

Date: 07th September, 2026

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 543963

**Sub: Newspaper Advertisement – Notice to The Members of The Company
Regarding 19th Annual General Meeting to Be Held at the Registered
office of the company on Tuesday, 29th September, 2026.**

Dear Sir/Madam,

With reference to the captioned subject and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) read with Regulation 47 of SEBI LODR Regulations, 2015, we are submitting herewith copies of Newspaper Publications dated **06th September, 2026**, in respect of information regarding **19th Annual General Meeting** of the Company scheduled on **Tuesday, 29th September, 2026 at 11:00 A.M. IST** at **Registered office** of the Company at Shelternagar, Nr. Bus Station, Himatnagar-383001 Gujarat, India:

1. Financial Express (English)
2. Gujarat Samachar (Gujarati)

Please find enclosed herewith the extract of notice published in the aforesaid newspapers.

The above advertisement will be made available at our website at <https://shelter.co.in>.

Kindly take the above on record and oblige.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Place: Ahmedabad

KAKA INDUSTRIES LIMITED

CIN : L25209GJ2019PLC108782

Regd. Office : 501 & 601, Sahitya Business Park, Nr. Sahjanand Business Park, S. P. Ring Road, Nikol, Ahmedabad - 382350, Gujarat, India
Email : investors@kakaprofile.com | Website : www.kakaprofile.com

**INFORMATION TO THE MEMBERS REGARDING
7TH ANNUAL GENERAL MEETING OF COMPANY TO
BE HELD THROUGH VIDEO CONFERENCING ("VC") /
OTHER AUDIO-VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30/09/2026 at 03:30 PM (IST)** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated 22/09/2025 read with earlier circulars issued by MCA in this regard and relevant circulars issued by SEBI from time to time, to transact the business set out in the Notice dated 05/09/2026.

In compliance with the above circulars, electronic copies of the Notice of the 7th AGM along with the Annual Report for the Financial Year 2025-2026, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the 7th AGM and Annual Report 2025-26 will also be made available on the Company's website at <https://www.kakaprofile.com/investors/annual-reports>. BSE Limited website at <https://www.bseindia.com>, and on the website of Bigshare Services Private Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC through e-voting portal i.e. <https://vote.bigshareonline.com>. Members can attend the 7th AGM only via VC / OAVM. Instructions for joining and e-voting (remote and during the meeting) are detailed in the AGM Notice. Attendance through VC / OAVM will be counted toward the quorum under Section 103 of the Companies Act, 2013.

Members may cast their vote through Remote e-voting during the AGM through Bigshare Services Private Limited through 'i-Vote Bigshare Services portal'. The Cut-off date for determining eligibility to cast the vote is Wednesday, 23/09/2026. The Remote E-Voting period will commence from Sunday, 27/09/2026 at 09:00 A.M. (IST) to Tuesday, 29/09/2026 at 05:00 P.M. (IST). Thereafter e-voting module shall be disabled by Bigshare Services Private Limited. Shareholders holding shares in demat form (including individual demat shareholders) are requested to update their email address and mobile number with their respective Depository Participant (DP), which is mandatory for e-voting and joining the AGM through the Depository system.

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

Members will have the opportunity to cast their votes electronically on all businesses set out in the Notice of the 7th AGM dated 05/09/2026, with the instructions for remote e-voting by demat shareholders and those with unregistered email addresses detailed in the said Notice. Additionally, the e-voting facility will be available during the AGM for eligible shareholders attending via VC / OAVM who have not already cast their vote through remote e-voting. Shareholders are requested to carefully read the Notes in the 7th AGM Notice dated 05/09/2026, including instructions for joining the AGM and e-voting. Pursuant to MCA and SEBI circulars, physical copies of the Notice will not be sent; it will be dispatched solely via email to registered email addresses.

By Order of the Board of Directors
For, **Kaka Industries Limited**
Sd/- **Rajeshbabhai Dhurubhai Gondaliya**
Managing Director & Chairman - DIN : 03454540

Date : 06-09-2026

Place : Ahmedabad



CIN No.: L45200GJ1988PLC011049

Regd. Office : 504, Tiruvith Chambers, Opp. Fire Station,

Ring Road, Surat - 395 002, India.

