HIGHNESS MICROELECTRONICS LIMITED

Date: November 11, 2026

To,
The Manager – Listing Department
BSE Limited
Phizore Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001
Maharashtra, India.

Company Scrip Code: 544741

Subject: Newspaper Advertisement – Notice to the Members of Highness Microelectronics Limited ("the Company") regarding 1st Extra Ordinary General Meeting for the F.Y. 2026-2027.

Dear Sir/Madam,

Further to our letter dated November 10, 2026, and pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copy of the newspaper advertisement published on **November 10, 2026**, in **'Business Standard'** (English).

This advertisement pertains to the Public Notice to the Members of the 1st Extra Ordinary General Meeting for the F.Y. 2026-2027 of the Company to be held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") on Friday, December 04, 2026 at 12.00 noon (IST).

The above information is also available on the Company's website at https://highnessmicro.com/.

Note: The copy of the advertisement published in 'Business Standard' (English) on November 10, 2026, could not be enclosed with our earlier intimation, as the newspaper's office was closed on account of Diwali. It is therefore being submitted now.

You are requested to kindly take the same on your record.

Thanking you.
Yours faithfully,
For Highness Microelectronics Limited

GAURAV KEJRIWAL
Digitally signed by GAURAV KEJRIWAL
Date: 2026.11.11 11:59:28 +05'30'

Gaurav Kejriwal
Managing Director
DIN: 01506981

Encl: as above



BS Marketing Initiative

TGBS carried Democracy Discussion to the Classroom through Youth Parliament



Democracy is not only about voting rights; it is also about asking questions, debating and understanding the decisions made in our country. On 11th August 2026, Thakur Global Business School organized Youth Parliament 2026 so that students could experience a parliamentary system first-hand.

Taking on the roles of different Ministers, students debated four key bills. The Jal Sanrakshan Vidheyak focused on rainwater harvesting, groundwater recharge and responsible water management. The Mahila Aarakshan Vidheyak addressed women's representation in politics. The Hara Bandhan Vidheyak discussed sustainable finance, Sovereign Green Bonds and green buildings. The AI Uttardayitva Vidheyak examined accountability in Artificial Intelligence and deepfakes.

In this parliamentary setting, we argued our points, questioned policies and considered the other side, learning that decisions are rarely as simple as stating an opinion and that balance matters.

Overall, it was a great learning experience that built confidence and encouraged critical thinking, research and effective communication. It showed us that governance affects our lives and that we must stay aware. Youth Parliament 2026 linked our learning to real life and taught us our responsibilities as future leaders.

Campus reporter: Muskan Fatima, Kamlesh Patil

TGBS organises a Masterclass session on The Art of Communication & Connection How to Think Clearly, Speak with Impact, and Connect with People



Thakur Global Business School organized an insightful masterclass on communication, articulation and the significance of clarity in expressing ideas by the communication expert Anubhav Jain-Presenter, Sony Pictures Networks India.

Mr. Jain talked with students about how conversations in our everyday lives can affect the way people develop professional relationships. He was especially interested in small talk and challenged the idea that it is merely casual or trivial. Jain called it a "conversational thread worth pulling," and encouraged students to approach such interactions with genuine curiosity.

The session also covered the importance of building rapport when you first meet someone, especially before you start any professional conversation. Anubhav sir stressed that building a genuine personal connection can set the stage for improved communication.

Another major theme of the masterclass was clarity of thought. Vocabulary, articulation and delivery can enhance communication but cannot substitute for a clear understanding of one's own thoughts and ideas. As sir said, "Courage comes first, confidence follows."

The session introduced students to a way of thinking about communication that is much more than speaking skills; it is listening, connection and clarity, practised every day.

Campus Reporter: Ms. Vruti Shah, Mr. Amit Yadav

Indian Overseas Bank
Information Technology Department
Central Office: 763, ANNA SALAI, CHENNAI-600002
www.iob.bank.in

Indian Overseas bank (IOB) invites bids for the following:

GOVERNMENT E-MARKET PORTAL - ENGAGEMENT OF CRA AGENCY FOR CASH REPLENISHMENT SERVICES INTO BANK'S OFFSITE MACHINES

BID NO: GEM/2026/B/8246981
DATED 05.11.2026

The Above GEM Tender document is also available and can be downloaded from the following websites **www.iob.bank.in** & **www.gem.gov.in** For Tender details and future amendments, if any, keep referring to the following website **www.gem.gov.in**

TJSB SAHAKARI BANK LTD. MULTI-STATE SCHEDULED BANK

TJSB House, Plot No. B5, Road No. 2, Wagle Industrial Estate, Thane (W) – 400 604. Tel: 022-6936 8500 • Web: www.tjsb.bank.in

PUBLIC NOTICE
PERMANENT CLOSURE OF TEMBHI NAKA, THANE (W) BRANCH

This is to inform to all esteemed Shareholders and customers, that TJSB Sahakari Bank Ltd shall be closing its Tembhi Naka, Thane (W) Branch effective from 08.01.2027 after office hours and merging with Main, Thane (W) Branch w.e.f. 11.01.2027.

