Sun Pharmaceutical Industries Limited
Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai – 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
Website: www.sunpharma.com
Email: secretarial@sunpharma.com
CIN: L24230GJ1993PLC019050

26 August 2026

National Stock Exchange of India Limited
Scrip Symbol: SUNPHARMA

BSE Limited
Scrip Code: 524715

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisements

This is to inform that the Company has published newspaper advertisements [All editions of Financial Express (in English) and Ahmedabad Edition of Financial Express (in Gujarati)] on 26 August 2026, containing information about Postal Ballot/E-Voting.

Copies of the newspaper clippings are attached as **Annexure-A** and are also available on the Company's website at www.sunpharma.com.

For **Sun Pharmaceutical Industries Limited**
Anoop Anjanikumar Deshpande
Digitally signed by Anoop Anjanikumar Deshpande
Date: 2026.08.26 16:35:58 +05'30'
(Anoop Deshpande)
Company Secretary and Compliance Officer
ICSI Membership No.: A23983

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-LODGEMENT OF TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Notice is hereby given that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/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/ I/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. MUFG 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

Date: August 25, 2026
Place: Kolkata

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 the 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 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 **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 sameby writing to the Company at **cosecy@lokeshmachines.com**/RTA at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx#along** with signed request letter mentioning their Name Folio No. and complete address duly filled Form ISR-1 and other relevantforms 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 **https://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 credentialson 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: Ambalamugal 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 PM THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Information/Notice is hereby given that 65th Annual General Meeting (**"AGM"**) of the members of Hindustan Organic Chemicals Limited (**"HOCL/Company"**) will be held on **Friday 25th September, 2026 at 03:30 pm** (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 circular(s)**".
2. 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 HOCL 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 HOCL 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.
3. 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.
4. 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.**
5. 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@bigshareonline.com or vinod.y@bigshareonline.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 & 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:

1. Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
2. 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@skylinerta.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): U27109TZ1992PLC003873
Regd.Off.: S.F.No.391/2, Sengoda Gounden Pudur, Arasur Village, Coimbatore 641 407
Telephone: 0422-2360124, Fax: 0422-2360026
Website : www.anugrahavalvecastings.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(6) 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.anugrahavalvecastings.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@anugrahavalve.com.

For Anugraha Valve Castings Limited
SD/-
ANANDKUMAR B
Joint Managing Director

Place: Coimbatore
Date : 26th August 2026

Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon – East, Mumbai - 400 063, Maharashtra, India
Tel: 022-43244324 **CIN:** L24230GJ1993PLC019050
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, MUFG Intime India Private Limited ["RTA"]/ Depositories as on the Cut-off date.

Scan the QR code to access the Notice

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: investor.helpdesk@in.mpms.mufg.com, Portal: https://swayam.in.mpms.mufg.com. Shareholders may download the prescribed form at www.in.mpms.mufg.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 investor.helpdesk@in.mpms.mufg.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 Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at helpdesk.evoting@cdslindia.com or may call at toll free no.: 1800 21 09911.

For **Sun Pharmaceutical Industries Limited**
(Anoop Deshpande)
Company Secretary and Compliance Officer
ICSI Membership No. A23983

Place: Mumbai
Date : 25 August 2026

GTPL HATHWAY LIMITED

Registered Office : 202, Sahajanand Shopping Center, 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 / MUFG Intime India Private Limited, Company's Registrar and Transfer Agent **("RTA")** / Depository Participant(s) / Depositories. A letter providing the web-link, including 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/gtplagm. 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

Celgall
PURSUIT WITH EXCELLENCE

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 (MUFG 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.com and on the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

A letter containing the weblink of the Annual Report for the FY 2025-26 is being sent at the registered address of the Members whose e-mail addresses are not registered with the Company/RTA/ Depository Participant(s).

The facility of casting the votes by the Members ('e-Voting') will be provided by CDSL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on September 25, 2026 (09:00 AM) (IST) and ends on September 28, 2026 (5:00PM) (IST). During this period, Members of the Company holding shares, as on the cut-off date i.e. **September 22, 2026** may cast their vote by remote e-Voting or by e-Voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to contact their DPs to update their email addresses and bank account details.

Members may note that the Board of Directors at their meeting held on May 07, 2026, has recommended a Final Dividend of Rs. 0.50 per Equity Share (i.e. 10%) of face value of Rs. 5 each for FY 2025-26. The dividend, subject to the approval of the Members, will be paid within prescribed time to the Members whose names appear in the Register of Members as on the Record date i.e. **September 11, 2026**. As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Accordingly, Members are requested to ensure that their bank account details in their respective demat accounts are updated, to enable the Company to make timely credit of dividend in their bank accounts.

Pursuant to the provisions of the Income Tax Act 2025 and the Rules framed thereunder, payment of dividend will be subject to the deduction of tax at source ('TDS') at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and website of the Company at www.ceigall.com. In this regard, a 'General Communication on Tax Deduction at Source on dividend' was sent through email to all the members whose email IDs are registered with the DPs.

The Notice of AGM and Annual Report for FY 2025-26 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

For Ceigall India Limited
sd/-
Megha Kainth
Company Secretary
F-7639

Date: August 25, 2026
Place: Gurugram

NOTICE

OVOBEL FOODS LIMITED

319/1-329 Golden Point 2nd Floor, Off Queens Road Cross B/H Jain Hospital, Vasanth Nagar, Bengaluru Karnataka, 560001

NOTICE is hereby given that pursuant to **SEBI Circular SEBI/HO/38/13/11(2) 2026-MIRSD-POD/1/370/2026 dated 30th January,2026**, a request has been received by the Company from **ANIL RAMCHANDRA SHAH** residing at **1 Aravalli Hills, Nr Bandhan Party Plot, Piplag Chowkdi Nadiad Kheda, Gujarat-387001** to transfer the below mentioned securities held in the name(s) of the security holder(s) as detailed below, to his name. These securities were claimed to have been purchased by him and could not be transferred in favor.

