026 whose email addresses are registered with the Depository Participant(s)/Company as on 28-08-2026. In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link to the Integrated Annual Report for FY 2025-26 has been provided to those Members who have not registered their email addresses with the Company/Depository Participant(s)/Registrar and Transfer Agent. The Annual Report for the financial year 2025-26 is available on the Company's website at www.cianindustries.com and also on website of the Stock Exchange at www.bseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 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 Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than the venue of AGM. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting facility & e-voting at the AGM.

All the members are informed that:

1. The business as set forth in the Notice of AGM may be transacted through electronic means.

2. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 22nd September, 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date i.e. Tuesday, 22nd September, 2026 shall only be entitled to avail the facility of remote e-voting for the AGM.

3. Remote e-voting is optional and portal will remain open from 27th September, 2026 at 09.00 a.m. till 29th September, 2026 at 05.00 p.m. The remote e-voting module shall be disabled by CDSL thereafter.

4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com

5. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

6. Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company or at Company's Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd. at investors@bigshareonline.com.

For detailed instructions of remote e-voting, members may refer to the Section 'E-voting Process' in the Notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available and e-voting manual available at www.evotingindia.com or write and email to helpdesk.evoting@cdslindia.com

For CIAN Agro Industries & Infrastructure Limited

Sd/-

Santosh N. Diwane

Company Secretary & Compliance Officer

Date: September 5, 2026

Place: Mumbai

Royal Cushion Vinyl Products Limited

CIN : L24110MH1983PLC031395

"Shlok" 60 – CD, Govt. Industrial Estate, Charkop, Kandivali (W),
Mumbai – 400 067. Tel: + 91 22 28603514, 16
Email:- legalho83@gmail.com; Website: www.rcvp.in

NOTICE OF 42nd ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Royal Cushion Vinyl Products Limited will be held on Tuesday, 29th September, 2026 at 3.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, to transact the business as set out in the Notice convening the AGM.

The Company has sent the Notice of the 42nd AGM along with the Annual Report for the financial year ended 31st March, 2026 to the Members electronically at their registered e-mail addresses.

Members may note that the Company is providing the facility of remote e-voting through the electronic voting system provided by National Securities Depository Limited (NSDL) to enable Members to cast their votes electronically on all the resolutions set out in the Notice of the AGM.

The remote e-voting period shall commence on Saturday, 26th September, 2026 at 9.00 A.M. and shall end on Monday, 28th September, 2026 at 5.00 P.M. The remote e-voting facility shall be disabled by NSDL thereafter.

The Cut-off Date for determining the eligibility of Members to vote through remote e-voting and at the AGM is Tuesday, 22nd September, 2026.

Members who have already cast their votes by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Members who have not cast their votes through remote e-voting and are otherwise eligible to vote may vote during the AGM through the e-voting facility provided by NSDL.

Members may access the Notice of the AGM and the Annual Report for FY 2025-26 on the Company's website at www.rcvp.in and on the website of BSE Limited at www.bseindia.com. The Notice is also available on the website of NSDL at www.evoting.nsdl.com.

Members who have not registered their e-mail address are requested to register/update the same with the Company/Registrar and Transfer Agent, as applicable, to receive the Notice of AGM, Annual Report and e-voting instructions electronically.

For any queries relating to e-voting, Members may refer to the e-voting instructions contained in the Notice of the AGM or contact NSDL through the details provided therein.

By Order of the Board of Directors

For Royal Cushion Vinyl Products Limited

Sd/-

CS Vikash Mittal

Company Secretary & Compliance Officer

Date : 04.09.2026

Place : Mumbai

AARTI SURFACTANTS LIMITED

CIN: L24100MP2018PLC067037

Regd. Office: Plot No 57, 58, 60 to 64, 62A, S-3/1, Sector-3,
Sagore Village, Pithampur Industrial Area, Dhar,
Madhya Pradesh – 454775 | Tel.: (+91-22) 6781 6435
Email: investors@aarti-surfactants.com
Website: www.aarti-surfactants.com

NOTICE OF THE 8TH ANNUAL GENERAL MEETING, RECORD
DATE FOR FINAL DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that;

1. The 8th Annual General Meeting ("AGM") of the Members of Aarti Surfactants Limited ("the Company") will be held on Tuesday, September 29, 2026, at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

