



PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,
Yousufguda Checkpost, Hyderabad-500 045, Telangana.
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.
Email : info@phytochemindia.com

PCIL/ BSE/0058/2026-27

Date: 05-09-2026

To
M/s BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001,
Tel: 022-22721234/ 33.

Scrip Code: BSE: 524808

Dear Sir(s),

Sub: Notice of the 37th Annual General Meeting - News Paper Publication -
Regarding.
Ref : BSE Script Code – 524808.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith copies of notices have published in Newspapers in Business Standard-English and Andhra Prabha Telugu on 05-09-2026 for intimation of Annual General Meeting, e-voting, Closure of Register of members and share transfer books of the Company, for the purpose of the 37th Annual General Meeting scheduled to be held on Tuesday, the 29th day of September 2026.

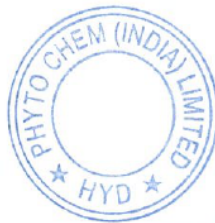
This is for your information and record.

Thanking you,

Yours faithfully,

For Phyto Chem (India) Limited

(Y.Nayudamma)
Managing Director
DIN: 00377721



Encl: as above.

SURANA SOLAR LIMITED
(CIN: L45200TG2006PLC051566)
Regd. Office: Plot No. 212/3 & 4, Phase II, IDA, Cherlapally, Hyderabad-500 051,
Ph: 040 27845119, 27841198 e-mail: surana@saranac.com, Website: www.suranasolar.com

NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, 28th September, 2026 at 11:00 A.M.** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 2012020 dated May 05, 2020 and other Circular(s) issued in this regard and the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and SEBI, without the need of any physical presence of Members, to transact the businesses as set out in the Notice of the AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Notice convening the 20th AGM along with Annual Report for the financial year 2025-26 has been sent only through e-mails on 04th September, 2026 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company as on 28th August, 2026. The Notice and Annual Report are also available on the website of the Company viz., www.suranasolar.com, the website of the RTA viz., <https://evoting.kfintech.com/>, and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of 20th AGM of the Company.

Pursuant to provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 20th AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 20th AGM. The Company has engaged the services of KFin Technologies Limited ("KFinTech") for providing remote e-voting facility and voting through electronic means during the 20th AGM.

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., **Monday, 21st September, 2026** only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 20th AGM.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on **Thursday 24th September, 2026 at 9:00 A.M.** and ends on **Sunday 27th September, 2026 at 5:00 P.M.** The voting module shall be disabled by KFinTech for voting thereafter. The User ID and Password for e-voting and for attending the 20th AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID's with the Company and/or KFinTech. 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 holding shares as on the cut-off date i.e., **Monday, September 21, 2026**, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting then existing user ID and password can be used for casting vote.

In case of any queries relating to voting by electronic means or technical assistance before or during the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of <https://evoting.kfintech.com/>. Any grievance in respect of e-voting, may be addressed to KFin Technologies Limited, KFinTech, Tower-B, Plot No. 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telephone No. 040-67162222/040-79611000; Email: nageswara.raop@kfintech.com.

By Order of the Board
For SURANA SOLAR LIMITED
Sd/-
MANGILAL NARENDER SURANA
DIRECTOR

Date : 04.09.2026
Place : Hyderabad

VAMSHI RUBBER LIMITED
(CIN: L25100TG1993PLC016634)
Regd. Office: 'VAMSHI HOUSE', Plot No. 41,
Jayabhari Enclave, Gachibowli, Hyderabad-500032, Telangana
E-Mail: info@vamshirubber.org, Website: www.vamshirubber.org

NOTICE Notice to the members of the 32nd Annual General Meeting and Remote E-Voting Information

Dear Members,
NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Shareholders of **VAMSHI RUBBER LIMITED** will be convened on Monday, 28th day of September, 2026 at 11:00 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No.03/2025 dated 22nd September, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means ("OAVM")", collectively referred to as "MCA Circulars" permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The Notice of 32nd AGM and the annual report including the Financial Statements for the year ended 31st March, 2026 will be sent only by email to all those members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 32nd AGM through VC/OAVM facility only. The instruction for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32nd AGM is provided in the Notice of the 32nd AGM. The attendance of the members attending through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and the annual report will also be made available on the website of the Company at www.vamshirubber.org and on the website of the Stock Exchanges i.e., for BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders - please provide Demat account details (CDSL - 16-digit beneficiary ID or NSDL - 16-digit DPID + CLID), 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 Company/RTA email id.

