

CENTURY EXTRUSIONS LIMITED
CIN: L27203WB1988PLC043705
Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016
Website: www.centuryextrusions.com
E-mail: secretary@centuryextrusions.com

NOTICE OF SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Notice is hereby given that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD/CIR/2025/97 dated July 2, 2025, had earlier opened a special window for re-lodgement of transfer requests of physical shares originally submitted before April 01, 2019 for a period of six months from July 07, 2025 till January 06, 2026.

Further with a view to facilitate the investors, SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/ U/3750/2026 dated 30th January, 2026 has opened another special window for transfer and dematerialisation ("demat") of physical shares which were sold/purchased prior to April 01, 2019. This special window shall remain open for a period of one year i.e. from February 05, 2026 to February 04, 2027.

The said facility is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents /process/ or otherwise.

During the period, eligible shareholders may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent (RTA), **M/s. MUGF Intime India Private Limited, Operational Address:** Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata - 700001, West Bengal, India, along with required documents rectifying the deficiencies, if any.

The detailed circular is also available on the website of the Company at www.centuryextrusions.com

For Century Extrusions Limited
Rajan Singh
Company Secretary
Membership No. : A35350

LOKESH MACHINES LIMITED
Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500037
Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com
Website: www.lokeshmachines.com CIN:L29219TG1983PLC004319

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Lokesh Machines Limited ("the Company") will be held on Tuesday, September 22, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be as set out in the Notice of the AGM in compliance with Companies Act, 2013 ("Act") read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI), read with previous circulars (hereinafter collectively referred to as the "Circulars"), without the physical presence of the members at a common venue to transact the business as set-out in the Notice calling the AGM.

2. In compliance with the above-mentioned Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2025-26 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The aforesaid documents will also be available on the Company's website at <https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56>, and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com being the agency engaged by the Company to provide remote e-voting facility.

3. Manner of registering/updating e-mail ID

(a) Member holding shares in physical mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to update the same by writing to the Company at cosecy@lokeshmachines.com/RTA at <https://ris.fintech.com/client/services/iscir/forms.aspx?along> with signed request letter mentioning their Name Folio No. and complete address duly filled Form ISR-1 and other relevant forms and details as mentioned in Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024.

(b) Member holding shares in dematerialized mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to register/update their e-mail with the Depository Participant(s) with whom they maintain their demat account.

4. Manner of casting vote(s) through e-voting

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
(b) The manner of voting remotely ("remote e-voting") and e-voting at the AGM by members holding shares in dematerialized mode or physical mode and for those members who have not registered their e-mail ID, has been provided in the Notice of the AGM. The Notice will also be available on the Company's website at <https://www.lokeshmachines.com/> and on the website of BSE and NSE at www.bseindia.com and www.nseindia.com, respectively and NSDL at <http://www.evoting.nsdl.com/>

(c) The facility of e-voting shall also be made available at the AGM and the members participating in the AGM and who have not cast their vote(s) by remote e-voting would be able to cast their vote at the AGM through e-voting.
(d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive on e-mail or credential email or whose e-mail ID is not registered with the Company/Depository Participant(s), may generate obtain login credentials by following instructions given in the Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the aforesaid MCA and SEBI Circulars as amended from time to time

For & on behalf of Board of Directors of Lokesh Machines Limited
Sd/-
P. Kodanda Rami Reddy
Company Secretary & Compliance Officer

Place: Hyderabad
Date: August 25, 2026

HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)
[CIN: L99999KL1960GOI082753]
Registered office: Ambalamalug PO, Ernakulam District
Kunnathunad, Kerala – 682 302 India,
Tel. No. 0484 -2727342, E-mail cs@hoclindia.com

INFORMATION/NOTICE REGARDING 65th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 25th SEPTEMBER, 2026 AT 03:30 P.M THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