2. In compliance with the aforesaid circulars, the Notice of the AGM, along with the Annual Report for FY 2025-2026, has been sent electronically to all Members whose email addresses are registered with the Company and/or their Depository Participant(s) ("DP"). The Notice of the AGM and the Annual Report are also available on the Company's website at www.aarti-surfactants.com, on the websites of the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), and on the website of National Securities Depository Limited (NSDL). The dispatch of the AGM Notice and Annual Report was completed on September 4, 2026. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web link, including the exact path to access the complete Annual Report, has been sent to those Members whose email addresses are not registered with the Company, the Depositories, or the Registrar and Share Transfer Agent ("RTA") of the Company.

3. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with a facility to cast their votes electronically on all the resolutions set forth in the Notice convening the 8th AGM. For this purpose, the Company has availed the e-voting facility provided by National Securities Depository Limited ("NSDL").

All the shareholders are informed that:

1. The e-voting period shall commence on Saturday, September 26, 2026, at 9:00 a.m. (IST) and ends on Monday, September 28, 2026, at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Tuesday, September 22, 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

2. The Members who have acquired shares after the dispatch of AGM Notice through electronic means and hold shares as on the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in or investors@aarti-surfactants.com. However, if the person is already registered with NSDL for remote e-voting, then they may use existing User ID and password and cast their vote.

3. Once a Member has cast their vote on a resolution, the Member shall not be allowed to change or modify such vote subsequently. The facility for e-voting shall also be made available during the AGM. Accordingly, those Members who are present at the AGM through VC/OAVM 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 cast their vote through the e-voting system during the AGM. Members who have cast their votes by way of remote e-voting prior to the AGM may attend the AGM through VC/OAVM; however, they shall not be entitled to cast their vote again at the AGM.

4. Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 8th AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.

5. Members shall be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum Section 103 of the Act.

Process for registering e-mail addresses:

The Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). The Members who hold shares in physical form are requested to provide their e-mail addresses to the MUFG Intime India Private Limited (formerly Link Intime India Private Limited) by sending an e-mail at investor.helpdesk@in.mpmis.mufg.com or to the Company at investors@aarti-surfactants.com.

Process for those shareholders, holding shares in physical form or whose email addresses are not registered with the Company for procuring user id and password for remote e-voting and e-voting during the AGM:

1. In case shares are held in physical mode, please provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned), AADHAR (self-attested scanned copy of Aadhar Card) by sending email to investors@aarti-surfactants.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@aarti-surfactants.com.

3. Alternatively members may send an email request to evoting@nsdl.co.in for obtaining User ID and password by providing the details mentioned in Point (1) or (2) as the case may be.

4. In case of any assistance, the Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 or send a request at evoting@nsdl.co.in.

Record date for dividend

The record date for the purpose of determining entitlement of shareholders to receive the Dividend for the FY 2025-2026 is Tuesday, September 22 2026. The payment of the Dividend shall be made on or before October 27, 2026, subject to the shareholder's approval at the 8th AGM.

TDS on dividend

As you may be aware, the Board of Directors of the Company has recommended a dividend of Rs. 1/- per equity share of Rs. 10/- each, for the financial year 2025-2026. The dividend shall be paid to the members, upon declaration at the Annual General Meeting (AGM), within the stipulated period. The Members may note that the Income-tax Act, 2025, provides that dividends paid or distributed by a Company are taxable in the hands of the members. Accordingly, the Company is required to deduct tax at source (TDS) at the time of payment of the dividend. In order to enable the Company to determine the applicable TDS rate, members are requested to submit the relevant documents on or before Monday, September 28, 2026, at 6:30 PM (IST).

The detailed communication regarding TDS on dividend is available on the website of the Company's Registrar and Transfer Agent ("RTA") and on the website of the Company.