E-mail : corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

**NOTICE OF ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE DATE**

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday, 29 September, 2026 at 12:30 PM, in compliance with General Circular Numbers 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular Numbers and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the Members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of 38th AGM.

In compliance with the Circulars, electronic copies of the Notice of the 38th AGM and Annual Report of FY 2025-26 have been sent to all the Members whose E-mail IDs are registered with the Company/RTA/Depository Participant(s). These documents are also available on the website of the Company at www.sumeetindustries.com and website to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also available on the website of Bigshare Services Pvt. Ltd. Despatching of notice of AGM and Annual Report for the FY 2025-26 through E-mails has been completed on dated 05/09/2026.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of holding 38th AGM.

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, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India :

- The Members are provided with the facility to cast their vote electronically, through the remote E-voting/E-voting services provided by Big share i-Vote E-Voting System on all resolutions set forth in the Notice.
- The remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M. IST and ends on Monday, 28th September, 2026 at 5:00 PM. IST.
- The cut-off date for determining the eligible Members for voting is Tuesday, 22nd September, 2026
- All person, who acquires shares of the Company and become Member of the Company after sending E-mail containing AGM Notice and Annual Report FY 2025-26 holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2026, he/she may write to M/s. Big share Services Pvt.Ltd. However, if you are already registered with CDSL/NSDL for e-voting then you can use your existing user ID and password. If you forget your user ID and password, you can reset your password by using "forgot User Details/Password" option available on www.evotingindia.com and you are voting first time then use <https://vote.bigshareonline.com>.

The Members are requested to note that:

- Remote e-voting module shall be disabled by Bigshare i-Vote E-Voting System for voting after 5:00 PM, on 28th September, 2026.
- The facility for e-voting shall be made available during the AGM.
- The Members who will present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- Only the Members holding shares in dematerialized form, as on the cut-off date i.e. Tuesday, 22nd September, 2026 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

For 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 <https://vote.bigshareonline.com>, under help section or write an email to ivote@bigshareonline.com or contact at Toll Free No. 1800 225422.

The Board of Directors of the Company has appointed M/s. Dhiren R. Dave & Co., Company Secretaries (UIN No. P1996GJ002900) as the Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.

The result of the remote e-voting of AGM shall be declared within forty eight hours after the conclusion of the AGM. The results declared along with the Scrutinizers' Report shall be placed on the Company's website www.sumeetindustries.com and communicated to the BSE Ltd and National Stock Exchange of India Ltd.

By order of the Board
For **Sumeet Industries Limited**
Anil Kumar Jain (Company Secretary)
Place : Surat
Date : 05-09-2026
ACS-17137

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

CIN: U25191KL1937PLC000979

Registered Office: W-21/674, Beach Road, Alappuzha 688012

Email: avt.alappuzha@gmail.com, Website: www.rajagirirubber.in
Tel: 0477-2243624, 2243625

**NOTICE OF THE 89th ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the EIGHTY NINTH Annual General Meeting (AGM) of the Company will be held at **11.00 A.M. on Monday, the 28th September, 2026** at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2025-26 along with the Notice of the AGM on 3rd September 2026. The Annual Report along with the Notice of the Eighty Ninth AGM is available on the company's website, www.rajagirirubber.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. The e-voting period commences on **25th September 2026, Friday (9.00 a.m. IST) and ends on 27th September 2026, Sunday (5.00 p.m. IST)**, after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in both physical and dematerialized form in the paid up equity share capital of the Company as on Monday, the 21st September 2026 ('cut-off date'). The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM Venue. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Senior Partner of M/s. V. Suresh Associates Practising Company Secretaries, Chennai and failing him Mr. Udaya Kumar K.R. Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from **22nd September 2026 (Tuesday) to 28th September 2026 (Monday) (both days inclusive)** during which period no transfer of shares will be registered. 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 in the AGM Venue.