Please note, In order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

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 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standard -2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-voting (Prior to AGM) and e-voting (during the AGM) services provided by CDSL on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date of completion of sending of Notices: 04th September, 2026;
- Date and time of commencement of voting through electronic voting: on Friday, 25th September 2026 at 9:00 A.M.
- Date and time of end of voting through electronic voting Sunday 27th September, 2026 at 5:00 P.M.
- Members can also cast the vote through electronic voting during the time of Annual General Meeting.
- Remote e-voting will not be allowed beyond 5:00 P.M of Sunday 27th September, 2026
- Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
- Members holding share either in physical or dematerialized form, as on the cut-off date of 21.09.2026, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 32nd AGM through electronic voting system of Central Depository Services Limited.
- Persons who have acquired shares and have become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password by following the instruction given in AGM notice available at website of Company and stock exchanges.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of 32nd AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.com

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future x, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

for and on behalf of the Board of Directors of
Vamshi Rubber Limited
Sd/- (R. Surendra Reddy)
Managing Director and CEO
Date : 04-09-2026
Place : Hyderabad
DIN No: 00292420

DOCUMENT LOST
Notice is hereby given that the share certificate number 193739 for 1000 shares bearing distinctive number 7444070851-7444071850.
For folio number 02426614 standing in the name of **Yashin P Italia (Deceased)** and **Percy Homi Italia (Claimant)** in the books of State Bank Of India. have been lost or misplaced and the advertiser has/have applied to the company for duplicate shares certificate in lieu thereof any person has/have any claim on the above said shares should lodge complaint with the company registrar and transfer agent viz kfin technologies limited, Selenium tower B plot no 31-32 gachibowli nanakramguda hyderabad 500032 Telangana and State Bank Of India, State Bank Bhawan, Madame Cama Road, Nariman Point, Mumbai-400021. Within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate in respect of the said shares.
Sd/-
Place: Hyderabad Name of the shareholder- Yashin P Italia (Deceased)
Date : 03.09.2026 Percy Homi Italia (Claimant)

HEMADRI CEMENTS LIMITED
(In Voluntary Liquidation)
Regd. Office & Factory: Vedari Village-521 457, Jaggaiahpet Mandal, Krishna District, A.P.(India)

NOTICE OF THE 44TH ANNUAL GENERAL MEETING

- Dear Member(s),
- Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be convened on Tuesday, the 29th day of September 2026 at 11:00 A.M, through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (LODR) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
 - The Notice of the 44th AGM and the Annual Report for the year 2025-26 including the Financial Statements for the year ended 31st March 2026 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").
 - The instructions for e-voting for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. https://hemadriements.com/annual_reports and in the website of Stock Exchanges i.e. BSE Limited: <https://www.bseindia.com> and CDSL's e-voting portal at <https://www.evotingindia.com>
 - Members holding shares in physical mode and have not registered their E-Mail ID may update the same by communicating to the Company E-Mail ID at cs@hemadriements.com. Members holding shares in demat mode may contact their respective depository participant for the same.
 - The Cut-Off Date is 22nd September 2026 and the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2026 to 29th September 2026 (both days inclusive) for the purpose of determining the eligibility of the shareholders to vote by remote e-voting in the AGM.

Members may also note that

- Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.
- Remote e-voting will commence at 10.00 A.M Saturday, the 26th September 2026 till Monday the 28th September 2026, 5.00 P.M. During this period, Members holding shares as on the Cut-off date may cast their votes electronically.
- Those Members, who will be present in the AGM through VC and 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 during remote e-voting system during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no.1800 22 55 33

For Hemadri Cements Limited
(In Voluntary Liquidation)
Sd/-
No 3, Veerasamy Street, Sivasamy Raju
West Mambalam, Director
Chennai - 600033 04-09-2026

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED
(CIN: L52510TG1985PLC043347)
Registered Office : # 1-120B/28, Plot No. 28, Sri Endave Colony, Nizampet,
Opp. Vignans School Back Gate, Bachupally, Hyderabad - 500090
Email: capricornsys@global.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of **CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED** ("the Company") will be held on Tuesday, the 29th day of September, 2026 at 11.00 a.m. (IST) through two-way Video Conferencing ("VC") facility/ other audio-visual means ("OAVM") ONLY, to transact the business as set out in the Notice dated 02.09.2026 of the AGM. In compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder, the Company has sent the Notice of the 41st AGM along with the Annual Report 2025-2026 on Friday, September 04, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. As per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path where complete details of the Notice and Annual Report for the Financial Year 2025-2026 are available, has been sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository/Depository Participant or RTA of the Company. The Annual Report 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 41st AGM is available on the website of the Company at www.capricornsys-global.com and on the website of the Stock Exchange viz. www.bseindia.com and the website of CDSL (CDSL) at www.evotingindia.com. Members participating through the VC/OAVM shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum. Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from 23rd September 2026 to 29th September 2026 (both days inclusive) on account of AGM of the Company.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the CSI and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has engaged the services of CDSL to provide e-voting facility to its members. The Company has appointed M/VK & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. All the Members are informed that:

