

INDIA LEASE DEVELOPMENT LIMITED
Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF House, 4/17-B, ASAF ALI ROAD,
NEW DELHI - 110002 Phones: 41520070 Fax : 41503479
Website: www.indialease.com E-mail : info@indialease.com
GSTIN : 07AAAC0149R1ZB

CORRIGENDUM TO THE NOTICE OF THE 41ST ANNUAL GENERAL MEETING

India Lease Development Limited has issued Notice of 41st Annual General Meeting dated August 11, 2026 ("Notice") to its members seeking their approval on the matters set out therein. A Corrigendum to the Notice has been dispatched on September 08, 2026 by electronic means to those shareholders whose names appear on the Register of Members i.e. August 28, 2026.

Members are hereby informed that in Item No. 8 of the Notice relating to the re-appointment of **Sh. Rohit Madan as Manager, designated as Manager, Company Secretary & CFO**, for a period of three years from April 1, 2027 to March 31, 2030, the Scale of Basic Salary (per month) mentioned as ₹ 57,780/- p.m. in the explanatory statement should be read as ₹ 63,558/- p.m. (Rupees Sixty three thousand Five Hundred Fifty Eight only).

This Corrigendum forms an integral part of the Notice together with the Explanatory Statement annexed thereto, which was circulated to the Members of the Company on September 01, 2026, and the said notice shall be read with this Corrigendum. All other contents of the Notice except for the changes specifically mentioned in the corrigendum, shall remain unchanged.

Members may note that the Corrigendum has been uploaded on the website of the Company at: <https://www.indialease.com/AnnualReports25-26-New.html>. The corrigendum can also be accessed from the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDCL at www.evotingindia.com.

By Order of the Board,
For India Lease Development Limited,
Rohit Madan
Manager, Company Secretary,
Compliance Officer & CFO
ACS - 13636

OFFICE OF THE RECOVERY OFFICER - I/II
DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001
DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/24/2026 23-07-2026
PUNJAB AND SIND BANK Versus NEHA SHARMA AND OTHERS

To
(CD1) Neha Sharma W/O SAURABH SHARMA, R/O E-2215, FIRST FLOOR, SECTOR-11 ROHINI, DELHI-110085
(CD2) SH. SAURABH SHARMA S/O S.K. SHARMA, R/O E-2215, FIRST FLOOR, SECTOR-11 ROHINI, DELHI-110085
ALSOAT: 97, POCKET-6, SECTOR-21, ROHINI, DELHI-110085
(CD3) SH. VINOD KUMAR S/O JAGDISH SINGH, R/O HOUSE NO.228, POCKET-26 SECTOR-24, ROHINI, North West, DELHI-110085
(CD4) SH. ABHINAV VERMA S/O RAJ KUMAR VERMA, R/O A-6/105, A BLOCK, SECTOR-15, ROHINI, DELHI-110085

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI(DRT 1) in TA/200/2015 an amount of Rs 2333931.74 (Rupees Twenty Three Lakh Thirty Three Thousand Nine Hundred Thirty One and Paise Seventy Four Only) along with pendente lite and future interest @ 10.50% Compound Interest Monthly w.e.f. 31/07/2013 till realization and costs of Rs 26000 (Rupees Twenty Six Thousands Five Only) has become due against you (Jointly and severally/Fully/Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 11/09/2026 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 23/07/2026.

RAVINDER KUMAR TOMAR
RECOVERY OFFICER-I
DEBTS RECOVERY TRIBUNAL DELHI (DRT 1)

TRIDENT TECHLABS LIMITED
CIN: L74899DL2000PLC105611
Registered Office: 1/18-20, 2nd Floor, White House, Rani Jhansi Road, New Delhi, Delhi, India, 110055, Website: <https://www.tridenttechlabs.com>
Email: Compliance@tridenttechlabs.com

NOTICE OF THE 26TH 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 Trident Techlabs Limited ("the Company") that:

1. **Annual General Meeting through VC/OAVM**
The 26th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 30th September, 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 September 05, 2026.

The AGM shall be conducted through VC/OAVM only, and Members will not be required to attend the AGM at any physical location.

Pursuant to the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025, read with General Circular Nos. 14/2020, 17/2020 and 20/2020, and other applicable circulars, Companies are permitted to convene general meetings through VC/OAVM.

Accordingly, the forthcoming AGM of the Company will 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.