By order of the Board of Directors

For Aarti Surfactants Limited

Sd/-

Priyanka Chaurasia

Company Secretary

ICSI M. No. : A44258

Date: September 6, 2026

Place : Mumbai



PURPLE UNITED KIDS

PREMIUM FASHION

PURPLE UNITED SALES LIMITED

(CIN: L51909DL2014PLC271636)

Regd. Office: Khasra No. 55/14 & 55/15, Near Rani Khara Road, Mundka, West Delhi, New Delhi, India, 110041
Corporate Office: Tower 2, Ground Floor, Candor Tech Space, Plot No. 20 & 21, Sector 135, Noida, Uttar Pradesh - 201304
Website: www.purpleunited.com E-mail: cs@purpleunited.com Phone No.: +91-9667792635/36

CORRIGENDUM TO THE NOTICE OF THE 12TH ANNUAL GENERAL MEETING

This corrigendum ("Corrigendum") is being issued in continuation to the notice dated 21st August, 2026 for convening the 12th Annual General Meeting ("AGM") for the Financial Year 2025-26 of Purple United Sales Limited ("the Company") will be held on Tuesday, 15th September, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for seeking shareholders' approval for the matters contained in the Notice. The AGM Notice has been dispatched to the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

The Company had filed application with the stock exchange namely, National Stock Exchange of India Limited ("NSE"), for seeking in-principle approval in relation to the proposed preferential issue of Equity Shares and Fully Convertible Equity Warrants, details of which are mentioned in the Notice.

Thereafter, the Company has received certain observations from NSE, pursuant to which, the Company is inter alia required to make certain changes in the Notice.

Accordingly, the Board of Directors of the Company on 05th September, 2026, has approved the issuance of this Corrigendum notifying the various amendment(s) / modification(s) with respect to certain disclosures under the resolution 7 & 8 & its explanatory statement, which is annexed to the Notice ("Explanatory Statement"). The Notice should be read in conjunction with this Corrigendum.

All other contents of the Notice and the Explanatory Statement, save and except as clarified by this Corrigendum, shall remain unchanged.

The members are requested to consider special resolutions at Item Nos.7 and 8 of the Notice and corresponding Explanatory Statement keeping in mind the amendment(s)/modification(s) mentioned in the corrigendum.

A copy of this Corrigendum and the Notice shall be available on the Company's website at www.purpleunited.com & website of NSE at www.nseindia.com. Shareholders may access and refer to the same through the aforesaid websites.

For Purple United Sales Limited

Sd/-

Ayati Gupta

Company Secretary & Compliance Officer

Place: Noida

Date: 05th September, 2026

ZENLABS ETHICA LIMITED

CIN: L74900CH1993PLC033112

Regd. Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase II,
Ram Darbar Chandigarh 160002, Tel: 0172-4651105
Email: secretarial@zenlabsethica.com, Website: www.zenlabsethica.com

NOTICE OF 33RD ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION

1. The 33rd (Thirty Third) Annual General Meeting (AGM) of Zenlabs Ethica Limited will be held on Tuesday, the 29th day of September, 2026 at 12.00 p.m. (IST) at the registered office of the Company situated at Plot No. 194 -195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, India to transact the business, as set out in the Notice of AGM. Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to all members of the Company, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent i.e Bigshare Services Private Limited ("RTA")/Depositories Participant(s). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the weblink of Company's website where the Annual Report for FY 2025-26 can be accessed is being sent to shareholders whose email addresses are not registered with the Company. The Notice of 33rd AGM along with the Annual Report for the Financial Year 2025-26 is also available on the website of the Company at <https://www.zenlabsethica.com> and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

2. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and MCA Circulars, the Company is providing remote e-voting facility through electronic voting system of Central Depository Services (India) Limited (CDSL) and voting facility at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e. Tuesday, 22nd September, 2026.

3. The E-voting facility is being provided to the members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., Tuesday, the 22nd Day of the September, 2026 to exercise their right to vote by using remote e-voting facility on any or all of the business specified in the Notice of the AGM.

4. Date and time of Commencement and conclusion of Remote E-voting:
Commencement: 26th September, 2026 (09.00 AM)
Conclusion : 28th September, 2026 (05.00 PM)

5. The Remote E-voting module shall be disabled for voting after 05.00 PM on Monday, 28th September, 2026, once the vote on a resolution is cast by the member, he/she/ shall not be allowed to change it subsequently.

6. Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but are not eligible to cast their vote again. Members who have not cast their vote through remote e-voting and are present at the AGM shall be eligible to cast their vote. In case of Voting by both the modes, vote casted through remote e-voting will be considered final.

7. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.

8. In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com or may write an email to helpdesk.evoting@cdslindia.com or call at 18002109911. Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Office no. S6 -2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093 India Tel No. 022-62638200, Fax 022-62638299 E-mail: investor@bigshareonline.com.