Folio No.	Name of the Holders & Address	Security Type & Face Value	No. of Securities	Distinctive Nos. From	Distinctive Nos. To
0001473	**RAMADOSS N** 10 Third Cross Street, Dr Rahakrishnan Nagar, Chennai - 600041	Equity Face Value Rs.10/-	300	9697601	9697900
0000074	**20TH CENTURY FIN CORPORATION LTD** Protoprima Chambers, IInd Floor, Suren Road, Andheri East, Mumbai - 400093	Equity Face Value Rs.10/-	500	5699601	5700100

Any person who has a claim in respect of the abovementioned securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favor of **ANIL RAMCHANDRA SHAH**, without any further intimation.

Ovobel Foods Limited
Sd/-
Company Secretory

Place : Bangalore
Dated : 25.8.2026

ICON FACILITATORS LIMITED

Regd. Office:C-28, 2nd Floor Community Centre, Janakpuri, New Delhi, India, 110058
Phone : 011-42603176; Email : iconfacilities@gmail.com
Website : www.iconf.in; CIN: L93000DL2013PLC258273

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 13th Annual General Meeting (**"AGM"**) of Icon Facilitators Limited is scheduled to be held on Monday, September 28, 2026 at 03:30 P.M. through Video Conference (**"VC"**) /Other Audio Visual Means (**"OAVM"**) to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM. The Company has engaged CDSL to provide the facility of remote e-voting prior to the AGM and during the AGM to the members of the Company.

In accordance with Companies Act, 2013 read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, companies are permitted to conduct the Annual General Meeting through Video Conference (VC)/Other Audio Visual Means (**"OAVM"**) without physical presence of the members at a common venue. Hence, as stated above, 13th AGM of the Company will be held through VC/OAVM on Monday, September 28, 2026 at 03:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2026 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

The Company will also be sending physical communication to the Members whose email addresses are not registered/updated with the DPs, which shall contain the web-link of the Company's website to access the Notice, Annual Report for the FY 2025-26 and other relevant documents.

Members may note that the Notice of the AGM and Annual Report for the year 2025-26 will also be available at the Company's website at **www.iconf.in** website of the stock exchange i.e. BSE Limited at **www.bseindia.com** and website of Registrar and The Notice of AGM is also available on website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.** The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility (**"Remote e-voting"**) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the facility for voting through the e-voting system during the AGM will be provided to members, details of which are set out in the Notice of the AGM.

Manner of registering/updating e-mail address:

As the entire shareholding of the Company is held in dematerialized form, all the Members are requested to register/ update their email address(es) with their respective Depository Participant(s) (DPs) to receive all future shareholder communications.

The Notice of AGM and Annual Report 2025-2026 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For **ICON FACILITATORS LIMITED**
Sd/-
Pooja
Company Secretary

Date : 26.08.2026
Place : New Delhi

COMFORT FINCAP LIMITED

COMFORT FINCAP

CIN: L65923WB1982PLC035441
Registered Office.: 22, Block B, Camac Street, Behind Pantaloons, Kolkata, West Bengal - 700 016;
Corporate Office.: 301, 3rd Floor, A wing, Hetal Arch, S. V. Road, Malad (West), Mumbai - 400064;
Phone No.: 022 - 6894 8508 /09
Email: info@comfortfincap.com; **Website:** www.comfortfincap.com

INFORMATION REGARDING 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the **44th (Forty-Fourth) Annual General Meeting** ("the AGM/the Meeting") of the Members of **Comfort Fincap Limited** ("the Company") will be held on **Monday, September 21, 2026** at **03:00 P.M. (IST)** through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") via facility provided by National Securities Depository Limited in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM.

1. **Dispatch of Annual Report:**

   The e-copy of the Notice of the 44th AGM along with the Annual Report for the financial year 2025-26 of the Company will be available on the website of the Company at www.comfortfincap.com. Additionally, the Notice of AGM will also be made available and may be accessed from the website of BSE Limited at www.bseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

   Members can attend and participate in the AGM ONLY through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 44th AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

   The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('**Registrar/ RTA**')/ Depository Participants ('**DPs**'). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of 44th AGM and Annual Report for the financial year 2025-26 will not be sent to any shareholders, unless any member has requested for the same.

   Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card.

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

   The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

3. **Dividend:**

   Members may note that the Board of Directors at its Meeting held on Thursday, May 14, 2026, has recommended a final dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.10/- (Ten Paise Only) per equity share of face value of Rs. 02/- (Rupees Two Only) each for the financial year ended March 31, 2026, subject to approval of the shareholders at the 44th AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2026 to Monday, September 21, 2026 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2025-26. The Company has fixed Monday, September 14, 2026 as the 'Record Date' for determining eligible shareholders entitle to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts.

4. **TDS on Dividend:**

   As per the Income Tax Act, 2025 ("IT Act"), dividends paid or distributed by the Company is taxable in the hands of the Members. Hence, the final dividend, if declared by Members at the 44th AGM, shall be paid after deducting tax at source ('TDS') in accordance with the relevant provisions of the Income-tax Act. For more details, please refer to the Notes to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at www.comfortfincap.com.

5. **Manner of registering KYC including bank details for receiving dividend:**

   a) **Shareholders holding shares in physical mode** are requested to register/update their PAN, KYC details, including mobile number, e-mail ID, bank account details and specimen signature, with Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, by submitting the prescribed forms and requisite documents. The prescribed forms are available on the RTA's website at www.bigshareonline.com and on the Company's website at www.comfortfincap.com.

   b) **Shareholders holding shares in demat mode** are requested to register/update their PAN, KYC and bank account details with their respective Depository Participant.