- Information/Notice is hereby given that 65th Annual General Meeting ("AGM") of members of Hindustan Organic Chemicals Limited ("HOCCL/Company") will be held on **Friday 25th September, 2026 at 03:30 p.m** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 65th AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed there under and various circulars issued by the Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI) (herein after collectively referred to as "MCA/SEBI circulars").
- In compliance with the relevant MCA/SEBI circular(s), the electronic copies of the notice of 65th AGM and Annual Report for the year 2025-26 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 65th Annual Report of HOCCL for the FY 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of HOCCL at <https://www.hoclindia.com/financial-year-wise-annual-reports>, website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- Members will be able to attend the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The VC/OAVM facility for the members will be provided by National Securities Depository Limited ("NSDL") to transact the business set out in the Notice convening the AGM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Register of Members and Share Transfer Books of the company will remain closed from **Saturday, 19th September, 2026 to Friday, 25th September, 2026** (both days inclusive). Record date/cut-off date for determining the eligibility of Members to vote through remote e-voting or by e-voting at the AGM is fixed as **Friday, 18th September, 2026**.
- Since the 65th AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

Manner of registering/updating e-mail addresses

6. Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants. Members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s Big Share Services Private Limited at investor@bighshareonline.com or mod_yib@bighshareonline.com to receive the copy of AGM notice, the Annual Report 2025-26 and other communications from the company in electronic mode.

Manner of casting votes through e-voting

7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the notice of AGM. Instructions for joining the AGM through VC/OAVM will also be provided in the notice of AGM.

8. Members are requested to follow the instructions given in the notes to the Notice of AGM which forms part of Annual Report which will be available on the website of the company <https://www.hoclindia.com/financial-year-wise-annual-reports> and on the website of NSDL i.e. www.evoting.nsdl.com, for casting the votes and attending the AGM. Members are requested to carefully read all the notes set out in the notice of AGM, more particularly the instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting during AGM.

Important Information

9. Member who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. Big share Services Private Limited at the earliest. Relevant forms can be accessed at <https://www.hoclindia.com/form-download>.

For Hindustan Organic Chemicals Limited
Sd/-
Subramonian H
Company Secretary
ACS 28380

Place: Ernakulam, Kerala
Date: 25.08.2026

RACE ECO CHAIN LIMITED
Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001
Corporate Office: A-115, Sector-136, Noida, Uttar Pradesh- 201304
Website: www.raceecochain.com, Email: communications@raceecochain.com
CIN No. L37100DL1999PLC102506

INFORMATION REGARDING 26th ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the shareholders of Race Eco Chain Limited ("the Company") will be held on **Saturday, September 26, 2026 at 01:00 P.M. (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), without the physical presence of the shareholders, in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and circulars issued thereunder, to transact the businesses as set out in the Notice convening the 26th AGM ("AGM Notice"). Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice and Annual Report: AGM Notice along with the Annual Report for financial year 2025-26 ("Annual Report") will be sent in due course only through electronic mode to those shareholders whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will also be sending a letter providing the weblink, along with the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. The aforesaid documents will also be available on the Company's website at www.raceecochain.com, website of the BSE Limited NSE at www.bseindia.com, www.nseindia.com and website of National Securities Depository Limited at www.evoting.nsdl.com.

E-Voting: Shareholders will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the AGM Notice. The detailed procedure for remote e-Voting and e-voting facility will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those present in the AGM through VC/OAVM facility and have not cast their vote on the shareholders resolutions through remote e-Voting. The shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Shareholders holding shares in physical form or shareholders whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM.