The results of the voting will be declared within 3 days from the conclusion of the 89th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.rajagirirubber.in and on the website of CDSL, www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing- 25th Floor, Marathon Futorex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

By Order of the Board
For The Rajagiri Rubber and Produce Company Limited
Place: Cochin
Date: 4th September, 2026
K. SURESH
Director

For the World
We Share**CARRIER TECHNOLOGIES INDIA LIMITED**

CIN: U20193MH1981FLC024354

Registered Office: Unit No. 4B, 2nd Floor, The Centrium,

Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India

Phone : +91-22-61700700, Fax : +91-22-4825361

Website: <https://www.carrier.com/commercial/en/in/>Email: gpcssindialegal@carrier.com**INFORMATION REGARDING 44th ANNUAL GENERAL MEETING**

Dear Members,

- The Forty Fourth Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on, Monday the 28th of September, 2026 at 10.30 a.m., IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") General Circulars No. 03/2025 dated September 22, 2025 and/or any other applicable notification/circular (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2025 - 2026 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/> and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- Manner of registering/updating email addresses:** Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 44th AGM, Annual Report and login details for joining the 44th AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpcssindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company at info@adroitcorporate.com.
(i) a signed request letter mentioning their name, folio no. and address
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member
Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).
- Manner of casting vote(s) through e-voting:** The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all the Resolutions set out in the Notice of the 44th AGM. The Company is also providing the facility of voting through e-voting system during the 44th AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/>.
The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.
The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India E-mail: gpcssindialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd, 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance. Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

By Order of the Board
For **Carrier Technologies India Limited**
Sd/- **SAMTA JAIN**
Company Secretary
M. No. A46162
Place: Hyderabad
Date: 04.09.2026

SUNLITE RECYCLING INDUSTRIES PRIVATE LIMITED

[FORMERLY KNOWN AS SUNLITE ALUCOP PRIVATE LIMITED]

CIN : L27200GJ2022PLC134540

Regd. Office : Survey No 270/A & Plot No 1, Survey No 287, Chhathia Mile, Kheda, Dantali, Gujarat, India, 387350, | Mobile : 94280 09245
Email : cs@sunliteindustries.com | Website : <https://www.sunliteindustries.com/>

**Information to the Members regarding 4th Annual
General Meeting of Company to be held through Video
Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

NOTICE is hereby given that the 4th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30/09/2026 at 12:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated 22/09/2025 read with earlier circulars issued by MCA in this regard and relevant circulars issued by SEBI from time to time, to transact the business set out in the Notice dated 05/09/2026.

In compliance with the above circulars, electronic copies of the Notice of the 4th AGM along with the Annual Report for the Financial Year 2025-2026, will be sent through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s).

Members may note that the Notice of the 4th AGM and Annual Report 2025-26 will also be made available on the Company's website at <https://www.sunliteindustries.com/investors/annual-reports>. NSE Limited website at <https://www.nseindia.com>, and on the website of Central Depository Services Limited (CDSL), appointed for conducting Remote e-voting, e-voting during the process of AGM and VC through e-voting portal i.e. <https://www.evotingindia.com>.

Members can attend the 4th AGM only via VC/OAVM. Instructions for joining and e-voting (remote and during the meeting) are detailed in the AGM Notice. Attendance through VC/OAVM will be counted toward the quorum under Section 103 of the Companies Act, 2013.

Members may cast their vote through Remote e-voting during the AGM through Central Depository Services Limited (CDSL). The Cut-off date for determining eligibility to cast the vote is **Wednesday, 23/09/2026. The Remote E-Voting period will commence from Sunday, 27/09/2026 at 09.00 A.M. (IST) to Tuesday, 29/09/2026 at 05.00 P.M. (IST)**. Thereafter e-voting module shall be disabled by Central Depository Services Limited (CDSL).

Shareholders holding shares in demat form (including individual demat shareholders) are requested to update their email address and mobile number with their respective Depository Participant (DP), which is mandatory for e-voting and joining the AGM through the Depository system.

MANNER OF CASTING VOTE(S) THROUGH E-VOTING :

Members will have the opportunity to cast their votes electronically on all businesses set out in the Notice of the 4th AGM dated 05/09/2026, with the instructions for remote e-voting by demat shareholders and those with unregistered email addresses detailed in the said Notice. Additionally, the e-voting facility will be available during the AGM for eligible shareholders attending via VC / OAVM who have not already cast their vote through remote e-voting.