By Order of the Board of Directors of
Comfort Fincap Limited
Sd/-
Ankur Agrawal
Chairperson & Director
DIN: 06408167

Date: August 26, 2026
Place: Mumbai

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-LODGEMENT OF TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Notice is hereby given that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/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/ I/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. MUFG 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

Date: August 25, 2026
Place: Kolkata

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 the 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 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 **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 sameby writing to the Company at **cosecy@lokeshmachines.com**/RTA at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx#along** with signed request letter mentioning their Name Folio No. and complete address duly filled Form ISR-1 and other relevantforms 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 **https://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 credentialson 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

एच ओ सी

(A Govt. of India Enterprise)
[CIN: L99999KL1960GOI082753]
Registered office: Ambalamugal 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 PM THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Information/Notice is hereby given that 65th Annual General Meeting (**"AGM"**) of the members of Hindustan Organic Chemicals Limited (**"HOCL/Company"**) will be held on **Friday 25th September, 2026 at 03:30 pm** (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 circular(s)**".
2. 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 HOCL 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 HOCL 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.
3. 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.
4. 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.**
5. 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@bigshareonline.com or vinod.y@bigshareonline.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 & 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:

1. Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
2. 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@skylinerta.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): U27109TZ1992PLC003873
Regd.Off.: S.F.No.391/2, Sengoda Gounden Pudur, Arasur Village, Coimbatore 641 407
Telephone: 0422-2360124, Fax: 0422-2360026
Website : www.anugrahavalvecastings.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(6) 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.anugrahavalvecastings.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@anugrahavalve.com.

For Anugraha Valve Castings Limited
SD/-
ANANDKUMAR B
Joint Managing Director

Place: Coimbatore
Date : 26th August 2026

Sun Pharmaceutical Industries Limited

SUN PHARMA

Regd. Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon – East, Mumbai - 400 063, Maharashtra, India
Tel: 022-43244324 **CIN:** L24230GJ1993PLC019050
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, MUFG 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.

Scan the QR code to access the Notice

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: investor.helpdesk@in.mpms.mufg.com, Portal: https://swayam.in.mpms.mufg.com. Shareholders may download the prescribed form at www.in.mpms.mufg.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 investor.helpdesk@in.mpms.mufg.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 Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at helpdesk.evoting@cdslindia.com or may call at toll free no.: 1800 21 09911.

For **Sun Pharmaceutical Industries Limited**
(Anoop Deshpande)
Company Secretary and Compliance Officer
ICSI Membership No. A23983

Place: Mumbai
Date : 25 August 2026

GTPL HATHWAY LIMITED

Registered Office : 202, Sahajanand Shopping Center, 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 / MUFG Intime India Private Limited, Company's Registrar and Transfer Agent **("RTA")** / Depository Participant(s) / Depositories. A letter providing the web-link, including 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/gtplagm. 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

Ceigall
PURSUIT WITH EXCELLENCE

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 (MUFG 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.com and on the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

A letter containing the weblink of the Annual Report for the FY 2025-26 is being sent at the registered address of the Members whose e-mail addresses are not registered with the Company/RTA/ Depository Participant(s).

The facility of casting the votes by the Members ('e-Voting') will be provided by CDSL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on September 25, 2026 (09:00 AM) (IST) and ends on September 28, 2026 (5:00PM) (IST). During this period, Members of the Company holding shares, as on the cut-off date i.e. **September 22, 2026** may cast their vote by remote e-Voting or by e-Voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to contact their DPs to update their email addresses and bank account details.

Members may note that the Board of Directors at their meeting held on May 07, 2026, has recommended a Final Dividend of Rs. 0.50 per Equity Share (i.e. 10%) of face value of Rs. 5 each for FY 2025-26. The dividend, subject to the approval of the Members, will be paid within prescribed time to the Members whose names appear in the Register of Members as on the Record date i.e. **September 11, 2026**. As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Accordingly, Members are requested to ensure that their bank account details in their respective demat accounts are updated, to enable the Company to make timely credit of dividend in their bank accounts.

Pursuant to the provisions of the Income Tax Act 2025 and the Rules framed thereunder, payment of dividend will be subject to the deduction of tax at source ('TDS') at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and website of the Company at www.ceigall.com. In this regard, a 'General Communication on Tax Deduction at Source on dividend' was sent through email to all the members whose email IDs are registered with the DPs.

The Notice of AGM and Annual Report for FY 2025-26 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

For Ceigall India Limited
sd/-
Megha Kainth
Company Secretary
F-7639

Date: August 25, 2026
Place: Gurugram

NOTICE

OVOBEL FOODS LIMITED
319/1-329 Golden Point 2nd Floor, Off Queens Road Cross B/H Jain Hospital, Vasanth Nagar, Bengaluru Karnataka, 560001

NOTICE is hereby given that pursuant to **SEBI Circular SEBI/HO/38/13/11(2) 2026-MIRSD-POD/1/370/2026 dated 30th January,2026**, a request has been received by the Company from **ANIL RAMCHANDRA SHAH** residing at **1 Aravalli Hills, Nr Bandhan Party Plot, Piplag Chowkdi Nadiad Kheda, Gujarat-387001** to transfer the below mentioned securities held in the name(s) of the security holder(s) as detailed below, to his name. These securities were claimed to have been purchased by him and could not be transferred in favor.

Folio No.	Name of the Holders & Address	Security Type & Face Value	No. of Securities	Distinctive Nos. From	Distinctive Nos. To
0001473	RAMADOSS N, 10 Third Cross Street, Dr Rahakrishnan Nagar, Chennai - 600041	Equity Face Value Rs.10/-	300	9697601	9697900
0000074	20TH CENTURY FIN CORPORATION LTD, Protoprima Chambers, IInd Floor, Suren Road, Andheri East, Mumbai - 400093	Equity Face Value Rs.10/-	500	5699601	5700100

Any person who has a claim in respect of the abovementioned securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favor of **ANIL RAMCHANDRA SHAH**, without any further intimation.

Ovobel Foods Limited
Sd/-
Company Secretory

Place : Bangalore
Dated : 25.8.2026

ICON FACILITATORS LIMITED

Regd. Office:C-28, 2nd Floor Community Centre, Janakpuri, New Delhi, India, 110058
Phone : 011-42603176; Email : iconfacilities@gmail.com
Website : www.iconf.in; CIN: L93000DL2013PLC258273

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 13th Annual General Meeting (**"AGM"**) of Icon Facilitators Limited is scheduled to be held on Monday, September 28, 2026 at 03:30 P.M. through Video Conference (**"VC"**) /Other Audio Visual Means (**"OAVM"**) to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM. The Company has engaged CDSL to provide the facility of remote e-voting prior to the AGM and during the AGM to the members of the Company.