- The Company is providing to its Members the facility of remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM.
- The remote e-voting shall commence on Saturday, 28th September, 2026, at 9:00 A.M. (IST)
- The remote e-voting shall end on Monday, 28th September, 2026, at 5:00 P.M. (IST)
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM shall be 22nd September, 2026.
- The remote e-voting module shall be disabled at 5:00 P.M. (IST) on 28th September, 2026, thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- Members may note that: a). Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b). The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, 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 during the AGM and c). 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 vote again.
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details of instructions for joining the AGM, manner of casting vote through Remote e-voting, during the AGM and attending the AGM through VC/OAVM will also be made available on the website of the company. Shareholders are requested to visit www.capricornsys-global.com.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date i.e. September 22, 2026, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact at helpdesk: 1800-22-55-33, as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- 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.evotingindia.com or call on toll free no: 1800-225533 or send a request to helpdesk.evoting@cdslindia.com.

For Capricorn Systems Global Solutions Limited
Sd/-
Maruthi Padmaja P
Company Secretary & Compliance Officer
Membership Number: A30146
Place : Hyderabad
Date : 04.09.2026

PEETI SECURITIES LIMITED
(CIN: L67190TG1994PLC018779)
Registered office: Door No.7-3-81/1, Beside MP hardware Lane,
Old Kurnool Road, Kattedan, Hyderabad - 500077

NOTICE OF 32nd AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Wednesday, 30th September, 2026** at Door No.7-3-81/1, Beside MP hardware lane, Old Kurnool Road, Kattedan, Hyderabad - 500077 at 11:00 AM. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2025-26 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday 24th day of September 2026 to Wednesday 30th day of September, 2026**, (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on from **Sunday, 27th September 2026 at 9:00 AM and ends on Tuesday, 29th September, 2026 at 5:00 P.M.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. **Wednesday 23rd day of September, 2026**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2025-26 are available on the Company's website. Members are requested to refer e-voting instructions in the 32nd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. Yadava Raju, C.I.L Securities Limited, phone no. 040-23204265 Unit: Peeti Securities Limited Ph: 9963141257, email ID: peetisecuritiesltd@gmail.com

By Order of the Board of Directors
For PEETI SECURITIES LIMITED
Sd/-
SANDEEP PEETI
Chairman & Managing Director

PLACE: HYDERABAD
DATE : 04-09-2026

CITI PORT FINANCIAL SERVICES LIMITED
(CIN: L65991TG1992PLC065867)
Registered office: H. No. 64&71(O), 255 & 256 (N) Flat No 5c, 5th Floor, Doyen Habitat,
Srinagar Colony, Hyderabad-500073

NOTICE OF 34th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **Sunday, 27th September, 2026 at 09:00 AM and ends on Tuesday, 29th September, 2026 at 5:00 PM** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. **23rd day of September, 2026**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2025-26 are available on the Company's website, <https://citiportfinancialservices.com/wp-content/uploads/2025/09/Citiport202425.pdf>. Members are requested to refer e-voting instructions in the 34th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. Amarendra, Manager, Big share Services private Limited phone no. 040-2337 4967 Unit: Citiport Financial Services Limited Ph: 040-66461811, email id: info@citiport@gmail.com

By Order of the Board of Directors
For CITI PORT FINANCIAL SERVICES LIMITED
Sd/-
Enjamuri Pardha Saradhi
Managing Director

Place : Hyderabad
Date :04-09-2026

AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED
(CIN: L24248AP1995PLC020077)
Registered office: Shankar Towers, Power pet, Eluru, West Godavari District,
Andhra Pradesh - 534001
Email : ambicaagarbathi@rediffmail.com, website: www.ambicaagarbathi.com

NOTICE OF 31ST AGM & ANNUAL REPORT

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 29th September, 2026** at the Registered Office of the Company situated at Shankar Towers, Powerpet, Eluru, West Godavari District, Andhra Pradesh - 534002 at 11.00 AM. Notice of the said AGM, e-voting, instructions etc, forming part of the Annual Report for the financial year 2025-26 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **04th day of September, 2026**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on from **09.00 A.M. on Saturday, 26th September, 2026 to Monday, 28th September, 2026 at 5:00 P.M.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. **Tuesday, 22nd day of September 2026**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires the shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the 31st Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2025-26 are available on the Company's website, www.ambicaagarbathi.com

Members are requested to refer to e-voting instructions in the 31st Annual Report of the Company, regarding the process and manner for remote e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E.S.K Prasad, Venture capital and corporate investments private limited, phone no. 040-23818475 Unit: Ambica Agarbathies Aroma & Industries Limited Ph: 0881-2329777, email ID: ambicaagarbathi@rediffmail.com

By Order of the Board of