Shareholders are requested to carefully read the Notes in the 4th AGM Notice dated 05/09/2026, including instructions for joining the AGM and e-voting. Pursuant to MCA and SEBI circulars, physical copies of the Notice will not be sent; it will be dispatched solely via email to registered email addresses.

By Order of the Board of Directors
For, **Sunlite Recycling Industries Limited**
Sd/- **Nitin Kumar Heda**
Managing Director - DIN : 00383855

Date : 06-09-2026

Place : Kheda

MILTON INDUSTRIES LIMITED

CIN : L20299GJ1985PLC008047

Registered Office : 1/2, Chitra-Ami Apartment, Opp. La Gajjar Chamber, Ashram Road, Ahmedabad, Gujarat, India - 380009 | Phone : 091-7926584193
Email : vijaipaljaing@miltonindustries.in | Web : www.miltonindustries.in

**NOTICE OF THE 40TH ANNUAL
GENERAL MEETING, RECORD DATE AND
REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the Company will be held on **Monday, 28th September, 2026 at 03:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Annual Report along with Notice convening 40th AGM on Saturday, 5th September, 2026, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited / Depository Participant (s).

In accordance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as 'MCA Circulars', and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars'), AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. The Company has also sent a letter containing the web-link along with the path to access the Annual Report 2025-26 (including the Notice) to the Members whose email addresses are not registered with the Company/RTA/ Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations). Members may note that the Notice of AGM and Annual Report 2025-26 is also available at the Company's website i.e. www.miltonindustries.in, website of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of the Bigshare Services Private Limited (RTA and agency for providing the Remote e-Voting facility and e-voting system during the AGM) at <https://vote.bigshareonline.com>. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Notice is also hereby given that pursuant to Regulation 42 of Listing Regulations, the Company has fixed record date as Tuesday, 22nd September, 2026 for the purpose of 40th AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, members are provided with the facility to cast their vote electronically through remote e-voting and e-voting during the AGM services provided by the Bigshare Services Private Limited on all resolutions as set forth in the 40th AGM Notice. 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 as on Monday, 21st September, 2026 ("cut-off date").

The remote e-voting period commences on Friday, 25th September, 2026 [09:00 A.M. IST] and ends on Sunday, 27th September, 2026 [05:00 P.M. IST]. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the Bigshare Services Private Limited 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.

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.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the log in ID and password by sending a request to helpdesk.evoting@bigshareonline.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting manual for Shareholders available in the download section at <https://vote.bigshareonline.com>.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode or physical mode and process to register e-mail addresses for members who have not registered their e-mail addresses is provided in the Notice of the 40th AGM.

In case Member(s) have not registered their e-mail addresses with the Company / Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting :

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by e-mail to marketing@miltonindustries.co.in.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to marketing@miltonindustries.co.in.

In case you have any queries or issues regarding attending AGM & e-Voting from the Bigshare Services Pvt. Ltd. e-Voting System, you can write an email to evoting@bigshareonline.com or contact at telephone no. 022-49186000. In case of any grievances relating to e-voting, please contact Mr. Prabhath Saxena Client Services Head at Bigshare Services Pvt. Ahmedabad or Mr. Rajesh Kumarav Client Services Head at Bigshare Services Pvt. Ltd, Office No. S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai-400093 or send an email to evoting@bigshareonline.com or aforesaid telephone number.

By Order of the Board of Directors
For, **Milton Industries Limited**
Sd/- **Vijay Pal Jain**
Chairman & Managing Director
Place : Ahmedabad
Date : 6th September 2026
DIN : 0034371

SHAH METACORP LIMITED

Regd. Office : Plot No. 213 CID, Ubhal, Kankarwala, Tal. Vijapur, Dist. Mahesana - 382830 | Corporate Office : 2nd Floor, Mridul Tower, 10th, Times of India, Ashram Road, Ahmedabad - 380 001, Gujarat, India
Phone : 079-48443322 | CIN : L46209GJ1999PLC038656
Email : cs@shahgroup.com, info@shahgroup.co | Website : www.shahmetacorp.com

NOTICE TO THE SHAREHOLDERS OF 27TH ANNUAL