In accordance with Companies Act, 2013 read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, companies are permitted to conduct the Annual General Meeting through Video Conference (VC)/Other Audio Visual Means (**"OAVM"**) without physical presence of the members at a common venue. Hence, as stated above, 13th AGM of the Company will be held through VC/OAVM on Monday, September 28, 2026 at 03:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2026 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

The Company will also be sending physical communication to the Members whose email addresses are not registered/updated with the DPs, which shall contain the web-link of the Company's website to access the Notice, Annual Report for the FY 2025-26 and other relevant documents.

Members may note that the Notice of the AGM and Annual Report for the year 2025-26 will also be available at the Company's website at **www.iconf.in** website of the stock exchange i.e. BSE Limited at **www.bseindia.com** and website of Registrar and The Notice of AGM is also available on website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.** The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility (**"Remote e-voting"**) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the facility for voting through the e-voting system during the AGM will be provided to members, details of which are set out in the Notice of the AGM.

Manner of registering/updating e-mail address:

As the entire shareholding of the Company is held in dematerialized form, all the Members are requested to register/ update their email address(es) with their respective Depository Participant(s) (DPs) to receive all future shareholder communications.

The Notice of AGM and Annual Report 2025-2026 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For **ICON FACILITATORS LIMITED**
Sd/-
Pooja
Company Secretary

Date : 26.08.2026
Place : New Delhi

COMFORT FINCAP LIMITED

COMFORT FINCAP

CIN: L65923WB1982PLC035441
Registered Office.: 22, Block B, Camac Street, Behind Pantaloons, Kolkata, West Bengal - 700 016;
Corporate Office.: 301, 3rd Floor, A wing, Hetal Arch, S. V. Road, Malad (West), Mumbai - 400064;
Phone No.: 022 - 6894 8508 /09
Email: info@comfortfincap.com; **Website:** www.comfortfincap.com

INFORMATION REGARDING 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the **44th (Forty-Fourth) Annual General Meeting** ("the AGM/the Meeting") of the Members of **Comfort Fincap Limited** ("the Company") will be held on **Monday, September 21, 2026** at **03:00 P.M. (IST)** through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") via facility provided by National Securities Depository Limited in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM.

1. **Dispatch of Annual Report:**

   The e-copy of the Notice of the 44th AGM along with the Annual Report for the financial year 2025-26 of the Company will be available on the website of the Company at www.comfortfincap.com. Additionally, the Notice of AGM will also be made available and may be accessed from the website of BSE Limited at www.bseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

   Members can attend and participate in the AGM ONLY through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 44th AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

   The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('**Registrar/ RTA**')/ Depository Participants ('**DPs**'). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of 44th AGM and Annual Report for the financial year 2025-26 will not be sent to any shareholders, unless any member has requested for the same.

   Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card.

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

   The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

3. **Dividend:**

   Members may note that the Board of Directors at its Meeting held on Thursday, May 14, 2026, has recommended a final dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.10/- (Ten Paise Only) per equity share of face value of Rs. 02/- (Rupees Two Only) each for the financial year ended March 31, 2026, subject to approval of the shareholders at the 44th AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2026 to Monday, September 21, 2026 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2025-26. The Company has fixed Monday, September 14, 2026 as the 'Record Date' for determining eligible shareholders entitle to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts.

4. **TDS on Dividend:**

   As per the Income Tax Act, 2025 ("IT Act"), dividends paid or distributed by the Company is taxable in the hands of the Members. Hence, the final dividend, if declared by Members at the 44th AGM, shall be paid after deducting tax at source ('TDS') in accordance with the relevant provisions of the Income-tax Act. For more details, please refer to the Notes to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at www.comfortfincap.com.

5. **Manner of registering KYC including bank details for receiving dividend:**

   a) **Shareholders holding shares in physical mode** are requested to register/update their PAN, KYC details, including mobile number, e-mail ID, bank account details and specimen signature, with Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, by submitting the prescribed forms and requisite documents. The prescribed forms are available on the RTA's website at www.bigshareonline.com and on the Company's website at www.comfortfincap.com.

   b) **Shareholders holding shares in demat mode** are requested to register/update their PAN, KYC and bank account details with their respective Depository Participant.

By Order of the Board of Directors of
Comfort Fincap Limited
Sd/-
Ankur Agrawal
Chairperson & Director
DIN: 06408167

Date: August 26, 2026
Place: Mumbai

NOTICE

OVOBEL FOODS LIMITED

319/1-329 Golden Point 2nd Floor, Off Queens Road Cross B/H Jain Hospital, Vasanth Nagar, Bengaluru Karnataka, 560001

NOTICE is hereby given that pursuant to **SEBI Circular SEBI/HO/38/13/11(2) 2026-MIRSD-POD/1/370/2026 dated 30th January,2026**, a request has been received by the Company from **ANIL RAMCHANDRA SHAH** residing at **1 Aravalli Hills, Nr Bandhan Party Plot, Piplag Chowkdi Nadiad Kheda, Gujarat-387001** to transfer the below mentioned securities held in the name(s) of the security holder(s) as detailed below, to his name. These securities were claimed to have been purchased by him and could not be transferred in favor.

Folio No.	Name of the Holders & Address	Security Type & Face Value	No. of Securities	Distinctive Nos.	
				From	To
0001473	**RAMADOSS N** 10 Third Cross Street, Dr Rahakrishnan Nagar, Chennai - 600041	Equity Face Value Rs.10/-	300	9697601	9697900
0000074	**20TH CENTURY FIN CORPORATION LTD** Protoprima Chambers, IInd Floor, Suren Road, Andheri East, Mumbai - 400093		500	5699601	5700100

Any person who has a claim in respect of the abovementioned securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favor of **ANIL RAMCHANDRA SHAH**, without any further intimation.