Registration of email and updation of bank account: Members who wish to register/update their email IDs & Bank Account mandate may follow the below instructions:

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, M/s. Skyline Financial Services Private Limited at admin@skylinefin.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Race Eco Chain Limited
Sd/-
Shiwati
Company Secretary

Place: Noida (UP)
Date: 25.08.2026

Anugraha Valve Castings Limited
Corporate Identity Number (CIN): U01197Z1992PLC003873
Regd.Off: S.F.No.391/2, Sengoda Gounden Pudur, Arsur Village, Coimbatore 641 407
Telephone: 0422-2360124, **Fax:** 0422-3600626
Website : www.anugrahvalvecastings.com
Demat ISIN in NSDL and CDSL for equity shares of the Company is INE629Z01015

NOTICE TO SHAREHOLDERS

This Notice is published pursuant to the provisions of Section 124(b) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for the transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more, to the Investor Education and Protection Fund (IEPF) Account set up by the Central Government.

Adhering to the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the IEPF Account on the due date of 26th October 2026, for claiming their unpaid/unclaimed dividend declared for the Financial Year 2018-19.

The Company has also uploaded full details of such shareholders, their folio numbers, and the shares due for transfer on its website at www.anugrahvalvecastings.com. Shareholders are requested to verify these details.

Notice is hereby given to the concerned shareholders to claim their unpaid/unclaimed dividend amount for the Financial Year 2018-19 on or before 26th October 2026, failing which the Company shall, with a view to complying with the Rules, transfer the shares to the IEPF Account without any further notice. Please note that no claim shall lie against the Company in respect of the shares so transferred.

Shareholders can claim both the unclaimed dividends and the shares transferred to the IEPF by making an online application in Form IEPF-5 available on the website www.iepf.gov.in.

For any queries, clarification, or assistance, shareholders may contact Mr. P. Senthilkumar, Senior Manager - Accounts at the Company's Registered Office, or via Mobile No: +91 95855 40962, or Email: secretarial@anugrahvalve.com For Anugraha Valve Castings Limited

Place: Coimbatore
Date : 26th August 2026

ANANDKUMAR B
Joint Managing Director

Sun Pharmaceutical Industries Limited
Regd. Office: SPARC, Tandlaja, Vadodra – 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon – East, Mumbai – 400 063, Maharashtra, India
Tel: 022-43244234 **CIN:** L24330G1993PLC019050
Website: www.sunpharma.com **Email:** secretarial@sunpharma.com

NOTICE OF POSTAL BALLOT/E-VOTING

NOTICE is hereby given that Sun Pharmaceutical Industries Limited ("Company") is seeking approval of its shareholders by way of postal ballot for the business as set out in the Notice of Postal Ballot /E-voting by voting through electronic means only ("E-voting"), in accordance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The shareholders whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on Friday, 21 August 2026 ("Cut-off date") shall be considered for the issuance of Notice.

The Company has completed sending the Notice of Postal Ballot/E-Voting ("Notice") along with Explanatory Statement, by electronic mode on Tuesday, 25 August 2026, to all the shareholders whose email addresses are registered with the Company's Registrar and Transfer Agent, MUGF Intime India Private Limited ("RTA")/Depositories as on the Cut-off date.

The Notice is also available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing E-voting facility.

MCA vide the relevant circulars has permitted the Companies to conduct the Postal Ballot by sending the Notice only in electronic form. Accordingly physical copies of the Notice, along with the Postal Ballot Form and pre-paid business reply envelope, are not being sent to the shareholders.

The remote E-voting shall commence on **Friday, 28 August 2026, at 09:00 A.M. IST and shall end on Saturday, 26 September 2026, at 05:00 P.M. IST** ("E-voting Period"). The E-voting module shall be disabled by CDSL for voting thereafter. During the E-voting Period, the shareholders may cast their e-vote remotely, by using the login method as applicable. Detailed instructions/ procedure for E-voting are provided in the Notice.

Mr. Chintan Goswami, and failing him, Mr. Alpesh Panchal, Partners of KJB & Co. LLP, Practicing Company Secretaries, are appointed as the Scrutinizer for the Postal Ballot process through remote e-voting.

The voting results of the Postal Ballot shall be announced on or before Tuesday, 29 September 2026 and shall be placed on the company's website at www.sunpharma.com and on the website of the CDSL at www.evotingindia.com, National Stock Exchange of India Limited, and BSE Limited.

Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update the same by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India, Tel. No: +91 810 811 6767, Email: investorhelpdesk@in.mpmg.mugf.com Portal: <https://swayam.in.mpmg.mugf.com>. Shareholders holding shares in demat form shall reach out to their Depository Participant (DP) for getting their KYC updated. In case any queries or difficulties, shareholders may write to the RTA at investorhelpdesk@in.mpmg.mugf.com or to the Company at secretarial@sunpharma.com.

In case of any queries, issues or grievances pertaining to login or E-voting, shareholders may refer Frequently Asked Questions and E-voting manual available at www.evotingindia.com, under help section or write an email to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at helpdesk.evoting@cdsindia.com or may call at toll free no. : 1800 21 09911.

For Sun Pharmaceutical Industries Limited
(Anoop Deshpande)
Company Secretary and Compliance Officer
ICI Membership No. CZ43983

Place: Mumbai
Date : 25 August 2026

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS

GTPL HIGHWAY LIMITED
Registered Office : 222, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad-380004, Gujarat.
CIN : L64204GJ2006PLC048908 • **Phone :** +91-079-25626470
Email : info@gtpl.net • **Website :** www.gtpl.net

INFORMATION REGARDING (A) TWENTIETH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The Twentieth Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 28, 2026 at 12:30 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / MUGF Intime India Private Limited, Company's Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories. A letter providing the web-link, indicating the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ RTA/ Depository Participant(s) / Depositories. The Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.gtpl.net and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

Manner of registering/updating e-mail address:

Members who have not registered/ updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting :

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC / OAVM :

Members will be able to attend the AGM through VC/ OAVM, through JioEvents, at <https://jioevents.jio.com/gtplgm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

The Company has fixed **Monday, September 21, 2026** as the "Record Date" for determining the members eligible to receive dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2026.

The said dividend if declared shall be paid within stipulated timelines as prescribed under the Companies Act, 2013 through electronic mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

In accordance with SEBI Notification dated November 18, 2025, the dividend will only be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. The shareholders are requested to update their bank account details and / or ensure that their demat accounts are KYC compliant. As per the provisions of the Income Tax Act, 2025, dividend paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at the ensuing AGM.

In this regard, a separate e-mail communication will be sent to the shareholders, informing them the relevant procedure to be adopted by them/documents to be submitted for availing the applicable tax rate.

Manner of registering mandate for receiving Dividend :

Members are requested to register / update their complete bank details with their Depository Participant(s) with whom they maintain their demat account by submitting the requisite documents.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors
Sd/-
Shweta Sultania
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : August 25, 2026

CEIGALL INDIA LIMITED
CIN: L45201PB2002PLC025257
Registered Office: A-898, Tagore Nagar, Ludhiana, Punjab, 141001, Telephone: +91-161-4623666
Corporate Office: Plot No. 70, Institutional Area, Sector-32, Gurugram-122001, Haryana, India. Tele: 0124-4206978;
Website: www.ceigall.com; E-mail ID: secretarial@ceigall.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, September 29, 2026, at 02:30 PM (IST)** through Video Conference ("VC") to transact the businesses as set out in the Notice of AGM. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No 03/2025 dated September 22, 2025, read with the Circulars issued earlier in this regard and Securities Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and earlier Circulars issued in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC, without the physical presence of the Members at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013, read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC. However, the venue of the said meeting shall be deemed to be the Registered Office of the Company at A-898 Tagore Nagar, Ludhiana, Punjab, India, 141001.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the FY 2025-26 shall be sent to all the Members whose email IDs are registered with the Company/ RTA (MUGF Intime India Pvt. Ltd)/ Depository participant(s) as on August 21, 2026. The Notice and the Annual Report will also be available on the website of the Company at www.ceigall.com, on the website of CDSL at [www.evotingindia](http://www.evotingindia.com)