9. CS Nitika Goel, Practicing Company Secretary (COP No. 27061) has been appointed as Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in fair and transparent manner.

10. The results declared along with the Scrutinizers report shall be placed at the website of the Company at <https://www.zenlabsethica.com> and on the website of Central Depository Securities Limited (CDSL) at <https://www.evotingindia.com/>.

11. The details of the person responsible to address the grievances connected with facility for voting by electronic means is as mentioned below:

PARTICULARS	RTA	COMPANY NAME
Name and Designation	Bigshare Services Private Limited Registrar And Transfer Agent	Mr. Nikunj Goel, Company Secretary And Compliance Officer
Telephone/ Mobile No.	022-62638200	85910-22330
Address	Office No. S6 -2, 6 th Floor, Pinnacle Business Park, Next To Ahura Centre, Mahakali Caves Road, Andheri (east), Mumbai, Maharashtra - 400093	Plot No. 194-195, Industrial Area, Phase-2, Ramdarbar, Chandigarh - 160002
Email Id	Investor@bigshareonline.com	Secretarial@zenlabsethica.com

for ZENLABS ETHICA LIMITED

Date: 05.09.2026

Place: Chandigarh

Sd/-

Nikunj Goel

Company Secretary & Compliance Officer

BRNL

BHARAT ROAD NETWORK LIMITED

CIN: L45203WB2006PLC112235

Registered Office : Plot No. X1 – 2 & 3, Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091
Tel No. : 033 - 6668 2700, Website : www.brnl.in, Email : cs@brnl.in

NOTICE FOR THE 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

(A) Annual General Meeting

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 30, 2026 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the business set out in the Notice calling the 19th AGM. Members participation at the AGM and voting through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the regulatory requirements, the Notice of the 19th AGM and the Annual Report for the Financial Year 2025-26 have been sent on 5th September, 2026 to the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brnl.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFintech"), at <https://evoting.kfintech.com>.

Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the Financial Year 2025-26 is available, has also been sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories on 4th September, 2026.

All relevant documents referred to in the Notice of the AGM and Statement pursuant to Section 102 of the Companies Act, 2013 are available electronically for inspection without any fee by the members from the date of circulation of the AGM Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@brnl.in.

(B) Instruction for e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI Master circular bearing reference no. HO/49/14/14(7)/2025-CFD-PDD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFintech.

Individual shareholders holding securities in demat mode are allowed to vote, by way of single login credential, through their demat account maintained with Depository Participants / websites of Depositories in order to increase the efficiency of the voting process. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility. The procedure to login and access remote e-voting facility is given under the Notes to Notice of AGM viz. Note no. 18.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting as per instructions given under the Notes to Notice of AGM. The login credentials for remote e-voting should be used for attending the AGM through VC / OAVM.

Commencement of remote e-voting: Saturday, 26th September, 2026 at 9.00 A.M. (IST)

End of remote e-voting: Tuesday, 29th September, 2026 at 5:00 P.M. (IST).

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period.

A 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. 23rd September, 2026 shall be entitled to avail the facility of remote e-voting as well as voting at the 19th AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date, i.e. 23rd September, 2026, he/she may obtain the User ID and Password in the manner as mentioned below:

i). If the mobile number of the Member is registered against folio no. / DP ID Client ID, the Member may send SMS: MYEPWD <SPACE> E-Voting Event Number + DP ID Client ID to 9212993399
Example for NSDL: MYEPWD <SPACE> IN12345612345678
Example for CDSL: MYEPWD <SPACE> 1402345612345678
Example for Physical : MYEPWD <SPACE> XXXX1234567890

ii). If e-mail address or mobile number of the Member is not registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

iii). Member may call at KFintech's Toll Free number 1800-3454-001.

iv). Member may send an e-mail request to evoting@kfintech.com. However, KFintech shall endeavour to send User ID and Password to those new Members whose e-mail IDs are available.

(C) Manner of registering / updating email addresses

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and/or to KFintech's email id inward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat accounts.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at evoting@kfintech.com or at Toll Free No. 1-800-309-4001, for any further clarifications.

For Bharat Road Network Limited

Sd/-

Ankita Rathi

Company Secretary and Compliance Officer

ACS: 46263

Place : Kolkata

Dated : 5th September, 2026

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