Ovobel Foods Limited
Sd/-
Company Secretory

Place : Bangalore
Dated : 25.8.2026

FORCE MOTORS LIMITED

FORCE

CIN : L34102PN1958PLC011172

Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035.
Tel: +91 20 27476381 E-mail : compliance-officer@forcemotors.com
Website: www.forcemotors.com

NOTICE OF 67TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION BY FORCE MOTORS LTD.

NOTICE is hereby given that the **67th Annual General Meeting (the 'AGM')** of the Members of **Force Motors Limited** (the **'Company'**) will be held on **Wednesday, the 16th day of September, 2026 at 3:00 p.m. (IST), through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')**, in compliance with the General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('**MCA**') read together with other relevant circulars issued by MCA in this regard (collectively referred to as '**MCA Circulars**') and relevant Circulars issued by the Securities and Exchange Board of India ('**SEBI**') in this regard (collectively referred to as **'SEBI Circulars'**) to transact the business as set out in the Notice of AGM.

In pursuance to the MCA Circulars and the SEBI Circulars, the Company has sent Notice of AGM, along with the Annual Report for Financial Year 2025-26, to all the Members whose email IDs are registered with the Company/Depository Participants (DPs)/ Registrar to an issue and Share Transfer Agent (RTA) through electronic mode on **Tuesday, 25th August, 2026**. Further, a letter providing the web-link, including the exact path, where the Annual Report for FY 2025-26, is available, is also sent to those shareholders whose email addresses are not registered with the Company/Depository Participant. The AGM Notice and the Annual Report for FY 2025-26, are also available on the website of the Company at https://www.forcemotors.com/, on the website of the BSE Limited ('BSE') at https://www.bseindia.com/ , on the website of National Stock Exchange of India Limited ('NSE') at https://www.nseindia.com/ and on the website of National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com/. The documents as referred to in the Notice of the AGM are open for inspection on the website of the Company viz. https://www.forcemotors.com/.

The dividend, as recommended by the Board of Directors of the Company, if approved at the AGM, payment of such dividend will be subject to Tax Deducted at Source ('TDS'), which will be made within the statutory limit of 30 days from the date of AGM. Pursuant to the Income-Tax Act, 2025, ('IT Act'), dividend paid and distributed by a Company is taxable in the hands of the Members and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates as per the IT Act.

The Members are requested to furnish prescribed documents on the portal of the RTA, MUFG Intime India Private Limited on or before **5.00 p.m. (IST) on Wednesday, 9th September, 2026**, in order to enable the Company to determine and deduct appropriate TDS/withholding tax. The Members holding shares in electronic mode are requested to inform any changes relating to their name, address, mobile number, PAN, mandates, nominations, power of attorney, bank details along with requisite proofs to their respective DPs. The Members holding shares in physical form can register / update the above details by writing or by an e-mail to the Company's RTA, **MUFG Intime India Private Limited** at sandip.pawar@in.mpms.mufg.com together with valid proofs, in order to receive the dividends directly in their bank accounts.

RECORD DATE: Pursuant to the provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Company has fixed **Wednesday, 9th September, 2026** as the 'Record Date' for the purpose of determining the Members eligible to receive dividend, if declared at the AGM.

E-VOTING: Notice is further given that pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the facility to cast votes through the remote e-voting is provided to the Members, through NSDL platform, on all the resolutions set out in the Notice. In this regard, the Members are hereby further notified that:

(1) Ordinary and Special Businesses as set out in the Notice of the AGM may be transacted through remote e-voting and e-voting at the AGM.

(2) Remote e-voting shall commence from 9:00 a.m. (IST) on Saturday, 12th September, 2026 and will end at 5:00 p.m. (IST) on Tuesday, 15th September, 2026.

(3) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 15th September, 2026 and the same shall be disabled by the NSDL for voting thereafter.

(4) A person whose name is recorded, in the Register of Members or in the Register of Beneficial Owners as maintained by the DPs, as on Wednesday, 9th September, 2026 i.e. on cut-off date, shall only be entitled to vote through remote e-voting facility or at the AGM.

(5) Persons who acquire the shares of the Company and become Members of the Company after circulation of Notice of the AGM and who holds shares as on the cut-off date i.e. Wednesday, 9th September, 2026, may obtain their login ID and password by sending a request at evoting@nsdl.com or sandip.pawar@in.mpms.mufg.com or compliance-officer@forcemotors.com.

(6) Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.

(7) The facility for e-voting at the AGM would be made available for the Members attending the AGM and who have not already cast their vote by remote e-voting.

(8) In case of any query / grievance regarding e-voting, kindly contact the following persons or refer the Frequently Asked Questions ('FAQs') and e-voting manual available at downloads section at www.evoting.nsdl.com:

National Securities Depository Limited :
Mr. Sagar Gudhate, Assistant Vice President,
Add: Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
E-mail ID: evoting@nsdl.com, Contact no: +91 22 4886 7000

Force Motors Limited:
Mr. Rohan Sampat, Company Secretary & Compliance Officer,
Add: Mumbai-Pune Road, Akurdi, Pune - 411 035.
E-mail ID: compliance-officer@forcemotors.com, Contact no: +91 20 2747 6381

Members holding shares in physical form who have not registered their e-mail address and mobile number are requested to register the same with the Company by writing an e-mail to compliance-officer@forcemotors.com or sandip.pawar@in.mpms.mufg.com along with scanned copy of the self-attested PAN, duly filled and signed form ISR-1 and members holding shares in dematerialised mode are requested to register/update their email addresses with their respective DPs in order to receive the Annual Report for FY 2025-26, along with the Notice of 67th AGM.

Please keep your most updated e-mail ID registered with the Company /your DP to receive timely communications.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and the manner of casting vote through e-voting.