The Annual Report for the financial year 2025-26, including the Notice of the AGM, is also available on the Company's website at: <https://www.tridenttechlabs.com/annual-report>

The Notice of the AGM, together with the Annual Report for the financial year 2025-26, is being 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 ("CDCL"), 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.

2. **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 to be transacted at the 26th AGM.

For this purpose, the Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through electronic means.

Accordingly, Members shall have the facility to cast their votes through remote e-voting prior to the AGM and through e-voting during the AGM, as applicable.

3. **E-Voting Information**

(a) **Business to be transacted through electronic voting:**
The businesses as set out in the Notice of the 26th AGM shall be transacted through voting by electronic means.

(b) **Commencement of remote e-voting:**
The remote e-voting period shall commence on Sunday, 27th September, 2026 at 09:00 A.M.

(c) **End of remote e-voting:**
The remote e-voting period shall end on Tuesday, 29th September, 2026 at 05:00 P.M. (IST), after which the remote e-voting facility shall be disabled by NSDL.

(d) **Cut-off date:**
The cut-off date for determining the eligibility of Members to vote through remote e-voting or e-voting during the AGM shall be Wednesday, 23rd September, 2026.

Only those Members whose names appear in the Register of Members or in the list of Beneficial Owners as on the cut-off date shall be entitled to exercise their voting rights.

(e) **Members acquiring shares after dispatch of the Notice:**
Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice but holds shares as on the cut-off date may obtain the login credentials for remote e-voting by writing to the Company at Compliance@tridenttechlabs.com or to NSDL at evoting@nsdl.com, mentioning their name, Folio Number/DP ID-Client ID, PAN and e-mail address.

Such Members may also follow the procedure and instructions provided by NSDL for first-time users or for resetting forgotten credentials.

(f) **Further information:**

(A) The facility for remote e-voting shall not be available beyond 05:00 P.M. (IST) on Tuesday, 29th September, 2026.

(B) A Member who has exercised his/her right to vote through remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to vote again during the AGM.

4. **Voting Rights**
The voting rights of the Members shall be reckoned in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Wednesday, 23rd September, 2026.

5. **Registration of E-mail Address**
Members holding shares in dematerialised form who have not registered their e-mail addresses are requested to register the same with their respective Depository Participant ("DP").

Members holding shares in physical form may register their e-mail addresses with the Registrar and Share Transfer Agent, Maashita Securities Private Limited, by writing to rtat@maashita.com and Compliance@tridenttechlabs.com, furnishing their Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address.

For Trident Techlabs Limited
Sd/-
PRAVEEN KAPOOR
Managing Director

Place: New Delhi
Date: 08/09/2026

PUBLIC NOTICE

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF
Mr. HEAVENT SUDHIR MALHOTRA- PERSONAL GUARANTOR
TO CORPORATE DEBTOR - XALTA FOOD & BEVERAGES PRIVATE LIMITED

Notice is hereby given that the Hon'ble National Company Law Tribunal, Court-II has ordered the commencement of a bankruptcy process against the personal guarantor- Heavent Sudhir Malhotra residing at C-4/51, Sardarjag Development Area, New Delhi - 110016 also at Flat No. 7140, D-7, Vasant Kunj, New Delhi-110026, uploaded to the portal of Hon'ble NCLT on 08.09.2026. The creditors of Mr. Heavent Sudhir Malhotra are hereby called upon to submit their claims with proof on or before 16.09.2026 to the bankruptcy trustee at his office - A-166, 2nd Floor, Defence Colony, New Delhi-110024 or through mail at vivekparti.insolvencyoffice@gmail.com.

The last date for submission of claims of creditors shall be 16.09.2026. The creditors may submit their claims through electronic means, or by hand and registered post or speed post or courier.

