



GSTIN: 09AAECE2712N1ZI
CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

September 5, 2026

To,
Manager
Listing Compliance Department
BSE Limited
25th Floor, P. J. Tower
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/Madam,

Sub: Newspaper advertisement pertaining to publication of Notice of the 9th Annual General Meeting for the financial year 2025-2026.

Ref.: Exato Technologies Limited (Scrip Code: 544626)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in "**BUSINESS STANDARD**"- (English edition) and (Hindi edition) today i.e. on Saturday, September 05, 2026.

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

Thanking you,

for Exato Technologies Limited

Geeta Jain
Company Secretary & Compliance Officer
M. No.: A13938

Place: Noida

Encl.: As above

Multiple triggers boost Street view of Lodha

RAM PRASAD SAHU
Mumbai, 4 September

A strong showing by the stock of Lodha Developers (Lodha), India's second most valuable real estate firm, in the last three months has brokerages optimistic, with target prices indicating it has more steam left.

Shares of the Mumbai head-quartered firm have jumped 40 per cent to ₹1,214 apiece in the last three months — the best performance among listed peers. This is on account of a strong launch pipeline, improving balance sheet, and potential upsides from higher land prices in Palava, where they are executing a large digital infrastructure expansion.

Biplab Debbarma and Tanishk Khinvasra of Emkay Research believe that the conclusion of the data centre land transaction at a higher than expected valuation in the June quarter reinforces optimism around Lodha's prospects in the space. The land earmarked for data centres has increased from 400 acres to 660 acres.

In the land parcel, 132 acres has already been sold and another 143 acres is expected to be monetised over the next three-four years. This would generate ₹9,000 crore (at ₹60 crore per acre).

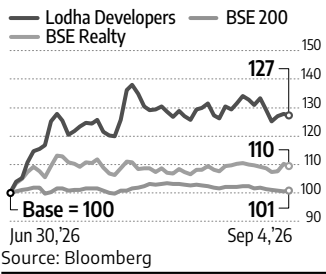
It would also fund the build-out of 1 Gw (input power) of powered shell capacity on 90 acres, which is expected to generate ₹2,000 crore of annual rental income, with the balance 300 acres earmarked for future expansion.

Emkay Research said the data centre is a rerating catalyst. It has a "buy" rating on the stock, with a target price of ₹1,400 per share.

The future launches and project portfolio remain strong and will be a key driver of its growth trajectory. Lodha has a robust pipeline for 2026-27 (FY27) comprising 21 launches with a gross development value (GDV) potential of ₹24,100 crore providing



Robust gains



healthy growth visibility. Among the recent launches is the Beaumont Estate in Bengaluru with a GDV of ₹2,000 crore.

According to analysts, the project was received well and demand for it remains strong. The company is eyeing a project in the National Capital Region (NCR) in FY27 and highlighted that overall demand remains healthy.

The pre-sales growth in the June quarter (Q1FY27) was limited to 4 per cent year-on-year (Y-o-Y) and was marginally lower than estimates. Given that there was a lack of any significant launches, most of the growth was from sustenance sales.

The first half of the calendar year accounted for about 40 per cent of annual pre-sales. There was a single launch in the quarter and this was the new phase in its Mumbai Metropolitan Region (MMR) with a GDV of ₹330 crore.

About 88 per cent of the quarter's pre-sales was accounted for by MMR and 60 per cent of the

pre-sales were for premium and luxury housing. The Mulund-Airoli-Palava Freeway is expected to be operational after the monsoons and is likely to improve sales velocity in Palava going ahead.

Among other positives for the stock is the gradual deleveraging of its debt. Strong operating cash flows of ₹1,800 crore in Q1 enabled net debt reduction of ₹450 crore quarter-on-quarter (Q-o-Q) to ₹4,930 crore (net debt-to-equity at 0.2 times). With a development pipeline of nearly ₹2 trillion GDV, the management expects the residential business to become net debt-free in the coming years.

Disciplined cash flow generation has ensured leverage remains well under control, further strengthening the balance sheet, according to Motilal Oswal Research.

Driven by robust pre-sales performance and project execution, the brokerage expects collections growth and operating cash flow generation to remain strong over the next two to three years.

Scaling up of the commercial segment and data centre businesses would offer additional growth avenues over the medium term, it added.

Lodha is the preferred pick of Motilal Oswal Research among the larger developers. Despite the stock's sharp run-up over the past three months, the brokerage has reiterated its "buy" recommendation with a revised target price of ₹1,430 per share.