By Order of the Board of Directors
For **FORCE MOTORS LIMITED**

Pune
26th August, 2026

Rohan Sampat
Company Secretary & Compliance Officer

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474

Registered Office: 19TH K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel: 011-40322100, **Email:** cs_cfhl@jindalgroup.com, **website:** www.consofinvest.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE & REMOTE E-VOTING INFORMATION

Notice is hereby given that **40th** Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on **Monday, 21st September 2026 at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with General Circular no. 03/2025 dated September 22, 2025 all other relevant circulars issued from time to time in continuation to this Ministry's General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and SEBI Circular dated October 03, 2024 and all other relevant circulars issued from time to time ('collectively referred to as SEBI Circulars'). **Facility for appointment of proxy will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report **2025-26** has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com. The Board of Directors has recommended **dividend** of **Rs. 1.47** per equity share of the face value of Rs. 10 each for the year ended 31st March 2026 for the approval of shareholders at the ensuing Annual General Meeting ('AGM').

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, **MUFG Intime India Private Limited**, in the manner as provided in the Notice of the AGM, by sending an e-mail request at the email id delhi@in.mpms.mufg.com or cs_cfhl@jindalgroup.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions. The Company has sent web link of the Annual report through letters to the physical shareholders who have not updated their emails.

The Company has engaged the services of **MUFG Intime India Private Limited** as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from **Friday, 18th September, 2026 (9:00 a.m. IST)** and ends on **Sunday, 20th September, 2026 (5:00 p.m. IST)**. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting will not be allowed beyond 5:00 p.m. on 20th September, 2026 and e-voting module will be disabled by **MUFG Intime** for voting thereafter. Facility for e-voting shall also be made available during the AGM to those Members who have not casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The **Record date** for determining the eligibility of members for payment of dividend, voting through remote e-voting and e-voting at the AGM is **Monday, 14th September, 2026.** Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@in.mpms.mufg.com or contact on: - Tel: 022 -4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on: - Tel: 022 -4918 6000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 14th September, 2026 to Sunday, 20th September, 2026 (both days inclusive)**, for the AGM.

By Order of the Board of Directors
For Consolidated Finvest & Holdings Limited
Sd/-

Place : New Delhi
Date : 25th August, 2026

Mohit Srivastava
Company Secretary

Ceigall
PURSUIT WITH EXCELLENCE

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 business 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 (MUFG 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.com and on the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

A letter containing the weblink of the Annual Report for the FY 2025-26 is being sent at the registered address of the Members whose e-mail addresses are not registered with the Company/RTA/ Depository Participant(s).

The facility of casting the votes by the Members ('e-Voting') will be provided by CDSL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on September 25, 2026 (09:00 AM) (IST) and ends on September 28, 2026 (5:00PM) (IST). During this period, Members of the Company holding shares, as on the cut-off date i.e. **September 22, 2026** may cast their vote by remote e-Voting or by e-Voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to contact their DPs to update their email addresses and bank account details.

Members may note that the Board of Directors at their meeting held on May 07, 2026, has recommended a Final Dividend of Rs. 0.50 per Equity Share (i.e. 10%) of face value of Rs. 5 each for FY 2025-26. The dividend, subject to the approval of the Members, will be paid within prescribed time to the Members whose names appear in the Register of Members as on the Record date i.e. **September 11, 2026**. As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Accordingly, Members are requested to ensure that their bank account details in their respective demat accounts are updated, to enable the Company to make timely credit of dividend in their bank accounts.

Pursuant to the provisions of the Income Tax Act 2025 and the Rules framed thereunder, payment of dividend will be subject to the deduction of tax at source ('TDS') at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and website of the Company at www.ceigall.com. In this regard, a 'General Communication on Tax Deduction at Source on dividend' was sent through email to all the members whose email IDs are registered with the DPs.

The Notice of AGM and Annual Report for FY 2025-26 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

For Ceigall India Limited
sd/-
Megha Kainth
Company Secretary
F-7639

Date: August 25, 2026
Place: Gurugram

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 & 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:

1. Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
2. 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@skylinerta.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

ICON FACILITATORS LIMITED

Regd. Office:C-28, 2nd Floor Community Centre, Janakpuri, New Delhi, India, 110058
Phone : 011-42603176; Email : iconfacilities@gmail.com
Website : www.iconf.in; CIN: L93000DL2013PLC258273

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 13th Annual General Meeting **("AGM")** of Icon Facilitators Limited is scheduled to be held on Monday, September 28, 2026 at 03:30 P.M. through Video Conference **("VC")** /Other Audio Visual Means **("OAVM")** to transact the business as set out in the Notice which will be circulated in due course for convening the AGM. The Company has engaged CDSL to provide the facility of remote e-voting prior to the AGM and during the AGM to the members of the Company.

In accordance with Companies Act, 2013 read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, companies are permitted to conduct the Annual General Meeting through Video Conference (VC)/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue. Hence, as stated above, 13th AGM of the Company will be held through VC/OAVM on Monday, September 28, 2026 at 03:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2026 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depositary Participant(s) (in accordance with the Circulars referred above. No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

The Company will also be sending physical communication to the Members whose email addresses are not registered/updated with the DPs, which shall contain the web-link of the Company's website to access the Notice, Annual Report for the FY 2025-26 and other relevant documents.

Members may note that the Notice of the AGM and Annual Report for the year 2025-26 will also be available at the Company's website at **www.iconf.in** website of the stock exchange i.e. BSE Limited at **www.bseindia.com** and website of Registrar and The Notice of AGM is also available on website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.** The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility **("Remote e-voting")** to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the facility for voting through the e-voting system during the AGM will be provided to members, details of which are set out in the Notice of the AGM.

Manner of registering/updating e-mail address:

As the entire shareholding of the Company is held in dematerialized form, all the Members are requested to register/ update their email address(es) with their respective Depository Participant(s) (DPs) to receive all future shareholder communications.

The Notice of AGM and Annual Report 2025-2026 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For ICON FACILITATORS LIMITED
Sd/-
Pooja
Company Secretary

Date : 26.08.2026
Place : New Delhi

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537

31, CHOWRINGHEE ROAD, KOLKATA – 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. (IST)** through **Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as **"MCA Circulars"**)and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as **"SEBI Circulars"**).

The Notice of the AGM along with the Annual Report 2025-26 has been sent on 25.08.2026 only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website: www.carbo-ceramics.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 14th day of September 2026 to Wednesday, the 23rd day of September 2026 (both days inclusive).