Additional details of the bankruptcy trustee-
Name: Mr. Vivek Parti
Registration number: IBSI/PA-001/PA-P00813/2017-2018/11376
Address: A-166, 2nd Floor, Defence Colony, New Delhi 110024
Phone Number: +91 9810015003
E-mail Address: v_parti@yahoo.com; vivekparti.insolvencyoffice@gmail.com

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
Vivek Parti
Bankruptcy Trustee
Date: 09.09.2026
Place: New Delhi
In the matter of Mr. Heavent Sudhir Malhotra
IBSI Reg No.: IBSI/PA-001/PA-P00813/2017-18/11376

FORM NO. 33(2)
[See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER
DEBTS RECOVERY TRIBUNAL DELHI
4th Floor, Jeevan Tara Building, Parliament Street
NOTICE UNDER AND RULE 53 OF SECOND SCHEDULE
1961 READ WITH THE SECTION 25-27 OF RECOVERY OF ACT, 1993.
RC/156/2025 31-08-2026

STATE BANK OF INDIA
Versus
M/S. TAKSHILA RETAIL PVT. LTD

To,
The Concerned Officers :-

1. Municipal Corporation

It is being proposed to auction the following property for recovering the dues of the CH Bank/Ch Financial Institution :-

Specification of property

property bearing Room no 3 on First Floor being part of the property no: F38, NDSE, Part 1, New Delhi (Both Front Half portion and rare half portion)

2. You are hereby directed to disclose your dues, if any, on the said property within one month from the date of issue of this notice, failing which, it shall be presumed that there are no dues on the said property towards your department.

Given under my hand and the seal of the Tribunal, on this date: 31/08/2026

Sd/-
Recovery Officer
DEBTS RECOVERY TRIBUNAL DELHI(DRT 2)

FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Before the Central Government (Regional Director), Northern Region Directorate I, Ministry of Corporate Affairs, New Delhi

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014 as amended upto date

AND

In the Matter of
Healers Hospital Private Limited,
CIN: U85110DL2002PTC117541

Reg. Off: 124, 1st Floor, Ghaffar Market, Karol Bagh, New Delhi, India

E-Mail: viral.shah@shalyb.org

...Petitioner/Applicant

NOTICE

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on July 25, 2026, to enable the Company to change its Registered office from "National Capital Territory of Delhi" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within fourteen days (14) from the date of publication of this notice with a copy to the applicant Company at its registered office as mentioned above.

On behalf of the Board
For, Healers Hospital Private Limited
Sd/-
Babu Thomas
Director
DIN: 10669722

Place: New Delhi
Date: 08-09-2026

GOLDEGE ESTATE AND INVESTMENTS LIMITED

Head Office : C-115 Mansarovar Garden, New Delhi-110015, Ph.: 011-25193268, Email : goldgeestate2016@gmail.com / www.goldgeestate.in
CIN: L70101DL1992PLC047541

NOTICE TO MEMBERS
NOTICE OF THE 34TH ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:-

1. The 34th Annual General Meeting (AGM) of the Company of the members of Goldge Estate and Investment ("the Company") will be held Tuesday, the 29th Day of September, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated 22 September 2025 and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated October 07, 2023; SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/111; SEBI/HO/CFD/CMD2/CIR/P/2022/62; and SEBI/HO/CFD/PoD-2/PIR/2024 dated May 12, 2020, January 15, 2021, May 13, 2022, and January 05, 2023, respectively, (collectively called relevant "Circulars"), to transact the business as set forth in the Notice of the AGM dated 04 September, 2026.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2025-26 has been sent to all the shareholders, on or before Monday, 07 September 2025, whose email addresses are registered with the Company/RTA.

3. The Company has provided electronic voting facility for transacting all the businesses/ items as mentioned in Notice of 34th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDCL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Saturday, 28th September 2026 at 09.00 A.M. and will end on Monday, 28th September 2026 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

1. Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi -110020 e-mail: www.skylinefinancial.com, phone number 011-26812682.

4. Members may please note that:

(a) The e-voting shall not be allowed beyond Monday, 28th September 2026 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.

(c) The member who have not availed remote e-voting shall vote at the Annual General Meeting (AGM) through e-voting.

(d) A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Tuesday, 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting-voting at the AGM.

(e) Pursuant to above said SEBI Circular, Login method for e-voting and joining virtual meetings for individual shareholders holding securities in Demat mode CDCL/NSDL are given in Notice of AGM.

5. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange.

6. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.goldgeestate.in and also the website of the stock exchanges, i.e. MSEI at www.mseil.in and The. In case you have queries or issues regarding attending AGM and e-voting, 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 or contact 1800 1020 990 and 022-4887000 and Toll Free no. 1800 21 0911. In case of any grievances connected with the facility for voting by electronic means, please contact Senior Manager, CDCL, A Wing, 25th Floor, Marathon Futures, Mafalal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013.