How to manage duration risk amid rising bond yields

SANJEEV SINHA

The recent rise in bond yields has created duration risk for debt-fund investors. The 10-year government security (G-sec) yield closed at 6.97 per cent on September 4, up from a recent low of 6.69 per cent on July 6, 2026. Investors need to select debt fund categories carefully in the current environment and also align their choices well with their horizon.

Why yields have risen

Global developments have driven the recent rise in government bond yields.

Crude oil prices are a key factor. "The ongoing energy crisis has stoked fears of higher inflation," says Kruti Chheta, fund manager & fixed income analyst, Mirae Asset Mutual Fund. India has been hit as it is a net energy importer.

"High fiscal deficits, rising defence spending and ageing populations have compounded the fragile fundamentals of developed markets and pushed global bond yields to decade highs," says Chheta.

What could push yields higher

A further escalation in the energy crisis could keep yields elevated. "If the energy crisis persists through the Western winter, demand could outpace supply and push energy prices and yields higher," says Chheta.

Renewed inflation concerns could keep major central banks hawkish for longer.

"Persistently high fiscal deficits and rising defence budgets in developed economies could create a heavier bond-supply pipeline and push yields higher," says Chheta. El Niño risk could weigh on domestic yields.

On the other hand, a diplomatic resolution could ease the energy crunch and lead to a softening of yields.

Debt fund returns across duration spectrum

Category average returns (%)

Category	1-month	3-month	1-year	3-year	5-year
Liquid	0.56	1.71	6.42	6.91	6.28
Money-market	0.72	2.23	6.61	7.35	6.61
Short-term	0.25	2.15	5.78	7.41	6.68
Medium-to long-term	-0.10	2.33	5.30	6.79	6.09
Long-term	-0.54	2.34	4.32	6.12	5.76

Returns are for direct plans, as on September 2, 2026 Source: Value Research

Broke at month-end? These money habits will help you

Many salaried people face a peculiar situation: "First-week king, third-week pauper". On the first of the month, the bank balance looks robust, leading to celebratory dining and impulse shopping. By the 20th, anxiety sets in as the balance dips into the low quadruple digits. The problem isn't a lack of

income but of systems. Here is how to fix the problem:

- Every time you get a salary hike or a bonus, commit a certain share to systematic investment plans (SIPs).
- Ensure your rent, SIP and insurance premium are scheduled for auto-debit within

tening of yields. "Higher supplies from economies that have ramped up production and the release of West Asia stock-piles could change the energy-supply dynamics," says Chheta.

Markets have started pricing in rate hikes. "A meaningful decline in yields would require a major risk-off event," says Abhishek Bisen, head of fixed income, Kotak Mutual Fund.

Chheta expects the 10-year benchmark to trade in the 6.85–7.15 per cent range over the next six months.

Longer-duration funds at higher risk

Schemes above the short-duration fund category remain vulnerable in the near term unless they have reduced their portfolio duration, according to Bisen. "Longer-duration funds can face mark-to-market volatility even when yields rise only modestly," says Mohit Bagdi, head of investment research & founding partner, MIRA Money.

Match funds with horizon

Higher yields offer better accrual. "The current yield level offers a more attractive fixed-income entry point than the

lower-yield environment earlier in the year," says Bagdi.

Match a fund's duration with your investment horizon. Place money needed within one year in liquid or money-market funds.

"For a one-to-three-year horizon, short-term or corporate-bond funds can be considered, while for a three-to-five-year horizon, medium-term funds can be considered," says Anooj Mehta, partner, i Finance.

Beyond five years, consider gilt funds. "A gilt allocation for a horizon beyond five years should be kept as a small satellite allocation," says Mehta.

Investors with a longer horizon can also consider gradually investing in target maturity funds. "Given the steep yield curve, a fund following a barbell strategy or maintaining a medium-duration portfolio is likely to perform well from a strategic point of view," says Bisen.

Avoid panic exits

Investors with a horizon of more than five years should stay invested in longer-duration funds.

"Exiting now would convert a paper loss into a realised loss and mean giving up the opportunity for a potential recovery," says Mehta. He adds that investors who have a two-to-three-year goal but put money in a gilt fund because of strong 2025 returns should correct that horizon mismatch.

The writer is a New Delhi-based independent journalist

Compiled by Pallav Nayak



For the World We Share

CARRIER TECHNOLOGIES INDIA LIMITED

CIN: U29193MH1981FLC024364

Registered Office: Unit No. 4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 44TH ANNUAL GENERAL MEETING

Dear Members,

1. 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.

2. 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.

3. **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 gpccsindialegal@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).

4. **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: gpccsindialegal@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.