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026** as **"cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of Members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **September 16, 2026**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on **Sunday, September 20, 2026 at 9.00 a.m. (IST)** and ends on **Tuesday, September 22, 2026 at 5.00 p.m. (IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by MIIPL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and In case you have any queries or issues regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel : 022 - 4918 6000/ 4918 6175.

For **Carbo-Ceramics Limited**
K. Biyani
Company Secretary

Place : Kolkata
Date : 26.08.2026

SUN PHARMA

સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ

રજી.ઓફીસ: સ્પાર્ક, તાંદળજા, વડોદરા–૩૯૦૦૧૨, ગુજરાત, ભારત
કોર્પોરેટ ઓફીસ: સન હાઉસ, પ્લોટ નં. ૨૦૧ બી/૧, વેસ્ટર્ન એક્સપ્રેસ હાઇવે, ગોરેગાઁવ– ઇસ્ટ, મુંબઇ– ૪૦૦ ૦૬૩, મહારાષ્ટ્ર, ભારત.
ટેલિ : ૦૨૨ ૪૩૨૪૪૩૨૪ **CIN:**L24230GJ1993PLC019050
વેબસાઇટ: www.sunpharma.com **ઇમેઇલ:** secretarial@sunpharma.com

પોસ્ટલ બેલોટ / ઈ–વોટીંગ નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ (કંપની), કંપની કાયદા, ૨૦૧૩ ની તમામ લાગુ જોગવાઈઓ સાથે વંચાતા કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) દ્વારા જારી કરાયેલ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ અંતર્ગત ફક્ત ઈલેક્ટ્રોનિક માધ્યમો (ઈ–વોટીંગ) મારફત વોટીંગ દ્વારા પોસ્ટલ બેલોટ/ ઈ–વોટીંગની નોટીસમાં જણાવેલ કામકાજોની મંજુર માટે પોસ્ટલ બેલોટના માર્ગે તેના શેરહોલ્ડોરોની મંજુરી મંગાવે છે.

શેરહોલ્ડરો જેમના નામ શુક્રવાર, ૨૧ ઓગસ્ટ, (કટ–ઓફ તારીખ) ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોની યાદીમાં નોંધાયેલ છે તેમને નોટીસની બજવણી માટે ધ્યાનમાં લેવામાં આવશે.

કંપનીએ પોસ્ટલ બેલોટ/ઈ–વોટીંગની નોટીસ (નોટીસ) તેમજ ખુલાસા નિવેદન ની રવાનગી તમામ શેરહોલ્ડર્સ જેમના ઈમેઇલ એડ્રેસો કટ–ઓફ તારીખના રોજ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, એમયુએફજી ઇન્ટાઇમ ઇન્ડિયા પ્રાઈવેટ લીમીટેડ (આરટીએ)/ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ છે તેઓને મંગળવાર, ૨૫ ઓગસ્ટ, ૨૦૨૬ ના રોજ ઇલેક્ટ્રોનિક રીતે પુર્ણ કરેલ છે.

નોટીસ કંપનીની વેબસાઇટ www.sunpharm.com અને સ્ટોક એક્સચેન્જો એટલે બીએસઈ લીમીટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇનિડ્યા લીમીટેડની વેબસાઇટ www.nseindia.com અને ઈ–વોટીંગની સવલત પુરી પાડવા માટે કંપનીએ નિમેલ એજન્સી, સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડની www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે.

નોટીસ મેળવવા માટે ક્યુઆર કોડ સ્કેન કરો

કોર્પોરેટ અફેર્સ મંત્રાલયે સંબંધિત પરિપત્રો દ્વારા કંપનીઓને ફક્ત ઇલેક્ટ્રોનિક સ્વરૂપે નોટીસ મોકલીને પોસ્ટલ બેલોટ કરવાની પરવાનગી આપેલ છે. તદ્દઅનુસાર નોટીસ તેમજ પોસ્ટલ બેલોટ ફોર્મ અને પ્રિ–પેઈડ બિઝનેશ રીપ્લાય એન્વેલોપ શેરહોલ્ડર્સને મોકલવામાં આવેલ નથી.

રીમોટ ઈ–વોટીંગ **શુક્રવાર, ૨૮ ઓગસ્ટ, ૨૦૨૬ ના રોજ સવારે ૦૯.૦૦ વાગ્યે શરૂ થશે અને શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યે પુર્ણ થશે. (ઈ–વોટીંગ સમયગાળો)**. ત્યારબાદ ઈ–વોટીંગ મોડ્યુલ વોટીંગ માટે સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. ઈ–વોટીંગ સમયગાળા દરમિયાન લાગુ મુજબ લોગીન પદ્ધતિનો ઉપયોગ કરીને રીમોટલી તેમના ઈ–વોટ આપી શકે છે.

રીમોટ ઈ–વોટીંગ મારફત પોસ્ટલ બેલોટ પ્રક્રિયા માટે સ્કુટીનાઇઝર તરીકે શ્રી ચિંતન ગોસ્વામી, અને તેમની ગેર હાજરી માં શ્રી અલ્પેશ પંચાલ, કેજેબી એન્ડ કો.એલએલપીના ભાગીદારો, વ્યવસાયિક કંપની સેક્રેટરીની નિમણુંક કરી છે.

પોસ્ટલ બેલોટના પરિણામો મંગળવાર, ૨૯ સપ્ટેમ્બર ,૨૦૨૬ના રોજ અથવા એ પહેલા જારી કરવામાં આવશે અને કંપનીની વેબસાઇટ www.sunpharm.com ઉપર અન સીડીએસએલની વેબસાઇટ www.evotingindia.com અને નેશનલ સ્ટોક એક્સચેન્જ લીમીટેડ અને બીએસઈ લીમીટેડની વેબસાઇટ ઉપર મુકવામાં આવશે.