1	Name & Address of Branch Branch Code: 218	Tembhi Naka, Thane (W) Branch Shop no.14 & 15, B-wing, Ground floor and Shop no.M-1, Mezzanine floor, Devidarshan Bldg, Bhavani Chowk, Edulji road, Tembhi Naka, Thane (W) 400 601 Email id - tjsb.218@tjsb.co.in IFSC Code: TJSB0000218
2	Name & address of Branch (Continuing Branch) Branch Code: 002	Main, Thane (W) Branch Ground floor & First floor, Mumbadevi Apartment, Tika No.13,City Survey No. 291 & 292, Joshiwada, Charai, Thane West- 400601 Email id - tjsb.002@tjsb.co.in IFSC Code: TJSB0000002

All banking operations, including deposits, withdrawals, loans servicing and other services, will cease at Tembhi Naka, Thane (W) branch from the effective date.

Customers are requested to take a note of the above and may continue to avail uninterrupted banking services from Main, Thane (W) Branch or any other branch of the bank as per your convenience.

A list of all branches along with addresses is available at the Tembhi Naka, Thane (W) Branch and on the Bank's official website :- www.tjsb.bank.in

It is clarified that due care is being taken by the Bank to ensure that no inconvenience whatsoever is caused to the Bank's customers during the process of merger and post-merger of above branches.

For further assistance, please contact: **8655246756** Email id - tjsb.218@tjsb.co.in

This notice is issued in accordance with regulatory guidelines for the information of the public.

Place: Thane
Date: 10.11.2026

Managing Director & CEO
Head Office

STAR PAPER MILLS LIMITED
STAR BRAND

CIN: L21011WB1936PLC008726
Registered Office: Duncan House, 2nd Floor, 31, Netaji Subhas Road, Kolkata 700 001
Ph: 033-22427380 **E-mail:** star.cal@starpapers.com **Website:**www.starpapers. com

NOTICE

Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company is scheduled to be held on **Saturday, 14th November, 2026** to inter-alia consider and approve the Un-audited Financial Results for the Quarter and Half year ended 30th September, 2026.

The Notice is also available on website of the company (www.starpapers.com) and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

for STAR PAPER MILLS LTD.
Sd/-
SAURABH ARORA
(Company Secretary)

7th November,2026
Saharanpur (U.P)

HIGHNESS MICROELECTRONICS LIMITED

CIN: L72900MH2007PLC173854
Registered Office: Office 1C3, 1st Floor, Gundecha Onclave, Kherani Road, Saki Vihar Andheri (East), Mumbai, Maharashtra, 400072
Email: cs@highnessmicro.com, Contact: +91 9967244630,
Website: https://highnessmicro.com/

NOTICE OF 1ST EXTRA ORDINARY GENERAL MEETING FOR THE F.Y. 2026-2027 TO BE CONVENED THROUGH VIDEO CONFERENCING ("VC") FACILITY/OTHER AUDIO-VISUAL MEANS ("OAVM")

All the Shareholders of Highness Microelectronics Limited:

This is to inform that the 1st Extra Ordinary General Meeting (EGM) of the F.Y. 2026-27 of the Members of Highness Microelectronics Limited ('the Company') will be held on Friday, December 04, 2026 at 12:00 noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice convening the EGM. The VC/OAVM facility is provided by the Central Depository Services (India) Limited ("CDSL"). This is in compliance with the applicable provisions of SEBI, Companies Act, 2013 and the Rules made thereunder, read with notification and General Circulars issued by the Ministry of Corporate Affairs in this regard from time to time ("MCA Circulars").

The Notice of the EGM will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depository Participants.

Shareholders who have not registered their e-mail address with the Company/Depository Participants are requested to register their e-mail addresses, mobile numbers and Bank Mandate with relevant depositories through their Depository Participants. Members please note that the Notice of 1st EGM of the FY 2026-2027 will also be available on the website of the Company at https://highnessmicro.com/ and on the website of BSE Limited at www.bseindia.com.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolution(s) set out in the Notice of EGM. For the process and manner of e-voting, members may go through the instructions in the Notice of the EGM and in case of any queries, Members may refer to the Frequently Asked Questions ('FAQs') and e-voting user manual available at the download section of www.cdslindia.com (CDSL website) or call CDSL's toll free No.: 1800-210-9911, at Central Depository Service (India) Limited at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or at e-mail ID: helpdesk.evoting@cdslindia.com for any further clarifications.

The Notice of 1st EGM of the FY 2026-2027 will be sent to the shareholders in accordance with the applicable law on their registered e-mail addresses in due course.

For Highness Microelectronics Limited
Sd/-
Gouri Apoorva
Company Secretary & Compliance Officer

Place: Mumbai
Date: November 10, 2026

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