For Carrier Technologies India Limited

Sd/-
SAMTA JAIN
Company Secretary
M. No. A46162

Place: Hyderabad

Date: 04.09.2026



KIRAN VYAPAR

KIRAN VYAPAR LIMITED

CIN: L15190WB1995PLC071730

Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022
Phone: (033) 22230016/18, email: kvil@nbggroup.com, Website: www.nbggroup.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, the 26th day of September, 2026, at 2.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated January 5, 2023 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.
In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2026 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 30th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Members whose e-mail address are not registered.
Members may also note that the Notice of the 30th AGM and the Annual Report 2025-26 is also available on the Company's website at <http://www.kiran.inbggroup.com/reports/Annual-General-Meeting/30th%20Annual%20General%20Meeting/Kiran%20Vyapar%20Annual%20Report%20%202026.pdf> and website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
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 by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, SEBI Circulars and any other applicable notification/circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.
All the Members are hereby informed that:
a) The remote e-voting period begins at 9:00 a.m. on Wednesday, 23rd September, 2026 and ends at 5:00 p.m. on Friday, 25th September, 2026. The remote e-voting module shall be disabled by CDSL thereafter.
b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. Saturday, 19th September, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2026 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September, 2026), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: contact@mdpcoorporate.com.
d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19th September, 2026) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
e) 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@cdsindia.com or contact at toll free no. 1800 21 09911.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, A/P, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.
NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder 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 Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2026.

By order of the Board of Directors
For Kiran Vyapar Limited.

Sd/-
Pradip Kumar Dha
Company Secretary
Membership No. F8857

Place: Kolkata

Date: 04.09.2026



THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

Reg. Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022
Phone : (033) 22233394, Email : periaatea@inbggroup.com, Website : www.periatea.com
CIN : L01132WB1913PLC120832

NOTICE OF THE 113TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 113th Annual General Meeting (AGM) of the Company will be held on Saturday, the 26th day of September, 2026 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio visual Means (OAVM) without the need of the physical presence of the member, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "said Circulars"), issued by the Ministry of Corporate Affairs and SEBI from time to time, to transact the businesses set forth in the Notice convening the AGM.
In Compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2026 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 113th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Members whose e-mail address are not registered.
Members may also note that the Notice of the 113th AGM and the Annual Report 2025-2026 is also available on the Company's website at <http://www.periatea.com/annual-reports/> and website of the Stock Exchange i.e. NSE Ltd., at www.nseindia.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
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 by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, SEBI Circulars and any other applicable notifications/circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.
All the Members are hereby informed that:
a) The remote e-voting period begins at 9:00 a.m. on Wednesday, 23rd September, 2026 and ends at 5:00 p.m. on Friday, 25th September, 2026. The remote e-voting module shall be disabled by CDSL thereafter.
b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. Saturday, 19th September, 2026, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2026 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September, 2026), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUFJ Intime India Private Limited at an email id: investor.helpdesk@inbggroup.com.
d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19th September, 2026) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
e) 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@cdsindia.com or contact at toll free no. 1800 21 09911.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, A/P, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.
NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder 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 Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2026.

By order of the Board of Directors
For The Peria Karamalai Tea & Produce Co. Ltd.

Sd/-
Saurav Singhania
Company Secretary

Place: Kolkata

Date: 04.09.2026



EXATO TECHNOLOGIES LIMITED

(Formerly Known as Exato Technologies Private Limited)

CIN: L74999UP2016PLC228280

Regd. Office: Pinnacle Tower, Plot No. 8, Second Floor, Sector 142, Nezp Post Office, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201305
E-mail: compliance@exato.ai, Website: <https://www.exato.ai/>

NOTICE OF THE 09TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, to the Members of Exato Technologies Limited (Formerly Known as Exato Technologies Private Limited) ("the Company") that:
The 09th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, September 28, 2026, at 04:00 P.M. (IST)**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the **Notice of the AGM dated August 13, 2026**.
The forthcoming AGM of the Company shall be held through VC/OAVM, and Members will be able to attend and participate in the AGM through the electronic platform provided for this purpose and Members will not be required to attend the AGM at any physical location.
The Notice of the AGM, together with the Annual Report for the financial year 2025-26, has been sent in electronic form to all Members whose names appear in the Register of Members or in the list of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as at the close of business hours on **August 28, 2026**, and whose e-mail addresses are registered with the Company, its RTA or the Depositories.
The Annual Report for the financial year 2025-26 and the Notice of the 9th AGM are also available on the Company's website at: <https://www.exato.ai/investor.html>
Remote E-Voting Facility
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, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes electronically in respect of the businesses