ફીઝીકલ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા શેરહોલ્ડર્સ અને જેમણે કંપનીમાં તેમના ઈમેઇલ એડ્રેસો રજીસ્ટર્ડ/સુધારો કરાવેલ નથી તેઓને નિયત ફોર્મ આઇએસઆર–૧ અનેકંપનીના આરટીએ પાસે સી–૧૦૧, ૨૪૭ પાર્ક, એલ.બી.એસ માર્ગ, વિખ્રોલી વેસ્ટ, મુંબઈ–૪૦૦૦૮૩ ખાતે, ટેલી. નં.+ ૯૧ ૮૧૦ ૮૧૧ ૬૭૬૭, ઈમેઇલ : investor.helpdesk@in.mpms.mufg.com, પોર્ટલ : https://swayam.in.mpms.mufg.com ખાતે અન્ય સંબંધિત ફોર્મ જમા કરીને તે રજીસ્ટર/સુધારો કરાવા વિનંતી છે. ડીમેટ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા શેરહોલ્ડર્સને તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટ (ડીપી) પાસે તેમના ઈમેઇલ એડ્રેસો સુધરાવવા વિનંતી છે. કોઈપણ પુછપરછ/સમસ્યા માટે આરટીએને investor.helpdesk@in.mpms.mufg.com ઉપર અને કંપનીને secretarial@sunpharma.com ઉપર લખી શકાશે.

લોગીન અથવા ઇ–વોટીંગને લગતી કોઇપણ પુછપરછ, સમસ્યા અથવા ફરિયાદના કિસ્સામાં, શેરહોલ્ડરો હેલ્પ સેક્શન હેઠળ www.evotingindia.com ઉપર ઉપલબ્ધ ફ્રીકવન્ટલી આસ્કડ ક્વેશ્ચન્સ (એફએક્યુએસ) અને ઈ–વોટીંગ મેન્યુઅલ જોઈ શકે છે અથવા શ્રી રાકેશ દલ્વી, સીનીયર મેનેજર, (સીડીએસએલ), સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડસ, એન એમ જોષી માર્ગ, લોઅર પારેલ (પુર્વ), મુંબઇ–૪૦૦૦૧૩, મહારાષ્ટ્ર, ભારતને helpdesk.evoting@cdslindia.com ઉપર ઇમેઇલ મોકલી શકે છે અથવા ટોલફ્રી નં. ૧૮૦૦ ૨૧ ૦૯૯૧૧ ઉપર કોલ કરી શકે છે.

સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ વતી
(અનુપ દેશપાંડે)
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ અધિકારી
એસીએસઆઈ મેમ્બરશીપ નં. એ૨૩૯૮૩

સ્થળ : મુંબઇ
તારીખ : ૨૫ ઓગસ્ટ, ૨૦૨૬

Team India
GUARANTY

TEAM INDIA GUARANTY LIMITED
(CIN: L65920MH1989PLC054398)
Reg Office: A 201, Level 2 Marathon NextGen Innova Ganpat Rao Kadam Marg Lower Parel (W) Mumbai- 400013
Tel: 022-48818487 Email id info@teamindiaguarantylimited.com
Website: www.teamindiaguarantylimited.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Team India Guaranty Limited ('the company') will be held on Monday, 21st September, 2026 at 03:00 p.m. (IST) through video conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as set forth in the Notice of the AGM. Pursuant to the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with the Circulars No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circulars No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by Securities and Exchange Board of India (SEBI), which allow the Companies to hold AGM through VC/OAVM without the physical presence of the Members, the AGM of the Company is being held through VC/OAVM.

1. Dispatch of Annual Report and Dissemination on the Website:

The Notice of the AGM and Annual Report for the financial year 2025-26 have been emailed on 25th August, 2026 to those shareholders/members of the Company, through electronic means, whose email addresses are registered with the Company/ Depository Participant(s) ('DP')/Registrar and Transfer Agent ('RTA') as on Friday, 14th August, 2026 in compliance with the relevant circulars applicable.

Also, an electronic copy of the Annual Report for the financial year 2025-26 of the Company inter-alia, containing the Notice of the AGM is available on the website of the Company at www.teamindiaguarantylimited.com, the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

2. E-Voting:

In accordance with the provisions of Section 108 of the Act read with applicable rules and Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI LODR, the Company is pleased to offer the e-voting facility before the AGM through "remote e-voting" and "e-voting" during the AGM to its shareholders/ members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed CDSL for facilitating voting through electronic means. The details of e-voting are given herein below:

- A person whose name is recorded in the Register of Members/Register of beneficial owners as on the cut-off date i.e., Monday, 14th September, 2026, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- **Remote E-Voting**

The remote e-voting will commence on Wednesday, 16th September, 2026 from 9:00 a.m. IST and will end on Sunday, 20th September, 2026 at 5:00 p.m. IST. The e-voting module shall be disabled by CDSL for voting thereafter.

- Voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date i.e., Monday, 14th September, 2026.
- Members who have cast their vote through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM.
- Members who have acquired shares of the Company after the dispatch of Notice and holds shares as on the cut-off Date i.e., Monday, 14th September, 2026 may follow the procedure for remote-e-voting as enumerated in the Notice of the 36th AGM.

However, if shareholders who have already registered for CDSL's Easi / Easiest facility or NSDL's IDeAS facility, can login through their existing user id and password.

- E-voting at the AGM

In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-Voting shall be eligible to vote at the AGM.

3. Scrutinizer:

M/s Aabid & Co., Company Secretaries, is appointed as the Scrutinizer of the Company to scrutinize the e-voting process in a fair & transparent manner at the ensuing AGM.

4. Registration of e-mail address/mobile No:

Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

- **For shares held in electronic form-** Register/Update the details in your demat account, as per the process advised by your DP and
- **For shares held in physical form-** Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited (Formerly Known as Link Intime India Pvt Ltd)

5. Contact details:

E-voting and AGM through VC/OAVM	In case shareholders/members have any queries related to e-Voting facility/login they may refer the Frequently Asked Questions ('FAQs') and e-voting user manual as available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or grievances may be addressed to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 1800 21 09911.

For Team India Guaranty Limited
Sd/-
Aarti Pandey
Company Secretary

Place: Mumbai
Date: 26th August 2026