7. Further, pursuant to the provisions of Section 91 of the Companies Act, (2013) read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed Wednesday, 28th September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of 34th Annual General Meeting.

For Goldge Estate and Investment
Jagdish Chand Agrawal
(Chairman)

Place: New Delhi
Date: 08/09/2026

(ORDER 5 RULE 1 & 5) IN THE COURT OF HON'BLE DISTRICT JUDGE, COMMERCIAL COURT-1, DISTRICT GAUTAM BUDDH NAGAR, U.P. Civil Suit (Commercial) No. 65 of 2026

CANARA BANK, a body corporate constituted under the Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970 having its Head Office at 112, Jayachama, Rajendra Road, Bangalore and amongst others a Branch Office at C-134, Shopprix Mall, Sector-61, Noida, District Gautam Buddha Nagar, Uttar Pradesh-201301, through its Branch Manager and Power of Attorney holder Ms. Rekha Agnihotri d/o Shri Satya Pal Pathak, aged about 42 years, Aadhar No.7463 0821 1556, Mobile No. 9218034793, e-mail I.D. cb18686@canarabank.com.

... PLAINTIFF

VERSUS
ANJALI PANDEY, W/o. Mr. Ashish Sharma,
Proprietor of M/S Ram Trading Company, Shop No.27B, Post Alpha-I, Jaipur Baishpur (Jaipur Baishpur), Greater Noida, District Gautam Buddha Nagar, Uttar Pradesh-201308.
Mobile No.9311487657, E-mail: ashishph1991@gmail.com
Also at: H. No. 139, Sakipur, Sector-Zeta-I, Greater Noida, District Gautam Buddha Nagar, Uttar Pradesh-201306.
Also at: Ashapur Mishran Dubeypur, Pratapgarh, Uttar Pradesh-230502.

...DEFENDANT

WHEREAS Plaintiff has instituted a suit for recovery of Rs. 17,01,268.16/- against you, you are hereby summoned to appear in this court in person, or by a pleader duly instructed and able to answer all material questions relating to it, or who shall be accompanied by some person; able to answer all such questions, on 18th day of October, 2026, at 10.00 O' clock in the morning, to answer the claim; and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce on the day all the witnesses upon whose evidence and all the documents upon which you intend to rely in support of your defence. Take notice that, in your appearance on the day before mentioned, the suit will be heard and determined in your

my hand and the seal of the Court, this 26th day of August, 2026.

MUNSIRM / READER

RAJASTHAN CYLINDERS AND CONTAINERS LTD
Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013,
Tel.: 91-141 4031177; E: info@rajagroup.in;
W: www.rajagroup.in; CIN No: L28101RJ1980PLC002140

NOTICE OF 46TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the members of Rajasthan Cylinders and Containers Limited will be held on Wednesday, 30th September, 2026 at 02.00 P.M. at its registered office situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan) to transact the business as set out in the Notice of 46th AGM.

The Company has completed electronic dispatch of the Notice of the 46th Annual General Meeting and Annual Report for the financial year 2025-26 on Tuesday, 08th September, 2026 to all the members of the Company, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) (Depository Participant(s) in compliance with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs of India ("MCA") and Circulars issued from time to time by the Securities and Exchange Board of India (SEBI). A letter containing the web-link for accessing the Notice of the AGM and Annual Report 2025-26 has been sent to those Members whose email addresses are not registered with the Company/Depository Participant(s)/RTA. The physical copy of the Notice of the AGM and Annual Report 2025-26 will be sent to those Members who request for the same.

The Notice of the 46th AGM, Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website i.e. www.rajagroup.in, website of CDCL www.evotingindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

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 from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to exercise their right to vote on all resolutions set forth in the Notice of 46th AGM electronically using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of CDCL as the agency to provide e-voting facility. The Board of Directors has appointed Mr. Varun Mehra, Company Secretary in practice (Membership No. F11599, CP No. 19212) and Partner at MSV & Associates as Scrutinizer to scrutinize voting process in a fair and transparent manner.

In this regard, the Members are further informed that:

(a) The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of AGM.

(b) The remote e-voting period shall start at 09.00 A.M. on Sunday 27th September, 2026 and shall end at 05.00 P.M. on Tuesday, 29th September, 2026. The remote e-voting module will be disabled by CDCL for voting and shall not be allowed beyond the prescribed date and time mentioned above.

(c) The facility for voting through ballot paper shall also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right